

Southern Wiltshire Area Board AGENDA

Place: Whiteparish Memorial Centre, Common Road, Whiteparish, SP5 2SU

Date: Thursday 4 December 2014

Time: 7.00 pm

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

Wiltshire Councillors

Richard Britton - (Chairman) Alderbury and Whiteparish

Chris Devine – (Vice Chairman) Winterslow

Julian Johnson Downton and Ebble Valley

lan 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.

1 Welcome and Introductions

7.00pm

2 Apologies

3 Minutes(Pages 3 - 8)

To approve and sign as a correct record the minutes of the previous meeting and health fayre, held on Thursday 13 October 2014.

4 Declarations of Interest

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

5 Chairman's Announcements

6 Current Consultations

To note the attached information on the following current consultations:

Consultation	Closing Date	More information
Car parking review	16 January 2015	Wiltshire Council is reviewing its car parking service. The review focuses on car parking charges and management, with the potential use of new technologies and the future role of local communities. The review also covers other aspects such as parking standards, first hour free parking and other charging exemptions. We are keen to hear the views of residents to help us shape the new strategy. Therefore, we have included documents for each town (Strategy, Town Profile, and Charging Summary)
Consultation on Wiltshire Local Flood Risk Management Strategy	Open	Flooding is a serious issue in Wiltshire, with extensive flooding in the north of the county taking place in 2007 and 2008, and more recently across the whole county in 2014, when over 500 properties were affected.
		The Flood and Water Management Act 2010 requires Wiltshire Council to develop a Local Flood Risk Management Strategy Local Flood Risk Management Strategy 4mb. The Council is seeking the views of the public, local councils, other organisations and the public regarding the proposed strategy. The results of the consultation will be reported to the Council's cabinet when the strategy is considered for adoption early next year.

7	Report on issues facing the community as a whole (Pages 9 - 16)	7.10pm
	Written updates are attached. Anyone can give a report on items of interest to the Community Area as a whole.	
	 Wiltshire Police Fire & Rescue Service Wiltshire Council – Car Parking Review Community Opportunities Board update Southern Wiltshire Issues System Any other comments or reports 	
8	Community Youth Update (Pages 17 - 18)	7:25pm
	We will receive an update on the progress of our youth projects and introduce the new arrangements for delivering positive activities for young people.	
9	Local Enterprise Partnership	7.40pm
	To hear from Cabinet Member, Cllr Fleur de Rhé-Philipe about the LEP and its work.	
10	Salisbury Business Improvement District	8.00pm
	Steve Godwin, Afternoon/Evening Economy Manager, Salisbury BID will talk about the Salisbury BID and how it's plans to improve the business environment in Salisbury.	
11	The Enterprise Network (TEN)	8.25pm
	Kate Forrest, TEN Manager, will talk about what The Enterprise Network does to small businesses and start-ups in south Wiltshire.	
12	Area Board Budgets (Pages 19 - 20)	8.40pm
	To explain the various funding pots that the Area Board has available to it.	
13	Community Area Transport Group schemes (Pages 21 - 26)	8.50pm
	To consider the schemes recommended by the CATG for funding.	
14	Close	9.00pm

Future Meeting Dates 2015 7.00pm start

Thursday 29 January – Morgans Vale VH

Thursday 26 March – Whiteparish Memorial Centre

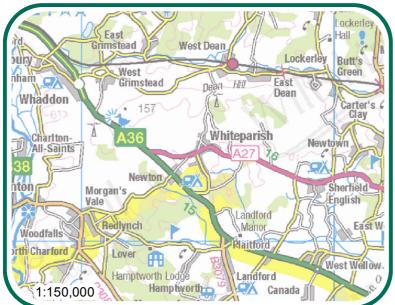
Thursday 28 May – Winterslow VH

Thursday 30 July – Coombe Bissett VH

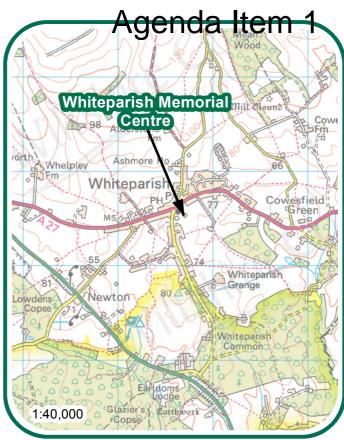
Thursday 1 October - Downton Memorial Hall

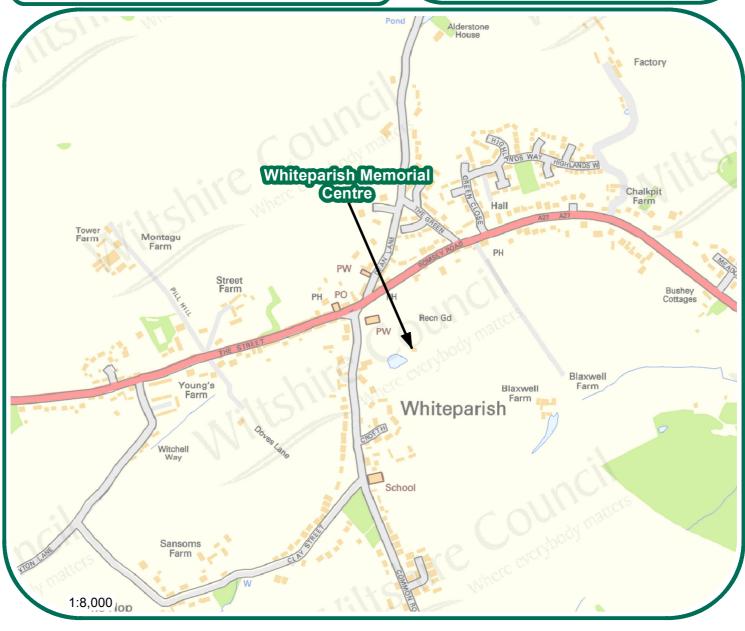
Thursday 3 December – Alderbury VH

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Whiteparish Memorial Centre
Common Rd
Whiteparish
SP5 2SU
Wiltshire Council
Where everybody matters





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MINUTES

Meeting: SOUTHERN WILTSHIRE AREA BOARD

Place: Trafalgar School, Breamore Road, Downton, Wilts, SP5 3HN

Date: 13 October 2014

Start Time: 5.00 pm **Finish Time:** 8.00 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, Cllr Christopher Devine (Vice-Chair), Cllr Julian Johnson, Cllr Ian McLennan and Cllr Leo Randall

Wiltshire Council Officers

Tom Bray, Southern Wiltshire Community Area Manager Lisa Moore, Democratic Services Officer Tracy Carter, Associate Director - Waste and Environment

Town and Parish Councillors

Alderbury Parish Council – E Hartford & A McGowan

Downton Parish Council – D Cordell, B Cornish, R Ford, D Mace, H Ross, K Sutcliffe, J Whitmarsh & R Yeates

Landford Parish Council - D Wilson

Redlynch Parish Council - D Baker Beall & J Blocksidge

West Dean Parish Council – J Greene & H Urquhart

Partners

Wiltshire Police – Inspector David Minty, Sergeant Dave Whitby & PC Matt Holland Office of the Police & Crime Commissioner – Clive Baker Wiltshire CCG – Mark Harris & Deborah Fielding Great Western Hospital Foundation Trust – Maddy Ferrari

Total in attendance: 102

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Agenda Item No.	Summary of Issues Discussed and Decision
1	Health Fayre Opens The Health Fair opened with a wide variety of local health and care providers present, people were able to visit the information stands and receive advice.
2	Welcome and Introductions The Chairman, Councillor Richard Britton welcomed everyone to the special meeting of the Southern Wiltshire Area Board and Health Fayre and thanked all of the stall holders for giving up their time to come and share information with us.
3	Apologies and Declarations There were none.
4	Minutes The minutes from the last meeting held on Thursday 31 July 2014, were agreed as a correct record and signed by the Chairman.
5	 Better Care Plan Corporate Director Maggie Rae, presented information on the Wiltshire Better Care Plan and showed a DVD. Chief Officer of the CCG, Debbie Fielding gave an overview of some of the plans for the future. Also in attendance was Mark Harris, Group Director for the CCG. Following the presentation questions and comments were received, these included: With one Care Coordinator for every 20,000 people in the population, how would you ensure quality? Answer: It was our job to drive up quality. Whilst it was important to have specialist services, we recognise that people in Wiltshire rely on personal care. We would offer people their own budgets, so that they would feel more empowered so say what they did and did not want. The care providers we have are contracted to provide quality, for which we pay a higher than average rate. We recently received a Healthwatch presentation at an Area Board, how did Healthwatch fit in with this? Answer: Healthwatch was an independent body, funded by central government. Although their funding comes through Wiltshire Council, they are not governed by the council. They are

- there to listen to the views of the public and to ensure that those views are heard by Wiltshire Council and the Care Commissioning Group.
- How far can you go with the integration of Health and Social Care, could it include finances? <u>Answer</u>: We have a great system where we go to each other's meetings and view everything as though we have one combined pot of money. We are all focused on the needs of the population from the outcomes of the JSA's. Looking at it seamlessly, we can make budgets work together and we work towards getting teams on the ground to work together. Most of that can be achieved without any structural reorganisation.
- Care workers were visiting elderly people very quickly and having to travel long distances between appointments. What was happening to change this? <u>Answer</u>: As we shift care from hospitals to home, there would have to be more support provided in the home.
- There would be no zero hours contracts. There was good intelligence that there would be many army wives that would want to work in the industry; we would try and fix the problems in the independent care sector by working with those people. It was important to value the care workers by paying them a better rate per hour for their work.

The Chairman added that in a rural setting such as this, travelling between the villages was a problem. He thanked Maggie and Debbie for their presentation.

6 Health Trainers

Southern Wiltshire Health Trainer, Frank Bracher explained about the Health Trainer Service, which was available to anyone over 18 years of age, who wished to receive help with setting a health plan. Health Trainers could offer a wide range of guidance and support on:

- healthy eating and moving towards a healthy weight
- reducing or stopping smoking
- becoming more physically active
- sensible drinking
- improving general health
- building self confidence, motivation and coping skills
- signposting to other services

Questions and comments:

- Was there a referral route? <u>Answer</u>: Yes there was. Frank was available after the meeting on his stall, to provide further information on how to be referred.
- Was there a cost for the service? <u>Answer</u>: No, it was a free service, provided by Wiltshire Council.
- If there was a group of people in one location, such as a workplace who

could benefit from some advice, would you visit us? <u>Answer</u>: Yes this could be arranged.

Health trainers were available in community areas across Wiltshire. If you would like to book an appointment to see a health trainer email health.trainers@wiltshire.gov.uk or telephone 0300 003 4566 providing your name and address.

7 Introduction to Dementia Awareness

The Chairman explained that to build on the Area Board theme, helping Vulnerable People, there would be an item at a future Area Board about making our communities dementia friendly, which aimed to help people with dementia to live fulfilling and meaningful lives.

Tom Bray, Community Area Manager had attended training to be a Dementia Friends Champion, which meant that he was able to train others to become a Dementia Friend. Tom presented some information on dementia.

- 1 in 14 people over the age of 65 would suffer from dementia.
- 40% of people with dementia reported that they had felt lonely recently.
- 44% of people with dementia did not feel part of their community.

The JSA indicated that Southern Wiltshire community area had the second highest level of recorded dementia across the county. Five people within the SP5 postcode area had already been trained as Dementia Friend Champions, and there could be more in Laverstock, which is SP1.

Tom suggested some ways in which the Board could take the project forward, the Board discussed the options and decided to form a working group to take this project forward.

Comments and questions included:

 Do you intend including the people who live with people with dementia, as they need great support? <u>Answer</u>: They could come along for training; as there were many practical skills to learn.

8 Report on issues facing the community as a whole

The Board noted the written updates attached to the agenda and heard from representatives from the Police and Fire Authority.

Police – Inspector Dave Minty

The figures as detailed in the agenda were looking quite healthy. There had been a 33% reduction in domestic burglary, which equated to 7 crimes. An

increase of 6.9% in violence against the person, which equated to 6 crimes.

Inspector Minty pointed out that at the bottom of the table it read 'Detections include both Sanction Detections and Local Resolution'.

Local Resolution was an approach to dealing with minor offences, such as thefts, public disorder, criminal damage (such as vandalism), and inconsequential assaults. Instead of the offence being handled through the justice system, a Local Resolution would be arranged by the police officer called in to deal with the crime, the officer would decide on an appropriate manner for the offender to redeem himself/herself before the victim. The decision would be reached by consulting with the victim and must be accepted by the offender in order to take effect.

Prior to the start of the meeting, a member of the Office of the PCC had circulated flyers detailing information on registering to receive local updates via social media.

Fire Authority – Cllr Chris Devine

The Fire Authority was in the middle of a public consultation running from 21 July 2014 to 20 October 2014.

The three options which would be considered were:

- Wiltshire & Swindon Fire Authority to stay independent and increase collaboration with Wiltshire Council & Swindon Borough Council.
- Wiltshire & Swindon Fire Authority to stay independent and increase collaboration with Dorset Fire Authority while also collaborating with Wiltshire Council & Swindon Borough Council.
- 3. Wiltshire & Swindon Fire Authority to merge with Dorset Fire Authority to create a single Combined Fire Authority while also collaborating with Wiltshire Council, Swindon Borough Council, Dorset County Council, Bournemouth Borough Council and the Borough of Poole.

Further information could be found online at: www.wiltsfire.gov.uk by following the consultation portal to the documentation.

This would also be debated at the Full Council meeting on 21 October.

9 Community Area Grants

The Board considered one application for funding from the Community Area Grant Scheme for 2014/15, as detailed in the report attached to the agenda. Following discussion, the Board voted on the application.

	Decision West Grimstead Village Hall was awarded £2209.21 towards their project to insulate the hall. Reason The application met the Community Area Grant Criteria for 2014/15.
10	Close of the Area Board and further opportunity to visit the Stands The Chairman thanked everyone for coming and closed the meeting. Following the meeting there was a further opportunity to visit the stalls.
	The next meeting would be held on Thursday 4 December 2014, 7.00pm at Whiteparish Memorial Centre.
11	Health Fayre Closed

NOT PROTECTIVELY MARKED/UNCLASSIFIED

rime and Community Safety Briefing Paper Southern Community Area Board



1. Neighbourhood Policing

Team Sgt: PS Dave Whitby

Alderbury & Laverstock Beat: PC Henry Clissold PCSO Rachel Gunn Downton Beat: PC Matt Holland PCSO Matt Smith

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

NOT PROTECTIVELY MARKED/UNCLASSIFIED

3. Performance and Other Local Issues

Crime figures continue to look good with significant reductions in all crime types with the exception of Violent Crime. It is unclear exactly why this has gone up but some analytical work has been commissioned to establish whether there is one specific reason. However, although the large increase is significant, due to the low level of crime in the area the increase equates to just over 2 extra crimes per month.

We recently ran an Op Midas. Which is the cross border patrols with our partners in Hampshire and Dorset. There were over 50 officers dedicated to rural crime across the night. It resulted in 6 arrests a and a number of penalty notices being issued. Of particular note was the arrest of two individuals for theft of batteries from a farm building.

	Crime			
EU Southern Wiltshire NPT	12 Months to October 2013	12 Months to October 2014	Volume Change	% Change
Victim Based Crime	598	479	-119	-19.9%
Domestic Burglary	20	17	-3	-15.0%
Non Domestic Burglary	83	69	-14	-16.9%
Vehicle Crime	80	66	-14	-17.5%
Criminal Damage & Arson	123	73	-50	-40.7%
Violence Against The Person	83	109	+26	+31.3%
ASB Incidents	357	280	-77	-21.6%

Detections*		
12 Months to October 2013	12 Months to October 2014	
18%	13%	
20%	6%	
2%	0%	
23%	2%	
16%	7%	
41%	41%	

Inspector Dave Minty

Wiltshire's Car Parking Review

Introduction

Wiltshire Council is reviewing its car parking service and has completed a pre consultation assessment, which was undertaken in May and June of this year. It has also reviewed the evidence from the community workshops held in May. The findings of the pre-consultation exercises have been combined with parking data to form the basis of the next stage of the review.

The review focuses on car parking charges and management, with the potential use of new technologies and the future role of local communities. The review also covers other aspects such as parking standards, first hour free parking and other charging exemptions.

We are keen to hear the views of residents to help us shape the new strategy. The Council has made no decisions and would like to see how far you agree or disagree with the presented options, or alternatively suggest your own. Therefore, we have produced consultation documents which can be viewed at http://consult.wiltshire.gov.uk/portal (not available until the 27th October 2014). Hard copies of the background evidence will also be available at local libraries and the main council offices. The online questionnaire and one possible charging option will be available for viewing and completion from the 10th November.

The consultation will be open from 27th October 2014 to the 16th January 2015.

How to respond

Our preferred method to receive comments is through completion of the on-line electronic questionnaire (please note that there is no requirement to register or log-in to the portal to respond to this pre-consultation exercise).

Paper copies of the questionnaire will also be available on request by phoning the below number

Your comments need to be submitted by 5pm on 16th January 2015.

If you have any queries, please contact us using the details below or by telephone on 0300 456 0100.

Sustainable Transport Group Highways and Transport Wiltshire Council County Hall Bythesea Road Trowbridge Wiltshire BA14 8JN

By email to: transportplanning@wiltshire.gov.uk

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WILTSHIRE COUNCIL Item 7

SOUTHERN WILTSHIRE AREA BOARD 4 DECEMBER 2014

Your Local Issues

Purpose of the Report

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

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

Southern Wiltshire Area Board - Issues in progress

Issue No	Electoral Division	Summary of Issue / scheme	Latest Update
3695	Laverstock Ford and Old Sarum	Damage to Milford Mill Bridge, Milford Mill Road	Highways team update: Structures team are raising a ticket for its repair
3692	Alderbury and Whiteparish	Speeding in East Grimstead outside Reading Room	Metrocount requested
3587	Winterslow	No road sign on Black Lane Pitton	Highways: We are currently waiting for it and as soon as we have it we will get it erected.
3573	Downton and Ebble Valley	Flooding in Coombe Bissett	Danny Everett is overseeing modification to existing highway drainage network and clean drain.
3541	Winterslow	No Through Road sign needed Farley Farm Rd	On signing list for consideration.
3429	Winterslow	Flooding across the road - Farley	Ditches have been dug. Highways to re-check
3395	Winterslow	Blocked sight line at Dunstable Corner in Winterslow	To be discussed at CATG
3363	Winterslow	Signage at Glebe Close, Pitton	This is part of a council housing estate therefore this has been passed to the Housing Manager to look into it.
3338	Alderbury and Whiteparish	Speeding, Common Road from Riding School to A27	This was put forward as a potential location for 20mph speed limit – awaiting report to CATG
3306	Downton and Ebble Valley	Visibility for drivers entering A338 at Charton All-Saints	Highways: There is currently a safety scheme being drawn up for this location due to a number of minor collisions, (primarily in the

			daylight). Await details of this
			scheme at CATG
3183	Laverstock Ford and Old Sarum	HGVs using Milford Mill Road, Laverstock	HGV action group
3121	Downton and Ebble Valley	Heavy vehicles accessing Pound Bottom	HGV action group
3115	Downton and Ebble Valley	Cycle path problems A338 between Downton and Salisbury	CATG list
3109	Downton and Ebble Valley	7.5t weight limit not observed through villages	HGV action group
3057		Silted up ditches along the Pitton/Winterslow road	This is on the programme and will be done when the resources are available.
3055	Winterslow	Inconsiderate school parking on the roads around Pitton	Parish Council's option has not been advanced. Situation still remains
3054	Redlynch and Landford	Speeding on New Road, Landford	A further metrocount has been done at the results were: The survey was carried out between 04/09/2014 and 11/09/2014. A total of 12930 vehicles were checked. The 85th percentile was 45.0mph (the 85th percentile is the speed at which 85% of the traffic is travelling at or below). Below threshold for CSW or SID.
2940	Laverstock Ford and Old Sarum	Very muddy footpath - Medieval Bridge to Milford House	Diversion Order is in progress and Rights of Way warden is looking at design to raise the path to make it all weather. Funding sought – project needs advancing.
2779	Downton & Ebble Valley	Speed limit reduction C12, Coombe Bissett to Homington	Coombe Bissett village was put forward for a potential 20mph location. Officers will bring back proposal to CATG in due course.
2773	Redlynch	Parking at Apple Tree Road	Bollards to be installed w/c 24 th November
2754	Laverstock Ford and Old Sarum	Flooding regularly takes place in Milford Mill Road	There has been investigation carried out by the Drainage team. Waiting to hear feedback from this.
2740	Alderbury and Whiteparish	Old Road, Alderbury Where road meets Southampton Rd the road is subsiding. This has happened before	Works being planned to solve further issues
2687	Alderbury and Whiteparish	Destruction of verges and gullies on Miles Lane	Verge to be hardened by masonry gang by the end of the

			financial year.
2259	Winterslow	road subsidence on narrow bend	Patching to be done at this
	Church Road, Farley	location in this financial year.	
2182	Redlynch and Landford	Poor road surface in School Road, Nomansland	Road has been put forward for surfacing work as one of the ten priority sites for Salisbury and South Wiltshire.
1992	Redlynch and Landford	HGVs in Landford	HGV action group
1905	Laverstock Ford and Old Sarum	School traffic in Laverstock	On 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: New Community Youth Officer - Emma Drage

My name is Emma Drage and I am the new CYO (Community Youth Officer) for Southern Wiltshire. I am really looking forward to working in Southern Wiltshire, working with the community to ensure the best outcomes for young people.

To help me get to know the Southern Wiltshire Community Area, I would like to meet with as many young people, youth leaders and those with an interest in young people's issues as possible. Recognising the success of the youth work meetings which happened in the village clusters last year, I am in the process of arranging a meeting in each village cluster to begin this process (if you are unable to make it to your nearest meeting but can make it to one of the other meetings, do please come along to that one instead). The details of these meetings will be publicised as soon as they are finalised.

Funding

We have received a funding bid for Old Sarum Youth Club. Since the Area Board started it has funded the set up costs of Winterslow and Whiteparish youth clubs. As part of the youth theme in the last year it has funded the setup costs of Lover Nightfall Café, West Dean Youth Group and Alderbury (which is yet to get off the ground).

This funding bid has come from a group in Old Sarum who are planning to re-establish the youth group there. The bid asks for funding towards the cost of employing 2 youth workers, rent and set up costs including affiliation and insurance costs and some equipment.

Funding required:

Cluster	Funding requirements so far	Capital	Revenue
Laverstock, Ford & Old Sarum	Set up voluntary led youth club at Old Sarum	Youth work resources (equipment) £600 From Area Board funding	Staffing, insurance, affiliation, rent and resources £4,400 From New Community Youth Funding

We will be establishing a way for these funding bids to be reviewed within the community area and this information will be fed in to the Area Board. However, as we have not yet got this established and we don't want to delay a project, Tony and I have taken this funding bid to two youth groups in the area where young people have received some training and they have been asked to look at the bid and make comments. These comments will be presented to the Area Board when this funding bid is considered.

I look forward to meeting as many of you as possible at the youth work meetings in the village clusters and please contact me if I can be of any help before then.

Emma Drage - Southern Wiltshire Community Youth Officer

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Southern Wiltshire Area Board Budgets

This year the Area Board was allocated the following for spending in this financial year:

1. Area Board discretionary budget (capital): £37,335.35

This includes £1,500 for digital literacy projects.

£31,681 has been spent since April 2014

Amount left (discretionary): £4154.35 Amount digital literacy: £1500.00

2. Area Board discretionary budget (revenue): £6,588.59

Of which £1,500 has been spent since April 2014

Amount left: £5088.59

3. Positive activities for young people funding: £11,779.99 Funding available from October 2014. A full year is £18,463.80

No funding has been allocated yet.

To make an application:

http://www.wiltshire.gov.uk/council/areaboards/communityyouthactivitiesgrants.htm

4. Community Area Transport Group funding: £13,676 (normal amount for one year)

In 2013/14 the CATG had: £22,676 (an additional £9k was given for the CATGs discretion). £8499.70 was carried over to 21014/15.

Total budget for 2014/15: £22,175.70

Amount left: £16,675.70 (correct as 25 November) Spending after this date will be updated at the meeting.

Southern Wiltshire CATG - UPDATE: 4 December 2014

1. Update on schemes & budget from 2013/14

Approved last year 2013 /14:

Scheme	CATG	PC	Update
Apple Tree Road parking solution (To be discussed at CATG as	£1200	£100	Works ordered awaiting start date.
work is on hold – see new issues below re. extra parking)		(Redlynch)	Works commencing 25 Nov
Moor Lane junction (Redlynch)	£250	-	Graham to update
Footpath linking Mediaeval Bridge to Milford House Nursing	£800	-	Diversion order is being done. Chasing for
Home – Diversion Order			design & specification and EA approval
West Grimstead Gateway	£4500	£500	Surfacing done, awaiting 30mph and parish
		(Grimstead)	nameplate signing.
Whiteparish Memorial Hall signage	£250		Done
Road safety improvements through Homington Part 2	£3500	£390	Done
		(Coombe	
		Bissett)	
'Pseudo footpath' linking the car park at the surgery to the school in Whiteparish	£1000	-	Done
Wooden finger post replacement in Landford.	£550	£750	Done
		(Landford)	
Bus Shelter refurbishment in Alderbury & Downton subject to the	£2125.09	(taking on	Alderbury complete and taking ownership.
Parish Council's taking ownership of the assets		bus shelters)	Downton repairs done (apart from shelter
			that was knocked over) but not yet
			confirmed ownership.
New footway at Green Lane/Portway to link paths around the corner.	£2500	-	Done
Total available for 2013/14	£22,676		
Total allocated so far	£16,918 ??	£1,740	1
Total left for 2013/14	£8499.70		1
	??		

£13,676

Total left over from 2013/14 for 2014/15 budget £22,175.70
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2. CATG list 2014/15 - Prioritised list

Total available for 2014/15

Prioritised schemes – CATG to decide funding allocations

Parish	Location	Update	Update
Laverstock & Ford	Medieval Bridge to Nursing home footpath.	Diversion Order being processed. Quotes for the work being sought. Likely to cost between £10 to 15K	CATG allocated £5k Solution that doesn't impact on flooding on the road is being developed. Chasing for design & specification and EA approval
Downton	Poor visibility at night for drivers in accessing the entrances to Charlton All Saints on the A338. The installation of high visibility posts or dayglo posts at entrances to Charlton All Saints on the A338 to make them visible to drivers in the dark.	There is currently a safety scheme being drawn up for this location due to a number of minor collisions, (primarily in the daylight). Await details of this scheme.	Safety scheme has been drawn up and will be implemented soon (not funded by CATG)
	Give way or road markings for cyclists at these junctions (issue system)	Relay give way markings for cyclists at kerb edge and lay white cycle marking on carriageway (see drawing)	Regulations do not permit this
Odstock	New footway at C12 after where CATG funded small piece of footway in 2012	Preliminary costing is approximately £10k to reconstruct footway.	Carry out a trial hole to inspect the complexity of the project - £500. Ordered. Trial hole to be done hopefully before Christmas.
Odstock	Footpath improvement at C12 not on highway. Improve path behind the hedgerow.	Landowner does not wish to dedicate the land as highway therefore other funding is to be found from elsewhere. Possibly via community grant.	PC tackling this via PIGS Works complete Take off list

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3. Further issues to discuss:

Parish	Location	Update	Decision
Landford	Request for "Unsuitable for HGVs" sign at entrance to Glebe Lane	A weight limit sign is already in place at the junction.	Options have been discussed with the parish. CATG confirmed support for requesting the Highways Agency to put up signs redirecting HGVs away from Landford. Julie/PC to discuss with HA
Coombe Bissett	Following fatal collision on A354 a request has been made that the CATG looks at this issue.	There is an investigation happening at this location.	On hold pending Coroner's investigation
Winterslow	Blocked sight line at Dunstable Corner in Winterslow	The three affected parishes have each discussed this issue and the resident of the property at the junction has been asked to maintain the hedge to ensure improved visibility	Ask Highways Engineer to write to the resident reiterating the need to ensure the hedge remains trim (cc'ing each of the affected parish councils) Take off list
Landford	Speeding on New Road. Issue raised and now they are presenting a petition.	Metrocount taken in August 2013 and was below the threshold. However the residents believe this was low due to it being in August. Metrocount taken in September 2014 and still below the threshold.	It was considered that the CATG couldn't take this issue forward. Take off list

Coombe Bissett	Bus shelter outside Fox and Goose Pub: Car collided with bus shelter and new shelter needed.	Whilst ownership of the bus shelter has yet to be confirmed, clarification was given that bus shelter repairs and replacement need to be funded locally now, and not from Wiltshire Council.	The CATG agreed that it could not fund the new bus shelter because of the precedent / ongoing liability this would set. Take off the list.
Clarendon Park	Bus shelter at Marshmead Close, Clarendon: Car collided with bus shelter and new shelter needed.	Whilst ownership of the bus shelter has yet to be confirmed, clarification was given that bus shelter repairs and replacement need to be funded locally now, and not from Wiltshire Council.	The CATG agreed that it could not fund the new bus shelter because of the precedent / ongoing liability this would set. Officers to map out where bus shelters are in each village and to clarify the ownership of each. Take off the list.
Redlynch	Bus shelter repairs: Bus shelters require refurbishment	These repairs have been overdue for some time. Need to clarify who is to fund.	CATG support these repairs, but further repairs would be conditional upon confirmation that the parish council takes ownership of the shelters for future repairs/replacement. PC to confirm this at next meeting.
Redlynch	2 replacement finger post required (@quoted price of £300 each)	Highways would normally carry out and fund these works, but the parish would like wooden posts. The cost of which are £300 each	CATG agreed to contribute 50% to the overall cost. £300

Grimstead	Speeding in East Grimstead outside Reading Room	Tom has requested metrocount – no further action until metrocount received.	Awaiting result of metro count survey
Pitton & Farley	No Through Road sign needed Farley Farm Rd	The relevant highways service has been notified of this request	CATG confirmed support for sign (clarify which budget this would be funded from) However £100 is set aside.
Laverstock & Ford	Speeding: request build outs	Julie met with PC on site and proposals are now being discussed.	Outcome of discussions will be reported to the next CATG meeting
Odstock	Traffic calming measures	Julie met with PC and has devised a scheme involving the introduction of surfacing and larger speed limit signs and repeater signs. Total cost could amount to approx £6k, because a road closure would be needed to carry out the works. If this route is to be resurfaced in December 2014, officers will try to timetable the works to happen during that resurfacing works, to avoid having to fund a separate road closure order.	CATG agreed to fund 2/3rds of the cost of this scheme, subject to the parish council funding the remaining 1/3 rd . If the works can be done as part of the resurfacing CATG to fund £2k and £1k PC

4. Schemes to Keep on List

Parish	Location	Update	Priority
Pitton & Farley	Inconsiderate school parking on the roads around Pitton	Julie Wharton has met with school and parish. CATG to give consideration to any new proposal the parish and school might present in the future	Remove from list until proposal comes forward
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.	Next meeting TBC	Keep on list
Laverstock & Ford	School traffic problems in Laverstock	Keep on list	Keep on list

5. 20mph prioritised requests

Update: Metrocounts being arranged as part of the study.

Parish	Location	Priority	
Coombe Bissett & Homington	Coombe Bissett village	Yes	Sarah Anderson has been appointed to investigate all these schemes.
Whiteparish	Common Road from the Riding School to the A27, currently a 30mph limit.	Yes	Sarah Anderson has been appointed to investigate all these schemes.

6. Other issues raised:

Downton: Roger Yeates asked when the 40mph speed restriction is due to be implemented on the sect ion of the B3080 Lode Hill, Downton. This scheme has been seriously delayed. Richard Britton agreed to raise this issue with the Cabinet Member for Transport. This has been done. Take off the list.

Pheasant Traffic Lights on A30: Brian Edgeley reported that he was due to meet with George Kemp from Atkins about the problems local people are experiencing with the traffic lights. There have been some near misses and they would like to look at how this can be avoided in future. Firsdown PC are working on this.

Traffic lights at Britford Park & Ride timing is not working as it stops cars on a Sunday: Roger Y to discuss this issue with George Kemp

7. **Recommendations:** The Board is asked to confirm the actions above and the following spending

2014/15 budget: £22,175.70 (includes carry over from 2013/14)

Spent so far in 14/15:

Medieval Bridge footpath - £5,000 Odstock C12 test hole - £500

Scheme	Recommendation
2 replacement finger post required (@quoted price of £300 each) in Redlynch	£300 CATG, £300 Parish Council
No Through Road sign needed Farley Farm Rd	£100 CATG
Odstock – Nunton traffic calming scheme	CATG £2000, PC £1000 in the case that resurfacing is don't this year.