

# **AGENDA**

Meeting: SALISBURY AREA BOARD

Place: Alamein Suite - City Hall, Malthouse Lane, Salisbury, SP2 7TU

Date: Thursday 8 January 2015

**Time:** 7.00 pm

Representatives from Salisbury City Council and Laverstock and Ford Parish Council

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.

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), on 01722 434560 or email <a href="mailto:lisa.moore@wiltshire.gov.uk">lisa.moore@wiltshire.gov.uk</a>
OR

Tom Bray (Salisbury Community Area Manager), on 01722 434252 or email tom.bray@wiltshire.gov.uk

All the papers connected with this meeting are available on the Council's website at <a href="https://www.wiltshire.gov.uk">www.wiltshire.gov.uk</a>

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

#### **Wiltshire Councillors**

Richard Clewer Salisbury St Paul's Brian Dalton (vice-Chairman) Salisbury Harnham

Mary Douglas Salisbury St Francis & Stratford
Bill Moss Salisbury St Mark's & Bishopdown
Dr Helena McKeown Salisbury St Edmund & Milford

Ricky Rogers (Chairman) Salisbury Bemerton

John Walsh Salisbury Fisherton & Bemerton Village

Ian Tomes Salisbury St Martin's & Cathedral



# Items to be considered

**Time** 

#### 1 Welcome and Introductions

#### 7.00pm

#### 2 Apologies for Absence

3 **Minutes** (*Pages 3 - 14*)

To confirm the minutes of the meeting held on Thursday 13 November 2014.

#### 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 15 - 18)

To note the following:

- Redevelopment of Maltings and Central Car Park Update
- Information on the following consultations can be found via the following link: http://www.wiltshire.gov.uk/council/consultations.htm
- Current Issues on the online Community Area Issues System:

http://portal.wiltshire.gov.uk/area board/areaboard issues search.php

To log a new Issue, follow the link: <a href="https://forms.wiltshire.gov.uk/area">https://forms.wiltshire.gov.uk/area</a> board/index.php

### 7 **Update from Representatives** (Pages 19 - 22)

7.20pm

To note the written updates attached to the agenda and to receive any verbal updates from representatives present.

- a) Salisbury City Council (SCC)
- b) Laverstock and Ford Parish Council
- c) Police
- d) Fire
- e) Community Campus
- f) Air Quality Group

## 8 Youth Grants (Pages 23 - 26)

7.35pm

The Board will consider the recommendations for Youth funding for 2014/15, arising from the last meeting of the Local Youth Network meeting, as detailed in the attached report.

LYN Management Group document uploaded 8 Jan 2015

# 9 Police and Crime Commissioner - Precept Consultation

7.45pm

A member of the Office of the Police and Crime Commissioner will present information on the Precept Consultation.

#### 10 Climate Local Initiative (Pages 27 - 36)

8.00pm

An interactive presentation on 'Is your community ready for the Wiltshire Energy Challenge?' Which will cover the achievements in reducing our energy demands and related carbon emissions, that we have made as a Council across the whole of Wiltshire as well as to highlight the local initiatives relevant to the community area.

Information on the next steps for the team, as it develops Wiltshire Council's Energy Resilience Plan.

Officer: a member of the Green Economy Team

#### 11 **Highways Schemes for 2015/16** (*Pages 37 - 50*)

8.15pm

To receive a presentation from a member of the Highways Team and to consider the proposed list of schemes for 2015/16, as attached to the agenda.

Appendix 3 uploaded 8 Jan 2015

# 12 Councillor Led Initiative - Street Bench Funding (Pages 51 - 52)

8.30pm

To consider the Councillor Led Initiative put forward by Councillor Richard Clewer, as detailed in the attached report.

Cllr Clewer

## 13 Community Area Grants (Pages 53 - 54)

8.40pm

The Board will consider any applications for funding from the Community Area Grant Scheme for 2014/15, as detailed in the attached report.

14 Close 9.00pm

The date of the next meeting is Thursday 12 March 2015, 7pm at South Wilts Grammar School, Salisbury.

## **Future Meeting Dates**

Thursday 12 March 2015 7.00pm South Wilts Grammar School

> Thursday 14 May 2015 7.00pm City Hall

> Thursday 16 July 2015 7.00pm City Hall

Thursday 17 September 2015 7.00pm City Hall

Thursday 12 November 2015 7.00pm South Wilts Grammar School