

## Southern Wiltshire Area Board AGENDA

**Place:** Old Sarum Community Centre, Salisbury  
**Date:** Thursday 24 March 2016  
**Time:** 7.00 pm

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Including the Parishes of Alderbury, Britford, Clarendon Park, Coombe Bissett, Downton, Firsdow, Grimstead, Landford, Laverstock, Ford and Old Sarum, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, Winterslow.

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### Wiltshire Councillors

Richard Britton - (Chairman)	Alderbury and Whiteparish
Chris Devine – (Vice Chairman)	Winterslow
Julian Johnson	Downton and Ebbles Valley
Ian McLennan	Laverstock, Ford and Old Sarum
Leo Randall	Redlynch and Landford

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**The Area Board welcomes and invites contributions from members of the public. The chairman will try to ensure that everyone who wishes to speak will have the opportunity to do so.**

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

**Come along for refreshments and a chat 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)

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.

## **RECORDING AND BROADCASTING NOTIFICATION**

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

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

Items to be considered	Time											
<p>1 <b>Welcome and Introductions</b></p>	7.00pm											
<p>2 <b>Apologies</b></p>												
<p>3 <b>Minutes</b>(Pages 3 - 14)</p> <p>To approve and sign as a correct record the minutes of the previous meeting held on Thursday 28 January 2016.</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 Announcements</b>(Pages 15 - 18)</p> <p>To receive Chairman's Announcements including:</p> <ul style="list-style-type: none"> <li>• An overview of Wiltshire Council's 2016/17 Budget</li> <li>• The future of Area Board projects</li> </ul>												
<p>6 <b>Current Consultations</b></p> <p>To note the attached information on the following current consultations:</p> <table border="1" data-bbox="264 1469 999 1973"> <thead> <tr> <th>Consultation</th> <th>Deadline</th> </tr> </thead> <tbody> <tr> <td><a href="#">Draft Revised CIL Regulation 123 List and Planning Obligations SPD</a></td> <td>25/04/16</td> </tr> <tr> <td><a href="#">Obesity Strategy consultation</a></td> <td>30/04/16</td> </tr> <tr> <td><a href="#">West Dean and West Tytherley Neighbourhood Area Designation</a></td> <td>29/03/16</td> </tr> <tr> <td>Care Services: <a href="#">Changes to policies around prevention and care services</a> <a href="#">General policies relating to care services</a> <a href="#">Policies relating to charging for care services</a></td> <td>08/06/16</td> </tr> <tr> <td><a href="#">Wiltshire Local Transport Plan - Public Transport Strategy Review</a></td> <td>04/04/16</td> </tr> </tbody> </table>		Consultation	Deadline	<a href="#">Draft Revised CIL Regulation 123 List and Planning Obligations SPD</a>	25/04/16	<a href="#">Obesity Strategy consultation</a>	30/04/16	<a href="#">West Dean and West Tytherley Neighbourhood Area Designation</a>	29/03/16	Care Services: <a href="#">Changes to policies around prevention and care services</a> <a href="#">General policies relating to care services</a> <a href="#">Policies relating to charging for care services</a>	08/06/16	<a href="#">Wiltshire Local Transport Plan - Public Transport Strategy Review</a>
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7	<p><b>Report on issues facing the community as a whole</b></p> <p>Written Updates attached are:</p> <ul style="list-style-type: none"> <li>• Police – Neighbourhood Team Update</li> <li>• Fire &amp; Rescue Service</li> <li>• Clean for the Queen, Queen’s 90<sup>th</sup> Birthday, Big Pledge – The Road to Rio</li> <li>• Any other comments or reports</li> </ul>	7.05pm
8	<p><b>Highways Maintenance(Pages 19 - 36)</b></p> <p>a. The effect of the Wiltshire Council’s new contractual arrangements on the Southern Wiltshire community area;</p> <p>b. Local Highways Major Maintenance Proposals for 2016/17</p> <p><i>Adrian Hampton, Head Local Highways, Weather Emergency Service and Highways and Streetscene – South</i></p>	7.15pm
9	<p><b>Area Board Theme: Village Maintenance(Pages 37 - 38)</b></p> <p>River Bourne Community Farm as a local service provider. Feedback from the meeting with RBCF on 22<sup>nd</sup> March.</p>	7.50pm
10	<p><b>Area Board Theme: Older People(Pages 39 - 42)</b></p> <ul style="list-style-type: none"> <li>• Dementia Toolkit</li> <li>• Older people: What’s happening?</li> </ul> <p><i>Officer: Sue Geary, Head of Department, Commissioning Community Services.</i></p>	7.55pm
11	<p><b>Area Board Theme: Youth(Pages 43 - 44)</b></p> <ul style="list-style-type: none"> <li>• Anybody Can Cook proposal - £3,471</li> <li>• Community Rewards – Alderbury Explorer Scouts, Clean for the Queen - £100</li> </ul>	8.05pm
12	<p><b>Area Board Theme: Conservation</b></p> <p>Taking this forward in 2016/17. Parishes to consider:</p> <ul style="list-style-type: none"> <li>• Improvements to existing Conservation projects</li> <li>• Possible new projects</li> </ul>	8.15pm

13	<p><b>Area Board theme: Footpaths - the way ahead</b></p> <p>Enabling Parish Councils or local groups to look after their footpath network in the future. A toolkit and checklists.</p> <p>Report to follow</p>	8.20pm
14	<p><b>Speed Indicator Device Project - Lift Off!</b><i>(Pages 45 - 46)</i></p>	8.30pm
15	<p><b>What we did in 2015/16</b><i>(Pages 47 - 48)</i></p> <p>A summary of our funding awards.</p>	8.35pm
16	<p><b>Community Area Transport Group (CATG) Update</b> <i>(Pages 49 - 56)</i></p> <p>Community Area Transport Group – Proposals from 10 March meeting:</p> <ul style="list-style-type: none"> <li>• Mill Lane, Winterslow - Relocate 30mph terminal signs £750.</li> </ul> <p>Notes from the meeting are attached.</p>	8.40pm
17	<p><b>Community Area Grants</b><i>(Pages 57 - 60)</i></p> <p>The Board will consider 2 applications for funding from the Community Area Grant Scheme for 2015/16:</p> <ul style="list-style-type: none"> <li>• Downton Moot Preservation Trust - The Moot Border Planting Restoration: £500</li> <li>• Woodfalls Band - New music stands: £1000</li> </ul> <p><i>Officer: Tom Bray, Community Engagement Manager</i></p>	8.45pm
18	<p><b>Close</b></p>	9.00pm

**Future Meeting Dates 2016**  
**7.00pm start**

26 May – Trafalgar School, Downton  
28 July – Whiteparish Memorial Hall  
29 September – Coombe Bissett Village Hall  
1 December – Alderbury Village Hall

2017  
26 January  
23 March