AGENDA

Meeting: Stonehenge Area Board

Place: Online Meeting

Date: Thursday 23 September 2021

Time: 6.30 pm

Including the Parishes of: Amesbury, Berwick St James, Bulford, Durnford, Durrington, Enford, Figheldean, Fittleton cum Haxton, Great Wishford, Milston, Netheravon, Orcheston, Shrewton, South Newton, Stapleford, Tilshead, Wilsford cum Lake, Winterbourne Stoke, Woodford.

The Area Board welcomes and invites contributions from members of the public in this online meeting.

To join the meeting and enter in the discussion please use this link.

Guidance on how to access this meeting is available here.

All the papers connected with this meeting are available on the Council's website at <u>www.wiltshire.gov.uk</u>

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

Anyone who wishes to watch the meeting only, can do so via this link, available for 6 months.

Please direct any enquiries on this Agenda to Tara Shannon, direct line 01225 718352 or email <u>tara.shannon@wiltshire.gov.uk</u>

Wiltshire Councillors

Cllr Graham Wright, Durrington (Chairman) Cllr Ian Blair-Pilling, Avon Valley (Vice-Chairman) Cllr Kevin Daley, Till Valley Cllr Dr Monica Devendran, Amesbury West Cllr Mark Verbinnen, Amesbury East and Bulford Cllr Robert Yuill, Amesbury South

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	Items to be considered	Time
1	Welcome and Introductions	6.30pm
	To welcome those present to the meeting.	
2	Apologies for Absence	
	To receive any apologies for absence.	
3	Minutes (Pages 1 - 36)	
	To confirm the minutes of the meeting held on 10 June 2021.	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Announcements (Pages 37 - 46)	6.35pm
	To receive the following announcements:	
	 Ash Dieback Healthwatch Wiltshire update B&NES, Swindon and Wiltshire CCG update Procedural Note Please note that all decision recommendations (such as grant awards) at this meeting will be ratified by the Leader of Wiltshire Council following the meeting. This is to comply with legal requirements as the meeting is being held online.	
6	Updates from Partners and Town/Parish Councils (Pages 47 - 62)	6.40pm
	To receive updates from the Town and Parish Council Representatives, and from other partner organisations:	
	 Dorset and Wiltshire Fire and Rescue Service Wiltshire Police Police and Crime Commissioner Town and Parish Councils MOD/MCI 	
7	Five Year Highways Plan - Find out what roads are planned to be resurfaced (Pages 63 - 98)	6.55pm
	The Board will receive a presentation on major planned highways maintenance over the next 5 years in the Stonehenge Area Board	

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	community area, from Dave Thomas (Head of Highways Asset Management & Commissioning).	
	The presentation details the conditions of the roads in the community area, the funds available for maintenance and the planned programme of which roads are to be treated and how. The plan is in draft stage and comments are welcome.	
8	The Climate and Us (Pages 99 - 100)	7.10pm
	Stonehenge Area Board's plans	
	• The Wiltshire Council Climate Strategy has been developed after Wiltshire Council acknowledged a climate emergency and pledged to become carbon neutral as an organisation by 2030. Details on the strategy can be found here: www.wiltshire.gov.uk/climate .	
	The Wiltshire Council Natural Environment Plan looks at the future for Wiltshire's natural environmental assets focussing on the need to address climate change adaptation and mitigation, halt and reverse biodiversity loss and contribute to the health and wellbeing of Wiltshire's residents. Further information can be found here: www.wiltshire.gov.uk/planning-bio-green-blue-infrastructure.	
	Consultations on both these strategies are running to 17 October. Sign up for one of the consultation events and comment via the links above.	
9	Priority Projects	7.20pm
	To receive an update on the top five priorities identified in the Community Status Report and the projects and work underway to help address these issues.	
10	Update from the Community Area Transport Group (CATG) (Pages 101 - 146)	7.25pm
	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 are attached for information.	
11	Paths 4 All Initiative (Pages 147 - 148)	7.30pm
	To receive an update on the Paths 4 All initiative, including the launch on 10 September 2021.	

12	Local Youth Network Update (Pages 149 - 150)	7.35pm
	To receive an update on youth work in the Stonehenge Community Area.	
13	Health & Wellbeing Group (Pages 151 - 152)	7.45pm
	To receive an update from the HWBG, including the 21 September 2021 Tea, cake and piano event.	
	To consider the folloiwng applications for HWBG funding:	
	 Silver Salisbury Group, £500.00 towards the Silver Sunday in Amesbury. 	
	 Wiltshire Music Centre, £1,500.00 towards their Celebrating Age Wiltshire project. 	
	Grant report with further details at agenda item 14.	
14	Community Area Capital Grants (Pages 153 - 166)	7.55pm
	To determine the following applications for Community Area Grant funding:	
	 Wessex Futsal Club, £600.00 towards Wessex Futsal Club Goals. Berwick St James Reading Room, £4,250.00 towards Berwick St James Reading Room Thatched Roof. Amesbury Town Council, £1,790.00 towards the purchase of Speed Indicator Devices (SIDS) for the Town. 	
	To note the following grant already awarded under the delegated authority of the CEM:	
	 Area Board, Cllr Led Initiative, £5,000.00 towards Stonehenge Area Board Paths 4 All. 	
15	Open Floor	8.10pm
	An opportunity to ask questions of your Area Board and suggest items or ideas to the board.	
16	Urgent items	
	Any other items of business which the Chairman agrees to consider as a matter of urgency.	
17	Close	8.15pm
	The next meeting of the Stonehenge Area Board will be held on 16 December 2021 at 6.30pm, venue tbc.	