

Southern Wiltshire Area Board AGENDA

Place: Alderbury Village Hall, Rectory Rd, Alderbury SP5 3AD
Date: Thursday 30 January 2014
Time: 7.00 pm

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

Wiltshire Councillors

Richard Britton - (Chairman)	Alderbury and Whiteparish
Chris Devine – (Vice Chairman)	Winterslow
Julian Johnson	Downton and Ebbles Valley
Ian McLennan	Laverstock, Ford and Old Sarum
Leo Randall	Redlynch and Landford

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.

Come along for refreshments and a chat 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.

Items to be considered

Time

1 **Welcome and Introductions**

7.00pm

2 **Apologies**

3 **Minutes (Pages 3 - 14)**

To approve and sign as a correct record the minutes of the previous meeting held on Thursday 5 December 2013.

4 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

5 **Chairman's Announcements**

To receive Chairman's Announcements including:

- JSA 'What Matters to You Event' on 27th February at Trafalgar School, Downton

6 **Current Consultations**

To note the attached information on the following current consultations:

Consultation	Closing Date	More information
Consultation on proposed admissions criteria	21 February 2014	<p>We are consulting on the proposed admissions criteria and admission arrangements for our community and voluntary controlled schools for the 2015/16 academic year. We are also consulting on the proposed schemes for co-ordination of admissions to all maintained schools and academies for the 2015/16 school year.</p> <p>To respond to this consultation please send your comments by email to:</p> <p>School Admissions Team, Wiltshire Council, Bythesea</p>

		Road, Trowbridge, Wiltshire, BA14 8JN. admissions@wiltshire.gov.uk or you can write to
Countryside access improvement plan consultation	28 March 2014	Are you interested in the future of countryside access in Wiltshire? Wiltshire's draft Countryside Access Improvement Plan is currently being consulted upon.

7 Report on issues facing the community as a whole **7.10pm**
(Pages 15 - 26)

Written updates are attached. Anyone can give a report on items of interest to the Community Area as a whole.

- Police, including an update on the relocation of Salisbury Police Station
- Fire & Rescue Service
- NHS
- Wiltshire Council (CIL & Wiltshire CCG)
- Southern Wiltshire Issues System
- Any other comments or reports

8 Police and Crime Commissioner - Precept Consultation **7.30pm**

We will receive a presentation about the Police and Crime Commissioner's budget and precept for 2014/15.

9 Wiltshire Council's Campus Programme(Pages 27 - 28) **7.45pm**

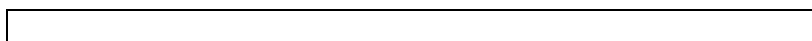
Councillor Jonathon Seed is the Cabinet member with responsibility for Communities, Campuses, Area Boards, Leisure, Libraries and Flooding.

He will explain the aims of the campus project and provide illustrations of developments in other Community Areas.

10 Legacy for Wiltshire - World War One Centenary **8.00pm**

In 2013, Wiltshire built on the legacy of the 2012 Olympics with a range of community activities and new initiatives. As we enter 2014, it is time to look forward to see how the Area Boards can build upon the good work delivered so far to create a lasting legacy for Wiltshire. Laurie Bell, Associate Director at Wiltshire Council will outline some of the new opportunities available to the

	Area Board in 2014.	
11	Healthwatch Wiltshire We will have a presentation from the Board Director of Healthwatch Wiltshire, Paul Lefever about their work.	8.15pm
12	Salisbury Area Greenspace Partnership (SGP) Paula Lipscombe, Chair of the Salisbury Area Greenspace Partnership, will give a talk about the work of the partnership and how communities can get involved.	8.30pm
13	Area Board Theme Updates (Pages 29 - 32) The Area Board's priorities for 2013/14 are Footpaths and Youth Development. Progress reports for each of the themes are attached. - Footpaths update - Youth development update	8.45pm
14	Community Area Transport Group (CATG) Update (Pages 33 - 36) To consider the progress report on schemes approved by the CATG so far this year (2013/14). Also attached is the action list from the HGV Stakeholder meeting held on 11 December 2013.	8.50pm
15	Community Area Grants (Pages 37 - 48) The Board will consider applications for funding from the Community Area Grant Scheme.	8.55pm
16	Close	9.00pm



Future Meeting Dates

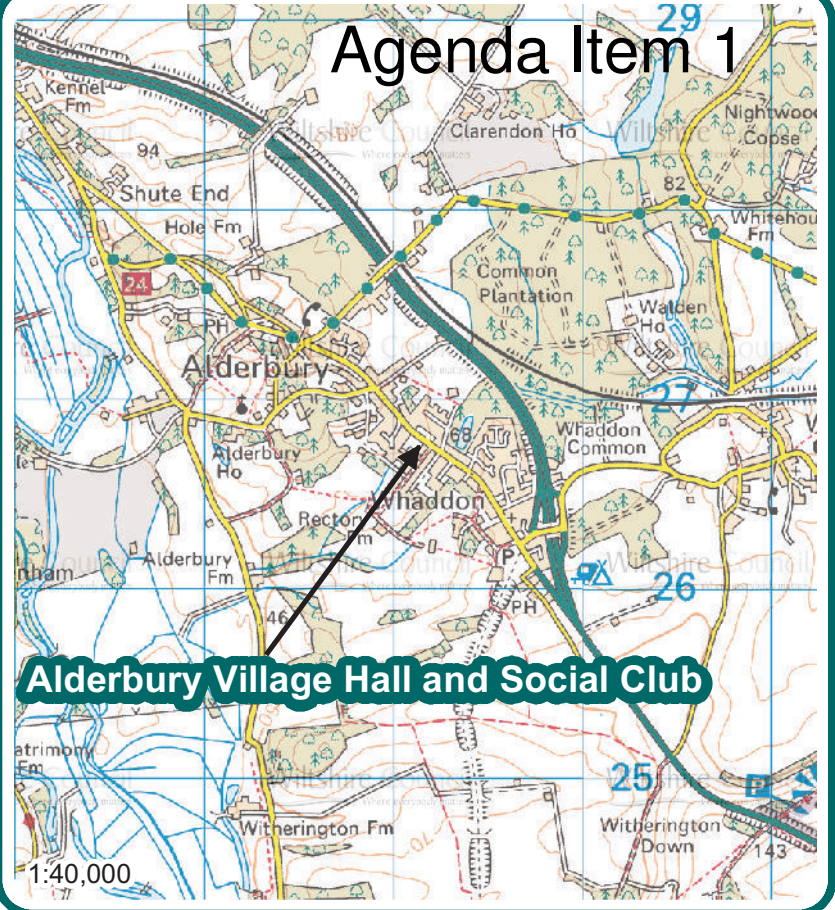
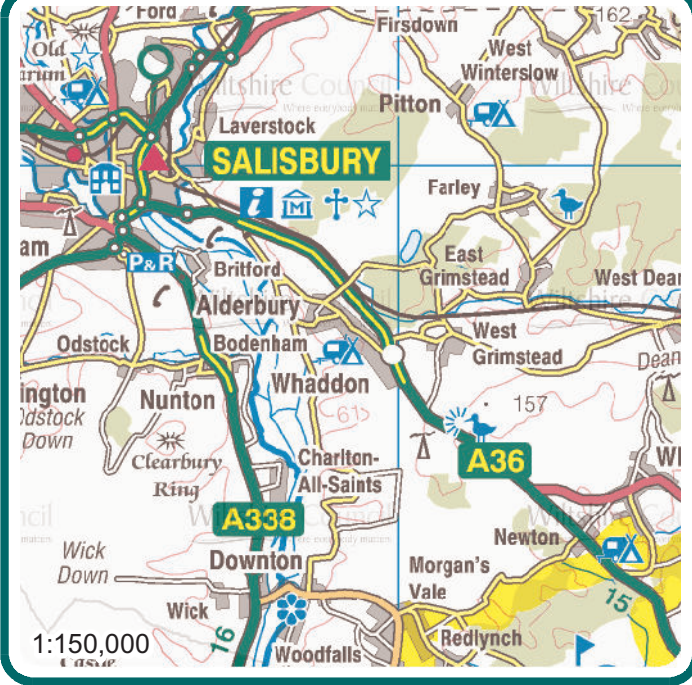
Thursday 27 March 2014
7.00pm
Morgans Vale & Woodfalls Village Hall

Thursday 29 May 2014
7.00pm
(Venue TBC)

Thursday 31 July 2014
7.00pm
Winterslow Village Hall

Thursday 2 October 2014
7.00pm
(Venue TBC)

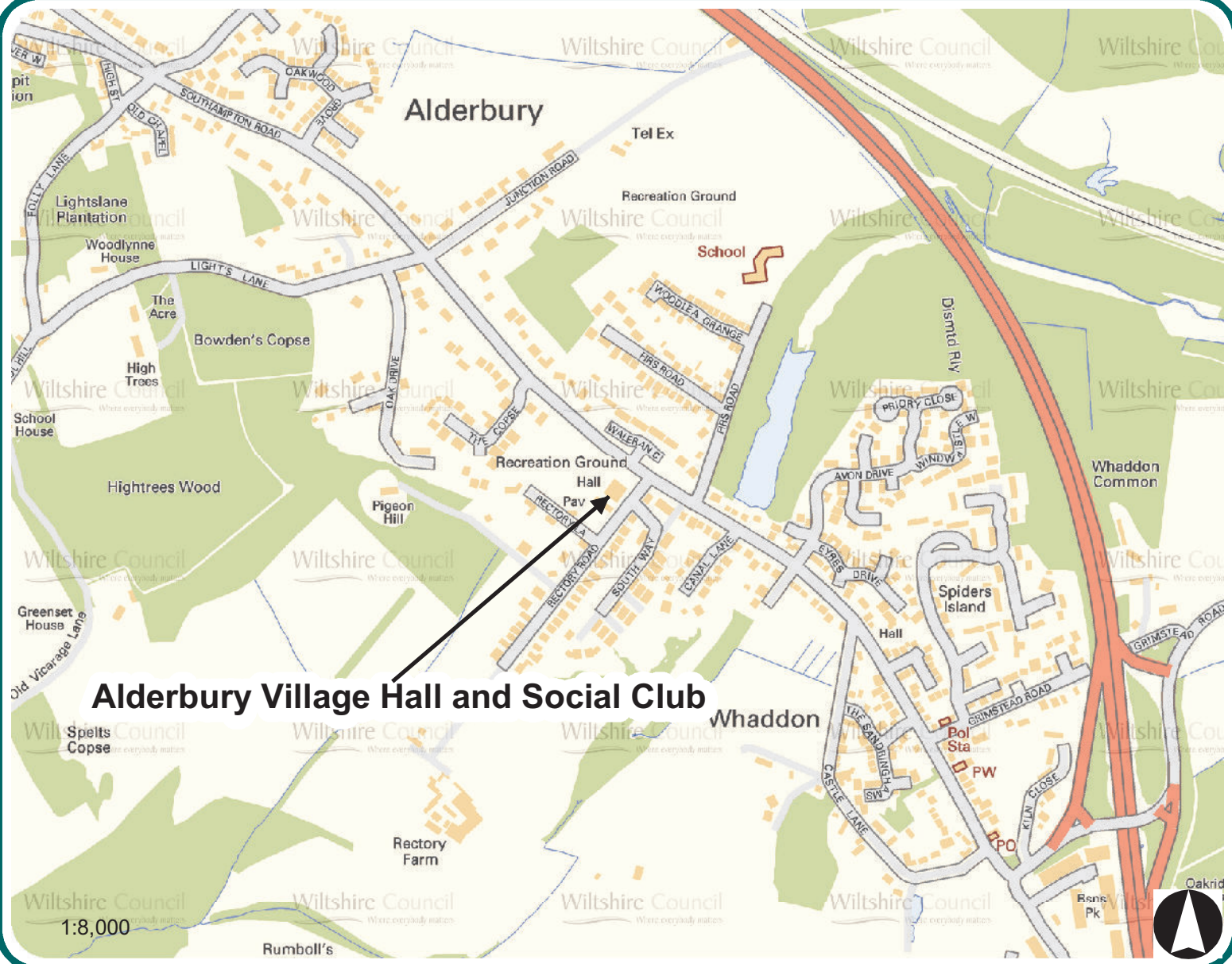
Thursday 27 November 2014
7.00pm
(Venue TBC)



Agenda Item 1

Alderbury Village Hall and Social Club

Alderbury Village Hall and Social Club
Rectory Road
Alderbury
Salisbury
SP5 3AD



Alderbury Village Hall and Social Club

MINUTES

Meeting: SOUTHERN WILTSHIRE AREA BOARD
Place: Downton Memorial Hall, The Borough, Downton SP5 3LT
Date: 5 December 2013
Start Time: 7.00 pm
Finish Time: 8.55 pm

Please direct any enquiries on these minutes to:

Lisa Moore (Democratic Services Officer), Tel: 01722 434560

or (e-mail) lisa.moore@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

Cllr Richard Britton (Chairman), Cllr Christopher Devine (Vice-Chair),
Cllr Richard Britton, Cllr Julian Johnson, Cllr Ian McLennan and Cllr Leo Randall

Cllr Jane Scott – Leader of the Council

Cllr Chris Williams – Portfolio Holder for Area Boards and Libraries

Wiltshire Council Officers

Tom Bray, Southern Wiltshire Community Area Manager

Lisa Moore, Democratic Services Officer

Tracy Carter, Service Director - Waste Management Services

Tony Nye – Youth Services Coordinator

Deborah Haynes, Associate Director – Public Health Team

Bob Crean, Community Coordinator – Highways & Streetscene (south)

Town and Parish Councillors

Alderbury Parish Council – E Hartford, A McGowan & A Newbery

Britford Parish Council – M Hitchings

Clarendon Park Parish Council – K Rodgers

Downton Parish Council – S Barnhurst-Davies, J Brown, B Cornish, R Ford, D
Harrison, J Whitmarsh & R Yeates

Firsdon Parish Council – M Bishop & B Edgeley

Landford Parish Council – J Martin

Laverstock and Ford Parish Council - R Champion & V Bussereau
Pitton and Farley Parish Council – C Purves
Redlynch Parish Council – N Ashton & W Dunn
West Dean Parish Council – J Greene & H Urquhart
Whiteparish Parish Council – L Palmer
Winterslow Parish Council – D Newton

Partners

Police and Crime Commissioner – Angus Macpherson
Wiltshire Police – Inspector Andy Noble
Wiltshire Fire and Rescue Service – Mike Franklin & Dave Dunford
Youth Advisory Group – C Pickering & M Poole

Total in attendance: 52

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Welcome and Introductions</u></p> <p>The Chairman, Councillor Richard Britton welcomed everyone to the meeting of the Southern Wiltshire Area Board, and introduced Councillor Jane Scott, Leader of the Council and Councillor Chris Williams, Portfolio holder for Area Boards and Chairman of Tidworth Area Board, to the meeting.</p>
2	<p><u>Apologies</u></p> <p>There were none.</p>
3	<p><u>Minutes</u></p> <p>The minutes of the previous meeting held on Thursday 3 October 2013, were agreed as a correct record and signed by the Chairman.</p>
4	<p><u>Declarations of Interest</u></p> <p>Councillor Randall declared a personal interest relating to item 12, CATG funding for signage at New Whiteparish Memorial Centre, as he is a Memorial Ground trustee.</p>
5	<p><u>Chairman's Announcements</u></p> <p>The Chairman made the following announcements:</p> <ul style="list-style-type: none"> • A community event would be taking place on Thursday 27 February at Trafalgar School, Downton. The workshop would focus on the findings from the Joint Strategic Assessment (JSA), which highlight statistics for the Southern Wiltshire community area. • Congratulations were given to Alderbury Parish Council as they had been the first to take formal steps in the production of a Neighbourhood Plan (NHP).
6	<p><u>Current Consultations</u></p> <p>The board noted the consultation information provided in the agenda, in addition the Chairman drew attention to the 'What matters to you survey' which would remain open until 31 December 2013.</p>
7	<p><u>Leader of the Council, Councillor Jane Scott OBE</u></p> <p>Councillor Jane Scott, Leader of the Council gave the following updates to the Board:</p>

Wiltshire Council's Business Plan

The council's Business Plan had been published online, to view a copy follow the link:

<http://www.wiltshire.gov.uk/council/howthecouncilworks/plansstrategiespolicies.htm>

Paper copies are also available in libraries across Wiltshire.

Over the next four years the council will focus on 12 key actions to help deliver the three priorities, some of these are:

- Roads - Additional money would be invested during 2014–2017 to reduce the historic backlog in highways maintenance. This would include works on major roads as well as rural and estate roads and pavements.
- To continue to improve safeguarding services to protect the most vulnerable in our communities.
- Community Working – to continue working through the Area Boards to invest in a community working structure, with additional funding for CATG and improved working opportunities with town and parish councils.
- To invest in the economy. The unemployment figure for Wiltshire falls well below the national average; the council aims to work to maintain this position, as it believes that a strong county is one where there is a low level of people on welfare.
- Within the next 10 years there would be a new Science Park at Porton, which would provide 2000 high paid skilled jobs.
- Joining up of public services – In 2014 the police would decant from Wilton Road, some of the divisions would be temporarily relocated in Bourne Hill, Salisbury until the Campus building was completed in 2015.

Questions and comments were then received, these included:

- Ron Champion, Chairman of Laverstock and Ford Parish Council invited the Leader to attend a consultation event where the proposed housing development on the WW1 airfield at Old Sarum would be discussed.
Answer: If there is a planning application for the site then it would not be appropriate, however if no application had been submitted then the

Leader agreed to attend.

- Bill Dunn, Redlynch Parish Council asked whether under the Boundary Review, the amalgamation of the wards Nomansland and Landford could be brought forward by a year, to 2016? Answer: This was a new responsibility handed down to the council. The recommendations from the Electoral Boundary Review had gone to Full Council, where it was agreed that a small team would be formed to look at each boundary. The team would be in contact with all parishes where changes had been proposed.
- In the past Downton Leisure Centre had received a grant of £50,000 from Wiltshire Council. Has the budget been fixed for 2014 and if so how much funding will it receive this year? If no funding was awarded then the Leisure Centre may have to close. Answer: The budget has not been set yet, the council would contact Downton PC as soon as the information was available.
- Pitton & Farley PC did not have the facilities to store grit and had concerns regarding the possibility that responsibility for gritting the parish would be passed on to them. Answer: Two years ago when some parishes began to form parish plans, some chose to take on the storage and distribution of grit during adverse weather. Although this works for some parishes, it will not suit all. For those parishes who have farmers willing to store the salt, the council will deliver 3 tonnes. In addition snow ploughs are available to farmers willing to assist in clearing routes through the parish.
- The Housing Allocation Policy says that local people would be given priority, what does 'local' mean, parish or county level? Answer: Local does not mean county. The paper includes the definition of what local means. The document also contains maps which depict what is considered local for each area.

Action: CAM to circulate the document containing the maps detailing the proposed ward changes to all parish councils for information.

- What is being done to alleviate the traffic problems on the A303? Answer: The council was working with the authorities in Somerset and Devon to form a major infrastructure bid for improvement works. The work would need to start at Countess Roundabout, which is where the first blockage occurs. It was understood that the Minister had been quite positive when presented with the ideas.

	<ul style="list-style-type: none"> • Was there a briefing note available on Neighbourhood Plans which could be circulated to parishes? <u>Answer:</u> There is a paper, however it is not ready for circulation as requires updating. Another alternative would be for a few parishes to get together and invite a Strategic Planning Officer to attend and provide a briefing. <p>The Chairman thanked Cllr Scott for attending the meeting to provide the update.</p>
8	<p><u>Report on Issues Affecting our Community Area</u></p> <p><u>Police – Inspector Andy Noble</u></p> <p>Information concerning the decommissioning of Salisbury Police Station would be circulated through the media over the next couple of weeks. Some of this will include:</p> <ul style="list-style-type: none"> • Prisoners would be transported to the custody suite in Melksham, until a new purpose built suite was built in Salisbury. • Some of the Police business would be moving to an estate already in use in Amesbury. This is where the police officers would start and end their shift from. • Other Police services would be co-located with Wiltshire Council in Bourne Hill Salisbury, until the completion of the Salisbury Campus. <p>In addition to the crime statistics attached to the agenda, Andy noted that there had been some non-dwelling burglaries in Alderbury and Whiteparish. A group of Officers had been allocated to work on this, two arrests had been made. A further update would be available at the next Area Board.</p> <p>Comments and Questions included:</p> <ul style="list-style-type: none"> • Recently some allegations were made against how other Forces may be manipulating statistics. What procedures are in place to ensure it would not happen in Wiltshire? <u>Answer:</u> The way we classify crime in Wiltshire, has been continuously tightened over the past years. If a victim reports something as a crime, then we must report it as such. <p>The local Neighbourhood Police Teams reported figures are low enough to be able to carry out regular checks. In a 12 month period, there were 20 reported domestic burglaries within the Southern Wiltshire area. However the statistics can only represent reported crime, the real level of crime is under reported.</p> <p><u>Fire – Mike Franklin</u></p> <p>The usual Fire statistics report was not available at present due to teething problems with new software. A report would be available at the next Area Board. Salisbury Station Manager Dave Dunford, was in attendance to answer any</p>

	<p>questions.</p> <p><u>Wiltshire Council Updates</u> The Chairman drew attention to the Carers Small Grant Scheme update attached to the agenda.</p> <p><u>CCG – NHS 111 Service Update</u> The Board noted the information attached to the agenda, in addition the Chairman noted that there would be a Healthwatch item on the next agenda.</p> <p><u>Southern Wiltshire Issues System</u> Tom Bray, Community Area Manager informed the Board that parishes had been invited to a HGV meeting scheduled for 11 December, where a lorry watch update would be presented.</p> <p><u>Good Neighbour Scheme - Nicola Wilson</u> Over the last year the scheme had managed to reach out and help over 2000 elderly and vulnerable people across Wiltshire. In Southern Wiltshire Nicola had personally helped 120 people within the community area.</p> <p>Nicola would be stepping down as coordinator for the south, at the end of December, until the position was filled, the work would be covered by an existing coordinator in Idmiston. Nicola urged people to continue in identifying those in need of support and to get in contact with the Good Neighbour Scheme.</p> <p>For further information, follow the link: http://www.wiltsgn.org.uk/</p> <p>The Chairman noted that the Good Neighbour Scheme was a valuable service but that it was still not widely advertised. He urged parishes to spread the word.</p> <p><u>Old Sarum Community Centre – Cllr Ian McLennan</u> Work had not yet started on building the new Community Centre. Bricks would not start to be laid until spring 2014. Under the Section 106 agreement, this building should have been built and handed over to the community to run.</p> <p>530 of the new properties at the Persimmons housing development were now occupied, many triggers had been missed and Persimmons had shown little regard for the building of the Community Centre.</p> <p>Action: Cllr McLennan to contact Corporate Director Carlton Brand to discuss the matter.</p>
9	<p><u>Local Authority responsibilities for Public Health</u></p> <p>Debbie Haynes from the Council's Public Health Team introduced a DVD outlining the changes to Public Health and the new role for Area Boards.</p>

Youth Development Theme - Actions from Cluster Meetings

Over the past couple of months Tom Bray - Community Area Manager, and Tony Nye – Youth Development Coordinator had been working together to organise a series of cluster group meetings across the Southern Wiltshire community area to assess what provisions and services were already available and to develop ideas for future youth development projects within each cluster.

Attendees included members of the parish council, youth groups, local volunteers, and representatives from the Police and Fire. The meetings and outcomes were productive and varied. Some new projects had started to advance quite quickly.

All of the main outcomes arising from the six cluster group meetings are detailed in the report attached to the agenda.

Michelle and Courtney, are two of the young people who attended the Laverstock and Old Sarum meeting, they explained that at their meeting they looked at what was already available to young people and what was missing from their area. They aimed to work with a member of the parish council to carry out a consultation in January 2014.

Dave Dunford, Station Manager at Salisbury fire station, attended the meeting held in Alderbury. They looked at the possibility of providing a number of activities which could be facilitated by groups such as the Scouts or the Fire service. If successful this could then serve as a pilot for other areas, and possibly build in to a nationally recognised level of achievement.

The Chairman thanked everyone who was involved with the work.

The Board then considered the recommendation to release funding to this Area Board Project as detailed in the report attached to the agenda.

Decision

The Southern Wiltshire Area Board agreed to allocate £6,300 from the Area Board's Capital Grants Fund and £4,524 from the Area Board's revenue funding dedicated to Young People as detailed in the table below:

	Clusters	Funding requirements so far...	Capital	Revenue
1	Laverstock, Ford & Old Sarum	• Youth led meetings at Old Sarum (Venue hire, promotion and refreshments) =£100	-	£100
2	Alderbury, Whaddon, West Grimstead, Clarendon	• Set up of voluntary-led youth club at Alderbury Social Club Start up costs (hall hire for 6mth & training, DBS checks etc) = £2,900 Equipment for youth club = £2550	£2,550	£2,900

3	Coombe Bissett, Homington, Britford, Odstock, Nunton & Bodenham	<ul style="list-style-type: none"> • No funding required at this stage. 	-	-
4	Downton, Charlton All Saints, Redlynch, Lover, Morgan's Vale & Woodfalls	<ul style="list-style-type: none"> • Voluntary-led Youth Café in Lover, Redlynch Village Hall Start up costs (hall hire for y1 & start up activities) = £1424 Equipment for youth club = £2250 • Shelter for Loosehanger Wood (subject to planning permission) £780 	£3,300	£1424
5	Firsdow, Winterslow (M,E,W), Lopcombe Corner, Pitton, Farley, East Grimstead, West Dean	<ul style="list-style-type: none"> • Winterslow - Lining to provide a netball and 5 a side football court for community use at school = £500 	£500	-
6	Whiteparish, Landford, Nomansland	<ul style="list-style-type: none"> • No funding required at this stage. 	-	-
	6 cluster meeting costs	Venue costs		£100
Total required For a breakdown in of all Area Board funding commitments refer to the grant report at item 13 of this agenda.			<u>£6,300</u> From Area Board's capital grants fund	<u>£4,524</u> From Area Board's revenue funding dedicated to Young People

11

Footpaths

Councillor Leo Randall thanked everyone who had been involved with the installation of the kissing gates, a total of 49 had now been installed.

Further work to be carried out included clearance on an ongoing basis. There were already some volunteers in Landford who met regularly to carry out the work, but new volunteers were always needed to set up other groups.

Tom Bray had met with Tracey Carter, Service Director for the Board, where they had explored the possibility of involving other partners .

Actions for the future:

1. The Rights of Way team, beyond their statutory duties, is focused towards stimulating community action, working as community leaders, to achieve the goals set out in the Rights of Way Improvement Plan.

2. To develop capacity in the short-term, dedicated volunteer support is needed to enable us to develop the volunteers to become more self sufficient and unlock greater capacity from within the community. Taking this further this support could enable specific projects with young people, the unemployed, ex-service personnel and disabled people to advance the reach and benefits of this project further.

Resources required: Volunteer Coordinator funded and employed through a partner organisation to develop this work in Southern Wiltshire and possibly extend to other areas. The primary aim is to develop the work of the South Wilts Walks Group, setting up parish groups and by the end of the period produce a 'toolkit' for communities to help them deliver the service in their community.

3. In the short-term we should continue to develop Community Area wide activity days to encourage participation and provide training and familiarisation.

4. Where there is a nucleus of activity in a parish, help them to develop a local group and assist them to manage work and footpath priorities in their parish.

12

Community Area Transport Group (CATG) Update

The Board considered the recommendations for funding, made by the Community Area Transport Group at their last meeting held on 25 November 2013, as detailed in the report attached to the agenda.

Decision

The Southern Wiltshire Area Board approved to release £7,000 of funding from the CATG Budget for 2013/14, to the following projects:

Scheme	CATG	PC
Apple Tree Road parking solution	£1200	£100 (Redlynch)
Moor Lane junction	£250	-
Footpath linking Mediaeval Bridge to Milford House Nursing Home – Diversion Order	£800	-

West Grimstead Gateway	£4500	£500 (Grimstead)
Whiteparish Memorial Hall signage	£250	
Total	£7000	£600
Total spent so far	£9,918.33	£1340
Total spent if approved	£16,918	£1940
Total amount left for next CATG	£5,757.67	

13

Community Area Grants

The Southern Wiltshire Area Board considered 4 applications for funding from the Community Area Grants Scheme for 2013/14. Applicants present were invited to speak in support of their projects, following discussion the Board members voted on each application in turn.

Decision
Redlynch Village Hall was awarded £358.79 towards a Printer for the Silver Surfers and a hearing loop for the hall.

Reason
The application met the Community Area Grants Criteria for 2013/14.

Decision
Redlynch Players was awarded £3,100 towards upgrading of the lights and lighting rig.

Reason
The application met the Community Area Grants Criteria for 2013/14.

Decision
Boscombe Down Aviation Collection was awarded £640 towards the purchase of an over head projector for the conference room.

Reason
The application met the Community Area Grants Criteria for 2013/14.

Decision
Alderbury High Street Allotment Association was awarded £500 to purchase new deer proof fencing.

Reason
The application met the Community Area Grants Criteria for 2013/14.

14

Close

The Chairman thanked everyone for coming and closed the meeting.

The next meeting is scheduled for Thursday 30 January, 7.00pm at Alderbury Village Hall.

**Crime and Community Safety Briefing Paper
Southern Community Area Board January 2014
Alderbury Village Hall**



1. Neighbourhood Policing

Team Sgt: PS Dave Lennane

Alderbury & Laverstock Beat: PC Henry Clissold PCSO Stephanie Dutton PCSO Rachel Gunn

Downton Beat: PC Matt Holland PCSO Luke Taylor

2. NPTs - Current Priorities & Consultation Opportunities:

Up-to-date details about Neighbourhood Policing Teams including team membership, current priorities and forthcoming community consultation events can be found on our Wiltshire Police Website.

□ Visit the new and improved website at: www.wiltshire.police.uk

3. Performance and Other Local Issues

You will recall that at the last Area Board additional policing funding was secured for work around Burglary. I am pleased to report that recent planned proactive activity targeting Non-Dwelling Burglary offenders demonstrated some considerable success in the months of November & December. PS Tom Ellerby and his team made 34 arrests; 114 stop searches and completed 105 hours of additional targeted patrol. Your Neighbourhood Team completed crime prevention visits to all victims of crime and numerous shed alarms were fitted. This activity contributed to an overall reduction of over 20% in this crime type over a 5 week period.

EU Southern Wiltshire NPT	Crime				Detections*	
	12 Months to December 2012	12 Months to December 2013	Volume Change	% Change	12 Months to December 2012	12 Months to December 2013
Victim Based Crime	649	586	-63	-9.7%	13%	13%
Domestic Burglary	27	23	-4	-14.8%	26%	17%
Non Domestic Burglary	120	75	-45	-37.5%	5%	1%
Vehicle Crime	83	76	-7	-8.4%	8%	16%
Criminal Damage & Arson	165	116	-49	-29.7%	12%	10%
Violence Against The Person	68	89	+21	+30.9%	44%	35%
ASB Incidents (YTD)	275	248	-27	-9.8%		

**Andrew Noble
Inspector**



Wiltshire Fire & Rescue Service has grouped together neighbouring fire stations into station hubs, to work more effectively and efficiently, supporting each other to improve the service we provide.

Responding to incidents:

Your Area Board's / Locality's communities immediate emergency response will be provided by staff at these stations and where necessary additional support from staff and specialist equipment from other stations.

Prevention work:

Staff from other departments also provide the community with specialist services giving fire safety and road safety advice and interventions such as talks and visits.

Protection work:

Specialist staff provide expert knowledge, give advice and undertake enforcement action working very closely with the planning authorities to keep communities safe from fire.

In an **emergency dial 999**, for other non urgent matters you can either visit our website: www.wiltshire.gov.uk or contact the following people:

	<u>Manager / Department</u>	<u>Telephone</u>	<u>email</u>
Operational matters	Station Manager - Mike Bagnall, Salisbury, Wilton Station Hub	07734 483891	mike.bagnall@wiltshire.gov.uk
Operational matters			
Operational matters			
Partnership and community engagement issues	Michael Franklin (Wiltshire Council Area)	07919 306037	mike.franklin@wiltshire.gov.uk
Home fire safety visits and for talks and visits	Community safety department	0800 389 7849	www.wiltshire.gov.uk and then complete the on line request

Incident details for your community area

Incident Type	Detail	January, 2013	February, 2013	March, 2013	April, 2013	May, 2013	June, 2013	July, 2013	August, 2013	September, 2013	October, 2013	November, 2013	December, 2013
Chimney Fire		0	2	6	7	1	0	0	1	1	1	2	1
Emerg Spec Svc Calls		0	2	0	0	0	0	1	0	0	0	2	1
	Advice - App/Eq not Specd	0	1	0	0	0	0	0	0	0	0	0	0
	Animal Rescue	1	0	0	0	0	1	0	0	0	0	1	0
	Assist Amb/Social Service	0	0	0	0	0	0	0	0	0	0	1	0
	Flooding	0	0	0	0	0	0	0	0	0	0	1	1
	Lift Release	0	0	0	0	0	0	0	0	0	0	1	0
	Making safe	0	0	0	0	0	0	0	0	0	0	1	0
	Person Rescue/Release	0	0	0	0	0	0	0	0	0	0	1	0
	RTC - Make Safe	0	0	0	0	1	0	1	0	0	0	0	0
	RTC - Person Trapped	0	1	0	0	0	0	0	0	0	1	0	0
Spills and Leaks	0	2	0	0	0	0	0	1	0	0	0	0	
False Alarm Good Intent		0	3	2	0	3	2	2	0	2	1	0	2
False Alarm Malicious		0	0	0	0	0	0	0	0	1	0	0	0
FDR1 Fire		2	3	4	2	2	2	2	5	1	0	0	2
Secondary Fire		0	0	2	0	0	1	0	0	1	0	0	1
	Grass/Heath/Railway/Tree	1	0	1	2	2	0	4	2	1	2	1	0

To see more detail on incidents and fire service activity in your area please go to our website and select community area (In development)

Local news from your Station Manager. (In development)

Electrical Safety: Dont let £1000s go up in smoke. People could lose thousands of pounds of technology simply by charging them, recent polls have revealed that over half of the respondants were regularly overloading sockets with all their favorite gadgets. Over 60% of all accidental house fires are caused by electrical appliances.

Subject:	Community Infrastructure Levy (CIL)
Officer Contact Details:	Georgina Clampitt-Dix, Head of Place Shaping, Economic Development & Planning 01225 713472 georgina.clampitt-dix@wiltshire.gov.uk
Weblink:	www.wiltshire.gov.uk/communityinfrastructurelevy
Further details available:	CIL@wiltshire.gov.uk

Summary of announcement:

Wiltshire Council is in the process of preparing a Community Infrastructure Levy (CIL) Charging Schedule. CIL is a charge that local authorities can place on new development to help fund infrastructure needed to support growth.

Consultation is being undertaken on a Draft Charging Schedule that sets out the proposed rates of CIL to be charged on new developments for different types of land use. The consultation starts on 13th January 2014 and ends at 5pm on 24 February 2014.

An appendix containing more information on CIL and the consultation including how to comment and the next steps is attached to this Announcement.

WILTSHIRE AREA BOARDS

COMMUNITY INFRASTRUCTURE LEVY FOR WILTSHIRE - CONSULTATION

(JANUARY 2014)

1. What is the Community Infrastructure Levy (CIL)?

- 1.1 Wiltshire Council is preparing a Community Infrastructure Levy (CIL) charging schedule. This is a new charge that local authorities in England can place on development in their area. The money generated through the levy will contribute towards the funding of infrastructure to support growth. The Charging Schedule will need to strike an appropriate balance between contributing to funding infrastructure and not putting development across Wiltshire at risk.

2. Why has Wiltshire decided to implement the Levy?

- 2.1 The Government has restricted the ability of local authorities to pool funding for off-site infrastructure through existing section 106 agreements (or developer contributions). It considers that this new tariff-based approach provides the best framework to fund infrastructure in a fair and transparent manner. CIL will provide 'up front' certainty about how much developers will be expected to contribute.

3. How will money from CIL be spent?

- 3.1 CIL is designed to contribute towards bridging the 'funding gap' between the total cost of new infrastructure required to support development and the amount of funding available from other sources. Wiltshire Council's Infrastructure Delivery Plan (IDP) identifies a range of physical, community and 'green' infrastructure projects that will be required to support the level of development as set out in the Wiltshire Core Strategy. Informed by the IDP, a list (known as the Regulation 123 list) will identify and prioritise which infrastructure projects will be eligible to receive money from CIL. The Government confirmed earlier this year that local communities will directly benefit from CIL. Town and parish councils will receive 15% of CIL raised in their area, or 25% if an adopted neighbourhood plan is in place.

4. Consultation on the draft charging schedule

- 4.1 Consultation was held on a Preliminary Draft Charging Schedule for Wiltshire between October and November 2012. The comments from this consultation and additional viability work required by subsequent CIL guidance and proposed amendments to the CIL Regulations (2013) have informed the next stage of the process, the development of the Draft Charging Schedule.
- 4.2 Wiltshire Council is now inviting representations on its CIL Draft Charging Schedule from **13 January 2014 until 24 February 2014, at 5pm.**

Availability of Documents

- 4.3 The following documents have been published on the council's website at www.wiltshire.gov.uk/communityinfrastructurelevy:
- The CIL Draft Charging Schedule
 - Evidence to support the CIL Draft Charging Schedule
 - A draft Regulation 123 List, which sets out the types of infrastructure that the Council may fund, entirely or in part, through CIL.
 - How to make representations, including response form
- 4.4 Hard copies of all these documents can be found at council libraries and the main council offices in Chippenham (Monkton Park), Salisbury (27-29 Milford Street) and Trowbridge (County Hall, Bythesea Road) during normal office hours.

Submission of representations

- 4.5 Representations can be made online, by email or by post to the following addresses:
- Consultation portal: <http://consult.wiltshire.gov.uk/portal>
 - Email: CIL@wiltshire.gov.uk
 - Post: Spatial Planning, Economic Development and Planning,
Wiltshire Council, County Hall, Bythesea Road, Trowbridge,
Wiltshire, BA14 8JN.
- 4.6 Following the close of the consultation, responses will be collated and then considered by an independent inspector at an examination.
- 4.7 Organisations and individuals making representations may request the right to be heard at the examination during this consultation period and representations may also be accompanied by a request to be notified, at a specified address, of the following next steps in the process:
- That the Draft CIL Charging Schedule has been submitted to the examiner
 - The publication of the recommendations and the reasons of the examiner
 - The approval of the Charging Schedule by the council
- 5. Further information**
- 5.1 Any queries should be made to Spatial Planning on (01225) 713223 or CIL@wiltshire.gov.uk.

Subject: Integrated Performance Management Report

Officer Contact Details: Communications Department
Wiltshire CCG
communications.wiltshireccg@nhs.net

Weblink: <http://www.wiltshireccg.nhs.uk>

Summary of announcement:

With winter now upon us, unsurprisingly the urgent care agenda is of paramount importance to the CCG. The CCG has invested significant funds in order to alleviate pressure throughout the winter, and is running a number of projects and schemes conceived of and designed by our Clinical leadership in locality groups.

Much of this work has been designed and developed in very close partnership with social care colleagues in Wiltshire Council. The schemes include additional primary care capacity, and in particular additional primary care support within care homes; additional social work capacity; Discharge co-ordinators to help people to become able to get home sooner; and the appointment of care co-ordinators to be the point of contact for agencies dealing with at risk patients.

We have also implemented a 6 month pilot of a Simple Point of Access, which is a single point of support enabling patients to be managed at home. Of the 11 cases referred here in the first week, just one patient was admitted to hospital. The service will continue to evolve over the coming weeks expanding its ability to both prevent admissions and, by working with the discharge teams, support discharges from the acute hospitals. Many of the initiatives we have put in place are coherent with the objectives of our Community Transformation programme, which continues to make strong progress.

The latest meeting of the Joint Commissioning Board occurred on 24 October 2013, and provided a useful indication of the progress we have made in our working partnership with colleagues from the Council.

As the end of the year approaches, our Annual Planning cycle is reaching a level of maturity. The principal aim of the CCG 2014/15 Plan is to identify programmes of work that, when delivered across the CCG, will have significant impact on supporting the delivery of our strategic aims and objectives, address a recognised performance shortfall or mitigate a key risk, as well as addressing our financial challenge.

The development of the Plan has been rooted in the clinically led locality groups, working with the GPs to ensure that the projects meet real needs and have the active support of our clinical leaders. The Governing Body received an update on progress on 26 November 2013, although naturally they have been kept closely apprised of progress and development throughout the year. We were able to share the direction of travel at a successful and well attended Stakeholder Assembly on 7 November 2013, where we were delighted to engage with a very experienced and well informed audience. A longer term 5 year strategic plan will now be developed, in close consultation with colleagues and partners across the Wiltshire Health and Social care system.

Following its difficult start earlier in the year, we were very pleased that the NHS111 Service for Wiltshire reached Full Service Acceptance on 28 October 2013. This achievement was reached

thanks to a strong collaborative working relationship between the CCG and Harmoni, our Service Provider, as well as being the outcome of a great deal of hard work on both sides.

In early November 2013 we staged the first of our Commissioner Development training workshops as part of our on-going commitment to the professional development of our workforce. This was well received, and provides a good platform on which to build incrementally.

A copy of the Integrated Performance Management Report can be found via the following link:

<http://www.wiltshireccg.nhs.uk/wp-content/uploads/2013/11/Paper-09-Integrated-Performance-Report.pdf>

Director of Planning, Performance and Corporate Services

WILTSHIRE COUNCIL

ITEM 7

SOUTHERN WILTSHIRE AREA BOARD
30 January 2014

Your Local Issues

Purpose of the Report

To update the board on the issues **in progress** since the last meeting in December 2013.

To report highway maintenance issues go to: www.wiltshire.gov.uk/mywiltshireregister

Southern Wiltshire Area Board - Issues in progress

ID	Category	Location	Summary of Issue	Status
3121	Transport	Southern Wiltshire	Heavy vehicles accessing Pound Bottom	Stakeholder meeting took place on 11 December 2013 – see notes at CATG item
3115	Transport	Downton	Cycle path problems A338 between Downton and Salisbury	Maintenance issues passed to Highways and issues discussed with Sustainable Transport Team.
3109	Transport	Southern Wiltshire	7.5t weight limit not observed through villages	Stakeholder meeting took place on 11 December 2013 – see notes at CATG item
3057	Highways	Pitton	Silted up ditches along the Pitton/Winterslow road	This has been passed to Danny Everett, Drainage Engineer for action.
3055	Transport	Pitton	Inconsiderate school parking on the roads around Pitton	Pitton & Farley PC have arranged site meeting in February.
3054	Highways	Landford	Speeding on New Road, Landford	The Parish Council did not support proposals to look at build outs and other engineering solutions, therefore the CATG asked the PC to discuss the issue with the local residents who raised the issue.
3044	Highways	Old Sarum	Pedestrian Danger at Old Sarum, Portway Rd	This has been approved by the CATG and a footway will be constructed by the end of financial year.
2940	Rights of Way	Laverstock	Very muddy footpath - Mediaeval Bridge to Milford House	CATG list – Diversion Order funded by CATG, plans for new footpath are being developed.
2825	Highways	Whaddon	30MPH signs needed at Whaddon end of Village	Metrocount requested, awaiting results.
2779	Highways	Coombe Bissett	Speed limit reduction C12, Coombe Bissett to Homington	CATG project approved with implementation TBC
2773	Car Parking	Morgan's Vale	Parking at Apple Tree Road	CATG approved the project, implementation April/May.

2770	Highways	Morgan's Vale	Blocked road drains St Birinus Church, MorgansVale	There is a requisition in the system for the works to take place. This issue will be updated when the work has taken place.
2754	Highways	Laverstock	Flooding regularly takes place in Milford Mill Road	Danny Everett, Drainage Engineer, is in liaison with the Environment Agency about this issue.
2746	Highways	Alderbury	Condition of roads in Alderbury	Patching on old Southampton Road Spiders Island and Grimstead Road on submitted list for surfacing. Patch requisition submitted for Clarendon Rd.
2740	Highways	Alderbury	Old Road, Alderbury, road subsiding	This is on the list for machine patching in March
2690	Highways	Landford	Dilapidated roads and pavements in Beech Grange, Landford	Footpath works to be done in 2 phases. First phase due Feb or March 2014 and second phase during 2014-15. Roads will be looked at following completion of the footway works.
2687	Highways	Whiteparish	Destruction of verges and gullies on Miles Lane	Verge to be hardened by masonry gang by the end of the financial year.
2259	Highways	Farley	road subsidence on narrow bend Church Road, Farley	Patching to be done at this location in this financial year.
2182	Highways	Nomansland	Poor road surface in School Road, Nomansland	This has been assessed and will be included on the next surfacing programme, hopefully taking place in this financial year. Graham Axtell is awaiting update from consultants.
1992	Highways	Landford	HGVs in Landford	Stakeholder meeting took place on 11 December 2013 – see notes at CATG item
1905	Highways	Laverstock	School traffic in Laverstock	This is on the CATG list.

Updates for the above issues:

Full details on the issues are available online here:

www.wiltshire.gov.uk/southernwiltshireareaboard

You 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.

Reporting an issue:

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

Report Author: Tom Bray – Community Area Manager, Tel No: 01722 434252 E-Mail: tom.bray@wiltshire.gov.uk

Report to	Southern Wiltshire
Date of Meeting	30/01/2014
Title of Report	Wiltshire Council's Campus Programme

1. Wiltshire Council's Campus Programme

Over the next two to three years Wiltshire Council aims to provide a campus in every community area. Whilst the primary intention of the campus programme is to facilitate better and more coordinated delivery of council services to meet the expectations of local communities another key objective of the plan is to use the initiative to provide new or improved community amenities.

2. Developments

Wiltshire Council is encouraging every community area to establish a Community Operations Board (COB) to drive through the campus project.

The programme is well advanced in some community areas where there is a clearly-defined service centre eg. a town which is fairly centrally placed in the community area so that surrounding villages tend naturally to gravitate towards it for their retail and service requirements.

Providing a community building of some sort – or developing an existing facility – provides exciting opportunities for the provision of improved community facilities as well as a single focal point through which WC's services can be accessed.

3. Challenges for Southern Wiltshire Community Area

The natural service centre for our community area is Salisbury. We do not have a logistical or geographic central concentration of population within the community area. Our very separate and distinctly different villages are scattered and have little inter-relationship.

It is therefore not easy to see how the campus idea would or could be applied in our community area.

For this reason the Area Board has so far resisted the creation of a COB until this fundamental question has been discussed and some guidance has been obtained about what alternative arrangement(s) might be possible for us.

4. A possible way forward

Regular attendees of our Area Board meetings will be aware that in the context of the provision of youth development activities we recently decided to try to address the scattered, diffuse rurality issue by grouping our villages into six 'clusters' where there is some logical and geographic connection between the settlements in each cluster.

Work is now going on to see what youth activity opportunities might be created in each cluster.

This strategy is attracting very positive comment in County Hall.

The Board is now considering whether this approach might also be applied to the campus project.

Instead of having a single centre to which all villages naturally gravitated (which clearly does not apply in southern Wiltshire) it might be possible to develop a campus 'solution' for each cluster.

It would be open to each cluster to decide what it wanted to achieve from its own campus project both in terms of council service provision and delivery AND community amenity.

Hitherto, the Board has felt there are dangers in beginning this project by establishing a COB at this early stage because the approach is completely different to that being adopted in other community areas. It has seemed sensible first to have some guidance about both the acceptability of such an approach and the scope of any options which might realistically be made available to individual clusters.

No such guidance has yet been forthcoming.

5. Decision required

Despite the uncertainty surrounding our proposed approach to the campus idea should we set up a COB to begin the work of defining the objectives and requirements of our clusters as they might be taken forward as our campus project?

The pros:

- Starting now gives us lots of time to formulate our ideas and requirements.
- It might stimulate consideration by WC of our approach and produce some guidance on what might or might not be possible.

The cons:

- It has not been easy to find volunteers for such Working Groups.
- By setting this hare running prematurely expectations might be raised which cannot be delivered because of our approach being unacceptable to WC.
- We would, to some extent, be 'working in the dark' – not knowing what might or might not be acceptable to WC.

Report Author:

Cllr Richard Britton
Chair, Southern Wiltshire Area Board

South Wilts Walks: Empowering communities to do more for themselves...

A community led project initiated by the Southern Wiltshire Area Board in partnership with the Rights of Way team

A milestone for the project...



On 3 February 2014, the South Wiltshire Walks Volunteers will install its 50th gate! Join the volunteers and find out how to get involved in future sessions.

Progress so far

Key information:

- 49 gates installed so far, the next will be the 50th!
- 400 hours of volunteer time
- £15,000 towards the project from the Area Board, PIG scheme, Parish Councils and New Forest National Park Authority

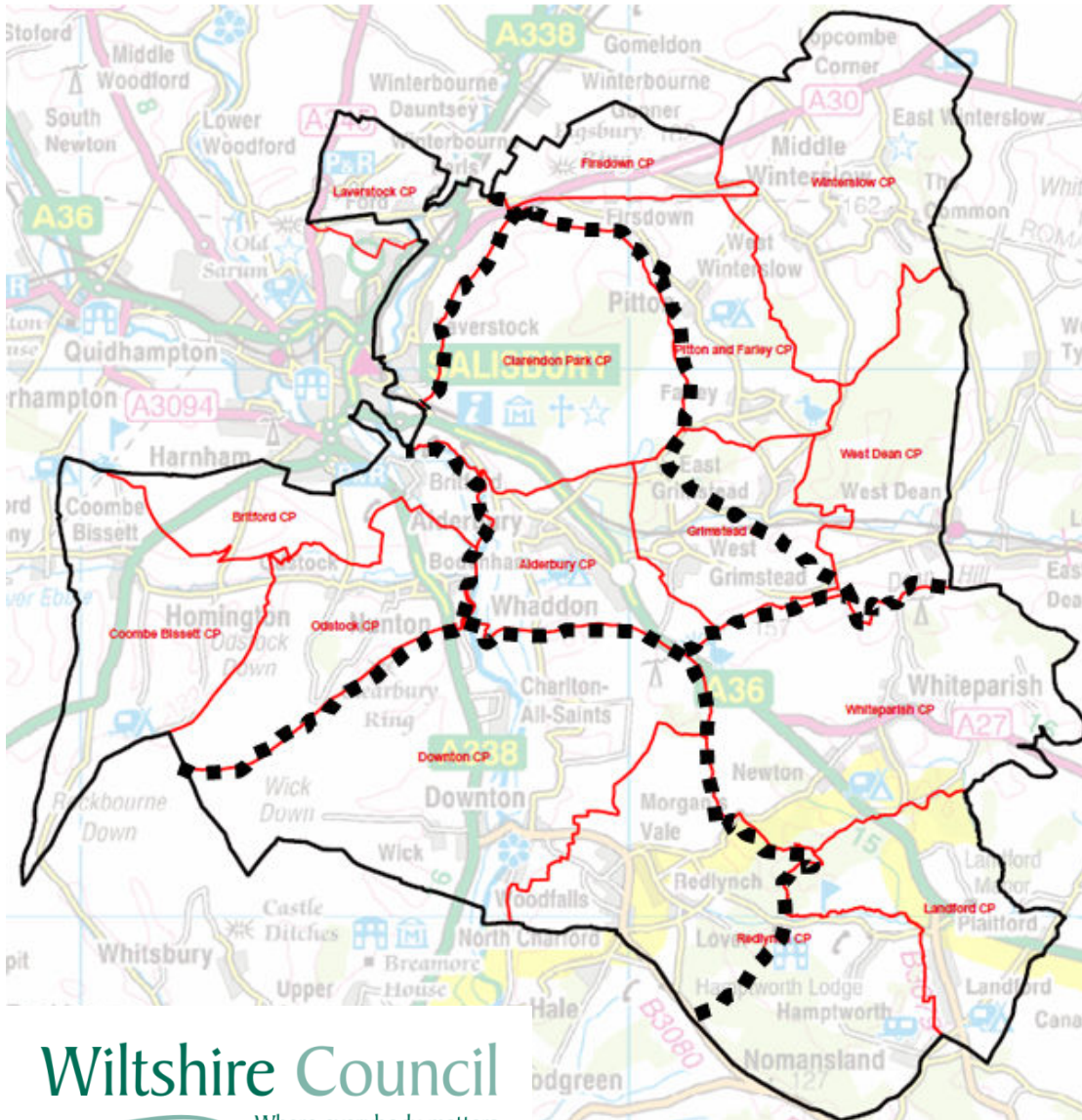
Update on other elements of the project:

- **Walks guide:** This project is funded but needs to move forward. We will set up a meeting in Feb/March for new people interested in collating the information aiming to get the draft collated by September 2014.
- **Footpaths links:** The Area Board so far has part-funded a footpath link between Whaddon – West Grimstead via the CATG. We are also perusing a link between the Medieval Bridge at Milford Mill Road going out to the nursing home via the CATG too. There is another possible project in Redlynch to develop in the Summer.
- **Clarendon Palace:** There is interest in developing a community walk to Clarendon Palace this Summer to commemorate the 850th anniversary of the Constitution of Clarendon to coincide with the exhibition, funded by the Area Board, which will be going to local schools about it. We will be meeting in February to discuss how we will take this forward.
- **Volunteer Coordinator:** As a result of the recommendations of the last report, we are looking at ways of working with partners to get a Volunteer Coordinator in place in the short run to work with the volunteers and encourage further participation.
- **Time Credits:** Area Board is exploring the possibility of using Time Credits to encourage more volunteering.

Youth Development: Empowering communities...

A Southern Wiltshire Area Board theme for 2013/14 working in partnership with youth services to engage and develop community led youth development provision in the Community Area.

Our 6 Clusters



What we have done so far

Developing projects for the clusters:

6 cluster meetings during October/November 2013 which developed a list of actions for each cluster ([see papers](#) from last meeting)

Projects funded so far:

- Venue costs for the cluster meetings= £100
- Youth led meetings at Old Sarum (Venue hire, promotion and refreshments) =£100. This took place on 16 January 2014.
- Set up of voluntary-led youth club at Alderbury Social Club including start up costs (hall hire for 6mnth & training, DBS checks etc) = £2,900 and equipment for youth club = £2550 – *Target opening date: 27th Feb*
- Voluntary-led Youth Café in Lover, Redlynch Village Hall Start up costs (hall hire for y1 & start up activities) = £1424 and equipment for youth club = £2250 - *Target opening date: 26th Feb*
- Shelter for young people using Loosehanger Wood = £780

Actions progressed so far:

- Winterslow community transport ideas advanced as Wiltshire Council will provide a vehicle for a pilot project and meeting scheduled to discuss.
- Meeting was held with Downton Leisure Centre and Trafalgar School PE department to start a conversation about availability of sports in Downton.
- We have met again with the resident interested in taking forward the Community Syllabus idea with a view to presenting a proposal in March.
- West Dean PC have worked with local resident interested in setting up a Youth café and now require funding to take the project forward.
- Time Credits will be available for this project to reward volunteers.
- Young people involved in cluster meeting will be attending training and development event in March.

Funding required:

Set up costs for West Dean Youth Café – Set up equipment = £2550 and Start up administrative costs for volunteers and hall hire = £1040
See grant report for overall budget position for the Area Board.

Report to	Southern Wiltshire
Date of Meeting	30/01/2014
Title of Report	CATG progress report

Southern Wiltshire Area Board – Prioritised CATG schemes update

Scheme	CATG	PC	Highways Update
Apple Tree Road parking solution	£1200	£100 (Redlynch)	Work to be ordered. PC planning communications
Moor Lane junction	£250	-	Work ordered – but lining work needs good weather
Footpath linking Mediaeval Bridge to Milford House Nursing Home – Diversion Order	£800	-	Awaiting Diversion Order and developing plans for new footpath. Potential project for remaining funding.
West Grimstead Gateway	£4500	£500 (Grimstead)	Awaiting site meeting with Parish Council
Whiteparish Memorial Hall signage	£250		Awaiting update on implementation.
Road safety improvements through Homington Part 2	£3500	£390 (Coombe Bissett)	Work ordered, awaiting confirmation of works
'Pseudo footpath' linking the car park at the surgery to the school in Whiteparish	£1000	-	Lining works ordered awaiting works date (lining works need dry weather)
Wooden finger post replacement in Landford.	£550	£750 (Landford)	Parish Council managing implementation.
Bus Shelter refurbishment in Alderbury & Downton subject to the Parish Council's taking ownership of the assets	£2125.09	(taking on bus shelters)	Bus shelters refurbished. Parishes working with officer for transfer.
New footway at Green Lane/Portway to link paths around the corner.	£2500	-	Work ordered, completion by end of financial year.
Total available for 2013/14	£22,676		
Total allocated so far	£16,918	£1,740	
Total left for 2013/14	£5,757		

PROJECTS REMAINING ON THE LIST

Pitton & Farley	Inconsiderate school parking on the roads around Pitton	Site meeting arranged to look at potential solutions. Report back to next meeting.
Laverstock & Ford	Following the Broken Cross bridge closure, it was considered a success to have the build outs along Roman road to reduce speeding traffic, to be placed exactly where the temporary builds were. At least two are required.	Metrocount requested.
Alderbury	Speeding in Whaddon & 30mph entry signs at Whaddon end coming off A36 need moving back to before the turning into the Three Crowns.	Metrocount requested for speeding issue.
HGVs in Southern Wiltshire	Various parishes with the restricted zone and also villages outside that zone have raised the issue of HGVs accessing inappropriate roads.	Stakeholder meeting held on 11 December 2013 in Downton. The action list is attached to this report.
Laverstock & Ford	School traffic problems in Laverstock	To be updated at the next meeting.

Report Author: Tom Bray – Community Area Manager
Tel No: 01722 434252, E-Mail: tom.bray@wiltshire.gov.uk

Actions from the HGV Stakeholder meeting 11/12/13:

Update for Area Board 30/1/14

Actions	Updates
1. Specific routing issues with the Wiltshire Freight Gateway should be sent to Kingsley Hampton (kingsley.hampton@wiltshire.gov.uk)	All, ongoing
2. Richard Britton will write to John Glen MP to enquire about the development of a SAT NAV Action Plan, which was an outcome of a DfT SAT NAV summit. Kingsley to send Richard the details of that event.	Minutes of event sent. Kingsley to pursue outcomes
3. Due to the lack of resources available in Trading Standards to meet the demand of Lorry Watch volunteer groups the following actions emerged: a) Richard Britton will discuss with the Police Commissioner about how Lorry Watch could tie in with the Police's Speedwatch programme. b) Richard Britton will discuss how Lorry Watch can be enabled with the Cabinet Member for Transport, John Thomson. c) Depending on the outcomes of the above, the Area Board will look at ways it can support the development of an Area Board project to improve the delivery of Lorry Watch in the Community Area.	Positive feedback from PCC and general idea supported by Cabinet member and directors. RB to continue dialogue.
4. Mark Stansby to work with Laverstock Parish Council to look at the issues of HGV signage on the A30 to deter HGVs from travelling through Laverstock and on to Milford Mill Road.	MS in liaison with Laverstock & Ford PC
5. Residents can report HGV movements through villages to the relevant company's Transport Manager.	All, ongoing
6. Signage requirements should be communicated to the Area Board and Mark Stansby (mark.stansby@wiltshire.gov.uk) with a view to compile a list of actions for the CATG, such as Glebe Lane.	All, ongoing
7. There is a requirement for a new sign on the M27 between Junction 2 and 3 to warn HGVs that they should pass through the weight limit zone. This group should work with Hampshire County Council to approach the Highways Agency to lobby for this action.	New Forest NPA interested in this issue so we are arranging a cross border meeting with councils and police. For information to be provided in due course.

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

Report to	Southern Wiltshire
Date of Meeting	30/01/2014
Title of Report	Community Area Grants

1. Purpose of the report:

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

Application	Grant Amount	
Applicant: Nomansland Sports Association Project Title: Purchase of new marquee for Nomansland	£2500	Approve
Applicant: The Pittonque Club Project Title: Pittonque Club terrain	£400	Approve
Total grant amount requested at this meeting	£2,900	
Total amount allocated so far	£35,263.79	Available if approved
Allocated through grant scheme	£24,439.79	
Allocated through Area Board themes (Youth, Footpaths)	£10,824	
West Dean Youth café – Revenue £1040 & Capital £2550 see youth theme report		
Capital funding available 2013/14	£45,274	£9,445
Revenue funding available 2013/14	£12,199	£6,635
Total funding available for the year 2013/14	£57,473	£16,480

2. Main Considerations

Councillors will need to be satisfied that grants awarded in the 2013/14 year are made to projects that can realistically proceed within a year of the award being made.

Area Boards have authority to approve Area Grants under powers delegated to them by the Deputy Leader and Cabinet member for Adult Care, Communities and Housing (5 April 2013). Under the Scheme of Delegation Area Boards must adhere to the Area Board Grants Guidance 2013/2014.

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.

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.

3. The application

<p>Applicant: Nomansland Sports Association Project Title: Purchase of new marquee for Nomansland</p>	<p>£2500</p>	<p>Approve</p>
<p>This application meets grant criteria 2013/14.</p> <p>The Nomansland Sports Association seeks to purchase of a marquee to facilitate fundraising events for the charity and hold sports development events planned for 2014.</p> <p>Nomansland Sports Association is a charity run by volunteers dedicated to facilitate sport and recreation for the local community. One of the main duties of the NSA is to run the recreation ground which provides tennis courts and a football ground.</p> <p>The NSA is keen to continue the momentum gained for the new clubhouse (which the Area Board supported earlier on in the year but the £5000 was returned as the project will now be taking place in 2014/15). They would like to develop the tennis club and skatepark user group during 2014. One of the important aspects of their recently approved Sport Development plan is to hold a number of events to engage the local community and consolidate the group's membership. The facilities currently provided at the ground are not conducive to this sort of event. By providing a marquee for these events it will enable the events to be better catered and organised and will prevent any cancellation due to poor weather. The tennis club has previously organised a competitive team, however, this is under threat of being abandoned this year as the clubhouse facilities do not meet the competitions rules of providing facilities for player between matches. The Marquee would provide the required facilities.</p> <p>The NSA also holds the annual Nomansland Village Fayre as one of it's main fund raising events. A marquee will enable us to weatherproof the band area so that this aspect of this event is no longer weather dependant.</p> <p>The Area Board supports the development of sports facilities in the community.</p>		

Applicant: The Pittonque Club Project Title: Pittonque Club terrain	£400	Approve
<p>This application meets grant criteria 2013/14.</p> <p>The club needs to renew the surround edges of the Petanque terrain with new materials. The club currently use log rolls, which break up and can be dangerous to step on, and they want to move to using sleepers.</p> <p>The members and visitors of the Pittonque Club will benefit from this project. The sleepers will improve the safety and improve the experience for users and visitors.</p> <p>This project will improve a recreational facility for people in the area.</p>		
Report Author: Tom Bray, Southern Wiltshire Area Board 01722 434252		

Grant Applications for Southern Wiltshire on 30/01/2014

ID	Grant Type	Project Title	Applicant	Amount Required
531	Community Area Grant	Nomansland Marquee	Nomansland Sports Association	£2500
575	Community Area Grant	Pittonque Club terrain	The Pittonque Club	£400

ID	Grant Type	Project Title	Applicant	Amount Required
531	Community Area Grant	Nomansland Marquee	Nomansland Sports Association	£2500

ID: 531

Current Status: Application Appraisal

To be considered at this meeting:

30/01/2014 Southern Wiltshire

1. Which type of grant are you applying for?

Community Area Grant

2. Amount of funding required?

£501 - £5000

3. Are you applying on behalf of a Parish Council?

No

4. If yes, please state why this project cannot be funded from the Parish Precept

5. Project title?

Nomansland Marquee

6. Project summary:

Purchase of a marquee to facilitate fundraising events for the charity and hold sports development events planned for 2014

7. Which Area Board are you applying to?

Southern Wiltshire

Electoral Division

Redlynch and Landford

8. What is the Post Code of where the project is taking place?

SP5 2BY

9. Please tell us which theme(s) your project supports:

Children & Young People

Festivals, pageants, fetes and fayres
Health, lifestyle and wellbeing
Inclusion, diversity and community spirit
Sport, play and recreation

If Other (please specify)

10. Finance:

10a. Your Organisation's Finance:

Your latest accounts:

09/2013

Total Income:

£13822

Total Expenditure:

£12243

Surplus/Deficit for the year:

£1579

Free reserves currently held:

(money not committed to other projects/operating costs)

£0

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

All funds have been raised for and put toward specific projects. Our contribution to this purchase would be drawn from the project reserves.

10b. Project Finance:

Total Project cost		£5000		
Total required from Area Board		£2500		
Expenditure (Itemised expenditure)	£	Income (Itemised income)	Tick if income confirmed	£
Purchase cost	5000	Project Reserves	yes	2500
Total	£5000			£2500

11. Have you or do you intend to apply for a grant from another area board within this financial year?

Yes

12. If so, which Area Boards?

13. Please tell us WHO will benefit and HOW they will benefit from your project benefit your local community?

Nomansland Sports Association is a charity run by volunteers dedicated to facilitate sport and recreation for the local community. One of the main duties of the NSA is to run the recreation ground which provides tennis courts and a football ground. As you are aware from our previous application this year, we are seeking to build a new and sustainable sports facilities and skate park at the recreation ground. We have had to return the funding you kindly approved as not all our funding came in on time. We are confident that we will achieve the project funding during 2014 to complete the project by early 2015. However, we are keen to continue the momentum gained for the new clubhouse and develop the tennis club and skatepark user group during 2014. We have developed and approved sport development plans for these clubs and one of the important aspects of these plans is to hold a number of events to engage the local community and consolidate the groups membership. The facilities currently provided at the ground are not conducive to this sort of event. By providing a marquee for these events it will enable the events to be better catered and organised and will prevent any cancellation due to poor weather. The tennis club has previously organised a competitive team, however, this is under threat of being abandoned this year as the clubhouse facilities do not meet the competitions rules of providing facilities for player between matches. The Marquee would provide the required facilities. The NSA also holds the annual Nomansland Village Fayre as one of it's main fund raising events. A marquee will enable us to weatherproof the band area so that this aspect of this event is no longer weather dependant. By holding these events the NSA seeks to: Engage the local community in voluntary fund raising activities Combat obesity in young people by developing young peoples interests in sports Support existing tennis, football, cricket and skatepark user clubs Provide recreational occupation for the local community The numbers and source of people that will benefit have been detailed in our sport development plans and clubhouse project plans. In broad terms we are hoping that the use of the marquee will increase the number of local people involved in the sport and recreational events by 100 people from just over 400 to just over 500 within 1 year and an additional 200 people to just over 700 people within 2 years.

14. How will you monitor this?

We will monitor against the deliverables detailed in our sport development plans and by monitoring the numbers engaged in all our events and projects.

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

This is a capital expenditure item - no continuous funding required

16. Is there anything else you think we should know about the project?

17. DECLARATION

Supporting information - Please confirm that the following documents will be available to inspect upon request:

Quotes:

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

above)

Accounts:

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

Constitution:

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

Policies and procedures:

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

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

And finally...

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

575	Community Area Grant	Pittonque Club terrain	The Pittonque Club	£400
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ID: 575

Current Status: Application Appraisal

To be considered at this meeting:

30/01/2014 Southern Wiltshire

1. Which type of grant are you applying for?

Community Area Grant

2. Amount of funding required?

£0 - £500

3. Are you applying on behalf of a Parish Council?

No

4. If yes, please state why this project cannot be funded from the Parish Precept

5. Project title?

Pittonque Club terrain

6. Project summary:

We need to renew the surround edges of the Petanque terrain with new materials. We currently use log rolls, which break up and can be dangerous to step on, and we want to move to using sleepers.

7. Which Area Board are you applying to?

Southern Wiltshire

Electoral Division

Winterslow

8. What is the Post Code of where the project is taking place?

SP5 1DU

9. Please tell us which theme(s) your project supports:

Safer communities

Sport, play and recreation

If Other (please specify)

10. Finance:

10a. Your Organisation's Finance:

Your latest accounts:

09/2013

Total Income:

£493.50

Total Expenditure:

£513.88

Surplus/Deficit for the year:

£20.38

Free reserves currently held:

(money not committed to other projects/operating costs)

£528.85

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

We need to keep a reserve for any emergencies that might crop up where we would need access to funds quickly. Our reserve is quite small and we do not make much in the way of a surplus each year, in fact we often make a deficit. Membership is small and finances are quite tight.

10b. Project Finance:

Total Project cost		£400		
Total required from Area Board		£400		
Expenditure (Itemised expenditure)	£		Income (Itemised income)	Tick if income confirmed £
Sleepers	255			
Grit and	100			

scalpings
 Steel stakes 25
 Miscellaneous 20

Total £400 £0

11. Have you or do you intend to apply for a grant from another area board within this financial year?

No

12. If so, which Area Boards?

13. Please tell us WHO will benefit and HOW they will benefit from your project benefit your local community?

The members and visitors of the Pittonque Club will benefit from this project. Currently members have to spend their free time repairing the existing log roll surround, but if we use sleepers there will be less of this work work required. We are also concerned about the possible incidence of members and visitors turning their ankles on log rolls that have broken down. These log rolls do not last very long and we worry about the possibiltiy of accidents happening.

14. How will you monitor this?

We will ask members and visitors to make comments on the new surround after it has been installed.

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

This is not a complicated project and we would not expect to overspend the funding provided. If we did, we would have to use some of our reserves.

16. Is there anything else you think we should know about the project?

17. DECLARATION

Supporting information - Please confirm that the following documents will be available to inspect upon request:

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

And finally...

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

