

# **AGENDA**

Meeting: MALMESBURY AREA BOARD

**Place**: Malmesbury Primary School, Tetbury Hill, Malmesbury, Wiltshire, SN16

9JR

Date: Wednesday 7 July 2010

**Time:** 7.00 pm

Including the Parishes of Ashton Keynes, Brinkworth, Brokenborough, Charlton, Crudwell, Dauntsey, Easton Grey, Great Somerford, Hankerton, Lea & Cleverton, Leigh, Little Somerford, Luckington, Malmesbury, Minety, Norton & Foxley, Oaksey, Sherston, Sopworth and St Paul Malmesbury Without

NB: THERE WILL BE THE OPPORTUNITY TO FIND OUT MORE ABOUT THE WASTE CONSULTATION AND FEEDBACK FROM THE LOCAL DEVELOPMENT FRAMEWORK CONSULTATION HELD EARLIER IN THE YEAR FROM 6.15PM BEFORE THE MEETING.

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.

<u>DIRECTIONS</u>: Follow the Tetbury road from the town centre. Continue down Tetbury Hill passing the war memorial on the left. Continue over two mini roundabouts passing Somerfields on the left. The school is behind a large housing estate and if you get to a graveyard, you have gone too far.

Please direct any enquiries on this agenda to Alexa Smith (Democratic Services Officer), 01249 706612 or <a href="mailto:alexa.smith@wiltshire.gov.uk">alexa.smith@wiltshire.gov.uk</a> or Miranda Gilmour (Malmesbury Community Area Manager), 01672 515742 or miranda.gilmour@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 01225 713114 / 713115.

#### Wiltshire Councillors

Cllr Simon Killane, Malmesbury (Vice Chairman) Cllr Carole Soden, Minety Cllr Toby Sturgis, Brinkworth Cllr John Thomson, Sherston (Chairman)

	Items to be considered	Time
1.	Chairman's Welcome and Introductions	7.00pm
	The Chairman will welcome those present to the meeting.	
2.	Apologies for Absence	
3.	Minutes (Pages 1 - 10)	
	To approve and sign as a correct record the minutes of the meeting held on 12 May 2010.	
4.	Declarations of Interest	
	Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.	
5.	Chairman's Announcements	7.10pm
	The Chairman will provide announcements, as in the agenda pack.	
6.	Partner Updates	7.15pm
	To receive updates from the following partners: <ul> <li>a) Wiltshire Police</li> <li>b) Wiltshire Fire and Rescue Service</li> <li>c) NHS Wiltshire</li> <li>d) Malmesbury and the Villages Community Area Partnership</li> <li>e) Town and Parish Councils.</li> </ul>	
7.	Waste Consultation	7.30pm
	A presentation on the proposals for a new waste and recycling service.	
8.	Cabinet Representative	7.40pm
	Councillor John Brady will provide a short overview of Economic Development, Planning and Housing in the Community Area. There will then be the opportunity to ask Councillor Brady questions.	
9.	Public Consultation - Library Review	7.55pm
	A presentation on the review of the library service.	
10.	Part Night Lighting in Wiltshire	8.15pm
	Councillor Sturgis will give a presentation on a scheme to reduce unnecessary street lighting in Wiltshire, to enable communities to	

reduce their carbon footprint, reduce light pollution of the night sky and reduce energy costs.

#### 11. Local Transport Scheme Funding Allocation

8.30pm

To ask the Area Board to set up a Community Area Transport Group to identify schemes they wish to progress using the discretionary highway budget that has been allocated to the Area Boards.

#### 12. Community Issues Update

8.35pm

The Community Area Manager will provide a summary of current community issues and the Area Board will agree those to be closed.

#### 13. **Community Area Grants Scheme**

8.45pm

Councillors will be asked to consider the Community Area Grants report and make recommendations on the applications received.

#### 14. Performance Reward Grant Scheme

8.50pm

An expression of interest has been received from Malmesbury Amateur Boxing Club's Headquarters who are seeking £20,000 towards a £28,200 project to raise the building by 1.3 metres in order to provide flooding protection to the building and to replace/reinstall equipment and paint external walls. The purpose of this project is to stop further flood damage which results in club closures due to flooding damage.

This club, established in 1977, is a voluntary organisation charging no joining fees or subscriptions and caters for 20-30 members plus young people from across the community area. The objectives of the project are to promote boxing as an alternative sport, which requires determination and discipline to a range of young people and to be able to provide this facility on an uninterrupted basis.

#### 15. Youth Transport Project

8.55pm

To ask Councillors to match fund the transport and young people project funding allocated by Cabinet.

#### 16. Outside Body Appointments

9.00pm

To consider the appointments to outside bodies which were made by the Area Board last year and to note appointments for 2010/11.

Activity Zone Leisure Centre Advisory Committee – Councillor

Malmesbury Community Trust – Councillor Soden and Councillor Thomson

Malmesbury Youth Issues Group (CAYPIG) – Councillor Killane

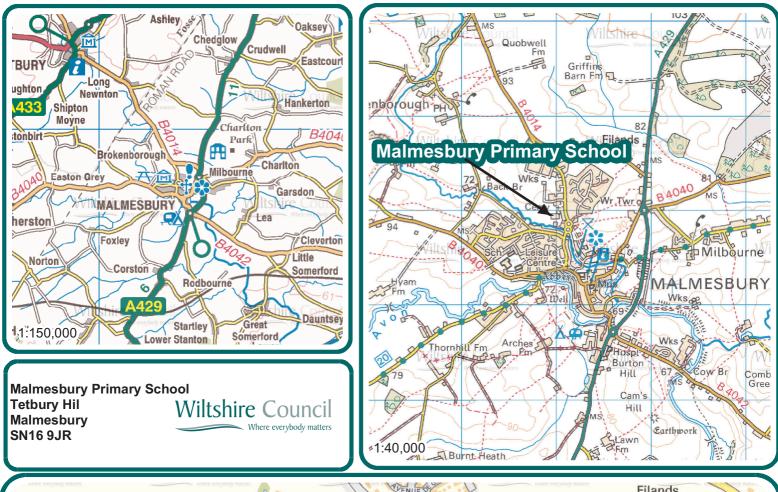
#### 17. Evaluation and Close

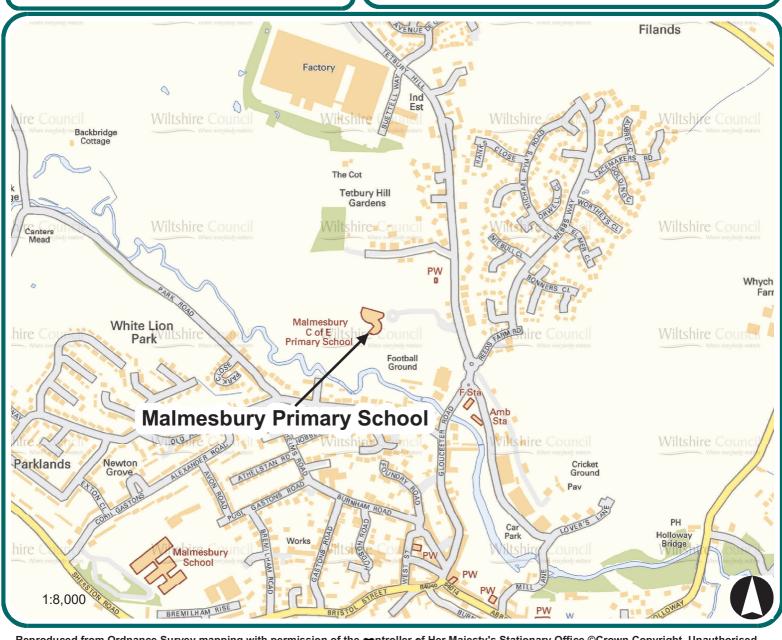
#### **Future Meeting Dates**

Wednesday, 15 September 2010 7.00 pm, with refreshments available from 6.30pm Malmesbury School

Wednesday, 10 November 2010 7.00pm, with refreshments available from 6.30pm Brinkworth Earl Danby's Primary School

Wednesday, 19 January 2011 7.00pm, with refreshments available from 6.30pm Malmesbury Primary School





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# **MINUTES**

Meeting: MALMESBURY AREA BOARD

Place: Sherston Primary School, Knockdown Road, Sherston, SN16 0NJ

**Date:** 12 May 2010

Start Time: 7.00 pm Finish Time: 9.20 pm

Please direct any enquiries on these minutes to:

Alexa Smith (Democratic Services Officer) Tel: 01249 706612/Email: alexa.smith@wiltshire.gov.uk,Tel: 01249 706612 or (e-mail) alexa.smith@wiltshire.gov.uk

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

#### In Attendance:

#### **Wiltshire Councillors**

Cllr Lionel Grundy (OBE), Cllr Simon Killane (Vice Chairman), Cllr Toby Sturgis and Cllr John Thomson (Chairman)

#### **Service Director**

Jacqui White (Shared Services and Customer Care)

#### **Wiltshire Council Officers**

Trevor Daniels (Head of Special Educational Needs), Miranda Gilmour (Community Area Manager), Adrian Hampton (Head of Local Highways and Streetscene) and Alexa Smith (Democratic Services Officer)

#### **Town and Parish Councillors**

Ashton Keynes - Ian Woods

Brinkworth - John Beresford

Charlton - Mark Wilkins\*

Crudwell - Terry Fraser\*

Lea and Cleverton - John Cull\* and John Parmiter

Little Somerford - Tony Pooley\*

Malmesbury – Patrick Goldstone, Catherine Doody\*, John Poole and Andrew Woodcock

Sherston – Philip Cutcher, Cilla Liddington, John Matthews, G Morris and Martin Rea\* St Paul Malmesbury Without – Alan Gaye and R Merriman

<sup>\* =</sup> nominated representative

#### **Partners**

Wiltshire Police – Chief Inspector Mark Levitt, Sergeant Martin Alvis and Inspector Steve Cox

Malmesbury and the Villages Community Area Partnership – Peter Gilchrist and Sid Jevons\*

Athelstan Museum – Miranda Ford and Roger Griffin

DC Leisure – Andy Donald

Gazette and Herald - Joe Ware

Malmesbury Chamber of Commerce – Elaine Godley

Malmesbury Church of England Primary School – Cathy Conway, Sarah Driver.

Katherine Green, Johnathon Norris, Jenny Plaskitt, Julie Ridgley, Rowena Sheward,

Jeff Statum and Katie Windle

Malmesbury Civic Trust - Caroline Pym

Malmesbury Library – Carolyn Kennedy

Malmesbury Primary School – Rachel Bristow, Heather Brown, Asha Cork, Claire

Cork, Sennen Cork, Tristan Cork, Christine Croft, Paul Douglas, Michael Famey,

Karen Pyman, Karen Sutton and Chris Wintour

Malmesbury Residents Association – William A Sykes

Malmesbury River Valleys Trust – Frances Goldstone

Malmesbury Secondary School – Shaun Higgs and Charlotte Morris

St Joseph's RC Primary School - Tim Farnfield

Wiltshire and Gloucestershire Standard - Tina Robins

Members of Public in Attendance: 25

Total in attendance: 90

Agenda Item No.	Summary of Issues Discussed and Decision	Action By
1.	Chairman's Welcome and Introductions	
	The Chairman welcomed those present to the meeting and thanked everyone for making the effort to get to Sherston Primary School.	
2.	Apologies for Absence	
	Apologies for absence were received from Ellen Blacker (Dauntsey Parish Council), Peter Campaigne (Norton and Foxley Parish Council), Jo Howes (NHS Wiltshire), Bernard Ingham (St Paul Malmesbury Without), George Lynham (Luckington and Alderton Parish Council), John Marsh (Ashton Keynes Parish Council), Terry Mockler (Hankerton Parish Council), Robin Rogers (Oaksey Parish Council), Ray Sanderson (Malmesbury Town Council) and Councillor Carole Soden (Wiltshire Council).	
3.	<u>Minutes</u>	
	The minutes of the meeting held on 3 March 2010 were approved and signed as a correct record.	
4.	Declarations of Interest	
	There were no declarations of interest.	
5.	Chairman's Announcements	
	The Chairman drew attention to the written announcements included in the agenda papers. These were on the successful bid made by the Malmesbury Extension Skate Park group to the Performance Reward Grant Scheme, the gypsy and traveller site allocation event on Wednesday 19 May in the Neeld Hall in Chippenham between 4.00pm and 8.00pm and youth worker staffing allocations in Malmesbury.	
	The Chairman also explained there was a programme of events being hosted by Wiltshire libraries from 27 May to 5 June 2010. There were 70 events and activities being organised across Wiltshire, including talks from authors, workshops for budding writers, activities for children, walks and the launch of an art exhibition on recent British illustration. For further information, please contact Carolyn Kennedy (Community Librarian) at the end of the meeting, or contact Carolyn on 01666 824953 or carolyn.kennedy@wiltshire.gov.uk.	

#### 6. Partner Updates

The Chairman drew attention to the written updates from partners included with the agenda papers and invited questions from the floor.

- a) The written update from Wiltshire Police was noted. It was highlighted that crime statistics on the update were not up to date. Up to date statistics would be brought to the next Area Board meeting.
- b) The written update from Wiltshire Fire and Rescue Service was noted.
- c) The written update from NHS Wiltshire was noted.
- d) Sid Jevons spoke on behalf of the Malmesbury and the Villages Community Area Partnership. The Partnership's annual work plan and claim for running costs had been submitted to the Area Board. The Partnership were looking for funding towards various initiatives including an administrative officer, a project officer, redesign of the website, printing costs and training of members. Please find a copy of the annual work plan for 2010/11 attached.

#### **Decision:**

The Area Board agreed to fund £3,000 to the Malmesbury and the Villages Community Area Plan.

e) The Community Area Manager invited parish chairmen, clerks and the parish Area Board representatives to an informal meeting. The purpose of the meeting would be to provide an opportunity to discuss any issues about Area Board involvement, how to get issues on the agenda, opportunity for parish clusters, dealing with community issues and engagement with Malmesbury and Villages Community Area Partnership.

Miranda Gilmour hoped to hold the meeting in June/early July, with further information to follow.

#### 7. Services for Children with Special Educational Needs

Carolyn Godfrey, Director for Children and Education, gave a presentation on changes to services for children with Special Educational Needs.

The presentation covered the following main points:

- Why a review of Special Educational Needs provision was taking place.
- The consultation process this would close on 24 May 2010 at noon.

- Provisions covered by the review.
- Aims of the review.
- Funding issues.
- Data relating specifically to Malmesbury Primary School.

This was followed by an opportunity for community debate and questions, when the following main points were raised:

- Low take up of resources should be investigated. It was commented there was a lower incidence and degree of Special Educational Needs in Malmesbury compared to the county average.
- Too much Council bureaucracy.
- The Centre Manager in Malmesbury had contacted all cluster schools and every six weeks discussed children they could help with Educational Psychologists. Educational Psychologists visited all schools and worked with Special Educational Needs Coordinators. Concern was raised over relying on an individual Educational Pschologist to communicate needs of children.
- Work was needed to improve communication between Malmesbury Primary School and the cluster schools.
- Lack of consideration of the financial or emotional consequences of withdrawing funding from the unit.
- Insufficient attention directed to transport issues involved.
- Concern over the impact of diluting the funding to an array of smaller schools that do not have the capacity, expertise or stamina to accommodate vulnerable children with special needs.
- There was wide evidence that early detection of special needs support is helpful and effective to avoid more costly interventions at a later age for the child.
- Special Educational Needs centres were keen to do more outreach work with local schools.
- The review missed the value of having a beacon school in the north of the county.
- Long term provision for the community would need to be taken into account.

#### **Decisions**

- 1) The Area Board asks the Department for Children and Education to contact parents of the children admitted by Wiltshire to the Centre to discuss arrangements for their child at an appropriate time.
- 2) The Area Board requests the Department for Children and Education to work with the school to clarify the

funding streams that are in place at the school to ensure appropriate use of the resources for the Wiltshire nominated pupils, and for other pupils with SEN at the school.

- 3) The Area Board would encourage the school to fully engage with the ongoing discussions regarding the development of Complex Needs Centres, and to take guidance from the Department for Children and Education regarding examples of schools with other models of SEN provision so that the school can assess a range of models.
- 4) Following on from the implementation of new service agreements for all Wiltshire centres the Area Board suggests that the school works with the Local Authority SEN school support services as part of the future support network for other schools.
- 5) The Area Board suggests that the school updates its information to parents to meet the requirements of SEN regulations.

The Chairman thanked everyone for their contributions on the subject. Councillor Lionel Grundy, Cabinet Member for Children's Services, assured the meeting this was genuine consultation and no decision had yet been made on Special Educational Needs provision in the area. Councillor Grundy would take all feedback from the meeting to the Cabinet.

#### 8. Major Works Programme

Adrian Hampton, Head of Local Highways and Streetscene, provided information on the 2010/11 major works programme. He spoke about:

- The current funding situation.
- How the Highways department identified and prioritised their workload.
- The Highways assessment matrix.
- Major works completed in Malmesbury Community Area 2007-10.
- Minor works completed in Malmesbury Community Area 2009/10.
- Examples of community issues that had been addressed, including dropped kerbs and a footpath in Luckington.
- The major works programme set out on the Wiltshire Council website (to include a transportation scheme at St Joseph's Catholic Primary School, bridge maintenance at

Stanes Bridge in Malmesbury and Dauntsey Bridge in Dauntsey and rights of way improvements at Sopworth and Ashton Keynes): <a href="http://www.wiltshire.gov.uk/area-board-highway-info-malmesbury.pdf">http://www.wiltshire.gov.uk/area-board-highway-info-malmesbury.pdf</a>

- Major patching works.
- Adrian Hampton noted that the work that would be completed next year (2011/12) depended on Government funding.

#### Decision

Adrian Hampton would return to the 15 September Malmesbury Area Board meeting to provide a Highways update.

This was followed by an opportunity for community debate and questions. This included the following main points:

- Highways issues should be reported in the first instance to Clarence on 0800 232323. Members commented that it was important to note the Clarence reference number given to the issue to help them chase it if needs be.
- Work would be prioritised on a safety first basis, with regular inspections taking place.
- Guarantees on specific sites could not be made.
- The department was aware of innovations across Europe and dealt with an international contractor. Weather conditions in the United Kingdom were relatively extreme and this had contributed to the potholes over the winter.
- Damage to infrastructure was often caused by utilities companies. If town and parish councils could track when utilities undertook work and report any problems afterwards this would be helpful.
- Community concerns, including the condition of Whychurch Hill.

#### 9. Police Protective Services

Chief Inspector Mark Levitt gave a short presentation about the work of the Police Protective Services Department and answered questions from the floor. Departments covered by Protective Services included major crime, special branch, economic crime, public order, civil contingencies, critical incidents, organised crime, public protection, forensics and operations (such as roads policing, dog section and firearms).

Specific to the Malmesbury area, Police Protective Services had completed a lot of work behind the scenes on tackling travelling criminals. Intelligence teams had been set up to keep the local community safe with the WOMAD festival taking place in July. The

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	department had also contributed to a positive impact on boy/girl car racers. Further information was available from the Wiltshire Police website: <a href="https://www.wiltshire.police.uk">www.wiltshire.police.uk</a> .	
10.	Community Issues Update	
	The Community Area Manager provided a summary of current community issues. She reminded the meeting that if anyone had a community issue they would like addressed, they need to submit an issues sheet to the Area Board in paper copy or online from the Wiltshire Council website: <a href="http://www.wiltshire.gov.uk/malmesbury_final_issues_sheet_template.doc">http://www.wiltshire.gov.uk/malmesbury_final_issues_sheet_template.doc</a> .	
	The Area Board was then asked to agree the issues to be closed. Councillor Sturgis commented that a recycling facility for Tetrapaks at Station Yard car park was not possible within the budget. In addition there was only one factory producing this facility and this was at full capacity at present. Legal proceedings were being undertaken in respect to flooding issues 749 and 748.	
	<u>Decision</u> The Community Area Manager would close issues 807, 763, 656 and 280, as shown in the agenda papers.	
	Decision Further information would be sent to Bill Sykes and the Malmesbury and St Pauls Residents Association regarding the crossing at Filands and the school crossing warning signs needed by St Joseph's RC Primary School in Malmesbury.	
11.	Community Area Grants Scheme	
	Consideration was given to the two funding allocations made to the Community Area Grants Scheme.	
	<u>Decision</u> Friends of Athelstan Museum were awarded £3,250 towards a community education and outreach project, conditional on the balance of funding being in place.	
	Reason The application meets the 2010/11 grant criteria and addresses the need to maintain community facilities and the project offers scope to enhance education and lifelong learning amongst both the local community and visitors to the area.	

#### Decision

Ashton Keynes Cricket Club were awarded £980 for a pedestrian sprayer, conditional on appropriate storage for the equipment and consideration of health and safety implications.

#### Reason

The application meets the 2010/11 grant criteria and desires to maintain community facilities, including playing fields, while young people wanted more sports facilities and activities in villages for teenagers.

#### 12. Performance Reward Grant Scheme

An expression of interest had been received by the Area Board from Malmesbury Town Council in respect to St Aldhelms Mead, Play Area Enhancement Scheme. The Chairman explained that unfortunately this item could not be taken at the meeting as one Board member had sent apologies and Councillor Killane had to request dispensation under these special circumstances. It was hoped that this would be arranged for the next Area Board meeting on Wednesday 7 July.

#### 13. Public Consultation

#### 13. Public Consultation

The Chairman drew attention to the information on public consultations regarding the Air Quality Strategy for Wiltshire, the Contaminated Land Strategy for Wiltshire and consultation on the Wiltshire Fire & Rescue Service Strategic Plan 2010-2013 included in the agenda papers.

He spoke about progress made after consultation with local people regarding the Orchard Court bus service. The Area Board had received a request to stop the town bus visiting Orchard Court and visit the Primary Care Centre only. Malmesbury & Villages Community Area Partnership (M&VCAP) worked with the Area Board by distributing consultation letters from Wiltshire Council and talking to local residents about the service.

The feedback to Wiltshire Council's passenger transport team was significant and it was decided that since 50% of the residents were against any change, this was sufficient to make a decision in advance of the date given at the March Area Board. It was felt that delaying a decision was not in the interest of local residents.

#### **Decision**

The Area Board wished to see a retention of the Orchard Court section of the town bus service.

	The Chairman thanked M&VCAP for their fantastic work and suggested a further survey could investigate use of the service with respect to timings. He asked that M &VCAP also arrange a leaflet to reassure residents that the town bus service would be retained."	
14.	Evaluation and Close  The Chairman thanked everyone for attending the meeting and noted that the next Area Board meeting would be held on Wednesday 7 July 2010 at 7pm at Malmesbury Primary School, with refreshments available from 6.30pm.	

Item No.05

#### Malmesbury Area Board 07 July 2010

#### **Chairman's Announcement**

#### **Review of Local Transport Plan Car Parking Strategy**

The Council's current car parking strategy dates back to 2000 and now needs to be reviewed to reflect the move to Wiltshire Council and to ensure that parking charges and standards are broadly consistent across the whole of the county.

A parking strategy can be one of the most useful tools available to local authorities in helping them achieve their objectives. In particular, it can:

- support the local economy;
- encourage the use of sustainable travel modes;
- enhance the look of streetscenes;
- meet residents' needs for car parking;
- raise revenue for the Council to reinvest in transport measures; and
- provide essential access for the mobility impaired.

The Council commissioned its consultants Mouchel to undertake the review.

Consultation on Mouchel's report is open from 12 July to 3 September 2010.

Our preferred method of communication is for comments to be submitted online at <a href="http://consult.wiltshire.gov.uk/portal">http://consult.wiltshire.gov.uk/portal</a>. Paper copies of the questionnaire and a reference copy of Mouchel's main and technical report are also available from all libraries.

The Council will feedback to Area Boards in the autumn and the Council's Cabinet will consider the results in December, with any changes becoming effective from April 2011.

Consultation Portal Link: http://consult.wiltshire.gov.uk/portal

Page 14		



## Wiltshire Fire & Rescue Service

Wiltshire and Swindon Fire Authority

## **Report for Malmesbury Area Board**

#### **Fires**

WFRS attended 10 accidental fires in the Boards area during the months of March and April 2010. These incidents have included an industrial paper shredding machine, a railway embankment, a kitchen and a tree which had been struck by lightning. The remaining incidents have involved chimney fires.

It is very pleasing to be able to report that we have not been called to attend any deliberate fires over the same period, a trend which has carried on for the past few months.

#### **Injuries**

No individuals have been injured through any fire related incident that we have attended during March and April 2010.

#### RTC'S

We have attended 1 road traffic collision within the Boards area, which occurred on the A429.

### **Co-Responder Calls**

WFRS attended 12 co-responder calls within the Boards area during March and April 2010.

## **Community Safety**

With warmer and sunnier weather on the horizon we would like to remind people that carelessness outdoors while barbecuing or camping can have fatal results or cause serious injury. Fires can destroy large areas of countryside, people's property and delicate eco-systems.

With reference to an incident that we have recently attended where an unattended chip pan caused a kitchen fire it would seem opportune to remind individuals to consider kitchen safety, in particular not to leave their cooking unattended, and to keep all cooking appliances and utensils clean and free from a build up of grease.

For further information on how to prevent these types of incidents occurring please visit www.direct.gov.uk/firekills.

Page 16



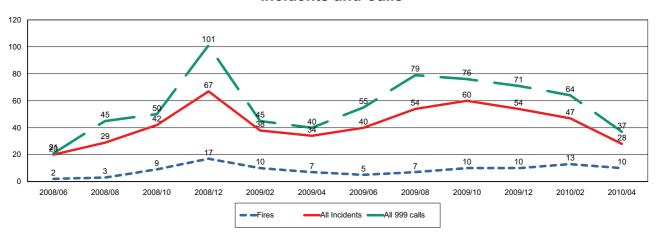
## Wiltshire Fire & Rescue Service

Wiltshire and Swindon Fire Authority

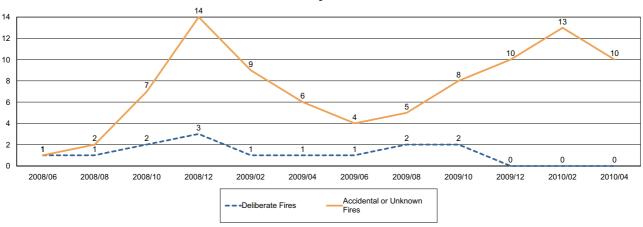
## **Report for Malmesbury Area Board**

The following is a bi-monthly update of Fire and Rescue Service activity up to and including April 2010. It has been prepared by the Group Manager for the Board's area.

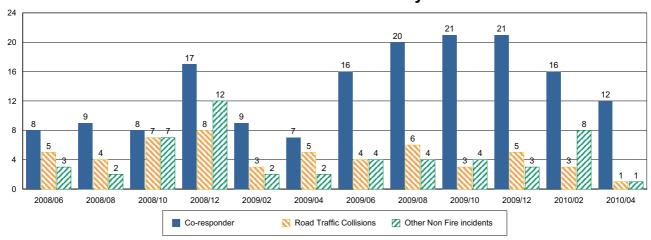
#### **Incidents and Calls**



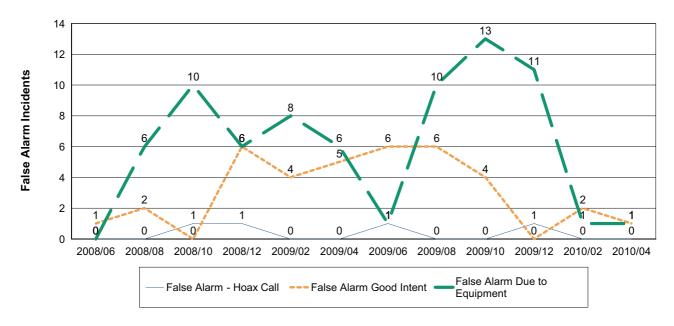
#### Fires by Cause



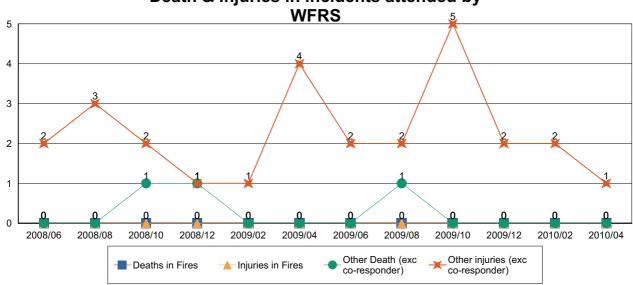
#### Non-Fire incidents attended by WFRS



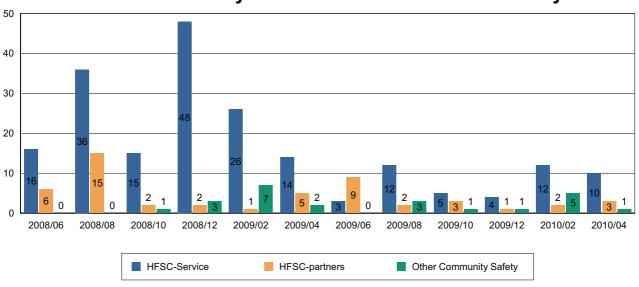
#### **Number of False Alarm Incidents**



## Death & Injuries in incidents attended by



## Home Fire Safety Checks and other domestic safety



Comments and Interventions overleaf



#### NHS Update - June 2010

Item No.06c

#### **Primary Care Development forges ahead in Westbury**

The location of Westbury's Primary Care Development was revealed to a gathering of about 70 residents at a Town Council meeting on 10 May 2010.

The development will be located at Leigh Park, Westbury, on the opposite side of Mane Way from the local shops. Plans for the development have evolved through the work of a Steering Group with members drawn from NHS Wiltshire, the Westbury Group Practice, Patients' Forum, League of Friends and the Town Council.

The Primary Care Development (PCD) will include an extended modern GP surgery which combines the Eastleigh Surgery and the White Horse Surgery with a range of other health care services, all under one roof.

The PCD will accommodate all the services that are currently provided from Eastleigh and White Horse Surgery, and in addition to this there will be a number of new services available that Westbury people currently have to travel to other towns to access. The services available will be:

- 8 GPs from the existing surgeries (so people will continue to see their family doctor), plus a GP in training
- Nurse Practitioners, who are able to see, treat and prescribe for patients
- Nurses, providing a wide range of services from Family Planning to Asthma care
- Consultant outpatient clinics
- A minor surgery suite, which will be used by staff and visiting Secondary Care consultants
- The Westbury and Warminster Neighbourhood Teams (who provide community healthcare to patients in their own homes)
- A mobile diagnostics centre, for screening services and diagnostic tests Community midwives, providing antenatal and postnatal care
- Health visitors
- Outpatient X-ray facilities for patients under the care of specialists at Salisbury District Hospital
- A stand-by point for the Ambulance Service
- A dental surgery, which will extend to three dentists on site, providing NHS and private dental services
- Primary care counselling services
- Lifestyle management services, including diet, exercise advice and smoking cessation support
- The practice is in negotiation with a Pharmacy Provider

The building will be approximately 2400 square metres in floor area, compared to the existing Eastleigh Surgery which is less than 700 square metres.

The current car parking proposals include about 100 parking spaces for patients; the site is within walking and cycling distance of many homes in the area and within about 500 metres of existing bus stops. Access to the site will be promoted via community transport services and in addition, the Steering Group and the BA13 Transport Group are exploring the possibility of improving bus links to the area to secure the best possible transport infrastructure through a 'travel plan'.

Westbury people were given the opportunity to check further progress at an Open Day at the Paragon on 26<sup>th</sup> May. The architect, the GPs, travel planners and representatives from NHS Wiltshire were present to talk and answer questions about the plans for the new development.

#### **Coalition Programme for Health**

The government announced its Coalition Programme for the next five year's of this parliament.

Key announcements for the NHS include:

- Health spending will increase in real terms each year
- · An independent Health Board will allocate financial resources and coordinate commissioning
- The role of the GPs in commissioning will be strengthened
- Extending patient choice for all services including choice of GP
- Strengthening the role of the Care Quality Commission so it becomes an effective quality inspectorate and developing Monitor as an economic regulator
- Delivering a stronger local voice through directly elected individuals on PCT boards.
   The remainder of the board will be appointed by the local authority. The Chief executive and principle directors will be appointed by the Secretary of State

#### **New Ministerial Team**

The new coalition government has appointed its Ministerial Team for the Department of Health: Secretary of state for Health – Andrew Lansley
Minister of State for Care Services – Paul Burstow
Parliamentary Under Secretary of State for Quality (Lords) – Earl Howe
Parliamentary Under Secretary of State for Public Health – Anne Milton

#### The Wiltshire Concordat

The Chairman of NHS Wiltshire, Tony Barron, has led the path to the establishment of a new Wiltshire Concordat, which was signed by Wiltshire's health and social care organisations, as well as Wiltshire Council and NHS Wiltshire, in May.

The Concordat sets out a commitment from the organisations involved in the areas of health and social care to work together to ensure the continued delivery of high quality services for Wiltshire people during a period of constrained funding for public services.

It brings together and underlines the aim all our hospitals, the mental health service, the ambulance service and GPs in Wiltshire to deliver services and support people to live healthy lives.

#### Reading to unborn babies - Wiltshire midwife wins national bid

Wiltshire Maternity Services have succeeded in a bid to take part in a national pilot scheme to support vulnerable pregnant women in reading to their unborn babies. The pilot, organised by the Book Trust charity with the title 'Story Bump', is aimed not only at encouraging brain development in the baby, but also helping vulnerable women to engage with their unborn child. Wiltshire is the only county to be chosen in the South West.

The successful bid was the work of Anita Johnson, who works as a Specialist Support Midwife based at the Princess Anne Wing of the Royal United Hospital, Bath.

The pilot, starting in September over 12 sites nationally, follows a successful smaller trial with 50 teenage mums in the Nottingham and Cheshire East area. It links in with existing partnership work being done with Wiltshire Council in the Trowbridge and Calne areas – both pilot sites for the national Partners in Literacy project. Link midwives who work with teenage parents-to-be are currently working with the Partners in Literacy lead from the council to look at ways of encouraging literacy skills.

The next Board meeting will be held on 21 July 2010, in the Conference Room at Southgate House, Devizes

Papers are published a week before the meeting on <a href="www.wiltshire.nhs.uk">www.wiltshire.nhs.uk</a> or on request from Maggie Goodman, NHS Wiltshire (tel: 01380 733827, email: <a href="maggie.goodman@wiltshire.nhs.uk">maggie.goodman@wiltshire.nhs.uk</a>)

For further information or copies of documents referred to above, please contact Jo Howes, Community Engagement Manager, 01380 733929 or jo.howes@wiltshire.nhs

Page 22		

#### Update for Malmesbury Area Board

# Update From: Malmesbury and the Villages Community Area Partnership.

Date of Area Board Meeting: 7<sup>th</sup> July 2010

#### **Headlines**

- A comprehensive Annual Work and Action plan for 2010/2011 has been launched and put forward to the Area Board. This covers: Partnership Development, Accountability, Communication, Consultation, Community Planning and Local Action.
- A very constructive meeting with the Area Board took place on the 27<sup>th</sup> April to discuss the above and the advice given to the group has been taken on board.
- Project Officer Recruiting for this position will be put into place shortly. A job description is to be drafted and an application form will be available.
- In order to demonstrate and review the effectiveness and impact of M&VCAPs work in the community, a decision has been taken to introduce evaluation forms for all meetings and events. M&VCAP will undertake an impact assessment of future projects.
- Preparation for the next themed event is ongoing.
- All Steering Group minutes will now be circulated to all Parish councils and to Malmesbury Town council once approved. M&VCAP aim to develop stronger links with Parish Councils and Malmesbury Town Council.

#### Issues

- Web Site A review of the group's website is taking place. It has been the concern of the group that the site is not as efficient as it could be.
- New Projects The aim of the group is to facilitate and support local groups and projects, as well as being involved in the carrying out of work that involves projects.
- The group is to consult with the staff from Westlea Housing (for residents of Glovers Court) and the warden from Orchard Court regarding the needs of residents.
- Preliminary discussions with Orchard Court residents (facilitated by the warden) have identified a number of points related to wheelchair access difficulties and road safety; these points will be raised at the next Steering Group meeting and with the Area Board, as appropriate.

#### **PROJECT REPORT**

#### **Rural Broadband**

Objectives (set in February 2009)

Agreed that the purpose of the group was to identify whether the Partnership could assist the community to improve the quality of broadband provided, in the interests of - opportunities to work effectively from home, locally based business, reduction in number of work journeys and prevention of social exclusion.

Little progress has been made towards a fully functioning improved service in the 20 communities. However we are in discussions still with two potential providers, Cotswold Wireless and Vtesse, and made a contribution to the evidence presented by Vtesse in the High Court to allow independent providers access to BT trunking and to recognise the preferential advantage of BT's preferential commercial rates, both of which are an obstacle to alternative providers of fibre optic to rural communities. The new Government's outlook on rural broadband is encouraging but we are not one of the limited pilot schemes that the national government has announced it will fund.

#### **Publicity & Communications**

Aim - To improve publicity and communication of M&VCAP and make sure that M&VCAP is the people's voice.

- A comprehensive database has now been set up by the Administrator and all information is being circulated.
- All events are being widely publicised.
- · Various sources of funding are being explored.

#### **Cycle Routes into Malmesbury**

This project is long term and has difficulties that are outside of our control/brief. We will remain in contact with the involved group and will offer help where needed but will put the project temporarily on hold.

#### **Transport Hub**

M&VCAPs Transport Hub, in partnership with the Community Transport Association, produced a leaflet explaining all transport options and information for our area. M&VCAP have agreed that the leaflet is still effective. Therefore more leaflets are to be printed and placed in village shops, halls etc.

To further advertise and promote the Community Mini bus advertisements are to be placed in village magazines.

M&VCAP is to join Community First as benefits include access to funding for transport, minibus sharing schemes and ideas for promotion. The Cartmell Minibus is to join Wiltshire All Vehicle Sharing Scheme. This will enable the centre to increase the number of mini buses at the community's disposal.

Costings are being sought to bring the old mini bus up to road worthy condition. However any further action will depend on both the cost and the requested need for this potential "service".

#### **Community Safety Group**

In the original plan and the recently launched Plan (consultative document) most villages and Malmesbury expressed concerns about perceived safety problems, whether it be "speeding" the "bumps in Malmesbury" road conditions, pavements, or foot paths. M&VCAP is co-oporating with MTC in the funding, compilation, distribution and collation of the questionnaire which surveys these concerns.

The next Community Safety meeting is scheduled for the 24<sup>th</sup> June in the Kings Arms Hotel, Malmesbury 7pm for 7.30pm. Further meetings are planned for the 24<sup>th</sup> September and 23<sup>rd</sup> December.

#### **CCTV**

All the legal paper work has been completed. The aerial(s) have been ordered and a site inspection carried out. Once assurance received that the equipment is with Brio Technologies then a feature will be compiled for the papers. Volunteers will be sought CRB checks undertaken and training given. There will be a formal handing over to the police

#### **Future Events/Dates for the Diary:**

#### **Calendar of Meetings:**

Steering Group:- Tuesday 6<sup>th</sup> July, Tuesday 17<sup>th</sup> August, Tuesday 28<sup>th</sup> September, Monday 15<sup>th</sup> November, Tuesday 14<sup>th</sup> December. The meetings will be held at 7.00pm in the Orangery, Kings Arms, Malmesbury, unless otherwise notified.

Community Safety Meetings: - 24<sup>th</sup> June, 24<sup>th</sup> September and 23<sup>rd</sup> December. All meeting will be in the Orangery, Kings Arms, Malmesbury commencing at 7pm unless otherwise notified.

Event - The next event gathering is Wednesday September 8<sup>th</sup> 7pm for 7.30 in the Town Hall, Malmesbury. The event is M&VCAPs opportunity to consult further about transport issues to those living in our community and to demonstrate all community travel options available.

Signed: .... Co-ordinator/Administrator for M&VCAP

Dated: 16<sup>th</sup> June 2010

Page 26	

Item No.11

#### **Local Transport Plan (LTP) Scheme Selection Process**

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#### **Purpose**

To ask Malmesbury Area Board to set up a Community Area Transport Group to identify schemes they wish to progress using the discretionary highway budget that has been allocated to the Boards.

#### **Background**

The establishment of Area Boards presents an opportunity for decisions on small-scale transport and highway improvement schemes to be taken locally.

In response to this there are plans for the Area Boards to be allocated a discretionary budget to assess and select small-scale transport schemes to be progressed in their community areas. The amount of funding available to the Area Boards will be confirmed in due course.

The allocation will be for capital funding and can only be used to provide new and improved infrastructure. It is to be used for schemes that improve safety, increase accessibility and sustainability by promoting walking, cycling and public transport, and improve traffic management. It cannot be used to fund maintenance schemes or to pay for revenue functions such as passenger transport.

Due to the complexity of assessing and selecting a scheme from the many requests, and the potential time that such an agenda item would take, it is proposed that recommendations are made to the Area Board by a Community Area Transport Group (CATG).

Members of the CATG will be identified by the Community Area Manager in conjunction with the Chairman, and agreed at the Area Board. It is requested that the number on each Group should not exceed ten and that the meetings take place during the day. Meetings will be attended by relevant officers from Wiltshire Council and will be chaired by the Area Board Chairman.

It is envisaged that the first meeting of the CATG would include a half day workshop covering the following matters:-

- Background to the Council's transport policies and transport funding.
- Review of requests received in the community area.
- · Assessment of schemes.
- Discussion on the need for a feasibility study
- Discussion on future funding
- Selection of scheme(s)
- Recommendation to Area Board.

Report author: Spencer Drinkwater, Principal Transport Planner

Page 28	

\_\_\_\_\_ Where everybody matters

Item No.12

Report to	Malmesbury Area Board
Date of Meeting	7 July 2010
Title of Report	Malmesbury Community Issues Update

#### **Purpose of Report**

1. To provide a Community Issues update and invite members of the Area Board to agree closure of selected issues.

#### **Background**

1. At the time of writing (22 June 2010), a total of 51 community issues have been received, of which 28 have been closed and 23 are in progress. There are currently no new requests.

#### **Actions**

- 1. Members are invited to close the following 3 issues (emboldened in appendix 1)
  - Issues 442 and 443 both relate to noise and anti-social behaviour from young people and cars in the town and the long stay car park at Station Yard. A range of options were considered by members of the Area Board working with the Police, antisocial behaviour team and local residents. In addition to regular policing, a decision was made to improve lighting, cut back shrubbery and improve white lines in the car park to encourage greater use by local residents. Noise was monitored but it never exceeded legal noise levels and no nuisance other than noise was caused. The white lining, trees pruning and shrub clearance has been undertaken and modern, efficient white lights and new lamp covers have been installed. The Police continue to visit on their regular patrols. Local residents have reported improvements.
  - Issue 813 concerned the pavement in Pool Gastons Road, especially outside a small
    development called The Rowans. Excavations were carried out to the footway in early
    May and it was possible to make a repair to the footway and level other parts of the
    path. The whole length of the footway has been submitted on the area list to receive
    major maintenance.

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\_\_\_\_\_ Where everybody matters

Item No.13

Report to	Malmesbury Area Board
Date of Meeting	7 July 2010
Title of Report	Community Area Grants

#### **Purpose of Report**

To ask Councillors to consider 2 applications seeking 2010/11 Area Board Grants and consider the following officer recommendations

- 1. Minety Pre-School award £1,508 towards the cost of providing a safe all weather play area within the pre-school garden, conditional on the balance of funding being in place.
- 2. Crudwell Village Hall and Recreation Ground award £2,912 towards refurbishment of the main hall and the committee room floors.

#### 1. Background

- 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 Scheme of Delegation, any recommendation of an Area Board that is contrary to the funding criteria would need the approval of the Leader, appropriate Cabinet Member or the Cabinet.
- 1.3. 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.
- 1.4. Funding applications will be considered at every Area Board meeting.
- 1.5. During 2010/2011 all applicants are being encouraged to contact Charities Information Bureau who is working 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.
- 1.6. A decision has been made in 2010/2011 that 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 (<a href="www.wiltshire.gov.uk/areaboards">www.wiltshire.gov.uk/areaboards</a>) or paper versions are available from the Community Area Manager.

#### Background documents used in the preparation of this Report

- Community Area Grant Application Pack 20010/11
- 'How you view where you live' Malmesbury & the Villages Community Plan 2009-2013

#### 2. Main Considerations

2.1. Malmesbury Area Board was allocated a 2010/2011 budget of £40,593 for community grants, community partnership core funding and councillor led initiatives. The carry forward from the 2009/2010 budget was £682, resulting in a balance of £41,275. At the May meeting funding totalling £4,230 was distributed, leaving a balance of £37,045.

- 2.2. 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.
- 2.3. There will be 6 funding rounds during 20010/11. The second is contained in this report the remaining will take place on:
  - 15 September 2010
  - 10 November 2010
  - 19 January 2011
  - 16 March 2011
- 2.4. The deadline for receipt of funding applications for consideration at 15 September 2010 Area Board is 30 July.

#### 3. Environmental & Community Implications

3.1. 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 Malmesbury Area Board.
- 4.2. If grants are awarded in line with officer recommendations, Malmesbury Area Board will have a balance of £ 32.625.

#### 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.
- 7.2. Implications relating to individual grant applications are outlined within section 8 "Officer Recommendations".

#### 8. Officer Recommendations

Ref	Applicant	Project proposal	Funding requested
8.1	Minety Pre-School	Provision of a safe, all weather play area within the pre-school garden	£1,508

- 8.1.1. Officers recommend that Minety Pre-School are awarded £1,508 towards the cost of providing a safe all weather play area within the pre-school garden, conditional on the balance of funding being in place.
- 8.1.2. Officers are of the opinion that this application meets the 2010/11 grant criteria.
- 8.1.3. The applicant has made a considerable effort to seek additional external funding to supplement the contribution from their own reserves. At the time of writing there is no indication that funding from external sources has been successful.
- 8.1.4. Links to the recently published community plan for Malmesbury and the Villages 2009-2013 include provision of play areas (although these tended to be for older children in public areas).
- 8.1.5. The Pre School currently have over 45 children on their books and take children from 18 months. The facility is open all day Monday and Tuesday and Wednesday, Thursday and Friday mornings. On Thursday and Friday afternoons sessions are held for children aged 4-5 years.
- 8.1.6. The all weather surface will enhance their potential to offer, 'Stay and Play' a fundraising holiday scheme for slightly older children which has recently been trialled.
- 8.1.7. A decision to go ahead with this project arises from the current play area being too small and unusable in wet weather. The garden is currently used by children several times a day and an all weather area will prove a great asset as it will be able to be used more frequently and allow children to play outside a larger percentage of the year.
- 8.1.8. This project seeks to improve a valuable facility in a rural community, which enables pre-school children to mix with children of a similar age and could allow parents to undertake education and/or employment.
- 8.1.9. A decision not to fund this project is likely to result in the project being delayed until further funding is raised.

Ref	Applicant	Project proposal	Funding requested
8.2.	Crudwell Village Hall and Recreation Ground	Refurbishment of the main hall and the committee room floors.	£2,912

- 8.2.1. Officers recommend that Crudwell Village Hall and Recreation Ground are awarded £2,912 towards refurbishment of the main hall and the committee room floors.
- 8.2.2. Officers are of the opinion that this application meets the 2010/11 grant criteria.
- 8.2.3. The application demonstrates links to the recently published community plan for Malmesbury and the Villages 2009-2013, in that it provides a venue for two active pre-school groups and also hosts a wide range of community activities for both young and older people ranging from uniform youth groups, to bowls, badminton and an over 50s fitness programme. In addition to regular weekly bookings the hall is well used at weekends. This facility is used by all sections of the local community.
- 8.2.4. The project will include filling in redundant under floor ducts which are beginning to cause the floor to collapse; as well as providing a new floor covering.
- 8.2.5. While the applicant appears to hold healthy reserves (of over £22,000), they have a number of other pressing demands on their funds which include replacement of the patio at the front of the hall, resurfacing of the car park and maintenance of the play area at the rear of the hall.
- 8.2.6. The applicant is seeking 50% of the costs of this work and has not sought funding from any other source.
- 8.2.7. A decision not to fund this application would be unlikely to result in a delay in the work being undertaken since the costs would be drawn from reserves. However this action might have an impact on the other improvements planned.

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

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Where everybody matters

Item No.15

Report to	Malmesbury Area Board		
Date of Meeting	7 July 2010		
Title of Report	Youth Transport Project		

#### **Purpose of Report**

To ask Councillors to consider match funding from the Area Board budget, the ring-fenced funding allocated by Cabinet to address youth issues in the Malmesbury community area.

#### 1. Background

- 1.1. Malmesbury Area Board has been allocated a ring-fenced budget of £4,059 for youth projects, primarily to be allocated to transport projects, since transport has been identified by young people as important to them.
- 1.2. Members of the Area Board were adamant that since the funding was aimed at the needs of young people that they should come up with the project ideas. It was therefore agreed that the Community Area Manager should work primarily with Malmesbury secondary school to encourage the students to come up with some proposals for transport related projects.
- 1.3. The launch took place at the end of June and will run for 4 weeks until the end of term, during which time students will be given support by officers within the council and its partners.
- 1.4. Applications will be considered on 13 September 2010, by both members of the Area Board and students of the school when a special School Area Board will be held. The project(s) receiving most support from young people (and coming in within budget) will be deemed the winning project(s).
- 1.5. The students will present the winning project(s) to the September 15 Area Board.

Background documents used in the preparation of this Report	• None
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#### 2. Main Considerations

2.1. The allocation of £4,059 by Cabinet was calculated in respect to population, deprivation and sparsity factors relating to the community area.

- 2.2. The costs of providing transport and transport related initiatives is inclined to be expensive and it is therefore suggested that members of the Malmesbury area board might like to match the funding up to a maximum of £4,000 from their own area board budget .
- 2.3. Young people would be presented with a budget of £6,059 for the project, with an additional £2,000 being made available if need be to accommodate any additional costs.

#### 3. Environmental & Community Implications

3.1. 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 Malmesbury Area Board.
- 4.2. Should funding be allocated in line with officer recommendations in report 11 on this agenda, Malmesbury Area Board will have a balance of £32,625.
- 4.3. If councillors allocate funding in line with officer recommendations outlined in this report, Malmesbury Area Board will have a balance of £28,625.

#### 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. There are no specific equality and inclusion implications related to this report

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

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# Wiltshire Council



# MALMESBURY AREA BOARD

Please note: all items are provisional and subject to change

Date	Cabinet Member Attending	Location	Area Board Agenda Items (including officer contact details)	Other events (provisional)
7 1-1-0040		Observatora Delevano	,	(provisional)
7 July 2010	Cllr John Noeken - BMP,	Sherston Primary	Community Items:	
	ICT, HR, Procurement and	School	Partner items:	
	Customer Services	Knockdown Road	Corporate items:	
		Sherston	Review of the Library Service	
		Malmesbury	Results of Community Flooding Consultation	
		Wiltshire	LDF Consultation Results (15 mins)	
		SN16 0NJ	Reducing Unnecessary Lighting	
			Outside Body Appointments	
			Community Area Grants will be considered.	
15 September	Cllr Dick Tonge - Transport	Malmesbury	Community Items:	
2010	and Highways	Secondary School	Update on the feasibility study of the former Burnham	
		Corn Gastons	House care home site	
		Malmesbury	Highways update	
		Wiltshire	Community Payback – Grot Spots	
		SN16 0DF	Partner items:	
			Corporate items:	
			Gypsy + Traveller Consultation	
			Standards Committee	
			Community Area Grants will be considered.	
10 November	Cllr Jane Scott	Brinkworth Earl	Community Items:	
2010		Danby's Primary	Partner items:	
		School	Wiltshire Police Authority?	
		School Hill	Corporate items:	
		Brinkworth	Leisure Review	
		Chippenham	Budget Consultation	
		Wiltshire	Community Area Grants will be considered.	
		SN15 5AX	-	

Community area manager: Miranda Gilmour (miranda.gilmour@wiltshire.gov.uk)
Democratic services officer: Alexa Smith (alexa.smith@wiltshire.gov.uk)
Service director: Jacqui White (jacqui.white@wilthsire.gov.uk)