

AGENDA

Meeting: SOUTHERN WILTSHIRE AREA BOARD
Place: Winterslow Village Hall, Middleton Road, Winterslow, SP5 1PQ
Date: Thursday 3 February 2011
Time: 7.00pm

Including the Parishes of Alderbury, Britford, Clarendon Park, Coombe Bissett, Downton, Firsdown, Grimstead, Landford, Laverstock, Ford and Old Sarum, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, Winterslow.

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 opportunities will be available from 6:30pm.

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

or Tom Bray (Southern Wiltshire Community Area Manager), Tel: 01722 434252 or (email) tom.bray@wiltshire.gov.uk

All the papers connected with this meeting are available on the Council's website at www.wiltshire.gov.uk

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

Wiltshire Councillors

Richard Britton - **(Chairman)**

Chris Devine

Julian Johnson

Ian McLennan

Leo Randall – **(Vice-Chairman)**

Alderbury and Whiteparish

Winterslow

Downton and Ebble Valley

Laverstock, Ford and Old Sarum

Redlynch and Landford

Items to be considered	Time
<p>1. Welcome and Introductions</p> <p>2. Apologies</p> <p>3. Declarations of Interest</p> <p>Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p> <p>4. Minutes (Pages 3 - 12)</p> <p>To approve and sign as a correct record the minutes of the previous meeting held on Thursday 16 December 2010.</p> <p>5. Chairman's Announcements (Pages 13 - 14)</p> <p>To receive Chairman's Announcements including:</p> <ul style="list-style-type: none"> • Progressing the Community Plan 2010 – 15 • Young People's Area Board and Community Area Young People's Issue Group • Carshare in Wiltshire <p>6. Current Consultations</p> <p>Current consultations on the Council's website can be viewed by clicking on the link below:</p> <p>http://consult.wiltshire.gov.uk/portal</p>	<p>7.00pm</p>
<p>7. Parish Councils and Emergency Planning - Community Resilience</p> <p>To receive a presentation on the endorsement and promotion of planning for a local emergency.</p> <p><i>Officer: Nicholas Bate, Emergency Planning Officer</i></p>	<p>7.10pm</p>
<p>8. Face to Face - Customer Access to Council Services</p> <p>To receive a information and to view a short DVD on the new proposals to provide face to face contact with the public.</p> <p><i>Officer: John Rogers, Head of Customer Access</i></p>	<p>7.30pm</p>

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| <p>9. Updates from Partners</p> <p>To receive verbal updates, and to note the attached written updates.</p> <p>Police Authority: The Police Authority will give an update on their financial budgets for next few years.</p> <p>Youth Service: Tony Nye will give an update on youth service provision in the community area.</p> <p>Updates from parish councils.</p> | <p>7.50pm</p> |
| <p>10. Your Local Issues - Mini workshop (Pages 15 - 16)</p> <p>A discussion looking at local issues to encourage further use of the issues system.</p> <p><i>Officer: Tom Bray, Community Area Manager</i></p> | <p>8.20pm</p> |
| <p>11. Street Light Switch Off Proposal - Laverstock & Ford PC (Pages 17 - 20)</p> <p>To consider the attached report.</p> <p><i>Officer: Tom Bray, Community Area Manager</i></p> | <p>8.30pm</p> |
| <p>12. Community Area Grants and Performance reward Grant (Pages 21 - 26)</p> <p>The Board will consider applications for funding from the Community Area Grant Scheme and Performance Reward Grant Scheme (PRGS).</p> <p>NB: Papers for the PRGS to follow.</p> <p><i>Officer: Tom Bray, Community Area Manager</i></p> | <p>8.35pm</p> |
| <p>13. Evaluation and Close (Pages 27 - 28)</p> <p>A copy of the Forward Plan is attached for information.</p> | <p>9.00pm</p> |

Future Meeting Dates

Thursday 7 April 2011

7.00pm

Morgan's Vale Village Hall

Thursday, 23 June 2011

7.00pm

Coombe Bissett Village Hall

Thursday, 25 August 2011

7.00pm

Alderbury Village Hall

Thursday, 6 October 2011

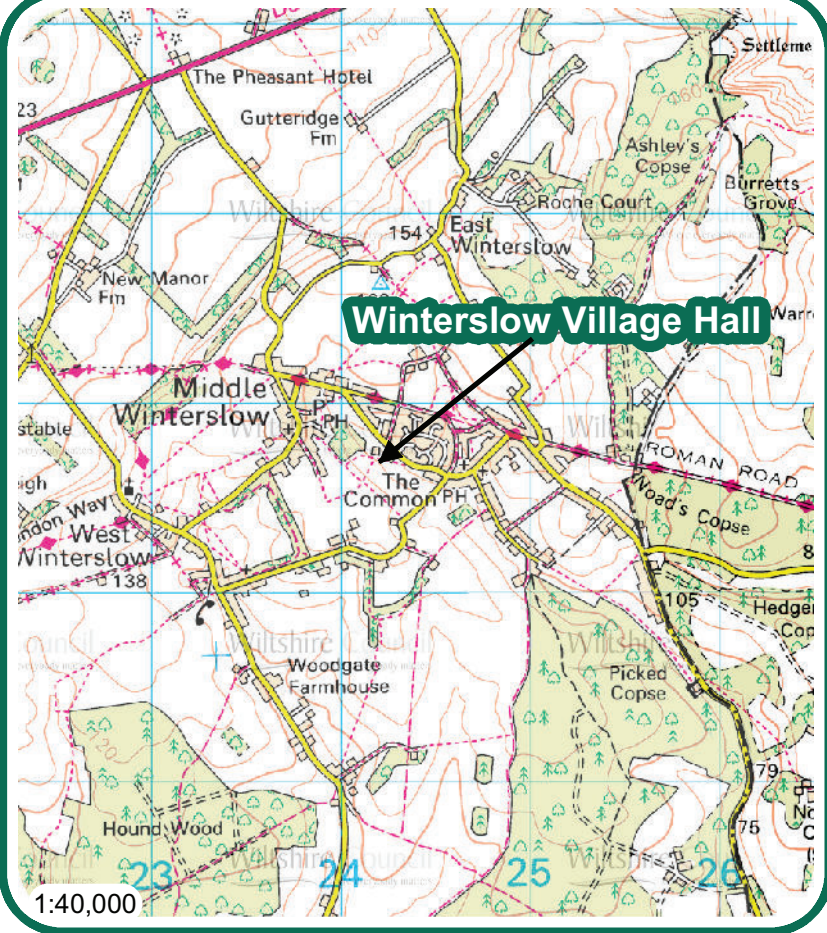
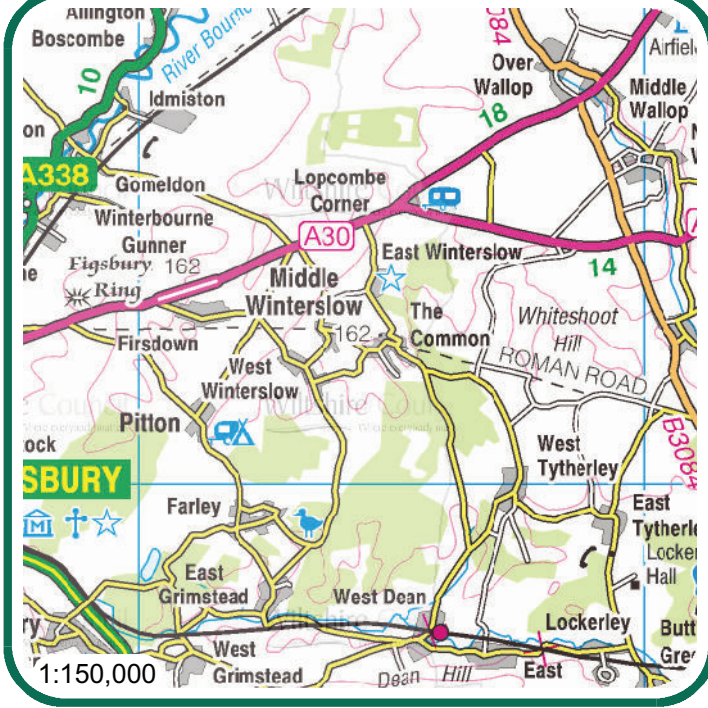
7.00pm

Pitton Village Hall

Thursday, 15 December 2011

7.00pm

Trafalgar School, Downton



Winterslow Village Hall
Middleton Road
Winterslow
Wiltshire
SP5 1PQ


 Where everybody matters



Winterslow Village Hall

1:8,000

MINUTES

Meeting: SOUTHERN WILTSHIRE AREA BOARD
Place: Trafalgar School Downton, Breamore Road, Downton SP5 3HN
Date: 16 December 2010
Start Time: 19:00
Finish Time: 20:55

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 Richard Britton (Chairman), Cllr Ian McLennan, Cllr Christopher Devine and Cllr Julian Johnson

Wiltshire Council Officers

Tom Bray, Community Area Manager (CAM)
Lisa Moore, Democratic Services Officer
Tracy Carter, Service Director - Waste Management
Steve Ibbetson, Technical Manager (R2)
Colin Kennerson, Technical Officer (R2)
Tony Nye – Youth .Development Coordinator

Town and Parish Councillors

Clarendon Park Parish Council – K Rodger
Downton Parish Council – J Brown, B Cornish, J Whitmarsh & R Yeates
Firsdawn Parish Council – B Edgeley
Landford Parish Council – J Martin & A Westmore
Laverstock and Ford Parish Council – R Champion, S Champion, D Hayes & V McLennan
Pitton and Farley Parish Council – C Purves & A Shaw
Redlynch Parish Council – E Edwards
West Dean Parish Council – H Urquhart

Partners

Extended School Services – Emma Procter

Members of Public in Attendance: 9

Total in attendance: 40

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>	<u>Action By</u>
1.	<p><u>Welcome and Introductions</u></p> <p>The Chairman, Councillor Richard Britton welcomed and thanked everyone for coming to the meeting of the Southern Wiltshire Area Board.</p>	
2.	<p><u>Apologies</u></p> <p>Apologies for absence were received from:</p> <ul style="list-style-type: none"> • Councillor Leo Randall – Board member • Mike Franklin – Wiltshire Fire and Rescue • Inspector David McMullin – Wiltshire Police 	
3.	<p><u>Minutes</u></p> <p>The minutes of the previous meeting held on Thursday 14 October 2010, were agreed a correct record and signed by the Chairman.</p>	
4.	<p><u>Declarations of Interest</u></p> <p>There were none.</p>	
5.	<p><u>Chairman's Announcements</u></p> <p>The Chairman drew attention to the Census paper attached to the agenda and urged people to spread the word to others in their parishes including hard to reach groups such as migrant workers and gypsies and travellers.</p> <p>In light of the recent Management Review, where several officers at the Council had been made redundant, the Chairman asked people to be patient if they were experiencing difficulty in contacting officers. He informed them that Council officers were working hard, however several were facing many changes and pressures at the moment.</p>	
6.	<p><u>Current Consultations</u></p> <p>The Chairman drew attention to the papers attached to the agenda which detailed information regarding current consultations.</p>	
7.	<p><u>Face to Face Customer Access to Council Services</u></p> <p>This item was cancelled as the speaker was no longer available to</p>	

	attend. Written handouts were circulated detailing information on the Council's Face to Face Customer Access proposals.	
8.	<p><u>R2 Funds</u></p> <p>The Board received information on R2 funding from Technical Manager, Steve Ibbetson. Some of the points he covered were:</p> <ul style="list-style-type: none"> • Section 106 Developer Contributions are made available to the community, via the local authority when a development does not provide certain facilities on a new site. • On smaller developments where it would not be practical to provide 24m² use of amenity land per person, so the R2 money is given instead. • Restrictions on how the money can be spent apply and there is usually a deadline for when the money must be used by. • Maintenance money could only be spent on sites which were within the development site. <p>Steve advised people that if they had a project in mind, then they should speak to an officer in his team, so that assistance could be provided, prior to submitting the paperwork.</p> <p>For R2 queries please contact Steve Ibbetson on 01380 734682 or steve.ibbetson@wiltshire.gov.uk</p>	
9.	<p><u>Community Plan Update on Tasking Groups</u></p> <p>Tom Bray, Community Area Manager explained that at the start of the new year, it would be a critical time to form the task groups and start work on the five key headings established by the Community Plan. The five headings were:</p> <ul style="list-style-type: none"> • Transport • Crime and Community Protection • Rural Life and Environmental Issues • Economy • Community <p>People then took part in a round table exercise to look at prioritising three issues for one of the above headings. Feedback was then received from each group as follows:</p> <p><u>Transport</u></p> <ul style="list-style-type: none"> • Speeding in Villages 	

	<ul style="list-style-type: none"> • Improvements to public transport • Cycle ways and Footpaths / Reduced HGV traffic through villages <p>Crime and Community Protection</p> <ul style="list-style-type: none"> • Effective policing in rural areas • Supporting Neighbourhood Watch Schemes • Supporting Youth activities to give young people a sense of community inclusion <p>Rural Life and Environmental Issues</p> <ul style="list-style-type: none"> • Working with Dorset and Hampshire on cross boundary issues • Working in Transition Groups • Possibility of extraction of gravel at SSSI and other cherished places • Promotion of the Areas of Special Interest <p>Economy</p> <ul style="list-style-type: none"> • Set up a buy-local campaign to sell local produce • Improvement of Broadband speed in rural areas • Support the retention of rural activities and amenities (post offices) <p>Community</p> <ul style="list-style-type: none"> • Provision for play areas and leisure activities for children • Promote the awareness of R2 funding • Improved use of community buildings, for school holiday activities <p>Tom thanked everyone for their input and urged anyone interested in taking part in one of the Tasking Groups to get in contact with him.</p>	
10.	<p><u>Community Area Transport Group Funding</u></p> <p>Tom Bray, Community Area Manager gave an update on the progress of the Community Area Transport Group, which had met on 11 November 2010 to discuss which projects to take forward. He explained that the Board were concerned that with such a small amount of funds available, there was a danger that the majority of the funding could be swallowed up by the cost of carrying out surveys and the development of the schemes up for consideration, leaving little money left over for the completion of any projects.</p> <p>Tracy Carter, Service Director agreed that some of the preparative processes required could be expensive, however there were some</p>	

	<p>essential things which needed to be carried out when developing road/transport improvement projects such as these. Tracy felt that there may be an alternative approach, where the Board could achieve a couple of the priority projects, by concentrating the funds on two or three schemes. Tracy agreed to liaise with colleagues to find a way forward.</p> <p>Councillor McLennan gave an update on the Laverstock project to create a footpath from London Road through to the schools in Laverstock. The project had been considered by Councillor Tonge. It was felt that if the Board set aside some funding towards the Laverstock project as a token gesture, then Councillor Tonge may be more inclined to agree to funding the remainder of the project.</p> <p>A Parish Councillor present commented that he had attended the CATG meeting, and was surprised that some of the schemes submitted for consideration had not come from Parish Councils, but from single members of the public. He added that in the past all such schemes would have been passed to the Parish Council for consideration and comment before going on the council.</p> <p>Tom Bray informed the Board that the officer who had attended the CATG meeting had confirmed that in future all of the schemes submitted for consideration would be passed to the Parish Council for comment.</p> <p><u>Decision:</u> That Tracy Carter would meet with the appropriate officer to establish whether the following two transport projects; could be carried out for £10,000, leaving £3,000 to be allocated towards the Laverstock Project:</p> <ol style="list-style-type: none"> 1. Middleton Road, Middle Winterslow – a pedestrian crossing near Young’s Paddock. 2. The Ridge, Woodfalls – a pedestrian crossing and possible footway improvements. <p><u>Reason</u> <i>The Board felt that it would be more beneficial to allocate the funds to the completion of two projects and a contribution to the third project rather than use the funds for preliminary surveys for many projects which may never see completion, once the funds had run out.</i></p>	<p>Tracy Carter Service Director</p>
<p>11.</p>	<p><u>Community Asset Transfer</u></p> <p>The Board considered the report attached to the agenda on the</p>	

	<p>transfer of 1 acre of woodland at Lyndhurst Road, Landford, previously owned by Wiltshire Council to Landford Parish Council.</p> <p><u>Decision</u> The Southern Wiltshire Area Board approved the transfer of 1 acre of Woodland at Lyndhurst Road, Landford to Landford Parish Council, subject to the safety work identified in the report, being completed before the facility was opened to the public.</p>	Tom Bray
12.	<p><u>Street Light Switching off/Dimming at Night across the Community Area</u></p> <p>The Board considered the report attached to the agenda, detailing the proposals for the reduction of street lighting across the community area.</p> <p><u>Decision:</u> The Southern Wiltshire Area Board approved the proposals totalling 7 streetlights in Alderbury and 49 in Downton.</p> <p>Funds were still available, parishes were urged to contact Tom Bray if interested in submitting a proposal for their area.</p> <p>A member of Firsdawn Parish Council noted that since receiving approval for their scheme, they had heard no more on the fitting of the devices. Tom Bray assured him that the funds had been cleared, so the delay was not of a financial matter, and that he would investigate the delay with the appropriate officer, and provide feedback to the parish in due course.</p>	Tom Bray
13.	<p><u>Your Local Issues</u></p> <p>Tom Bray, Community Area Manager informed the Board that he would be working with Tracy Carter, Service Director, in the new year to push forward on some of the issues which had been on the system for a while.</p> <p>Tom agreed to look into an issue logged in November 2010, where water run-off from The Whiteway Pitton, was being discharged into a garden of Parsonage Farm.</p>	Tom Bray
14.	<p><u>Community Area Grants</u></p> <p>The Board considered nine applications for funding from the Community Area Grant Scheme. The Chairman invited applicants present to speak in favour of their project, after discussion the Board Members voted on each application in turn.</p>	

	<p><u>Decision</u> That Coombe Bissett & Homington Village Hall Management Committee was awarded £2,236 towards their project to install Insulation and Glazing to the Village Hall.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Scheme criteria for 2010/11 and would provide improved facilities which could be utilised by the whole community.</i></p> <p><u>Decision</u> That Farley Coronation Playing Fields was awarded £2,500 towards their project to redevelop the playing area.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Scheme criteria for 2010/11 and would provide improved facilities which could be utilised by the whole community.</i></p> <p><u>Decision</u> That the Whiteparish Memorial Ground Trust, was awarded £2,909 towards their project to install soft surfacing for the play ground.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Scheme criteria for 2010/11 and would provide improved facilities for the young people and their families in community.</i></p> <p><u>Decision</u> That Shine in the Community was awarded £3,500 towards the cost of purchasing a vehicle to transport equipment.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Scheme criteria for 2010/11 and would provide a means for the disadvantaged young people in the community to receive access to equipment.</i></p> <p><u>Decision</u> That the River Bourne Community Farm was awarded £2,455 towards their project to increase community access to farm.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Scheme criteria for 2010/11 and would provide improved facilities which could be utilised by the whole community.</i></p> <p><u>Decision</u> That Alderbury Youth Club was awarded £750 towards the purchase of entertainment equipment.</p> <p><u>Reason</u></p>	<p>Tom Bray</p>
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	<p><i>The application met the Community Area Grant Scheme criteria for 2010/11 and would provide improved facilities for young people in the community.</i></p> <p><u>Decision</u> That Old Sarum Youth Club was awarded £167 to purchase a table tennis table for the youth club and residents.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Scheme criteria for 2010/11 and would provide improved facilities which could be utilised by the whole community.</i></p> <p><u>Decision</u> That Pitton and Farley Parish Council was awarded £500 towards their project to build a new bus shelter.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Scheme criteria for 2010/11 and would provide improved facilities which could be utilised by the whole community.</i></p> <p><u>Decision</u> That Alderbury & Whaddon Local History Research Group was awarded £2,000 towards the production of the new publication of a local history book.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Scheme criteria for 2010/11 and would promote and improve the understanding of local history.</i></p>	
15.	<p><u>Evaluation and Close</u></p> <p>The Chairman thanked everyone for coming and closed the meeting.</p> <p>The next meeting of the Southern Wiltshire Area Board will be on Thursday 3rd February 2011, 7.00pm at Winterslow Village Hall.</p>	

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Southern Wiltshire Area Board 3 February 2011

Item 05

Chairman's Announcements

Carshare in Wiltshire

Introducing [carsharewiltshire.com](http://www.carsharewiltshire.com)

Wiltshire Council's dedicated internet based car sharing scheme, www.carsharewiltshire.com is a FREE service that helps match people travelling for whatever reason with others going the same way. This might be on a daily basis to and from work, on an occasional basis once or twice a week to the sports centre, on a regular Saturday basis for shopping trips, or one off trips to festivals, events, or outdoor concerts.

The idea is simple - by pairing up people that would have otherwise have driven separately, 1, 2 or even 3 cars can be taken off the road and hence reduce congestion. The journey will then be quicker, without undue delay, and it will also save all those pairing up money, as the cost of the journey can be divided equally up!

For work trips, more and more organizations are offering their employees who share journeys to and from work dedicated parking spaces, relieving them of the hassle of driving around and around full car parks looking for that elusive space. It also means they can arrive at any time that they choose, rather than have to worry about getting to the car park as early as possible to find a space.

Warning Beware of imitations! - there is an internet site called 'www.wiltshirecarshare.com' that is **not** run or approved by Wiltshire Council! What is more, you have to pay the private organisation that is responsible. There is only one site Wiltshire Council recommends, and it is free

www.carsharewiltshire.com - visit it today for more information and to register.

Over 9000 Wiltshire residents and workers have done just this, and combined with the thousands of other people who are part of the "Liftshare.com" network across the South West, your chances of finding a car share partner to drive or be driven by has never been greater.

With petrol prices going up and up, now is a great time to cut your fuel bill in half or even more!

The system is designed with safety in mind, and there is absolutely no obligation to proceed with any car share arrangement. All contact occurs by e-mail, and users are warned neither to reveal any personal details nor too many too early. Once you register your details, including journey information securely on line, the database searches for any near matches. You will receive an e-mail outlining potential suitable matches, and this includes right down to your individual requirements concerning smoking (or not), for example.

It is entirely up to you whether you e-mail any of those suggested to you - and likewise, should you receive an e-mail from someone else, following the database suggesting you as a potential suitable match, again, you choose whether to make contact by replying.

There are simple safety steps to take when proceeding with a potential match, including arranging to meet in a public place, preferably accompanied by a friend.

With regards proceeding with the car share arrangement, once you have satisfied yourself that the person you met is who they say they are, for example with a passport, drivers license, etc, and also that they have a license and appropriate tax and insurance, the car share arrangement operates simply and effectively. You decide where to meet - we suggest either at or near to your home, or a bus stop or train station, so just in case the other party cannot make it, you can still proceed with your journey by other means. You should always make sure that someone knows your arrangement, who you go with, when, and where.

For added peace of mind, schools, colleges, and even organizations can organize private groups on the www.carsharewiltshire.com, whereby ONLY people from that organization are linked together, if desired by the individual. For more information on private groups, email transportplanning@wiltshire.gov.uk.

Students attending or planning to go onto Higher Education often need to travel further distances and at different times to when buses may be available. So car sharing does offer a real, safe, and convenient way of continuing on in further education, and students can save money too, splitting the fuel costs between all those in the car.

Contact Details

Email: transportplanning@wiltshire.gov.uk

Report to	Southern Wiltshire Area Board
Title of Report	Community Issues Update– Area Board Meeting 3 February 2011

Purpose of Report

To update the board on the issues in progress since the last meeting in December 2011. Also the Board would like to run a short workshop to indentify new issues in the Southern Wiltshire Community Area.

1. Overview of the issues IN PROGRESS on the online system:

ID	Category	Division	Summary of Issue
1449	Economic Development	Downton	The full closure of Downton branch Lloyds TSB
584	Highways	Pitton	Water run-off into garden in Pitton
741	Highways	Clarendon Park	Crossing of A36 at Clarendon/Petersfinger
911	Highways	Ford	Drainage in Ford
968	Highways	Redlynch	Speed limit reduction on Hamptworth Road
1125	Highways	Downton	Speeding through and jumping lights on Lode Hill
1338	Highways	Grimstead	pot-holes and road break up in Grimstead
1440	Highways	Downton	Speeding on A338 between Downton and Matrimony Farm
1448	Highways	Old sarum	Speeding along Ramsey Drive, Old Sarum
404	Transport	Laverstock	School traffic problems in Laverstock

2. Updates for the above issues:

Full details on the issues are available online www.wiltshire.gov.uk/southernwiltshireareaboard, and then click on issue tracking. If you would like to be sent hard copies of the issues and updates contact Tom Bray on tom.bray@wiltshire.gov.uk or 01722 434252.

3. To report an issue go to www.wiltshire.gov.uk/southernwiltshireareaboard and click on “report an issue in your community now”.

Tom Bray, Community Area Manager
01722 434252
tom.bray@wiltshire.gov.uk

SOUTHERN WILTSHIRE AREA BOARD
DATE 3 FEBRUARY 2011

REDUCING UNNECESSARY STREETLIGHTING

PROPOSALS FROM LAVERSTOCK AND FORD PC

Summary

This report deals with the application to switch off street lighting between 24:00hr and 05:30hrs at identified locations which have been consulted upon locally and technically assessed by Highways.

Proposal

The Area Board is asked to consider proposals submitted by Laverstock and Ford Parish Council to switch off street lighting between 24:00hr and 05:30hrs at the identified location which has been consulted upon locally and technically assessed by Highways.

Reasons For Proposal

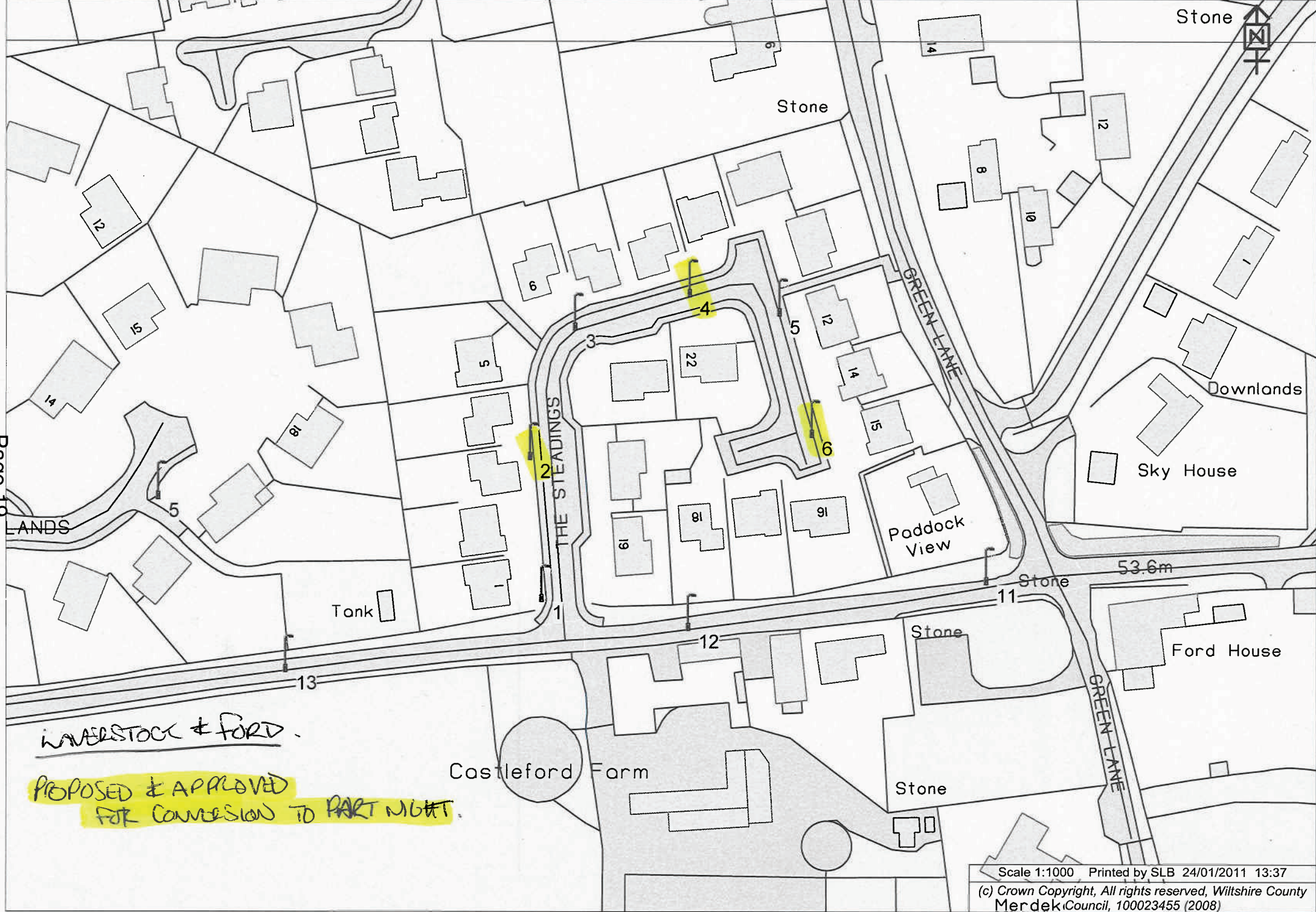
This proposal supports and implements Wiltshire Council's Reducing Unnecessary Lighting Project whereby the Southern Wiltshire Area Board were allocated £5000 to distribute throughout the community area where there was interest.

Recommendation

To approve the assessed proposals totalling 3 streetlights in The Streadings, Ford. Assessments at appendix 1.

Tom Bray

Southern Wiltshire Community Area Manager



WATERSTOCK & FORD
 PROPOSED & APPROVED
 FOR CONVERSION TO PART NIGHT.

Report to	Southern Wiltshire Area Board
Date of Meeting	3 February 2011
Title of Report	Community Area Grants and Performance Reward Grant

Purpose of Report

To ask Councillors to consider 2 applications seeking 20010/11 Community Area Grant Funding (total £2,429):

1. Coombe Bissett & Homington Parish Plan Steering Group - £260
2. Winterslow Village Design Statement - £869
3. Whiteparish Village Hall – Repair roof - £950
4. Landford PC – Projector - £350

Performance Reward Grant Scheme:

1. Old Sarum Community Room (registered charity no. 113605) - £15,000 approx
Project is to secure funding for one year for a Coordinator of the Old Sarum Community Room.

1. Background

- 1.1. Area Boards have authority to approve Area Grants under powers delegated to them by the Deputy Leader and Cabinet member for Community Services (27 February 2010). Under the Scheme of Delegation Area Boards must adhere to the Area Board Grants Guidance for funding.
- 1.2. In accordance with the Area Board Grants Guidance officers are required to provide recommendations in their report, however, the decision to support applications and to what level is made by Wiltshire Councillors on this Area Board.
- 1.3. We can signpost groups to the Charities Information Bureau (CIB) for support to seek funding from elsewhere. CIB work on behalf of Wiltshire Council to support community and voluntary groups, town and parish councils to seek funding for community projects and schemes both from the Area Board and other local and national funding sources.
- 1.4. Funding applications will be considered at every Area Board meeting.
- 1.5. Southern Wiltshire Area Board has been allocated a 2010/2011 budget of £41,087 for community grants, community partnership core funding and councillor led initiatives. The carry forward from the 2009/2010 budget is £628. This leaves a total budget of £41,715 for the 2010/2011 budget. The amount spent so far this year is £39,343 leaving £2,372 up to March 2011.
- 1.6. A decision has been made that in 2010/2011 and thereafter paper copies of funding applications will no longer appear as part of the agenda in an attempt to reduce volume of paper used. However, the application forms will be available on the Wiltshire Council web site and hard copies available upon request.
- 1.7. The 2010/2011 funding criteria and application forms are available on the council's website (www.wiltshire.gov.uk/areaboards) or paper versions are available from the Community Area Manager.

Background documents used in the preparation of this Report	<ul style="list-style-type: none">• Community Area Grant Application Pack 20010/11• Southern Area Community Plan 2004 – 09• Southern Wiltshire Community Plan 2010 - 2015
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2. Main Considerations

- 2.1. Councillors will need to be satisfied that grants awarded in the 2010/11 year are made to projects that can realistically proceed within a year of the award being made.
- 2.2. There will be at least 4 more rounds of funding during 2010/11, including this meeting. This is officially the last round of funding, but if there is an underspend the Area Board might decide to meet again before 31 March 2011.

The deadline for submitting applications to the Community Area Manager is about 4 weeks prior to the meeting. For the actual date see:

www.wiltshire.gov.uk/southernwiltshireareaboard

3. Environmental & Community Implications

Community Area 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.

4. Financial Implications

- 4.1. Awards must fall within the Area Boards budget allocated to the Southern Wiltshire Area Board. Grant applications totalling **£2,429** have been received for this meeting.

5. Legal Implications

- 5.1. There are no specific legal implications related to this report.

6. HR Implications

- 6.1. There are no specific HR implications related to this report.

7. Equality and Inclusion Implications

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

8. Grants

Ref	Applicant	Project proposal	Funding requested
SW046/10	Coombe Bissett & Homington Parish Plan Steering Group	The initial stages of the preparation of a parish plan	£260

8.1.1. Officer recommendation: Approve (£245)

Nb. If all grants were to be fully granted there would be a £57 overspend therefore £15 has been taken from each amount

8.1.2. Application meets grant criteria 2010/11

8.1.3. Application demonstrates a direct link to the Community Plan 2010 - 15

8.1.4. This project is for the funding to deliver the initial stages of preparation of a parish plan. This includes the sending out of printed leaflets, the hiring of the village hall and the setting up of the hall for three public meetings to explain the plan process and to seek the views of the residents.

8.1.5. If the Board does not fund this project the steering group will continue to fundraise.

Ref	Applicant	Project proposal	Funding requested
SW047/10	Winterslow VDS group	Resources for VDS	£869

8.1.6. **Officer recommendation: Approval (£854)**

8.1.7. Application meets grant criteria 2010/11

8.1.8. Application demonstrates a link to the Community Plan 2010 – 15.

8.1.9. This project contributes to the completion of the Winterslow VDS. The VDS was an action which arose from the successful completion of the Winterslow Parish Plan. This will enable the group to consult as widely as possible within the community to produce a Village Design Statement which reflects the wishes of the community.

Matters to consider:

- Members pledged support for the VDS back in June but decided their application was premature and preferred to receive a bid for actual resources for their project.

8.1.10. If the Board does not fund this project the group will continue to fundraise.

Ref	Applicant	Project proposal	Funding requested
SW048/10	Whiteparish Village Hall	Repair roof	£950

8.1.11. **Officer recommendation: Approval (£935)**

8.1.12. Application meets grant criteria 2010/11

8.1.13. Application demonstrates a link to the Community Plan 2010 – 15.

8.1.14. This project is to repair the leaking roof which is leaking into the kitchen and hall.

The reparation will improve the facility for its users helping to maintain a valuable community asset until the new one is built.

Matters to consider:

- The committee hold significant reserves (£32,000) which are set aside to for the development of the new village hall, for which planning consent has been granted and work should commence towards the end of the year.

8.1.15. If the Board does not fund this project the group will use reserve funds as it is a vital that the leak is repaired – reserves are held in a CAF account which is set aside for the development of the new village hall.

Ref	Applicant	Project proposal	Funding requested
SW049/10	Landford Parish Council	Projector for Village Hall	£350

8.1.16. **Officer recommendation: Approval (£335)**

8.1.17. Application meets grant criteria 2010/11

8.1.18. Application demonstrates a link to the Community Plan 2010 – 15.

8.1.19. This project covers the purchase and installation of a projector for Planning Committee meetings (approx once a fortnight) and other PC meetings in the village hall and will be available for use by other users of the room.

Matters to consider:

- If the board was to refuse the application Landford PC would still buy the projector but they would not be able to install it overhead and therefore would not be available for other hall users.

8.1.20. If the Board does not fund this project see matter to consider above.

Report Author	Tom Bray, Community Area Manager Tel: 01722 434252 E-mail: tom.bray@wiltshire.gov.uk
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SOUTHERN WILTSHIRE AREA BOARD - Forward Plan 2011/12

Item No. 13

Please note: this is a working document which is subject to change due to availability of relevant Officers/Partners and relevant time scales.

Date	Cabinet Member Attending	Location	Area Board Agenda Main Items and Chairman's Announcements
7 April 2011	Cllr Lionel Grundy OBE	Morgans Vale Village Hall	<ul style="list-style-type: none"> Workplace Transformation – Plans for the development of campuses in each community area Results of the Community Flooding Consultation Matters Arising <p>Standard items including Partner and / or Parish Council Updates, Local Issues and Community Area Grants.</p>
23 Jun 2011	Cllr Jane Scott OBE	Coombe Bissett Village Hall	<ul style="list-style-type: none"> Matters Arising <p>Standard items including Partner and / or Parish Council Updates, Local Issues and Community Area Grants.</p>
25 August 2011	Cllr Keith Humphries	Alderbury Village Hall	<ul style="list-style-type: none"> Matters Arising <p>Standard items including Partner and / or Parish Council Updates, Local Issues and Community Area Grants.</p>

Community area manager: Tom Bray (tom.bray@wiltshire.gov.uk)
 Democratic services officer: Lisa Moore (lisa.moore@wiltshire.gov.uk)
 Service director: Tracy Carter (tracy.carter@wiltshire.gov.uk)

