MINUTES

Meeting:Salisbury Area BoardPlace:Salisbury Methodist Church, St Edmunds Church Street, SP1 1EFDate:29 September 2022Start Time:6.00 pmFinish Time:7.55 pm

Please direct any enquiries on these minutes to:

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In Attendance:

Wiltshire Councillors

Cllr Sven Hocking (Chairman), Cllr Caroline Corbin, Cllr Brian Dalton, Cllr Dr Mark McClelland and Cllr Paul Sample JP

Wiltshire Council Officers

Lisa Alexander, Senior Democratic Services Officer Heather Blake, Senior Transport Planner Karlene Jammeh, Area Board Support Officer – South Karen Linaker, Partnership & Engagement Manager David Redfern, Associate Director Leisure, Culture & Communities

Partners

Wiltshire Police – Inspector Tina Osborn Wiltshire Fire and Rescue Service – Chris Wood

Total in attendance: 28

<u>Minute</u> <u>No</u>	Summary of Issues Discussed and Decision
90	Welcome and Introductions
	The Chairman, Cllr Sven Hocking welcomed everyone to the meeting of the Salisbury Area Board and invited the members of the Board to introduce themselves.
91	Apologies for Absence
	Apologies for absence had been received from:
	Cllr Charles McGrathCllr Ricky Rogers
	It was noted that Cllr Mark McClellan would need to leave the meeting at 7.00pm due to another engagement.
92	Minutes
	<u>Decision</u> The minutes of the meeting held on 16 June 2022, were agreed as a correct record and signed by the Chairman.
93	Declarations of Interest
	There were none
94	Chairman's Updates
	Clir Mary Webb With much regret the Chairman advised of the passing of Councillor Mary Webb who had died after a relatively short illness on the 10 of August 2022. Mary was a longstanding resident of Salisbury and played a significant role within the local community. Among many things, she was a local businesswoman and played an important role in the local business community in her role as Chair of the Federation of Small Businesses, and more recently, in public service, as both a Salisbury City and Wiltshire Councillor representing the residents of the St Paul's ward in the city. Her ever-present support across our community will be greatly missed by all who knew her. The Area Board, offered condolences to her family.
	Clir Charles McGrath Due to a recently diagnosed medical condition, Clir McGrath would require intensive treatment and remain in hospital for several weeks. The Board wished him a speedy and complete recovery and look forward to having him back with them as soon as possible.

	Youth Work In connection with Salisbury, Southern Wiltshire and South West Wiltshire Area Boards' Youth Priorities, Salisbury Area Board was working in partnership with Wiltshire College to jointly deliver a youth employment event, the provisional date being the 3rd February. The event would take over the whole of the college and offer up a day of interactive experiences from a wide range of local employers. Lots more to plan, and regular updates to follow. The Deputy Principle of Wiltshire College had confirmed that the date is available and that they would accommodate up to 40 employers, with use of all floors of the college.
95	Information items
	The Board noted the following Information Items which were available in the agenda pack:
	 a. BANES, Swindon and Wiltshire Integrated Care Board – August 2022 b. Wiltshire Council Consultation Portal c. Wiltshire Council Information Items: Post 16 Skills and Participation Offer Building Bridges Project Shared Lives Wiltshire Engagement and Partnerships Team Structure Annual Cavass Wiltshire Centre for Independent Living Temporary Event Notices
96	Partner and Community Updates
	The Board noted the written updates provided in the agenda pack and received the following verbal updates:
	A36 Working Group In the absence of Lead Member, Cllr McGrath, the Board noted that the A36 Working Group was awaiting an update on a historical matter and would provide a fuller update at the next meeting.
	Underpasses Working Group The Vice Chairman thanked all involved in the work on the city underpasses, noting that National Highways had been provided with the report for comments. Actions arising from the last meeting included a poster campaign 'Making our City Safer' and a request to SCC to deploy its Facilities Management team to see if some of the faulty lights could be repaired. Wiltshire Creative was also involved in a summer project. Further updates would be available at the next meeting.

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	As part of the Government objective for Active Travel in England, the council aimed to incorporate physical activity into everyday life through walking, scooting or cycling instead of travelling by car. Some of the key walking improvements proposed include: • Segregation of Town Path • Segregated River Park and Maltings routes • New paths to developments • Subway improvements • Subway improvements • Traffic & on-street parking reduction needed to widen footways: - Car clubs - Public transport improvements - Cost of petrol, etc. • Further public consultation required
	Proposed cycle routes:
	 Sets out rough alignments of schemes: may alter as schemes are developed further consultation on each scheme Segregated or quiet streets where possible, but shared paths are only option in some locations On street in city centre apart from Maltings/River Park: requires traffic reduction Walking and Cycling Infrastructure Routes (arcgis.com)
	In response to questions, Heather confirmed that the reduction of on street parking was aimed at encouraging people to use the carparks.
	The options brought about as part of the new River Park scheme would enable better contacts and additional funding opportunities. Feasibility studies would need to be carried out to establish possible options.
	The development of additional cycle or shared routes into the town were being investigated.
	Heather agreed to look into setting up a meeting between the relevant officer and interested community groups to discuss further suggestions raised at the meeting.
	The Board thanked Heather for her support and work across the city and wished her well in her new role.
99	Street Light Audit

The Board noted the report and recommendations relating to the Salisbury Women's Safety Initiative (SWSI) following a night-time audit on street lighting provision in the city. Liz Batten of Salisbury Soroptimists noted her thanks to all who had participated in the audit which had been carried out by the Salisbury Women's Safety Initiative (SWSI) over a period of 5 days. The findings were provided within the report and appendices. A number of organisations were responsible for street lighting across the city, these included: Wiltshire Council Highways – lighting on the public highway, • Wiltshire Council Strategic Property Services – Council owned land not recorded as public highway • National Highways – associated with the A36 Trunk Road Salisbury City Council • Privately owned (for example Waitrose carpark, railway station) Cllr Dr Mark McClelland, Cabinet Member for Transport, Waste, Street Scene and Flooding supported the shared desire to improved measures for residents and visitors as part of the Salisbury safety initiative, thanking all of the volunteers who had contributed to the extra level of investigation. The council planned to install 45k new lights across the county, which included some of those listed within the report. Requests for new lighting would need to be made from the capital budget which was already under extreme pressure due to existing requests. The Board was able to consider funding request through the LHFIG. The Board praised the work of those involved in the joint efforts to address faulty streetlights around the city, noting the need to review the situation at intervals, to ensure continued levels of maintenance were monitored and for there to be some consideration on the clarity of the numbering system, which it had been reported was often missing or difficult to read The Board supported the wider promotion and/or signposting to the online reporting system, the 'My Wilts' app, which enabled the community to log faulty lights by individual number and location. The Board also requested that an update report be presented at the next meeting on 1 December 2022. Decision The Salisbury Area Board:

	 Noted the report and Appendices and the actions to address the non-working highway lighting assets and requested that a copy of Appendix B be presented to the Council's Strategic Property Services team to take action to address non-working lighting assets. Supported further suggestions for additional lighting on the public highway be raised with the LHFIG and that any additional lighting not on the public highway be raised with the appropriate landowner and / or responsible body by the SWSI. Supported the promotion/signposting of the My Wilts App for future reporting of faulty lighting. Requested that the numbering street light numbers be made more visible and replaced where necessary. Requested an updated Annex B report be presented to the next meeting on 1 December 2022.
100	Area Board Work Plan and Priorities
	The Board received updates from Members and the Area Board Support Officer, Karlene Jammeh, for the following Area Board Priority Areas. The main points are listed below:
	 Youth engagement, employment and positive activity opportunities – Cllr Sven Hocking on behalf of Lead Member Cllr Ricky Rogers Salisbury Youth Forum active Diverse and inclusive youth panel developed Salisbury Youth Voice event Youth Investment project in Bemerton Heath FUEL Holiday Activity and Food Program 2022 Youth Employment Fair in early 2023 across the 3 Southern Community Areas
	 Addressing climate change – Lead Member Cllr Hocking Salisbury Air Quality Management group action plan Community Climate Change network Five Rivers community garden project Local green business awards Salisbury River Park project Climate Change event 2023
	Supporting positive mental health and wellbeing – Lead Member Cllr Corbin
	 Silver Salisbury Program 2022 Older People's Champion and Carer's Champion Safer and Supportive Salisbury – Camerado's and Safe Places initiatives Mental Health Network Dementia Friendly City Celebrating Age project

	Making our City Safer conference
	 Supporting underrepresented groups – Lead Member Cllr Corbin Salisbury Foodie Network and Taste Salisbury initiative Disability Interest Group Salisbury Pride group Salisbury Community Hub for Ukraine Bemerton community conversations Welcoming and warm spaces initiative
	Improving transport and access - Clir Sven Hocking on behalf of Lead Member Clir Charles McGrath • Underpasses working group • A36 Southampton Road • Audits of underpasses • Community artwork • Salisbury Future High Streets Fund
101	Local Highways and Footpath Improvement Group (LHFIG)
	The Board noted the minutes and considered the recommendations arising from the last LHFIG meeting held on 7 September 2022, as set out in the attached report.
	 Decision The Salisbury Area Board approved the LHFIG funding for the following schemes: 4a - £2,100 – Additional measures on New Petersfinger Road (L&FPC to contribute £1,400, Southern Wilts LHFIG to contribute £2,100) 4c - £2,500 – Netherhampton Rd Improvements to Zebra crossing (subject to match funding confirmation by SCC) 4e - £1,500 – Pembroke Rd – Replacement glazing to bus shelter 4f - £3,000 – Milford Mill Road – Measures to reinforce speed limit 4g - £1,000 – Amendments to TROs for Hamilton Rd & Marlborough Rd.
102	Area Board Funding
	The Board considered applications for funding as set out within the grants report attached to the agenda.
	The Chairman invited a representative from each of the applications to give a brief overview of their project to the Area Board. After each of the applicants had spoken the Chairman invited questions and discussion.
	The Area Board members then voted on each application.

Community Area Grants:

<u>Arundells – Roots & Shoots Community Garden Project - £500 requested.</u> Applicant Beth Thomas, working with Rebecca Twigg set out the project for a community garden which would involve working with a group of veterans. The aim was to build a shelter so that work could continue through all the seasons.

Decision

Arundells was awarded £500 towards the Roots & Shoots Community Garden Project.

<u>Reason</u> – The application met the Grants Criteria 2022/23

<u>Salisbury Transition City – Low-cost air quality monitors - £495.53 requested</u> Applicant Elaine Reid explained that the project was part of the Action Plan of the Air Quality Action Group – to purchase some small particle matter monitors.

Decision

Salisbury Transition City was awarded £495.53 towards Low-cost air quality monitors.

<u>Reason</u> – The application met the Grants Criteria 2022/23

Older and Vulnerable Adults Funding:

Families Out Loud – Salisbury Client Support – requested £767

Decision

Families Out Loud was awarded £500 towards Salisbury Client Support. <u>Reason</u> – The application met the Grants Criteria 2022/23

<u>Wiltshire Music Centre, Celebrating Age Wiltshire - £1,500 requested</u>. Applicant, Rebecca Seymour explained that this was a second phase to a project for isolated older people.

Decision

Wiltshire Music Centre was awarded £750 towards Celebrating Age Wiltshire.

<u>Reason</u> – The application met the Grants Criteria 2022/23

<u>Safer and Supportive Salisbury – refreshment of the Safer Places Scheme in</u> <u>Salisbury - £500 requested.</u>

Anne Trevett explained the plan to revamp the much-needed initiative for the city.

<u>Decision</u>

Safer and Supportive Salisbury was awarded £400 towards refreshment of the Safer Places Scheme in Salisbury.

	<u>Reason</u> – The application met the Grants Criteria 2022/23
	Youth Funding:
	<u>Family Counselling Trust Wiltshire – Thriving Salisbury Project - £5,000</u> requested. Applicant Alison Sankey set out the project to provide 6-8 sessions to families.
	<u>Decision</u> Family Counselling Trust Wiltshire was awarded £5000 towards Thriving Salisbury Project. <u>Reason</u> – The application met the Grants Criteria 2022/23
	<u>Take Part Team – SHIFTS Social I was born in the wrong decade project -</u> <u>£2,000 requested.</u> Applicants Louise Dancy, Elise Williamson and Youth Ambassadors (Archie & Mia) explained the project.
	<u>Decision</u> Take Part Team was awarded £2000 towards SHIFTS Social I was born in the wrong decade project. <u>Reason</u> – The application met the Grants Criteria 2022/23
103	Close
	The next meeting of the Salisbury Area Board would be held on 1 December 2022 at 6.00pm.