

AGENDA

Meeting: Salisbury Area Board
Place: Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TU
Date: Thursday 15 March 2018
Time: 7.00 pm

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.

Refreshments and networking opportunity from 6:30pm .

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), direct line 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.

Wiltshire Councillors

Cllr Mary Douglas, St Francis and Stratford (Chairman)
Cllr Derek Brown OBE, St Mark's and Bishopdown (Vice-Chairman)
Cllr Brian Dalton, Harnham
Cllr Matthew Dean, St Paul's
Cllr Sven Hocking, St Martin's and Cathedral
Cllr Atiqul Hoque, St Edmund and Milford
Cllr Ricky Rogers, Bemerton
Cllr John Walsh, Fisherton and Bemerton Village

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request.

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To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge
Bourne Hill, Salisbury
Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this 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](#).

For assistance on these and other matters please contact the officer named above for details

Items to be considered		Time
1	Welcome and Introductions	7.00pm
2	Apologies for Absence	
3	Minutes (<i>Pages 7 - 16</i>) To confirm the minutes of the meeting held on 11 January 2018, as attached.	
4	Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Updates (<i>Pages 17 - 20</i>) The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board, including: <ul style="list-style-type: none"> • Rough Sleepers 	
6	Information items (<i>Pages 21 - 26</i>) <ul style="list-style-type: none"> a. Healthwatch Wiltshire – March update b. Clinical Commissioning Group – March update 	
7	Young People's Learning & Skills Opportunities in Salisbury	7.05pm
8	Community Recovery Update Representatives from the following agencies will be attending to provide an update on the recovery plan for Salisbury city centre. There will be an opportunity to ask questions: <ul style="list-style-type: none"> • Wiltshire Council • Wiltshire Police • Wiltshire Police and Crime Commissioner • Dorset and Wiltshire Fire Service • Public Health England • Department for Environment, Food & Rural Affairs 	8.00pm
9	Local Youth Network (LYN) Funding (<i>Pages 27 - 42</i>) To receive a update from the LYN and to consider any recommendations for youth funding projects as detailed in the attached report.	9.00pm

Application	Grant Amount
Applicant: Sarum Academy Project Title: Trampoline Enrichment and Safety Mats (full application in separate attachment)	£948.00
Applicant: Salisbury Live Project Title: Salisbury Live 2018 (full application in separate attachment)	£2000.00
Applicant: Wiltshire Council Project Title: Sarum Sports Partnership View full application	£5000.00

10 **Joint Strategic Assessment (JSA) report** (*Pages 43 - 60*) **9.15pm**

The Board is asked to note the JSA Quarter 1 update report, and to express its thanks to the organisations, groups and partners who have contributed actions that address the local priorities set by the community.

11 **Partner and Community Updates** (*Pages 61 - 76*) **9.20pm**

Due to this being a themed meeting focusing on item 7, the Chairman, on this occasion has asked partners to provide written updates only. Any written updates circulated at the meeting will be attached to the minutes.

- a) Salisbury City Council (SCC)
- b) Laverstock and Ford Parish Council
- c) Police
- d) Fire
- e) Salisbury BID
- f) Air Quality Group
- g) Community Engagement Manager

12 **Health & Wellbeing Group** (*Pages 77 - 94*) **9.25pm**

To note the update report attached to the agenda and to consider the funding recommendations made by the Group, as detailed in the attached papers.

13 **Community Area Transport Group (CATG) (Pages 95 - 110)**

9.30pm

To note the report attached to the agenda and consider any funding recommendations made by the CATG at the last meeting:

- £600 – Issue 5741, Keep Clear markings on the Town Path.
- £350 – Issue 5776, To Install an ‘Unsuitable for HGV’ sign at the junction of Clifton Rd and Devizes Rd.
- £250 – Issue 5253, To replace the street name sign for Hedley Davis Court.
- £300 - Issue 5480, No HGVs marking in Dews Road.
- £2,000 (from 2018/19 budget) – Issue 5913, For a handrail between Cheshire Close and St Michaels Road.

14 **Community Area Grants (Pages 111 - 116)**

9.35pm

To consider applications for funding from the Community Area Grants Scheme, as detailed in the attached report, and listed below:

Applicant	Amount requested
Applicant: Bemerton Community Project Title: Glass door to South Porch of St Johns Place Lower Bemerton View full application	£5996.52
Applicant: The Secret Garden Salisbury Project Title: Items to support outreach interaction and visitor engagement View full application	£5008.00
Applicant: Salisbury Canoe Club Project Title: Salisbury Canoe Club Landing Stage View full application	£2008.50
Applicant: Salisbury Community Circus Project Title: Aerial Circus Rig View full application	£587.00
Applicant: Five Rivers Indoor Bowls Club Project Title: Five Rivers Indoor Bowls Club Roof View full application	£5000.00

<p>Applicant: Salisbury Wildlife Group Project Title: Tools and equipment for Salisbury Wildlife Group</p> <p>View full application</p>	<p>£984.00</p>
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| 15 | <p>Capital Grants Report (<i>Pages 117 - 122</i>)</p> <p>The Board will consider possible Community Area Grant Funding bids for 2017/18 as detailed in the attached report.</p> | 9.45pm |
| 16 | <p>Urgent Item for consideration: Highways Investment Programme 2018/19 (<i>Pages 123 - 194</i>)</p> <p>It is recommended that the Area Board:</p> <ul style="list-style-type: none"> (i) Acknowledges that there has been a substantial improvement in the overall condition of Wiltshire's roads in recent years, but further investment is still required. (ii) Approves the highway maintenance scheme list for 2018/19 prepared for the Area Board, (iii) Notes that a new five year programme will be developed shortly, making use of the Council's new Highways Infrastructure Asset Management System (HIAMS), to ensure best value for money and whole life costing for the highways asset. | 9.55pm |
| 17 | Close | 10.00pm |