# AGENDA

Meeting: Stonehenge Area Board

Place: Shrewton Village Hall and Recreation Ground, The Hollow, Shrewton, SP3 4JY see location on Google Maps

Date: Thursday 28 November 2024

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. 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 6.00pm

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

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.

### Wiltshire Councillors

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

## **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 a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made available on the public record. The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found <u>here</u>.

### Parking

To find car parks by area follow <u>this link</u>.

## **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 <u>here</u>.

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

## Area Board Officers

Strategic Engagement & Partnerships Manager (SEPM) – <u>graeme.morrison@wiltshire.gov.uk</u> Engagement and Partnerships Lead – <u>karlene.jammeh@wiltshire.gov.uk</u> Democratic Services Officer – tara.hunt@witshire.gov.uk

	Items to be considered	Time
	Welcome and Introductions	6.30pm
	To welcome those present to the meeting.	
1	Apologies for Absence	
	To receive any apologies for absence.	
2	Minutes (Pages 1 - 40)	
	To approve and sign as a correct record the minutes of the meeting held on 26 September 2024.	
3	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
	Note: Cllr lan Blair-Pilling has declared for clarity and transparency that due to his role as Cabinet Member for Communities and Area Boards, he has made a personal decision to abstain from any votes for funding applications considered by the Stonehenge Area Board.	
4	Chairman's Updates	
	The Chairman will give any updates on outcomes and actions arising from previous meetings of the Area Board.	
5	Information items (Pages 41 - 60)	
	The Board is asked to note the following Information items:	
	<ul> <li>Community First updates</li> <li>Update from BSW Together (Integrated Care System)</li> <li>Vaccine Confidence Training Sessions info</li> <li>Stonehenge &amp; Avebury World Heritage Site: <u>https://www.stonehengeandaveburywhs.org/</u></li> <li>Wiltshire Council Information Items:         <ul> <li>Cost of Living update</li> <li>Local Transport Plan 4 (LTP4) <u>Wiltshire Local</u> <u>Transport Plan - Wiltshire Council</u>, consultation open from 28 November 2024 to 24 January 2025</li> <li>Wiltshire Council <u>Consultation Portal</u></li> </ul> </li> </ul>	
6	Police updates (Pages 61 - 78)	6.45pm
	To receive updates from the following, with a chance to give feedback or ask questions:	
	Wiltshire Police Chief Constable – Catherine Roper	

Councils	Dpen Floor - including updates from Partners and Town/Parish Councils					
Open floors flow discuss	session with updates from partners, parish sion.	nes and free				
<u>Verbal Upda</u> To receive a	<u>ates</u> any verbal updates from representatives, i	ncluding:				
• To • O	OD Boscombe Down – Kev Taylor own and Parish Councils pen Floor – a chance for attendees to ask re Area Board.	questions of				
Youth upda	ates		7.3			
	To receive an update on youth activities and the Local Youth Network, and to consider any applications for youth grants.					
Remaining	youth grant budget:					
Young Peo	ela					
-		awarded in				
£16,008.92 Remaining full:	youth grant budget if all youth grants a	awarded in				
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£16,008.92 Remaining full: Young Peo £ 3,097.39 Young Peo Ref/Link <u>ABG2002</u>	youth grant budget if all youth grants a pple ple Grants: Grant Details Buzz Action Foundation, towards The Elements Cafe	Amount Requested £3,000.00				
£16,008.92 Remaining full: Young Peo £ 3,097.39 Young Peo Ref/Link	youth grant budget if all youth grants a pple ple Grants: Grant Details Buzz Action Foundation, towards The Elements Cafe 2nd Bulford St Leonards Scout Group, towards improvements to facilities at Bulford Scout hut to extend youth	Amount Requested				
£16,008.92 Remaining full: Young Peo £ 3,097.39 Young Peo Ref/Link <u>ABG2002</u>	youth grant budget if all youth grants a pple ple Grants: Grant Details Buzz Action Foundation, towards The Elements Cafe 2nd Bulford St Leonards Scout Group, towards improvements to facilities at	Amount Requested £3,000.00				

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9	Health & Wellbeing Group	7.45pm
	To receive an update on the Health and Wellbeing group and consider any applications for Older and Vulnerable Adults grants.	
	<b>Delegated Funding</b> The Board is asked to note the following funding award made under the Delegated Funding Process, by the Strategic Engagement & Partnership Manager, between meetings due to matters of urgency:	
	<ul> <li><u>ABG2016</u>, Stonehenge Area Board Initiative, towards Celebrating Age Wiltshire Christmas Concert (Older &amp; Vulnerable budget) - £786.50</li> </ul>	
	For more information on the grant, please see the grant report at item 12.	
	Remaining Older & Vulnerable grant budget:	
	Older & Vulnerable £ 1,009.50	
10	Stonehenge Area Board Priorities	7.55pm
	To receive updates from lead councillors for the local Area Board priorities (where not covered by other agenda items):	
	<ul> <li>The Stonehenge Area Board priorities are:</li> <li>Environment – Cllr Kevin Daley and Cllr Rob Yuill</li> <li>Community Engagement – Cllrs Graham Wright and Cllr Ian Blair-Pilling.</li> <li>Youth Engagement – Cllr Mark Verbinnen (covered earlier under Youth Updates)</li> <li>Improving the health and wellbeing of our community– Cllr Monica Devendran and Cllr Graham Wright (covered earlier under the HWB Group)</li> </ul>	
11	Local Highways and Footpath Improvement Group (LHFIG) (Pages 79 - 100)	8.05pm
	To note the minutes and consider any recommendations arising from the last LHFIG meeting held on 2 October 2024, as set out in the attached report.	
	Recommendations (amounts to be approved in bold text):	
	<ul> <li>1-21-5 B3083 BSTJ &amp; WSPC amendments to warning signing £1,300 (LHFIG £975. WSPC £375)</li> <li>1-24-16 Amesbury Holders Rd H- Bar marking £600 (LHFIG £300. ATC £300)</li> </ul>	

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Furtherinf	ormation on the LHFIG process can be fou	nd <u>here.</u>				
Communi	Community Area Grants (Pages 101 - 106)					
To determine the applications for Community Area Grant funding.						
Remaining Community Area Grant budget:						
Commun Grant £ 3,023.22						
Remaining budget if all Community Area Grants awarded in full:						
Commun	ty Area					
Grant £ -18,976	78					
Communi	y Area Grants:					
Ref/Link	Grant Details	Amount				
ABC1002	Amaghun Man's Shad towards Man's	Requested				
<u>ABG1993</u>	Amesbury Men's Shed, towards Men's Shed voluntary help	£5,000.00				
ABG2018		£5,000.00				
	towards Figheldean Working Mens					
ABG2064	Club Heating System Shrewton United Football Club,	£5,000.00				
<u>ADG2004</u>	towards Shrewton United Football Club	23,000.00				
	Project 2024					
ABG2066	5	£2,000.00				
	Stonehenge Disc Golf Course Extension and Improvements					
ABG2068		£5,000.00				
L	Scout Hut Kitchen Refurbishment					
Further inf <u>here</u> .	ormation on the Area Board Grant system of	can be found				
Urgent Ite	ms					
•	tems of business which the Chairman agre <sup>r</sup> of urgency.	es to consider				
Close and Future Dates						
Future meeting dates (ordinary meetings 6.30pm to 8.30pm with networking from 6.00pm):						
• 27 F	ebruary 2025 - Antrobus House, 39 Salist	oury Rd,				

Amesbury, Salisbury SP4 7HH

- 20 May 2025 Extraordinary meeting to elect a Chairman and Vice Chairman, following the local authority elections on 1 May, to take place on the rising of Full Council at County Hall, Trowbridge
- 17 June 2025 Pavilion Hall, 14 Recreation Road, Durrington, Salisbury, SP4 8HH
- 25 September 2025 Phoenix Hall, High Street, Netheravon, Salisbury, SP4 9PJ
- 27 November 2025 venue TBC
- 19 February 2026 Antrobus House, 39 Salisbury Rd, Amesbury, Salisbury SP4 7HH

For information on applying for a grant or grant application deadlines for these meetings, contact the Engagement and Partnerships Lead, <u>karlene.jammeh@wiltshire.gov.uk</u>