Wiltshire Council Where everybody matters

# AGENDA

Meeting:CALNE AREA BOARDPlace:Calne Library, The Strand, Calne, SN11 0JUDate:Tuesday 8 December 2015Time:5.30 pm

Including the Parishes of Calne Without, Bremhill, Hilmarton, Heddington, Cherhill, Compton Bassett and Calne

#### The Area Board welcomes and invites contributions from members of the public. The chairman will try to ensure that everyone who wishes to speak will have the opportunity to do so.

If you have any requirements that would make your attendance at the meeting easier, please contact your Democratic Services Officer.

#### Refreshments and networking opportunities will be available from 5:00pm.

Please direct any enquiries on this Agenda to Libby Beale (Senior Democratic Services Officer), on 01225 718214 or email <u>Elizabeth.beale@wiltshire.gov.uk</u>

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

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

#### Wiltshire Councillors

Cllr Christine Crisp (Chairman)	Cllr Tony Trotman
Cllr Alan Hill (Vice Chairman)	Cllr Glenis Ansell

Cllr Howard Marshall

#### Rebecca Green (Local Youth Network) Co-Chair

#### **RECORDING AND BROADCASTING NOTIFICATION**

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

	Items to be considered	Time
1	Chairman's Welcome and Introductions	5:30 pm
	To welcome those present to the meeting.	
2	Apologies for Absence	
	To receive any apologies for absence.	
3	Minutes (Pages 1 - 10)	
	To confirm the minutes of the last meeting held on 6 October 2015.	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Announcements (Pages 11 - 14)	5:35pm
	<ul><li>To receive the following Chairman's Announcements:</li><li>NHS Health Checks</li><li>Julia's House</li></ul>	
6	Review of the Unfair Funfair	5:45pm
	An opportunity for the LYN to feedback and the Board to discuss the afternoon's events and activities at the Unfair Funfair.	
7	Partner Updates (Pages 15 - 34)	5:55pm
	To receive updates from the following partners:	
	<ul> <li>Wiltshire Police</li> <li>Fire and Rescue Services</li> <li>NHS Wiltshire CCG</li> <li>Healthwatch Wiltshire</li> <li>Calne Community Area Partnership</li> <li>Town and Parish Councils</li> </ul>	
8	Local Youth Network (LYN) (Pages 35 - 44)	6:15pm
	To receive an update from the Local Youth Network.	
	To determine the following applications for youth grant funding:	
	<ul> <li>Launch to Learning- £5,000 for a literacy and digital literacy</li> </ul>	

project;

• Magna Carta Group- £500 for a project celebrating the Calne clauses from the Magna Carta celebrations.

To determine an application to procure positive activities for young people- £1,440 with 'Go Active'.

To note a decision taken between meetings of the Area Board to grant £20 towards the Calne 'Unfair Funfair'.

To consider a funding request for £150 to support a LYN development day.

To consider the following delegation:

That in respect of urgent matters that may arise, the Community Youth Officer, following consultation with the Chairman and Vice-Chairman of the Area Board, may authorise expenditure to support youth projects from the youth budget of up to £5,000 in total between meetings of an Area Board. The decision and reasons why it was considered urgent will be reported to the next meeting of the Area Board.

9	Positive Tickets	6:35pm
	Review and presentation of awards by the Chairman, Inspector Ben Huggins and Rebecca Green.	
	The Board will discuss the Positive Tickets initiative, with a view to developing the Calne model into one that may be rolled out across the County.	
10	Child Sexual Exploitation (CSE)	6:50pm
	A presentation from Blair Keltie (CSE Service Manager, Wiltshire Council) on the reality of CSE in Wiltshire and what the community can do to help tackle it.	
11	Local Apprenticeships	7:05pm
	Jo Stoddart from Wiltshire Learning will explain how your businesses can be supported to take on apprenticeships in a variety of roles.	
12	Your Local Issues (Pages 45 - 72)	7:20pm
	Councillors will provide an update on community issues and progress on area board working groups. This will include:	

Highways working group (CATG)	
To receive an update from the last CATG meeting on local priorities including dropped kerb schemes.	
To consider the recommendations arising from the last CATG meeting on 10 November 2015.	
<ul> <li>Calne campus project</li> <li>Sandpit Road (Section 106) working group</li> <li>Air quality working group</li> <li>Dementia Friends working group</li> <li>Our Place Project</li> <li>Older People's issues</li> </ul>	
Community Area Grants (Pages 73 - 76)	7:50pm
To consider an application to the Community Area Grants Scheme from The John Bentley School- £5,000 for the provision of a Grand Piano.	
To consider the following delegation:	
That in respect of urgent matters that may arise, the Community Engagement Manager, following consultation with the Chairman and Vice-Chairman of the Area Board, may authorise expenditure to support community projects from the delegated budget of up to £5,000 in total between meetings of an Area Board. The decision and reasons why it was considered urgent will be reported to the next meeting of the Area Board.	
Urgent items	8pm
Any other items of business which the Chairman agrees to consider as a matter of urgency.	
Close	8pm
The next meeting of the Area Board is to be held on 26 January 2016.	



# MINUTES

Meeting: CALNE AREA BOARD

Place: Pavilion Hall, Beversbrook Sports Facility, Calne SN11 9FL

Date: 6 October 2015

Start Time: 6.35 pm

Finish Time: 8.45 pm

Please direct any enquiries on these minutes to: Fiona Rae (Democratic Services Officer) Tel: 01225 712681, Email: fiona.rae@wiltshire.gov.uk, Tel: 01225 712681 or (e-mail) <u>fiona.rae@wiltshire.gov.uk</u>

Papers available on the Council's website at <u>www.wiltshire.gov.uk</u>

#### In Attendance:

#### Wiltshire Councillors

Cllr Christine Crisp (Chairman), Cllr Alan Hill (Vice Chairman), Cllr Howard Marshall, Cllr Tony Trotman and Cllr Glenis Ansell

#### Wiltshire Council Officers

Surriya Subramaniam, Head of Public Protection (Emergency Planning) Lucy-Anne Bryant, Lead Commissioner, Joint Commissioning Russ Martin, Lead Professional Early Years Targeted Support and Special Projects Jane Vaughan, Community Engagement Manager Helen Bradley, Community Youth Officer Dom Argar, Technical Support Officer Fiona Rae, Democratic Services Officer

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

Calne Town Council – Cllr Robert MacNaughton, Cllr Heather Canfer Cherhill Parish Council – Cllr David Evans Hilmarton Parish Council – Cllr Jeff Files Calne Without Parish Council – Cllr Ed Jones

#### Partners

Wiltshire Police – Sgt. Ronnie Lungu NHS – Dr Alison Ingham, Practice Manager, Northlands Surgery Calne Area Transport Group – Anne Henshaw Community Safety Partnership – Ross Henning Our Places Project – Malcolm Gull Tytherton Village Hall – Chris Laurence

#### Total in attendance: 32

<u>Agenda</u> Item No.	Summary of Issues Discussed and Decision
31	Chairman's Welcome and Introductions
	The Chairman welcomed those present to the meeting.
32	Apologies for Absence
	Apologies for absence were received from Mike Franklin, Wiltshire Fire and Rescue.
33	<u>Minutes</u>
	The minutes of the meeting on 4 August 2015 were presented and it was
	Resolved:
	To confirm as a true and correct record the minutes of the meeting held on 4 August 2015.
34	Declarations of Interest
	There were no declarations of interest.
35	Chairman's Announcements
	The Chairman drew attention to the written announcements included in the agenda pack.
	The Chairman explained that the Wiltshire School Places Strategy would be presented to Cabinet in November 2015 and that there was a presentation on Children's Centres under item 9 on the agenda.
36	Partner Updates
	The Chairman drew attention to the written updates available in the agenda pack.
	Sgt. Ronnie Lungu, Wiltshire Police was in attendance and introduced himself as the new Sergeant for the Calne and Corsham community areas. He drew attention to the written update in the agenda pack and stated that he looked forward to attending future Area Boards and local events.
	Dr Alison Ingham, Practice Manager, Northlands Surgery gave an update on the proposed merger of the Patford House and Northlands Surgery merger. It was explained that there had been legal, financial, and premises issues which meant that it was unlikely to be in operation by April 2016 as previously hoped. However, it was emphasised that both practices were committed to the merger in the long term.

Anne Henshaw, gave an update on the Calne Area Transport Strategy. It was explained that the group was currently sorting through a huge amount of evidence and, owing to the volume of material, was about a month behind schedule. It was hoped to submit a report to Wiltshire Council shortly and hold a stakeholder meeting in January.

Malcolm Gull updated the Area Board on the Our Places Project. It was explained that the project was designed to improve tourism in the community area with the related advantage of improving business. It was noted that the concept of the A4 tourist route had been noticed and was now being run by Visit England. Developments were ongoing and it was planned to signpost all heritage sites and places of interest in the local area as part of the A4 tourist route from London to Bristol.

Another concept of the Out Places Project had been to develop the Heritage Quarter. All areas had been identified and signage, which had been previously funded by the Area Board, was in the process of installation. The Project had also employed a branding company. This company had previously rebranded Wales and Manchester and was applying the same model to Calne. Based on Calne's history for Wiltshire cured ham, it was planned to develop Calne's image as the home of the 'Wiltshire Cure'.

It was also noted that the steering group was in the process of converting into a charitable organisation in order to be sustainable.

Cllr Tony Trotman provided an update on Heritage Week. The Alms Houses had been attended by over 600 visitors in one afternoon, including Lord Landsdowne. There were plans to repeat the event in September 2016 to coincide with National Heritage Week. Cllr Trotman thanked all those involved, especially the Our Places Project and Calne Town Council.

Cllr Robert MacNaughton, Calne Town Council, delivered a presentation on mobility issues and the difficulties of accessing some areas in Calne. Three sites in particular were identified: the entrance to the Beversbrook Farm Festival, The Dumb Post Inn, and the Bowood Estate.

It was noted that this issue affected many local people, including pedestrians, and those using pushchairs, wheelchairs, and mobility scooters. It was explained that the issue of accessibility was covered in Objective 7 of the Calne Area Transport Strategy which was currently under development and provided a holistic view of transport issues in the area.

The Area Board discussed a previous scheme whereby the community identified areas where dropped kerbs would be beneficial. These sites were assessed by the Wiltshire Council Highways Team and Community Area Transport Group (CATG) and the viable sites were put to a local community vote.

	It was highlighted that this issue would be addressed in the long term by the Calne Area Transport Strategy but that there was potential for the CATG to provide some assistance in the short term.
	It was noted that progress continued on the Neighbourhood Plan in Bremhill.
	Cllr Jeff Files, Hilmarton Parish Council, noted that there were new landlords in The Duke who had organised a free BBQ for the village which was very well attended. It was also explained that Goatacre had hosted a music festival named 'GoatFest'. All 500 tickets for the event had sold out and preparations had already begun for GoatFest 2016.
	Cllr David Evans, Chairman of Cherhill Parish Council, updated that there had been lots of flytipping on Juggler's Lane and that the Parish Council was considering various methods to reduce it. It was also noted that there would be a Dementia Friends session in Cherhill Village Hall on 17 October 2015 and all were welcome to attend.
	Cllr Ed Jones, Calne Without Parish Council highlighted that someone had recently cut the catalytic converter from a truck near the Blacklands crossroads and advised all those local to the area to be aware of the issue which had also occurred in Calstone.
	The Chairman updated, on behalf of Compton Bassett Parish Council that their Neighbourhood Plan was in the process of being looked at by the inspector.
	Resolved:
	1. To note the partner updates.
	2. To request the CATG to investigate the viability of a dropped kerbs scheme and to provide a recommendation at the next Area Board.
37	Your Local Issues
	<b>Highways Working Group (CATG)</b> – The Chairman highlighted that the full Community Area Transport Group (CATG) report was available in the agenda pack. Particular attention was drawn to the new process recommended to inform the local community of highways works. The Area Board noted that this would allow for more effective communication with the local community and that the process could be adapted in future.
	Ross Henning, Community Safety Partnership, highlighted the fact that there had been incidents of parking in restricted areas, specifically the London Road Inn and enquired whether traffic wardens patrolled in areas beyond the car parks. It was also noted that there were issues with the four-way traffic lights on The Strand and Ross Henning informed the Area Board that he would be submitting the issue(s) on the community issue system.

**Calne Campus Working Group** – It was explained that there was likely to be a full update at the next Area Board and that any questions about the campus could be directed to Cllr Christine Crisp, Cllr Alan Hill, or Jane Vaughan, Community Engagement Manager. It was noted that the process of integrating the Hub into the Library building was progressing and that the all-weather pitch at Beversbrook Sports Facility was likely to be ready in the spring.

**Sandpit Road (Section 106) Working Group** – an update was provided on the Woodhill Rise footpath. It was noted that the process of closing the footpath was underway and the working group was exploring the viability of various options. It was highlighted that the Abberd Way traffic calming that was scheduled for 9 November 2015 had been brought forward to 19 October 2015.

It was highlighted that there was potential for the development of cycling schemes in Calne. Wiltshire Council was working with SusTrans on three potential cycling schemes, one of which was in Calne. It was also explained that any work undertaken by SusTrans would be funded by Wiltshire Council.

**Air Quality Working Group –** The working group was currently investigating locations for silver birch trees. The trees would be planted in three stages. There were also plans to investigate whether any householders would be willing to put one of the silver birch trees in their gardens in a potential future tree planting scheme. It was explained that the Carbon Dioxide monitor had been retained so the working group would be able to undertake data collection to evidence future funding applications.

It was also noted that the working group had spoken to Beversbrook Surgery about the provision of bike racks at the practice and that a similar discussion would be undertaken with Northlands Surgery.

**Dementia Friends** – It was confirmed that Cllr Christine Crisp would be the Dementia Friends Champion and would be attending the upcoming course. It was also hoped that a Dementia Friends session would be held in every area in Calne by April 2016.

**Local Youth Network –** Rebecca Green, Chair of the Local Youth Network (LYN) informed that Area Board that an Unfair Funfair focused on young people's issues would be held before the next Area Board on 8 December 2015 and everyone was welcome. The LYN had also noted that young people in villages were underrepresented and, as a result, the LYN would be touring all the parishes in the area over the coming year.

In addition, the LYN was planning a North Hub training session for all the LYNs in the North to share practice and ideas.

It was also highlighted that the Salad Bowl, which was a Calne in Bloom project funded by the Area Board, had won the South West in Bloom Youth Award. The

	award was shared with a youth group in Exeter and covered the entire South West region. The Chairman congratulated the group and thanked all of those involved for their very positive work.
	Resolved:
	<ol> <li>To note the Working Group updates.</li> <li>To adopt the new process recommended by the Highways Working Group (CATG) for consulting local residents on the details of major CATG schemes. Process is as follows:         <ul> <li>(a) Following feasibility study Highways would provide a list of local residents to be consulted.</li> <li>(b) The Town/Parish Council representative for the CATG should take details back to the Town/Parish Council.</li> <li>(c) The local unitary member should be informed of the details.</li> <li>(d) The Town/Parish Council and the relevant unitary member should be asked to promote the proposed scheme to local residents.</li> <li>(e) Plans of the scheme should be made available at the Area Board at which the scheme will be approved.</li> </ul> </li> </ol>
38	Area Board Funding
	Chris Laurence, Tytherton Village Hall introduced the application. It was explained that the current furniture was in need of replacement. It was clarified that it was an aim to build a new Village Hall but that this would take some time and the new furniture would allow the Village Hall to remain in operation whilst the fundraising process was underway.
	Resolved:
	To grant £1,162.50 to Tytherton Village Hall for new village hall furniture.
39	Redesign and Re-commissioning of Children's Centres
	Lucy-Anne Bryant, Lead Commissioner, Joint Commissioning delivered a presentation on the redesign and re-commissioning of children's centres. It was explained that the current services were delivered by four voluntary and community centre organisations which were due to expire on 30 June 2016. As Wiltshire Council had less funding to deliver these services, a process of consultation was underway to ensure that the money spent had the greatest positive impact on young children's development.
	The Lead Commissioner presented the proposed future delivery model for children's centres that had been designed following consultation with partners, stakeholders, and parents and guardians. The proposed locations of children's centres had been based on an area's level of deprivation, number of children under 5, and the suitability of a building for children's centres/ other uses. It was highlighted that many parents and guardians had struggled to access information about children's centres and the new delivery model would be

	integrated with health visitors and midwives. There were to be 15 key buildings based in four geographical clusters (North, East, South, and West) and each cluster would have one telephone number so that parents/ guardians could find all the information needed in one place.
	The full proposal, including a map detailing the changes was available online: <u>http://www.wiltshire.gov.uk/childrens-centre-consultation.pdf</u>
	It was emphasised that all feedback on the proposed delivery model for children's services was welcomed. Any comments could be sent to <u>debbie.hirons@wiltshire.gov.uk</u> and anyone was welcome to complete the consultation: <u>http://www.wiltshire.gov.uk/wiltshirechildrenscentressurvey</u> .
	Following questions from the floor, it was confirmed that Calne was one of the more deprived areas in Wiltshire and, as such, would be a main focus in the future delivery of children's centres. It was also noted that awareness of services was often an issue and explained that informal channels had proved the most effective in raising awareness. As such, a parent/ guardian Champion scheme had been established and was being developed.
	The Chairman encouraged all interested parties to submit responses to the consultation.
40	Community Resilience
	Surriya Subramaniam, Head of Public Protection (Emergency Planning), noted that organised communities were netter placed when an emergency happened. It was explained that there were a number of national and local plans for emergency situations including animal health plans, snow plans, and flood plans. However, it was highlighted that there was no provision for the biggest risk that faced the UK: pandemic flu.
	It was explained that, as a result of central cuts, the Emergency Planning team were searching for efficiencies rather than a reduction in services provided. It was suggested that each community area could produce its own plan for emergency situations which would benefit from local expertise, knowledge, and resources. This would allow the local community to be taken care of in the immediate aftermath of an emergency and allow Wiltshire Council to focus on central services, such as hospitals.
	The Head of Public Protection (Emergency Planning) suggested that the Calne community area could take part in a multi-agency workshop. The workshop would be attended by emergency planning specialists, and any interested local groups in the area. The aim of the workshop would be to increase information sharing, including templates and techniques, and ultimately empower the local community to maintain its resilience in an emergency situation.
	The Head of Public Protection noted the local experience in emergency

<ul> <li>planning, particularly through the Community Resilience Forum, and suggested that Wiltshire Council could organise a tailored workshop divided into two sections: a refersher on plans, supported by Emergency Planning, Flood Team, Snow Team, Public Health, Animal Health, and the Police Neighbourhood Team, followed by an emergency planning exercise. All local representatives were invited to take part in this multi-agency workshop.</li> <li>It was confirmed that the Community Engagement Manager and the Head of Public Protection would address the time and venue of this workshop, ensuring that all interested parties were invited.</li> <li>The Area Board also commended the Wiltshire Council Emergency Planning stall that had been on display at the Emergency Services Show at Hullavington in September.</li> <li>PCC Annual Report and the Police and Crime Plan 2015-17</li> <li>Kieran Killgallen, Chief Executive, Office of the Police and Crime Commissioner, delivered a presentation on the Police and Crime Plan 2014-2015. It was reported that Wiltshire Police had been rated as Good under effectiveness, efficiency, and legitimacy the Her Majesty's Inspectorate of Constabulary (HMIC) inspection in October 2014. It was also highlighted that there had been a 2.7% reduction in crimes and that 83% of people in Wiltshire felt confident in local policing.</li> <li>It was explained that the Police and Crime Plan, 2014-2015 had delivered £5 million of savings. These had been achieved through efficiencies in shared buildings, mobile working and integrated Information Technology (IT) services. The Chief Executive informed the Area Board that a review of the national funding formula for police was currently underway. It was explained that Wiltshire Police eave Crime Plan 2014-2015 had delivered £5 million of savings. These had been developed to include and address these issues.</li> <li>It was explained that the Police and Crime Plan, 2014-2015 had delivered £5 million genue to the lowest funding/capi</li></ul>		
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	Library/Police-and-Crime-Plan/PCC-plan-final.pdf.
	The Chief Executive updated that Wiltshire Police was currently working with the Wiltshire Council Systems Thinking Team to trial a Community Policing Pilot. The aim was to transform local policing to better meet the needs of the community and more information was expected to follow.
	The Area Board welcomed the reduced crime rate in Calne and suggested that an investment in CCTV may have been a contributing factor. The Area Board also thanked the Community Safety Partnership for its work in this area.
42	Urgent items
	There were no urgent items.
43	Date of the next meeting
	It was highlighted that there would be an Unfair Funfair at 3.15pm on 8 December 2015 in Calne Library. There would be a variety of stalls offering activities to demonstrate issues of social justice. The Chairman encouraged everyone to attend. The Unfair Funfair would be followed by the Area Board meeting at 5.30pm.
	The next Area Board meeting would be held at 5.30pm on 8 December 2015 at Calne Library and would focus on young people's issues.

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### Agenda Item 5 Chairman's Announcements

Subject:	NHS Health Checks
Officer Contact Details:	Jane Vowles Jane.Vowles@Wiltshire.gov.uk Telephone 0300 003 4566

Weblink: www.wiltshire.gov.uk/nhshealthcheck

#### Summary of announcement:

Wiltshire residents are encouraged to take advantage of free NHS Health Checks, to help reduce the possibility of them developing life threatening conditions and illnesses.

The NHS Health Check programme, commissioned by Wiltshire Council and provided by local GP practices, helps to check people's risk of developing conditions such as heart disease, diabetes and others, with support and advice also provided to help them reduce or manage that risk.

Everyone between the ages of 40 and 74, who has not already been diagnosed with one of these conditions or is otherwise ineligible, is invited every five years to have a free NHS Health Check. The check only takes about 20 minutes and people will be asked some simple questions related to their lifestyles, family history and medication use. Some simple tests including blood pressure will be taken as well as an instant blood test to check cholesterol levels. The results will be discussed and further advice and support provided. Should they be required, additional tests will be carried out.

Keith Humphries, cabinet member for public health: "We want more people to take up the offer of these free NHS Health Checks as they can prevent people from getting a number of serious conditions. "The check doesn't take long but could have long-term benefits and perhaps offer some reassurance and support to people who may be a little worried about their health."

Dr Daz Harding: "GP practices will invite people to attend their NHS Health Check. Many people decline the invite as they feel fit and healthy, or they are too busy, but attending the NHS Health Check is important as many of diseases such as high blood pressure and type II diabetes can come on gradually with no symptoms. So I would urge everybody, when they receive their invite, to make that appointment and attend."

### Chairman's Announcements

Subject:	Julia's House Hospice
Officer Contact Details:	lan Wadley 01980 677105 or via ian.wadley@juliashouse.org
Weblink:	https://juliashouse.org/

Julia's House is a children's hospice charity, dedicated to providing respite care for lifelimited children and their families in Dorset and Wiltshire.

Two years ago, we launched a small home-based respite care service to families of lifelimited children living in South Wiltshire. Despite living just a few miles over the Dorset border, where we have provided our award-winning care for more than a decade, these families had no access to this sort of frequent support. Our first steps into south Wiltshire have been warmly welcomed – by both families and healthcare professionals.

In response to increasing demand, we have started to spread our care county-wide in Wiltshire, reaching even more families who need us, while continuing to build and strengthen our links with hospitals and health specialists in the area.

Our vision is to build a small hospice from which to reach families throughout Wiltshire, not just in the south of the county. This will be a hospice in the heart of the county that will become the heart of our service in Wiltshire. A place for families to visit, but also a base from which to operate a comprehensive home-based care service.

Julia's House is pleased to announce that we have found the site for our new hospice – it will be in central Devizes. Wiltshire Council has accepted an offer from us on two disused office buildings. There's plenty of work to be done converting and refurbishing them, but we're hoping to have a fantastic new hospice ready for our Wiltshire families by Autumn 2017. Among the services available within the hospice will be respite, therapies, a multi-sensory room and end-of-life care.

Julia's House receives just 6 per cent of its total annual funding from government, so we rely heavily on the support of the local community. In Wiltshire, we are keen to hear from individuals, businesses, community groups, schools, sports clubs and anybody who is keen to make a difference to such a landmark project.

Julia's House has great experience of partnering with businesses, individuals and groups throughout the community in Dorset. And we now need to build that same level of fantastic, loyal support in Wiltshire.

Donating your time is also hugely valuable so anybody who is keen to become a Julia's House volunteer is encouraged to get in touch. Key volunteer roles include joining a Friends' Group, delivering talks / presentations, distributing collection boxes or assisting with office administration.

### Agenda Item 7 Police report – Calne Area Board

#### 1. Calne Neighbourhood Police Team Officers

Sgt.: Ronnie Lungu PC: Sonya Stockhill PC: Stuart Welsh PCSO: Mark Cook PCSO: Shelley Gray PCSO: Nicole Yates PCSO: Michael Rameslaar

#### 2. Police and Crime Commissioner: Mr Angus Macpherson

Please contact via Secretary: Tel: 01380 733439

#### 3. Performance and other local issues.

The neighbourhood police team remain committed to working on the 3 local priorities which have been designated through consultation with the public.

At this current time the 3 priorities have remained unchanged and continue to be:

- 1. Speeding within Calne and the surrounding rural villages
- 2. Thefts from residential properties
- **3.** Anti-social behaviour across Calne Town Centre , Castlefields and King Edward Close.

#### 3:1:1

Several speed checks were conducted throughout Calne and in our rural areas between August and November with the assistance of members of the Special Constabulary. One operation conducted in Cherhill, Quemerford and Calne saw 3 tickets issued in Cherhill. One issued to a local driver travelling at 60mph in the 40mph limit and two local drivers were also issued tickets in the same location for travelling at 55mph in the 40mph limit.

PC Stockhill has regular contact with all the Community Speed Watch Teams in our surrounding rural locations, and between August and November a number of NPT house visits were conducted in relation to drivers who have been recorded as speeding by our Speed Watch Teams. This consists of local NPT Officers attending the home addresses of the offending drivers and giving words of advice in regards to their driving standard and to advise them of the consequences and the impact speeding vehicles have on the residents of the areas affected by speeding.

Along with enforcement of speeding it still crucial that regular speed checks are conducted, and PC Stockhill and PCSO Cook regularly conducting speed checks in East Tytherton during each month. To ensure that officers are deployed to the right locations.

#### 3:2:2

During August there was a significant rise in burglaries and thefts from vehicles in Calne. Unfortunately a significant factor in the thefts from vehicles were that the owners had left their vehicles unsecure on the driveways of their properties allowing for any potential criminals to easily gain access to the vehicle and its contents.

Due to this PC Stockhill and PCSO Cook spent several shifts checking the door handles of vehicles around Calne and our rural villages to alert owners to any insecurity, and in doing so prevent any further crimes taking place. Several vehicles were located as being unsecure and the owners were advised to secure their vehicles.

Several pro-active operations were also conducted to in relation to the increased reports, and in August a 20 year old male local was arrested in connection to the increase in burglaries and thefts from vehicles.

This male recently attended court in connection to these offences where he was jailed for just over two years in Prison.

#### 3:3:3

Over the past few months the reports of Anti-social behaviour in Calne has remained at a low number for the time of year, but we have seen an increase in reports in relation to the Kind Edward Close play park. This has been where a number of older youths congregate after dark making noise and leaving litter in the park to the distress of the residents. Due the increase in reports PC Welsh deployed the Area Board jointly funded CCTV van to monitor and deter further reports of Anti-social behaviour. This was welcomed by the residents and was done in conjunction with pro-active foot and mobile patrols in the location. Recently we have seen a significant reduction in reports of Anti-social behaviour in the locality. Historically Calne has always suffered with a rise in Anti-social behaviour around the Halloween time, and especially on the evening of 31<sup>st</sup> October. This year was extremely relevant as it is almost 10 years since Calne suffered with one of the worst nights of Anti-social behaviour the Town has ever seen.

Due to this, this year all Calne officers were working and evening shift on Saturday 31<sup>st</sup> and a special initiative was implemented where PCSO Mark Cook approached the supermarkets of Tesco, Sainsbury's and the Co-op and asked if they would like to donate any bags of sweet to Calne police.

This initiative was done to allow Calne officers to hand out sweets to the youngest of Calne's trick-or-treaters and to promote safe, respectful and responsible Trick-or-treating in Calne, and as you can imagine this initiative went down very well with all the younger children in Calne....and some parents.

A small number of reports of Anti-social behaviour were received later in the evening and with the assistance of Calne CCTV one male was captured on camera discharging a fire work in the Town centre. Officers were the dispatched to the location and the male was detained and his details taken. The male then attended Calne Police station a few days later where he received a fixed penalty notice for £90.

#### Team Changes and news

PCSO Michael Ramselaar has recently joined the Calne Police Team and completed his six week tutorship with PCSO Mark Cook.

PCSO Ramselaar was presented with his powers at police Headquarters in Devizes on the 25<sup>th</sup> September by Chief Constable Mike Veale and Police and Crime Commissioner for Wiltshire and Swindon Angus Macpherson.

The ceremony, held at Police Headquarters in Devizes, came after the group, Intake 26, completed their 10-week training course which involved classroom theory sessions, practical sessions and getting out in the community.

PCSO Michael Ramselaar, received a special certificate during the ceremony to recognise his extra hard work during the training programme.

He said: "I was really pleased to receive the certificate; I wasn't expecting it at all. Nobody in my family is in the police so this was completely new to me and I wasn't sure what to expect. I was a bit apprehensive, but I've really enjoyed it.

"I think the skills I have gained will really help and I can't wait to get out on my patch now."

The 11 PCSOs are now looking forward to putting their new found skills to good use as they join stations around the county.

#### Partnership working

Partnership working with Calne Town Council is always ongoing, where local officers will liaise with the CCTV Manager on a weekly basis in regards to incidents and intelligence gained by the volunteer operators.

This partnership working with Calne CCTV has recently resulted in a male being arrested for an assault in wood Street, and two males being arrested on The Strand for an assault, both incidents were linked to licensed premises.

On 16<sup>th</sup> November, the Sovereign Housing association alerted Calne police to concerns they had in regards to one of their properties in Dakota Drive in Calne.

PCSO Shelley Gray arranged a joint police and housing visit to the address where upon attending a small Cannabis factory was located in one of the bedrooms.

Further officers were then dispatched to the address where a 17 year old male and a 41 year old female were arrested. The property was extensively searched all the Cannabis plants and some hydroponics items were seized and removed from the property.

#### Safeguarding vulnerable persons within our community

It is important that we recognise when a victim or witness of ASB or crime may be vulnerable so we can work with them and our partners to reduce the potential risk of harm.

Recently, Calne Police received a complaint about a team that are pretending to be investigators from Action Fraud that are ringing elderly vulnerable residents. During the phone call, the caller spends a considerable amount of time trying to convince you that somebody from Action Fraud will investigate a fraud connected to your bank account, but only if you transfer several thousand pounds into a separate account which they will give you the account number.

Calne officers assisted the 90 year old vulnerable man who was the victim of one such phone call, he was left feeling so intimidated that he ordered a taxi to take himself to the bank and withdrew several thousand pounds. Upon Calne police being alerted to this, PCSO Mark Cook attend the males bank and alerted them to this scam and requested that the remaining funds in the account be frozen until family members could be contacted, and further safeguards could be put in place to protect the vulnerable male. It is believed that the scam then continues by the victim being contacted again and again being asked to pay the money into a different bank accounts, accessed by the criminals.

The victims are repeatedly told not to tell anyone that they are going to the bank and if the cashiers ask why they need such a large amount of money, they are told to lie or to request smaller amounts as not to alert them.

Please check on any elderly relatives and advise them that action Fraud will NEVER ask someone to take money out of their account, never provide anyone with your bank account details or PIN number.

Sgt Ronnie Lungu

#### NOT PROTECTIVELY MARKED



#### Wiltshire Fire & Rescue Service

#### **Briefing for Community Area Board & Localities November 2015**

#### Fire & Rescue Service confirms move to community campus in April 2016

The new Dorset & Wiltshire Fire and Rescue Service will occupy part of the Five Rivers Community Campus in Salisbury, following the signing of a lease with owners Wiltshire Council.

The campus will be home to the Service's 'strategic hub', providing:

- A central workplace for its management team and some support functions;
- A number of flexible working options for the new Service personnel, as part of the wider approach to working across Wiltshire and Dorset; and
- A meeting place for teams, departments and the new Fire Authority.

Darran Gunter, Chief Fire Officer (Designate) for Dorset & Wiltshire Fire and Rescue Service, said: "Since we started on the road to combination, we have been clear that we would need some sort of central 'hub' in the Salisbury area to serve the new organisation. We are delighted to have reached agreement with Wiltshire Council over the use of Five Rivers, and we can now focus on getting the accommodation ready for 1 April 2016, when the new Service comes into being."

He added: "The costs of establishing the new hub are being met from a Transformation Grant from the Government, which is also covering other set-up costs such as consolidating our ICT systems. It is important to state that the hub is not a new headquarters; we want to change the way that we work, to reflect how we will have staff across two counties, and that means moving away from the traditional structures of the past."

Alongside work to progress the new Salisbury hub, a detailed review of the whole Service estate across Wiltshire and Dorset is underway. As such, no decisions have yet been made about the long-term futures of any existing premises.

Mr Gunter said: "It is important to emphasise that we are still in the process of determining which members of staff might be relocated to Salisbury from other parts of Wiltshire and Dorset. It is not a case of just moving a set of offices from one place to another. As the new organisational structure is agreed, it will become clear which functions will need to be based at the hub and where we will be able to explore alternative ways of working, such home working or focused team office days."

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#### Stay safe this Bonfire Night

With Bonfire Night fast approaching, Wiltshire Fire & Rescue Service is warning people not to take risks with fireworks.

While most people treat fireworks with respect, a small minority treat them as toys and forget that they are actually explosives. To stay safe this Bonfire Night, always remember the following advice:

- Keep pets indoors and ensure that children are kept safe.
- Make sure that fireworks are kept in a closed box and use them one at a time.
- Read and follow the instructions on each firework, using a torch if necessary.
- Light the firework at arm's length with a taper and stand well back.
- Keep naked flames, including cigarettes, away from fireworks.
- Never return to a firework once it has been lit.
- Don't put fireworks in pockets and never throw them.
- Direct any rocket fireworks well away from spectators. Be particularly careful if you are anywhere near thatched properties.
- Never put fireworks, even those which are fully spent, on a bonfire.
- Safely dispose of fully spent fireworks.
- Soak misfired or partly spent fireworks in a container of water in an area where they cannot be tampered with (preferably away from the display site) and contact the manufacturer or supplier for advice on disposal.

Bonfires present additional hazards so, if you must light a bonfire in connection with a fireworks display:

- Site well away from houses, garages, sheds, fences, overhead cables, trees and shrubs, and always away from fireworks.
- Before lighting the fire, check that no pets or children are hiding inside it.
- Build the stack so that it is stable and will not collapse outwards or to one side.
- Never use flammable liquids such as paraffin or petrol to light the fire.
- Don't burn foam-filled furniture, aerosols, paint tins or bottles.
- Keep everyone away from the fire, especially children, who must be supervised all the time.
- In case of emergency, keep buckets of water, the garden hose or a fire extinguisher ready.
- Pour water on the embers before leaving the bonfire.

For further safety advice in the run-up to fireworks night, visit <u>www.wiltsfire.gov.uk/safetyoutdoors</u>

# For the latest up-to-date information on fires; operational incidents and community safety advice visit http://www.wiltsfire.gov.uk

Michael FRANKLIN

Partnerships & Community Engagement Manager (Wiltshire Council area)

November 2015

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#### **NHS** Wiltshire Clinical Commissioning Group

#### October update 2015

#### New Learning Disabilities services to launch in Wiltshire

A new modern purpose built service for people with complex learning disabilities and challenging behaviour has moved a step closer for NHS Wiltshire Clinical Commissioning Group (CCG) and Avon and Wiltshire Mental Health Partnership NHS Trust (AWP). Work has commenced on the new building in Devizes and includes accommodation for up to nine people meaning that Wiltshire will be able to provide appropriate care for people with specialist needs closer to home and their families.

The new service will open in the summer of 2016 and will be located on land next to Green Lane Hospital, Devizes.

Wiltshire Clinical Commissioning Group (CCG) and Avon and Wiltshire Mental Health Partnership NHS Trust (AWP) have been developing plans since early 2014 so that Wiltshire people who are currently living out of area can return home to Wiltshire where they can receive services for their complex needs.

Up to nine people will be able to live within a home setting and each living area will be fully equipped with a kitchen, en-suite and lounge allowing independent living and self-management – providing them with a 'home from home'. The local residential setting will encourage people to maintain their family relationships, build a fulfilled life through participation in the community provide an enhanced quality of life. Their care will be planned, proactive and coordinated with their involvement so that they have choice and control over how their care needs are met – putting them at the centre of everything we do.

AWP are investing £3m into the building, and Wiltshire CCG will be commissioning services to the tune of £1.4m annually. The building is due to be completed in June 2016. Plans and artists impressions are available to view on Wiltshire CCG's website at http://www.wiltshireccg.nhs.uk/news/new-learning-disabilities-service-to-launch-in-wiltshire

#### Stay well this Winter campaign

As the days get colder and bugs and illnesses become more common, it's important to take care of your health. Public Health England have recently launched their annual **Stay Well This Winter** campaign to raise awareness of what you can do to stay healthy this winter and what services are available if you need additional help.

The national **Stay Well This Winter** campaign started on 5 October 2015 and will run until 27 March 2016 and will also be providing advice to help those with long-term health conditions, over 65s, pregnant women and parents of under-sevens stay well by promoting flu vaccinations and advice on staying healthy this winter.

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

#### Get the jab, get Flu Safe

NHS Wiltshire CCG is encouraging people to have their flu jab. Flu is a highly contagious infection that anyone can catch, but it can be very serious for some. For most people flu is a relatively mild illness from which they recover within a week or two – yet every year people, especially those at risk, become seriously ill because they don't get their free flu jab.

Flu is not the same as a cold and it affects people of all ages. If you or someone you care for is in any of the at-risk groups listed below you can get a free flu jab from your GP.

- everyone aged 65 years and over
- all pregnant women irrespective of their stage of pregnancy
- Adults and children over six months with long term heart, lung, kidney, liver or neurological conditions
- people with diabetes
- anyone who has a reduced immunity because of an illness or medical condition
- people with asthma
- anyone in long-stay residential care
- carers of disabled or elderly people and healthcare workers that are in direct contact with patients

Get the best protection for yourself and your family by being flu free this winter and book your appointment today.

#### Staying Healthy this winter

NHS Wiltshire CCG is urging people to keep warm and well this winter, especially as the nights are starting to draw in and the temperature is dropping.

The cold can have serious consequences as it can increase the risk of strokes and heart attacks as well as causing people to catch colds and flu. Wrapping up warm, keeping the heating turned up, making sure you have enough winter food supplies and keeping a well-stocked medical cabinet in case you do catch a cold or flu are all sensible steps to take.

Some tops tips on staying warm and well this winter.

- Keep your home warm set your central heating to between 65 and 70 degrees Fahrenheit (18-21 degrees centigrade). Heat the room you sit in during the day to 70 degrees, and your bedroom to 65 degrees. When it's very cold, set the heating to come on earlier so that you're not waiting for your home to warm up.
- Have your flu jab. Everyone over 65, or with a wide variety of health conditions, is entitled to one free of charge. Immunity takes effect almost immediately, so even though a flu outbreak is currently well underway, you can still protect yourself by getting the jab – just call your GP to make an appointment.
- 3. If you do fall ill with flu, it's best to stay at home. Flu is caused by a virus, and cannot be treated with antibiotics so a visit to your GP is not necessarily the best course of action.
- 4. Vomiting and diarrhoea bugs caused by norovirus are common and very infectious. This can be a very unpleasant condition, but the best advice is to stay at home and drink plenty of fluids until the symptoms pass. Norovirus is highly infectious, with an incubation period of between one and three days. For that reason, you should wait 48 hours after symptoms have stopped before going back to work or your children go back to school.
- 5. Make sure you have enough winter supplies and keep a well-stocked medicine cabinet, with supplies of ibuprofen, paracetamol and your favourite cold remedy at hand.

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

Where to go when you're ill - The following points should be helpful when deciding who to contact.

- Pharmacies offer over-the-counter medicines and advice. As well as being open during regular retail hours, they operate an out-of-hours service on a rota basis;
- Call NHS 111 for advice or go to NHS Choices website <u>www.nhs.uk</u>. They can give a wide range of advice and information about many conditions;
- Use the minor injuries units at Chippenham and Trowbridge or the walk-in centres in Swindon and Salisbury for cuts, burns and other injuries – but not for colds, flu or vomiting;
- Make an appointment with your own GP an out-of-hours service is also available;
- If it is a genuine emergency, go to your local A&E department or call 999 for an ambulance

Keep an eye on elderly or frail friends, neighbours and relatives this winter and join us in helping Wiltshire stay well this winter.

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

#### November 2015

#### **Devizes Urgent Care Centre**

The way people in Devizes access local primary care services could be set to change within the next two years. GP practices in and around Devizes together with NHS Wiltshire Clinical Commissioning Group are working together to transform same day appointments for conditions such as ear and throat infections, minor rashes and coughs and colds.

The proposed plans will allow patients to have access to same day appointments for minor illness and injuries with qualified healthcare practitioners and patients will be signposted to the urgent care centre by their own GP or the NHS 111 service.

The new service is designed to reflect the way people expect to receive healthcare today; quickly and at a time and place that is convenient to them, resulting in faster access to same day primary care advice and treatment.

Our aim is for people to receive an efficient and high level service which meets their needs and is closer to where they live.

Capital funds for the proposal will be raised through the sale of the Devizes hospital site and land currently owned by NHS Property Services on Green Lane in Devizes.

The proposed urgent care centre will be built on land currently owned by NHS Property Services on Marshall Road in Devizes, and will be adjacent to the Devizes NHS Treatment Centre.

The proposals are being presented at Devizes Area Board meeting on Monday 23<sup>rd</sup> November.

#### Wiltshire's Community Child Health Services

Wiltshire Council, Wiltshire Clinical Commissioning Group and NHS England have awarded Virgin Care the contract to provide community child health services in Wiltshire for the next five year.

The services are currently being provided by five different providers and include services such as; children's specialist community nursing, health visiting and speech and language therapy. As of April 2016, the services will move to one provider, Virgin Care, giving children and parent's access to consistent and equitable levels of service and support regardless of where they live in the county.

Wiltshire Council, Wiltshire Clinical Commissioning Group and NHS England held several workshops, developed on-line surveys and spoke to the children, their families and carers to really understand how they felt about the service they were receiving. It was with their help that we designed the new way of working, allowing them to receive a high quality, joined up and consistent service shaped specifically around them.

Staff working in services affected by the change to the community child health services provider will continue in their current role and from April 2016 will be employed by Virgin Care.

Virgin Care is an independent provider of NHS and local authority services with extensive experience in running services for children and young people and was awarded the contract following a robust procurement process.

Children's community health services play a key role in ensuring children and young people have the best start in life and that their health needs are met throughout childhood.

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- 2. Have your flu jab. Everyone over 65, or with a wide variety of health conditions, is entitled to one free of charge. Immunity takes effect almost immediately, so even though a flu outbreak is currently well underway, you can still protect yourself by getting the jab just call your GP to make an appointment.
- 3. If you do fall ill with flu, it's best to stay at home. Flu is caused by a virus, and cannot be treated with antibiotics so a visit to your GP is not necessarily the best course of action.
- 4. Vomiting and diarrhoea bugs caused by norovirus are common and very infectious. This can be a very unpleasant condition, but the best advice is to stay at home and drink plenty of fluids until the symptoms pass. Norovirus is highly infectious, with an incubation period of between one and three days. For that reason, you should wait 48 hours after symptoms have stopped before going back to work or your children go back to school.
- 5. Make sure you have enough winter supplies and keep a well-stocked medicine cabinet, with supplies of ibuprofen, paracetamol and your favourite cold remedy at hand.

Where to go when you're ill - The following points should be helpful when deciding who to contact.

- Pharmacies offer over-the-counter medicines and advice. As well as being open during regular retail hours, they operate an out-of-hours service on a rota basis;
- Call NHS 111 for advice or go to NHS Choices website <u>www.nhs.uk</u>. They can give a wide range of advice and information about many conditions;
- Use the minor injuries units at Chippenham and Trowbridge or the walk-in centres in Swindon and Salisbury for cuts, burns and other injuries – but not for colds, flu or vomiting;
- Make an appointment with your own GP an out-of-hours service is also available;
- If it is a genuine emergency, go to your local A&E department or call 999 for an ambulance

Keep an eye on elderly or frail friends, neighbours and relatives this winter and join us in helping Wiltshire stay well this winter.

# Wiltshire Clinical Commissioning Groups Financial Position

Nationally, the NHS is facing one if its toughest ever financial climates and for Wiltshire CCG, we are also dealing with a financially challenging time as increased demand in care and the need to make efficiency cost savings has put the CCG under exceptional pressure.

Wiltshire Clinical Commissioning Group receives £540 million for commissioning healthcare services for the population of Wiltshire and in this current financial year the CCG is set to overspend by £2.4 million, around 0.5% of its total funding.

Demographic changes are leading to growing healthcare needs as our population is getting older and living longer. More of our patients have one or more long term chronic condition, lifestyle risk factors are also growing, as are patient expectations, which means providing healthcare is costing us more.

The CCG can no longer afford to operate on a business as usual basis, and needs to look at how it can continue to deliver substantial high quality care in order to ensure patients get the services they need.

Factors which have contributed to the overspend include an increase in the number of planned operations in acute hospitals and the increase in spend on prescriptions being prescribed through GP practices.

The CCG is currently predicating it will be short of its year-end financial surplus target by £4.8 million and as a result, Wiltshire CCG is currently producing a financial recovery plan to outline the reasons of why we are currently financially challenged and what we are going to do looking forward, especially as pressures to spend more will grow as the costs of treatment rise and our population is continuing to age.

The Right Healthcare, for you, with you, near you



Update for Area Boards - November 2015



# **NHS Complaints Advocacy**

NHS advocacy is independent of the NHS. An advocate can guide and support people through the NHS complaints process. The NHS advocacy service for Wiltshire is provided by SEAP, and the service is free, independent and confidential. For further information please email wiltshire@seap.org.uk or visit <a href="http://www.seap.org.uk/services/nhs-complaints-advocacy/">http://www.seap.org.uk/services/nhs-complaints-advocacy/</a>

# The Care Quality Commission (CQC) inspection of Salisbury District Hospital

The CQC is the independent regulator of health and adult social care in England. In December the CQC will be carrying out an inspection of Salisbury District Hospital. The CQC is calling on local people to share their experiences of services at the hospital. If you would like to provide any feedback on your experiences of services over the last 12 months, please contact the CQC on telephone 0300 0616161 or email: <u>hospitalinspections@cqc.org.uk</u>. Please ensure that the subject line of your e-mail is Salisbury District Hospital Q3 Acute Hospital Inspections.

# Your Care Your Support Wiltshire

Healthwatch Wiltshire, in partnership with Wiltshire Council, has developed a new health and social care information website for the public and professionals. It is called 'Your Care Your Support Wiltshire' - http://www.yourcareyoursupportwiltshire.org.uk. The website is still at an early stage which is really exciting for local people as it means that they have a chance to have a say in how it grows. Exiting new developments are planned over the next few months. For example, we will be adding videos and podcasts about health and care information. Some of these videos will feature Wiltshire people talking about their positive experiences of using local services. In addition, there will be a self-referral section that will allow people to refer themselves for support or assessment.

We would like to know what you think about the website so far and your ideas on what you would like to see on the site. Please tell us about local groups and services that are running in your local area and we will add them to the directory of services. You can get involved in discussion groups, reader's panels or just provide feedback in a one-to-one interview or via email. This is your chance to help build a really useful health and social care website fit for Wiltshire people. You can contact us about the website on: 01225 434218 or email: <u>contact@healthwatchwiltshire.co.uk</u>



# Keep up to date with Healthwatch Wiltshire

Healthwatch Wiltshire produce regular newsletters which are full of interesting articles and important dates, if you would like to receive a copy please let us know or follow the link on our website to subscribe <u>www.healthwatchwiltshire.co.uk/subscribeour-newsletter-0</u>

We are also on Twitter (@HWWilts) if you would like to follow us!

Where everybody matters

Report to	Calne Area Board	
Date of meeting	8 <sup>th</sup> December 2015	
Title of report	Youth Grant Funding	

#### Purpose of the Report:

To consider the applications for funding listed below together with the recommendations of the Local Youth Network (LYN) Management Group.

#### **Grant Applications**

Applicant	Amount requested	LYN Management Group recommendation
Launch 2 learning	£5000	Recommended 90/100
Magna Carta legacy	£500	Recommended 83.5/100

#### Procurement

Activity	Amount quoted	
Parish Tour	£1440	Recommended

#### LYN Initiatives

Activity	Amount requested					
LYN development day	£150					
Unfair Funfair	£20	Delegated CEM	Authority	to	CYO	and

#### 1. Background

The recommendation from the LYN Management Group has been made in accordance with the following guidelines:

- Leaders guidance for Community Area Boards on Positive Activities for Young People
- Positive Activities for Young People local Youth Network Terms of Reference
- Positive Activities Toolkit for Community Area Boards
- Procurement Policies and Guidelines <u>http://thewire.wiltshire.council/index/service-areas-carolyn-godfrey/business-services-procurement/procurement-policies-and-guidance.htm</u>

Young people have considered this application and identified it as a priority for Area Board funding.

#### 2. Main Considerations

- 2.1. Councillors will need to be satisfied that Youth Grant Funding awarded in the 2015/2016 year are made to projects that can realistically proceed within a year of it being awarded.
- 2.2. Councillors will need to decide and be assured that young people and the community will benefit from the funding being awarded and the project/positive activity proceeding. The application should meet the identified needs, priorities and outcomes for young people in the areas, as identified in the LYN Needs Assessment and Strategic Plan.

- 2.3. Councillors will need to ensure measures have been taken in relation to safeguarding children and young people.
- 2.4. Councillors will need to ensure that young people have been central to each stage of this Youth Grant Funding application.
- 2.5. Councillors will need to be satisfied that procurement policies and guidelines have been adhered to.

### 3. Environmental & Community Implications

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

#### 4. Financial Implications

Financial provision had been made to cover this expenditure.

#### 5. Legal Implications

There are no specific legal implications related to this report.

#### 6. Human Resources Implications

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

### 7. Equality and Inclusion Implications

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

#### 8. Safeguarding Implications

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

8.2 Wiltshire Council has ensured that the necessary policies and procedures are in place; through its' procurement process, to safeguard children and young people. However, the Area Board needs to be satisfied that the providers being procured have everything necessary in place. The Community Youth Officer has assessed this and agreed providers meet safeguarding requirements.

### 9. Applications for consideration

Application ID	Applicant	Project Proposal	Requested
Finding a voice (hyper link)	Launch to Learning	Finding a Voice. Literacy and Digital Literacy	£5000
Project description			

#### Project description

There are 3 parts to this year long project.

Project 1 aims to build on the great impact that the summer media and literacy projects had in enabling the youth of our community to empower themselves and have a voice in society making a real change. The young people who engaged last summer will become team leaders in the making of digital media and roll it out to other youth in the area. Project 2 looks to continue to support those that feel vulnerable due to maths and literacy

issues and unable to access tuition due to deprivation and poverty.

Project 3 is a year long rolling project working with young people not in employment education or training. This includes intergenerational mentoring, a gardening project, skills swap, help accessing work experience, training and motivating them and providing skills and confidence to return to education employment and training. Focusing on young people who are not ready to engage in heavily structured work and training.

The full cost of this project is £7845, the organization are contributing £2845.

# Recommendation of the Local Youth Network Management Group

That the application meets the grant criteria and is approved for the amount of £5000, subject to the following conditions:

Application ID	Applicant	Project Proposal	Requested
Magna Carta Legacy Project (hyper link)	Magna Carta Group	Legacy Project	£500
(hyper link) Project description			
The group will be host events and in partne Differences and Our In addition to this they and members of the	will run 3 of their own activ community involved. start up costs in order to pl	I and they will attend a ote the clauses 'Respo vities, one for each cla	and run activities at town ect Ourselves, Our use to get other schools
	the Local Youth Network eets the grant criteria and ::		
	people in the group form so spend the money on.	some group structure s	so they are deciding
when they woul	oard host their funding an d like to release funding. <sup>-</sup> know exactly how much r	This is because the gro	oup are developing their

• They would also like the group to think about how they will evaluate their project and work with the CYO in developing their project group

### Procurement

Procurement purchase ID	Provider	Project Proposal	Requested	
Procurement purchase ID number	Go Active	Parish Tour	£1440	
Provider (details of the PAYP provider) Go Active Will provide 2 coaches and all equipment for 2 hours during 6 different events. Positive activity description				

The LYN identified that young people who live in the villages were largely unrepresented in our needs assessment and in activities. They are now working with all the parishes to meet young people at parish and village events to consult with young people there and offer youth specific activities at these family events. Go Active were asked to provide a quote for different activities they may be able to offer.

#### Explanation why chosen this supplier

The 2 activities the LYN were most interested in were Zorb football and street surfing which Go Active can provide dependent on space and surface, they were very adaptable meaning we can work with them for all events rather than multiple groups.

#### Recommendation of the Local Youth Network Management Group, with any conditions

That this procurement purchase of a PAYP meets the youth funding criteria, meets the needs of young people identified in the recent needs assessment, relates directly to the Calne strategic plan for young people and is approved for the amount of £1440

Background documents used in the publication of this report:

• Quotation form (from the procured service provider).

#### LYN initiatives

Initiative	Funding requested
LYN development day All northern LYN's plan to get together for a day of training, quality assurance and team building	£150
Unfair Funfair The Area Board is asked to note that, in line with authority delegated to the Community Area Manager on 4 <sup>th</sup> November 2014, in consultation with the Chair of the Area Board and the Community Youth Officer, a sum of £20 was drawn from the Positive Youth Activities budget in order to facilitate the delivery of the Unfair Funfair	£20

Report AuthorHelen Bradley, Community Youth Officer<br/>Tel: 07919396465 Email: helen.bradley@wiltshire.gov.uk

Wiltshire Council Where everybody matters

# **Request for Quotation**

Description of services / activities required	Parish Tour. 2 hours activity (Zorb football or Street surfing) to be part of parish events to engage young people in village events and in consultation with the LYN
Date (s) service / activity required	6 dates to be confirmed. One for each parish.
Total cost	Please submit your total cost here £1440 including VAT
Evaluation criteria	Best value - combination of service provided and cost
Terms and conditions	Wiltshire Council's standard terms and conditions apply These are available on <a href="http://www.wiltshire.gov.uk">www.wiltshire.gov.uk</a>
Payment terms	Payment within 28 days of the invoice date
Quotation required by	

# Local Youth Network Meeting

# Notes Record template

Area: Calne

Date: 14<sup>th</sup> Oct 2015 Community hub Times: 18:30

Venue: Calne

Present: Helen Bradley, Natalie Viveash, Wendy, Joe Provis, Jordan Holt, Howard Marshall, Jane Vaughan, Laurie, Beth Wheeler

Apologies: Rebecca, Molly

Agenda items:

- 1. SEND procurement
- 2. LYN on tour 2016!

Cherhill, focus on 5.

3. Unfair funfair- LYN stall and roles.

Welcomers/ sign ins, LYN stall holders, who does the update? Our chair co-chairing, decorating?

- 4. Joe and Jordans project
- 5. Review
- 6. North Hub Team day 14th Nov Rocks east

Decisions:

- Questionnaire from the LYN ask YP's in school about SEND group in Calne (questions/ideas/accessibility)
- Youth café in villages (Zorb football!)

- LYN helping on door with sign ins
- Unfair funfair on loop on TVs in school
- Mr Rusko to sit in a bath of beans
- Work out date for dementia friends session
- Billy the melon renovation session 10<sup>th</sup> November
- Christmas lantern parade 28<sup>th</sup> November

### **Recommendations to Area Board:**

- •
- •

# Actions:

- Approach Calne area transport
- Howard to find out focus on 5 next meeting date
- Decorate (lights etc)

# Date of Next meeting:

Notes taken by- name:Position:Youth workapprentice

# Local Youth Network Meeting

# Notes Record

Area: Calne

Date: 11/11/15 Community hub

Times: 18:30-20:00

Venue:

Present: Jordan Holt, Joe Provis, Rebecca Green, Helen Bradley, Natalie Viveash, Jane Vaughan, Beth Wheeler, George Potter, Howard Marshall

# Apologies: Claire Sellman, Lauree Couchman

### Agenda items:

- 1. 3 grant applications - Launch2learning – Score = 90 out of 100 - Magna carta – Score = 83.5 out of 100
- Jordan Joe and Rebecca declare an interest in this item as they are part of the magna carta group

**SEND** youth club

• SEND youth club ideas; positive feedback

### 2. Unfair funfair

3. Hub/campus meeting

### Agreed to go along

4. Cherhill parishes. Helen and Natalie to go to Focus on 5 meeting and get quotes for activities.

5.

**Decisions:** 

- - Launch2learning Score = 90 out of 100
- - Magna carta Score = 83.5 out of 100

• SEND youth club

**Recommendations to Area Board:** 

- SEND youth club voted YES to the quote
- Yes to both grant applications

Actions:

- •
- •

Date of Next meeting:

Notes taken by- name: Natalie Viveash apprentice

Position: Youth work

# Wiltshire Council Where everybody matters

Calne Community Area Transport Group 10/11/15

**Report Author: Sukhvir Kaur** 

Present: Jane Vaughan, Mark Stansby, Christine Crisp, Spencer Drinkwater, Ed Jones, Richard Tucker, Tom Rounds, Sukhvir Kaur (Minutes)

	Item	Update	Actions and recommendations	Who	Priority Level
1.	Apologies	None received.	Area Board to note.		
2.	Notes of last meeting	Were agreed.	Notes went to Area Board – <b>JV</b> to update MS if any actions need to be taken.	JV / MS	
3.	Finance Update (see appendices)	Highways Officers reported one bill outstanding from 2014 / 15 from Bentley Lane Project. Interim balance of £3,855.35 to carry forward. Current spend on 2015 / 16 is £725. Overall balance is £10,695.35.	Area Board to note.	CC	
4.	Ongoing Schemes (active priority list) & New Requests				
	a) Issue No: 3355, 2999, 2004, 1807, 522	Woodsage Way – All work complete. Local residents want to know if they can do a speed watch. Police do not support	<b>JV</b> ongoing communications with residents.	JV	Ag
	Woodsage Way & Lickhill Road	Speedwatch in 20 mph Zones. Highways suggested painting 20 mph roundels on carriageway – to be funded centrally.	Recommendation: Paint 20 roundels on road; Area Board to decide.	CC	enda Ite

	Lickhill Road – Work suspended due to failing gas main. Highways awaiting a report from Wales and West to determine- next course of action.	Area Board to note.	CWhere everybody matter
b) Issue No: 3198 Bentley Lane	Essentially complete. Contractor to undertake remedial road marking measures. Highways have ordered additional bollards and signs to deter parking and turning movements in mouth of junction. This additional work to be funded centrally.	Area Board to note.	CC
c) Issue No: 3211 Springfield School Bus Stop (A4 Curzon Street)	Construction delayed by our Contractor. Awaiting new programme date.	Area Board to note.	CC
d) Issue No: 2904, 2909 Springfield School Crossing Facility (A4 Curzon Street)	Detail design underway. To be constructed in 2016 / 17. Highways to produce new estimate - new rates of term contractor should be available by end of January.	Area Board to note.	CC
e) Issue No: 3483 Pedestrian Safety at A4 White Hart Junction	Feasibility study underway. Highways to issue some proposals to look at in the new year. (2016) These to go to the Town Council and residents for comment.	Area Board to note.	CC

f) Issue No: 3536 &	Feasibility study to commence when staff	Area Board to note.	Ce Where everybody matters
3639	resources become available.		
Anchor Road / Brewers Lane Traffic Management Measures			
g) Issue No: n/a Cherhill Village – 20mph Speed Limit	Highways legal team to prepare advert for public consultation.	Area Board to note.	CC
Issue 3022 Curzon Street Congestion	Being considered as part of the transport strategy plan.	Area Board: Request for it to be closed.	JV / CC
Issue 3088 Traffic congestion junction Abberd Way / Oxford Road Calne	This issue has not been updated due to an IT error. At its meeting in January 2014 the CATG group was informed that there is insufficient road space to create a dedicated right turn exit lane from Abberd Way. The junction had been narrowed previously to assist pedestrians crossing and so to widen it again would be to reverse that work. As such the CATG recommended and Area Board decided that no further action was possible and the issue would be closed on the system.	Needs to be closed on the system. Remove from next issues list.	JV MS
Issue 3147 Subsidence on A3102 Calne Bypass	With Area Highways team. Repairs anticipated soon.	Area Board to note.	СС
Issue 3178 Pedestrian Safety on A4 near 57 Curzon Street	The Area Board have previously decided not to pursue this mater.	Item has been closed. (System Issue) To be removed from the next list.	JV MS

				Vhere everybody matters
	Issue 3181 Curzon Street	Being considered as part of the transport	Area Board: Request for it to be	JV neee everybody matters
	Congestion	strategy plan.	closed.	
	Issue 3198 Bentley Lane Footpath Widening	See 5b above. Construction complete.	Discussed above.	
	Issue 3619 Speeding on Old Derry Hill	Reported to Area Board on 6 <sup>th</sup> October with recommendation to close.	Item has been closed. (System Issue)	JV
			To be removed from the next list.	MS
	Issue 3915 Curzon Street Request for Bollards in carriageway	Re-instated on Issue System following discussions at Area Board. Issue considered again by CATG but no further action recommended.	Area Board: Town Council supported no action, so recommendation to close item.	JV / CC
	Issue 4026 Request for Parking Controls at Dakota Drive	Highways to consider when staff resources become available.	Area Board to note.	CC
	Issue 4048 Calne Abberd Brook – grass cutting	This is not a matter for the Area Board or Community Area Transport Group to consider. As a maintenance concern this should be referred to the Area Office of Highways and Streetscene for attention.	Not a CATG issue. Issues system to be updated	JV
	Issue 4057 HGV issues at Springfield Drive	There is a potential problem here, although at this time we only have evidence of one stray vehicle and there are no previous reports on record. As a way forward, Highways suggest that the Issue is left open and to monitor the situation. Suggest this is noted by the Area Board and discussed again at CATG in the new year.	Area Board to note.	CC

	logue 4106 (4107 durbingto	Highwaya ta canaidar whan staff	Area Board to note.	Where everybody matters
	Issue 4106 (4107 duplicate of 4106) Request for	Highways to consider when staff resources become available.	Area Board to note.	
	Parking Controls at	resources become available.		
	Shelburne Road			
	Issue 4147 Speeding	Location for Metro-count has come in:	Area Board to note.	CC
	concern at Sandpit Road	this is in the process of being arranged. Metro-count has been requested and waiting results.	A du bourd to note.	
	Issue 4256 – HGV access issues at Combe Lane, Goatacre	Issue has been sent to Parish Council for consideration.	Area Board: Waiting for Parish Council response.	JV
	Issue 4265 Calne Newcroft Road – speeding concerns	Consulting with Town Council	Area Board: Has been sent to the Town Council for response.	JV
	Issue 4296 London Road, Calne – Illegal parking & speeding	Consulting with Town Council	Area Board: Sent to Town Council for response.	JV
	Issue 4297 A4 Wessington Avenue – safety concerns on crossing by Holy Trinity School	Consulting with Town Council	Area Board: Sent to Town Council for response.	JV
	Issue 4298 A4 The Strand – safety concerns over signal timings for pedestrian phase	Consulting with Town Council	Area Board: Sent to Town Council for response.	JV
5.	Other agenda items			
a)	20 mph Zones and Limits			
	<ul> <li>School Road area, Calne. This has been assessed and meets the criteria for a 20mph limit. Estimated cost of implementation is £3,000 inclusive of legal fees. Awaiting confirmation of support from Calne Town Council and their agreement to contribute 20% of costs.</li> </ul>		Area Board: This can be moved to the priority list/ongoing scheme list. Highways to start preparing the schedule to advertise.	cc

	Accompany of 20 mph limits to cost C2 500 per site. Cherkill	Parish Council representative to	👞 Where everyb	ody matters
	<ul> <li>Assessment of 20 mph limits to cost £2,500 per site. Cherhill Parish Council has requested an assessment for Yatesbury.</li> </ul>	attend next CATG meeting, they		2
		will need to present their case.	JV / SK	
		JV to send them an invite. Send		
		invite details to <b>SK</b> .		
b)	<ul> <li>Councillors Briefing Note No. 250 – Protocol for Dealing with Freight Management Requests (see appendices)</li> <li>SD outlined the Council's protocol for dealing with Freight Management Requests and set out how the CATG will become involved in prioritising freight requests in their area in the future. There are currently two requests for freight management in the Calne community Area:         <ol> <li>Blacklands Hollow</li> <li>The A3102 Hilmarton</li> </ol> </li> <li>This item will be discussed in more detail at the next CATG.</li> </ul>	Area Board to note.	CC	
C)	<ul> <li>CCAP Transport Strategy Plan</li> <li>Anne Henshaw has issued draft objectives to Transport Planning for consideration. SD to advise CCAP.</li> </ul>	Area Board to note.	CC	
d)	Review of CATG and Terms of Reference	<b>JV</b> to send invites; need to get a representative from each Parish to attend CATG.	JV	
e)	Revised Policy on vehicle activated Speed Indicator Devices (SIDs)	Area Board to note.	СС	
	<ul> <li>MS gave a brief overview of the new Policy on SIDs. The Policy documents has been emailed to all Town and Parish Councils for consideration. The Policy provides an opportunity for local Councils to operate their own SID programme.</li> <li>It should be noted that the use of both the Area Board and CATG funding streams to pay for the running of a SID programme is not permitted. This is because the funding is in the form of Capital and cannot be used to run a service.</li> </ul>			

	The use of both the Area Board and CATG funding streams to		Where everybody matters
	<ul> <li>The use of both the Area Board and CATG funding streams to purchase new SIDs and associated equipment is permitted but subject to approval by the Area Board and / or CATG.</li> <li>The Policy document is available from the Wiltshire Council website under Cabinet Member Decisions.</li> </ul>		
	<ul> <li>Potholes – Highway Maintenance</li> <li>RT advised there is useful information on the Wiltshire Website to inform of intervention levels on highway defects and suggested this be circulated to all Parish Councils. MS suggested RT contact Bill Parks by email to confirm this is ok. confirm</li> </ul>	Send email to Bill.	RT
	<ul> <li>Area Board Presentation – Mary Greys dropped curbs.</li> <li>JV reported on a presentation and possible programme of dropped kerb improvements. MS suggested that this is raised as an Issue for discussion and advice at the next CATG meeting.</li> </ul>	Area Board to note.	JV / CC
	<ul> <li>Vehicle Activated Signs</li> <li>EJ asked about the possibility of Calne Without funding permanent Vehicle Activated Signs (VAS) at Mile Elm and Sandy Lane. MS reported that VAS can be installed at sites with a proven speed related collision history and suggested that this be raised as an Issue for future discussion and consideration.</li> </ul>	Area Board to note.	CC
9.	Date of Next Meeting		
	Tuesday 9 <sup>th</sup> February, 2016. 16:00 – 18:00		

# 1. Environmental & Community Implications

1.1. Environmental and community implications were considered by the CATG during their deliberations. The funding of projects matters contribute to the continuance and/or improvement of environmental, social and community wellbeing in the community area, the extent and specifics of which will be dependent upon the individual project.

## 2. Financial Implications

- 2.1. All decisions must fall within the Highways funding allocated to Calne Area Board.
- 2.2. If funding is allocated in line with CATG recommendations outlined in this report, and all relevant 3<sup>rd</sup> party contributions are confirmed, Calne Area Board will have a remaining Highways funding balance of **£10,695.35**

# 3. Legal Implications

3.1. There are no specific legal implications related to this report.

# 4. HR Implications

4.1. There are no specific HR implications related to this report.

# 5. Equality and Inclusion Implications

The schemes recommended to the Area Board will improve road safety for all users of the highway.

6. Safeguarding implications

Report to	Calne Area Board
Date of meeting	8 December 2015
Title of report	Update from the Air Quality Working Group

Purpose of the Report:

• To note that the group has met and the actions and discussions that are outlined in these notes.

 $\cap$ love Calne love clean air air quality

# Calne Air Quality Working Group (AQWG)

Notes of the working group meeting: 12<sup>th</sup> November 2015

GA Cllr Glenis Ansell (Wiltshire Council), AH Anne Henshaw (Calne Area Attendees: Transport, CCAP), CB Charles Boase (Calne Town Council), RK Rachel Kent (Wiltshire Council - Public Health Specialist), AM Avril Mays - (local resident), Sue Wallace (Calne Environmental Network), JV Jane Vaughan (Wiltshire Council - Calne Community Engagement Manager).

Apologies: Peter Knight (Calne Environmental Network), Peter Alberry (Compton 1. Bassett Parish Council)

		ACTIONS
2.	<b>Siting monitoring equipment (formerly at Woodlands)</b> - RK reported that, following an officer site visit with members of this group, a new site had been identified. As a result it is anticipated that the nitrogen dioxide recording equipment will be re-located in Calne in January 2016.	
3.	<b>A4 Status</b> – There was a discussion about the current status of the A4 as a 'Local Lorry Route' in the Core Strategy, it was decided that this should remain an item on the agenda as the group continues to try and identify possible future actions.	

# 4. Wiltshire Air Quality Plan –

RK reported that Wiltshire Council would like a revised draft Calne Action Plan to add to the Wiltshire Council website.

The 2<sup>nd</sup> Air Quality Forum would take place at 3:30pm, Saturday 23<sup>rd</sup> November at the Cotswold Suite, County Hall Trowbridge.

It was hoped that members of the Calne group would attend to take part in a discussion about positive and negative experiences of the working group.

Jane and Anne would attend; Glenis and Sue would possibly be available. Anne also reported that Richard Aylen would be attending.

The group felt the most positive experience has been community enthusiasm for the Beat the Street Project – which highlighted the fact that the best way to get the community involved is to do something that is not overtly promoting the issue, but is including messages about the issue within fun and interactive activities.

Negative experiences included – trying to engage with primary schools and how to keep the momentum of a project going after the event (like Beat the Street).

RK will put together a few sentences to cover these experiences to report to the Forum. RK prepare experiences for the Forum.

# 5. Calne Air Quality Action Plan

The group went through the draft action plan to update all items. (please see appendix1) JV would send this to RK to inform the website.

Additional actions include:

# a. Promotional Campaign

 All to approach sources of funding for promotional material (eg. t-shirts, mugs, badges, flyers etc)

# b. Travel to school

- Walking Bus Engage with Schools
- Talk to Ruth Durrant at the Forum about encouraging more schools to develop travel plans.

# c. Encouraging/enabling cycling

• Cycle stands at GP. Surgeries – JV was still trying to get

All try to attend

JV send plan to

RK prepare for

RK

ALL

GA

GA/JV/AH

website

the Forum

# d. Encouraging/enabling walking

• The group decided to add a new item to the plan that would encourage the identification of 'grot spots' around the town that could be improved and enhanced to provide more encouraging walking routes.

# e. Tree Planting schemes

• JV/GA/CB and AH had identified spots for planting and were in conversation with the Town Council about arranging a planting session that would also involve the Young People's 'Magna Carta' group.

# 6. Recommendations/update for the Area Board

# The Area Board would be asked to

- Note that the group has met and the actions and discussions that are outlined in these notes
- **7.** Next meeting The next meeting would take place on 14<sup>th</sup> January 2016, 3:30pm at Calne Community Hub.

Notes of this meeting were taken by Jane Vaughan.

Theme	Projects	Progress, Action, Comments	Project Lead	Costs	Budget	Milestones, comments
'Love calne, love clean air' Promotional Campaign						
	School Poster Design	Liaise with schools	GA			Completed at Area Board – October 2013
	AQ themed Area Board meeting		GA/JV			Held in October 2013.
	Create promotional	• Liaise with Comms, 'brand' created.	RK/GA/JV			November 2014
	materials and Campaign identity.	Seek funds/support to promote brand.	Group			
Travel to School/work						
	Swipe a Tree (Beat the	<ul> <li>Identify project, undertake feasibility</li> </ul>	All			
	Street)	Identify funding for Beat the Street Project.	JV/RK/GA			Funded by Public Health grant Autumn/Winter 2014
		<ul> <li>Group to develop and plan project with Devizes AQ management group.</li> </ul>	JV/RK/GA and Intelligent Health			
		Promote/ encourage engagement	JV/RK/GA			
		Identify local sponsorship/prizes	All group			Local business support and Area Board donation of book tokens each day for school children.
		Celebration/prize	JV/RK/GA			

# Calne Community Air Quality Action Plan – Draft, November 2015

		giving			
		Evaluation/feedback	All/Intelligent Health		Ran Beat the Street Project in May/June 2015. (24% of the population engaged in the project).
		<ul> <li>Report/Analysis</li> </ul>	Beat the Street		
	Walking Bus	<ul> <li>Engage with local schools</li> </ul>	GA/JV		
	Encourage School Transport Plans	Work with School travel planner.	Group		
	Collect data on how people get to school/work	<ul> <li>Calne Area Transport Travel Survey</li> </ul>	Anne Henshaw		
	Develop a walk to work project/incentive				
Encouraging/enabling cycling					
	Bobbies on Bicycles	Liaise with local NPT     Sergeant/Inspector	GA/JV		
	(purchase of branded bikes	Identify Funding	GA/JV	£1,000	Funded by the Area Board October 2014
	for the local NPT)	Promotion	All		Included at Area Board Comm. Safety Fair Feb 2015
	Bike Stands at GP surgeries	<ul> <li>Contact/liaise with GPs</li> </ul>	JV		
		Identify funding	GA/JV		Funded by the Area Board February 2015
		Work with Highways	GA/JV		

		to implement			
		Promote			
Encouraging/enabling walking					
	Free guided walks	<ul> <li>Local volunteers provide guided walks for local people to discover their local area</li> </ul>	Calne Environmental Network (Peter Knight/Sue Wallace)		Fri 15 Aug 2014 - St Mary's & The Green (in assoc. with Calne Library). Meet 2.00pm in Calne Library for intro. Sun 7 Sep 2014 - Cherhill White Horse & its landscape. Meet at Noon outside the Divine Café, Cherhill.
		<ul> <li>Wiltshire Get</li> <li>Walking group</li> </ul>	Led by volunteer and Wiltshire Council		ongoing
		<ul> <li>Heritage week walks</li> </ul>	Sue Wallace		September 2015
	Enhance the local area to make walking more attractive	<ul> <li>Map the local area for 'grot spots'</li> </ul>			
Tree Planting Schemes					
	Plant Silver Birch trees in the Air Quality Management Area	<ul> <li>Achieve funding for trees</li> </ul>	GA/JV	£1,000	Funded by Area Board Feb 2015
		<ul> <li>Identify planting locations</li> </ul>	GA/JV/CB/AH		Completed Sept 2015
		<ul> <li>Work with Town Council and Young People's Magna</li> </ul>	GA/JV		

	Carta Group to plant and promote		
2 <sup>nd</sup> tree planting scheme with containers for the High Street	<ul> <li>Identify funding</li> </ul>		
3 <sup>rd</sup> tree planting scheme, offer trees to residents living along the A4.	<ul> <li>Identify funding</li> </ul>		

Where everybody matters

Report to	Calne Area Board
Date of Meeting	8 <sup>th</sup> December 2015
Title of Report	Dementia Friendly Calne Working group update/recommendations

# **Purpose of Report:**

To ask the area board:

- To note that the group has met and information outlined in the following meeting notes.
- To note future plans to engage with young people in the Scouting organisation and local youth network in the Calne Community Area to raise dementia awareness.
- To note the latest Statistics relating to Dementia Friends in the Community Area.
- To note and identify recruits for Dementia Champions session in Chippenham.



# Dementia Friends Working Group

Notes of the Working Group Meeting: 14 Oct 2015

Attendees: Cllr Christine Crisp (Wiltshire Council), Andrew Day (Alzheimer's Society), Clare Harris (Calne Town Council), Diane Gooch (Wiltshire and Swindon Users Network), David Evans (Calne Memory Club/Community Health and Social Care Forum), Tim Mason (Wiltshire Community Safety Forum), Jane Vaughan (Wiltshire Council - Calne Community Area Manager).

1. Apologies: Jeanette Hughes (Greensquare), Cllr Alan Hill (Wiltshire Council),

Notes of this meeting were taken by Jane Vaughan.

2.		<b>Points:</b> Discussing progress and developing as relating to:	ACTIONS
	a. D	ementia Friends Sessions in the Community:	
	•	<b>The Town Council –</b> Beversbrook staff will attend the Greensquare session in November	
	•	At least one session in each Parish	
		Cherhill PC were holding a Friends session on Saturday 17 <sup>th</sup> October from 11 – 12, this had been well advertised. 3 have signed up on the DF website. CH would add a post to Facebook.	CH to post comment to
	•	CH would also email all the Parishes Clerks to request an item on the agenda at a future PC	Facebook
		meeting.	CH to email parishes with details
	•	CC asked whether a briefing note could be drafted to enable her to speak about it at PC meetings.	JV would draft a
	•	It was also suggested that Church Parochial Councils should be approached to attend sessions, or, where interest is high to host a session locally.	briefing note based on letter to High St businesses.
	•	High Street businesses	
	•	<b>Sainsbury's</b> – DG reported that Sainsbury's is interested, but no date as yet. It was felt that it is probably not a good time of year to target high street – and was decided to go back to the high street in the New Year (Perhaps with a New Year Resolutions campaign?)	DG to approach
	•	<b>Greensquare</b> - JH had sent apologies to this meeting, but had sent a report that: trades staff	Sainsbury's again in the newyear.
		meeting, bornad senratepoin mail: inddes sidn meetings at Beversbrook and the meeting for 16.11.15 has been rescheduled. It was possible this was now to take place on either 23.11.15/30.11.15.	All discuss New Year resolutions campaign at next meeting.
		The meetings run from 8.00 am to 9.30am and it had been agreed that the talk could take place from 9.00am	
		Jeanette will provide exact date asap.	
		It was decided that JV would let Jeanette know	

that Dementia Friends sessions take an hour to complete and ask whether this would still be incorporated into one of these meetings.

Jeanette had notified the group that she no longer covering the Calne Community Area but will attend the next meeting to introduce the new officer.

- **GP practices** DG reported that Northlands patients participation group have had 2 sessions only 3 people turned up to each session. The Dementia Friends working group was quite disappointed; felt that it hadn't been promoted very much by the surgery, although it was in the monthly newsletter.
- The group discussed that their main aim/priority was to make sure that front of house staff at the local GP surgeries were Dementia aware/friends. DG reported that Northlands and Beversbrook staff have had sessions but it was not known whether Patford Street had taken advantage of running a session.
- There was a discussion about engaging the Care co-ordinators in to the working group to act as a link. CH would write to all of the practices inviting them to send a rep to the group.
- Young People
- The group discussed the Scouts and Guides-Million Hands campaign (related to the community activities badge) which was aimed at creating young dementia friends – DE said he was due to visit the to visit the Cherhill troop and would talk to them about taking up this initiative.
- LYN session It was noted that the LYN (Local Youth Network) session has not yet taken place.
   JV suggested that they are currently very busy helping to coordinate the December Area Board. The group decided to ask Helen Bradley (Community Youth Officer) /Natalie Viveash (Apprentice Youth Worker) to consider becoming Champions in order to roll out sessions to young people and also to identify and encourage young people dementia

JV contact JH (Greensquare) with requirements of a Dementia Friends Session.

CH to write to GP practice managers asking to consider sending a rep to the DF working group.

DE contact Cherhill Scouts

JV would liaise with the Community Youth Officer to arrange LYN session. champions.

• Women's Institute - The group discussed the '100 year challenge' which they had sent to local WI groups acknowledging the centenary of the Women's Institute ... 3 positive responses had been received from the 6 local groups – Clare will email them again with a couple of dates for sessions in the New Year ... DG will liaise with Clare about dates. DE is speaking at the Cherhill WI tomorrow and will promote.

# b. Support and promote the Memory Club.

DG reported that the Memory Club had a new recruit on its management committee, Pam Ollis from Alzheimer's Society.

The group needs help to identify more volunteers, to set up, help to provide refreshments and assist with the sessions. Include reference to Memory Club in 'press item'

TM reported that some of the members of the Memory group have been invited to act as Mystery shoppers for the Safe Places group to enhance that scheme. It was asked if they would provide feedback on the scheme so far.

# 3. Developing the overarching aim to become a dementia friendly community area:

- a. **Recruiting more Champions locally** CH reported that a Champions training session had been arranged on 11<sup>th</sup> February in Chippenham venue to be confirmed. CC and TM are aiming to undertake Champions training in Swindon/November, it was suggested that we try to get as many people as possible to sign up to Chippenham session and offer assistance with transport if people let us know in advance. Clare forward information to everyone who has expressed an interest in attending a session
- b. **Developing a Local Champions Network -** it was hoped that the champions session will form the start of the Champions Network in Calne.

CH/DG liaise to arrange dates.

DE promote to the Cherhill WI.

4. Relationship to Safe Places (S.P.):

DE to talk to

CH send details to

people who have

expressed an

interest in

becoming

Champions.

TM reported that involvement in the Dementia Friends group had been raised at the most recent Safe Places meeting, it was felt that it would be desirable for a rep from the SP group to sit on the Dementia Friends group.

TM also introduced the Hearing loop scheme – Lets Loop – David Evans and Ivor Watkins are leading in Calne – it was felt that this links to Safe Places and also the Dementia Friends group. DE would see whether Marden House would support installing a loop for the Memory Club and put in an application to the Area Board. Also need to include information about hearing loops at Area Board meetings.

# 5. Recording/promoting sessions and achievements.

The group discussed the need to record and promote achievements. CC and JV would include stats at future Area Board updates.

TM would set up Calne DF facebook page, Clare would become an administrator on that page.

Clare will send out information about new sessions via posters and add to social media sites in future

All come back to next meeting to sort out a 'press' story for the New Year ... (New Year resolutions campaign).

# 6. Any other business:

The group discussed whether it could be involved in the December Area Board, focussed upon Young people's issues. It was felt that Dementia is an issue for young people in the community area, but the group felt that it was not currently in a position to deliver a specific stall at the event owing to the fact that most group members were involved in the event in other ways. It was decided to ask the LYN group to include information in its report to the area board about the planned young people's dementia friend's session and to promote opportunities to take part. Marden House about the implementation of a hearing loop system.

JV to find out details of hearing loop system at Area Board meetings, to be announced at the start of each meeting.

DG to send revised stats. JV to include at next Area board Mtg.

TM/CH to action.

CH future action.

All

JV/CC ask LYN to help promote the future Young people's friend session at the Dec. Area Board.

- 7. Feedback to and recommendations for the Area Board.
  - To note that this meeting had taken place and the actions included in these meeting notes.
  - To note future plans to engage with young people in the Scouting organisation and local youth network in the Calne Community Area to raise dementia awareness.
  - To note the latest Statistics relating to Dementia Friends in the Community Area:

DF Event:	Attendees
Total to November 2014	114
Kingston House, Derry Hill Session 18 Nov. 2014	22
Beversbrook Medical Centre, Calne, 16 Jan 2015	7
Beversbrook Surgery	14
Calne Councillors 02 Feb 2015	7
23 <sup>rd</sup> April 2015	17
14 <sup>th</sup> May 2015	21
9 <sup>th</sup> June	7
19 <sup>th</sup> October Cherhill Parish Council	19
Total Dementia Friends	277

• To note and identify recruits for Dementia Champions session in Chippenham.

**Date of next meeting -** 2<sup>nd</sup> December 2015 10am at Bank House, Calne

# Calne Area Board report of Calne Health and Social Care Forum meeting on

# 27<sup>th</sup>. October

# Speakers at the last Forum meeting were:

# Cara Watson from the Richmond Fellowship

- The Richmond Fellowship is a national mental health charity supporting adults with mental health issues to manage their mental wellbeing and to make recovery a reality.
- The Richmond Fellowship have successfully won 2 contracts from April 2016, which means we now have 3 different services in Wiltshire and become a major provider of community based support & mental health employment in Wiltshire.
- The first service is the Provision of Recovery and Social Inclusion & Mental Well-being Services for Wiltshire, taken over from Alabare, managed by staff at Greenacre Gardens in Devizes. The centre will continue to involve those therapeutic activities like conservation, gardening & crafts, but it will be more outreach and expand into North Wiltshire. Service users will have their own employment advisers to assist accessing mental health services, such as talking therapies and accessing mainstream community activities/organisations, building up their social & leisure networks, voluntary work & preparing for employment.
- The second service is the Provision of Individual Placement & Support for Mental Health Employment Services for Wiltshire, with referrals from the Community Mental Health Team.
- The third service is Community Housing Support for Wiltshire, which started in April this year, offering one to one support minimising tenancy difficulties to increase social inclusion

# Andrew Day from the Alzheimer's Society

- Alzheimer's Society is national organisation with a regional and local structure that deliver services in North and South Wiltshire, campaign and research. There are currently 7000 people living with dementia in Wiltshire and this is forecast to rise to 12,000 by 2020
- There is a strong emphasis on community support and dementia friendly communities. There are now 1.3 million Dementia Friends in the UK so far. Wiltshire Council aim to have all 5,000 employees attend Dementia Friend sessions.
- Alzheimer's Society run a dementia advisory service and aim to reach as many people as possible as a contact point for information and advice of local services for service users and carers from pre-diagnosis to death. They take self-referrals as well as primary care referrals as it is important to get early help. AD suggested that everyone ought to have a Power of Attorney in place, as these are difficult and expensive to arrange if left too late! There are carer support groups in Chippenham and Royal Wooten Bassett. Diagnosis rates have improved. Around two-thirds of all care home residents have some dementia

# Anna Richardson from Dorothy House Hospice

- There will be a new education programme available in 2016 called 'I Don't Know What to Say'. This will be available to volunteers and workers in the social care environment and members of the public. I will include support for grieving particularly relating to major life events including death.
- There will also be a residential care home scheme with targeted study days and newsletters. The courses would cover subjects such as 'Introduction to Hospice Care' and 'Making the Most of Life'. Dorothy House have expertise in helping people in pain relief and breathing, etc.
- Full day training can be booked for groups at Wisley or Trowbridge and halfday courses on dementia care. Four Dementia Champions can offer Dementia Friends sessions

# **Carolyn Porch from Devizes Treatment Centre**

- Devizes Treatment Centre is managed by Care UK, a private company. They offer day treatment for NHS referrals only. They offer a wide range of treatment including diagnosis and testing, gynaecology, urology, hip replacements, knee replacements, cataract surgery with pre-and post-operative care. The Treatment Centre offers an alternative treatment to the larger hospitals. Clinical outcomes are very high with very good patient feedback. Patients can be referred by GPs or the referral management service in Wiltshire.
- An open day was held on Saturday 7<sup>th</sup> November when operating theatres were open to view, consultants were present and some CPR training was given

# Local Calne Health and Social Care Initiatives

- Let's Loop Calne. Pilot groups in Calne and Salisbury have been set up for checking public hearing loops by volunteers. Training will be given to volunteers in the New Year
- **Calne Memory Club The club meets fortnightly in Marden House Centre and the club now have an Alzheimer's activities specialist on the management committee**
- HACCA reported that they have two new committee members and a few events planned. They have recently funded 8 I-pads to help children who are not doing well at school as part of their Media Project. Pat Donlan is monitoring the results. They will have a stall at the up-coming Unfair Funfair before the next Area Board meeting in Calne Library
- **Dementia Friend Champion** Cherhill Parish Council organised a Dementia Friend information session in October and there will be training in Chippenham for new Dementia Champions.in January.
- Safe Places in Calne The Calne scheme was progressing well and awaiting ID cards and many window stickers are now displayed. The scheme is looking for a volunteer secretary.

# Local Health and Social Care Issues

• **Mary Gray** told the group that she had heard that Arriva hospital transport was taking too long. She was advised to contact Healthwatch Wiltshire with the details.

- **Sarah Mills** reported that there was a vacancy for a Health Trainer for the Marlborough area and that Marie Mathers is now covering Westbury and Warminster. Stuart Irons has joined the Calne Health Trainer team.
- Freda Ackroyd reported that Age UK Wiltshire have received new funding from Calne Lions Club to set up a telephone befriending service in Calne to be run from the Community Hub. New volunteers will be recruited and training will be arranged in December for a January start. They are able to take names of people interested in receiving the service.
- **Gill Kosmyryk** reported that the Calne Monday Club is looking for a volunteer cook.
- David Evans reported that there would be a Health and Wellbeing Event organised by Medvivo and WSUN in the Corn Exchange, Devizes on 18<sup>th</sup> November

The next Forum meeting will be held on Tuesday 26<sup>th</sup> January 2016.

For more information about the Calne Health and Social Care Forum, contact David Evans (<u>djeevans@yahoo.com</u>).



# **Update from the Good Neighbour Scheme:**

- 1) WGN carry out home visits to homes in Calne and the surrounding villages.
- WGN offer a signposting service, including carrying out referrals to other service providers such as Age UK, Greensquare, Link, Mobile Opticians, Gardeners, Adult Care Services, Local Clubs, Church Groups, Meal Providers, Health Care Providers, Telecare Providers, etc. etc.
- 3) Information is tailored to each individual.
- 4) WGN visit local lunch clubs, including CAMEO in Hilmarton, the Wednesday Club in Cherhill, the Derry Hill lunch club, and Tea4All in Compton Bassett.
- 5) WGN work with other agencies such as Age UK, Alzheimers Society, Adult Care Services etc. and where appropriate we carry out joint visits.

### 2 recent case studies/impacts:

1) Wiltshire Good Neighbours was contacted by a local hairdresser who had concerns for one of her elderly clients who had just come home from hospital following a fall and broken hip. The local Good Neighbour Coordinator was able facilitate a visit this to lady via a connection with the local lay pastoral assistant. This lady was struggling with her memory and although a care package was in place with 3 visits per day, there were concerns about meals not being eaten and a lack of food in the kitchen. WGN linked this lady with Cook1More and straightaway introduced a neighbour to begin cooking meals twice a week. WGN spoke with the client's daughter and helped her to access a dementia assessment for her mother and suggested doing some online shopping. Subsequently WGN were able to take the Alzheimers support worker to make introductions. WGN were also able to facilitate getting this client integrated back into her community by bringing the local coffee morning to this client's house. This lady is now comfortable and happy and well-looked after by the community.

2) WGN has recently worked with a client that was introduced at the Cherhill lunch club. This client has health-related problems and has become very isolated and lonely as a result. WGN have been able to link her with a befriender via Age UK and have linked her with a Community First volunteer gardener who not only does her garden, but luckily enjoys a chat too! This client is reassured that she knows to call WGN if she is not sure about anything.



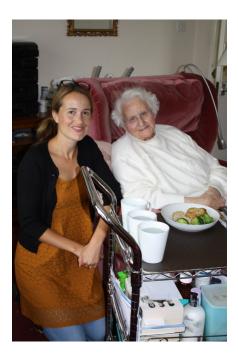


# COOK 1 MORE A SUCCESS IN HILMARTON!

The COOK 1 MORE hot dinners scheme was launched in Hilmarton, a small village between Calne and Lyneham in the North of Wiltshire, in January 2015. Villagers were asked:

- 1) Could you cook an extra Sunday dinner once a month for a local neighbour who lives alone?
- 2) Do you live alone and would love a home cooked dinner brought round by a friendly face?

The scheme has been a huge success, linking many older, housebound and isolated members of the village with neighbours who are not only cooking for them, but providing invaluable social contact.



Here Ruth Geddes is pictured with Community First's Emma Dowie (GNC) and a lovely hot meal provided by Sharon Bissett.



Wiltshire Council



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Where everybody matters

Report to	Calne Area Board	
Date of Meeting	08/12/2015	
Title of Report	Community Area Grant funding	

### **Purpose of the report:**

To consider the applications for funding listed below

Applicant	Amount requested
Applicant: The John Bentley School Project Title: Grand Piano	
View full application	£5000.00

# 1. Background

Area Boards have authority to approve Area Grants under powers delegated to them. Under the Scheme of Delegation Area Boards must adhere to the <u>Area Board</u> <u>Grants Guidance</u>

The funding criteria and application forms are available on the council's website.

### 2. Main Considerations

2.1. Councillors will need to be satisfied that funding awarded in the 2015/2016 year is made to projects that can realistically proceed within a year of it being awarded.

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

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

#### 3. Area Board Priorities

Calne area board has agreed to prioritise three themes from the 2013-15 Joint Strategic Assessment. These are to:

- Increase employment opportunities (especially apprenticeship and work experience initiatives) and social activities for/ in consultation with young people.
- Recognise and address child poverty and childhood obesity.
- Build a positive reputation for Calne Community Area to attract more visitors to venues and events.

### 4. Environmental & Community Implications

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

# 5. Financial Implications

Financial provision had been made to cover this expenditure.

# 6. Legal Implications

There are no specific legal implications related to this report.

## 7. Human Resources Implications

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

# 8. Equality and Inclusion Implications

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

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

# 9. Safeguarding Implications

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

### **10.** Applications for consideration

Application ID	Applicant	Project Proposal	Requested
115.37	,	John Bentley School Grand Piano	£5000.00

# Project Description:

The provision of a Grand Piano for John Bentley School. The school is one of the artistic focal points of our community hosting concerts for Calne Music and Arts Festival the British Legion Calne Choral Society as well as being the hub of the John Bentley Schools busy artistic life.

# Input from Community Engagement Manager:

The school takes a serious approach to the Arts and music in particular. It is actively involved in engaging all children and young people in high level musical activities; from a ukulele choir to high quality musical productions which give students the opportunity to experience the thrill of live performance and involvement in all aspects of putting on a performance.

They are the only school in North Wiltshire that subsidises peripatetic lessons and the increase in resource that would occur with the provision of a grand piano would facilitate further valuable learning opportunities/rehearsal space

The applicant has talked about John Bentley School's history stretching back to the 17th Century and their belief that this project would not only link into their integral part of Calnes rich cultural and social history but also with modern links to the community identified priorities which are being championed by Calne Area Board, in line with the Joint Strategic Assessment:

• Recognise and address child poverty and childhood obesity.

The school believes that the inclusion of a grand piano in their offer of opportunities for young people to access music could help lift young people out of childhood poverty. A recent study from the Auditory Neuroscience Laboratory at North-western University in Illinois US found that learning a musical instrument as a child gives the brain a boost that lasts long into adult life. The Community Engagement Manager and Community Youth Officer have held discussions with the school about working together to further develop plans to explore and advance music based projects that could have a real impact upon the life experiences of young people in the Calne Community Area who are living in poverty.

 Build a positive reputation for Calne Community Area to attract more visitors to venues and events.

While students at the school would undoubtedly be the primary beneficiaries of a grand piano, the school also takes a significant role in the community, for example in recent years they have provided a venue and run concerts for a variety of community events including: the Calne Music and Arts Festival, choirs of over 230 local Primary school children, the British Legions annual concert and the Calne Choral Society. They are also currently creating a recording studio which will provide additional important resource for both the school and as a facility on offer to the wider community.

The area board may wish to note that an award to this project would represent 50% of the total cost of the project.

# Proposal

That the Area Board determines the application.

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

### Report Author: Jane Vaughan Community Engagement Manager 01249 706447 Jane.Vaughan@wiltshire.gov.uk