

# Agenda

**Meeting of** : Southern Area Committee  
**Meeting held in** : Trafalgar School, Downton, SP5 3HN  
**Date** : Tuesday 10 February 2008  
**Commencing at** : 4.30 pm

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**Committee membership:**

Councillors B M Rycroft (Chairman), L Randall (Vice-Chairman), I D McLennan (Other Groups Representative), R Britton, R J Clewer, C Devine, J P King, Ms J F Launchbury, D J Luther, Mrs C J M Morrison, W R Moss together with local county councillors, representatives of parish councils within the area and representative's of the Tenant's Panel as appropriate.

**Running order and timings:**

The running order of the Agenda (including individual planning applications) is at the discretion of the Chairman and may not always follow the sequence as listed. In order to ensure being present during the consideration of an Agenda item (wherever it may appear on the list of items to be considered), Councillors and members of the public are advised to be present at the meeting from the time given above.

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**1. Apologies:**

To receive any apologies for absence.

**2. [Public Questions/Statement Time:](#)**

To receive any questions or statements from members of the public.

Please note that in accordance with the Council's Constitution a question/statement may only be asked /made if written notice has been given to the Head of Democratic Services by midday on the working day before the meeting. A question submission proforma can be found on the Council's website or by contacting Democratic Services on the number below.

*Contact Officer: Jade Hibberd (01722 434353)*

**3. Councillor Questions/Statement Time:**

To receive any questions or statements from Councillors or Tenants Panel members.

Please note that in accordance with the Council's Constitution a question/statement may only be asked /made if written notice has been given to the Head of Democratic Services 7 working days prior to the date of the meeting.

*Contact Officer: Jade Hibberd (01722 434353)*

**4. [Minutes:](#)**

To approve as a correct record the minutes of the meeting held on 15 January 2009 (attached).

**5. Declarations of Interest:**

To receive any declarations of interest. Members who think they may have an interest in an item should notify Democratic Services by midday on the working day before the meeting.



Awarded in:  
Housing Services  
Waste and Recycling Services



**6. Chairman's Announcements:**

To receive any announcements from the Chairman.

**7. One Council for Wiltshire: Area Boards and Community Area Partnerships**

Steve Milton of Wiltshire County Council's Area Boards Development Team will be present to explain proposals for the creation of Area Boards and Partnerships in South Wiltshire. There will be plenty of opportunity for questions and answers during the presentation and chance to participate in the discussions that follow.

*Background Papers: none*

*Contact Officer: Jade Hibberd (01722 434353)*

**8. South Wiltshire Area Grants – 2008/9 Tranche 3:**

To consider the attached recommendations of the SWAG Review Panel.

*Background Papers: see report for details*

*Contact Officer: Ruth Davis (01722 434408)*

**9. Endorsement of Laverstock and Ford's Parish Plan:**

To consider the attached report from the Principal Community Development Officer. (Hard copies have been circulated to members and the Parish Council – An online version can be found at: <http://www.salisbury.gov.uk/community/parish-planning/published-plans.htm> )

*Contact Officer: Annie Scadden (01722 434389)*

*Background Papers: see report for details*

**10. Planning Applications:**

To consider the planning applications set out in the attached report of the Head of Development Services.

*Contact Officer: see report for details*

*Background Papers: see report for details*

**Please note:**

The lead officer at committee is there to advise on matters of policy and to present the overview. In order to avoid unnecessary deferrals, Members are requested to contact the relevant case officer(s) in advance of a meeting should they require an answer to a detailed question or questions.

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**11. Exempt Information:**

In view of the confidential or sensitive nature of the matters to be considered, the Southern Area Committee will consider excluding the press and public from the meeting during consideration of agenda item 11 on the ground(s) that it (they) may involve the likely disclosure of 'exempt information' as defined in Part 1 of Schedule 12A of the Local Government Act 1972, as amended by Local Government (Access to Information) Variation Order 2006 whether the public interest against disclosing the information outweighs the public interest in favour of disclosure as explained below:

**Paragraph 2 namely:** 'Information which is likely to reveal the identity of an individual' and;

**Paragraph 5 namely:** 'Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings' and;

**Paragraph 7 namely:** 'Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime'

*Background Papers: None*

*Contact Officer: Stephen Hawkins (01722 434691)*

**12. Community Update:**

Members of the Committee and Parish Councillors can raise issues prior to the meeting that have emerged in their respective areas by contacting and notifying the coordinator of the meeting on the details given below.

**Please note:** If any decision or action is required this will need to be referred to a future meeting of the Committee to allow legal notice of the matter to be provided.

*Background Papers: None*  
*Contact Officer: Jade Hibberd (01722 434353)*

- 13. Matters, if any, which by reason of special circumstances the Chairman decides should be considered as a matter of urgency**

A handwritten signature in black ink, appearing to read 'manjeet', with a large, sweeping flourish above the letters.

**Manjeet Gill**  
Chief Executive  
02 February 2008