

AGENDA

Meeting: SALISBURY AREA BOARD

Place: Salisbury Methodist Church, St Edmund Church Street, Salisbury SP1 1EF

Date: Thursday 5 July 2012

Time: 7.00 pm

Representatives from Salisbury City Council and Laverstock and Ford Parish Council

If you have any requirements that would make your attendance at the meeting easier, please contact your Democratic Services Officer.

Refreshments and networking opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to James Hazlewood (Senior Democratic Services Officer), on 01722 434250 or email james.hazlewood@wiltshire.gov.uk
OR

Marianna Dodd (Salisbury Community Area Manager), on 07919 881174 or email marianna.dodd@wiltshire.gov.uk

All the papers connected with this meeting are available on the Council's website at www.wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

Wiltshire Councillors

John Brady Salisbury St Martin's & Cathedral

Richard Clewer (Chairman) Salisbury St Paul's

Chris Cochrane Salisbury Fisherton & Bemerton Village

Brian Dalton Salisbury Harnham

Mary Douglas Salisbury St Francis & Stratford
Bill Moss (Vice Chairman) Salisbury St Mark's & Bishopdown

Ricky Rogers Salisbury Bemerton

Paul Sample Salisbury St Edmund & Milford

Items to be considered

Time

1 Welcome and Introductions

7.00pm

- 2 Apologies for Absence
- 3 **Minutes** (Pages 1 14)

To confirm the minutes of the meeting held on 17 May 2012.

4 Declarations of Interest

Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.

5 Chairman's Updates

The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board:

- Grit Bins It is the responsibility of the City Council to ensure that the grit bin allocation in Salisbury is up to date and appropriate and where it is not, that bins are reallocated to the correct sites and that any damaged or missing bins are replaced. The Area Board has asked for a meeting to be set up with the City Council and Highways/Streetscene to do this review.
- Marketplace
- Olympic Torch

6 Information items

7.05pm

6a www.salisbury.ourcommunitymatters.org.uk (Pages 15 - 16)

This is a new community blogging site for Salisbury. Community reporters wanted!

6b Works to Broken Cross rail bridge (Pages 17 - 18)

Structural works to this bridge, at the Ford junction on A338 south of Winterbourne Earls, are due to commence on 29 October 2012 and will continue for 15 weeks (until Feb 2013). Diversionary routes will be in place and works are ongoing to minimise the impact on residents and road users. A public meeting is planned for 24 July, at Winterbourne Earls (hosted by Amesbury Area Board).

6c Purple Flag Award (Pages 19 - 20) 6d **Localism Act Briefing** (Pages 21 - 22) Wiltshire Online Digital Literacy Project (Pages 23 -6e 24) **Congestion on A36 by Tesco Roundabout** 7.10pm To discuss the implications of the traffic congestion at the A36 Tesco roundabout, and to identify potential solutions. Representatives have been invited from the Highways Agency (who is responsible for the A36) and from Tesco Store management. 7.30pm **Update from Representatives** (Pages 25 - 28) To receive updates from representatives of the following partner organisations: a) Salisbury City Council b) Laverstock and Ford Parish Council c) Police d) Fire e) NHS **Update from Salisbury City Community Area Partnership** 7.40pm (SCCAP) To receive an update from the Community Area Partnership. **Tackling Financial Exclusion** 10a Wiltshire Community Bank / Credit Union (Pages 29 -7.45pm 30) To receive a presentation on the Council's work to tackle financial exclusion in the County, including information on the Wiltshire Community Bank. 10b **Illegal Money Lending** 8.00pm To receive a presentation on work being done to stop illegal money lending in the county, with a particular focus on Salisbury and Trowbridge.

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11	Volunteering in Wiltshire	8.10pm
''	To receive a presentation on the work being undertaken by the Council and partner organisations to develop and support volunteering in Wiltshire.	o. ropin
	Also, to discuss opportunities for volunteering with Neighbourhood Policing initiatives in Salisbury.	
12	Tenants Panel	8.25pm
	To receive a presentation on the Tenants Panel.	
13	Brown Tourism Signs (Pages 31 - 36)	8.35pm
	To receive a report on the costs and procedures of installing brown tourism road signs in response to a request from the Area Board.	
14	Community Area Transport Group (CATG)	8.45pm
	To receive a verbal update on the work of the Community Area Transport Group.	
15	Future Meeting Dates, Evaluation and Close (Pages 37 - 38)	8.50pm
	To note the Board's Forward Plan, including details of future agenda items.	
	The date of the next meeting is 6 September 2012, 7pm at South Wilts Grammar School.	

Future Meeting Dates

Thursday, 6 September 2012
7.00 pm
South Wilts Grammar School for Girls, Stratford Road,
Salisbury SP1 3JJ

Thursday 8 November 2012 7.00pm The Guildhall, The Market Place, Salisbury SP1 1JH

Thursday, 10 January 2013
7.00pm
Alamein Suite, City Hall, Malthouse Lane, Salisbury
SP2 7TU



MINUTES

Meeting: SALISBURY AREA BOARD

Place: The Alamein Suite, City Hall, Malthouse Lane, Salisbury SP2 7TU

Date: 17 May 2012

Start Time: 7.00 pm **Finish Time:** 9.11 pm

Please direct any enquiries on these minutes to:

James Hazlewood (Senior Democratic Services Officer), Tel: 01722 434250 or (e-mail) james.hazlewood@wiltshire.gov.uk

Papers available on the Council's website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

Cllr Richard Clewer (Chairman), Cllr Bill Moss (Vice Chairman), Cllr John Brady, Cllr Christopher Cochrane, Cllr Mary Douglas and Cllr Paul Sample

Wiltshire Council Officers

Stephanie Denovan, Service Director for Schools and Learning Sally Canter, Head of Admin and Technical Support Steve Ibbetson, Technical Manager James Hazlewood, Senior Democratic Services Officer

Town and Parish Councils

Salisbury City Council – Cllr Su Thorpe, Cllr Cheryl Hill, Cllr Bobbie Chettleburgh, Cllr John English, Cllr John Collier, Reg Williams
Laverstock and Ford Parish Council – Cllr David Law, Cllr Peter Sainsbury

Partners

Wiltshire Police – Inspector Andy Noble Wiltshire Fire and Rescue – David Dunford

"Our Salisbury" – Salisbury City Community Area Partnership (SCCAP) – Debrah Biggs

Salisbury Campus, Shadow Community Operations Board (COB) – Patricia Fagan

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Wiltshire Involvement Network – Phil Matthews
Salisbury Tenants Panel – Colin Duller
Salisbury Journal – Elizabeth Kemble
Harnham Residents Association – John McGarry
South Wilts Agenda 21 – Pam Rouquette, Margaret Willmot
South Wilts Mencap – John Walsh, Mike Claydon
Mackin Road Residents Association – Wendy Elliot

Total in attendance: 64

Agenda Item No.	Summary of Issues Discussed and Decision
1	Welcome and Introductions
	The Chairman welcomed everyone to the meeting of the Salisbury Area Board and invited the members of the Board to introduce themselves.
2	Election of Chairman
	In accordance with Part 3, paragraph 4.8.1 of the Council's Constitution, the Chairman handed over to the Vice-Chairman for this item.
	Councillor Moss in the Chair
	The Vice-Chairman sought nominations for the position of Chairman of the Salisbury Area Board for the 2012/13 municipal year.
	<u>Decision</u> Councillor Richard Clewer was elected Chairman of the Salisbury Area Board for the 2012/13 municipal year.
	Councillor Clewer in the Chair
3	Election of Vice-Chairman
	The Chairman sought nominations for the position of Vice-Chairman of the Salisbury Area Board for the 2012/13 municipal year.
	<u>Decision</u> Councillor Bill Moss was elected Vice-Chairman of the Salisbury Area Board for the 2012/13 municipal year.
4	Apologies for Absence
	Apologies for absence had been received from:
	Cllr Ricky Rogers Cllr Brian Dalton
	Marianna Dodd - Salisbury Community Area Manger
	 Mike Franklin – Wiltshire Fire and Rescue Bev Flanagan – Wiltshire College

5 Minutes

It was noted that a small amendment was proposed to the minutes of the meeting on 22 March, to clarify that the Quality Bus Partnership had not yet been entered into, and was part of an initiative by the Salisbury Vision.

Decision

The minutes of the meeting held on 15 March and those of the Extraordinary meeting help on 22 March were agreed as a correct record and signed by the Chairman, subject to the following amendment to the minutes of the meeting on 22 March:

• At item 5.2, paragraph 2, rewrite from the 4th sentence as follows:

"The Council was also working towards entering into a Quality Bus Partnership with Wilts & Dorset, Stagecoach, and Hatts, as part of an initiative instigated by the Salisbury Vision. This special arrangement would facilitate the delivery of real benefits for Salisbury bus users, including improvements to routes, network marketing, and multi-operator tickets. The engagement with the Bus Operators achieved through the partnership was already delivering positive benefits for the city."

6 Declarations of Interest

Councillor Chris Cochrane declared that he would not vote on the councillor-led bid for £3,975 towards improvements to a footpath in Bemerton Village (at agenda item 16 – Grants and Funding), due to his prior involvement in the initiative.

Councillor Bill Moss declared a prejudicial interest in the Community Area Grant application from Salisbury and South Wiltshire Museum, as he was a trustee of the Museum. Councillor Moss clarified that he would not vote on the item.

7 Chairman's Updates

The Chairman gave an update on a number of ongoing Area Board projects, as follows:

- **Grit Bins** It was hoped that a working group could be put together with representatives from the City Council, to consider and review the positions of grit bins within the city, so that any reallocation of sites could be put into effect before the next winter.
- Marketplace Samples of the three options for the new surfacing in the marketplace had been laid on Blue Boar Row, next to the statue. The views of residents was now sought on the preferred choice, and comments could be submitted in writing to the Salisbury Community Area Manager, PO Box 2281, Bourne Hill, Salisbury, SP2 2HX or online at:

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https://www.surveymonkey.com/s/35MH936

- Diamond Jubilee event on 1 May The Chairman referred to the success of the recent celebration event in the Cathedral Close to mark the Queen's Diamond Jubilee. The event had been attended by Her Majesty and HRH the Duke of Edinburgh, and by thousands of well-wishers. Thanks were offered to Councillor Chris Cochrane who had coordinated the contribution from the Salisbury Area Board. Councillor Cochrane acknowledged the other individuals who had helped to make the day a success.
- Residents' parking The Chairman referred to the Area Board's previous debate and decision on prioritising roads for new and/or reviewed residents' parking schemes. Following some confusion, it was now proposed to re-consult on a scheme covering just Ashfield Road. The Area Board agreed to this proposal.

8 <u>Information items</u>

The Chairman referred to the following matters, which were listed in the agenda:

- a. Review of Mini Recycling Sites and Household Recycling Centre Summer Opening Hours – more information was set out at page 27 of the agenda.
- b. 11-19 Commissioning Strategy Update (Youth Advisory Groups, Volunteers and Income Generation) more information was set out at page 29-30 of the agenda.
- **c.** Rural Facilities Survey more information was set out at page 31 of the agenda.
- **d. Paths Improvement Grant Scheme -** more information was set out at page 33 of the agenda.
- e. Helping People to Live Safely in their own homes more information was set out at pages 35-36 of the agenda. Phil Matthews, Chair of Wiltshire Involvement Network, added that an event for Carers and Services that Help People to Live at Home was being held on Saturday 26 May in Devizes Corn Exchange from 10.30am-3.30pm.

Councillor John Brady referred to the recent completion of the new pedestrian crossing on the A36 at Petersfinger. This was a welcome addition due to the heavy traffic and narrow pavements at this point on the road. It was also noted that the equipment was sophisticated enough to recognise if a pedestrian had already crossed and so to avoid stopping traffic unnecessarily.

9 Update from Representatives

Su Thorpe, Leader of **Salisbury City Council**, updated the meeting on the work of the City Council:

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- A Jubilee Event was planned for Monday 4 June at Hudson's Field. This would be a free fun day for all the family, with gates opening at 2pm. Everyone was encouraged to bring a picnic and to enjoy the activities which would culminate in a firework display and the lighting of the Jubilee Beacon on Old Sarum Castle. Cllr Thorpe thanked Wiltshire Council for changing the parking arrangements on this day and other Bank Holidays over the summer, so that the Park and Ride would be in operation on those days.
- The City Council was planning its annual Away Day on 23 June, where City Councillors and officers met informally to discuss issues concerning the future of the city and the City Council. Although this would be a closed meeting, ideas and suggestions were invited from residents in relation to what the Council could or should be doing.
- The City Council was also planning open events later in the year for anybody interested in standing as a candidate for the local elections in 2013. These events would give information on the roles and responsibilities of Councillors, and how to register to stand for election.
- Reference was made again to the Jubilee Celebration event on 1 May, and congratulations were offered to Wiltshire Council; for organising the event. The City Council was also pleased to have been able to play an extensive role in the preparations before and during the day itself.
- Finally, Cllr Thorpe noted the recent transfer of the Tourist Information Service from Wiltshire Council to Salisbury City Council. The system would be monitored over the summer and then reviewed with a view to any changes being implemented by 2013.

At this point, the Chairman referred to the report labelled Additional Papers (3). This document had not been published for the requisite five working days in advance of the meeting, however the Chairman had agreed to accept the matter onto the Agenda as Urgent Late Business. Reg Williams, Salisbury City Clerk, explained that the City Council wished to apply for the release of £60,000 of R2 funding, to construct a new children's play ground at Churchill Gardens. The design for the playground had been chosen by local children from a choice of four options. It was noted that R2 funding consisted of developer contributions (under Section 106 agreements) towards off-side provision of play and recreational space, and while this was held by Wiltshire Council on behalf of Parish Councils, Area Board approval was required for the release of funding over £30,000.

Decision

The Salisbury Area Board approved the request from Salisbury City Council for £60,000 of developer contributions under Policy R2 to construct a new children's play ground at Churchill Gardens, Salisbury.

<u>Reason</u> – In accordance with Policy R2, and to allow the City Council to use the available Section 106 funding for this new community facility.

ACTION: Steve Ibbetson

Cllr David Law of Laverstock and Ford Parish Council confirmed that he had nothing to report.

Inspector Andy Noble spoke to support the update from the local **Police** as set out at pages 37-39 of the agenda. Inspector Noble added that the police would be extremely busy over the coming months, supporting neighbouring constabularies who were hosting Olympic events, and supporting many planned celebration events in and around Salisbury.

Councillor Paul Sample asked that thanks be put on record to the divisional commander for continuing to provide an excellent policing service despite other recent calls on resources. In particular, a recent spate of anti-social behaviour had been dealt with to the satisfaction of local residents.

David Dunford was in attendance to represent the **Fire and Rescue Service**, and spoke to support the statistical report which was set out at pages 41-42 of the agenda. David added that the service was still holding a consultation on proposals to make savings in view of revised funding support. This was open and available to view on the Fire Service website. Thanks were offered to the Fire Service for its other community engagement work, including bringing local children into fire stations.

10 Update from Salisbury City Community Area Partnership (SCCAP)

Debrah Biggs, Chairman of "Our Salisbury" the Salisbury City Community Area Partnership (SCCAP), gave an update on the work of the Partnership, reporting that the consultation event held jointly with the Area Board on 29 March had been a success, raising a number of local issues which would be fed directly into the final version of the Community Area Plan. A concern had been raised that there was no section in the plan dedicated to Young People; Debrah commented that each issue was assessed in terms of its impact on young people and older people.

Other project work was on-going:

- The Education group was currently involved in discussions over the possible university.
- The Environmental group was working with the Green Spaces Board
- The Partnership was also feeding in to the Campus development project; the provision of community space had been raised as an issue at the March consultation event, and this was being factored into designs for the campus.

Debrah invited volunteers to come forward to help push the thematic group projects forward.

11 Informal Adult Education in Wiltshire

Stephanie Denovan, Service Director for Schools and Learning, gave a presentation on the future of Informal Adult Education in Wiltshire.

Informal Adult Education referred to courses offered as leisure activities, rather than those which led to formal qualifications or employment-related skills. Wiltshire Council currently provided this non-statutory service, with a number of courses being run through public libraries, the family learning team, and Urchfont Manor.

Four options for the future of the service were set out in the report at pages 48-50 and views of residents and service users were welcomed on these, and on any other suggestions. Once the consultation results had been gathered, a report on the way forward would be taken to Cabinet.

In response to a comment expressing disappointment over the decision to close Urchfont Manor, Stephanie commented that although Urchfont had been at the centre of Adult Learning for a number of year, it was considered that the courses run there were not serving the needs of the people of Wiltshire, but rather people who came from other parts of the country. In addition, the upkeep of the buildings made the site expensive to run and required a subsidy from the Council.

Alternative venues for provision of day courses could include community campuses. Recent attendees at courses at Urchfont had all been sent a questionnaire as part of the consultation process, with 7,000 going out in total.

It was noted that Wiltshire was relatively poorly funded in terms of government funding in a number of areas, including neighbouring areas. An example of this was schools funding, where Wiltshire received £407 less per pupil per year than the national average.

It was suggested that a combination of options 3 and 4 might be a way forward, with local need being established and then overall provision being centrally coordinated.

Debrah Biggs referred to the volunteer training provided by Wessex Community Action; Stephanie asked that contact be made with Simon Burke.

Stephanie thanked everyone for listening and invited comments to be made through the online survey, or direct to Simon Burke, Head of Business and Commercial Services (Simon.burke@wiltshire.gov.uk).

12 <u>Section 106 monies</u>

Sally Canter, Head of Customer and Technical Support, presented the report as set out at pages 51-68 of the agenda, supported by Steve Ibbetson, Technical

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Manager.

Sally explained that Section 106 funding was the term used to describe financial contributions from developers to deliver or address matters that were necessary to make a development acceptable in planning terms. This often related to the provision of services and infrastructure such as highways, recreational facilities, education, health and affordable housing. Section 106 agreements, which could also relate to non-financial obligations, were required to be specific in terms of how any funding could be spent.

In the south of the county, R2 and R4 were terms used to describe Section 106 funding which related to policies in the old Salisbury District Plan; towards open spaces/outdoor recreation (R2) and community facilities (R4).

In terms of timescales for spending Section 106 monies, these varied between different agreements, although longer periods were usually sought for larger agreements, for example those relating to highways improvements. It was noted that a "mopping up" exercise had been undertaken on R2 funding relating to Salisbury City to identify and use any outstanding funds that were shortly due to expire.

A number of questions and comments were raised, as follows:

- Bids for projects which might be suitable for Section 106 funding could not be raised retrospectively, so it was important to bring forward suggestions as soon as a planning consultation came out.
- It was noted that Community Infrastructure Levy (CIL) would change the
 way section 106 contributions where sought. Disappointment was
 expressed that CIL would not be in place until July 2013, particularly as
 the South Wilts Core Strategy was already in place. It was noted that
 officers would look at the current Core Strategy and negotiate Section
 106 agreements on that basis, being mindful that developments had to
 remain commercially viable.
- It was noted that Section 106 project had to remain relevant to the development from which the funding came, and had also to be spent on the purpose for which they were intended.
- In relation to smaller parishes, it was noted that they often had difficulties in maintaining facilities which could be funded by R2 money. Although R2 could not be used for maintenance, it was noted that refurbishment and improvements could be acceptable uses for the funding.

The Chairman thanked Sally and Steve for the presentation and responses.

13 Campus Update

The Chairman referred to the written update report which was set out at pages 69–70 of the agenda, and gave a brief overview of the work of the Shadow Community Operations Board (COB).

The Shadow COB was a working group which had been established by the Area Board to develop proposals for a community campus, delivering a range of public and voluntary sector services from a single location. In Salisbury, this would be from the Five Rivers Leisure Centre site, although a second campus was also planned for the Maltings at a later date.

The COB had undertaken a consultation exercise with the public and with the users of a number of services which were planning to relocate to the campus. It was hoped that the Campus would be operational by the end of 2013.

Debrah Biggs, also a member of the COB, added that the current proposals included 11 services being permanently based at the campus, including Police presence. In addition, there would be flexible space available for community use.

In relation to the risk of contamination at the site, due to its history as a landfill site, it was noted that the site had been tested for suitability before being put forward as a proposed site. It was also noted that other potential sites which had been shortlisted for the campus were considered unsuitable for a number of reasons, including contamination.

The Area Board noted the work of the COB to date, and thanked those involved for their work on the project so far.

14 Brown Tourist Signs

The Chairman referred to the report set out at pages 71-73 of the agenda.

Concern was raised that the report did not fully answer the question of costs implications. It was noted that a further report would be requested, and that the item would remain on the agenda until the issue had been fully resolved.

Decision

That a further report be requested, answering in full the original question in terms of the costs and procedures for installing Brown Tourist Signs for the City on major trunk routes nearby.

15 Your Local Issues

In the absence of the Community Area Manager, the Chairman reported that the rolling programme for deploying Speed Indicator Devices (SIDs) in the city had

now been agreed, and was due to be implemented in the near future.

16 Grants and funding

a. Community Area Grants

The Chairman invited a representative from each of the grant applicants to give a brief overview of their project to the Area Board. After each of the applicants had spoken the Chairman invited questions and discussion, then asked for a show of hands from those present to reflect public opinion. The Area Board members then voted on each application.

Decision

Salisbury City Band was awarded £999 towards the Music in the Open project.

<u>Reason</u> – The application met the Community Area Grants Criteria 2012/13 and would support this volunteer-run group.

Decision

The application from Circular Arts (in relation to the Sunshine project) was refused.

<u>Reason</u> – The application did not fully meet the Community Area Grants Criteria 2012/13. As such, the Area Board did not feel able to make an exception at this early stage in the financial year, in view of other potential applications which were yet to come forward.

Decision

Spurgeons was awarded £789 towards the Freedom Programme.

<u>Reason</u> – The application met the Community Area Grants Criteria 2012/13 and would support this awareness-raising course for women who have been affected by domestic violence.

Decision

Salisbury and South Wiltshire Museum was awarded £5,000 towards Save the Salisbury Scout.

<u>Reason</u> – The application met the Community Area Grants Criteria 2012/13 and would support this campaign to save an example of the City's industrial heritage which will become the centrepiece of the new museum gallery.

Decision

St Edmunds Community Association was awarded £4,219 towards creating education packs for the Milford Street Project for primary and secondary schools in the Salisbury City area.

<u>Reason</u> – The application met the Community Area Grants Criteria 2011/12 and would ensure a lasting educational legacy for the Milford Street Bridge project.

ACTION: Marianna Dodd

In relation to the report labelled Additional Papers (2), it was agreed that this application from the Bemerton Heath Interagency Group be DEFERRED to allow Councillor Ricky Rogers to be present as the local Councillor for Bemerton Heath.

b. Area Board projects

The Chairman referred to the report labelled Additional Papers (1), which set out the proposal for Councillor-led initiative from Councillor Brian Dalton, for a joint use pathway in Harnham. It was noted that Councillor Dalton had requested that this be WITHDRAWN, as funding had been identified for the project from other sources.

At the Chairman's invitation, Councillor Chris Cochrane introduced this project which sought to improve pedestrian access to Bemerton St John Primary School. It was proposed to route the new footpath through the churchyard, for which permission had been sought and obtained from the Diocese. It was noted that planning permission would be required for the footpath, and that an application had been submitted.

It was noted that the Area Board had already allocated £1750 to this project, at the meeting on 15 September 2011. The additional funding of £2225 was a result of additional costs which had arisen due to the impact of the proposed path on third party owned land.

Decision

The Salisbury Area Board agreed to allocate a total of £3975 (i.e. an additional £2225 on top of that previously allocated) towards the proposal to improve the footpath through the graveyard to Bemerton St John Primary School, subject the grant of planning permission.

<u>Reasons</u> – To allow safe access for children travelling to the Primary School, and to support this volunteer-run project.

ACTION: Marianna Dodd

c. Street Party applications

It was reported that the Area Board's view had been sought informally on the principle of offering grant funding for street parties, and as the majority had responded favourably, applications had been invited from the public for up to £200 for street parties being held in Salisbury.

Concern was expressed that public money should perhaps not be spent on subsidising parties. However, it was considered that the community benefit of such events in terms of building relationships between neighbours, and also the unique nature of the national celebrations in 2012, justified the use of Area Board funds.

Decision

The Salisbury Area Board agreed to allocate a total of £5,000 towards street parties in Salisbury, approving the 16 applications already submitted, and delegating authority to the Salisbury Community Area Manager to approve any further applications up to the maximum overall spend of £5,000.

ACTION: Marianna Dodd

d. Delegated authority

It was noted that, as set out in the report, the Community Area Manager had exercised delegated authority, in line with the provisions agreed at the 17 March 2011 meeting, to approve the use of £1,000 funding to cover additional cost arising from the event on 1 May to celebrate the Queen's Diamond Jubilee.

17 Appointments to Outside Bodies and Working Groups

The Area Board was referred to the report at pages 85-100 of the agenda.

It was noted that Pat Crabtree was no longer a member of the Shadow Community Operations Board (COB).

It was asked that minutes from meetings of the COB and also the Community Area Transport Group (CATG) could be made available on the website.

(**Note** – subsequent to the meeting it was established that minutes of the CATG were not currently published online, however the Community Area Manager is arranging for these to be made available on the Salisbury Area Board website: http://www.wiltshire.gov.uk/communityandliving/areaboards/salisburyareaboard. The minutes of the Shadow COB are available via this link: http://www.wiltshire.gov.uk/communityandliving/communitycampuses/salisburycommunitycampus.htm).

Decision

The Area Board:

- a. noted the appointments to Outside Bodies as set out at Appendix A, and to agree any changes required.
- b. agreed to reconstitute the Working Group(s), and to agree to reappoint to Working Group(s) as set out at appendix B, subject to finding a replacement for Pat Crabtree, who was no longer on the Shadow Community Operations Board.
- c. noted the Terms of Reference for the Working Group(s), as set out at Appendix C.

	ACTION: James Hazlewood
18	Future Meeting Dates, Evaluation and Close
	In response to a question from the Chairman on whether an afternoon or daytime meeting might be convenient for attendees, there was a broadly even divide.
	The Chairman thanked everyone for attending and noted that the next meeting of the Salisbury Area Board would be held on Thursday 5 July 2012, 7pm at Salisbury Methodist Church.



New virtual community notice board launched in Salisbury

People in Salisbury will have the opportunity to talk about what matters to them through a new community blogsite.

Salisbury Our Community Matters is the first in a series of community blogsites that is being launched across Wiltshire throughout this year. You can visit the site and join the conversation at www.salisbury.ourcommunitymatters.org.uk

These sites will act like a virtual notice board that local communities can use to publicise events and have discussions.

Unlike more traditional websites, these blogsites will be fully interactive and local people will be able to post stories and have their say on what other people are talking about. They will also be a free channel for local organisations to publicise community events.

People will be able to see an informal demonstration of the site at the Salisbury Area Board on July 5 at Salisbury Methodist Church between 6.30pm and 7pm before the start of the meeting. The Board will also launch its search for local volunteer community reporters who will be trained and equipped to post stories, photos and videos featuring anything from concerts and events to oral histories and vox pops.

It has been developed by Wiltshire Council with the support of NHS Wiltshire, Wiltshire Police, Wiltshire Fire & Rescue Service and Salisbury City Council as part of its commitment to help strengthen local communities.

These blogsites are part of the council's innovation with social media to find additional ways to talk with local people about what matters to them. Social media is being used across a range of council services already to better engage with local people and provide them with relevant, instant and up to date information.

John Thomson, deputy council leader and cabinet member for local communities, said: "We are committed to working with people at a local level and helping them continue to create strong and vibrant communities. These blogsites will build and support the work we are already doing to help 18 community areas help themselves through area boards, developing neighbourhood plans and creating state-of-the-art campuses."

Similar blogsites will be rolled out to the other 17 community areas by February 2013.

Ends

WANTED: VOLUNTEER COMMUNITY REPORTERS

Do you love Salisbury? Do you enjoy the buzz of community life? Do you keep up with current affairs and local news? Do you know your way around a computer? If so, you could be just the person we are looking for.

The Salisbury Area Board is looking to recruit a team of volunteer community reporters to cover events, stories and issues in the City. You will work as a team to report on things going on in Salisbury – you might be: writing theatre reviews, reporting on the match, interviewing people about local issues, taking photos at special events, shooting a short oral history video. Who knows where the next commission might lead?

And don't worry; you will receive training from professional journalists. You will be accredited with a press pass that will get you back stage and behind the scenes at events. You will be given the equipment that you need to take photos, record interviews and shoot short films. You will gain new skills and your blogs will be read by thousands of local people. You will be at the very heart of community life and be part of the transformation of this fabulous City.

As part of the team, you will meet up regularly with fellow community reporters to plan your activities and as your skills and confidence grow you will play a leading role in managing the City's first ever community owned blog.

So, if you have a few hours to spare each week and you want to be part of something new and exciting for Salisbury, then why not give it a try?

If you are interested in becoming a community reporter or you just want to find out a little more about what is involved, please contact:

Marianna Dodd
Salisbury Community Area Manager
Marianna.dodd@wiltshire.gov.uk
01722 434696

Report to	Salisbury Area Board
Date of Meeting	5 July 2012
Title of Report	A338 Broken Cross Bridge Replacement

Purpose of Report

Provide detail to the Area Board regarding the Network Rail work at A338 Broken Cross Bridge.

This bridge is at the Ford junction on the A338 south of Winterbourne.

Network Rail intend to reuse the existing bridge abutments and place new precast concrete arch units to increase the height. The existing parapet railings will be replaced with high containment parapets to reduce the risk of vehicle incursion on to the railway line. I have attached photos below of the existing structure and an example of where the precast units have been used elsewhere.

Existing structure:



Example of completed structure:



1 Report No

The construction work is programmed to commence on 29 October 2012 and is part of the wider Network Rail project to raise the height of bridges along the route. The replacement of the bridge and its associated road construction works will take some fifteen weeks to complete. This will conclude in the middle of February 2013. The work will require the full closure of the A338, Malthouse Lane and the Ford Junction for all of the 15 weeks. The project, as well as replacing the bridge structure, will also introduce highway improvements in the form of roundabouts either side of the bridge, new direction and warning signs.

It is recognised by Network Rail that road closure associated with the works will be a cause for concern for many. Network Rail and their contractors wish to work with Wiltshire Council and its communities as well as other concerned parties to ensure that the consequences of the closure are kept to the absolute minimum.

As always there will be an extensive signing scheme implemented during the work to give advance warning of the closure and to direct traffic along suitable routes: this information will be provided some distance from the actual closure so that through traffic can re-route earlier in its journey. Wiltshire Council officers are working with Network Rail, Bus companies and school travel services etc. to accommodate as much as possible into this planning. The signed diversion for through traffic avoiding the closure will be via the A36 Churchill Way and A360 Devizes Road from the South: from the North the A303 and A360. High Vehicles, unable to pass under the rail bridge at London Road (St. Thomas's bridge) which would usually be diverted along the A338 will be routed at strategic points: other diversions will be implemented to deal with local traffic, cyclists etc.

Donout Author	Helen Manag		Structures	&	Highway	Improvements
Report Author	Tel: 01	225 71350)5 vdrill@wiltsh	ire.	gov.uk	

2 Report No



Salisbury Area Board 5th July 2012 Information Items

Purple Flag Update

Purple Flag is an indicator of where to go for a safer and well managed night out. It aims to raise standards and improve the quality of our towns and cities between the hours of 1700 and 0500.

Endorsed by the Home Office and managed by the Association of Town Centre Management, it is an accreditation scheme based on a unique set of standards. Since the launch in October 2009 sixteen city & town centres have been awarded Purple Flags.

Salisbury has formed a strong steering group, which consists of around 20 members including Wiltshire Council, Salisbury City Council, Salisbury City Centre Management, Wiltshire Police, Pub Watch, Visit Wiltshire, Tourist Information, private businesses including shops, restaurants, pubs and clubs, Street Pastors, local media and sport and entertainment providers. The group meet on a monthly basis and have undertaken an overnight self assessment to ensure that the required standard was met,

The group has the support of the Wiltshire Community Safety Partnership who has funded the £1,500 application fee. Thereafter there is a nominal light touch fee, which will be sought to ensure we continue to secure the status.

The Purple Flag area covers the City Centre within the Ring Road, the Railway Station, Churchill Gardens and Wiltshire College.

There are many positive outcomes associated with Purple Flag; other successful areas have seen the following improvements:

- Lower crime and anti-social behaviour
- A raised profile and improved public image
- Increased visitors
- Increased expenditure
- A more successful mixed-use economy

The deadline for Purple Flag submissions was the 30th June. An initial sift will then determine whether or not our application meets the necessary criteria. This will be followed by an overnight assessment in September to decide if we should be awarded the accreditation.

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Information Item

Subject:	Detailed Briefing Document on the Localism Act			
Officer Contact Details:	Alissa Davies, Principal Policy Officer – alissa.davies@wiltshire.gov.uk, 01225 713380			
Weblink:	http://www.wiltshire.gov.uk/communityandliving/localismact.htm			

Summary of announcement:

The Localism Act received Royal Assent on 15 November 2011. Although the Act contains a number of important measures, not all of the measures are in force. It will not be clear how the measures will work in practice until the government publishes regulations and guidance which are still awaited.

The council has produced a detailed briefing document on the Localism Act which includes:

- an overview of the main components of the Localism Act
- the estimated timescales for measures to be introduced and regulations to be published please see the 'Status' section for each measure
- the potential implications of the Localism Act for Wiltshire
- information on next steps for Wiltshire Council (and contact details for the lead officers for each part of the Act)

The briefing document is available online and copies are being made available to Town and Parish Councils via Area Board meetings.

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Information Items

Subject:	Wiltshire Online's digital literacy project
Officer Contact Details:	Jenny Wilcockson – Digital Literacy Coordinator <u>Jenny.wilcockson@wiltshire.gov.uk</u> 01225 793349 / 07827993733
Weblink:	www.wiltshireonline.org
Further details available:	Please see our website or contact Jenny Wilcockson for more information

Summary of announcement:

Wiltshire Council recognises that access to online services is becoming increasingly essential to residents, businesses and organisations from the third sector. The importance of good, reliable connectivity and the ability to use online services with confidence are central themes to the Wiltshire Online programme.

The benefits of being online are well documented. Not only is the internet an effective tool in helping to reduce social isolation and loneliness, people can save up to £560 per year by using price comparison websites and shopping online (Price Waterhouse Cooper 2009). Digital skills are also vitally important for job seekers, with the majority of roles advertised today requiring some experience of computers. Plus, having a good web presence is crucial to success for private and third sector organisations. Social media is a useful means of communicating with clients and growing a customer base, as well as networking with peers. Anyone who is not online is definitely missing out on a wealth of opportunity.

To ensure that people across Wiltshire have the opportunity to learn the skills and access the technology they need to get online, Wiltshire Online is rolling out a programme of free computer support.

Over the next twelve months, a team of digital champion volunteers will be recruited in every community area. These volunteers will be given access to the resources and training required to help them support people in their local communities to learn the basics of computers and the internet. Digital champions can offer one-to-one or group support in a variety of different venues, including libraries, WiFi enabled cafes or community halls or even someone's own home. Subjects covered include mouse and keyboard skills, setting up a computer desktop, searching the web, using email, Skype, Facebook, online shopping and more. Wiltshire Online will also be encouraging businesses to engage with the programme to support their corporate social responsibility agendas.

This free support is available to all adults in Wiltshire, although particular emphasis is placed on reaching older people, people with disabilities and families on low income. To help support this delivery, Wiltshire Online is working with a number of partners, including the Wiltshire Library Service, Age UK, IT Can Help, Community First, Citizen's Advice Wiltshire and The Learning Curve.

This digital literacy initiative is already well underway in the Melksham community area. To date, a team of 12 digital champions have helped support nearly 30 people either get online for the first time or increase their confidence with computers and the web. Wiltshire Online is now launching its digital literacy programme in the Chippenham and Salisbury community areas, with plans to roll the initiative out across the county by March 2013.

For details about how to get involved, please visit www.wiltshireonline.org or contact Jenny Wilcockson, Digital Literacy Coordinator on 01225 793349 or jenny.wilcockson@wiltshire.gov.uk

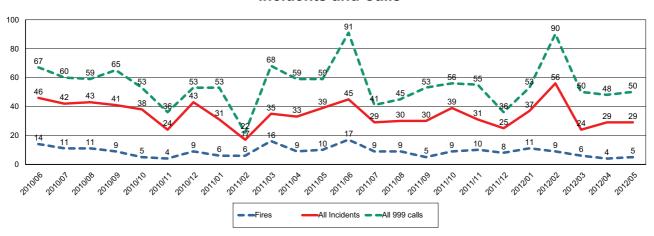
Page 24	Page	24
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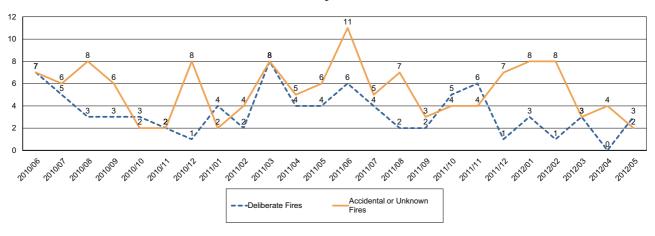
Report for Salisbury Area Board

The following is an update of Fire and Rescue Service activity up to and including May. It has been prepared using the latest information and is subject to change.

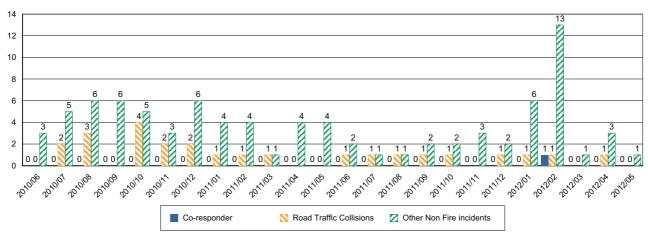
Incidents and Calls



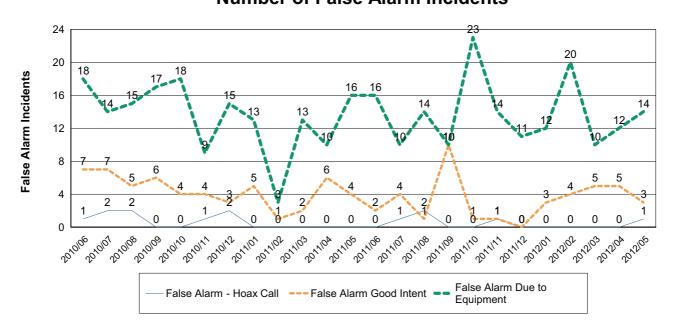
Fires by Cause



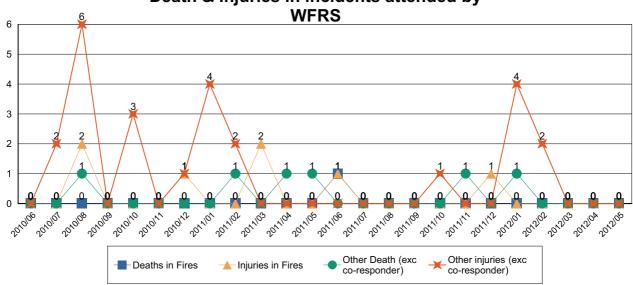
Non-Fire incidents attended by WFRS



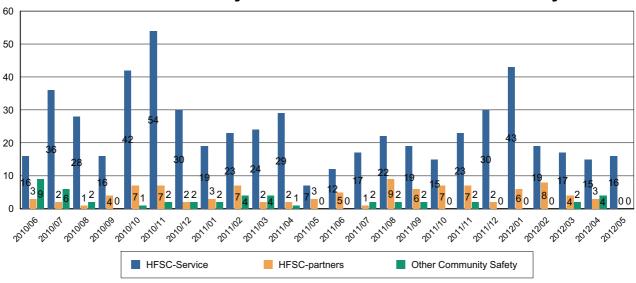
Number of False Alarm Incidents Salisbury Area Board



Death & Injuries in incidents attended by



Home Fire Safety Checks and other domestic safety



Comments and Interventions overleaf



June update

New Salisbury health facility gets planning permission

Proposals for a new, state-of-the-art GP practice on part the site of the former Old Manor Hospital, on Wilton Road, Salisbury have been granted planning permission. The new, GP-led development will be the new home for Grove House and New Street practices, and the building will be paid for and developed by the practices, who have recently merged to become Salisbury Medical Practice.

Notice of the planning permission is available on Wiltshire Council's website at: http://www.wiltshire.gov.uk/planninganddevelopment//2012/0017/applicationdocument ation.htm

NHS Wiltshire launches consultation on Wiltshire Falls and Bones Health Strategy 2012-14

The Wiltshire Falls and Bones Health Strategy 2012-14 was launched for public consultation on Thursday 21 June. The main aim of the strategy is to reduce the number of falls which result in injury.

NHS Wiltshire is seeking the views of local people, service users and carers, who's input into discussions about the future shape of the services will allow us to gain as wide a view as possible as to how Wiltshire tackles falls and bone health over the next two years.

The strategy focuses on five priority areas:

- Falls and osteoporosis care pathways
- Multi-disciplinary falls assessment and interventions
- Osteoporosis assessment and treatment
- Best practice management of people after a hip fracture
- Raising awareness of falls and bone health, and the importance of a healthy lifestyle

Maggie Rae, Corporate Director or Public Health and Public Protection, says

"Falls can be very serious for older people but there are many simple steps you can take to reduce your chance of falls and fractures. The aims of the Falls and Bone Health Strategy are to: improve falls and fracture services used by Wiltshire residents and make sure that services respond to the needs of older people; halt the rising number of falls and related injuries experienced by older people each year; and support older people to access a wide range of community resources."

Your views on the draft falls and bone health strategy will help us to ensure we have got the priorities for Wiltshire right and we look forward to hearing from you. All comments on the draft strategy must be received by 13th September 2012. The draft strategy and

consultation document can be found on the NHS Wiltshire website here: http://www.wiltshire.nhs.uk/Clinicians/For-healthcare-professionals/For-healthcare-professionals.htm which also includes a questionnaire that you can complete for letting us know your views/comments.

NHS 111 - Award of contract for call-handling

The contract for the call handling and clinical assessment elements of the new NHS 111 service in Wiltshire and Bath and North East Somerset has been awarded to Harmoni, subject to contract finalisation.

Clinical Commissioning Groups and Harmoni will be working with other local stakeholders to deliver a high quality service for patients in Wiltshire and Bath and North East Somerset with urgent care needs, from April 2013.

Ed Macalister-Smith, Chief Executive of the NHS B&NES and Wiltshire PCT cluster said: "We know people can be confused about which NHS service to use when they need help quickly, and too often they use the wrong service. NHS 111 is an important step in our journey towards improving the way that patients use urgent healthcare services. We look forward to working with Harmoni to implement the call-handling and triage elements of the wider NHS 111 service".

The next PCT cluster Board Meeting will be held on Wednesday 25 July at 10am at Bath & North East Somerset PCT headquarters, St Martin's Hospital, Clara Cross Lane, Bath. Members of the public are welcome to attend. Papers are published a week before the meeting on www.wiltshire.nhs.uk or on request from Stacey Saunders, NHS Wiltshire (tel: 01380 733839, email: stacey.saunders@wiltshire.nhs.uk).



Tackling Financial Exclusion Salisbury Area Board Thursday 5 July 2012

What is financial exclusion?

Many people, particularly those living on low incomes, cannot access mainstream financial products such as bank accounts and low cost loans. This financial exclusion imposes real costs on individuals and their families - often the most vulnerable people in our society. It also has costs for the communities in which they live.

People who are financially excluded face many disadvantages, including:

- finding it hard to get a job as employers require bank accounts for direct credit of salaries
- paying more for utilities due to lack of access to discounts available for direct debit
- not being able to access affordable credit easily, so having to pay extremely high rates of interest to borrow from doorstep lenders or 'loansharks'
- lacking the financial buffer to manage unexpected financial pressures
- not being able to access impartial advice, particularly on debt problems

What is being done to tackle financial exclusion in Wiltshire?

Wiltshire Money is the lead body for financial inclusion and includes a number of organisations:

- Social housing landlords
- Wiltshire Citizens Advice
- Wiltshire Community Bank
- Nationwide
- Community First
- NHS Wiltshire
- Wiltshire Council

It provides a strategic framework for activity and its vision is:

To improve the quality of life of those in economic need through improved financial capability and better access to free money advice, financial products and services

Useful contacts and further information:

- Website for Wiltshire Money: www.wiltshiremoney.org.uk
- Film on Wiltshire Community Bank: www.youtube.com/watch?v=5alT_uAvwmo&feature=youtu.be
- Wiltshire Community Bank telephone 01249 248323 (to find out about your local credit union and collection point)
- Illegal Moneylending: To report a loan shark in confidence telephone 0300 555 2222
- Wiltshire Citizens Advice for free, independent and confidential advice: www.cabwiltshire.org.uk or telephone 0844 375 2775 (from a landline) or 0300 456 8375 (from a mobile)

For more information contact:

Emma Cooper
Community Partnership Manager
Communities and Voluntary Sector Support
Wiltshire Council

Tel: 01225 71 **8627**

Email: emma.cooper@wiltshire.gov.uk





WILTSHIRE COUNCIL

ITEM 13

SALISBURY AREA BOARD 05 July, 2012

BROWN TOURISM SIGNS

1. Purpose of the Report

- 1.1. To provide further information on a request that signs indicating Salisbury as a tourist destination be provided on the nearby motorways and trunk roads, including the A303 and the M3.
- 1.2 To provide information on an alternative signing strategy for the provision of brown tourist information signs on the radial routes at the immediate approaches to the City.

2. Background

2.1 At the last meeting of the Salisbury Area Board the following resolution was made (in part);

That a further report be requested, answering in full the original question in terms of the costs and procedures for installing Brown Tourist Signs for the City on major trunk routes nearby.

3. Main Considerations

Signing from nearby motorways and trunk roads

- 3.1 Costs of signs vary enormously depending on their size, location and the legend that they contain. It is not possible to give a definitive cost estimate until such time as the locations, the sign face legends, mounting details and temporary traffic management requirements to allow installation have been agreed. To give an approximate idea of cost a large motorway type sign on multiple posts could cost in the region of £15,000 to £20,000.
- As set out in the previous report the provision of brown signs indicating Salisbury on motorway and trunk roads would require Special Authorisation from the Department for Transport and it is considered that this is unlikely to be granted given the comprehensive signing indicating Salisbury that is already in place. In addition permission would be required from the Highways Agency who are the responsible Highway Authority. Even if Special Authorisation were granted there is no guarantee that the Highways Agency would agree to additional signs on their network. Should the Highways Agency grant permission then they would be responsible for manufacture and installation of the signs as Wiltshire Council could not use its own Contractors to carry out this work on the trunk road network.

3.3 To clarify the process: the first stage is to seek Special Authorisation from the Department for Transport, the second stage is to gain permission from the Highways Agency.

Brown tourist information signs on radial routes

- 3.4 Following discussion with the Area Board Chairman investigation of an alternative signing strategy has been requested. This would see the provision of brown tourist information signs on the radial routes on the immediate approaches to the City. A typical sign face layout for this type of sign is included at Appendix A for information. Signs of this nature could be provided on the A360, A345, A338 north and south, A30 east, A354 and A3094 without the need for any permissions as these are County roads within the jurisdiction of the Council. It is also considered that this type of sign could be provided on the A36 but this would require the permission of the Highways Agency as the responsible Highway Authority.
- 3.5 It should be noted that this type of sign is limited to five lines of legend. Attractions that could be considered include;

Cathedral

Guildhall

Art Centre

Playhouse

City Hall

Museums

Football Ground

Old Sarum

Leisure centres

Camping and Caravan club

Race Course

Queen Elizabeth Gardens

Fisherton Mill Gallery

The Area Board would need to decide which of the attractions to include on the signs and it is recommended that the views of the Salisbury Community Area Transport Group and Visit Wiltshire would need to be sought.

3.6 The sign shown at Appendix A has been estimated to cost approximately £4,800. This is considered to be a reasonable sum. The actual costs are likely to vary depending on the final agreed sign face design and the specific requirements of the installation location.

4. Implications

4.1. Environmental Impact of the Proposals

The installation of signs and posts where none previously existed could be considered detrimental to the visual vista and street scene.

4.2. Financial Implications

7 No signs on County Roads at £4,800 each gives a budget requirement of £33,600.

2 No signs on Trunk Roads at £4,800 each gives a budget requirement of £9,600.

Total budget requirement £43,200 plus 10% contingency = £47,520.

4.3. Legal Implications

None

4.4. HR Implications

None

4.5. Equality and Diversity Implications

None

5. Recommendation

It is recommended that the contents of this report are noted.

Report Author: David M Thomas I.Eng. MICE,

Traffic Engineering Manager

Traffic & Network Management 01225 713312 or 07748 333977

Tel No: 01225 713312 or 07748 333977 E-Mail: dave.thomas@wiltshire.gov.uk

Appendices: Example costings

APPENDIX A



Scheme Ref. Salisbury Tourist Signing		
Sign Ref. Default	x-height	150.0
Letter colour WHITE	SIGN FACE	
Background BROWN	Width	2620mm
Border WHITE	Height	2815mm
Material Class RA2 (12899-1:2007)	Area	7.37sq.m

POST(S) & FOUNDATION DESIGN (BS 873*)					
Mounting Height	1800mm	Bases	Combined		
Number	2	Base Width	2800mm		
Size	193.7x6.3CHS	Base Length	1900mm		
Length	5800mm	Base Depth	1100mm		
Centres	1700mm	Base Vol. o/a	5.85 m3		
Illumination	No	Earth Cover	100mm		

^{*} Please note, these details should be checked by a Structural Engineer for compliance with current Standards.

Sign	1100.00
Supports, anchorages and sign fixing clips	2000.00
Concrete to base	1250.00
Excavation and disposal of material for foundation	250.00
Temporary traffic management for works	200.00
	£4800.00



Updated: 27 June 2012

SALISBURY AREA BOARD Forward Plan

Please note: This is a working document which is subject to change due to availability of relevant officers/partners and relevant timescales.

Date	Location	Possible Area Board Agenda Items	Cabinet Member Attending	Other items/events (provisional)
6 Sept 2012	South Wilts Grammar School, Stratford Road, Salisbury SP1 3JJ	 Presentation from PCT on Walk-in centre at Avon Approach (contact Sarah McLennan) Lorries at Churchfields/Lower Bemerton The Maltings Works to Broken Cross bridge Youth Advisory Group Standard items including Updates and Community Area Grants 	Toby Sturgis – Waste, Property, Environment and Development Control Services	 State of the Environment report Wiltshire online: Digital Literacy in Wiltshire 2012 Summary and Legacy
8 Nov 2012	The Guildhall, The Market Place, Salisbury SP1 1JH	 Asset Management Strategy – consultation on strategy Understanding Autism Review of Wiltshire's Housing Allocation Policy Standard items including Updates and Community Area Grants	(None)	•
10 Jan 2013	Alamein Suite, City Hall, Malthouse Lane, Salisbury SP2 7TU	Wiltshire online: Connectivity and Provision Standard items including Updates and Community Area Grants	John Noeken - Resources	•

Community Area Manager: Marianna Dodd (<u>marianna.dodd@wiltshire.gov.uk</u>)

Senior Democratic Services Officer: James Hazlewood (james.hazlewood@wiltshire.gov.uk)

Service Director: Stephanie Denovan (stephanie.denovan@wiltshire.gov.uk)