

Southern Wiltshire Area Board AGENDA

Place: Trafalgar School, Breamore Road, Downton, Salisbury,
Wiltshire, SP5 3HN
Date: Thursday 23 March 2017
Time: 7.00 pm

Including the Parishes of Alderbury, Britford, Clarendon Park, Coombe Bissett, Downton, Firsdow, Grimstead, Landford, Laverstock, Ford and Old Sarum, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, Winterslow.

Wiltshire Councillors

Richard Britton - (Chairman)	Alderbury and Whiteparish
Chris Devine – (Vice Chairman)	Winterslow
Julian Johnson	Downton and Ebbles Valley
Ian McLennan	Laverstock, Ford and Old Sarum
Leo Randall	Redlynch and Landford

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.

Come along for a chat from 6:30pm.

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), on 01722 434560 or email lisa.moore@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.

RECORDING AND BROADCASTING NOTIFICATION

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

	Time						
1 Welcome and Introductions	7.00pm						
2 Apologies							
3 Minutes (<i>Pages 1 - 10</i>) To approve and sign as a correct record the minutes of the previous meeting held on Thursday 26 January 2017.							
4 Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.							
5 Chairman's Announcements To receive Chairman's Announcements: <ul style="list-style-type: none"> • Speed Indicator Device 							
6 Current Consultations To note the attached information on the following current consultations: <table border="1" data-bbox="264 1265 1115 1460"> <thead> <tr> <th>Consultations</th> <th>Closing date</th> </tr> </thead> <tbody> <tr> <td>Housing Strategy</td> <td>24/4/2017</td> </tr> <tr> <td>Housing Allocations Consultation 2017 Details Housing Allocations Consultation 2017</td> <td>30/4/2017</td> </tr> </tbody> </table>		Consultations	Closing date	Housing Strategy	24/4/2017	Housing Allocations Consultation 2017 Details Housing Allocations Consultation 2017	30/4/2017
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Housing Strategy	24/4/2017						
Housing Allocations Consultation 2017 Details Housing Allocations Consultation 2017	30/4/2017						
7 To note the written reports and updates in the agenda pack or distributed on the night (<i>Pages 11 - 16</i>) <ul style="list-style-type: none"> • Fire & Rescue Service • Healthwatch Wiltshire • Clinical Commissioning Group (CCG) 							

8	<p>Matters of Community Wide Interest</p> <p>a) Parish Councils and Community groups</p> <p>b) Community Policing – local issues and priorities, local events</p> <p>In attendance: PC Matt Holland</p>	7.10pm												
9	<p>Feedback from the 'Our Community Matters' event 16 February <i>(Pages 17 - 22)</i></p> <p>Proposals for the way forward.</p>	7.25pm												
10	<p>Footpaths workshop</p> <p>To celebrate the publication of the footpath group toolkit we have invited Nick Cowen, Wiltshire Council's Rights of Way Warden, to help us prepare for the Summer ahead.</p> <p>As the growing season begins, Nick will talk about some of the legal and ecological issues surrounding footpath maintenance. Do's and Don'ts; and Can's and Can'ts.</p>	7.50pm												
11	<p>Highways Proposals for 2017/18 <i>(Pages 23 - 56)</i></p> <p>To decide on our discretionary highways maintenance schemes.</p>	8.10pm												
12	<p>Community Area Transport Group (CATG) Update</p> <p>Final report on 2016/17.</p>	8.15pm												
13	<p>Funding Applications <i>(Pages 57 - 86)</i></p> <p>The Board will consider the following funding requests as detailed in the attached reports:</p> <p>a) Health & Wellbeing</p>	8.20pm												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Application</th> <th style="text-align: left;">Grant Amount</th> </tr> </thead> <tbody> <tr> <td>Age UK</td> <td>£1,955.00</td> </tr> <tr> <td>Music for Wellbeing CIC</td> <td>£1,407.01</td> </tr> <tr> <td>Conservation for Wellbeing</td> <td>£3,000</td> </tr> <tr> <td>Total grant amount requested at this meeting</td> <td>£6,362.01</td> </tr> <tr> <td>Total available to spend at this meeting</td> <td>£6700</td> </tr> </tbody> </table>			Application	Grant Amount	Age UK	£1,955.00	Music for Wellbeing CIC	£1,407.01	Conservation for Wellbeing	£3,000	Total grant amount requested at this meeting	£6,362.01	Total available to spend at this meeting	£6700
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b) Community Youth Grants

Application	Grant Amount	Grant id (link to application)
Applicant: Winterslow Scout Group Project Title: Winterslow Scout Group Equipment Storage Project	£1000.00	436
Applicant: Landford Badminton Project Title: New Landford Badminton Club	£300.00	434
Total grant amount requested at this meeting	£1300.00	
Total available to spend at this meeting	£1366.90	

Officer: Tom Bray, Community Engagement Manager

14 **Closing remarks from the Chairman**

9.00pm

<p>Future Meeting Dates 2017/18 7.00pm start</p> <p>1 June – Old Sarum Community Centre 27 July – Coombe Bissett Village Hall 28 September – Trafalgar School, Downton 7 December – Whiteparish Memorial Centre</p> <p><u>2018</u></p> <p>1 February – Alderbury Village Hall 28 March – Trafalgar School, Downton</p>
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