

AGENDA

Meeting: SALISBURY AREA BOARD
Place: South Wilts Grammar School for Girls, Stratford Rd, Salisbury SP1 3JJ
Date: Thursday 13 November 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 (vice-Chairman)	Salisbury Harnham
Mary Douglas	Salisbury St Francis & Stratford
Bill Moss	Salisbury St Mark's & Bishopdown
Dr Helena McKeown	Salisbury St Edmund & Milford
Ricky Rogers (Chairman)	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 Welcome and Introductions</p> <p>2 Apologies for Absence</p> <p>3 Minutes (<i>Pages 3 - 14</i>)</p> <p>To confirm the minutes of the meeting and health fayre held on 18 September 2014, as attached to the agenda.</p> <p>4 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p> <p>5 Chairman's Updates</p> <p>To note the following information items:</p> <p>a. Current Consultations access the online consultations here</p> <p>b. Car Parking Review – paper attached access the online papers here</p> <p>c. Bass Connection</p> <p>d. Community issue system A reminder that issues may be submitted to the Area Board via the online community issues system</p> <p>e. Our Community Matters A reminder that local people can access and report their own community news on the Salisbury OCM Blog</p>	<p>7.00pm</p>
<p>6 Update from Representatives (<i>Pages 15 - 20</i>)</p> <p>To note the written updates attached to the agenda and to receive any verbal updates from representatives present.</p> <p>a) Salisbury City Council</p> <p>b) Laverstock and Ford Parish Council</p> <p>c) Police – written update attached</p> <p>d) Wiltshire Fire and Rescue Service</p> <p>e) COB (Campus) – meeting notes of 8 Sep attached</p>	<p>7.15pm</p>

7	<p>Salisbury Learning Partnership</p> <p>To receive a presentation from John Potter and Peter Thompson on the work of the partnership.</p>	7.30pm
8	<p>Local Youth Network (LYN) (Pages 21 - 32)</p> <p>Steve Milton and Winnie Manning will give an update on the changes to the provision of youth services in Salisbury, introduce the new local youth network and explain the role of Salisbury's new Community Youth Officer.</p> <p>The Board will note the information in the attached report and papers circulated at the meeting, and will consider the following recommendations:</p> <p><u>Recommendations</u></p> <ol style="list-style-type: none"> 1. <i>To approve the terms of reference and membership of the LYN management group (to be tabled at the meeting).</i> 2. <i>That in respect of urgent matters that may arise from time to time between meetings, the Community Area Manager, in consultation with the Community Youth Officer and the Chairman of the Area Board, be granted delegated authority to approve expenditure not exceeding £1000 from the youth budget for projects in relation to positive activities for young people. A report explaining any such decision and the reasons why it was considered to be urgent shall be reported to the next ordinary meeting of the Area Board.</i> 3. <i>That authority be delegated to the Community Area Manager to manage an annual budget of up to £500 to cover expenditure related to the management of the LYN and its activities. A report giving details of any expenditure incurred will be reported to the next ordinary meeting of the Salisbury Area Board.</i> 	7.45pm
9	<p>Salisbury Open Space Bylaws</p> <p>Under current Open Space Bylaws, any new open spaces created after 1 April 2009 are not covered. Cllr Tomes has asked the Board to consider whether there a need for the Bylaw to be varied to include all new open spaces.</p> <p><i>Cllr Ian Tomes</i></p>	8.00pm
10	<p>Release of Developer Contribution Funding to Macklin Road Play Area (Pages 33 - 34)</p> <p>The Board will consider the request of the Salisbury City Council for the release of £60,000 of developer contribution money held by Wiltshire Council for the refurbishment of the children's play area at Macklin Road, as detailed in the attached report.</p>	8.05pm

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| 11 | <p>Community Area Transport Group (CATG) (Pages 35 - 38)</p> <p>To receive an update from the Chairman of CATG. The Board will note the report of the last CATG meeting held on 13 October and consider the recommendations as detailed in the attached report.</p> <p><i>Cllr Brian Dalton, Chairman of CATG</i></p> | 8.15pm |
| 12 | <p>Air Quality Action Group</p> <p>To receive an update on the tree planting project, which took place on 8 November 2014 at the University Technical College in Wilton Road.</p> <p><i>Cllr Richard Clewer, Chairman of Salisbury Air Quality Group</i></p> | 8.25pm |
| 13 | <p>Cllr Led Initiative - Street Watch (Pages 39 - 40)</p> <p>To consider the Councillor Led Initiative put forward by Cllr Rogers, to allocate £250 of funding to the Street Watch Scheme for volunteer insurance, as detailed in the attached report.</p> | 8.35pm |
| 14 | <p>Cllr Led Initiative - Historic Street Sign Maintenance Scheme (Pages 41 - 42)</p> <p>To consider the Councillor Led Initiative put forward by Cllr Walsh, to allocate £750 to the Historic Street Sign Maintenance Scheme as detailed in the attached report.</p> <p><i>Cllr John Walsh</i></p> | 8.40pm |
| 15 | <p>Community Area Grants (Pages 43 - 50)</p> <p>The Board will consider applications to the Community Area Grants Scheme for 2014/15, as detailed in the attached report.</p> | 8.45pm |
| 16 | <p>Close</p> <p>The date of the next meeting is Thursday 8 January 2014, 7pm at City Hall, Salisbury.</p> | 9.00pm |

Future Meeting Dates

Thursday 8 January 2015
7.00pm City Hall

Thursday 12 March 2015
7.00pm South Wilts Grammar School

Thursday 14 May 2015
7.00pm City Hall

Thursday 16 July 2015
7.00pm City Hall

Thursday 17 September 2015
7.00pm City Hall

Thursday 12 November 2015
7.00pm South Wilts Grammar School