

AGENDA

Meeting: Southern Wiltshire Area Board
Place: Alderbury Village Hall, Rectory Road
Alderbury, Salisbury, Wiltshire, SP5
Date: Thursday 12 July 2018
Time: 7.00 pm

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

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 Richard Britton, Alderbury and Whiteparish (Chairman)
Cllr Richard Clewer, Downton and Ebbles Valley (Vice-Chairman)
Cllr Christopher Devine, Winterslow
Cllr Ian McLennan, Laverstock, Ford and Old Sarum
Cllr Leo Randall, Redlynch and Landford

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

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

Parking

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

	Time
<p>1 Election of a Chairman 2018/19</p> <p>To receive nominations for Chairman for the municipal year 2018/19.</p>	<p>7.00pm</p>
<p>2 Election of a Vice-Chairman 2018/19.</p> <p>To receive nominations for a Vice-Chairman for the municipal year 2018/19.</p>	
<p>3 Nominations to Outside Bodies and Working Groups <i>(Pages 1 - 24)</i></p> <p>To consider the nominations of Area Board representatives to Outside Bodies and Memberships of Working Groups as detailed in the attached report.</p>	
<p>4 Welcome and Introductions</p>	
<p>5 Apologies</p>	
<p>6 Minutes <i>(Pages 25 - 52)</i></p> <p>To approve and sign as a correct record the minutes of the previous meeting held on Thursday 3rd May 2018.</p>	
<p>7 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>8 Chairman's Announcements <i>(Pages 53 - 54)</i></p> <p>To receive Chairman's Announcements including:</p> <ul style="list-style-type: none"> • Salisbury Recovery Update • Clinical Commissioning Group (CCG) • Parish Slot • Community Area Transport Group (CATG) 	

9 **To note the written reports and updates in the agenda pack or distributed on the night (Pages 55 - 64)** 7.10pm

- Fire & Rescue Service
- Healthwatch Wiltshire
- CCG
- Wiltshire Council Information Items – Fostering & Youth Parliament
- Current consultations
<http://www.wiltshire.gov.uk/council/consultations.htm>

Consultation	Deadline
Residential Boaters Survey Consultation	01/10/18 17:00
Special school provision in Wiltshire	31/07/18 23:59

10 **Matters of Community Wide Interest** 7.20pm

- Community Policing – local issues and priorities
- Your ideas – support and funding for community projects

We hope that representatives from Wiltshire Police will be available from 6.30pm

11 **Waste Collection Service** 7.45pm

Details of the changes to this service.

12 **Agenda slot for Parish Councils and Community Groups** 8.05pm

This time: "Farming and Community Well-being"

"Nowadays farming can be a lonely and pressured business. There is a high suicide rate amongst farmers and great difficulty in attracting young people into the industry.

Our village communities can play a part in restoring farming to the sociable, community activity it once was."

David Burton, Chairman, Laverstock & Ford Parish Council

13 **Community & Youth Grants (Pages 65 - 70)** 8.25pm

The Board will consider applications for funding from the Community Area Grant Scheme and the Youth Funding budget.

Officer: Tom Bray, Community Engagement Manager

Youth:

Applicant: Alderbury Juniors FC Project Title: Football Fun Days View full application	£1980.00
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Community grants:

Applicant	Amount requested
Applicant: Laverstock and Ford Parish Council Project Title: Resurfacing of hoggin path extension to Greentrees Junior School View full application	£5250.00
Applicant: Salisbury & South Wilts District Scout Council Project Title: Dennis Marsh House - Improvements View full application	£5000.00
Applicant: Studio Theatre Project Title: Studio Theatre Extension View full application	£10000.00
Applicant: South Wilts Cricket Club Project Title: South Wilts Cricket Club replacement artificial wicket View full application	£5000.00
Applicant: Pitton Theatre Club Project Title: Pitton Village Hall Projection Equipment View full application	£1975.00
Applicant: West Dean Over 60s Lunch Club Project Title: Bringing our WW1 history to life. View full application	£643.00

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Close



9.00pm