

AGENDA

Meeting: Southern Wiltshire Area Board
Place: Alderbury Village Hall
Date: Thursday 26 May 2022
Time: 7.00 pm

Including the Parishes of Alderbury, Allington, Britford, Cholderton, Clarendon Park, Coombe Bissett, Downton, Firsdow, Grimstead, Idmiston, Landford, Laverstock & Ford, Newton Tony, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, Winterbourne, Winterslow.

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.

Networking opportunity from 6:30pm.

Please direct any enquiries on this Agenda to Lisa Alexander (Senior Democratic Services Officer), direct line 01722 434560 or email lisa.alexander@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

Cllr Richard Britton, Alderbury and Whiteparish
Cllr Andrew Oliver, Old Sarum & Lower Bourne Valley
Cllr Richard Clewer, Downton and Ebbles Valley
Cllr Zoë Clewer, Redlynch & Landford
Cllr Ian McLennan, Laverstock
Cllr Rich Rogers, Winterslow & Upper Bourne Valley

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Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

	Time
<p>1 Election of a Chairman for 2022/23</p> <p>The Democratic Services Officer will open the meeting and call for nominations for a Chairman for 2022/23.</p>	7.00pm
<p>2 Election of a Vice-Chairman for 2022/23</p> <p>The Chairman will call for nominations of a Vice-Chairman for 2022/23.</p>	
<p>3 Welcome and Introductions</p>	
<p>4 Apologies</p>	
<p>5 Minutes (<i>Pages 1 - 12</i>)</p> <p>To approve and sign as a correct record the minutes of the previous meeting held online on Thursday 10 February 2022.</p>	
<p>6 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>7 Chairman's Announcements</p> <p>To receive Chairman's Announcements</p>	
<p>8 To note the written reports and updates in the agenda pack or distributed on the night (<i>Pages 13 - 28</i>)</p> <ul style="list-style-type: none"> • Fire & Rescue Service • Wiltshire Council Updates <ul style="list-style-type: none"> 1. Taxi Driver Recruitment 2. Solar Together Wiltshire • Healthwatch Wiltshire • Clinical Commissioning Group (CCG) • Current consultations: Consultations - Wiltshire Council 	7.10pm
<p>9 Matters of Community Wide Interest (<i>Pages 29 - 36</i>)</p> <p>a) Parish Councils and Community groups</p> <p>b) Community Policing – local issues and priorities</p> <p>In attendance: Inspector Tina Osborn</p>	7.15pm

10	<p>Area Board Review</p> <p>To note the new changes made to Area Board processes regarding:</p> <ul style="list-style-type: none"> a) Priorities b) Working Groups & Lead Members c) Grant Funding <p><i>Officer: Karen Linaker, Community Engagement Manager</i></p>	7.35pm
11	<p>Local Priorities and Appointments of Lead Members (Pages 37 - 44)</p> <p>The Area Board is asked to:</p> <ul style="list-style-type: none"> • Acknowledge the progress update from the 2021/22 local priorities work. • Consider the report along with its appendices and decide upon the priorities it wishes to focus on in the coming year. • Appoint a councillor lead for each of the selected priorities. • Appoint any required working groups in relation to each priority. Note; any existing externally operated groups may already be in place and should be acknowledged and noted. <p><i>Officer: Karen Linaker, Community Engagement Manager</i></p>	7.50pm
12	<p>Outside Bodies and LHFIG Appointments 2022/23 (Pages 45 - 56)</p> <p>The Area Board is requested to:</p> <ul style="list-style-type: none"> a. Appoint Members to Outside Bodies as set out at Appendix A; b. Agree to reconstitute and appoint to AB Non-Priority Working Group(s) as set out in Appendix B; and c. To note the Terms of Reference for the LHFIG as set out in Appendix C. 	8.05pm
13	<p>Amesbury - Porton - Salisbury cycle route project Update</p> <p>An update from the Community Engagement Manager, Karen Linaker.</p>	8.15pm

14 **Rural Youth Outreach Project Update and Year 2 funding request** (Pages 57 - 108)

8.20pm

To consider an update report and recommendation for funding to extend this project into its second year.

Recommendations:

1. To note the update and work that is ongoing in Downton, Alderbury, Winterslow and the Bourne Valley during phase 2.
2. To earmark £5k from the 2022/23 Area Board Youth Budget to build a fund to enable the Rural Youth Outreach Project to continue for a further year, based on emerging detail in appendix 2.

15 **Area Board Funding 2022/23** (Pages 109 - 112)

8.30pm

Opening Balance for 2022/23:

Community Area Grants (CAG)	Young People (YP)	Health & Wellbeing (H&W)
£22,642	£19,321	£7,700

The Board will consider applications for funding as set out in the report attached to the agenda and summarised below:

Link	Grant Applicant & project	Amount requested
ABG585 CAG	Downton Bowling Club Club Mower – total cost = £6940	£3470
ABG640 CAG	Alderbury Village Hall Management cmmtt Hall Dishwasher – total cost = £3000	£1500
ABG416 H&W	Alabare Christian Care & Support 'Somewhere to go Salisbury' project Total cost = £38,032.80	£1000
ABG672 H&W	Silver Salisbury Group 2022 Downton & Surrounding villages – project Total cost = £1,000	£900
ABG677 H&W	West Dean PC River Dun & Wildlife Project Total cost = £5980	£2980
ABG512 YP	Alderbury Explorer Scout Unit Tents & External Provider of adventurous activities Total cost = £670	£670

Officer: Karen Linaker, Community Engagement Manager

16 **Local Highways and Footpath Improvement Group (LHFIG) Report (Pages 113 - 140)** **8.55pm**

To note the minutes from the last LHFIG meeting held on 4 May 2022, and consider the recommendations for funding, detailed in the report and summarised below:

- 5a - £562.50
- 5e - £6,000.00
- 5h - £6,727.50
- 5i - £1,807.50
- 6a - £1,200.00
- 6b - £2,250.00

Note: As a result of the change from CATGs to LHFIGs the annual Southern Wiltshire budget allocation has been doubled. The annual allocation for the group now stands at £32,344.

17 **Close** **9.00pm**

The Next meeting is scheduled for 8 September 2022 at 7.00pm