

MINUTES

Meeting: Salisbury Area Board
Place: The Guildhall, Market Place, Salisbury, Wiltshire, SP1 1JH
Date: 16 June 2022
Start Time: 6.00 pm
Finish Time: 8.10 pm

Please direct any enquiries on these minutes to:

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In Attendance:

Wiltshire Councillors

Cllr Sven Hocking (Vice-Chairman), Cllr Ricky Rogers, Cllr Caroline Corbin,
Cllr Brian Dalton (Chairman), Cllr Dr Mark McClelland, Cllr Charles McGrath and
Cllr Paul Sample JP

Wiltshire Council Officers

Lisa Alexander, Senior Democratic Services Officer
Karlene Jammeh, Community Engagement Manager
David Redfern, Assistant Director for Leisure, Culture & Communities.

Total in attendance: 22

<u>Minute No.</u>	<u>Summary of Issues Discussed and Decision</u>
73	<p><u>Election of a Chairman for 2022/23</u></p> <p>The Democratic Services Officer called for nominations for Chairman for 2022/23.</p> <p>Cllr Ricky Rogers nominated Cllr Sven Hocking. This was seconded by Cllr Charles McGrath.</p> <p>As there were no other nominations,</p> <p><u>Decision</u> Cllr Sven Hocking was elected as Chairman of Salisbury Area Board for 2022/23.</p>
74	<p><u>Election of a Vice-Chairman for 2022/23.</u></p> <p style="text-align: center;">Cllr Hocking in the Chair.</p> <p>The Chairman called for nominations for Vice-Chairman for 2022/23.</p> <p>Cllr Dalton nominated Cllr Ricky Rogers. This was seconded by Cllr Hocking.</p> <p>As there were no other nominations,</p> <p><u>Decision</u> Cllr Ricky Rogers was elected as Vice-Chairman of Salisbury Area Board for 2022/23.</p>
75	<p><u>Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the meeting of the Salisbury Area Board and invited the members of the Board to introduce themselves.</p>
76	<p><u>Apologies for Absence</u></p> <p>Apologies for absence had been received from:</p> <ul style="list-style-type: none"> • Cllr Mary Webb • Inspector Tina Osborn – Wiltshire Police • Group Commander Chris Wood – Fire & Rescue
77	<p><u>Minutes</u></p> <p><u>Decision</u> The minutes of the meeting held on 10 March 2022 were agreed as a</p>

	correct record and signed by the Chairman.
78	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
79	<p><u>Chairman's Updates</u></p> <ul style="list-style-type: none"> • A Positive Conduce webinar for all Town and Parish councils, would be held on Thursday 7 July 2022 at 5.00pm. • The Area Board would continue to start at 6.00pm and would start to hold networking sessions from 5.30pm with Members and Partners invited to attend to answer any questions from the public, with written updates attached to the agenda for noting.
80	<p><u>Information items</u></p> <p>The Board noted the following Information items:</p> <ul style="list-style-type: none"> • Clinical Commissioning Group • Healthwatch Wiltshire • Fostering In Wiltshire • Wiltshire Council Consultation Portal • Wiltshire Council Information Items: <ul style="list-style-type: none"> I. Solar Together – Wiltshire Collective Buying Scheme II. Recruitment of Hackney Carriage & Private Hire drivers
81	<p><u>Area Boards Review</u></p> <p>The Community Engagement Manager, Karlene Jammeh gave a presentation on the new changes made to Area Board processes, following a recent countywide review. Some of the main points included:</p> <ul style="list-style-type: none"> • First review of Area Boards since formed in 2009 • Updated documentation and policies • Looked at local priorities, working groups and investment of grant funding • Boards would now set up to 5 local priorities and allocate a Lead Councillor for each. • Funding application process updated – projects to align with priority areas and business plan • New Grant Assessment Panel & Escalation Process • Revised Grants Criteria & CEM Delegated Authority • New Area Board Handbook available online • Engagement events • 4 Business meetings per year
82	<p><u>Outside Body and Non-Priority Working Group Appointments</u></p> <p>The Board noted the report and considered the Outside Bodies and non-priority</p>

	<p>working groups as listed in the appendices.</p> <p>The Board agreed the recommendation, subject to the following changes:</p> <ul style="list-style-type: none"> • Cllr McGrath to come off Cycling Liaison Panel and Cllr Ricky Rogers on. • Cllr Rogers to be added with Cllr Hocking to the LHFIG <p>Decision</p> <p>The Salisbury Area Board agreed:</p> <ol style="list-style-type: none"> a) To appoint Members as Lead representatives to Outside bodies as set out at Appendix A; b) To reconstitute and appoint to non-priority working groups as set out in Appendix B; and c) To note the Terms of Reference for the LHFIG as set out in Appendix C. d) To re-appoint Helen Dowse as Carer’s Champion and Irene Kohler as Older People’s Champion for Salisbury Area Board for 2022/23.
83	<p><u>Area Board Priority Area Working Groups and Lead Member Appointments</u></p> <p>Karlene Jammeh, Community Engagement Manager outlined the Local Priorities and Appointment of Lead Members report, attached to the agenda.</p> <p><u>Decision</u></p> <p>The Salisbury Area Board agreed:</p> <ol style="list-style-type: none"> 1. to acknowledge the progress update from the 2021/22 local priorities work. 2. to consider the report along with its appendices and set 5 Priority Areas of focus for the coming year. 3. to appoint a councillor lead for each of the selected priorities, as set out below: <ul style="list-style-type: none"> • Youth engagement, employment and positive activity opportunities – Cllr Rogers • Addressing climate change – Cllr Hocking • Supporting positive mental health and wellbeing – Cllr Corbin • Supporting underrepresented groups – Cllr Corbin • Improving transport and access – Cllr McGrath 4. to appoint any required working groups in relation to each priority.

Partner and Community Updates

The Board noted all of the written updates attached to the agenda and heard from the following partners who gave a verbal update:

Written update:

- Police
- Fire
- Air Quality Group
- Salisbury BID
- Health Improvement Coach
- Disability Interest Group
- Future Highstreet Fund

Verbal updates:

Salisbury City Council (SCC)

- April - Rail Crash event held
- May – Re-organisation of working groups & Committees
- Mayor Making event
- Met with PCC – location for Salisbury Police Station
- Spoke at the Town & Parish Council conference, held by WC
- Queens Platinum Jubilee events
- Roll out of green initiatives
- New Depot funding & work
- Salisbury Neighbourhood Development Plan Consultation

Salisbury Police

- Increase in non-dwelling burglaries
- Bike marking consultations
- Increase in Antisocial Behaviour at locations around city
- Increased targeted patrols
- Proactive preventative work to address issues over the summer.
- Operation Sceptre – tackling knife crime

Underpass Working Group Update – Cllr Sample

- Ongoing discussions with National Highways to establish who is responsible for underpasses around city centre
- Producing a document to inform all partners of background so all on the same page.
- Next meeting 5 July.

	<p>A36 Working Group – Cllr Rogers/Cllr McGrath</p> <ul style="list-style-type: none"> • Request update from National Highways on work to date • Cross party working group with shared interest in making the A36 on the eastern side of the city, free of congestion • Importance of communication with wider public.
85	<p><u>City Hall - Update</u></p> <p>The Board received an update from, David Redfern, Assistant Director for Leisure, Culture & Communities.</p> <p>key points:</p> <ul style="list-style-type: none"> • WC having positive discussions to extend NHS lease until March 2023 • Soft Market Test (SMT) concluded 16 May – data would be used to formulate next steps • Working on potential funding sources to enhance the offer • Remobilisation not dependent on a successful funding bid • Intention to mobilise city hall to its former glory <p>Further updates would be shared through the Area board at future meetings.</p>
86	<p><u>Women's Safety Street Audit</u></p> <p>The Board received an update following the Women’s Safety Street audit from Eleanor Evans.</p> <ul style="list-style-type: none"> • Schools Forum event - 23 June • Women’s football match -10 April. • Planning a follow-on event on 1 October • OPCC is working on a Safety Charter for Wiltshire & exploring options for creating an information website linking together key services • Exploring - city-wide publicity campaign • Streetlighting audit complete - report faulty lights through MyWilts app <p>Cllr Mark McClelland, as Cabinet Member for Transport, Waste, Street Scene and Flooding invited Eleanor to send the list of required work to him for consideration. An update on the progress of the works would be brought back to the next meeting.</p> <p>The Board noted that the Ask Angela campaign had been extended to leisure centres and council offices, with training provided to staff.</p>
87	<p><u>Area Board Funding</u></p> <p>The Chairman noted that funding budgets had been reduced greatly for the</p>

year, which would impact on the Board's ability to award higher amounts to as many projects as it had in previous years.

As mentioned during the item on the Area Board Review, the new funding criteria also required applicants to demonstrate how they addressed the Board's local priorities and how the project would help to deliver the council's business plan.

This was to ensure that the funding allocated was spent in areas that had been identified as being priorities for Salisbury. With less money this year the Board was minded to limit awards to a maximum of £2,500 in most instances.

The Chairman invited a representative from each of the grant applicants to give a brief overview of their project to the Area Board. After each of the applicants had spoken the Chairman invited questions and discussion, then asked for a show of hands from those present to reflect public opinion. The Area Board members then voted on each application.

Community Area Grants

Bemerton Heath IAG - Community Garden Improvements - £5,000
The applicant, Sam Goss spoke in support of the project.

Decision

Bemerton Heath IAG was awarded £2,500 towards the Community Garden Improvements project.

Reason – The application met the Grants Criteria 2022/23

Riverside Tennis Club - Provision of Floodlights - £5,000
The applicant Carolyn Barry spoke in support of the project.

Decision

Riverside Tennis Club was awarded £2,500 towards the provision of floodlights.

Reason – The application met the Grants Criteria 2022/23

Rise 61 - Bike Hub - £5,000
The applicant Robin Imeson spoke in support of the project.

Decision

The application from Rise 61 towards the Bike Hub project was Refused

Reason – The applicant had recently been successful in receiving £323,000 of external funding.

Health & Wellbeing

The HW Group had met on 1 June, its recommendations were included in the agenda pack.

Alabare Christian Care & Support - Somewhere to go Salisbury project - £1,000
The applicant was not able to attend. HW - Recommendation £0

Decision

The application by Alabare Christian Care & Support was Refused in line with the Health & Wellbeing Group recommendation.

Salisbury Methodist Church - Community Hub for Ukrainian families & Hosts - £999.86. The applicant, Jane Ebel spoke in support of the project.
HW Recommendation £700

Decision

Salisbury Methodist Church was awarded £700 towards the Community Hub for Ukrainian families & Hosts, Refused in line with the Health & Wellbeing Group recommendation.

The Pantry Partnership CIC - Contribution to Coordinator costs £1,000
The applicant was not able to attend. HW - Recommendation £0.

The initial vote on the motion to award no funding, as per the HW Recommendation was not carried.

The second motion to award £500 Was supported.

Decision

The Pantry Partnership CIC was awarded £500 towards Coordinator Costs.

Soroptimist International Salisbury - Feeling safe in Salisbury event - £500 The applicant, Eleanor Evans spoke in support of the project. HW Recommendation £500

Decision

Soroptimist International Salisbury was awarded £500 towards Feeling safe in Salisbury event, in line with the Health & Wellbeing Group recommendation.

Harnham Cricket Club - Over 50s mixed, soft ball cricket - £800.
The applicant, Lindsey Bellringer spoke in support of the project.
HW Recommendation £400

Decision

Harnham Cricket Club was awarded £400 towards the Over 50s mixed, soft ball cricket team, in line with the Health & Wellbeing Group recommendation.

	<p>Silver Salisbury Group - Silver Salisbury 2022 - £990 The applicant, Irene Kohler spoke in support of the application. HW Recommendation £990</p> <p><u>Decision</u> Silver Salisbury Group was awarded £990 towards the event 2022, in line with the Health & Wellbeing Group recommendation.</p> <p>Youth The Youth Panel met on 6 June its recommendations were published as part of supplement 1 to the agenda.</p> <p>Rise61 - Creative Hub after school clubs £5,000 The applicant, Robin Imeson spoke in support of the project Youth Panel Recommendation £2,500</p> <p><u>Decision</u> Rise61 was awarded £2,500 towards Creative Hub after school clubs, in line with the Youth Panel Recommendation.</p> <p>Salisbury Methodist Church - Summer School for Refugee Teenagers - £4,995 The applicants Jane Ebel & Julian Lewis spoke in support of the project Youth Panel Recommendation £4,995</p> <p><u>Decision</u> Salisbury Methodist Church was awarded £4,995 towards the Summer School for Refugee Teenagers, in line with the Youth Panel Recommendation.</p> <p>Wiltshire Makers CIC - Castle Street Opportunity - £4,500 The applicant, Terry Kemp spoke in support of the project Youth Panel Recommendation £0</p> <p><u>Decision</u> The application from Salisbury Methodist Church was Refused, in line with the Youth Panel Recommendation.</p>
88	<p><u>Local Highways and Footpath Improvement Group (LHFIG)</u></p> <p>The Board noted the minutes of the last LHFIG meeting held on 25 May 2022 and considered the recommendations for funding.</p> <p><u>Decision</u> The Salisbury Area Board approved the funding recommendations of the LHFIG for the following schemes:</p>

	<ul style="list-style-type: none"> • 4e - £2,022 - maintenance of street nameplates • 5e - £2,000 – Lighting at St. Michael’s Rd/Gainsborough CI • 5f - £2,880 – handrail for Bishopdown Rd & Linkway • 6a - £4,000 – New/Amendments to waiting restrictions (Hathaway CI/Assist Rd/Hulse Rd)
89	<p><u>Close</u></p> <p>The Chairman thanked everyone for attending and noted that the next meeting of the Salisbury Area Board would be held on 29 September 2022, 6.00pm at the Guild Hall, Salisbury.</p>