

AGENDA

Meeting: South West Wiltshire Area Board
Place: Nadder Centre, Weaveland Road, Tisbury, SP3 6HJ
Date: Wednesday 21 March 2018
Time: 6.30 pm

Including the Parishes of Alvediston, Ansty, Barford St. Martin, Berwick St John, Berwick St Leonard, Bishopstone, Bowerchalke, Broad Chalke, Burcombe Without, Chicklade, Chilmark, Compton Chamberlayne, Dinton, Donhead St Andrew, Donhead St Mary, East Knoyle, Ebbesbourne Wake, Fonthill Bishop, Fonthill Gifford, Fovant, Hindon, Kilmington, Mere, Netherhampton, Quidhampton, Sedgehill and Semley, South Newton, Stourton with Gasper, Stratford Toney, Sutton Mandeville, Swallowcliffe, Teffont, Tisbury, Tollard Royal, West Knoyle, West Tisbury, Wilton and Zeals.

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.

Refreshments and networking opportunity from 6:00pm .

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), direct line 01722 434560 or email lisa.moore@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

Cllr Jose Green, Fovant and Chalke Valley (Chairman)
Cllr Pauline Church, Wilton and Lower Wylde Valley (Vice-Chairman)
Cllr George Jeans, Mere
Cllr Tony Deane, Tisbury
Cllr Bridget Wayman, Nadder and East Knoyle

RECORDING AND BROADCASTING NOTIFICATION

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By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

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County Hall, Trowbridge
Bourne Hill, Salisbury
Monkton Park, Chippenham

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Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this 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](#).

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

	Time
<p>1 Welcome and Introductions</p> <p>2 Apologies for Absence</p> <p>3 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p> <p>4 Minutes (Pages 1 - 14)</p> <p>To confirm as a correct record and sign the minutes of the previous two meeting held on Wednesday 7 February 2018 and a special meeting held on Monday 5 March 2018.</p> <p>To note any matters arising from the minutes of the last meeting.</p> <p>5 Chairman's Announcements</p>	<p>6.30pm</p>
<p>6 A303 Stonehenge Amesbury to Berwick Down scheme</p> <p>Presentation on Highways England's proposals to improve the A303 past Stonehenge between Amesbury and Berwick Down. The scheme is part of the government's strategy to upgrade the A303/A358 route to a continuous dual carriageway to improve connectivity between the South East and the South West of England. Opportunity to ask questions afterwards.</p>	<p>6.40pm</p>
<p>7 Partner and Community Updates (Pages 15 - 20)</p> <p>To receive any verbal updates from Partners and Community Groups present, including:</p> <ul style="list-style-type: none"> a) Police b) Fire <p>To note the following written updates attached to the agenda:</p> <ul style="list-style-type: none"> • Clinical Commissioning Group Updates • Healthwatch Wiltshire Update <p>To note the information on current consultations, to take part and for further information, visit the consultation portal: http://www.wiltshire.gov.uk/council/consultations.htm</p>	<p>7.20pm</p>

Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Community Area Manager.

8 **Nadder Centre** **7.45pm**

To receive an update from Cllr Tony Deane.

9 **Community Safety Group** *(Pages 21 - 24)* **7.50pm**

To note the record of the last meeting and to consider recommendations:

Recommendations to Area Board
1. Police to prioritise speed checks in Quidhampton before next meeting.
2. Cllr George Jeans to write to Police on behalf of Community Safety Group to request that Community Speed Watch schemes should be offered in areas where speeds are currently considered too high following metro counts.

10 **Health & Wellbeing Group** *(Pages 25 - 40)* **7.55pm**

To note the report from the Health & Wellbeing Group consider applications for funding from the Health and Wellbeing budget, as detailed in the attached papers.

Papers attached:

- Notes from last meeting.
- Grants report.
- 2 x application forms

Application ID	Applicant	Project Proposal	Requested
	Wilton Community Land Trust	Men's Shed	£500

Application ID	Applicant	Project Proposal	Requested
	Wilton Community Land Trust	Older Persons' Champion	£3,600

11 **Local Youth Network** *(Pages 41 - 44)* **8.00pm**

To note the record of the last LYN Management Group meeting and to consider recommendations for funding, as detailed in the attached papers.

Application	Grant Amount
<p>Applicant: Kilmington & Stourton Cricket Club</p> <p>Project Title: Training equipment for Kilmington and Stourton Cricket Club Juniors</p> <p>Click here for link to grant application</p>	£1773.99

Councillors will consider a proposal to allocate remaining funds from 2017/18 youth budget to extend Monday evening youth activities sessions into 2018/19

Paper attached: Monday evening youth offer at the Nadder Centre

12 **Area Board Funding** (Pages 45 - 50)

8.05pm

Area Board projects:

An update from the Community Engagement Manager on Area Board project funding currently allocated

Community Area Grants

The Board members will consider applications for funding from the Community Area Grants Scheme, as detailed in the attached report and listed below:

Applicant	Amount requested
<p>Applicant: Mere Museum</p> <p>Project Title: Conservation and indexing of the Rutter Scrapbooks</p> <p>View full application</p>	£2568.00
<p>Applicant: West Knoyle Village Hall</p> <p>Project Title: Replacement of ceilings in part of West Knoyle Village Hall</p> <p>View full application</p>	£1805.00

<p>Applicant: The Burnbake Trust Project Title: Burnbake Trust rubbish recycling disposal</p> <p>View full application</p>	£500.00
<p>Applicant: Wilton Carnival Project Title: Wilton Carnival and Touch Rugby Festival 2018</p> <p>View full application</p>	£2000.00
<p>Applicant: Friends of St Andrew's Church Project Title: Donhead St Andrew Church Community Project</p> <p>View full application</p>	£5000.00

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Close

8.30pm

The next meeting of the Board is on Wednesday 30 May 2018, at 6.30pm

MINUTES

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: Nadder Centre, Weaveland Road, Tisbury, SP3 6HJ
Date: 7 February 2018
Start Time: 6.30 pm
Finish Time: 8.50 pm

Please direct any enquiries on these minutes to:

Lisa Moore (Democratic Services Officer), Tel: 01722 434560 or (e-mail) lisa.moore@wiltshire.gov.uk

Papers available on the Council's website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

Cllr Jose Green (Chairman), Cllr Pauline Church (Vice-Chairman), Cllr George Jeans, Cllr Tony Deane and Cllr Bridget Wayman

Wiltshire Council Officers

Stephen Harris, Community Engagement Manager
Lisa Moore, Democratic Services Officer

Town and Parish Councillors

Partners

Wiltshire Police - Inspector Fee
Dorset & Wiltshire Fire – Darren Nixon

Total in attendance: 30

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
65	<p><u>Welcome and Introductions</u></p> <p>The Chairman, Councillor Jose Green welcomed everyone to the meeting of the South West Wiltshire Area Board.</p>
66	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from:</p> <ul style="list-style-type: none"> • Stephen Banas – Swallowcliffe PC • Tim martin – Ansty PC • Tony Phillips – Fovant PC • Andrew Murrison MP
67	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
68	<p><u>Minutes</u></p> <p>The minutes of the previous meeting held on 6th December 2017, were agreed as a correct record and signed by the Chairman.</p>
69	<p><u>Chairman's Announcements</u></p> <p>The Chairman made the following announcements:</p> <ul style="list-style-type: none"> • The next Area Board meeting would be the last of the financial year, any funding bids should be submitted by the end of February. • Parish Councils were reminded to make their submissions for the Great British Spring Clean campaign by 15th February. • SID applications • A Tea at 3 had been held in Mere. The next event for a pop up café would be held in the Andy Young Pavilion on 20 February 2018. • A Mere workshop event would be held on Saturday 28th April. • WW1 Tree Planting Initiative – Currently there were seven community groups signed up to this scheme, with 223 trees to be planted in our area. Across Wiltshire there were a total of 105 community groups with 9,4000 trees to be planted. • A303 Highways England, Amesbury to Berwick Down, 8th Feb to 6th April, public meetings across the county. Our Board representative was Cllr Tony Deane – Stonehenge Scheme consultation: www.highways.gov.uk/A303stonehenge/consultation
70	<p><u>CH4LKE Mobile - Bringing Super Fast Broadband and 4G Mobile Coverage to</u></p>

the Chalke Valley

James Body (Chairman of Bowerchalke PC) and Jonathon Andrew were in attendance to present information on the provision of a 4G network in the Chalke Valley, which was currently a 'not spot'.

The project was started 4 months ago, with a single experimental cell in the village hall. The next step would be to place more cells around the Chalke Valley.

The previous plan from central government was to deploy five 30m masts along the Chalke valley. These did not turn up. Instead, CH4LK Mobile hoped to deploy 50 to 70 smaller cells providing 4G services, which would enable a much faster provision, for mobile and high-speed broadband.

The approach of moving away from big infrastructure to small was beneficial in an area of Outstanding Natural Beauty.

In terms of quality of service this setup would be able to achieve a minimum speed of 30mbps, which would work at a proper standard all of the time and would address patchiness, and unreliability of service, to make this business ready.

From a funding prospective this project required a large amount of funding up front to deploy the service.

The service would be a neutral host, so it would not matter which provider you were with for it to work. it will work on this.

Because there would be a deployment of lots of little cells instead of one large mast, this would provide lots of overlapping, and remove the issues of shadowing, and black spots.

With just five chimney mounted cells, this would cover all of the houses in Bowerchalke. Using the cell on the chimney to spread the signal across the village.

Ian Newman and son will be the installers of the cells. The colour of the antenna could be matched to the background of the chimney.

We asked the Minister for pilot funding of £1.5 million to cover the entire works. The cost of deploying five large base stations would have cost £5m if that had gone ahead.

We ask that interested people get in touch with us. If there are people who may be interested in buying a cell for their house, or farmers who may be interested in running fibre across their land, please spread the word.

Questions:

- The government had made a commitment to enable our phone companies to put in the coverage, would they still come? Answer: Imposed coverage obligations on service providers, had all failed by the deadline. Ofcom appeared to have let them off the hook. The large money-making organisations would not deploy infrastructure in to areas they could not make money in. We would only put fibre into the houses that have the cells, then use the radio to distribute the signal to others. We would run fibre along the fields.
- Travelling through Mead End in Bowerchalke last week, there was 3G coverage. Answer: Mead End was one of the few places you can get 3G from a couple of providers.
- How does the coverage go out further to people travelling through or farmers? Answer: The coverage would be able to travel, to entirely the whole valley. One of the reasons to go with moveable cells was that some farmers were interested in having the cell on the out building. We would be able to have conversation with individuals on what their requirement were.
- How will you make money on the broadband? Answer: The money will come from roaming revenue from other networks. We get paid for every minute, SMS, or data usage. The other revenue would come from the broadband. The major running costs were the costs on the backhall, the annual costs are not that large. Where there is Wessex backhall, there is room for negotiation. It is perfectly feasible to put a chalk cell on the Wessex. ...
- Will you be competitive with main providers? Answer: Yes. We can offer two types of service, one is where you can plug the phone line in to the back of the box and calls then come over the mobile line. The other service was fibre.
- In some villages where residents are close to the BT green box, they receive quite a high speed, whereas further away the speed drops off. Would you be in competition with BT? Answer: This project was focused on those people who did not have the provision.
- You have been in discussions with John Glen MP and Margot James, would there be any government funding to support this? Answer: Yes, we are looking to take the £1.5m.
- In Ridge, Chilmark, there were only 20 houses. Is each cell fed by fibre? Answer: Yes, most would be, or by a point to point radio link in some situations.
- Tisbury had its own 'not spots', which could not get fibre. Interesting to see how quickly this could be rolled out into other areas. Answer: If you have local backhall, this sort of thing can be rolled out fairly quickly.
- What were your timescales? Answer: We are deploying test cells, and would be interested to put one in Ebbebourne Wake. This could be achieved within the next 2 to 3 months.
- If a household was signed up to Wessex internet, what penalties would they face to get out of that? Answer: We need to get Wessex on side. A

	<p>combination of one of our cells with Wessex internet backhall is a feasible combination.</p> <p>The Chairman thanked James and Jonathon for attending. It was all about working together. You will be meeting with Cllr Thomson. We have several patchy areas with 'not spots'. Let's all pull together!</p> <p>We want to push the kick off meeting when we launch the community interest company. If you live in a mobile not spot, come along and join the team and we will work to solve that not spot.</p> <p>Teletresearch.com Ch4lk.....</p>
71	<p><u>Clean Up Wilts / The Great British Spring Clean 2018</u></p> <p>Steve Harris, Community Engagement Manger gave an overview on Clean Up Wiltshire – Great British Spring Clean campaign for 2018.</p> <p>This awareness campaign would start next week with a roadshow in Salisbury. Wiltshire Council (WC) spent around £2.5m a year of litter collection. The public perception was that across the county the litter issue was worsening.</p> <p>There was not enough awareness around the repercussions of fly-tipping both commercial and environmental. With support from town and parish councils and strong public support for community activities, there was a clear indication that there was a willingness in Wiltshire communities to tackle this issue.</p> <p>Phase one was launched last year in October with phase two starting this month.</p> <p>Any groups interested in holding a litter pick event should submit their intentions by the 15th Feb, if you want to take part and have your litter collected by WC. Litter picks were taking place between Friday 2nd to Sunday 4th March.</p> <p>The Chairman noted that events did not have to take part on those dates, you could arrange to have your refuse collected on an alternative date.</p> <p>Questions:</p> <ul style="list-style-type: none"> • It was good news that these events could be held at a different time as the information came out to us too late, for us to get it in to the parish magazine. Starting from now, I would be looking to have something organised for April. • We had the household waste collected today by WC, and after there was a lot of dropped rubbish around the village. <u>Answer:</u> Cllr Wayman agreed to pass this on and make a complaint for you. • We would also be looking to hold ours in April. Having sorted through the

	<p>street rubbish, it was very unpleasant what you pick up.</p> <ul style="list-style-type: none"> • We found in the past that if you don't have the rubbish collected on the set day then we had to pay? – <u>Answer</u>: The CEM would clarify this point and comeback.
72	<p><u>Wiltshire Local Plan Review - Consultation Responses</u></p> <p>The Chairman explained that there were to be changes to the boundaries on the Housing Market Areas. A map is attached to these minutes.</p> <p>The four areas within the south west to be absorbed into the Trowbridge Housing Market Area were Mere, Kilmington, West Knoyle, and Stourton & Gasper. Currently Salisbury had the need for 250 houses and Trowbridge for 7000. Those villages want to remain in the Salisbury Housing Market Area.</p> <p><u>Questions and comment:</u></p> <ul style="list-style-type: none"> • Mere TC was quite surprised that Mere had been moved from Salisbury into Trowbridge, when we questioned it we were told that it had been done on statistics. The major criteria was travel to work, however there were no lines from Mere going north, they all go towards Salisbury and Gillingham. • WC was obligated to talk to North Dorset and neighbouring counties, there had been no indication that this had been taken in to consideration and link the numbers of houses they were planning on building in the neighbouring areas. • Cllr Jeans – I would ask that we stick to fact on this, it's a market area. The market area would not affect which planning committee you sit on. The important thing for us was that we know that people tend to work in Salisbury or North Dorset. Children were not travelling north for further education. • Cllr Wayman noted that this was the beginning of a very long process and warned not to leave this as a one off, but to keep battling. <p><u>Decision</u> The South West Wiltshire Area Board supported the submission of Mere Town Council to remain in the Salisbury Housing Market Area, as it had a natural affiliation to Salisbury.</p> <p>The Board Members agreed to discuss taking this forward at the next Councillors meeting.</p>
73	<p><u>Partner and Community Updates</u></p> <p>The Board noted the written updates attached to the agenda and received the</p>

following verbal updates:

Police – Andy Fee – sector inspector for Mere and Tisbury

We are set to be the pilot area for the use of the drone. Police Officers would be trained to use this 24/7. The written update details how the force will use this piece of equipment. The drone was recently used to assist the fire service in pinpointing where to direct the hoses on a thatch fire.

In Inspector Sparrow's patch they had been busy targeting drug issues.

Questions:

- With regards to the drug dealers' sentences given out. Could they not be sent back to their country if they were not from the UK? Answer: If those sentenced were not in the UK legally, we could ask for a deportation order.
- In Salisbury the Neighbourhood Teams were going out on 'Pulse Patrols' was this just for Salisbury? Answer: They were taking place in West Wiltshire too.
- Was there positive feedback from the community messaging? Some recent burglaries in Fovant were not put out on the messaging service. Answer: All of the crime reported and recorded usually did go out on the community messaging system, I will report that back to the Officer.

Fire & Rescue – Darren Nixon Station Manager

Darron noted the written report included in the pack and invited any questions.

Joint Strategic Assessment (JSA) Update – Steve Harris

The 'Our Community Matters' event was held on 16 November 2016 at the Nadder Centre in Tisbury. Over 90 members of the public and partner agencies attended and participated in the event, which focused on the data set out in the [Community Area Joint Strategic Assessment 2016-17](#).

The JSA brings together the results of research conducted by the major agencies and public sector bodies in Wiltshire over the last six months. The project was initiated by the Wiltshire Health and Wellbeing Board and the Wiltshire Assembly. These bodies will use the priorities emerging from the events to focus and support strategic projects, activities and services across Wiltshire.

Participants at the events used the data to inform themed roundtable discussions and to identify local priorities underpinned by the research. All participants had the opportunity to vote on the priorities and the results are set out in this report. Following agreement on the priorities, the themed roundtables then looked at practical community-led actions that could be taken to address the issues identified.

	<p>The purpose of the event was to:</p> <ul style="list-style-type: none"> • Gain a consensus around priorities for the area • Provide the basis for community-led action and projects over the next two years • Develop a community plan for the area • Provide the Council and partners with a clear focus for local actions <p>The Area Board adopted these priorities shortly after the event and has since focused on supporting and facilitating local actions to tackle those priorities.</p> <p>The Board noted the other written updates attached to the agenda.</p>
74	<p><u>Community Area Transport Group (CATG) Update</u></p> <p>The Board received an update from the Chairman of the group; Councillor Tony Deane.</p> <p>Nearing the end of the fiscal year, CATG had £10k remaining, as the money set aside for a larger project had been unsuccessful, resulting in that funding coming back in to the pot for smaller schemes.</p> <p>One scheme which would be investigated was to lay double white lines on some roads to improve the safety. A study would need to be carried out, but funding was required to commission some experts. The CATG was not sure at this time what the total cost of this scheme would be yet.</p> <p>The Board then considered funding recommendations arising from the last CATG meeting.</p> <p><u>Decision</u> The South West Wiltshire Area Board approved the CATG recommendation to allocate £4,500 to the Issue 5652 – B3092 Stourton double white lines survey work.</p> <p><u>Major Maintenance 2018/19 proposed schemes.</u> The Board considered the list of proposed schemes for 2018/19 as attached to the agenda.</p> <p><u>Decision</u> The South West Wiltshire Area Board approved the list of Major Maintenance schemes for 2018/19. Pavement and Footway Improvement Scheme The Board considered the proposed schemes as detailed in the attached report.</p> <p><u>Decision</u> The South West Wiltshire Area Board approved the following 3 sites work</p>

	<p>in priority order:-</p> <ol style="list-style-type: none"> 1. Church Road/The Street East Knoyle – Adj to village shop: 78m2 of resurfacing (c£3666) 2. Church Street Tisbury – PH to No 53: 57m2 of resurfacing (c£2679) 3. The Street Teffont Magna – Cookes Cottage to Hillside: 108m2 of resurfacing (c£5076) <p><u>Questions and comments:</u></p> <ul style="list-style-type: none"> • Still trying to get the back lane, in Quidhampton repaired, down to where the old post officer was. The whole area had been delaminated. Patching was not a solution for this. <u>Answer:</u> Cllr Wayman agreed to speak to engineers • Cllr Church noted that Wilton was listed as having just the one on the A30 Shaftesbury Road, and that she was in conversation with Officers to expand this. The biggest problem was the four corners cross roads, as there were serious drainage problems. Tried to have this re-prioritised and bumped up the list, but had not had conformation of that yet. <p><u>SIDs</u> Steve updates that there had only been one SID application put forward for the funding, although there were several others know about in the pipeline.</p> <p><u>Pavements programme</u> Steve noted that if there were any additional schemes not included, people could put requests in and they would be added for future consideration.</p> <p>Cllr Deane had been taking part in the community forum for the A303 Stonehenge scheme. Highways England gave a presentation today, which included a video. In the consultation, please could people steer clear of putting down the tunnel. The only hesitation was the grass areas, some of these embankments would be hard to maintain.</p>
75	<p><u>Nadder Centre</u></p> <p>The recruitment of a Business Manager has reached offer stage.</p>
76	<p><u>Area Board Funding</u></p> <p>The Board considered three applications for funding from the Community Area Grant Scheme for 2017/18, as detailed in the report attached to the agenda.</p> <p>Applicants present were invited to speak in support of their projects. Following discussion, the Board voted on each application in turn.</p> <p><u>Decision</u> Quidhampton Village Hall Committee was awarded £1,200 towards the Roof Repairs and Damp-Proofing works at the hall.</p>

	<p><i>Reason</i> <i>The project met the Community Area Grant Criteria for 2017/18.</i></p> <p>Steve Harris gave an overview of the project as the main speaker had been unable to attend. He noted that the amount requested was £3,500 not £280 as published. This was due to the other works which had not been agreed out of the campus budget.</p> <p><u>Decision</u> Tisbury & District Community Minibus was awarded up to £3,500 in principle with the condition:</p> <ul style="list-style-type: none"> • That the final figures come to the Area Board Councillors for consideration out of the meeting and a final decision be made by delegated authority to the CEM in consultation with all board Members. <p><i>Reason</i> <i>The project met the Community Area Grant Criteria for 2017/18.</i></p> <p><u>Decision</u> Cranbourne Chase AONB was awarded £750 towards the Access development - Volunteer facilitation fund project.</p> <p><i>Reason</i> <i>The project met the Community Area Grant Criteria for 2017/18.</i></p> <p><u>Youth Funding Bids</u> The Board then considered the bid for Youth Funding from Seeds 4 Success, as detailed in the report.</p> <p><u>Decision</u> The Board awarded £5,000 to Seeds 4 Success towards the Friday Night Drop Ins sessions.</p> <p><i>Reason</i> <i>The project met the Youth Funding criteria for 2017/18.</i></p>
77	<p><u>Close</u></p> <p>The next meeting of the South west Wiltshire Area Board will be held on Wednesday 21st March 2018 at 6.30pm.</p>

MINUTES

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: The Nadder Centre, Wesveland Road, Tisbury SP3 6HJ
Date: 5 March 2018
Start Time: 10.45 am
Finish Time: 11.00 am

Please direct any enquiries on these minutes to:

Lisa Moore (Democratic Services Officer), Tel: 01722 434560 or (e-mail) lisa.moore@wiltshire.gov.uk

Papers available on the Council's website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

Cllr Jose Green (Chairman), Cllr George Jeans and Cllr Tony Deane

Wiltshire Council Officers

Stephen Harris, Community Engagement Manager

Town and Parish Councillors

Wilton Town Council – P Matthews

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
78	<p><u>Welcome and Introductions</u></p> <p>The Chairman Cllr Jose Green welcomed those present to this Extraordinary meeting of the South West Wiltshire Area Board, which had been scheduled to discuss one item for funding which had been deemed as Urgent due to time scales imposed on the applicant for securing match funding, to enable them to gain access to the Water Environment Grant Scheme and the European Maritime and Fisheries Fund.</p>
79	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from:</p> <ul style="list-style-type: none"> • Cllr Bridget Wayman • Cllr Pauline Church
80	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
81	<p><u>Area Board project - Fish Bypass project at Teffont Mill</u></p> <p>The CEM advised the Members that there was £5,704 remaining in capital grants budget.</p> <p>The Board considered the proposal to allocate £5,000 to the Fish Bypass project.</p> <p><u>Decision</u> The South West Wiltshire Area Board allocated £5,000 to the Fish Bypass Project at Teffont Mill.</p>
82	<p><u>Close</u></p> <p>The next meeting of the South west Wiltshire Area Board will be held on Wednesday 21 March 2018.</p> <p>Wilton Town Councillor, Phil Matthews advised that an application was likely to be submitted by the Burnbake Trust in time for consideration at the next meeting.</p> <p>Steve Harris advised that a full funding update would be provided at next Area</p>

	Board meeting.
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March 2018

Overview

NHS Wiltshire Clinical Commissioning Group (CCG) is responsible for commissioning a broad range of healthcare for the population of Wiltshire. We are led by experienced local GPs drawn from across the county, who provide clear clinical leadership to the big decisions affecting the future of healthcare provision in Wiltshire, carefully tailored to meet the differing needs of people locally.

Our vision is to ensure the provision of a health service which is high quality, effective, clinically-led and local. We are committed to delivering healthcare that meets the needs of Wiltshire people, to consult and engage with our population to enable them to be involved in decisions made about health services and to deliver those services to people in their own homes or as close to home as possible.

The right healthcare, for you, with you, near you

News from the CCG!

New service to support children and young people with their emotional wellbeing

The views of over 200 individuals from across Bath and North East Somerset, Swindon and Wiltshire have helped shape a modern service for children and young people with emotional wellbeing and mental health problems.

The new Child and Adolescent Mental Health Service (CAMHS) service starts on 1 April 2018 and will be delivered by Oxford Health NHS Foundation Trust. The service be providing targeted and specialist mental health and wellbeing support to children and young people aged 0-18 years, which includes having timely access to an integrated system of co-ordinated and effective promotion, prevention, early intervention and community support and treatment.

Ted Wilson, Director of Community Services and Joint Commissioning for Wiltshire CCG said: "With valuable input from young people across Wiltshire, Bath and North East Somerset and Swindon we have commissioned a mental health service that will better suit their needs, be easier for them to access and will provide improved advice and support."

National survey shows improvements in women's experiences of maternity care

Most women are having a positive experience of maternity care and treatment with the NHS, according to a survey of more than 18,000 people in England.

The Care Quality Commission (CQC) survey results reveal responses from women who had given birth in February 2017 in services run by 130 NHS trusts across the country.

Women were asked questions about all aspects of their maternity care from the first time they saw a clinician or midwife, during labour and birth, through to the care provided at home in the weeks following the arrival of their baby. The results highlighted improvements in areas such as choice on where to give birth, quality of information and access to help and support after giving birth.



The full results for England as well as individual results for each trust are available on the CQC's [website](#).

Find the right health care advice and treatment over the Easter bank holiday

The four day break over Easter can sometime catch people off guard when it comes to planning for their healthcare needs. With GP surgeries in Wiltshire closed on Friday 30 March and Monday 2 April 2018, Wiltshire CCG are asking people to plan ahead and consider the range of healthcare services available to them if they need medical advice or treatment over the bank holiday. To find out what health services are available visit our website: www.wiltshireccg.nhs.uk.

We also strongly recommend that people think ahead and check that they have enough of their routine medication to see them through the four day weekend. If you need to order more, it is advisable to request it well in advance of the bank holiday to ensure that you receive it in time.

A list of pharmacies that are open over the Easter bank holiday will be posted on the CCG's website nearer the time.

Focus on cancer

More than one in three people in England will develop some form of cancer during their lifetime.

Cancer can start almost anywhere in the human body, which is made up of trillions of cells. Normally cells grow and divide to form new cells when the body needs them. When cancer develops, old or damaged cells survive when they should die, and new cells form when they are not needed. These extra cells can divide without stopping and may form growths called tumours. These cancerous cells can invade and destroy surrounding healthy tissue, including organs.

There are more than 200 different types of cancer, and each one is diagnosed and treated in a particular way. The four most common types of cancer diagnosed in England are:

- [Breast cancer](#)
- [Lung cancer](#)
- [Prostate cancer](#)
- [Bowel cancer](#)

Spotting the signs

It is important to be aware of any unexplained changes to your body. If you notice any changes to your body's normal processes or unusual, unexplained symptoms – such as the sudden appearance of a lump, blood in your urine, or a change to your usual bowel habits, it's important to see your doctor so they can investigate. The chances are it is nothing serious, but it might be something that needs attention and if diagnosed earlier, treatment can be a lot more successful.

Click [here](#) for more information on cancer and spotting the signs and symptoms.

[Be clear on cancer – breast cancer in women over 70](#)

In England, one in three women who get breast cancer are aged 70 or over.



Breast cancer is the most common cancer in England with around 44,300 women diagnosed each year, of which around 13,500 (a third) are aged 70 and over. The older you are – the more likely you are to get it.

This campaign aims to get more women with breast cancer diagnosed at an early stage by raising awareness of the symptoms so it's important to get to know how your breasts look and feel normally, so that you will find it easier to spot something unusual.

A lump isn't the only sign of breast cancer. If you do notice any changes to your breast you should make an appointment to see your doctor straight away. It might not be anything serious, but if it is, getting a diagnosis early can make a real difference.

Campaigns

[Know the signs of a stroke and act F.A.S.T.](#)

We are encouraging you to learn the F.A.S.T. test to help you identify the early signs of a stroke and save more lives.



The F.A.S.T. test identifies the three most common symptoms of a stroke and the right action to take:

Face: Can the person smile? Has their mouth or eye drooped?

Arms: Can the person raise both arms?

Speech: Can the person speak clearly and understand what you are saying?

Time: call 999

If you recognise any single one of these symptoms of stroke, in yourself or others – CALL 999 straightaway. The sooner somebody who is having a stroke gets urgent medical attention, the better their chances of a good recovery.

Your pharmacy can help!

Your pharmacy team can help you with minor health concerns. Visit our [website](http://www.wiltshireccg.nhs.uk/local-services/pharmacies) to find out where your nearest pharmacy is: <http://www.wiltshireccg.nhs.uk/local-services/pharmacies>

Community pharmacists and pharmacy technicians are qualified healthcare professionals who can offer clinical advice and over the counter medicines to effectively and safely manage a range of minor health concerns, including:



- Sore throats
- Coughs
- Colds
- Tummy troubles
- Teething

Every pharmacist is trained in managing minor illnesses and providing health and wellbeing advice, so they are the right person to see for minor health concerns.

With over 12,000 pharmacies open every day of the week in England, and many offering extended opening hours in the evenings and weekends, it is easy to find a pharmacy close to you.

Pharmacists are healthcare experts who can give you clinical advice, right there and then, and if your symptoms are more serious, they can ensure you get the help you need.

People have their say over Wiltshire dementia care

People living with dementia and their unpaid carers have welcomed plans to provide a clearer pathway of care which would help people stay at home for as long as possible.

Local people in Wiltshire have given their views on proposals put forward by NHS Wiltshire Clinical Commissioning Group and Wiltshire Council to improve health and care services for those living with dementia in Wiltshire.

The proposals included providing a clear and consistent pathway for professionals, voluntary organisations and the public from the initial diagnosis of dementia onwards. This would involve a team of dementia specialists from different areas coming together to work alongside each other in one team and investing in more specialist nurses linked to the local GP practice.

Other plans include identifying a select number of care homes across the county to provide specialist care for people with the most complex needs.

The county's independent health and care champion Healthwatch Wiltshire spoke to members of the public last July and August about what they thought about the proposals and a new report *Talking to people about dementia: a focus on support for people with the most complex needs* has now been released which outlines their findings.

Lucie Woodruff, Healthwatch Wiltshire Manager, explained: "When the Wiltshire Dementia Strategy was first published in 2014, we formed a partnership with voluntary and community sector groups in the county to make sure the strategy delivered in practice what it promised on paper.

"The aim of this engagement was to enable the public to hear about how the dementia strategy is being put into practice and to have their say on new proposals for dementia care in Wiltshire."

Staff and volunteers at Healthwatch Wiltshire produced an online survey, hosted several public meetings around the county and visited care homes to get people's views about the proposals. They found:

- People thought it was important for those living with dementia to be able to stay at home for as long as possible, with 74% saying the proposal for a clearer pathway of care would enable this.
- They felt more resources should be allocated to support people to live in their homes.
- People emphasised that the proposal must include provision for support in a crisis if it is to be effective in enabling people living with dementia to stay at home for longer.
- There was also concerns about the impact that the proposal may have on carers and felt that adequate support for carers must be

Continued >



Contact us:

Tel 01225 434218

info@healthwatchwiltshire.co.uk

healthwatchwiltshire.co.uk

Healthwatch Wiltshire is the county's independent health and care champion. We listen to what people like about local health and care services, and what could be improved. These views are then shared with the decision-making organisations in the county, so together we can make a difference.

in place for it be successful.

- Those who were questioned thought there was a shortage of care home places for people with the most complex needs in Wiltshire, and the majority agreed that something should be put in place to address this issue.
- 78% of those who took part in the survey said that highly specialist dementia care should be provided in a small number of care homes.
- There was also widespread agreement that strong links and support from a team of dementia specialists could enable care homes to provide good quality care to this group of people.



One person said: “As a dementia champion, I have spoken to a lot of people with dementia who would rather stay in their own home for as long as possible. This proposal appears to offer that.”

Another carer added: “This will only work when focus is also placed on non-paid carers and that they also receive specialist support and respite to enable them to manage and cope with caring for the person with dementia.”

Others expressed concerns about the location of specialist care homes, whether there would be enough places to meet the demand and the potential impact on other care homes and their ability to care for people living with dementia.

The full report ***Talking to people about dementia: a focus on support for people with the most complex needs*** can be viewed at healthwatchwiltshire.co.uk/reports-publications and has been shared with Wiltshire NHS Clinical Commissioning Board and Wiltshire Council, so that they can use what people have told Healthwatch Wiltshire to inform their decisions about planning and providing dementia services in Wiltshire.

Ted Wilson, Director of Community and Joint Commissioning at Wiltshire Clinical Commissioning Group, said: “We know that people living with dementia want to stay at home and remain independent for as long as possible. The feedback people have provided to Healthwatch will be invaluable in informing the development of dementia services in Wiltshire to enable this to happen.”

Photos by Neil Munns

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healthwatch
Wiltshire
local health and care shaped by you

South West Wiltshire Community Safety Group Record

Area	South West Wiltshire				
Date	28/02/2018	Times	6 – 7.30pm	Venue	Nadder Centre, Tisbury
Present	Cllr George Jeans (Chair, Wiltshire Councillor), Michael Neal (Tisbury/Police Volunteer), Richard Platts (West Tisbury PC), PC Matt Holland (Wiltshire Police), Nigel Cooke (Swallowcliffe PC), Frank Freeman (Hindon PC), Steve Harris (Wiltshire Council), Clare Churchill (Berwick St John, Burcombe, Compton Chamberlayne, Dinton, Donhead St Mary, Fovant, Quidhampton), Mike Davidson (Wiltshire Neighbourhood Watch Association), Debbie Condon (Sedgehill & Semley resident), David Childs (Sutton Mandeville PC)				
Apologies	PC Charly Chilton (Wiltshire Police), Richard Mitchell (Tollard Royal PC), Roy Sims (Mere TC), Bev Ford (Sedgehill & Semley Parish Clerk), Leanne Homewood (Wiltshire Police, Community Speed Watch)				
Agenda Items					
1	Welcome and Introductions/Apologies				
2	Notes/actions from the last meeting on 22 November 2017				
3	Updates from Services				
4	Local concerns raised				
5	Any other business				
Decisions/Actions					
1					
2	<p>Steve gave feedback on response received from R.M. SIMPSON (AG) LIMITED in relation to letter out re. agricultural vehicles:</p> <p><i>With reference to your letter re vehicle display. I think if the tractors and machines are being used by a Company then they will always be signed up with details and contact numbers (plus its our way of advertising). We are an agricultural contracting business and all phones would be on hands free sets, as would all contracting businesses we know. As a business, the staff would all be aware of a no phone policy and to have respect for other road users. You will generally find the farmers who have the machinery and equipment for their own use would not put names and numbers on anything or probably have the control of what their farm workers do whilst out on the road (phones)</i></p>				
3	<p>Matt Holland:</p> <p>Amesbury coming back on board with Salisbury – positive move, makes a bigger community policing team with more resilience to cover area. Changes to Constable and Chief Constable, other changes at senior management level.</p> <p>Rural poaching meeting held recently. Stop and searches for catapults and lead shots. Asked people to report issues that they might not associate with such actions, especially if they see vehicles racing off.</p>				

	<p>George asked why no crime exceptions reported in Mere. Matt explained that computer analysis will assess level of crime and if there is a particular change this will be highlighted. Matt does not report these in his updates.</p> <p>George thanked Police for extra speed checks carried out. Matt asked for Parishes to keep giving requests</p> <p>Nigel raised issue re. kit stolen in Swallowcliffe in middle of day but not reported. Hammer used to break padlock, stole lead, red diesel, radiators etc. Used wheelbarrow to transport kit. Matt advised regulations around scrap have changed, now have to record details of where it has come from. Matt advised crime needs to be reported. Advised similar offence in Dinton around the same time which may be linked.</p> <p>Clare advised similar issue in Quidhampton; were able to share CCTV with Police and recommended this to put thieves off. Matt advised very good quality CCTV can now be easily installed.</p> <p>David asked whether online scams are recorded. Matt advised for vulnerable people they have volunteers who can provide home visit on protecting themselves. Can contact through Bobby Van (https://wiltshirebobbyvan.org.uk/about/about-2/online-safety/ 01380 861191) or local co-ordinator. Updates also provided through community messaging.</p> <p><i>Following the meeting Michael provided another link - https://www.friendsagainstscams.org.uk/</i></p> <p>Clare raised concern around length of time to setup new Quidhampton Community Speed Watch team. ACTION – Matt to check with Leanne on reason for delay.</p> <p>George proposed Quidhampton be prioritised for speed check. Agreed by Group.</p> <p>Fire & Rescue – no representation</p> <p>Steve Harris:</p> <p>Community SID – 4 schemes now approved funding.</p> <ol style="list-style-type: none"> 1. Bishopstone / Bowerchalke / Broad Chalke 2. Dinton 3. Fovant / Ansty / Swallowcliffe 4. Tollard Royal / Donhead St Mary <p>Clean Up Wilts postponed due to weather. Will now take place 23-25 March 2018.</p> <p>Alcohol and drug service – new contract to include outreach services in rural areas. Worker due to attend Health and Wellbeing meeting to discuss locations.</p>
4	Damage caused by tractors in Gutch Common:

	<p>Deborah Condon shared concern about damage caused to hedge and neighbour's building due to tractor use. Particular concerns about local company (Sidfords). Frank confirmed heard that recent incident in Tisbury near Hatch where vehicle struck bridge.</p> <p>George advised he has been in contact with Highways officer re. verges; Highways Act, general rule 1m either side of road can be used for passing and suggested Parish Councils need to pass information on. Group has already requested that local companies display information to indicate who is using the vehicle.</p> <p>Speeding in Fonthill Bishop:</p> <p>Metro count results received were too high for Community Speed Watch to be considered; Leanne Homewood has referred to CPT for extra speed checks.</p> <p>Frank advised that he felt suitably safe locations could be found in such situations. George proposed that group should write to Police to express this view, that such a policy is counter-intuitive. Agreed by group.</p>
5	<p>George advised number 01225 718795, farmers will need to ring before using snow ploughs to be paid expenses. Area Board Winter Weather scheme equipment in place for deployment.</p> <p>Mike D advised encouraging new neighbourhood watch schemes to be created and liaising with Parish Councils, to both work closely with the Police. Can provide an additional resource, asked Parish Councils to support where there is interest. George advised residents in Bramley Hill keen to set one up. Mike D advised www.wiltshirenhw.org.uk or call direct 01985 850549.</p>
Recommendations to Area Board	
1	Police to prioritise speed checks in Quidhampton before next meeting.
2	George Jeans to write to Police on behalf of Community Safety Group to request that Community Speed Watch schemes should be offered in areas where speeds are currently considered too high following metro counts.

Local Health and Wellbeing Group Record

Area	South West Wiltshire Health and Wellbeing Group				
Date	21/2/2018	Times	1 - 2.30pm	Venue	Nadder Centre, Tisbury
Present	Cllr Jose Green (Chair, Wiltshire Councillor), Ann-Marie Dean (Health and Wellbeing Champion), Steve Harris (Wiltshire Council, Community Engagement Manager), Diane Jenkins (Alzheimer's Society), Olivia Langdon (Health Trainer, Wiltshire Council), Pippa Webster (Age UK), Natasha Viljoen (Dorset & Wiltshire Fire & Rescue Service), Diana Zugravu (Wiltshire Council, Assistant Commissioner), Gillian Drayson (Action on Hearing Loss),				
Apologies	Tim Mason (Alzheimer's Society), Stacey Plumb (Healthwatch Wiltshire), Eamon McClelland (Wiltshire Council, Resident Engagement Officer), John Stanwix (seAp), Carolyn Taylor (Health Trainer, Wiltshire Council),				
Agenda Items					
1	Welcome and Introductions/Apologies				
2	Notes/actions from meeting on 15 November 2017				
3	Funding update				
4	Smokefree signs				
5	Tea@3 initiative				
6	Cookery sessions for older people				
7	Dementia Action Alliance update				
8	Drug/alcohol outreach support				
9	Area Board priorities				
10	Updates from group members				
11	AOB				
Decisions/Actions					
1					
2					
3	£1,464 remaining in H&WB budget for 2017/18. Award made to Cranborne Chase AONB at last Area Board meeting, £750 towards Heritage Lottery project.				
4	No uptake from local parishes				
5	Ann-Marie updated on progress with Tea@3. Some issues with way event was advertised in Mere Matters. 12 people at first event, 5 young people came to assist supported by Jaki Farrell. 20 people turned up to event yesterday, 1 young person also assisted. Next tea will be held at Lynch Close in Mere (March 20 th). Tea at Stourton postponed due to cold weather at this time of year. Opportunity to link in with the music event in April. Other agencies, including Fire & Rescue, to help advertise event and liaise with Ann-Marie re. attendance. Age UK can assist with volunteers helping people to attend such events. Gillian raised issue of people with hearing loss not being able to attend group events and becoming further isolated.				
6	Anybody Can Cook will run a free 2 hour session for at least 10 people in Tisbury. Steve suggested Nadder Centre could be used. Ann-Marie advised				

	people in her groups that would like to attend. ACTION – Steve to liaise with Ann-Marie to agree time/date, then open out invitation through other partners in H&WB group.
7	<p>Dementia Friends session held in Quidhampton, excellent attendance (25). Other sessions booked in for Sedgehill/Semley in March and Wilton businesses in June.</p> <p>ACTION – Jose to send details of Fovant group to Steve to chase up potential session.</p> <p>Diane shared re. Dementia Action Week.</p> <p>ACTION – Steve to arrange Dementia Friends Sessions for every day during that week to push actions in the area.</p> <p>Diane advised now getting referrals through Side by Side.</p> <p>ACTION – Diane to send through details of volunteers needed for local people.</p>
8	<p>New outreach service commissioned; will be looking to deliver more in the community.</p> <p>Worker from Turning Point will attend future meeting to discuss provision in South West Wiltshire.</p>
9	Priorities have been shared previously.
10	<p>Hearing Loss clinics information shared by Gillian.</p> <p>Ann-Marie advised Memory Group looking to develop a sensory garden in Tisbury. Liaising with Seeds4Success to get young people to build raised beds. Likely to apply for Health and Wellbeing funding grant.</p> <p>Val advised new owners in pub in Quidhampton. Looking to establish new lunch group/teas with other pubs as well as free to use. Also working with shop in Dinton (Penruddocke Arms). Starting to put out articles in local magazines, 'Did you know?'. Update from Health and Wellbeing Champion to advertise what is going on.</p> <p>Jose advised Pembroke at Fovant is now open; now called 'The Greater Good.'</p> <p>Olivia advised now in Mere library fortnightly, mainly focussing on blood pressures and signposting to other services.</p> <p>Jose asked whether Olivia could attend before Area Board meeting. ACTION – Steve to liaise with Olivia re. upcoming Area Board meetings (Gillian to also be invited).</p> <p>Pippa advised short of clients in South West Wiltshire so encouraged referrals for people who are struggling and need volunteer support. Also looking to recruit volunteers.</p> <p>Diana advised currently looking at Your Care Your Support website for the future. Will make contact in future to update activities for this area.</p>
11	
Recommendations to Area Board	
	None

Report to South West Wiltshire Area Board
Date of meeting 21 March 2018
Title of report Health and Wellbeing Funding

Purpose of the Report:

To consider the applications for funding listed below.

Applicant	Amount requested
Wilton Community Land Trust	£500
Wilton Community Land Trust	£3,600

1. Background

The application has been made in accordance with the following guidelines:

- **Health and Wellbeing Groups Spending Guidelines**

Members of the Health and Wellbeing Group have not yet considered this application due to the timing of its submission and, therefore, any decision will be shared with the group for comments before payment is made.

2. Main Considerations

- 2.1. Councillors will need to be satisfied that Health and Wellbeing Groups awarded in the 2017/2018 year are made to projects that can realistically proceed within a year of it being awarded.
- 2.2. Councillors will need to be assured that carers, older and/ or vulnerable people will benefit from the funding being awarded. The money must be used to invest in projects that will support adults living within a community area. While not exclusively restricted to older people, the investment should be made in such a way as to make the maximum impact on health and wellbeing within a given community area.
- 2.3. Councillors will need to ensure measures have been taken in relation to safeguarding older and vulnerable people.

3. Environmental & Community Implications

Health and Wellbeing Funding will contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent of which will be dependent upon the individual project.

4. Financial Implications

Financial provision had been made to cover this expenditure

- 4.1. South West Wiltshire Area Board was allocated £6700
- 4.2. The South West Wiltshire Area Board Health and Wellbeing Funding balance for 2017/18 is £1,567

4.3. All decisions must fall within the Health and Wellbeing Funding allocated to South West Wiltshire Area Board.

4.4 If funding is awarded in line with the Health and Wellbeing recommendations outlined in this report

5. Legal Implications

There are no specific legal implications related to this report.

6. Human Resources Implications

There are no specific human resources implications related to this report.

7. Equality and Inclusion Implications

Ensuring that Community Area Boards and Health and Wellbeing Groups fully consider the equality impacts of their decisions in designing local positive activities for young people is essential to meeting the Council's Public Sector Equality Duty.

8. Safeguarding Implications

The Area Board has ensured that the necessary policies and procedures are in place to safeguard children and young people. The Community Engagement Manager has assessed this application agreed it meets safeguarding requirements.

9. Applications for consideration

Application ID	Applicant	Project Proposal	Requested
	Wilton Community Land Trust	Men's Shed	£500
Project description Short paragraph description of the project: Wilton Community Land Trust will facilitate the delivery of a workshop space for a Men's Shed project. This will provide a safe, supportive environment for vulnerable people to meet, socialise and share skills. Working together they will be part of a sustainable project, supported by the local community to undertake small projects to benefit the community.			

Application ID	Applicant	Project Proposal	Requested
	Wilton Community Land Trust	Older Persons' Champion	£3,600
Project description Short paragraph description of the project: Working with the older community to encourage integration and participation in local activities. This will be done by working closely with existing groups to signpost to a range of appropriate activities. This funding will allow the continuance of the successful work delivered by the Older Persons Champion in the Wilton Community and surrounding area. These areas are - Wilton Town, Quidhampton, Netherhampton, Burcombe, Dinton, Barford St. Martin, Teffont, Great Wishford, South Newton, Compton Chamberlayne, Chalke Valley, Fovant, Bishopstone, Stratford Tony, Alvediston and Ebbesbourne Wake.			

No unpublished documents have been relied upon in the preparation of this report

Report Author Stephen Harris, Community Engagement Manager
 Email: stephen.harris@wiltshire.gov.uk

**Health and Wellbeing projects and activities
FUNDING APPLICATION**

• Applicant:

Organisation Wilton Community Land Trust

• Amount of funding required from the Area Board:

£500.00

• Are you applying on behalf of a Parish Council?

No

• If yes, please state why this project cannot be funded from the Parish Precept?

• Project title?

Wilton Mens Shed

• Project summary: (100 words maximum)

We wish to produce flyers to market properly and professionally the Wiltons Mens Shed.

Wilton Community Land Trust will facilitate the delivery of a workshop space for a Men's Shed project. This will provide a safe, supportive environment for vulnerable people to meet, socialise and share skills. Working together they will be part of a sustainable project, supported by the local community to undertake small projects to benefit the community.

• Which Area Board are you applying to? South West Wiltshire

• What is the Post Code of the place where your project is taking place?

SP2 0AG

• Please tell us which themes best describe your project:

Intergenerational projects
Older People Support/Activities
Carers Support/Activities
Promoting physical and mental wellbeing
Combating social isolation
Promoting cohesive/resilient communities
Arts, crafts and culture
Inclusion, diversity and community spirit
Environment, recycling and green initiatives

If Other (please specify)

10. About your project

Please tell us about your project (a strong application will address all of the following):

How does your project support local needs and priorities?

The Men's Shed in Wilton will provide a vital provision for reducing isolation, loneliness in the local community. It is endorsed by Age UK, who recognize the positive impact of the Men's Shed model.

Wilton has a growing ageing population with 30% of residents being over the age of 60 (Wiltshire Census 2011). A number of groups already run to provide social activities - Thursday Lunch Club,

Friday Market, Happy Hearts and Yoga. However, for those older people who wish to be more active and creative and 'make a difference', there is a gap.

Men typically find it more difficult to build social connections than women, and unlike women of a similar age, less older men have networks of friends and rarely share personal concerns about health and personal worries. Men's Sheds can change all of that, they allow men to deal with mental health challenges more easily and remain independent.

Our aim is to provide access to advice and information about health, illness prevention and how to make more effective use of health services. A toolkit will be developed including a list of support agencies. We will engage a health professional from Wilton Health Centre to run monthly health sessions, thus furthering the connection with the wider local community.

The project will provide a vital link for a range of groups in the Wilton area, linking in with the Older Peoples' Champion to ensure that there are a wide range of referral paths and information sharing in order to encourage participation in the project. The Older Peoples' Champion is employed by Wilton CLT as part of area board funding to be the link individual for signposting to services for those who need support.

The project will also encourage men with early-stage dementia and male carers of a person with dementia to attend. Whilst carrying out activities such as woodwork, metalwork, cookery and small repairs, people with dementia have reported enjoying having people to talk to and having a sense of purpose. Support and information about dementia can be shared and a chance to participate in discussion during the activities. The sessions will help people with dementia communicate, help to improve their mood and leave them feeling good about themselves as proven by a project in Plymouth funded by the Drake Foundation. Wilton are working towards being a dementia friendly town, and this will be very much part of that.

Alerting local residents to the project is vital. We have been fortunate to receive press from a local paper, radio station and have promoted the project on Wilton Community Land Trust Facebook page.

We recognise that as well as social media, the printed word is also pertinent for this age group and the most impact will be gained from delivering flyers and putting up posters in the community.

How many older people/carers to do you expect to benefit from your project?

Directly Benefit we estimate at 120 people- The local McCarthy and Stone retirement living home in Wilton (39 flats) has expressed interest in supporting the project and there are already residents who are keen to be involved.

There are 16 new Redrow Residents who are excited to be part of the project as are Wilton Rotary and Wiltons Veterans Club. We also have support from the Side by Side Co-ordinator at the Alzheimers Society.

Indirectly Benefit - 3000 (wider Wilton community).

How will you encourage volunteering and community involvement?

We will engage a Shed Mentor, help form a steering group, start the recruitment and training of the first cohort of volunteers and support the PR drive. To raise awareness and gain support the Mens Shed will be publicised throughout the UK Mens Association and CLT network and should our application be successful, through flyers and posters at local retail outlets (Supermarkets, DIY stores), local working men's clubs and ex-services clubs.

We are currently building relationships with volunteers who have already come forward from Wiltons Veteran breakfast club, Wilton Rotary, McCarthy and Stone and local residents. I have also given presentations to local residents and community groups, this is very much a community driven project and volunteers will be involved from the early stages of planning and visioning the project. Feedback indicates that a Mens Shed in the area is very much wanted and needed.

How will you work with other community partners?

We have already engaged with multiple groups from Wilton and the surrounding area including residents at the McCarthy and Stone development, Wilton Veterans Breakfast Club, Wilton Rotary Club, Wilton District Business Chamber and members of the Community Land Trust. Support also comes

from Spire FM, Salisbury Journal and The Valley News. As well as local businesses who are willing to donate wood and tools including Wessex Windows, M&M Metalwork Design and B&Q.

The shed resources can also be available for wider community use such as the Scouts and Youth Club, this will not only help keep costs down it helps to unify the community. The Shed will provide a workshop space for not only men to meet and work together on community projects, but for a wider community benefit. Wilton CLT is keen to facilitate work with young people in order for the older members of the community to share skills and deliver projects together. The Town Council is keen to support the project and use the skills-set of those involved to undertake local tasks in the community

11. Safeguarding

Please tell us about how you will protect and safeguard vulnerable people in your project (You must address all of the following):

The Men's Shed will be supported by the Men's Shed association who provide advice and guidance on starting up and running a shed. They do this by providing practical information guides on topics such as registering as a charity, insurance, safeguarding, funding, sourcing equipment and volunteer recruitment. A Shed Mentor will be appointed to help supervise and guide setting up the shed, plan future activities and act as an ambassador raising awareness of the Men's Sheds movement and its life changing benefits. The Shed Mentor will also be qualified/trained and be able to train others on how to use the machinery/equipment safely. The Community Land Trust board will also help Co-ordinate the volunteers. This will include writing a volunteering policy, which will include training and support mechanisms, as well as Safeguarding and Health and Safety. We have allowed for the cost of necessary training and PPE equipment in our budget.

12. Monitoring your project - How will you know if your project has been successful? *required field

We will record attendance for the sessions and ask for feedback from those attending. We will ask users to identify how they have developed personally through joining the Mens Shed and comment on outcomes such as increased confidence, making friends, gaining skills and feeling part of a community.

13. If your project will continue after the Wiltshire Council funding runs out, how will you continue to fund it?

The Mens Shed will become self-sustaining, funded by members' donations/ membership, product sales and taking on repairs for people in the community and projects for other charities and community groups in the area.

We have identified local businesses who are willing to donate wood and tools including Wessex Windows, M&M Metalwork Design and B&Q. The shed resources can also be available for wider community use such as the Scouts and Youth Club, this will not only help keep costs down it helps to unify the community. Another possibility is hiring out the facilities for training courses.

14. If this application forms part of a larger project (eg. building of new village hall), please state what this project is and approximately how much the overall project will cost

The overall cost for the Mens Shed Project is £20,000. Sponsorship will come from local businesses and funding from sources including Armed Forces Covenant, Wilton Town Council, Wilton Rotary and supermarket charity funding schemes.

• Finance:

15a. Your Organisation's Finance:

Your latest accounts:

Month Year

Total Income:

£

Total Expenditure:

£

Surplus/Deficit for the year:

£

Free reserves currently held:
(money not committed to other projects/operating costs)

£

Why can't you fund this project from your reserves:

Project will be part funded from Reserves. Our reserves have been allocated to other projects and operating costs.

15b. Project Finance:

Total Project cost

£ 20,000

Total required from Area Board

£ 500

Expenditure

£

Income

£

Tick if income confirmed

NB. If your organisation reclaims VAT you should exclude VAT from the expenditure
(Planned project costs [help](#))

(Planned Income [help](#))

Shed Mentor - set-up 5 hours per week for 6 months

1,200

Armed Forces Grant 15,500

Awarded

Health & Wellbeing Sessions - 1 per month for 1 year

1,200

Wilton Rotary 200.00

Pending

Kitchen facilities

300.00

M & M Metal work design sponsorship 200.00

Confirmed

Workshop Equipment including PPE

1,800

CIC 2480.00 towards rent costs

Confirmed

Training - First Aid, DBS, Health & Safety

570.00

CLT 500.00 towards Printing costs

Confirmed

Insurance

400.00

2 years rent

12,480

Waitrose Token Scheme amount unknown

Pending

Printing/ advertising

1,500

Area Board 500.00 towards printing costs

Pending

Total

20,000

Total 19,380 + Waitrose Token Scheme

16. Have you or do you intend to apply for a grant for this project from another area board within this financial year? *required field

No

17. Please list which area boards you are intending to apply, including this one (You can apply to a maximum of 3 Area Boards for the same project in a financial year) *required field, if Yes to Q11.

South West Wiltshire

18. DECLARATION

Supporting information - Please confirm that the following documents will be available to inspect upon request (You DO NOT need to send these documents to us):

Quotes:

I will make available on request 1 quote for individual project costs over £500 & 2 quotes for project costs over £1000 (Individual project costs are listed in the expenditure section above)

Project/Business Plan:

For projects over £50,000: I will make available on request a **project or business plan** (including estimates) for projects where the **total project cost** (as declared in the financial section above) exceeds £50,000 (tick only when total project cost exceeds £50,000).

Accounts:

I will make available on request the organisation's **latest accounts**

Constitution:

I will make available on request the organisation's Constitution/Terms of Reference etc.

Policies and procedures:

I will make available on request the necessary and relevant policies and procedures such as Child Protection, Safeguarding Adults, Public Liability Insurance, Access audit, Health & Safety and Environmental assessments.

Other supporting information (Tick where appropriate, for some project these will not be applicable):

I will make available on request evidence of ownership of buildings/land

I will make available on request the relevant planning permission for the project.

I will make available on request any other form of licence or approval for this project has been received prior to submission of this grant application.

And finally...

I confirm that the information on this form is correct, any award received will be spent on the activities specified.

Bottom of Form

Answers to extra questions asked:

Q.How will you cover the social media aspect of advertising?

A. We have added Wilton Mens Shed to the UK Mens Shed Association website and have been posting regularly on the CLT FB Page and Twitter account, the CLT FB page has 215 followers. We also regularly post on Mums Chat Salisbury (3,724 followers) Wiltshire Mums Network (3,40 followers) Wilton Chat Community Page (370 Followers), Wilton Hill (160 followers) and Plain Arts Salisbury (405 followers). The next step is to set up a specific Wilton Mens Shed Facebook Page, Twitter account and Google my business account which will make it easier for people to find us on Google searches.

Q. When is a decision on the Waitrose Token Scheme funding to be made?

A. Decisions take between 6-8 weeks.Applied on 12th February

Q. What will the Health and Wellbeing sessions include and who will run them?

A. The monthly Health and Wellbeing Sessions will be tailored to the needs of the Mens Shed Attendees. A programme of activities will be delivered by NHS and other local practitioners to engage and inform men about health and wellbeing issues and provide a forum for sharing information. Subjects covered could include - Mental Health and Wellbeing, Smoking, Nutrition, Weight Management, Mobility and Exercise,Bereavement.

Q. Would it be possible for the Area Board grant to cover a different aspect of the project (e.g. equipment) rather than specifically the marketing leaflets?

A. Yes we will be looking to buy tools and equipment, for example longlasting heavy duty benches www.benchmaster.uk/super-heavy-duty-workbench

Q. Will attendees be charged a fee for using the shed?

A. This will be decided by the Mens Shed committee. My research shows that most Sheds charge an annual fee for Membership that ranges from £5.00 to £20.00 per year plus a small fee of £2/3 per session. Although nobody would be turned away due to lack of funds.

Q. What will the capacity of the shed be?

A. Depending on the activities taking place the workspace will hold 20 - 25 people.It is envisaged there will be 2/3 session per week, more is there is the demand.

Q. You've indicated 120 people could directly benefit – is this a target?

A. A membership of 120 is the target but its not expected that every member will attend every session. As well as being in the workshop space others members could be out working in the community

**Health and Wellbeing projects and activities
FUNDING APPLICATION**

• **Applicant:**

Organisation. Wilton Community Land Trust

• **Amount of funding required from the Area Board:**

£3,600

• **Are you applying on behalf of a Parish Council?**

No

• **If yes, please state why this project cannot be funded from the Parish Precept?**

• **Project title**

Older Persons Champion

• **Project summary: (100 words maximum)**

Working with the older community to encourage integration and participation in local activities. This will be done by working closely with existing groups to signpost to a range of appropriate activities. This funding will allow the continuance of the successful work delivered by the Older Persons Champion in the Wilton Community and surrounding area. These areas are - Wilton Town, Quidhampton, Netherhampton, Burcombe, Dinton, Barford St. Martin, Teffont, Great Wishford, South Newton, Compton Chamberlayne, Chalke Valley, Fovant, Bishopstone, Stratford Tony, Alvediston and Ebbesbourne Wake.

The Community Land Trust is applying for the funds on behalf of Val O'Keefe who has held this post for two Years, The Service has had a very positive start and Ms O'Keefe is keen to deliver more activities and offer more support to a hard to reach, vulnerable part of the community. We request continued support from the Area Board to for this role.

• **Which Area Board are you applying to?**

South West Wiltshire

• **What is the Post Code of the place where your project is taking place?**

Wilton and the surrounding areas

• **Please tell us which themes best describe your project:**

Older People Support/Activities
Carers Support/Activities
Promoting physical and mental wellbeing
Combating social isolation
Promoting cohesive/resilient communities
Arts, crafts and culture
Safer communities
Inclusion, diversity and community spirit

If Other (please specify) Continuity (speaking, telephoning, emailing the same person/me) if there is a problem or requiring advise. I find older people & their families like continuity

10. About your project

Please tell us about your project (a strong application will address all of the following):

How does your project support local needs and priorities?

Older people need access to a broad range of community activities to help stave off loneliness. Loneliness correlates strongly with other problems such as poor physical and mental health. Older people also need access to reliable transport, safe environments and community spaces. The Older Persons Champion is able to reach the most isolated in our communities.

Ms O'Keefe works with local, rural pubs running afternoon Teas, Lunches and Surgeries at Day Centres to refer or chat about local events they might enjoy. These events provide friendship and an ongoing support network for the elderly. Between the events they regularly catch up either on the telephone or with Chats over a cuppa.

How many older people/carers to do you expect to benefit from your project?

There has been positive uptake from older residents on the offer of help and support. For year end 2016 - 232 people have been helped in Wilton and the surrounding areas. This has generated over 135 referrals to service providers who can support older people and help them live longer in their own homes. The 232 people have been supported with visits, telephone calls and transport.

How will you encourage volunteering and community involvement?

When Family, Friends and carers see the benefits of the elderly feeling less isolated and lonely, people are only too happy to help. Volunteers just need to be asked, encouraged and advised how they are appreciated and needed, I also like to support and ask younger people, they like to feel needed + they could have the FREE time in between School schedules + energy to help. If it was not for Volunteers & voluntary services who support our elderly by driving, befriending, attending Lunches/Teas, Day Centres, Shopping, Support Groups.... Etc. they would not survive. I advertise myself as The older persons Champion by 'word of mouth' 'Newsletters' 'articles' 'Community/rural groups' 'Dr's/community nursing' 'Health & wellbeing meetings' 'Parish Councils' 'Day Centre Organiser' 'emails which include my details' + 'attending & being proactive with other community Projects'

How will you ensure your project is accessible to everyone (for example: people living with a disability or on low incomes, or vulnerable, or socially isolated etc.)?

To keep the community informed I have produced a directory listing the activities available in the area which is regularly updated (see attached) I am able to signpost any member of the Community who approaches me to the right supporting body.

Transport – LINK, Community Transport, volunteers, Taxis

Disability – Community Bus, family, friends, carers support.

Low-income – referrals, health professionals, carers, confidentiality, W.C. financial support groups.

How will you work with other community partners?

The Older persons Champion works closely with a number of services already in place in Wilton to help older people engage and participate in the Community and to access resources.

These include -

The Thursday Lunch Club at the Community Centre (openly access information) Langfords Wednesday meet, Dinton Pub Lunch Thursday Once a Month, South Newton Tuesday club meet, Chalke Valley Thursdays, Coombe Bissett Pub Lunch, Church community groups, giving clients an opportunity to invite help & refer when required.

LINK Team

Doctors Surgeries – referreral to/by GP/Nurse/Health workers.

Parish Councils

Parish Churches

Day Centres, Clubs,

Safe & well scheme referrals

Bobby van

Community police

Community Managers networking & advertising

Health, exercise classes/falls awareness

Health Centre, Matron and Nurse Referrals and ongoing assistance. addition to forming close working relationships with many of the service provider in Wilton, Chalke Valley & Fovant, promoted through contact with open talks eg. PC's, Community Centres, Health & wellbeing meetings, Safe & well, Bobby van, Community Police, Social meets 'Stroke club' 'Over 60s' Pub Meets

11. Safeguarding

Please tell us about how you will protect and safeguard vulnerable people in your project (You must address all of the following):

- Please provide evidence of your commitment to safeguarding and promoting the welfare of older/vulnerable people and their carers.
- How do you make sure staff and volunteers understand their safeguarding responsibilities?
- Who in your organisation is ultimately responsible for safeguarding?

Ms O'Keefe is a qualified first aider, DBS Checked and Insured.

How will you know if your project has been successful? *required field

The project is already working successfully. It started in 2016 and is regularly referring and helping 10 people weekly

A diary of guests is kept and regular feedback is taken to keep the activities relevant and to assist with future growth and new programmes.

13. If your project will continue after the Wiltshire Council funding runs out, how will you continue to fund it?

We will apply for further funding

14. If this application forms part of a larger project (eg. building of new village hall), please state what this project is and approximately how much the overall project will cost

• **Finance:**

15a. Your Organisation's Finance:

Your latest accounts:

Month Year

Total Income:

£

Total Expenditure:

£

Surplus/Deficit for the year:

£

Free reserves currently held:

(money not committed to other projects/operating costs)

£

Why can't you fund this project from your reserves:

15b. Project Finance:

Total Project cost

£ 3,600 (£15 per hour x 5 hours per week x 48 weeks per year)

Total required from Area Board

£ 3,600

Expenditure

£

Income

£

Tick if income confirmed

NB. If your organisation reclaims VAT you should exclude VAT from the expenditure
(Planned project costs [help](#))

(Planned Income [help](#))

Total

Total

16. Have you or do you intend to apply for a grant for this project from another area board within this financial year? *required field

No

17. Please list which area boards you are intending to apply, including this one (You can apply to a maximum of 3 Area Boards for the same project in a financial year) *required field, if Yes to Q11

18. DECLARATION

Supporting information - Please confirm that the following documents will be available to inspect upon request (You DO NOT need to send these documents to us):

Quotes:

I will make available on request 1 quote for individual project costs over £500 & 2 quotes for project costs over £1000 (Individual project costs are listed in the expenditure section above)

Project/Business Plan:

For projects over £50,000: I will make available on request a **project or business plan** (including estimates) for projects where the **total project cost** (as declared in the financial section above) exceeds £50,000 (tick only when total project cost exceeds £50,000).

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Constitution:

I will make available on request the organisation's Constitution/Terms of Reference etc.

Policies and procedures:

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Other supporting information (Tick where appropriate, for some project these will not be applicable):

I will make available on request evidence of ownership of buildings/land

I will make available on request the relevant planning permission for the project.

I will make available on request any other form of licence or approval for this project has been received prior to submission of this grant application.

And finally...

I confirm that the information on this form is correct, any award received will be spent on the activities specified.

Bottom of Form

Local Youth Network Management Group Record

Area	South West Wiltshire LYN				
Date	22/2/18	Times	8-9.30pm	Venue	Wilton Youth Centre
Present	Young People – Miranda, Emily Adults – Steve, Pauline, George, Jaki, George J Grant applicant – David Barton				
Apologies	Georgia, Mark				
Agenda Items					
1	Welcome and Apologies				
2	Notes/actions from previous meeting				
3	Update from Area Board meeting on 2 February 2018				
4	Budget update				
5	Youth grant applications				
6	Project funding for 2017/18				
7	AOB				
Decisions					
1					
2	Actions completed				
3	Seeds4Success awarded £5,000 towards Friday Night Drop-Ins project.				
4	£3,233 remaining in Youth budget for 2017/18.				
5	<p>Presentation by David Barton from Kilmington & Stourton Cricket Club. Looking to replace bowling machine that is 13 years old. U15s and U19s teams. Will begin 4 March indoor nets. Close links with local primary schools. All Stars Cricket for 5-7 year olds. Jaki suggested include a 'have a go' session at the Nadder Centre. £1773.99 requested, £2,500 total cost.</p> <p>Recommendation – agree to allocation on condition that taster sessions for Monday evening session / young people with special educational needs be explored.</p> <p>Steve contacted by local artist interested in running courses for young people. Jaki advised that already have art volunteers. Question raised how she intends to set up – as a CIC? Too early to consider at the current time until clarity around exactly what is going to be offered and how. George suggested artist could talk to HarT (Hampshire Art for Recreation & Therapy) www.hart.works, 01590 435045, CEO Annie Jeffery.</p> <p>Skates for Nadder Centre/Skate Park.</p> <p>Questions raised:</p> <ul style="list-style-type: none"> - Would there be a charge to hire for outdoor use? - Would the equipment be appropriate for both? - What is age range/shoe size being requested? 				

	<ul style="list-style-type: none"> - If lending skates for outside what about other requirements to cover health and safety e.g. pads etc. - Responsibility of lending equipment. - Most people bring their own. <p>ACTION – Steve to feedback to Health and Wellbeing Manager that LYN does not support proposal at current time.</p>
6	<p>Jaki mentioned extra funding for Monday evening activities in new financial year.</p> <p>Other suggestions to be made ahead of Area Board meeting? ACTION – Steve to circulate request for proposals.</p>
7	<p>George mentioned ImaYDiT' ("I made it") project. Possible alternative route for young people not able to access apprenticeships. Upcoming meeting with Cllr Laura Hayes.</p>
<p>Recommendations to Area Board</p>	
1	<p>The LYN recommends to the South West Wiltshire Area Board that £1,773.99 be allocated for the application from Kilmington & Stourton Cricket Club, on condition that taster sessions for Monday evening session / young people with special educational needs be explored.</p>

Report to	South West Wiltshire
Date of Meeting	21/03/2018
Title of Report	Community Youth Grants

1. Purpose of the report:

To ask Councillors to consider the following applications seeking funding from the South West Wiltshire Area Board.

Application	Grant Amount
Applicant: Kilmington & Stourton Cricket Club Project Title: Training equipment for Kilmington and Stourton Cricket Club Juniors Click here for link to grant application	£1773.99

2. Main Considerations

Councillors will need to be satisfied that grants awarded in the 2017/18 year are made to projects that can realistically proceed within a year of the award being made.

Area Boards have authority to approve Area Grants under powers delegated to them by the Cabinet member for Communities, Campuses, Area Boards, Leisure, Libraries and Flooding. Under the Scheme of Delegation Area Boards must adhere to the Area Board Grants Guidance 2017/2018.

Community Youth Grants will contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent and specifics of which will be dependent upon the individual project.

Community Youth Grants give all local community and voluntary groups, Town and Parish Councils an equal opportunity to receive funding towards community based projects and schemes.

3. The applications

Applicant: Kilmington & Stourton Cricket Club Project Title: Training equipment for Kilmington and Stourton Cricket Club Juniors	Amount Requested from Area Board: £1773.99
This application meets grant criteria 2017/18.	
Project Summary: We need to invest in some new training equipment for our 2 Under 13 teams 1 Under 15 team and 1 Under 19 team. Our ball throwing machine bowling machine is 13 years old and needs replacing and	

new training equipment including stumps and balls are needed for the 2018 season.

Please tell us WHO will benefit and HOW they will benefit from your project and benefit your local community:

KSCC provides opportunities for children to play cricket from the ages of 5 to 19 years. We are the only sports club in the villages of Kilmington and Stourton. The purchase of new equipment will directly benefit 45 young players between the ages of 13 and 19 although others will also benefit - all playing members. We actively fund-raise and seek grants to ensure that membership fees are affordable and no one is excluded from joining our club. We are active in the local cricket community working with local cricket boards and offer the use of our ground and facilities for representative matches and practice. We also work with 4 local primary schools and hold an annual tournament for these schools each year. Three of our young players aged 15-17 are currently involved in delivering training sessions for junior players in the Under 9 and Under 11 teams. They will be taking formal coaching courses in the near future. This is an important part of the work we do with young people offering them the opportunity for self and career development.

Report Author:

Steve Harris, South West Wiltshire Area Board
01722 434211

Report to	South West Wiltshire Area Board
Date of Meeting	21/03/2018
Title of Report	Community Area Grant funding

Purpose of the report:

To consider the applications for funding listed below

Applicant	Amount requested
Applicant: Mere Museum Project Title: Conservation and indexing of the Rutter Scrapbooks View full application	£2568.00
Applicant: West Knoyle Village Hall Project Title: Replacement of ceilings in part of West Knoyle Village Hall View full application	£1805.00
Applicant: The Burnbake Trust Project Title: Burnbake Trust rubbish recycling disposal View full application	£500.00
Applicant: Wilton Carnival Project Title: Wilton Carnival and Touch Rugby Festival 2018 View full application	£2000.00
Applicant: Friends of St Andrew's Church Project Title: Donhead St Andrew Church Community Project View full application	£5000.00

1. Background

Area Boards have authority to approve Area Grants under powers delegated to them. Under the Scheme of Delegation Area Boards must adhere to the [Area Board Grants Guidance](#)

[The funding criteria and application forms](#) are available on the council's website.

2. Main Considerations

2.1. Councillors will need to be satisfied that funding awarded in the 2017/2018 year is made to projects that can realistically proceed within a year of it being awarded.

2.2. Councillors must ensure that the distribution of funding is in accordance with the Scheme of Delegation to Area Boards.

2.3. Councillors will need to be satisfied that the applications meet the Community Area Board grants criteria.

3. Environmental & Community Implications

Grant Funding will contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent of which will be dependent upon the individual project.

4. Financial Implications

Financial provision had been made to cover this expenditure.

5. Legal Implications

There are no specific legal implications related to this report.

6. Human Resources Implications

There are no specific human resources implications related to this report.

7. Equality and Inclusion Implications

Community Area Boards must fully consider the equality impacts of their decisions in order to meet the Council's Public Sector Equality Duty.

Community Area Grants will give local community and voluntary groups, Town and Parish Council's equal opportunity to receive funding towards community based projects and schemes, where they meet the funding criteria.

8. Safeguarding Implications

The Area Board has ensured that the necessary policies and procedures are in place to safeguard children, young people and vulnerable adults.

9. Applications for consideration

Application ID	Applicant	Project Proposal	Requested
2526	Mere Museum	Conservation and indexing of the Rutter Scrapbooks	£2568.00
Project Description: The Rutter Scrapbooks contain mainly documents ranging from locally printed advertisements for local events to press cuttings from national papers all relating to life in Mere during the 19th century. Many are now unique. They were collected by John Rutter and John Farley Rutter of Mere. The 700-plus items are pasted densely into two scrapbooks making consultation difficult. Many are folded and project from the book-edges causing further damage and fading. Each item will be painstakingly removed and repaired and each placed in an archivally safe			

polyethelene pocket and then stored in boxes. They will be indexed at the Museum.

Input from Community Engagement Manager:

The applicant reports that residents of Mere will have ready access to their history through consultation of the documents and through Museum exhibitions in which the materials can then be widely and safely displayed. The documented history of Mere and district will be richly enhanced for visitors to the town. The project links to SWW Area Board priorities through the better promotion of culture and related activities to Mere and other local communities. It will also strongly contribute to the focus on education in this area.

This is a capital project and the applicant has committed to paying 50% of the project cost, meeting the community area grant criteria.

Proposal

That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
2809	West Knoyle Village Hall	Replacement of ceilings in part of West Knoyle Village Hall	£1805.00

Project Description:

The ceilings in the seating area of the Social Club situated within the Village Hall and the bar area are falling down with holes in numerous areas due to water ingress and other factors. There is no insulation above the ceilings within the roof space and as a result the temperature within these areas is below Health and Safety standards on many occasions. In addition these areas need to be fully enclosed to ensure that rats cannot ingress the building as has happened in the past. Again we need to provide adequate protection to the public because of the risks associated with rats under Health and Safety regulations. The roof over these areas is tin and as a result needs insulation desperately to retain the heat generated from the central heating and to be more efficient with regard to heat loss. Due to the recent bad weather the situation has become urgent as the temperature in the bar and seating areas has been extremely cold to the point that it has not really been viable to use these areas resulting in loss of much needed revenue to keep the Village Hall open.

Input from Community Engagement Manager:

The applicant reports that the Bar within the Village Hall is the hub of the community and is open to all. It is run on a voluntary basis and is the base of all the community and social events that the Village Hall puts on. The replacement of the ceilings in the Bar and seating area together with appropriate insulation would enable the Hall to be used to its full capacity by the villagers in the knowledge that it is safe warm and fully compliant with the regulations. The Hall could be promoted once more to the villagers for all their social events once these urgent repairs have been effected.

This is a capital project and the applicant has committed to paying 50% of the project cost, meeting the community area grant criteria.

Proposal
That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
2770	The Burnbake Trust	Burnbake Trust rubbish recycling disposal	£500.00

Project Description:
To recycle unfit for purpose goods which have been fly-tipped/donated at a private rubbish disposal/recycling plant. Approx 150 per tonne. To help with some of the costs per year.

Input from Community Engagement Manager:
The applicant reports that people within the Salisbury/South West Area will benefit as if the Trust can spend less money on waste disposal they can spend the funds they have helping the disadvantaged families within the Salisbury/South West Area.

This is a revenue project to fund a year on year running cost and, therefore, does not meet the community area grant criteria.

Proposal
That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
2776	Wilton Carnival	Wilton Carnival and Touch Rugby Festival 2018	£2000.00

Project Description:
We are putting on our annual Carnival and Touch Rugby Festival on 6th 7th and 8th July 2018. The festival will open on the Friday night with a Music in the Meadow concert featuring a community choir local school choirs scout and guide band and other local musicians. We will also crown the Carnival Queen. The Saturday will feature the Touch Rugby festival with approximately 150 players a tug of war contest dog show craft stalls and live music. The Sunday will be the carnival with procession duck race Single Wicket cricket contest and car boot sale.

Input from Community Engagement Manager:
The applicant reports the whole community of Wilton town and beyond will benefit from this 3 day festival as there really is something for everyone of all ages. It can help to recruit new members to the Scout and Guide movements as it highlights some of the great work that they do. The Touch Rugby club has grown over the last 3 years. It is a totally free for all club and is a non-contact version of rugby. This means that men and women adults and children can all play in the same team or against each other and is a fantastic family sport. There will be the opportunity for local businesses charities and crafts people to bring a stall to the

meadow. It gives new residents the chance to meet new people and get involved in community events which will hopefully run for many more years.

This is a revenue project to fund year on year running costs and, therefore, does not meet the community area grant criteria.

Proposal

That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
2783	Friends of St Andrew's Church	Donhead St Andrew Church Community Project	£5000.00

Project Description:

To make the church a centre for the community in a village with no other public building or large space. Offering a wide variety of community activities - cultural artistic musical social educational heritage-related in addition to worship. For the whole community including children young families the elderly handicapped infirm and lonely. This Vision is based on community consultation. Many of the activities have been trialled in the existing building to assess uptake. The building needs urgent repairs we need to improve existing resources and add new ones. Critical is building and equipping a meeting and activity room disabled wc and kitchen.

Input from Community Engagement Manager:

The applicant reports that the church building is the only large and the only public space in the village. It lends itself to becoming the community centre for a wide variety of activities. The project will have a beneficial impact on local commerce as they have tried wherever possible to use local crafts people suppliers and businesses.

This is a capital project and the applicant has committed to paying 50% of the project cost, meeting the community area grant criteria.

Proposal

That the Area Board determines the application.

No unpublished documents have been relied upon in the preparation of this report

Report Author:

Stephen Harris
Community Engagement Manager
01722 434211
Stephen.Harris@wiltshire.gov.uk

