

The Guildhall
Market Place
Salisbury
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To all Members of Salisbury City Council:

Chair: Cllr T Corbin

Vice Chair: Cllr A Hoque

Cllrs: A Bayliss, J Bolwell, J Broom, S Charleston, V Charleston, C Corbin, B Dalton, C Hibbert, S Hocking, J King, C McGrath, M Mewse, J Nettle, A Riddle, E Rimmer, R Rogers, P Sample, C Stanway, I Tomes, M Webb and J Wells.

You are required to attend a **Meeting of Full Council** of Salisbury City Council to be held on **Monday 27 June 2022 at 6.30pm at the Guildhall.**

This Council meeting is open to the public and press to attend and those attending the meeting shall be informed that they may be recorded.



Annie Child
City Clerk

21 June 2022

Agenda

1. **Apologies:**

To receive any apologies for absence.

2. **Public Questions/Statement Time:**

To receive any questions or statements from members of the public

Please note that in accordance with the Council's Standing Orders a question/statement may only be asked/made if written notice has been given to the City Clerk by midday on the working day before the meeting.

3. **Councillor Questions/Statement:**

To receive any questions or statements from Councillors.

Please note that in accordance with the Council's Standing Orders a question/statement may only be asked/made if written notice has been given to

the City Clerk 1 working day prior to the date of the meeting. For urgent questions/statements for which no notice has been given, a copy of the question/statement must be delivered to the City Clerk by three o'clock on the day of the meeting.

4. **Minutes of Previous Meeting:**

To approve as correct record and sign the minutes of the last meeting of the Extraordinary Full Council held on 9 May 2022.

5. **Declarations of Interest:**

To receive any Declarations of Interest from Councillors in respect of this agenda. Councillors do not have to declare an interest which is already noted on the Council's website, although they may choose to do so.

6. **Dispensations:**

To note any Dispensations agreed by the City Clerk in respect of this agenda prior to the meeting, and to determine any additional Dispensations requested at this meeting in respect of this agenda.

7. **Chairman's Announcements:**

To receive any announcements from the Chairman.

8. **Administration Group Leaders Report:**

To receive an update regarding the Council's activities from the Administration Group Leaders.

9. **Referral of Minutes:**

To note the minutes of the Committees shown below. Please note that any committee minute(s) referred to Full Council requiring approval will be listed separately.

Planning	16 May 2022
Planning	6 June 2022
Community Services	20 June 2022

10. **Update from Outside Representatives:**

To receive a report from outside representatives.

11. **Addition of Names to the War Memorial:**

To consider a proposal to add additional names to the War Memorial.

Background Papers: Report (Doc 86709 and 86708)

Contact Officer: Annie Child (01722 342860)

12. Strategic Plan 2021 – 2025:

To note the draft Strategic Plan and list of actions.

*Background Papers: Strategic Plan (Doc 86430) & List of Actions (Doc 86431)
Contact Officer: Annie Child (01722 342860)*

13. Notice of Motion – A36 Churchill Way:

To receive a Notice of Motion from Cllr McGrath.

Salisbury City Council notes that:

- *The A36, which passes through Salisbury, is managed by National Highways (formerly Highways England).*
- *There has been strident debate about the A36 on issues including traffic congestion and street scene.*
- *A task group has been set up by Salisbury Area Board to:*
 1. *Establish the history of solutions proposed by National Highways as well as Salisbury District and Wiltshire Councils*
 2. *Ensure the selected solution(s) is taken from idea to development to implementation in a timely fashion*
 3. *Communicate progress on solutions devised to mitigate congestion in the Southampton Road area with the Salisbury public*

“Salisbury City Council resolves to:

- *Support the work of the cross-party A36 task group set up by Salisbury Area Board, including by lobbying National Highways to engage with Wiltshire and Salisbury City Council on possible solutions to congestion and to communicate developments with the wider Salisbury public.*
- *Lobby National Highways to place greater emphasis on resolving A36 issues in its M4-South Coast route study, due to be completed by 2025.”*

14. Notice of Motion – Stage on Market Place

To receive a Notice of Motion from Cllr King.

“Salisbury City Council believes that a permanent stage should be erected in the Market / Guildhall Square and therefore agree to form a Working Group consisting of those members of Salisbury City Council interested and invite others to join. The Working Group will agree terms of reference and report back to Full Council regularly.”

15. Notice of Motion – Local Electricity Bill

To receive a Notice of Motion from Cllr Sample.

This Council notes:

- *that large financial setup and running costs involved in selling locally generated renewable electricity to local customers result in it being impossible for local renewable electricity generators to do so*
- *that making costs proportionate to the scale of a renewable electricity supplier's operation would create significant opportunities for local companies and community groups to be providers of locally generated renewable electricity directly to local people, businesses, and organisations*
- *that in turn this could help lower energy bills for local people to help them cope with the rising cost of living*
- *that revenues received by such local companies or community groups that chose to become local renewable electricity providers would help improve the local economy and could be also used to improve local services and facilities and to reduce local greenhouse gas emissions*

This Council recognises that the House of Commons Environmental Audit Committee, as a result of its 2021 Technological Innovations and Climate Change inquiry, recommended that a 'Right to Local Supply' for local energy suppliers be established to address this.

"This Council therefore resolves to support the Local Electricity Bill, currently supported by a cross-party group of 300 MPs, which if made law would establish a Right to Local Supply, promoting local renewable electricity supply by making the setup and running costs of selling renewable electricity to local customers proportionate to the size of the supply company.

This Council further resolves to:

- *write to local MPs requesting that they support the Bill*
- *write to the Secretary of State for Business, Energy and Industrial Strategy; Rt Hon Kwasi Kwarteng to express Salisbury City Council's support for the Local Electricity Bill.*
- *inform the local media of the decision to endorse the Bill*
- *write to the organisers of the campaign behind the Local Electricity Bill, Power for People (at Camden Collective, 5-7 Buck Street, London NW1 8NJ or info@powerforpeople.org.uk) expressing its support for the campaign to help the generation of locally produced energy."*

16. Land off Rowbarrow and Odstock Road, Salisbury:

To consider, in principle, taking on the maintenance of this land.

Background Papers: Report (Doc 86710)

Contact Officer: Annie Child (01722 342860)

17. Annual Governance Statement 2021/22:

To agree and approve the Annual Governance Statement 2021/22.

Background Papers: Report (Doc 86791), AGAR (Doc 86806) and Internal Audit Report (86807)

Contact Officer: Estelle Sherry (01722 342860)

18. **Accounting Statement for 2021/22:**

To note the certified accounting statement for 2021/22.

Background Papers: Report (Doc 86791), AGAR (Doc 86806) and Internal Audit Report (86807)

Contact Officer: Estelle Sherry (01722 342860)

19. **Financial Regulations:**

To receive a report with recommendations for amendments.

Background Papers: Report and V16 Policy (Doc 86761 & 86763)

Contact Officer: Estelle Sherry (01722 342860)

20. **Members Attendance Report:**

To receive a report in respect of Councillor Attendance during 2021/22

Background Papers: Report (Doc 86777)

Contact Officer: Janine Whitty (01722 342860)

21. **Basic Parish and Travelling & Subsistence Allowance:**

To receive a report in respect of Councillor Allowances during 2021/22.

Background Papers: Report (Doc 86781)

Contact Officer: Janine Whitty (01722 342860)

22. **Order of Precedence:**

To note the Order of Precedence for 2022/2023.

Background Papers: Report (Doc 84583)

Contact Officer: Janine Whitty (01722 342860)

23. **Committee Membership:**

To note member representation on Committees for 2022/23.

Background Papers: Report (Doc 86809)

Contact Officer: Janine Whitty (01722 342860)

24. **Harnham Woodland:**

To consider the acquisition of land near Harnham Slope.

Background Papers: Report (Doc 86581 & 86580)

Contact Officer: Annie Child (01722 342860)

- 25. Matters, if any, which by reason of special circumstances the Chairman decides should be discussed as a matter of urgency for information only. Please note that the Council cannot lawfully consider or determine any matter which is not specified on the Agenda of this summons.**