

AGENDA

Meeting: SALISBURY AREA BOARD

Place: South Wilts Grammar School for Girls, Stratford Rd, Salisbury,

Wiltshire SP1 3JJ

Date: Thursday 12 March 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 lisa.moore@wiltshire.gov.uk
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 www.wiltshire.gov.uk

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

Map enclosed at page 1

Items to be considered

Time

1 Welcome and Introductions

7.00pm

- 2 Apologies for Absence
- 3 **Minutes** (*Pages 9 22*)

To confirm the minutes of the last Area Board meeting held on Thursday 8 January 2015, as attached to the agenda.

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 23 26)
 - Wiltshire Council Universal Credit
 - 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: https://forms.wiltshire.gov.uk/area board/index.php

7 **Update from Representatives** (Pages 27 - 36)

7.10pm

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) Air Quality Group

8 Local Youth Network (LYN): Grant Funding (Pages 37 - 40)

7.20pm

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.

Officer: Winnie Manning, Community Youth Officer

9 The Future of Salisbury Football Club

7.30pm

To hear from the Chairman of Salisbury FC and to consider the following draft motion:

That the Salisbury Area Board recognizes the importance and identity of Salisbury as a Football Club in the local community. We regret the decline of the former Salisbury City Football Club, however, the Area Board calls upon the Trustees of the Raymond McEnhill Trust to grant a lease to the newly formed Salisbury FC.

10 Old Manor Site Proposals

8.00pm

To hear from Kate Greatrix from Quantum Group about the proposals for the Old Manor site.

11 Services for the Elderly

8.15pm

To discuss the services needed by the elderly in Salisbury and ask the Area Board to consider nominating an Elderly Persons Champion and a Carers Champion.

Officer: James Cawley, Associate Director, Adult Care Commissioning & Housing.

12 Five Rivers Community Campus Update

8.25pm

To receive a short update on the progress of the Salisbury Campus.

13 Magna Carta 800th Anniversary - What's Happening?

8.35pm

To hear from the Community Area Manager about the plans for celebrating the 800th Anniversary of the Magna Carta.

14 **Highways Schemes 2015/16** (*Pages 41 - 42*)

8.45pm

To ratify the list of Highways Major Maintenance schemes for 2015/16 as proposed by the Board following their meeting with Officers on 11 February 2015.

15 Community Area Transport Group (CATG) (Pages 43 - 48)

To note the minutes form the last meeting of the Community Area Transport Group held on 6 February 2015 and to consider the recommendations for funding for 2014/15, detailed in the report.

16 Community Area Grants (Pages 49 - 84)

8.50pm

To consider the applications for funding from the Community Area Grant scheme for 2014/15 as detailed in the report attached to the agenda.

17 Close 9.20pm

The date of the next meeting is Thursday 14 May 2015, 7pm at City Hall, Salisbury.

Future Meeting Dates

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