

AGENDA

Meeting: Stonehenge Area Board

Place: Durrington Village Hall, High St, Durrington, Salisbury SP4 8AD

Date: Thursday 13 June 2024

Time: 6.30 pm

Including the Parishes of: Amesbury, Berwick St James, Bulford, Durnford, Durrington, Enford, Figheldean, Fittleton cum Haxton, Great Wishford, Milston, Netheravon, Orcheston, Shrewton, South Newton, Stapleford, Tilshead, Wilsford cum Lake, Winterbourne Stoke, Woodford

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.

Please direct any enquiries on this Agenda to Tara Hunt, direct line 01225 718352 or email tara.hunt@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 Graham Wright, Durrington (Chairman)

Cllr Robert Yuill, Amesbury South (Vice-Chairman)

Cllr Ian Blair-Pilling, Avon Valley

Cllr Kevin Daley, Till Valley

Cllr Dr Monica Devendran, Amesbury West

Cllr Mark Verbinnen, Amesbury East and Bulford

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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 (SEPM) – graeme.morrison@wiltshire.gov.uk
Area Board Delivery Officer – karlene.jammeh@wiltshire.gov.uk
Democratic Services Officer – tara.hunt@witshire.gov.uk

	Items to be considered	Time
1	Election of Chairman 2024/25 (Pages 1 - 2)	6.30pm
	The Democratic Services Officer to preside over the election of a Chairman for the forthcoming year.	
2	Election of Vice-Chairman 2024/25	
	To elect a Vice-Chairman for the forthcoming year.	
	Welcome and Introductions	6.30pm
	To welcome those present to the meeting.	
3	Apologies for Absence	
	To receive any apologies for the meeting	
4	Minutes (Pages 3 - 12)	
	To confirm the minutes of the meeting held on 29 February 2024.	
5	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
6	Chairman's updates / Information items (Pages 13 - 42)	6.40pm
	The Board is asked to note the following Information items:	
	 Community First Healthwatch Wiltshire Update from BSW Together (Integrated Care System) Wiltshire Age UK Stonehenge and Avebury World Heritage Site: stonehengeandaveburywhs.org Wiltshire Council Information Items: Consultation on Statement of Licensing Policy. Wiltshire Council Consultation Portal. Local Nature Recovery Strategy Public Engagement. Multiply – numeracy support for adults. 	
7	Open Floor - including updates from Partners and Town/Parish Councils (Pages 43 - 58)	6.45pm
	Open floor session with updates from partners, parishes and free flow discussion.	
	<u>Verbal Updates</u> To receive any verbal updates from representatives, including:	

- Wiltshire Police Inspector Ricky Lee
- Dorset and Wiltshire Fire and Rescue Service (DWFRS) Warren Hathaway
- Town and Parish Councils

8 Area Board End of Year Report (Pages 59 - 62)

7.05pm

To receive a summary report from the Strategic Engagement and Partnership Manager (SEPM) on the work of the Area Board over the previous year.

9 Community Area Joint Strategic Needs Assessment and Priority Setting

7.15pm

To confirm Area Board priorities for the year ahead and appoint lead councillors to those priorities.

Appointments to Outside Bodies and Working Groups (Pages 63 - 72)

7.30pm

To consider the Area Board Membership of Outside Bodies and Working Groups as detailed in the attached report.

11 Positive Activities for Young People

7.40pm

To receive an update on youth activities and consider any applications for youth grants.

Remaining Budget:

Young People	
£22,414	

Young People Grants:

Ref/Link	Grant Details	Amount
		Requested
ABG1605	Army Welfare Service Community	£2,495.08
	Support Larkhill, towards their Youth	
	Project	
ABG1806	Buzz Action Foundation CIO, towards	£5,000
	the Amesbury Youth Cafe	
ABG1807	Wiltshire Schools Athletics Association,	£1,250
	towards kit	

Please see the grant report under agenda item 14 for further details.

12 Health & Wellbeing Group

7.50pm

To receive an update on the Health and Wellbeing group and consider any applications for Older and Vulnerable Adults grants.

Remaining Budgets:

Older & Vulnerable £7,700

Older & Vulnerable Grants:

Ref/Link	Grant Details	Amount Requested
<u>ABG1474</u>	Bakehouse Mental Health and	£499
	Wellbeing Support Group, towards the support group	
ABG1729	Wiltshire Digital Drive, towards an	£4,275.84
	opportunity for volunteer from	
	Amesbury	
<u>ABG1817</u>	Till Valley Day Centre towards running	£1,905
	costs of the day centre	
ABG1823	Silver Salisbury Group, towards extending Silver Salisbury in the Stonehenge area	£1,000
ADC4700	<u> </u>	0500
<u>ABG1790</u>	Salisbury Plain Military Wives Choir,	£500
	towards their 2024 music projects	

Please see the grant report under agenda item 14 for further details.

Local Highways and Footpath Improvement Group (LHFIG) (Pages 73 - 94)

8.00pm

To note the minutes and consider any recommendations arising from the last LHFIG meeting held on 17 April 2024, as set out in the attached report.

Recommendations (amount to be approved in bold text):

1-24-10 Shrewton London Road SID post - £500 (LHFIG £375, SPC £125)

Further information on the LHFIG process can be found here.

14 **Community Area Grants** (Pages 95 - 102)

8.05pm

To determine the applications for Community Area Grant funding.

Remaining Budgets:

Community Area Grant £24,831

Community Area Grants:

Ref/Link	Grant Details	Amount Requested
ABG1455	Wiltshire South Girlguiding County Headquarters, towards provision of camp kitchen linked with replacing worn and dangerous tarmac play area	£2,240
ABG1677	Shrewton Cricket Club, towards changing rooms	£5,000
ABG1702	Figgle Fest, towards flood lights	£1,584
ABG1551	Buzz Action Foundation CIO, towards Activities Marquee for Youth Camps and School Break Activities and Youth Clubs	£1,894.50
ABG1840	St Leonards Bulford Parent Teachers and Friends Association, towards their community library project	£5,000
ABG1835	Enford Recreation Ground and Village Hall, towards their Carbon and Energy Reduction Project	£1,781.28

Delegated Funding

The Board is asked to note any funding awards made under the Delegated Funding Process, by the Strategic Engagement & Partnership Manager, between meetings due to matters of urgency:

• <u>ABG1710</u>, Fittleton Cum Haxton & Netheravon Newsletter Committee, £575 towards their newsletter.

Close and Future Dates

Future Meeting Dates (6.30pm to 8.30pm):

- 26 September 2024 Phoenix Hall, High St, Netheravon, Salisbury SP4 9PJ
- 28 November 2024 Shrewton Village Hall and Recreation Ground, The Hollow, Shrewton, SP3 4JY
- 27 February 2025 Location TBC

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

8.30pm