

AGENDA

Meeting: Southern Wiltshire Area Board
Place: Winterslow Village Hall, Middleton Road, Winterslow, SP5 1PQ
Date: Thursday 5 September 2024
Time: 7.00 pm

Including the Parishes of: Alderbury, Allington, Britford, Cholderton, Clarendon Park, Coombe Bissett, Downton, Firsdown, Grimstead, Idmiston, Landford, Laverstock & Ford, Newton Tony, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, Winterbourne, Winterslow

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.

Networking opportunity from 6:30pm.

Please direct any enquiries on this Agenda to Lisa Alexander (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 Rich Rogers, Winterslow & Upper Bourne Valley (Chairman)
Cllr Andrew Oliver, Old Sarum & Lower Bourne Valley (Vice-Chairman)
Cllr Richard Britton, Alderbury and Whiteparish
Cllr Richard Clewer, Downton and Ebbles Valley
Cllr Zoë Clewer, Redlynch & Landford
Cllr Ian McLennan, Laverstock

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.

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Parking

To find car parks by area follow [this link](#).

Public Participation

Please see the agenda list on following pages for details of the items for discussion. The Area Boards welcome public participation and the Chairman will try to ensure that everyone has the opportunity to participate where possible. To discuss matters not on the agenda, please contact the officer named on the front page, ahead of the 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](#).

Our privacy policy is found [here](#).

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

Area Board Officers

Strategic Engagement & Partnerships Manager (SEPM) karen.linaker@wiltshire.gov.uk
Engagement & Partnership Lead Officer – karlene.jammeh@wiltshire.gov.uk
Senior Democratic Services Officer – lisa.alexander@wiltshire.gov.uk

Items to be considered	Time
<u>Welcome and Introductions</u>	
<p>1 Apologies</p> <p>To receive any apologies for absence.</p> <p>2 Minutes (<i>Pages 1 - 10</i>)</p> <p>To confirm the minutes of the meeting held on Thursday 23 May 2024 (as attached).</p> <p>3 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p> <p>4 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>5 Information Items (<i>Pages 11 - 58</i>)</p> <p>The Board is asked to note the following Information items:</p> <ul style="list-style-type: none"> • Community First • Update from BSW Together (Integrated Care System) • Healthwatch Wiltshire Annual Report • Wiltshire Council Consultation Portal • Wiltshire Council Information Items: <ul style="list-style-type: none"> ○ FACT Family Help Project ○ FACT Transitional Safeguarding Project ○ Wiltshire Youth Council ○ Gypsies and Travellers Development Plan consultation 	7:00pm
<p>6 Partner and Community Updates (<i>Pages 59 - 64</i>)</p> <p><u>Verbal Updates</u></p> <p>To receive any verbal updates from representatives, with an opportunity to ask questions:</p> <ul style="list-style-type: none"> • Neighbourhood Policing Team – Inspector Tina Osborn • Dorset & Wiltshire Fire & Rescue Service (DWFRS) - Station Manager Warren Hathaway • Parish Councils and Community groups <p><u>Written Updates</u></p> <p>The Board is asked to note the following written and online updates attached to the agenda:</p>	7.10pm

- Neighbourhood Police Team

7 **Area Board Funding** (Pages 65 - 70)

7.30pm

To note the remaining budgets and to consider any applications for funding, as detailed in the attached report and summarised below:

Remaining Budgets:

Community Area Grant	Young People	Older & Vulnerable
£19,754.01	£16,321.00	£6,700.00

Officer: Karen Linaker, Strategic Engagement & Partnerships Manager

Area Board Initiatives:

Ref/Link	Grant Details	Amount Requested
ABG1901	Winterbourne Intergenerational Christmas Party	£500
ABG1902	Winterslow Tuesday Club Silent Disco	£400
ABG1919	Digital Inclusion project for older people and vulnerable adults	£500

Community Area Grants:

Ref/Link	Grant Details	Amount Requested
ABG1875	God Unlimited Outdoor Therapy – Gul Riverside Classroom installation. Total project cost £30,000	£5,000
ABG1910	Community Transport South Wiltshire – Community Minibus Replacement Total project cost £70,000	£5,000
ABG1913	Barrys Field Youth Users Group – Sports Equipment Total project cost £15,446	£4,197

Older & Vulnerable Grants:

Ref/Link	Grant Details	Amount Requested
ABG1885	Silver Salisbury Group –	£500

	Intergenerational Grandparents Day at River Bourne Community Farm. Total project cost £500	Awarded under Delegated Authority
ABG1924	Redlynch Parish Council – Walking Football Equipment Total project cost £1,430	£715
ABG1940	Wiltshire Music Centre – Celebrating Age Wiltshire Total project cost £10,809	£1,500

Young People Grants:

Ref/Link	Grant Details	Amount Requested
ABG1872	DEED Promoting Global Education and Learning – Drain Art sharing learning and changing behaviour. Total project cost £18,450	£4,150
ABG1894	Laverstock & Ford Parish Council – Bishopdown Farm Youth Club Total project cost £5,070	£2,500
ABG1911	Downton Parish Council – Downton Mural Project Total project cost £2,000	£1,000
ABG1929	Old Sarum Youth Club – New Cooking & Sports Equipment Total project cost £500	£500

Delegated Funding

The Board is asked to note any funding awards made under the Delegated Funding Process, by the Strategic Engagement & Partnership Manager, between meetings due to matters of urgency:

- ABG1885 (as above) – Silver Salisbury Group – Intergenerational Grandparents Day at River Bourne Community Farm - awarded £500.

Further information on the Area Board Grant system can be found [here](#).

8 Area Board Action Plan Update (Pages 71 - 72)

8.30pm

An update on the Area Board Priorities, since the last meeting, including:

- Older & Vulnerable Adults Health & Wellbeing

- Environment
- Youth Engagement

9 **Local Highways and Footpath Improvement Group (LHFIG)
Update** *(Pages 73 - 108)*

8.50pm

To note the minutes and consider any recommendations arising from the last LHFIG meeting held on 6 August 2024, as set out in the attached report.

Recommendations:

- 4m – The Close, Redlynch PC – Warning sign - £525
- 4n – A27, Whiteparish PC – SID infrastructure - £1500
- 4s – Clarendon Road, Alderbury PC – SID infrastructure - £750
- 4t – Horefield Road, Idmiston PC – Bus stop platform and kerbing - £2750
- 4u – Beeches Close, Idmiston PC – Street name plates - £1050

Further information on the LHFIG process can be found [here](#).

Close

Future Meeting Dates (7-9pm):

- 7 November 2024 – Alderbury VH
- 13 February 2025 – Morgan's Vale & Woodfalls VH

For information on applying for a grant or grant application deadlines for these meetings, contact the Engagement & Partnership Lead Officer,
karlene.jammeh@wiltshire.gov.uk