

# MINUTES

**Meeting:** Salisbury Area Board  
**Place:** Alamein Suite, City Hall, Malthouse Lane, Salisbury, SP2 7TU  
**Date:** 23 January 2020  
**Start Time:** 7.00 pm  
**Finish Time:** 9.18 pm

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Please direct any enquiries on these minutes to:

Lisa Moore (Democratic Services Officer), Tel: 01722 434560 or (e-mail) [lisa.moore@wiltshire.gov.uk](mailto:lisa.moore@wiltshire.gov.uk)

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## **In Attendance:**

### **Wiltshire Councillors**

Cllr Sven Hocking (Chairman), Cllr Derek Brown OBE, Cllr Brian Dalton, Cllr Matthew Dean, Cllr Mary Douglas, Cllr Atiqul Hoque (Vice-Chairman), Cllr Ricky Rogers and Cllr John Walsh

### **Wiltshire Council Officers**

Lisa Moore, Democratic Services Officer  
Marc Read, Community Engagement Manager  
Victoria Moloney, Head of SW Economic Recovery  
Tracy Carter, Director - Waste Management and Carbon Reduction  
Tom Dobrashian, Programme Director – Economic Recovery

### **Town and Parish Councillors**

Salisbury City Council – Cllr J Nettle

### **Partners**

Wiltshire Police – Inspector P Sparrow

**Total in attendance: 67**

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<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Welcome and Introductions</u></p> <p>The Chairman, Cllr Sven Hocking welcomed everyone to the meeting of the Salisbury Area Board and invited the members of the Board to introduce themselves.</p>
2	<p><u>Apologies for Absence</u></p> <p>There were none.</p>
3	<p><u>Minutes</u></p> <p><b>Decision</b>  <b>The minutes of the meeting held on Thursday 4 November 2019 were agreed as a correct record and signed by the Chairman.</b></p>
4	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
5	<p><u>Chairman's Updates</u></p> <p><b>New Carers Champion</b></p> <p>Helen Dowse had been appointed as the new Carers Champion for the area, working as a volunteer with Salisbury NHS Foundation Trust, Salisbury Medical Practice and Carers Support Wiltshire (CSW).</p> <p>Involved in the two Carers Cafes at Salisbury District Hospital and Salisbury Medical Practice. The cafes are primarily to provide help, support and information for adult Carers.</p> <ul style="list-style-type: none"> <li>• Salisbury NHS Foundation Trust (SDH) – open every Thursday from 2.30 – 4pm.</li> <li>• Salisbury Medical Practice (SMP) - held on the first Tuesday of the month in Fisherton House on Wilton Road from 10.30 to 11.30am.</li> </ul> <p><b>Salisbury Train Station</b></p>

	<p>South West Railway would like to add an additional level to the car park on the south side of the station which was already in the lease. This would be part of the Franchise Commitment to create additional car parking.</p> <p><b>Salisbury Joint Strategic Needs Assessment (JSNA)</b></p> <p>Every two to three years the Salisbury Area Board hosts an event to bring together partners and interested people, to discuss and set the priorities for the area by combining service led data with local insight and opinion. The next JSNA event for Salisbury will take place on Thursday 21<sup>st</sup> May, 7.00pm at City Hall Salisbury.</p> <p><b>Bus Shelters</b></p> <p>A contactor has been appointed and remedial works on the five shelters would follow in due course.</p> <p><b>Salisbury Climate Change Forum</b></p> <p>At the Area Board meeting on 4<sup>th</sup> November 2019, the Board called for people to come forward to form a working group to look at Climate Change issues.</p> <p>The first meeting of this newly formed group would be held as a public event on 26<sup>th</sup> February 2020, 6.00pm at the Guild Hall, where everyone was welcome.</p>
6	<p><u>Information items - To note</u></p> <p>The Chairman drew attention to the written information items, attached to the agenda or circulated at the meeting. These were:</p> <ul style="list-style-type: none"> <li>a. Wiltshire Council Updates</li> <li>b. Healthwatch</li> <li>c. Clinical Commissioning Group</li> <li>d. Police</li> <li>e. Fire</li> <li>f. SCC</li> <li>g. Salisbury BID</li> <li>h. PCC precept consultation</li> </ul> <p>The Board congratulated Amanda Newbery and the Purple Flag Team for securing the accreditation.</p>

7	<p><u>Network Rail - Proposed changes to Gramshaw Road Level Crossing</u></p> <p>Pam Elkington, Liability Negotiations Adviser for Network Rail, and Colin McGowan, Level Crossing Manager for the area presented information and answered questions on the plans for the closure of Gramshaw Road Level Crossing, and replacement with a stepped footbridge, as part of an early stage consultation.</p> <p>It was noted that: -</p> <p>The residents in the closest houses would be consulted prior to the general public consultation, mobility access would be assessed but due to the site layout a ramp may not be possible.</p> <p>A copy of the presentation is attached to the minutes</p>
8	<p><u>New Waste &amp; Recycling Service 2020</u></p> <p>Tracy Carter, Waste Management &amp; Carbon Reduction Lead Officer, gave a presentation on the proposed changes to the Waste &amp; Recycling service for 2020.</p> <p>A copy of the presentation slides are attached to the minutes.</p> <p>Key points included:</p> <ul style="list-style-type: none"> <li>• Plastic film, black plastic or plant pots of any colour would not be collected</li> <li>• Bins should be out by 7am on the day of collection</li> <li>• Some collection days would change – info available online</li> <li>• The black box would be for glass and textiles only</li> <li>• A reduction to the number of collection vehicles &amp; reduced environmental impact</li> <li>• A new materials recovery facility</li> <li>• All collections would remain fortnightly</li> <li>• online email updates available</li> <li>• For larger or additional blue-lidded bin register via the council's website via the following <a href="#">link</a></li> <li>• Wiltshire Council is a signatory to the End Destination Charter and publishes an annual return on its <a href="#">website</a></li> </ul> <p>Notes: -</p> <p>There were no electric vehicles with the capacity/range currently on the market to replace the current diesel offering but Wiltshire Council would review the market on a regular basis.</p> <p>The new vehicles collect both blue and black bins at the same time so reducing</p>

	<p>the number of vehicle runs.</p> <p>Residents urged to report when bins are not returned to the house from which they were taken so that the contractor / collection team could be advised.</p> <p>The blue recycling bags blow around the streets when empty.</p> <p>A copy of the presentation is attached to the minutes.</p>
9	<p><u>Salisbury Central Area Framework / High Street Fund Updates</u></p> <p>Victoria Moloney, Head of South Wilts Economic Recovery &amp; Tom Dobrashian, Programme Director for Economic Recovery presented updates on:</p> <p><b>Salisbury Central Area Framework (CAF)</b></p> <ul style="list-style-type: none"> <li>• A consultation would run from 16 January to 28 February 2020</li> <li>• Exhibition about the CAF and other projects would be on 29 January, 2:30 to 7.00pm, at the United Reformed Church.</li> <li>• Displays also available at the Library 16 January - 28 February</li> </ul> <p><b>High Street Fund (HSF)</b></p> <ul style="list-style-type: none"> <li>• Draft business case due in March</li> <li>• Full business case in June</li> <li>• Decisions anticipated in Autumn 2020</li> <li>• Emerging proposals include: <ul style="list-style-type: none"> <li>○ Fisherton Street City Gateway Enhancements</li> <li>○ Station Quarter</li> <li>○ Transport Accessibility</li> <li>○ Illuminating Salisbury</li> <li>○ Heritage Artisan Arcade</li> </ul> </li> </ul>
10	<p><u>Area Board Funding</u></p> <p>The Board considered the following funding bids:</p> <p><b><u>Community Area Grants Budget 2019/20:</u></b></p> <p>Sarum Academy – Climbing Wall – requested £5,000</p> <p>The Board supported part funding towards this project, on the understanding that there would be a concession for young people from locally deprived areas, and suggested the applicant approach two neighbouring Area Boards for additional funding contributions.</p> <p><b><u>Decision</u></b>  <b>Sarum Academy was awarded £3000 towards the Climbing Wall project.</b></p>

**Reason** – *The application met the Community Area Grants Criteria 2019/20*

Able Hands Together CIC – Barn Project – requested £5,000

The Board supported part funding of 80% of the requested amount, to reflect the 80% of participants which were reported to come from the Salisbury area.

**Decision**

**Able Hands was awarded £4000 towards the Barn Project.**

**Reason** – *The application met the Community Area Grants Criteria 2019/20*

Milford Preservation Group – River Bourne Island Project – requested £1,000  
David Lovibond.

**Decision**

**Milford Preservation Group was awarded £1000 towards the River Bourne Island Project.**

**Reason** – *The application met the Community Area Grants Criteria 2019/20*

Hoodwink Theatre – Seniors Silent Disco – requested £3055

**Decision**

**Hoodwink Theatre was awarded £3055 towards the Seniors Silent Disco project.**

**Reason** – *The application met the Community Area Grants Criteria 2019/20*

Safer & Supportive Salisbury – Salisbury's Hidden Figures Pilot Project – requested £5,000

**Decision**

**Safer & Supportive Salisbury was awarded £5000 towards Salisbury Hidden Figures project.**

**Reason** – *The application met the Community Area Grants Criteria 2019/20*

Salisbury BID – Empty Shop Window Dressing – requested £5,000  
Robin McGowan

**Decision**

**Salisbury BID was awarded up to £5000 towards the Empty Shop Window scheme.**

**Reason** – *The application met the Community Area Grants Criteria 2019/20*

Community Transport South Wiltshire - Community Transport computer replacement and upgrade – requested £ 1257.50

**Decision**

**Community Transport South Wiltshire was awarded £1257.50 towards a Computer replacement.**

**Reason** – *The application met the Community Area Grants Criteria 2019/20*

**Youth Funding Budget 2019/20:**

South Wilts Grammar School – The Hearing Project – requested £1050  
Our goal is to make Salisbury the first deaf friendly city in Europe.

**Decision**

**The Board supported the Recommendation of the LYN to award £1050 to the Hearing Project – SWGS.**

Area Board Initiative – Sarum Ward Xmas – requested £250

**Decision**

**The Board noted that an awarded of £250 had been made under Delegated Powers on 14 November 2019, to the Sarum Ward Christmas Initiative, due to the project taking place before the next Area Board meeting.**

Wiltshire Creative – Take Over Festival – requested £5,000

**Decision**

**The Board supported the Recommendation of the LYN to award £5000 towards the Take Over Festival 2020.**

Salisbury Live – Salisbury Live 2020 – requested £2900

**Decision**

**The Board supported the Recommendation of the LYN to award £2900 towards Salisbury Live 2020.**

Harnham Schools Association – Harnham Slope Fun Run – requested £430  
(12<sup>th</sup> July – all ages welcome. 1k 3k 5k runs available)

**Decision**

**The Board supported the Recommendation of the LYN to award £430 to the Harnham Slope Fun Run for 2020.**

Barford Hornets – Set up costs for youth team – requested £987  
(The Lyn recommended awarding £1500)

**Decision**

**The Board supported the Recommendation of the LYN to award £1500 to the set up costs of the Barford Hornets Youth Team.**

Family Counselling Trust – Wiltshire Mental Health – requested £2600  
(The Lyn recommended an additional £1000)

	<p><b><u>Decision</u></b>  <b>The Board supported the Recommendation of the LYN to award £3600 to the Family Counselling Trust.</b></p> <p><b><u>Health &amp; Wellbeing Group (HWG) Budget 2019/20:</u></b></p> <p>Community Transport South Wiltshire – Supporting Isolation and Loneliness for Vulnerable People – requested £1000</p> <p><b><u>Decision</u></b>  <b>The Board supported the recommendation of the HWG to award £1000 to Community Transport SW.</b></p> <p>TEDx Salisbury – requested £1000</p> <p><b><u>Decision</u></b>  <b>The Board supported the recommendation of the HWG to award £1000 to Tedx Salisbury 2020.</b></p> <p>Dance Six-0 – Dancing for health for the elderly – requested £1440 (HWG recommended a 50% reduction – award £720)</p> <p><b><u>Decision</u></b>  <b>The Board supported the recommendation of the HWG to award 50% of the project request and awarded £720 to Dance Six0.</b></p> <p>Salisbury Older People’s Champion – Silver Salisbury 2020 Steering Group &amp; Programme Planning – requested £975</p> <p><b><u>Decision</u></b>  <b>The Board supported the recommendation of the HWG to award £975 towards the Silver Sunday Steering Group for 2020.</b></p>
11	<p><b><u>Close</u></b></p> <p>The Chairman thanked everyone for attending and noted that the next meeting of the Salisbury Area Board would be held on Thursday 26<sup>th</sup> March 2020, 7.00pm at City Hall, Salisbury.</p>
<p><b><u>Attachments: Slides</u></b></p>	