

AGENDA

Meeting: Salisbury Area Board

Place: The Guildhall, Market Place, Salisbury, Wiltshire, SP1 1JH

Date: Wednesday 10 November 2021

Time: 6.00 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.

Please direct any enquiries on this Agenda to Lisa Alexander (Acting Senior Democratic Services Officer), direct line 01722 434560 or email lisa.alexander@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 Brian Dalton, Salisbury Harnham West (Chairman)

Cllr Sven Hocking, Salisbury Harnham East (Vice-Chairman)

Cllr Caroline Corbin, Salisbury Bemerton Heath

Cllr Dr Mark McClelland, Salisbury St Francis & Stratford

Cllr Charles McGrath, Salisbury Milford

Cllr Ricky Rogers, Salisbury Fisherton and Bemerton Village

Cllr Paul Sample JP, Salisbury St Edmund's

Cllr Mary Webb, Salisbury St Paul's

Covid-19 safety precautions for public attendees

To ensure COVID-19 public health guidance is adhered to, a capacity limit for public attendance at this meeting will be in place. Please contact the officer named on this agenda if you wish to attend this meeting.

To ensure safety at the meeting, all members of the public are expected to adhere to the following public health arrangements to ensure the safety of themselves and others:

- Do not attend if presenting symptoms of, or have recently tested positive for, COVID-19
- Follow any one-way systems, signage and instruction that are present
- Maintain social distancing
- Wear a face-mask (unless exempt)

Where it is not possible for you to attend due to reaching the safe capacity limit at the venue, alternative arrangements will be made, which may include your question/statement being submitting in writing.

Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast. 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 submitting a statement or question for an online meeting you are consenting that you will be recorded presenting this, or this may be presented by an officer during the meeting, and will be available on the public record. 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. Our privacy policy can be found here.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting. The full constitution can be found at this link.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult Part 4 of the council's constitution.

For assistance on these and other matters please contact the officer named above for details.

| | Items to be considered | Time |
|---|---|--------|
| 1 | Welcome and Introductions | 6.00pm |
| 2 | Apologies for Absence | |
| 3 | Minutes (Pages 7 - 26) | |
| | To confirm the minutes of two previous online meetings held on Monday 12 July and Thursday 30 September 2021. | |
| 4 | Declarations of Interest | |
| | To receive any declarations of disclosable interests or dispensations granted by the Standards Committee. | |
| 5 | Chairman's Updates | |
| | The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board. | |
| 6 | Information items (Pages 27 - 42) | |
| | a. Healthwatch Wiltshire update b. CCG Update c. WC info item: Changes to Wiltshire's Taxi Tariffs Update on Leisure Centres transferring to Wiltshire Council Youth Council Updates | |
| 7 | Partner and Community Updates | 6.20pm |
| | To note any updates either attached to the agenda from representatives present. | |
| | a) An Introduction from newly appointed Community Engagement Manager – Karlene Jammeh b) Salisbury City Council (SCC) c) Police d) Fire | |
| | Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Chairman. | |

8 Police and Crime Plan Consultation and Precept questions survey

6.35pm

The Board is asked to note and urge people to take part in the Police & Crime Plan consultation which is running from 18 October – 14 November 2021. Further information is available via the PCC press release here.

To take part in the survey, click on the link <u>here</u>.

Video link

9 Underpass Working Group - Update

6.40pm

At the last meeting on 30th September, the Area Board agreed to form an Underpass working group, which would be led by Councillor Paul Sample and Councillor Sven Hocking.

The Board will receive an update on the progress of setting up the working group.

Cllr Paul Sample

10 Community Area Transport Group (CATG)

6.50pm

To note the minutes and actions of the last CATG meeting held on 9 November 2021 and to consider any funding recommendations as detailed in the report which is to follow, due to the meeting taking place one day prior to the Area Board.

Cllr Sven Hocking

Note: For further info on CATG or to access the form to submit an item, view the Area Board webpage here. And scroll down the page to the CATG section.

11 Community Funding (Pages 43 - 48)

To consider applications for funding, as detailed in the attached report and summarised below:

| Type | Applicant | Project | Request ed |
|-------|---|--|---|
| CAG | Milford Preservation Group | Milford Hollow rewilding project | £800 |
| CAG | Underground Studios CIC | The Underground Studios Music | £5000 |
| CAG | Parochial Church Council of Harnham St George and All Saints | Green Heating for Harnham Hub | £5000 |
| HWG | Harnham Day Centre | Keep fit at Harnham Day Centre | £720 |
| Youth | Wessex Archaeology Ltd | Well City Salisbury Youth courses | £4994 |
| HWG | Safer & Supportive Salisbury The Board is asked to note the following project which received funding under CEM delegated Powers, due to urgency, in consultation with the Chairman and a unanimous vote in support by Board Members. | Community Conference on Women's Safety | £640 Agreed under CEM delegate d Powers (14/10/2 1) |

Officer: Jacqui Abbott, Community Engagament Manager

12 Close

8.00pm

The date of the next meeting is Thursday 10 March 2022, at 6.00pm.