

MINUTES

Meeting: TROWBRIDGE AREA BOARD
Place: The Cotswold Space - County Hall, Trowbridge BA14 8JN
Date: 11 January 2018
Start Time: 7.00 pm
Finish Time: 8.50 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 Graham Payne (Chairman), Cllr Deborah Halik, Cllr Ernie Clark,
Cllr Horace Prickett (Vice-Chairman), Cllr Edward Kirk, Cllr Steve Oldrieve,
Cllr David Halik and Cllr Peter Fuller

Cllr Trevor Carbin

Total in attendance: 27

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<u>Apologies</u> An apology was received from Councillor Stewart Palmen.
2	<u>Minutes</u> <u>Decision</u> The minutes of the meeting held on 16 November 2017 were agreed a correct record and signed by the Chairman.
3	<u>Declarations of Interest</u> Councillors Payne, Oldrieve, Fuller, Kirk, David Halik and Deborah Halik declared their membership of Trowbridge Town Council.

4	<p><u>Chairman's Announcements</u></p> <p>Through the Chair there were announcements on the CleanUpWiltshire campaign and Public Space Protection Orders, as detailed in the agenda papers.</p>
5	<p><u>Partner Updates</u></p> <p>Updates from partners were received as follows:</p> <ul style="list-style-type: none"> <li data-bbox="363 595 1495 813"> <p>i. Wiltshire Police The written update was noted. Inspector Andy Fee reported on recent developments, including that West Wiltshire would be the pilot for a Drone operation scheme, details on weekly meetings on Community Speedwatch, and encouraged as many as possible to sign up to the team's community messaging service.</p> <li data-bbox="363 853 1495 1070"> <p>ii. Dorset and Wiltshire Fire and Rescue Service The written update was noted. Andy Green provided details on staffing and response levels in the previous year, as well as the work of other teams such as the Safe and Wellbeing team and the Salamander Team. Details were also sought on the Fire Cadet Scheme, now running every Wednesday evening at Trowbridge Fire Station.</p> <li data-bbox="363 1111 1495 1182"> <p>iii. NHS and CCG The written updates were noted. There were no further updates.</p> <li data-bbox="363 1223 1495 1406"> <p>iv. Trowbridge Community Area Future (TCAF) The written update was noted. Lindsey Millen from TCAF provided further updates on work that had been achieved in the previous year, as attached to these minutes, detailing engagement with approximately 250 young people, 60 on a regular basis, though 5 part time staff.</p> <li data-bbox="363 1447 1495 1951"> <p>v. Town and Parish Councils The written update from Trowbridge Town Council was noted. Attention was drawn to the report on the Trowbridge Campus, and that the Town Council's Policy and Resources Committee had now responded to Wiltshire Council. Further updates were received as follows:</p> <p>Hilperton Parish Council detailed that the closing date for the regulation 16 consultation on their Neighbourhood Plan was 2 February, and they welcomed any supportive comments from fellow parishes and the town.</p> <p>North Bradley Parish Council detailed ongoing work on their own Neighbourhood Plan, although it had been noted significant new housing was planned for in Wiltshire Council's assessments. There was also a new member on the Parish Council.</p> <p>West Ashton Parish Council updated the Board, and thanked the</p>

	<p>Community Area Transport Group for the installation of new speed bumps.</p> <p>vi. Campus Working Group Tim Martienssen, Interim Director of Economic Development and Planning, provided an update on recent developments on the East Wing Site, intended location for the Trowbridge Health and Wellbeing Centre (Campus). The latest report from the consultants for the project was being analysed, and the detailed figures they had provided indicated that to include a swimming pool within the facilities would be very challenging.</p> <p>Colin Kay, Chair of the Working Group, welcomed the update, although the group was still awaiting sight of the final report from the consultants. He also emphasised that the final decision on any campus option was a political one and that it was important that all options, even the challenging ones, be presented to the Wiltshire Council Cabinet. He noted the importance of investing in the county town, and how the provision of a swimming pool would be a key asset for an area in need of regenerations.</p> <p>In response, it was confirmed all options would be presented to the Cabinet, and that it was hoped the consultant's report would be available in February.</p> <p>vii. Safer and Supportive Communities Group and Health and Wellbeing Group Mary Cullen, Community Engagement Manager, provided an overview of the last safer group meeting at which local policing, dementia action and homelessness were discussed. It was noted that the Police weapons surrender programme had seen 50 weapons handed in, that the PSPO had seen 100 tickets issued to date. With regard to dementia, 12 members of the NPT had recently been trained as dementia champions. In relation to homelessness, rough sleepers were of concern in the cold weather and breakthrough Trowbridge were continuing their search for premises.</p>
6	<p><u>Visiting Cabinet Representative</u></p> <p>Councillor Jerry Wickham, Cabinet Member for Adult Social Care, Public Health and Public Protection was in attendance to talk about his portfolio. He noted that as the councillor for Ethandune, his division bordered Trowbridge Area Board, and so he was aware and affected by issues within its area.</p> <p>Councillor Wickham discussed the importance of adult social care in particular, comprising a third of the council's discretionary budget, and provided local figures regarding delayed transfers of care, how Wiltshire was third highest payer to carers, and the significant impact on life expectancy and healthy age in areas of deprivation. He also discussed integrated teams at the council and</p>

	<p>health partners to provide places and appropriate care for vulnerable persons, and provided details of 'reablement', a process wherein people coming out of hospital are assisted such that they do not need extended care facilities for many years on average.</p> <p>The Board discussed local and other issues with Councillor Wickham, including mental health and the establishment of 'places of safety' for the police to take vulnerable people rather than custody suites, as well as partnership working with the CCG and other bodies.</p> <p>The Board thanked Councillor Wickham for updating them on his portfolio.</p>
7	<p><u>Office of the Police and Crime Commissioner- Precept Consultation</u></p> <p>The Board discussed the proposals publicised by the Officer of the Police and Crime Commissioner to increase the precept by £12 for the forthcoming year, and after discussion,</p> <p><u>Decision</u></p> <p>For the Board to respond to the consultation in support of the proposal.</p>
8	<p><u>Joint Strategic Assessment</u></p> <p>Mary Cullen, Community Engagement Manager, delivered a report and presentation on progress that had been achieved against the community priorities agreed by the Board in December 2016.</p> <p>Details were provided on projects and developments regarding Children and Young People, Community Safety, Culture, Economy, Environment, Health and Wellbeing, Housing, Transport and Older People. Full details are attached to these minutes, but included mentoring projects for young people, new youth clubs, IT and skills courses, the police weapons surrender programme, details on metro counts and speedwatch schemes to improve road safety, arts and sports projects funded by the Board and more.</p> <p>The Board requested its thanks to Mary Cullen for coordinating the work to achieve progress on the JSA priorities be recorded.</p> <p><u>Decision</u></p> <p>To note the progress on the JSA priorities.</p>
9	<p><u>Funding</u></p> <p>The Area Board considered the following Youth Grant Applications:</p> <p>i. <u>Longmeadow Tenants and Residents Association</u> The sum of £2500.00 was requested for the support of running costs.</p>

	<p><u>Decision</u> The Area Board awarded the sum of £2500.00 to Longmeadow Tenants and Residents Association.</p> <p>ii. <u>Friends of John of Gaunt School</u> The sum of £2585.00 was requested for the Ten Tors Challenge. It was noted that following the previous grant award, only £2113.17 remained to be awarded.</p> <p><u>Decision</u> The Area Board awarded the sum of £2113.17 to the Friends of John of Gaunt School.</p>
10	<p><u>Community Area Transport Group</u></p> <p>The notes from the Community Area Transport Group were received. It was corrected that only £400 was being requested from the Board to go toward a pedestrian survey in The Halve.</p> <p>At the conclusion of discussion,</p> <p><u>Decision</u></p> <p>To award £400 for pedestrian survey Issue 5589 The Halve; and</p> <p>To award £1250 for speed limit assessment 5835 Wingfield Road;</p> <p>Subject to the receipt of contributions of £200 and £1250 respectively from Trowbridge Town Council.</p>
11	<p><u>Urgent items</u></p> <p>There were no urgent items.</p>