

AGENDA

Meeting: South West Wiltshire Area Board
Place: Wilton Community Centre, West Street, Wilton, SP2 0DG
Date: Wednesday 28 February 2024
Time: 6.30 pm

Including the Parishes of: Alvediston, Ansty, Barford St Martin, Berwick St John, Berwick St Leonard, Bishopstone, Bowerchalke, Broad Chalke, Burcombe Without, Chicklade, Chilmark, Compton Chamberlayne, Dinton, Donhead St Andrew, Donhead St Mary, East Knoyle, Ebbesbourne Wake, Fonthill Bishop, Fonthill Gifford, Fovant, Hindon, Kilmington, Mere, Netherhampton, Quidhampton, Sedgehill and Semley, Steeple Langford, Stourton with Gasper, Stratford Tony, Sutton Mandeville, Swallowcliffe, Teffont, Tisbury, Tollard Royal, West Knoyle, West Tisbury, Wilton, Wylde, Zeals.

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 6:00pm.

Please direct any enquiries on this Agenda to Matthew Hitch (Democratic Services Officer), direct line 01225 718059 or email matthew.hitch@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 Nabil Najjar, Fovant & Chalke Valley (Chairman)
Cllr Bridget Wayman, Nadder Valley (Vice-Chairman)
Cllr Richard Budden, Tisbury
Cllr Pauline Church, Wilton
Cllr George Jeans, Mere

Recording and Broadcasting Information

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found [here](#).

Parking

To find car parks by area follow [this link](#).

Public Participation

Please see the agenda list on following pages for details of the items for discussion. The Area Boards welcome public participation and the Chairman will try to ensure that everyone has the opportunity to participate where possible. To discuss matters not on the agenda, please contact the officer named on the front page, ahead of the 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](#).

Our privacy policy is found [here](#). For assistance on these and other matters please contact the officer named above for details

Area Board Officers

Strategic Engagement & Partnerships Manager – karen.linaker@wiltshire.gov.uk

Area Board Delivery Officer – karlene.jammeh@wiltshire.gov.uk

Democratic Services Officer – matthew.hitch@wiltshire.gov.uk

Items to be considered	Time
<u>Welcome and Introductions</u>	
<p>1 Apologies for Absence</p> <p>To receive any apologies for absence.</p>	6:30pm
<p>2 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>3 Minutes (Pages 1 - 24)</p> <p>To confirm the minutes of the meeting held on 29 November 2023.</p>	
<p>4 Chairman's Updates</p> <p>To receive the following announcements through the Chairman:</p> <ul style="list-style-type: none"> • How to become an emergency foster carer. • Find out more about fostering events. • Wiltshire Council budget 	6:35pm
<p>5 Information Items (Pages 25 - 26)</p> <p>The Area Board is asked to note the following Information items:</p> <ul style="list-style-type: none"> • Neighbourhood Police Teams Consultation Portals in Warminster, Salisbury and Amesbury Rural • Wiltshire Council Consultation Portal • Wiltshire Council Updates: <ul style="list-style-type: none"> ➤ Local Nature Recovery Strategy Consultation – Swindon and Wiltshire 	
<p>6 PCC and Police Update (Pages 27 - 52)</p> <p>Police and Crime Commissioner Philip Wilkinson, OBE, MPhil to provide an update.</p> <p>The Area Board will also receive an update on behalf of neighbourhood police teams.</p>	6:40pm
<p>7 Partner and Community Updates (Pages 53 - 58)</p> <p><u>Verbal Updates</u></p> <p>To receive any verbal updates from representatives, including:</p> <ul style="list-style-type: none"> • Salisbury Hospital NHS Foundation Trust – Tony Mears 	

(Associate Director of Strategy)

- Dorset and Wiltshire Fire and Rescue Service Community Safety Plan
- Town and Parish Councils

Written Updates

The Board is asked to note the following written and online updates attached to the agenda:

- Community First
- BaNES, Swindon and Wiltshire Together (Integrated Care Board)

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| 8 | National Highways A360 Closure

To receive a presentation from National Highways about the closure of the A360 for a prolonged period as part of the A303 Stonehenge Tunnel Project. | 7:05pm |
| 9 | Highway Matters Wrap Up

To consider the feedback, and actions arising, from the Highway Matters meeting on 29 November 2023. | 7:25pm |
| 10 | Highway Maintenance Programme (<i>Pages 59 - 74</i>)

To discuss the Highway Maintenance Programme. | 7:35pm |
| 11 | Area Board Priorities

The Strategic Engagement and Partnerships Manager and Lead Members will give updates on the Area Board's priority areas: <ul style="list-style-type: none">• Supporting the rural economy• Addressing environmental issues within Cranborne Chase National Landscape• Community safety• Health and wellbeing for older and vulnerable adults• Youth engagement | 8:00pm |
| 12 | Local Highways and Footpaths Improvements Group (<i>Pages 75 - 92</i>)

To note the minutes and consider any recommendations arising from the last LHFIG meeting held on 7 February 2024, as set out in the attached report.

Recommendations <ul style="list-style-type: none">• 4c – Bollard in West Street, Wilton – £307.50• 4f – Replacement Street Nameplates in Mere – £694.50• 4h – Signing & Lining Improvements at Edge Bridge, Mere – | 8:05pm |

£1,275

13 **Area Board Funding** (Pages 93 - 96)

8:10pm

To note the remaining budgets and to consider any applications for funding, as detailed in the attached report and summarised below:

Remaining Budgets:

Community Area Grant	Older & Vulnerable	Young People
£258.98	£3,200	£13,483.12

Area Board Initiatives:

Ref/Link	Grant Details	Amount Requested
ABG1599	South West Wiltshire Youth Partnership Forum - start up fund	£500

Older & Vulnerable Grants:

Ref/Link	Grant Details	Amount Requested
ABG1520	Wiltshire Music Centre – Creative Conversations	£1,200
ABG1585	Sounds Better 2022 CIC – Sing and Breathe Mere	£1,000

Young People Grants:

Ref/Link	Grant Details	Amount Requested
ABG1563	The Chalke Valley Fete Committee – Chalke Valley Fete and Produce Show 2024	£500
ABG1576	Dinton Cricket Club – non turf wicket	£3,000
ABG1577	Seeds4Success – open access youth work drop in and outreach activities	£5,000
ABG1581	Seeds4Success – young people’s health and wellbeing project	£5,000
ABG1591	Semely Music Festival Community Group	£5,000

Further information on the Area Board Grant system can be found [here](#).

14 **Urgent Items**

8:30pm

Any other items of business which the Chairman agrees to consider as a matter of urgency.

Close

Future Meeting Dates (6.30pm – 8.30pm):

- 29 May 2024
- 11 September 2024
- 13 November 2024

For information on applying for a grant or grant application deadlines for these meetings, contact the Area Board Delivery Officer, karlene.jammeh@wiltshire.gov.uk