

AGENDA

Meeting: Salisbury Area Board
Place: Alamein Suite, City Hall, Malthouse Lane, Salisbury, SP2 7TU
Date: Thursday 4 July 2019
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 Sven Hocking, St Martin's and Cathedral
CLlr Derek Brown OBE, St Mark's and Bishopdown
CLlr Brian Dalton, Harnham
CLlr Matthew Dean, St Paul's
CLlr Mary Douglas, St Francis and Stratford
CLlr Atiqui Hoque, St Edmund and Milford
CLlr Ricky Rogers, Bemerton
CLlr John Walsh, Fisherton and Bemerton Village

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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.

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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

	Time
<p>1 Election of a Chairman - 2019/20</p> <p>Democratic Services Officer will open the meeting and call for nominations for Chairman for 2019/20.</p>	<p>7.00pm</p>
<p>2 Election of a Vice-Chairman - 2019/20</p> <p>To call for nominations for Vice-Chairman for 2019/20.</p>	
<p>3 Welcome and Introductions</p>	
<p>4 Apologies for Absence</p>	
<p>5 Minutes (Pages 7 - 18)</p> <p>To confirm the minutes of the meeting held on Thursday 16th May 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 Chairman's Updates</p> <p>The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board.</p>	
<p>8 Information items (Pages 19 - 32)</p> <p>To note written information included in the pack and available online:</p> <ul style="list-style-type: none"> a. Healthwatch Wiltshire b. Clinical Commissioning Group c. Wiltshire Council Updates: <ul style="list-style-type: none"> 1. Healthier Communities 2. Winter Weather Preparations 3. Highways Improvements and Traffic Survey requests d. North Wessex Downs Walking Festival e. Current consultations online: <ul style="list-style-type: none"> http://www.wiltshire.gov.uk/council-democracy-consultations 	
<p>9 Partner and Community Updates (Pages 33 - 42)</p> <p>To note the written updates attached to the agenda and to receive any verbal updates from representatives present.</p> <ul style="list-style-type: none"> a) Salisbury City Council (SCC) b) Laverstock and Ford Parish Council c) Police 	<p>7.15pm</p>

- d) Fire
- e) Salisbury BID
- f) Community Engagement Manager
- g) Local Area Coordinator
- h) Air Quality Group

Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Chairman.

10 A Celebration of Grant Assisted Projects 7.30pm

To hear from past grant recipients on how Salisbury Area Board funding has helped to support local projects.

11 Maltings Consultation - Update 8.15pm

To receive an update on the Maltings Consultation.

Officer: Richard Walters, Head of Service for Major Projects

12 High Street Fund & Central Area Framework Update 8.25pm

To receive updates on the High Street Fund consultation and the Central Area Framework.

Officers: Victoria Moloney, Head of South Wiltshire Economic Recovery Team & Tom Dobrasian Programme Director for Economic Recovery.

13 Area Board Funding (Pages 43 - 48) 8.35pm

The Board will consider requests to the Area Board funding schemes as detailed in the report attached to the agenda, and summarised below:

Community Area Grants Scheme:

Applicant	Amount requested
Applicant: God Unlimited Project Title: Outdoor Therapy Expansion of services 2020 View full application	£5000.00
Applicant: Salisbury Live Project Title: Summer Bash View full application	£1625.00

Applicant: Buzz Action Foundation Project Title: Roadshow Equipment	£1000.00
View full application	
Applicant: Castle Hill Country Park Project Title: Equipment	£4752.50
View full application	

Youth Projects:

Applicant	Amount requested
Applicant: Friary Youth Club Project Title: Friary Youth Club Outings	£1360.00
View full application	
Applicant: Community Engagement Manager Initiative Project Title: Club 1 Plus	£2000.00
Area Board paper included in agenda pack	

Health & Wellbeing Projects:

No applications to consider at this meeting.

14 **Community Area Transport Group (CATG)** (Pages 49 - 64)

8.50pm

To note the report from the last meeting of the CATG held on 11 June 2019, and consider the recommendations of the Group, as detailed in the attached papers.

Funding recommendations are listed below:

- 6781 & 6852 – Bus shelter installation at Devizes Road & Heath Road junction - £674
- 7000 - Motorcycle parking barriers re-distribution - £2580
- 7134 – Cycle Route signage - £1600
- 7219 – Bollard installation to alleviate further damage caused by large vehicles to Chequers House - £450

15 **Representatives to Outside Bodies and Working Groups of the Board** (*Pages 65 - 88*) **8.55pm**

To consider nominations of representatives to Outside Bodies and Working Groups for 2019/20, as detailed in the attached papers.

The Area Board is requested to:

- a. Appoint Councillor representatives to Outside Bodies, as shown in the 2018/19 list in Appendix A
- b. Agree to reconstitute and appoint to the Working Group(s) as set out in Appendix B; and
- c. Note the Terms of Reference for the Working Group(s), as set out in Appendix C.
- d. Appoint (if relevant to this Area Board) an Older Person's Champion for the Area Board, in accordance with Appendix D.

16 **Close** **9.00pm**

The date of the next meeting is Thursday 26th September 2019, 7pm at City Hall, Salisbury.