

# AGENDA

**Meeting:** SALISBURY AREA BOARD

**Place:** South Wiltshire Grammar School for Girls, Stratford Road, Salisbury SP1 3JJ

**Date:** Thursday 17 March 2011

**Time:** 7.00 pm

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Representatives from Salisbury City Council  
and Laverstock and Ford Parish Council

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If you have any requirements that would make your attendance at the meeting easier,  
please contact your Democratic Services Officer.

**Refreshments and networking opportunities will be available from 6:30pm.**

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Please direct any enquiries on this Agenda to James Hazlewood (Senior Democratic Services Officer), on 01722 434250 or email [james.hazlewood@wiltshire.gov.uk](mailto:james.hazlewood@wiltshire.gov.uk)  
OR

Marianna Dodd (Salisbury Community Area Manager), on 07919 881174 or email [marianna.dodd@wiltshire.gov.uk](mailto:marianna.dodd@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

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

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## Wiltshire Councillors

John Brady

Richard Clewer

Chris Cochrane (**Vice Chairman**)

Brian Dalton

Mary Douglas (**Chairman**)

Bill Moss

Ricky Rogers

Paul Sample

Salisbury St Martin's & Cathedral

Salisbury St Paul's

Salisbury Fisherton & Bemerton Village

Salisbury Harnham

Salisbury St Francis & Stratford

Salisbury St Mark's & Bishopdown

Salisbury Bemerton

Salisbury St Edmund & Milford

***Map enclosed at page 1***

<b>Items to be considered</b>	<b>Time</b>
<p>1. <b>Welcome and Introductions</b></p> <p>2. <b>Apologies for Absence</b></p> <p>3. <b>Minutes</b> (<i>Pages 3 - 18</i>) To confirm the minutes of the meeting held on 20 January 2011.</p> <p>4. <b>Declarations of Interest</b> Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p> <p>5. <b>Chairman's Announcements</b> (<i>Pages 19 - 28</i>)</p> <ul style="list-style-type: none"> <li>a. Proposed changes to arrangements governing the Councillors' Code of Conduct</li> <li>b. Childcare Sufficiency Assessment 2011 – consultation</li> <li>c. Fairtrade Fortnight</li> <li>d. Library Service Review</li> <li>e. Reducing Child Poverty Strategy Consultation</li> <li>f. Localism Bill Seminar – Venue and date to be announced.</li> </ul>	7.00pm
<p>6. <b>Update from Representatives</b> (<i>Pages 29 - 34</i>) To receive updates from the Salisbury City Council representative and the Laverstock and Ford Parish Council representative, in addition to other partner agencies.</p>	7.05pm
<p>7. <b>Update from Salisbury City Community Area Partnership (SCCAP)</b> To receive an update from the Community Area Partnership.</p>	7.15pm
<p>8. <b>Salisbury Vision</b> To receive a presentation from Richard Walters (Director of Salisbury Vision) on the work of the Vision, focussing on the long-term and strategic aims of the project.  To be followed by a roundtable discussion on your long-term aspirations for Salisbury in relation to the Vision.</p>	7.20pm
<p>9. <b>Residents' Parking</b> (<i>Pages 35 - 48</i>) To prioritise residents' parking schemes for full consultation and possible implementation.</p>	7.55pm

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|-------|---|---------------|
| 10.   | <b>Your Local Issues</b> ( <i>Pages 49 - 52</i> )   | <b>8.05pm</b> |
|       | Marianna Dodd (Salisbury Community Area Manager) will report on the progress of the issues recently raised by local people.   |               |
|       | Detailed information on the progress of individual issues is available on the council's website. Go to <a href="http://www.wiltshire.gov.uk/areaboards">www.wiltshire.gov.uk/areaboards</a> and click on "Track your community issues". |               |
| 11.   | <b>Update on Community Area Transport funding</b>   | <b>8.10pm</b> |
|       | To receive an update from Tom Gardner (Traffic Engineer).   |               |
| 12.   | <b>Reducing Unnecessary Street Lighting</b>   | <b>8.15pm</b> |
|       | To receive an update on this project from Councillor Richard Clewer.  |               |
| 13.   | <b>Grants and Funding</b>   | <b>8.20pm</b> |
| 13.1. | <b>Community Area Grants</b> ( <i>Pages 53 - 62</i> )   |               |
|       | To consider community grants with the opportunity for questions from the public.  |               |
| 13.2. | <b>Youth Funding</b> ( <i>Pages 63 - 76</i> )   |               |
|       | To consider three bids for funding from the Board's Youth Funding budget of £7,825.   |               |
| 13.3. | <b>Performance Reward Grant</b> ( <i>Pages 77 - 90</i> )  |               |
|       | To consider whether the Area Board wishes to support any bids for funding from the Performance Reward Grant Scheme.   |               |
| 13.4. | <b>SCCAP Core Funding 2011/12, 1st Tranche</b> ( <i>Pages 91 - 108</i> )  |               |
|       | To consider a request for the 1 <sup>st</sup> tranche of 2011/12 core funding to Salisbury City Community Area Partnership (SCCAP).   |               |

14. **Delegation of Funding Authority**

8.55pm

To consider the following motion, which would enable the Area Board to respond more swiftly to urgent needs in the Community:

*To agree that in respect of urgent matters that may arise from time to time between meetings of the Area Board, the Salisbury Community Area Manager, in consultation with the Chairman and Vice Chairman of the Salisbury Area Board, be granted delegated authority to approve expenditure not exceeding £500 [or £1,000, as the Board shall determine] from the budget delegated to the Area Board. A report explaining any such decision and the reasons why it was considered to be urgent shall be reported to the next ordinary meeting of the Area Board to ensure that such decisions are subject to public examination.*

15. **Future Meeting Dates, Evaluation and Close** (Pages 109 - 110)

9.00pm

To note the Board's Forward Plan, including details of future agenda items.

The date of the next meeting is Thursday 12 May, 7pm at The Alamein Suite, City Hall, Salisbury, SP2 7TU.

**Future Meeting Dates**

Thursday, 12 May 2011

7.00 pm

The Alamein Suite, City Hall Salisbury, Malthouse Lane, Salisbury SP2 7TU

Thursday, 14 July 2011

7.00pm

Salisbury Methodist Church, St Edmunds Church Street, Salisbury, SP1 1EF

Thursday, 15 September 2011

7.00pm

South Wiltshire Grammar School for Girls, Stratford Road, Salisbury, SP1 3JJ