

AGENDA

Meeting: SALISBURY AREA BOARD
Place: City Hall, Malthouse Lane Salisbury SP2 7TU
Date: Thursday 15 May 2014
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 Lisa Moore (Democratic Services Officer),
on 01722 434560 or email lisa.moore@wiltshire.gov.uk
OR
Steve Milton (Salisbury Community Area Manager), on 01722 434696 or email
steve.milton@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

Richard Clewer	Salisbury St Paul's
Brian Dalton	Salisbury Harnham
Mary Douglas	Salisbury St Francis & Stratford
Bill Moss	Salisbury St Mark's & Bishopdown
Dr Helena McKeown	Salisbury St Edmund & Milford
Ricky Rogers	Salisbury Bemerton
John Walsh	Salisbury Fisherton & Bemerton Village
Ian Tomes	Salisbury St Martin's & Cathedral

Map enclosed at page 1

Items to be considered	Time
<p>1 Election of a Chairman for 2014/15</p> <p>To elect a Chairman for the Salisbury Area Board for 2014/15.</p>	<p>7:00pm</p>
<p>2 Election of a Vice Chairman for 2014/15</p> <p>To elect a Vice Chairman for the Salisbury Area Board for 2014/15.</p>	
<p>3 Nominations for Representatives to Outside Bodies <i>(Pages 3 - 18)</i></p> <p>To note the report attached to the agenda, and to consider the recommendations to:</p> <ul style="list-style-type: none"> a. Appoint Councillor representatives to Outside Bodies as set out at Appendix A; b. Agree to reconstitute and appoint to the Working Group(s) as set out in Appendix B; and c. Note the Terms of Reference for the Working Group(s), as set out in Appendix C. 	
<p>4 Welcome and Introductions</p>	
<p>5 Apologies for Absence</p>	
<p>6 Minutes <i>(Pages 19 - 118)</i></p> <p>To confirm the minutes of the last two meetings held on Thursday 13 March and Thursday 20 March 2014.</p>	
<p>7 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>8 Information items <i>(Pages 119 - 122)</i></p> <p>To note the following information papers attached to the agenda:</p> <ul style="list-style-type: none"> a. <u>Wiltshire Council Consultations</u> To note the information available on the Consultation web page: http://www.wiltshire.gov.uk/council/consultations.htm 	

- b. Salisbury Community Campus – written update to be circulated at the meeting.
- c. WC updates – Recycling success
- d. Broadband Update

9 **Update from Representatives (Pages 123 - 126)** **7:15pm**

To receive verbal updates from representatives present, and to note the written updates attached to the agenda.

- a) Salisbury City Council
- b) Laverstock and Ford Parish Council
- c) Wiltshire Police - written update also attached
- d) Wiltshire Fire and Rescue Service
- e) Salisbury Youth Action Group
- f) SCCAP

10 **Councillor Jonathan Seed** **7:35pm**

Cllr Jonathon Seed will talk about his role as Cabinet Member for Communities, Campuses, Area Boards, Leisure, Libraries and Flooding. Followed by an opportunity for questions.

11 **Community Area Partnership Review (Pages 127 - 132)** **7:50pm**

To consider the report and recommendations as in the attached papers.

12 **Enterprise Centre - Old Fire Station Building** **8:05pm**

Rachel Finlay, Development Officer, will present information on the new Enterprise Centre in Salisbury, located in the old Fire Station building.

13 **What Matters to You (Pages 133 - 140)** **8:15pm**

To consider the conference report and recommendations.

Officer: Steve Milton

14 **Salisbury Greenspace Partnership** **8:25pm**

Nicola Lipscombe will present information on the work of the Salisbury Greenspace Partnership.

15 **Local Highways Investment Fund 2014 - 2020.**
(Pages 141 - 162)

8:40pm

The Board will consider the list of proposed highway maintenance schemes in Salisbury for 2014/15, as detailed in the attached report.

16 **Community Area Grants** (Pages 163 - 172)

8:50pm

To consider 6 community grant applications for 2014/15, as per the attached report.

Exeter House Special School Meet, make and move summer scheme – equipment and summer holiday activity programme for children with disabilities.	£4,230 (£500 capital, £3,730 revenue)
Wiltshire Blind Association Assistive Technology workshops – equipment to assist blind and partially sighted people develop IT skills	£4382.71 (capital)
Salisbury Arts Centre Enhancement of facilities at the Arts Centre	£10,000 (capital)
Parochial Church Council, St Lawrence, Stratford-sub-Castle Wayside WW 1 Memorial Cross – To add names of the fallen to the memorial cross in Stratford sub Castle	£778.30 (capital)
Bootleg Theatre Company To commissioning and produce a new compilation production concerning the theme of adoption	£2,300 (£450 capital £1,850 revenue)
Bemerton Heath Residents Association Celebrate Bemerton fun day	£900 (revenue)

17 **Close**

9:10pm

Future Meeting Dates

Thursday 17 July 2014
7.00pm – City Hall Salisbury

Thursday 18 September 2014
7.00pm – City Hall Salisbury

Thursday 13 November 2014
7.00pm venue tbc