

**THESE MINUTES SHOULD BE KEPT FOR USE BY DISTRICT COUNCILLORS  
AT THE NEXT COUNCIL MEETING**

**SALISBURY DISTRICT COUNCIL**

Minutes of the Meeting of the **CITY AREA (COMMUNITY) COMMITTEE** held in the  
Alamein Suite, City Hall, Salisbury on Tuesday 28 January 2003 commencing at 6.00 pm

**P R E S E N T**

Councillor S J Howarth - Chairman

P V H Paisey - elected Vice Chairman for the meeting

Councillors, Mrs E A Chettleburgh, P M Clegg, D A Culver J M English,  
Mrs I M Evans, S R Fear, Ms S C Mallory, J R L Nettle, D J McCarthy,  
M J Osment, , P W L Sample, Mrs O V Tanner, Mrs S M Thorpe I R Tomes,  
J M Walsh and Mrs S A Warrander.

**Apologies**

Councillors J P Abbott, K A Cardy, J M Collier,

County Councillor C Vincent

**MINUTES NOT REQUIRING COUNCIL APPROVAL**

**202. ELECTION OF VICE CHAIRMAN**

**RESOLVED** - that Councillor P V H Paisey be elected Vice Chairman for the duration  
of the meeting.

**203. CHAIRMAN'S ANNOUNCEMENTS**

Their were no announcements by the Chairman.

**204. PUBLIC STATEMENT/QUESTION TIME**

There were no statements by or questions from members of the public.

**205. COUNCILLOR STATEMENT/QUESTION TIME**

There were no statements by or questions from Councillors.

**206. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**207. MINUTES**

**RESOLVED** – that the minutes of the meeting held on 12 December 2002 (previously  
circulated) be approved as a correct record and signed by the Chairman.

**208. 'R2' PROJECTS – PRIORITY OF FUNDING:**

Mr Bill Pocock, speaking on the behalf of TGI Friary (a community youth group), requested that the Committee approve, as a priority, funding for the provision of a rubber safety surface at the main children's play area at the Friary.

Following receipt of the above statement, the Committee considered the previously circulated report of the Parks Manager, Environmental Health Unit.

**RESOLVED –**

1. that 'R2' funding for projects 1 to 16 (as listed at paragraph 5 of the report circulated with the agenda) be approved together with funding for two additional projects (17 and 18), as listed below, according to priority\*

Project No. 17.                      the upgrading/refurbishment of the sports facility at Fisherton Recreation ground to an acceptable/the required standard.

Project No.18.                    the installation of a sports wall in a suitable position at Hudsons Field.

2. that the Parks Manager be delegated to, in close liaison with relevant Ward Members, agree the final decisions relating to the siting, design, etc of projects, where appropriate; and
3. that a report, detailing the timetable (schedule of works) for the implementation of the projects be presented to the next City Area (Community) Committee.

\* priority being considered to be :-

- i. projects commended by Councillors and/or members of the public (namely, projects 3,6,7, 12, 13, 14,15 and 16); and
- ii. projects where safety is an issue for concern.

**209. REFURBISHMENT PLANS FOR LUSH HOUSE PUBLIC CONVENIENCES:**

Mr Newman, Member of the City Centre Management Partnership Board, informed the Committee of his support for the installation of good quality public conveniences in the City.

Following the receipt of this statement, the Committee considered the previously circulated report of the Parks Manager, Environmental Health Unit.

**RECOMMENDATION TO CABINET -**

1. that the cabinet approve the expenditure of 50 per cent of the estimated shortfall (amounting to approximately £14,250) in the budget set aside for the refurbishment (including the addition of 'disabled facilities') of the Lush House Public Conveniences from the Council's Capital Programme; and
2. that, should the Cabinet decline to provide the sum requested at (a), above, then the reasons for the declination be stated.

**210. NEW CEMETERY PROVISION:**

The Committee considered the previously circulated report of the Parks Manager, Environmental Health Unit.

**RESOLVED –**

1. that Officers be authorised to proceed with the St Andrew's Church site option without delay;
2. that the financial and management arrangements be delegated to Officers to decide in close liaison with the original working party members (namely; Councillors Abbott, Cardy, Mrs Chettleburgh, Fear, Howard and Paisey); and

**RECOMMENDATION TO CABINET -**

1. that, following the above resolution and the identification of a site more suitable than that proposed by Officers in the Replacement Local Plan (at Fugglestone Red, see Cabinet Agenda Item 7, Modification Ref. RR/PUB/1) for a cemetery, the proposed cemetery site at Fugglestone Red be deleted from the Replacement Local Plan (in accordance with the recommendation submitted to the Cabinet by the Planning & Economic Development Overview & Scrutiny Panel following its meeting of 14 January 2003).

**211. CITY AREA REVISED BUDGET 2002/03 AND ORIGINAL BUDGET 2003/04  
CITY AREA CAPITAL PROGRAMME 2002/03 TO 2007/08 INCLUDING PROPOSED  
FEES & CHARGES FOR SPORTS & RECREATIONAL FACILITIES IN THE CITY  
AREA 2003/04**

The Committee considered the previously circulated joint report of the Chief Accountant and Technical Accountant and Appendix F of the Parks Manager, Environmental Health Unit.

**RECOMMENDATIONS TO COUNCIL -**

1. that approval be given to the Committee's revised revenue budget for 2002/2003 and original budget for 2003/04;
2. that approval be given to the Committee's capital programme for 2002/03 to 2007/08;
3. that a City Area Committee precept level of £35.24 (at Band D Council Tax level) for 2003/04 for determination as the amount of the special expenses incurred within the city, in accordance with Section 35 (2) (d) of the Local Government Finance Act 1992 be recommended to full Council; and

**RESOLVED -**

1. that approval be given to increase the fees and charges by an average of 10.0% for 2003/04 (as per appendix F of the Agenda report).

**212. USE OF ASHLEY ROAD OPEN SPACE FOR PARKING ON 6 JULY 2003**

The Committee considered the previously circulated report of the Parks Manager, Environmental Health Unit.

**RESOLVED –**

1. that the request by Cancer Research UK to use Ashley Road open space for car parking on Sunday 6 July 2003 be refused for the reason that the Committee has a policy of not using the open space for car parking (excepting Fire Station car boot sales, the Annual Century Ride and the Annual Fair) and for the fact that car parking is available a short distance away at the Central Car Park;
2. that the City Area (Community) Committee re-affirms the above-mentioned current policy regarding the use of the open space for events/car parking; and
3. that a report addressing the issue of illegal parking on Ashley Road open space and reviewing the use of the open space by the Fire Station be submitted to the Committee for consideration at the next City Area (Community) Committee meeting (25 March).

**213. SPORTS PITCHES – CHANGING FACILITIES AT FISHERTON RECREATION GROUND**

This Agenda Item was withdrawn owing to the matter having been considered under Agenda Item 7 (see minute 208, above for resolution).

**214. SPECIAL DELEGATION PROCEDURE**

The Committee noted the matter dealt with under the above procedure as set out at agenda item 13.

(The meeting closed at 2005hrs)