

AGENDA

Meeting: Amesbury Area Board
Place: Durrington Village Hall, High Street, Durrington, Wiltshire, SP4 8AD
Date: Thursday 18 July 2019
Time: 6.00 pm

Including the Parishes of: Allington, Amesbury, Berwick St James, Bulford, Cholderton, Durnford, Durrington, Figcheldean, Great Wishford, Idmiston, Milston, Newton Toney, Orcheston, Shrewton, Stapleford, Steeple Langford, Tilshead, Wilsford Cum Lake, Winterbourne, Winterbourne Stoke, Woodford and Wylde.

Please direct any enquiries on this Agenda to Tara Shannon Democratic Services Officer, direct line 01225 718352 or email tara.shannon@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.

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 5.30pm.

Wiltshire Council recently passed the Climate Change Emergency Bill. In order to try to reduce landfill waste, please try to bring your own reusable cups for refreshments.

However, 100% recyclable cups will be available

Wiltshire Councillors

Cllr Graham Wright, Durrington and Larkhill
Cllr Mike Hewitt, Bourne and Woodford Walley (Chairman)
Cllr Fred Westmoreland, Amesbury West
Cllr Robert Yuill, Amesbury East (Vice-Chairman)
Cllr John Smale, Bulford, Allington and Figcheldean
Cllr Darren Henry, Till and Wylde Valley

Recording and Broadcasting Information

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.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found [here](#).

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 Chair 2019/2020 <i>(Pages 1 - 2)</i></p> <p>To elect a new Chair for 2019/2020.</p>	6.00pm
<p>2 Election of Vice Chair for 2019/2020</p> <p>To elect a Vice-Chair for 2019/2020.</p>	
<p>3 Welcome and Introductions</p> <p>To welcome those present to the meeting.</p>	6.05pm
<p>4 Apologies for Absence</p> <p>To receive any apologies for absence.</p>	
<p>5 Minutes <i>(Pages 3 - 16)</i></p> <p>To approve and sign as a correct record the minutes of the meetings held on 21 March 2019.</p>	
<p>6 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>7 Appointments to Outside Bodies and Working Groups 2019/2020 <i>(Pages 17 - 40)</i></p> <p>To consider the Area Board representatives to Outside Bodies and Memberships of Working Groups as detailed in the attached reports.</p> <p>To appoint representatives to the following Outside Bodies for 2019/2020:</p> <ul style="list-style-type: none"> • Amesbury LYN • Amesbury Safe Places and Dementia Action Alliance <ul style="list-style-type: none"> ○ These now fall under the remit of the Health and Wellbeing Group • Amesbury Tenants Panel <ul style="list-style-type: none"> ○ This now falls under the remit of the Health and Wellbeing Group • Stonehenge World Heritage Site Steering Group <p>To appoint representatives to the following Working Groups for 2019/2020:</p> <ul style="list-style-type: none"> • Amesbury Community Area Transport Group (CATG) • LYN Management Group 	6.10pm

- Amesbury Health and Wellbeing Group

To confirm the H&WBG funding allocated for the Older Person's Champion (£1000) could be used to fund other activities and events that the H&WB group find to be important to them.

8 **Chairman's Announcements** (Pages 41 - 58)

6.15pm

To receive the following announcements through the Chairman (written briefing notes are available in the full agenda pack, or online):

- **Winter Weather preparations –**
Wiltshire Council will once again be running the Parish Emergency Assistance Scheme (PEAS) which gives local Town and Parish Councils the opportunity to get hold of vital kit which can be used during adverse weather events. The application form is now available from weather.team@wiltshire.gov.uk. We kindly ask that any requests for equipment are made by the end of August 2019.

The weather team can help you develop plans and also help with the provision of certain items to help make parishes more resilient when extreme weather arrives.

- **Healthier communities –**
A new project by Wiltshire Council to help residents on a low income improve their health by becoming more active was launched in May.

Wiltshire Council's Healthier Communities project will target ten areas across Calne, Chippenham, Salisbury, Trowbridge and Melksham and will provide estate-based sport and physical activity opportunities to residents living in identified locations. Residents from each community will be invited to take part and shape future provision.

- **Highways improvements and traffic survey requests –**
Wiltshire Council is changing the way highway improvements and traffic surveys are requested by members of the public and through Town and Parish Councils. The current process requires updating to improve the customer experience and to reduce the steps involved. The proposed new system will foster a closer working relationship with town and parish councils, whilst providing a better and more informed experience for members of the public.

Details and links can be found in the attached agenda report.

	<ul style="list-style-type: none"> • Global Warming and Climate Change Emergency Task Group Cllr Graham Wright to update the meeting on the above task group. 	
9	<p>Updates from Partners and Town/Parish Councils (<i>Pages 59 - 94</i>)</p> <p>To receive updates from the Town and Parish Council Representatives, and from other partner organisations.</p> <ul style="list-style-type: none"> • Office of the Police and Crime Commissioner <ul style="list-style-type: none"> ○ Deputy PCC Jerry Herbert • Police <ul style="list-style-type: none"> ○ Inspector Liz Coles – Wiltshire Police ○ Military Defence Police • Fire and Rescue Service • Town and Parish Councils <ul style="list-style-type: none"> ○ Shrewton Parish Council – written report attached • Lovells – SFA and Army Rebasing • MOD • NHS Wiltshire CCG • HealthWatch Wiltshire 	6.25pm
10	<p>Welcome to Durrington!</p> <p>To receive a presentation from Cllr J P Todd, Chair of Durrington Town Council.</p>	6.45pm
11	<p>Boundary Review Update</p> <p>The Local Government Boundary Commission for England has decided to hold a period of further limited consultation prior to publication of its final recommendations. Their proposals involve revised divisions in South and South East Wiltshire. To view the revised divisions or to have your say please visit: https://consultation.lgbce.org.uk/node/14518/. The consultation closes on 29 July 2019.</p> <p>To receive an update on the above from Cllr Richard Clewer.</p>	6.55pm
12	<p>Safe and Well</p> <p>To receive a presentation from Natasha Campbell-Bell, Safe & Well Advisor, Dorset and Wiltshire Fire and rescue Service.</p>	7.05pm
13	<p>Health & Wellbeing Group (<i>Pages 95 - 96</i>)</p> <ul style="list-style-type: none"> • To receive an update from Jacqui Abbott, CEM, on the 	7.15pm

success of Beat the Street.

- **Update on the Provision of Doctors in the Amesbury Area:**
 - To receive an update from Tracey Strachan, Deputy Director of Primary Care for the CCG.
- **To receive an update from Cllr Graham Wright on the Amesbury Health and Wellbeing Group.**

The notes of the last Health and Wellbeing Group are attached for information.

- **To consider the following applications for Health and Wellbeing funding:**
 - **Celebrating Age Wiltshire**, £1500.
 - **Jan Tidd - Farley's Malone**, £3000.

14 **Community Area Grants** (*Pages 97 - 110*)

7.40pm

- a) **Overview and Criteria**
- b) **Previous Grants Awarded**
- c) **Applications:**

To determine the applications for Community Area Grant funding:

- **Berwick St James Chairman**, £1306.00, towards a Berwick St James Shipping Container Storage Facility.
- **God Unlimited**, £5000.00, towards the expansion of Outdoor Therapy Services 2020
- **Buzz Action Foundation**, £1000.00, towards Roadshow Equipment.
- **Assuon Foundation Trust**, £965.00, towards the Amesbury Area Cultural Diversity Education Programme.

To note the following applications, already awarded under delegated powers:

- **Figheledean Village Community Events**, £967.22, towards Figheledean Fun Day.
- **Langford Parish Hall**, £5000.00, improvements to fire escape and main entrance access.

15 **Local Youth Network Update and Youth Activities Grant Applications** (*Pages 111 - 114*)

8.00pm

To receive any updates from the Local Youth Network.

To consider the following applications for youth grant funding:

- **The Newbourne Players**, £750 towards The Newbourne Players Youth Group.

To note the following application, already awarded under delegated powers:

- **Cllr Led Initiative, Cllr Darren Henry**, £1,200.00 towards Amesbury Local Youth Network Co-ordination and Events.

16 **Update from the Community Area Transport Group (CATG)** **8.10pm**

To consider an update and recommendations from the Community Area Transport Group (CATG) in relation to the funding available towards Local Transport Projects.

The Minutes of the latest CATG meeting will be published as a supplement when available.

17 **Urgent items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.

18 **Future Meeting Dates, Evaluation and Close** **8.20pm**

The next meeting of the Amesbury Area Board will be held on Thursday 12 September 2019, 7.00pm at Amesbury Library, Smithfield St, Amesbury, Salisbury SP4 7AL.