

MINUTES

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: Nadder Centre, Tisbury
Date: 7 December 2016
Start Time: 6.30 pm
Finish Time: 9.25 pm

Please direct any enquiries on these minutes to:

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

In Attendance:

Wiltshire Councillors

Cllr Tony Deane (Chairman), Cllr Peter Edge, Cllr Jose Green, Cllr George Jeans and Cllr Bridget Wayman (Vice Chairman)

Wiltshire Council Officers

Steve Harris – Community Engagement Manager
Kevin Fielding – Democratic Services Officer

Town and Parish Councillors

Donhead St Mary Parish Council – E Beer
Fovant Parish Council – N Jones, P Fairbrother & W Holmes
Kilminster & Stourton Parish Council – D Heard & D Barton
Mere Parish Council – B Norris
Quidhampton Parish Council – K Taylor
Sedgehill and Semley Parish Council – G Purdue
Tisbury Parish Council – J Amos & F Corp
Wilton Town Council – P Matthews
Zeals Parish Council – D Corbin

Partners

Wiltshire Police - Inspectors Pete Sparrow & James Brain
Dorset & Wiltshire Fire and Rescue Service – Jason Moncrieff
Alzheimer's Society – M Plimsoll

Total in attendance: 31

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the Nadder Centre.</p>
2	<p><u>Apologies for Absence</u></p> <p>There were no apologies for absence.</p>
3	<p><u>Declarations of Interest</u></p> <p>There were no declarations of Interest.</p>
4	<p><u>Minutes</u></p> <p>The minutes of the previous meeting held on the 5 October 2016 were agreed a correct record and signed by the Chairman with the following amendment:</p> <p>Agenda item: 8 Community Policing</p> <p><i>Cllr Jose Green had organised a meeting in the Chalke Valley, where it was explained that there was a lot of gambling with media. Mobile phone coverage was not reliable in the rural areas. Was that exercise you referred to as a result of that meeting? <u>Answer:</u> It was not arranged as a direct result of that meeting, the Rural Crime team had regular meetings set up for Wiltshire and Dorset. <u>Answer:</u> Yes there was an issue with poor mobile signals especially in the Chalke Valley, the Police could not deal with lack of broadband or mobile services, so urge you to report issues to the Community Beat officer.</i></p>
5	<p><u>Chairman's Announcements</u></p> <p>The Chairman made the following announcements:</p> <p>Shaftesbury & District Task Force – that volunteers were needed to form a working group to research the infrastructure requirements of Shaftesbury and the surrounding area.</p> <p>The Great British Spring Clean – that tools and rubbish sacks would be provided for parishes who wished to partake.</p>
6	<p><u>Current Consultations</u></p> <p>There were none.</p>
7	<p><u>South West Wiltshire Highways Information update</u></p>

Parvis Khansari - Associate Director Highways & Transport, Wiltshire Council gave an update including the road resurfacing carried out during the first two years of the 'Local Highways Investment Fund 2014 – 2020', and other information of local interest.

Points made included:

Maintenance of National Roads Network

- That the UK had a road based economy.
- A Legacy of underinvestment in recent decades with £12bn backlog of maintenance.
- That the UK was Ranked 29 in the world for quality of roads.
- That Wiltshire Council contractors were working to catch up on signage and white lining issues.

Highway conditions and technical surveys

- Roads deteriorate in condition because of various factors, including traffic volumes, ground conditions, and weather and drainage issues.
- Technical surveys of the condition of the highway network are carried out annually and the information is used to help prioritise schemes.
- The surveys include the use of a vehicle equipped with lasers and cameras to record road surface condition.

A303 Highways works

- That this significant highways project now in the legislation, work expected to commence by March 2012, with road open by 2014.
- Consultation January – March 2017, with consultation events being held in Salisbury and Mere.

It was agreed that Wiltshire Council, Highways Department would provide the South West Wiltshire Area Board with bi-monthly update reports re target works for the community area.

The Chairman thanked Parvis Khansari for his presentation and for attending the meeting.

Community Policing Team Inspector James Brain and Sector Inspector Pete Sparrow presented the written Wiltshire Police update.

Points made included:

- There has been only one Burglary in the past month, where a chainsaw and a hedge trimmer were stolen from an outbuilding in Donhead St Mary.
- The current NTG priority is Speeding in Hinton Fovant. Patrols have been made in the area and the local PCSO Vicky Huntly is looking to arrange an enforcement operation being overseen by Community Coordinator Charly Chilton.
- Thefts from vehicles in rural locations - Local Police officers and PCSO's are carrying out daytime and early evening patrols of rural car parks and parking areas in response to a recent increase in 'Beauty Spot' thefts from vehicles.
- Thieves are smashing windows of parked cars (usually parked by owners whilst out walking/ dog walking) and stealing items left in cars. There have also been thefts in car parks of rural village halls where visitors have parked cars whilst attending events. Recent hotspots include Dinton, Teffont and Ebbesbourne Wake.
- Patrols to target Rural crime and Poaching - Patrols by Police officers and PCSO's to target both daytime and night poaching at identified hotspots. PCSO CLARK organised recent Operation with support of Dorset police and will continue to share intelligence cross border.
- Community Messaging – please sign up to use this excellent service.
- The PCSOs were taking on greater responsibility under the new policing model.

It was agreed that Police representatives would try and attend all Area Board meetings, but due to operational commitments they could not attend all Parish Council meetings. That Area Board members and Parish Council representatives would meet up with local Police coordinators to ensure that local contacts remained. (Community Engagement Manager to facilitate these meetings).

The Chairman thanked Inspectors Brain and Sparrow for their updates and for attending the Area Board meeting.

	<p>Dorset and Wiltshire Fire & Rescue Service</p> <p>District Commander Jason Moncrieff advised that the service continued to recruit volunteer fire fighters for day time cover.</p> <p>The Chairman thanked District Command Moncrieff for his update and for attending the Area Board meeting.</p>
9	<p><u>South West Wiltshire 'Our Community Matters' event</u></p> <p>Steve Harris, Community Engagement Manager presented a written report to the Area Board which highlighted the outcomes from Joint Strategic Assessment Event held on 16 November 2016 at the Nadder Centre in Tisbury.</p> <p>Decision</p> <ul style="list-style-type: none"> • That the Area Board notes the written report. • That the Area Board adopts the priorities identified by the 'Our Community Matters' event and works to facilitate local action to tackle those priorities. • That the Area Board requests the Local Youth Network, the Health and Wellbeing Group and the Community Area Transport Group (and any other local task groups established by the Board) to adopt and take forward the priorities identified in the relevant theme areas. • That the Area Board requests the Community Engagement Manager to work with key partners, agencies and community groups to coordinate action around the priorities identified. • That the Board considers whether it wishes to champion a particular theme or priority and to earmark funding to promote, initiate and support community-led action around the selected priorities. • That the Board considers appointing a lead member to champion any priority (priorities) adopted. • That reports are submitted to the Board on progress made to address the priorities to ensure that positive outcomes are delivered and that this be made a regular item on future Board meetings. <p>The Community Engagement Manager Area Board thanked everybody who gave their time to participate in the event.</p> <p>The Chairman thanked Community Engagement Manager for his report.</p>

10	<p><u>Partner and Community Updates</u></p> <p>The following written updates attached to the agenda were noted:</p> <ul style="list-style-type: none"> • Wilton Town Team minutes • Wiltshire Clinical Commissioning Group • HealthWatch Wiltshire
11	<p><u>Youth</u></p> <p>The Local Youth Network Management Group Record dated 23 November 2016 was noted with the following recommendation agreed by the Area Board:</p> <p>Decision</p> <ul style="list-style-type: none"> • That £5,000 be allocated towards costs associated to run the Monday evening youth offer at Nadder Centre in 2017. With costs likely to include transport, gym memberships, room hire, food ingredients and instructor charges.
12	<p><u>Nadder Centre</u></p> <p>The Chairman presented a written update on the progress of the Nadder Centre since the last meeting.</p> <p>Decision</p> <ul style="list-style-type: none"> • The Area Board noted the written update. <p>Concerns were raised at the high rates that the Nadder Centre was quoting for local groups to hire rooms, it was felt that this was discouraging groups such as the cadets from using the centre. It was agreed that the Community Engagement Manager would look into this issue.</p> <p>A question was raised as to the Campus Delivery Programme vision statement, it was agreed that the Democratic Services Officer would follow this up.</p>
13	<p><u>Community Area Transport Group (CATG) Update</u></p> <p>The Community Area Transport Group (CATG) notes dated 23 November 2016 were noted with the following recommendations agreed by the Area Board:</p> <ul style="list-style-type: none"> • Issue 4790 – New footpath, Causeway Road, Broad Chalke <p>Members voted in meeting to agree 50% contribution (£1,000) for</p>

	<p>survey on condition that this is matched by Broad Chalke PC (£1,000).</p> <ul style="list-style-type: none"> • Issue 4902 – Request for SLOW markings or a pinch point, Road between B3089 & A303 <p>The group agreed to fund two signs subject to the PC contributing £125 (25%). PC confirmed that they would fund the £125.</p>
14	<p><u>Area Board Funding</u></p> <p>The Board considered four applications for funding from the Community Area Grants Scheme for 2016/17, as detailed on the agenda:</p> <p>Decision Zeals Parish Council awarded £872.50 for new rights of way circular walks and Monarchs Way notice board, subject to a full list of walks to be produced.</p> <p>Decision Zeals Parish Council awarded £916.67 for Zeals Green Pastures Recreational Grounds new secure storage container for floodlights.</p> <p>Decision Kilmington & Stourton Cricket Club awarded £5,000 for refurbishment of practice and match facilities at KSCC, subject a parish council contribution and that any under spend be returned to the Area Board.</p> <p>Decision TISBUS awarded £960 for new TISBUS website, subject to the website containing web links to other bus websites.</p> <p>Decision Fovant Village Hall awarded £2,144 for village hall kitchen refurbishment, subject to the grant application being received by the Area Board and that the application fully meets the grant criteria.</p> <p>Decision The Area Board agreed that a £620 under spend from a grant allocated to the Chalk Valley Sports Centre in September 2016 for new flooring could be used to purchase new chairs as the existing chairs were damaging the</p>

	new flooring.
15	<u>Close</u> The next meeting of the South west Wiltshire Area Board will be held on Wednesday 1 February 2017 at the Grove Buildings, Mere.

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