

# AGENDA

**Meeting:** SALISBURY AREA BOARD  
**Place:** Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TU  
**Date:** Thursday 16 July 2015  
**Time:** 7.00 pm

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Representatives from Salisbury City Council  
and Laverstock and Ford Parish Council

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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.**

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Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer),  
on 01722 434560 or email [lisa.moore@wiltshire.gov.uk](mailto:lisa.moore@wiltshire.gov.uk)

OR

Tom Bray (Salisbury Community Area Manager), on 01722 434255 or email  
[tom.bray@wiltshire.gov.uk](mailto:tom.bray@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at  
[www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

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

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## Wiltshire Councillors

Richard Clewer	Salisbury St Paul's
Brian Dalton (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	Salisbury Bemerton
John Walsh (Vice-Chairman)	Salisbury Fisherton & Bemerton Village
Ian Tomes	Salisbury St Martin's & Cathedral

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If you have any queries please contact Democratic Services using the contact details above.

***Map enclosed at page 1***

Items to be considered	Time
<p>1 <b>Welcome and Introductions</b></p>	7.00pm
<p>2 <b>Apologies for Absence</b></p>	
<p>3 <b>Minutes and Matters Arising</b> (<i>Pages 9 - 22</i>)</p> <p>To confirm the minutes of the meeting held on Thursday 14 May 2015, as attached to the agenda.</p> <p>To receive feedback on any matters arising from the last meeting.</p>	
<p>4 <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5 <b>Chairman's Updates</b></p> <p>The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board, including:</p> <ul style="list-style-type: none"> <li>• Central Car Park &amp; Maltings Update</li> <li>• Magna Carta Celebrations – Update</li> <li>• Switching off Street Lighting - Update</li> </ul>	7.05pm
<p>6 <b>Information items</b> (<i>Pages 23 - 26</i>)</p> <p>To note the information items attached to the agenda or available online by following the link:</p> <ol style="list-style-type: none"> <li>a. Salisbury Recycling Centre – New opening hours</li> <li>b. Current Consultations:  <a href="http://www.wiltshire.gov.uk/council/consultations.htm">http://www.wiltshire.gov.uk/council/consultations.htm</a> </li> </ol>	
<p>7 <b>Local Youth Network (LYN) Update and Funding</b>  <i>(Pages 27 - 28)</i></p> <p>To receive an update and to consider any recommendations for funding from the LYN, following their last meeting, as detailed in the attached report.</p>	7.15pm
<p>8 <b>Update from Representatives</b> (<i>Pages 29 - 34</i>)</p> <p>To note the written updates attached to the agenda and to receive any verbal updates from representatives present.</p>	7.25pm

- a) Salisbury City Council (SCC)
- b) Laverstock and Ford Parish Council
- c) Police – written update
- d) Fire – written update
- e) Community Campus
- f) Issues System – up to date information available online at:  
[https://forms.wiltshire.gov.uk/area\\_board/index.php](https://forms.wiltshire.gov.uk/area_board/index.php)

9	<p><b>Salisbury Cathedral draft Master Plan</b></p> <p>To receive a presentation on the draft Master Plan for future developments of the Cathedral Close in Salisbury.</p> <p><i>Speaker: Paul Oakley, Director of Oakley Planning &amp; Conservation</i></p>	7.35pm
10	<p><b>Local GP / CCG Update</b></p> <p>To receive a presentation from a local GP or CCG rep highlighting the current <a href="#">consultation</a> on the Joint Health and Wellbeing Strategy, plus an update on the rollout of community teams and the Clinical Commissioning Group’s adult community services tender.</p> <p>Together this will mean services increasingly being clustered around local GP surgeries; and as such will be highly significant for communities.</p> <p><i>Speakers: GP – Dr Chetal Sheth and Commissioner – Mark Harris</i></p>	7.55pm
11	<p><b>Plans to modernise CCTV system in Salisbury (Pages 35 - 36)</b></p> <p>To note and discuss the attached update on CCTV for Salisbury.</p>	8.10pm
12	<p><b>Community Asset Transfer - Harnham Bunker (Pages 37 - 40)</b></p> <p>The Board will consider the Community Asset transfer of The Harnham Bunker, to The Sound Emporium, as detailed in the report attached to the agenda.</p>	8.20pm
13	<p><b>Byelaws in Wiltshire (Pages 41 - 46)</b></p> <p>An issue progressed by Cllr Tomes who will speak on this matter at the meeting.</p>	8.30pm
14	<p><b>Community Area Grants (Pages 47 - 74)</b></p> <p>The Board will consider any applications for funding from the Community Area Grants Scheme for 2015/16.</p>	8.40pm

**Future Meeting Dates 2015**

Thursday 8 October  
7.00pm South Wilts Grammar School

Thursday 12 November  
7.00pm South Wilts Grammar School