

AGENDA

Meeting: Malmesbury Area Board

Place: Oaksey Village Hall

Date: Wednesday 8 November 2017

Time: 7.00 pm

Including the Parishes of

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 opportunity from 6:30pm.

Please direct any enquiries on this Agenda to William Oulton Senior Democratic Services Officer, direct line 01225 713935 or email william.oulton@wiltshire.gov.uk

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

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

Wiltshire Councillors

Cllr Toby Sturgis, Brinkworth (Vice Chairman) Cllr Gavin Grant, Malmesbury Cllr John Thomson, Sherston (Chairman) Cllr Chuck Berry, Minety

RECORDING AND BROADCASTING NOTIFICATION

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By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request.

Parking

To find car parks by area follow this link. The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge Bourne Hill, Salisbury Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult <u>Part 4 of the council's constitution</u>.

The full constitution can be found at this link.

For assistance on these and other matters please contact the officer named above for details

	Items to be considered	Time
1	Chairman's Welcome and Introductions	7.00 pm
	The Chairman will welcome those present to the meeting.	
2	Apologies for Absence	
3	Minutes (Pages 1 - 10)	
	To approve and sign as a correct record the minutes of the meeting held on 6 September 2017.	
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)	
	The Chairman will provide information about:	
	a) Funding for prioritiesb) Opening Hours of Household Recycling Centre	
6	Dementia Friendly Awareness Presentation	7:05
	Ollie Phipps will give a presentation on becoming Demential Friendly.	
7	Carers Support Wiltshire	7:50
	Catharine Hurford will give a presentation on the work of Carers Support.	
8	Food Banks	8:05
	Ray Sanderson will give an update on local foodbank work.	
9	The Challenges Ahead	8:15
	The Chairman, Councillor John Thomson, will give an update on the issues and challenges for the future.	
10	Local Youth Network Update and Applications for Youth Funding (Pages 15 - 16)	8:30
	To receive an update on the Local Youth Network (LYN) and for the Area Board to consider Youth Grant	
	GuazeBrook Group - £500	
	To note the grants awarded under delegated authority:	
		1

	 CMAS (Delegated authority) - £1000 LGTB Support (Delegated authority) - £1500 	
11	Community Updates (Pages 17 - 22)	8:35
	To receive updates from the following partners:	
	 a. Wiltshire Police b. Wiltshire Fire and Rescue Service c. Healthwatch Wiltshire d. Wiltshire Clinical Commissioning Group (CCG) e. Riverside Centre f. Health & Wellbeing Champion g. Town and Parish Councils h. Community Engagement Manager 	
12	Community Grant (Pages 23 - 24)	8:45
	To consider the following grant:	
	Friends of Ashton Keynes Primary School - £5,000	
	Note: report was available on the 1 November 2017	
13	Urgent items	8:50
	Any other items of business which the Chairman agrees to consider as a matter of urgency.	
14	Next Meeting	
	The next meeting of the Malmesbury Area Board will be held on	



MINUTES

Meeting: MALMESBURY AREA BOARD

Place: Crudwell Village Hall

Date: 6 September 2017

Start Time: 7.00 pm Finish Time: 9.20 pm

Please direct any enquiries on these minutes to:

Becky Holloway (Democratic Services Officer) 01225 713935,Tel: 01225 718063 or (e-mail) becky.holloway@wiltshire.gov.uk

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

Present:

Wiltshire Councillors

Cllr Toby Sturgis (Vice Chairman), Cllr Gavin Grant and Cllr John Thomson (Chairman)

Wiltshire Council Officers

Ollie Phipps, Community Engagement Manager Richard Williams, Locality Youth Facilitator Martin Litherland, Head of Waste Management Karina Ellaway, Waste Technical Officer Sally Maynard-Smith, Health Trainer Deborah Neale, Health Trainer Becky Holloway, Democratic Services Officer

Town and Parish Councillors

Malmesbury Town Council – Fran Vandelli St Paul Malmesbury Without Parish Council – Deborah Clogg Ashton Keynes Parish Council – Dave Wingrove Brinkworth Parish Council – E Threlfall, John Beresford, Crudwell Parish Council - Peter Gilchrist, Mike Credicott Minety Parish Council – Charles Cook

Partners

Wiltshire Police – Sgt Don Pocock Dorset and Wiltshire Fire and Rescue Service – Ade Hurren Older Person's Champion – Ellen Blacker

Total in attendance: 148

Agenda Item No.	Summary of Issues Discussed and Decision
36	Chairman's Welcome and Introductions
	The chairman welcomed everyone to the meeting, especially those who had not attended before.
37	Apologies for Absence
	Apologies were received from Cllr Chuck Berry, Unitary Councillor for Minety, Roger Budgen (St Paul Malmesbury Without), John Gundry and Catherine Doody (Malmesbury Town Council), and John Matthews and Graham Morris (Sherston Parish Council).
38	<u>Minutes</u>
	The minutes from the previous meeting of the Area Board meeting were presented and it was
	Resolved:
	To approve and sign as a correct record the minutes of the meeting held on 12 July 2017.
39	Declarations of Interest
	Cllr Gavin Grant wanted his position as Chair of HEALS noted with regards to the presentation made under agenda item 6 (minute 41).
40	Chairman's Announcements
	The Chairman had three announcements to make, as follows
	Challenges Ahead - Interactive Public Meetings An invite was extended to all members of the public to attend one of the meetings hosted by Wiltshire Council with members of the Council's cabinet to discuss the challenges being faced by the council.
	<u>Draft Housing Site Allocations consultation</u> A public consultation was being undertaking into the draft housing site allocations plan and this would close on 22 September 2017. Attendees at the meeting were encouraged to submit their comments through the advertised channels.
	Tristan Stevens and Mike Smith spoke on behalf of the neighbourhood plan steering group and made the following points: that they wished the Area Board to take note of the strength of feeling about the proposals for Crudwell and that the attendance of around 120 Crudwell residents demonstrated this; that the steering group was newly established and would be making a formal submission

to the consultation process; that they were keen to hear from residents and members of the Crudwell community; that the steering group had not been set up as a protest group and that they were not anti-development but would instead be working to establish and represent the views of the village within Wiltshire Council and the planning process; and that a planning consultant had been appointed with funds raised locally to help them do this. It was reported that the steering group were due to meet with the Head of Spatial Planning later in the month.

The Chairman thanked the steering group representatives for their comments and agreed that their contact details would be promoted on the Malmesbury Community Matters website and newsletter. Cllr Grant, Cllr Sturgis, and Cllr Thomson explained the stages that their respective areas had reached with regards to their neighbourhood plans and an offer of help was made to share experiences of methodologies and plan creation should it be useful. The Chairman then invited Cllr Toby Sturgis to offer further comment on the planning process and consultation.

Cllr Sturgis explained that neighbourhood plans were very important in the planning process and that they had to include plans for development but could be shaped to meet public needs. He stressed the importance of the consultation process on the draft housing site allocation plan as Malmesbury Community Area had been tasked with finding a number of new houses and that this amounted to around 30 per village, with some better suited than others to accommodate them. He reported that while the Crudwell neighbourhood plan would not be in an advanced enough stage to carry much official weight in the site allocation plans, the information collected would be useful in feeding into the consultation.

The Chairman reiterated his support for the neighbourhood planning process and that while it could be a long process at times, having an adopted plan did work in defending areas from unwanted development and increased the amount of Community Infrastructure Levy that the parish council could draw down from new development to 20% which could be spent within and for the benefit of the community.

Household Recycling Centre changes

Stanton St Quinton household recycling centre (HRC) would be closed for the period 4-18 December to allow for modifications to be made to improve access and usability. Residents could use Purton HRC as an alternative while the work was carried out. Further information on this is appended.

Local Youth Network Update

Richard Williams, Locality Youth Facilitator, explained that his role was to help people in the Community Area to develop work for young people. There was a small amount of funding left in the Youth Fund, a proportion of which had been earmarked for work in Malmesbury with vulnerable or disengaged young people.

It was hoped that the remainder would be used to put on a variety of taster sessions for young people, with particular emphasis put on the priority areas identified by the JSA event which had highlighted mental illness and young people with special educational needs (SEN) as particularly important. The Local Youth Network (LYN) would like to encourage new membership in order to increase its capacity for providing youth activities throughout the community area. He then invited two groups to present on their summer projects, which had been partially funded by the Area Board.

Recycled Art Workshops

This was a joint project between the Area Board and Malmesbury Town Council. Two workshops had been put on for young people whose families were operating on small budgets and were not going away during the school holidays. The workshops had been popular and were themed around the history of Malmesbury with young people creating saxon jewellery, shields and other historic artefacts. Several lessons had been learned including a need for more provision for LGBT young people in the town.

Heals Summer Programme

The presentation was prefaced by an announcement that Ceri Pulvireni, one of the project's co-ordinators, had since passed away and tribute was paid to her dedication to young people and Malmesbury more generally.

The programme included 13 activities and day trips and involved 10 participants identified as vulnerable for a range of reasons. Activities included physical, art and nature based activities, along with a trip to the cinema. Feedback from the participants and their parents was presented and positive outcomes had included increased confidence and wellbeing, learning new skills including social skills, and giving young people opportunities that they would not otherwise have been able to access.

The Chairman thanked the Locality Youth Facilitator and the groups who had presented for their contributions and for their continued work with young people.

42 Partner Updates

The Chairman drew the attention of members to the written updates in the agenda pack and invited members to speak to their reports.

Wiltshire Police

Sgt Don Pocock introduced Mike Davidson, the chair of the Neighbourhood Watch Association (NWA), who provided an overview of the work of the NWA including support for groups setting up Neighbourhood Watch schemes and providing signage for existing groups. He extended an invitation to anyone interested in community policing and the role of Neighbour Watch schemes, to attend an open forum in Chippenham Town Hall on 30 September. It was agreed that promotional material for the event would be circulated electronically through the Area Board distribution network.

Sgt Pocock then referred the meeting to his written update and highlighted that demands on police time continued to increase but that focus would continue to be put on frontline services, and that the community policing model continued to be evaluated and modified accordingly. In response to a question, it was explained that drivers who used their mobile phones could only be penalised if they were caught by the police, but that if reports were received of areas where it was prevalent, patrols could be arranged to monitor this.

Dorset and Wiltshire Fire and Rescue Service

Ade Hurren tabled his report (appended). Recent work had included the continuation of the Safe Drive Stay Alive roadshows about responsible driving, aimed at older teenagers through schools, and an Emergency Services day which had attracted around 6000 visitors despite poor weather. He reported that Malmesbury Fire Crew had been very active in this. Response times to incidents were averaged at 12 minutes with the aim of reducing this further, and there was an ongoing drive to recruit new firefighters. In response to a question it was explained that the greatest cause of false alarms was faulty equipment and the service were working with repeat offenders to tackle this.

The Chairman thanked the officer for his report and extended his thanks to the team for providing a tour of tower blocks in Swindon and providing reassurance to the council following national events.

Riverside Community Centre

Kim Power, chair of the management committee, provided a verbal update. The centre now had 32 regular users holding public classes or regular meetings, and work was underway to encourage use of the smaller rooms. A monthly session was run for older people and plans were in place to provide transport to this for those who needed it. A repair café was due to be held in September in which volunteers with particular skills would be on hand to perform simple repairs on items people brought in (for example mending a jumper, fixing a computer etc.) in return for donations. Future events included a band night on 28 October 2017 and a Health and Wellbeing day in January.

Health & Wellbeing Champion

Ellen Blacker gave a verbal update. There had been a number of bereavements over the summer but clients had passed away in their own homes as they had wished which provided some comfort. The LINK service continued to provide valuable support in the community area, along with the Driving Miss Daisy service. Conversations were ongoing with AgeUK around their befriending service. In response to a question it was explained that application forms and criteria for blue badges were nationalised and not designed by Wiltshire Council but that anyone applying for a blue badge could get in touch for support.

Town and Parish Councils

Ashton Keynes Parish Council wished to thank Wiltshire Council for the recent work done to improve road surfaces in their village.

The Chairman thanked all partners for their updates.

43 Waste Strategy Consultation

Martin Litherland and Karina Ellaway gave a presentation on the purpose and ambitions of the Wiltshire Waste Strategy for 2017-2027 and introduced the online consultation currently taking place.

It was reported that the strategy covered the collection and management of waste and that planning was important to address current and future challenges including population changes, financial constraints and the availability of new technology. A much greater percentage of general waste was not being treated for energy production rather than landfill but a large amount of recyclable goods were still not being recycled and this had a financial and environmental impact. The range of materials that could be recycled through household collections would be increased from July 2018. Four questions were asked of the Area Board via the handheld voting sets, and members of the public were invited to take part in the online consultation, available through the waste and recycling pages of the council website.

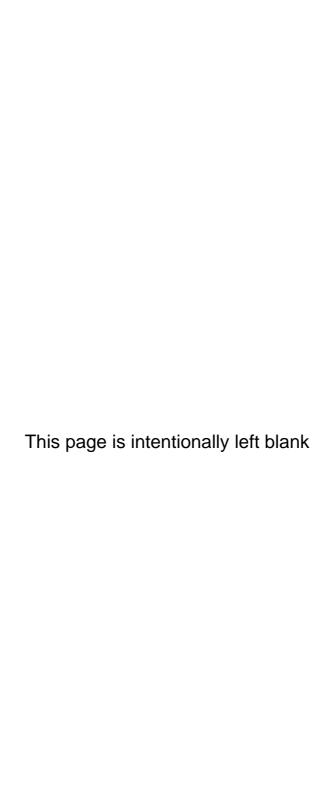
In response to questions it was clarified that only plastic bottles could be recycled through kerbside plastic recycling but this would change after July 2018. It was also explained that recycling charges inflicted on charities had been implemented as a response to organisations coming from other counties that had charging policies, but that the council could discuss this with local charities on an individual basis where it was needed.

44 Health Trainers

Sally Maynard-Smith and Deborah Neale gave a presentation about Wiltshire Council's Health Trainers programme. The programme was part of the council's public health agenda and was designed to support behaviour change through one-to-one sessions with individual adults. It was explained that Health Trainers were not counsellors, doctors or dieticians but where necessary could signpost clients on to other services.

Six sessions were provided during which a general health check was provided and a goal was agreed based on existing and desired habits and behaviours. Common goals were related to weight loss, smoking and alcohol intake, and level of physical activity. The programme recognised that changing behaviour was a long process but that the sessions and support offered by Health Trainers aimed to start the process by setting shorter-term goals, offering activities to support the achievement of those goals, and arranging a maintenance check 6 months after the final session to check on progress.

	In Malmesbury, the health trainer offered a drop-in session in the library on the first and third Wednesday of each month for people to find out more about the programme on offer, have their blood pressure checked, or complete a referral. Referral could also be made via email on health.trainers@wiltshire.gov.uk or by phone on 0300 003 4566.
45	Area Board Funding
	The Area Board was asked to consider two applications to the Community Grant Fund.
	The first was from Leigh Parish Council for £487.00 for repairs to the footpath leading to the church which was described as a prominent facility for the village. Cllr Gavin Grant, seconded by Cllr John Thomson, moved that the grant be awarded.
	The second application was a Councillor-Led Initiative from Cllr John Thomson, for £500.00 for a new fingerpost sign for Luckington Church. This was part of a larger programme of works to restore the church graveyard in which graves included that of 2000 children and the leader of MI5 during world war two. Cllr Gavin Grant, seconded by Cllr Toby Sturgis, moved that the grant be awarded.
	Resolved:
	To award £487.00 to Leigh Parish Council for repairs to the Church Footpath
	To award £500.00 for a finger signpost for Luckington Church
46	Dementia Friends Information Session
	This item was deferred to a future meeting.
47	<u>Urgent items</u>
	There were no urgent items
48	Evaluation and Close
	The Chairman thanked everyone for their attendance and reminded members that the next meeting of the Area Board would be on 8 November 2017 at Oaksey Village Hall.



Minute Item 40

Chairman's Announcement

Subject:	Information regarding your local Household Recycling Centre
Officer Contact	wasteandrecycling@wiltshire.gov.uk
Details:	

Following the award of a contract, nine household recycling centres (HRCs) will be operated by FCC from 2 October 2017. We would like to update the area boards about the changes that residents will see at their local sites.

There will be no changes or closures at the HRCs at Purton and Lower Compton near Calne as these will continue to be operated by Hills Waste Solutions.

The change in contractor has allowed the council and FCC to review the current site layouts to make some changes. Where possible, we are making improvements to the traffic management in and out of the sites to help reduce the queuing issues that occur at some of the sites.

The sites will have their white lining repainted and new containers will be placed on the sites. The site signage and staff uniforms will be updated.

To allow for the refurbishment works to take place each site will be closed, one at a time, for a short period of time between 2 October and 17 December 2017

Please see below for your area board's local site(s), the closure date of that site(s), and the closest alternative site(s) which can be used during the closure period.

We would encourage all residents to check online before they travel as sites will be closed on their usual days in addition to the dates below.

Chairman's Announcement

Area Board	Local HRC(s)	Closure Dates	Alternative HRC(s)
Chippenham	Stanton St Quintin	4 December 2017 (Reopens on 18 December)	Lower Compton
Melksham	Melksham	30 October 2017 (Reopens on 11 November)	Trowbridge / Devizes
Malmesbury	Stanton St Quintin	4 December 2017 (Reopens on 18 December)	Purton
Warminster	Warminster	11 October 2017 (Reopens on 20 October)	Trowbridge / Amesbury
Pewsey	Everleigh	23 October 2017 (Reopens on 28 October)	Marlborough / Devizes
Marlborough	Marlborough	2 October 2017 (Reopens on 14 October)	Devizes / Everleigh
Bradford on Avon	Trowbridge	13 November 2017 (Reopens on 26 November)	Melksham
Salisbury	Salisbury	9 November 2017 (Reopens on 17 November)	Amesbury
Amesbury	Amesbury	21 November 2017 (Reopens on 1 December)	Salisbury / Everleigh
Devizes	Devizes	29 November 2017 (Reopens on 9 December)	Melksham / Lower Compton / Everleigh
		Everleigh - 23 October 2017 (Reopens on 28 October)	
Tidworth	Everleigh / Amesbury	Amesbury - 21 November 2017 (Reopens on 1 December)	Everleigh / Amesbury
Calne	Lower Compton	No Closure	
Corsham	Stanton St Quintin	4 December 2017 (Reopens on 18 December)	Melksham / Lower Compton
RWB and	Purton / Stanton St	Purton - No Closure	
Cricklade	Quintin	Stanton - 4 December 2017 (Reopens on 18 December)	Purton
Southern	Salisbury	9 November 2017 (Reopens on 17 November)	Amesbury
Trowbridge	Trowbridge	13 November 2017 (Reopens on 26 November)	Melksham / Warminster
		Salisbury – 9 November 2017 (Reopens on 17 November)	Salisbury / Warminster
South West	Salisbury / Warminster	Warminster – 11 October 2017 (Reopens on 20 October)	
	Warminster /	Warminster – 11 October 2017 (Reopens on 20 October)	Warminster / Trowbridge
Westbury	Trowbridge	Trowbridge - 13 November 2017 (Reopens on 26 November)	

For more information or if you have any queries, the team can be contacted at <u>wasteandrecycling@wiltshire.gov.uk</u> or on 0300 456 0102.



22.09, 2017

Communities & Communications
Wiltshire Council
Monkton Park
Chippenham
Wiltshire
SN15 1ER

Dear Councillors

Re: Challenges Ahead

I'm writing to you on behalf of the Area Board members regarding financial challenges ahead, in a time when you are due to start setting your precepts and plan for the following year.

As you are aware the Area Board has four funding streams, and some of them have contribution conditions attached:

Community Area Transport Group – 25% Parish/ Town contribution **Community Grants** – Between £1000 - £5000 require applicant to fund 50%, often applicants seek some of that 50% from parish/ town councils. Of which less than £15000 is left till March 2018.

Health & Wellbeing Fund – The Area Board chose to use this funding to pay for the H&W Champion role filled by Ellen Blacker. As you are aware we have asked for donations to increase the capacity of this role, as there is a need beyond our funds. We would like to thank the following councils for their donations: Minety, Charlton, Dauntsey, Brinkworth, Malmesbury.

Youth Grant Fund – To date we do not ask for contributions towards the money awarded from this funding stream. However, all this funding has now been allocated, therefore there is no more youth funding until April 2018. We hope Town/Parish Councils will support youth projects in their area.

At a time when the Area Board funding is being increasingly utilised by community projects we are asking you to consider contributions to community groups, projects & activities going forward. We are aware some Town/Parish Councils hold funds to do this already, some may want to increase this or implement the same model. Councils may wish to consider this whilst setting their precepts.

We need your help to shape our Board, to build a true Malmesbury Community Area, all our villages and all our residents being a part of this.

Yours faithfully.

Oliver Phipps

Community Engagement Manager - Malmesbury Community Area
Direct line: 01249 709404 | Mobile: 07795 060797 | Email: Ollie.phipps@wiltshire.gov.uk

Chairman's Announcement

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Officer Contact Details:	wasteandrecycling@wiltshire.gov.uk

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RWB and Cricklade	Purton / Stanton St Quintin	Purton - No Closure Stanton - 4 December 2017 (Reopens on 18 December)	Purton
Southern	Salisbury	9 November 2017 (Reopens on 17 November)	Amesbury
Trowbridge	Trowbridge	13 November 2017 (Reopens on 26 November)	Melksham / Warminster
South West	Salisbury / Warminster	Salisbury – 9 November 2017 (Reopens on 17 November) Warminster – 11 October 2017 (Reopens on 20 October)	Salisbury / Warminster
Westbury	Warminster / Trowbridge	Warminster – 11 October 2017 (Reopens on 20 October) Trowbridge - 13 November 2017 (Reopens on 26 November)	Warminster / Trowbridge

For more information or if you have any queries, the team can be contacted at <u>wasteandrecycling@wiltshire.gov.uk</u> or on 0300 456 0102.



Report to Malmesbury Area Board

Date of meeting 8.11.17

Title of report Youth Grant Funding Report

Purpose of the Report:

To note the financial position of the Youth Funding allocation, and note the update on the Local Youth Network Management group work.

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

Applicant		Amount requested	LYN Managem recommendation	ent Group
GuazeBrook	Group	£500	Yes	
CMAS authority)	(Delegated	£1000	Yes	
LGTB (Delegated a	Support authority)	£1500	Yes	

1. Financial Implications

For 2017/18 Malmesbury Area Board Youth Funding allocation is £1283 The Malmesbury Area Board Youth Funding balance for 2017/18 is £3044 All decisions must fall within the Youth Funding allocated to Malmesbury Area Board.

2. LYN Update report

The LYNMG requests £1000 as a part contribution towards an outreach initiative in Malmesbury from October to March. The LYNMG is also approaching Malmesbury Town Council for support. CMAS, who are the best placed provider with the capacity to meet the aims of this work within the timescale and at short notice, have been approached to deliver the service. This work is underway and is being reviewed on a need led basis.

The LYNMG requests £1500 for the provision of a discreet support session for LGTB young people. This should provide a weekly session for 35 weeks. An initial core group of x10 young people have expressed they would welcome this provision.

The Youth Revenue budget will essentially now be fully utilized, if all the awards and application are agreed by the Malmesbury Area Board.

The LYN Management Group is exploring ways to extend the reach and influence of the group with a view to ensure sustainable provision for young people.

Other financial sources will be part of the future focus for the LYNMG.

3. Legal Implications

There are no specific legal implications related to this report.

4. Human Resources Implications

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

5. 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.

6. Safeguarding Implications

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

7. Applications for consideration

There are no applications to consider.

Application ID	Applicant	Project Proposal	Requested		
492	Guazebrook Group	Weekly drop in youth café in Luckington	£500 (plus £300 for equipment via Community grants)		
Project description To support the continuation of a weekly drop in youth café run at Luckington Village Hall for young people in surrounding parishes.					
Recommendation of the Local Youth Network Management Group That the application meets the grant criteria and is approved for the amount of £500					

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

Report Author Name, Richard Williams Locality Youth Facilitator

Email: Richard.williams@wiltshire.gov.uk

Wiltshire Area Board Update
local health and care shaped by you
November 2017



We want to hear from Wiltshire residents living with long-term conditions

We are looking at the information available for people living with the five most common long-term conditions in Wiltshire. We also want to find out more about the information needs of those living with one of these key conditions, including:



- Heart disease
- Diabetes
- Arthritis
- Chronic obstructive pulmonary disorder
- Mental health issues

The information gathered during the evaluation will help to influence new sets of information on Wiltshire's health and care information website, *Your Care Your Support Wiltshire* and ultimately, to improve the quality and accessibility of information available to those with long term conditions in Wiltshire.

We also want to hear from Wiltshire people who care for someone with a long-term condition.

Get involved by completing an online survey at https://wh.snapsurveys.com/s.asp?k=150160216377

Hard copies can be made available on request. The survey closes on 30 November 2017.

Healthwatch Wiltshire will also be visiting local support groups to talk directly to people living with long term conditions as well as their carers and professionals.

Help us evaluate short information films about long-term conditions

Wiltshire Council and NHS Wiltshire Clinical Commissioning Group have subscribed to a library of films produced by a company called The Sound Doctor. The films are made by medical staff, and include information about common long-term conditions. They aim to help people learn more about the causes and impacts of these conditions, and advise on ways for people to live with and manage their condition.

These films are available online for Wiltshire people, and include the key long-term conditions listed above. You can access the films at thesounddoctor.org by simply confirming your GP practice.

We want to hear your opinions about the films and whether they are helpful. So after you have watched the films which are of interest to you, please take a few minutes to complete our online survey at https://wh.snapsurveys.com/s.asp?k=150349235839.

Again, hard copies can be made available on request. The survey closes on **27 January 2018**.



Your support Wiltshire

Contact us:

Tel 01225 434218
info@healthwatchwiltshire.co.uk
healthwatchwiltshire.co.uk

Healthwatch Wiltshire is a local independent organisation which exists to speak up for people on health and care. If you have used a service recently then we would like to hear from you. We use what people tell us when we meet with the commissioners and providers of services to make sure that they take account of your views and experiences.

The Healthwatch Wiltshire service is run by Evolving Communities CIC, a community interest company limited by guarantee in England No. 08464602. The registered office is at Unit 5, Hampton Park West, Melksham, SN12 6LH.



October 2017

Overview

NHS Wiltshire Clinical Commissioning Group (CCG) is responsible for commissioning a broad range of healthcare for the population of Wiltshire. We are led by experience local GPs drawn from across the county, who provide clear clinical leadership to the big decisions affecting the future of healthcare provision in Wiltshire, carefully tailored to meet the differing needs of people locally.

Our vision is to ensure the provision of a health service which is high quality, effective, clinically-led and local. We are committed to delivering healthcare that meets the needs of Wiltshire people, to consult and engage with our population to enable them to be involved in decisions made about health services and to deliver those services to people in their own homes or as close to home as possible.

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

New Chairman of Wiltshire Clinical Commissioning Group

After almost three years as Chairman of Wiltshire CCG, Dr Peter Jenkins stepped down from his role on 30 September, handling responsibility of chairing the commissioning of Wiltshire's health services to newly elected Dr Richard Sandford-Hill.

Dr Sandford-Hill was elected through a majority vote process by Wiltshire GPs, who make up the CCG membership of 50 practices, and will be responsible for shaping the strategic direction of the CCG together with members of its Governing Body.

Dr Sandford-Hill, is a Senior Partner at Market Lavington Surgery and is delighted to be taking up this new opportunity. Having spent four years as a Governing Body member of the CCG, he has a sound understanding of the organisation and of the issues we face.

Providing fair access to high quality, locally delivered health services, with people encouraged to take a personal responsibility for their health, is a key priority for Dr Sandford-Hill.

Health services in Wiltshire need to adapt to current and future demand and population trends and Dr Sandford-Hill will work closely with our partners across health and social care services, as well as voluntary organisations, to ensure the CCG will be able to provide strong, sustainable health and care services now and for future generations.

Firm commitment made to support carers



Local organisations have made a firm commitment to work together to recognise, support and promote the wellbeing of carers by signing a memorandum of understanding.

By signing the document at the recent Wiltshire Health & Wellbeing Board meeting, the organisations have committed to abide by a number of principles. These focus on:

- Carers' physical health and emotional wellbeing
- Supporting and empowering carers to manage their caring role and their life outside of caring
- Raising carer awareness within health and social care
- Respecting carers as expert partners in care
- Improving information sharing and early identification of the needs of vulnerable carers

The updated Wiltshire Carers' Strategy, due to be published in March 2018, will detail how this will be achieved.

Peter Jenkins, Chair of Wiltshire Clinical Commissioning Group and Deputy Chair of the Wiltshire Health and Wellbeing Board said: "We recognise how important it is to support carers in their role because without them giving their time and commitment to tend to the needs of their friends and families, the number of people who are looked after in their own homes would be fewer and the impact on the health and social service system would be overwhelming.

We understand the demands placed on carers and the difficulties they may face looking after someone - we welcome this memorandum of understanding as our carers deserve to be valued and supported."

Representatives from the following organisations have signed the memorandum of understanding:

- Wiltshire Council
- NHS Wiltshire Clinical Commissioning Group
- Salisbury Hospital Foundation Trust
- Bath Royal United Hospital
- Great Western Hospital
- South West Ambulance Service
- NHS Foundation Trusth
- Avon and Wiltshire Mental Health Partnership
- Healthwatch Wiltshire
- Carer Support Wiltshire





76,402

Missed appointments in Wiltshire in one year

Forgetting to cancel your appointment if you no longer need it prevents someone else from being seen.



Stoptober - how will you quit?





Report to Malmesbury Area Board

Date of meeting 08/11/2017

Title of report Community Area Grant funding

Purpose of the Report:

To consider the applications for funding listed below.

Applicant	Amount requested
Friends of Ashton Keynes Primary School	£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 Area Board Grants Guidance available here: http://www.wiltshire.gov.uk/community-area-grants-criteria-2015-16-april.pdf

The funding criteria and application forms are available on the council's website: http://www.wiltshire.gov.uk/council/areaboards/areaboardscommunitygrantsscheme.htm

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. 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.

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

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

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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.

8. Safeguarding Implications

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

9. Applications for consideration

Application ID	Applicant	Project Proposal	Requested
ID 2497 (hyper link)	Friends of Ashton Keynes Primary	SMOOGA	£5000.00
,	School		

Project description

To build a SMOOGA all weather enclosed sports pitch with semi-permanent matting and robust 1 meter high barrier within AKPS school grounds. It would be for use by current and future pupils before during and after core school hours and for the local community. It will improve PE provision and enhance sports skills development as well as increasing opportunities for community sports activities. It will additionally mean that current and future pupils can be more active more safely at lunch and break times all year round.

Input from Community Engagement Manager:

Investing in these valuable community assets in our rural villages is vital to the resilience and self-sustainability of the community. This facility will provide an extra sports and fitness facility at the opposite end of the village to the main sports facility. It will be available to children and families in the village during breaks and afterschool. Furthermore it will be used during school holidays and for community sports events, as well as the pre-school.

Proposal

That the Area Board determines the application from Friends of Ashton Keynes Primary School for £5000.00

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

Report Author Name, Ollie Phipps Title: Community Engagement Manager

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