

# AGENDA

**Meeting:** Southern Wiltshire Area Board  
**Place:** Alderbury Village Hall, Rectory Road, Salisbury, SP5 3AD  
**Date:** Thursday 28 November 2019  
**Time:** 7.00 pm

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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.

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**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 .**

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Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), direct line 01722 434560 or email [lisa.moore@wiltshire.gov.uk](mailto:lisa.moore@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

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## 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 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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## **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

Items to be considered	Time			
1 <b>Welcome and Introductions</b>	7.00pm			
2 <b>Apologies</b>				
3 <b>Minutes</b> ( <i>Pages 1 - 14</i> )  To approve and sign as a correct record the minutes of the previous meeting held on Thursday 4 <sup>th</sup> September 2019				
4 <b>Declarations of Interest</b>  To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.				
5 <b>Chairman's Announcements</b>  To receive Chairman's Announcements including: <ul style="list-style-type: none"> <li>• New Waste Collection Arrangements</li> <li>• Boundary Review – <a href="#">Final Recommendations</a></li> </ul> <p>Web page for final recommendations: <a href="http://www.wiltshire.gov.uk/news/articles/final-recommendations-published-on-future-of-wiltshires-divisional-boundaries">http://www.wiltshire.gov.uk/news/articles/final-recommendations-published-on-future-of-wiltshires-divisional-boundaries</a></p>				
6 <b>To note the written reports and updates in the agenda pack or distributed on the night</b> ( <i>Pages 15 - 26</i> ) <ul style="list-style-type: none"> <li>• Healthwatch Wiltshire</li> <li>• Clinical Commissioning Group</li> <li>• Wiltshire Council Updates <ol style="list-style-type: none"> <li>1. Fly Tippers</li> <li>2. BT Proposed payphone removal</li> <li>3. Community Governance Review</li> <li>4. Wiltshire Green Pledge</li> </ol> </li> <li>• Current consultations <a href="http://www.wiltshire.gov.uk/council/consultations.htm">http://www.wiltshire.gov.uk/council/consultations.htm</a></li> </ul> <table border="1" data-bbox="264 1664 1252 1955"> <thead> <tr> <th data-bbox="264 1664 1082 1709">Consultation</th> <th data-bbox="1082 1664 1252 1709">Dates</th> </tr> </thead> <tbody> <tr> <td data-bbox="264 1709 1082 1955">Permit Scheme  In accordance with Regulation 3 of the Traffic Management Permit Scheme (England) regulations, the Council are consulting with specified organisations and individuals before they bring a permit scheme into legal effect.</td> <td data-bbox="1082 1709 1252 1955">09/10/19 – 04/12/19</td> </tr> </tbody> </table>		Consultation	Dates	Permit Scheme  In accordance with Regulation 3 of the Traffic Management Permit Scheme (England) regulations, the Council are consulting with specified organisations and individuals before they bring a permit scheme into legal effect.
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7 <b>Matters of Community Wide Interest</b> ( <i>Pages 27 - 38</i> )	7.10pm			

a) Parish Council Showcase – Downton Carers Group

b) Community Policing – local issues and priorities - Inspector Pete Sparrow or PC Matt Holland

c) Community Engagement Manager – Karen Linaker

- Youth Activities Provision - Update
- Community Safety Directory - Update
- Rights of Way event feedback

8 **Community Based Eco Projects - 'The Village to the world via Wiltshire'** 7.40pm

Exploring small community based eco initiatives as important community projects in their own right, but also as contributions to wider environmental issues.

Presentations from:

- Cllr Richard Clewer, Cabinet Member for Corporate Services, Heritage, Arts, Tourism, Housing, Climate Change and Military-Civilian Integration - WC Carbon Neutral Pledge
- Tracey Carter, Waste Management & Carbon Reduction Lead – Wiltshire Council initiatives
- Downton Green Group – Jane Bretnor
- East Grimstead Nature Group – Rosie Wilkinson
- Coombe Bissett Down Butterfly Bank – Melanie Evans
- Lover Repair Café – Paul Bromage
- Winterslow Warriors – Eleanor Hambly
- Salisbury Area Greenspace Partnership – Nicola Lipscombe

9 **Community Area Transport Group (CATG) Update (Pages 39 - 48)** 8.20pm

To consider any recommendations for funding from the last meeting held on 25<sup>th</sup> September 2019, detailed in the report attached to the agenda and listed below:

- Issue 7134 – Bishopdown to Old Sarum cycle route - £1200
- C12 Nunton – Footway Improvement works, topographical survey - £1500 (subject to a 25% contribution from PC)
- Issue 6529 – Installation of kerbs in The Borough, Downton - £3000

Delegated Powers

To consider the recommendation to award delegated powers to the CEM for small grants of up to £100, in consultation with the Chairman.

Community Area Grant Scheme

To consider four applications for funding, as detailed in the report, and listed below:

<b>Applicant</b>	<b>Amount requested</b>
<b>Applicant:</b> Coombe Bissett Parish Council <b>Project Title:</b> Speed Indicator Device for Coombe Bissett and Homington. <a href="#">View full application</a>	£800.00
<b>Applicant:</b> River Bourne Community Farm <b>Project Title:</b> River Bourne Community Farm - Long Barn Renovation <a href="#">View full application</a>	£4500.00
<b>Applicant:</b> Alabare Christian Care and Support <b>Project Title:</b> Old Sarum Development Centre Cafe Kitchen <a href="#">View full application</a>	£4000.00
<b>Applicant:</b> Nomansland Community Events <b>Project Title:</b> Portable Floodlights <a href="#">View full application</a>	£648.00

Youth Funding

To consider a bid for funding, as detailed in the report, and listed below:

<b>Application</b>	<b>Grant Amount</b>
<b>Applicant:</b> The Bridge Youth Project <b>Project Title:</b> The Bridge Youth Project Mentoring Scheme	£3260.00

Health & Wellbeing Funding

To consider 2 bids for funding, as detailed in the report, and listed below:

- Carers Support Wiltshire – Make a Friend, Be a friend - £2256
- Salisbury Pride UK – Salisbury Pride UK Festival - £5000

*Officer: Karen Linaker, Community Engagement Manager*

11 **Close**

**9.00pm**