

AGENDA

Meeting: CALNE AREA BOARD
Place: Corn Exchange - Calne Town Council, Bank House, The Strand,
Calne, SN11 0EN
Date: Tuesday 5 April 2016
Time: 6.30 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 6:00pm.

Please direct any enquiries on this Agenda to Natalie Heritage (Democratic Services Officer) Tel: 01225 718062, Email: natalie.heritage@wiltshire.gov.uk, on 01225 718062 or email natalie.heritage@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 Christine Crisp (Chairman)	Cllr Tony Trotman
Cllr Alan Hill (Vice Chairman)	Cllr Glenis Ansell
Cllr Howard Marshall	

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

	Time
<p>1 Chairman's Welcome and Introductions</p> <p>To welcome those present to the meeting.</p>	6:30 pm
<p>2 Apologies for Absence</p> <p>To receive any apologies for absence.</p>	
<p>3 Minutes (<i>Pages 1 - 16</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 26 January 2016.</p> <p>To approve and sign as a correct record the minutes of the extraordinary meeting held on 8 March 2016.</p>	
<p>4 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5 Chairman's Announcements</p> <p>To receive announcements through the Chairman.</p>	6:35 pm
<p>6 Partner Updates (<i>Pages 17 - 26</i>)</p> <p>To receive an update from the partners listed below:</p> <p>a) Wiltshire Police</p> <p>b) Fire and Rescue Service</p> <ul style="list-style-type: none"> • Jack Nicholson, Station Manager • Darran Gunter, Chief Fire Officer <p>c) Health Services</p> <p>d) Calne 'Our Place' Project</p> <p>e) Town and Parish Councils.</p>	6:40pm
<p>7 Local Youth Network (<i>Pages 27 - 36</i>)</p> <p>To receive an update on the LYN and to present Positive Tickets to young people in our area.</p>	7:05pm
<p>8 Housing - Meeting Local Need</p> <p>Rhonda Ward, Head of Service Operations - Adult Social Care, will be in attendance to provide a presentation on the demand for affordable housing in the Calne community area and will discuss how work can be undertaken with the Area Board to ensure that</p>	7:10pm

	the delivery of new housing will meet the local need.	
9	<p>Healthy Active Calne Community Area (HACCA) (Pages 37 - 38)</p> <p>Olga Tuffery will provide a workshop on Health and Wellbeing following discussions at the last Area Board.</p> <p>A briefing note on the opportunity to establish a local Health and Wellbeing Group is attached for information.</p>	7:25pm
10	<p>Our Community Matters</p> <p>Update on community issues and recommendations from area board working groups. This will include:</p> <ul style="list-style-type: none"> • Highways working group (CATG) –Cllr Crisp • Calne Campus Working Group –Cllr Hill <ul style="list-style-type: none"> ➢ An update to be provided on the whole campus project; including the library and community hub ➢ Consideration to be given to a potential Calne Campus logo • Sandpit Road (Section 106) working group –Cllr Trotman • Air Quality working group –Cllr Ansell • Dementia Friends working group- Cllr Crisp • Older People’s Champion –Cllr Crisp 	7:45pm
11	<p>Area Board Funding (Pages 39 - 44)</p> <p>To consider the following applications to the Community Area Grants Scheme:</p> <ul style="list-style-type: none"> • Bentley Model Railway Group: £5000 • Cherhill Cricket Club: £500 <p>To note that Calne Town Council/Royal British Legion have returned £1000 to the Area Board for their project ‘Palest ink stronger than the best memory’.</p>	8:00pm
12	<p>Urgent items</p> <p>Any other items of business which the Chairman agrees to consider as a matter of urgency.</p>	8:10pm
13	<p>Close</p> <p>The next meeting will be held on 31 May 2016 at 6:30pm at Pavilion Hall, Beversbrook Sports Facility.</p>	8:10pm

MINUTES

Meeting: CALNE AREA BOARD
Place: Pavilion Hall, Beversbrook Sports Facility, Beversbrook Rd, Calne
SN11 9FL
Date: 26 January 2016
Start Time: 6.30 pm
Finish Time: 9.00 pm

Please direct any enquiries on these minutes to:

Natalie Heritage (Democratic Services Officer), on 01225 718062 or
natalie.heritage@wiltshire.gov.uk

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

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

Helen Bradley (Community Youth Officer), Jane Vaughan (Community Engagement
Manager), Natalie Heritage (Democratic Services Officer), Libby Beale (Senior
Democratic Services Officer) Alistair Cunningham (Associate Director for Economic
Development and Planning)

Town and Parish Councillors

Calne Town Council – Cllr Tom Rounds
Bremhill Parish Council – Cllr Ian James
Calne Without Parish Council – Cllr Ed Jones and Cllr Richard Ayles
Cherhill Parish Council – Cllr David Evans

Partners

Wiltshire Police – Sgt Ronnie Lungu

Total in attendance: 34

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed all to the meeting and asked the Councillors and key Officers to introduce themselves.</p>
2	<p><u>Apologies for Absence</u></p> <p>There were no apologies for absence.</p>
3	<p><u>Minutes</u></p> <p>The minutes of the meeting held on 8 December 2015 were approved and signed as a correct record.</p> <p>Resolved:</p> <p>That the minutes of the meeting held on the 8 December 2015 be agreed as a correct record for signing by the Chairman.</p>
4	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
5	<p><u>Chairman's Announcements</u></p> <p>The Chairman drew attention to the written announcements included in the agenda pack: the Passenger Transport Review, Your Care Your Support and the Emergency Planning Workshop.</p> <p>The Chairman noted the importance of the Emergency Planning Workshop scheduled for Wednesday 10 February from 6:30-9pm at Calne Town Hall and encouraged interested parties to attend.</p> <p>The Chairman informed the meeting that the Associate Director for Economy and Planning, Alistair Cunningham, would provide a briefing on the Chippenham sites allocation at the end of the meeting. Development in the Chippenham area could affect Calne; therefore it was important for Calne to be given the opportunity to ask any questions and to seek any further clarification.</p> <p>The meeting was also encouraged to take part in the Council's budget consultation meetings that were to take place across the County.</p>
6	<p><u>Partner Updates</u></p> <p>The Chairman welcomed Naji Darwish, from the Office of the Police and Crime Commissioner, to present on the proposed precept consultation. Mr Darwish</p>

relayed that The Commissioner wished to increase the Police precept by 1.9%; in order to protect policing in Wiltshire at a time of increasing financial pressure. Mr Darwish drew the meeting's attention to the consultation leaflets provided on which any comments on the precept increase could be submitted. The financial plan for the police was available on their website where members of the public could also submit responses to the consultation.

An update on Police performance was provided and it was noted that the recording of crime had improved in the County, which remained one of the safest areas of the country. It was highlighted that Wiltshire Police had been rated 'Good' by Her Majesty's Inspectorate.

In response to questions, Mr Darwish informed the meeting that Wiltshire Police had approximately £15-16 million in reserves and that this money would be used over the coming year to ensure that officer levels remain protected; the Police and Fire services were collaborating as much as possible to make efficiencies and would continue to do so.

Sgt Ronnie Lungu took questions on behalf of the Neighbourhood Policing Team. In response to a question on how statistics had indicated an increase in theft in Calne, it was explained that recording systems were more robust, therefore there had not necessarily been an increase in crime. Sgt Lungu drew attention to the fact that vehicle crime had seen an increase in real terms and that the community should remain vigilant; the Officer also encouraged those present to visit the Police's social media pages, as these were where a large amount of information could be found.

The Chairman thanked Sgt Lungu and informed the meeting that at the next Area Board meeting, on 5 April 2016, officers would be present to discuss in further detail the combination between the Dorset and Wiltshire Fire Services.

The Chairman then drew the meeting's attention to the information contained in the pack regarding the partner updates from 'NHS Wiltshire Clinical Commissioning Group' and 'Healthwatch Wiltshire'.

A representative from the Calne 'Our Place' Project updated that the team was hoping to raise £5000 for a project to promote Calne on the 'Great West Way'; a tourism route from London to Bristol. £2500 had already been raised and thus, the group were looking to raise a further £2500, this would be considered by the Board later in the meeting.

It was heard that at future Area Board meetings John Bentley School would provide a regular update.

Cherhill Parish Council updated that on 15 February it would be having a meeting on countryside access. Cllr Hill then raised the issues of bridleways and clarified that the application to re-route a bridleway on Calston was still on-going.

7

Mr Ian James, Bremhill Parish Councillor, outlined his unease about the proposed new development of 1500 houses in the Bremhill Parish as the proposal could lead to a large scale development in a rural area of Calne and thus, those present were encouraged to raise their objection to this proposed new development. Mr James also noted that drainage concerns had previously been raised by Wiltshire Council officers when considering developments to the east of Chippenham. Mr James concluded by encouraging councillors to thoroughly consider any proposals relating to the development for the East of Chippenham.

Local Youth Network (LYN)

Rebecca Green, Chairman of the Local Youth Network (LYN), Jordan Holt, Vice-Chairman and Beth Wheeler gave an update on the LYN and presented recommendations to the Area Board.

The LYN had worked with 45 groups since inception and had given out around £20,000 in grants. The LYN's recent 'Unfair Funfair' had been a success and the Board was asked to note the expenditure incurred between the meetings of the Area Board to support this event was £25.05 in total, rather than the £20 noted at the previous meeting.

Mr Holt spoke in support of John Bentley School's application for £5,000 for a mentoring project to raise awareness of Child Sexual Exploitation (CSE). 18 young people would be mentored over 6 weeks by the charity 'Relate'. Although John Bentley School would host the programme, it would be open to any young person. It was confirmed that this provision was beyond the statutory duty of the school and grant money would be awarded from the LYN budget.

Miss Wheeler outlined the application from the Friends of Abberd Brook for an outreach conservation project, it was hoped that the application would also be building blocks for 'Friends of Abberd Brook' for young people.

Helen Bradley, Local Youth Officer, then introduced the procurement request for Groundworks South for £15,466.54 to support a weekly youth club for young people with special educational needs and disabilities (SEND). The LYN usually only allocated £5000 as a maximum for procurement requests, however, this request was deemed to be an exceptional circumstance due to an identified need to support those with SEND. The LYN had preferred this provider, on the grounds of how the centre would be organised and managed and that it included a volunteer training programme; where individuals would have the opportunity to be trained to professional qualification standard. Due to the funding required being a significant sum of money, a 6, 9 and 12 month review would be undertaken to evaluate its progress.

In response to questions, it was confirmed that the initial request for the club had originated from young people and carers of young people with SEND, which had led to a full needs assessment for the centre being completed. Young people

and adults without SEND would be able to volunteer in the centre, thus raising awareness of SEND amongst the more able.

Members spoke in support of the application as it was based on the identified needs of the young people it would affect and the interim reviews would provide the opportunity to evaluate progress and consider whether it would be appropriate to involve young people without SEND.

Resolved:

- i. To award £5,000 for John Bentley School for a mentoring project to raise awareness of Child Sexual Exploitation;**
- ii. To award £3,295 for Friends of Abberd Brook for an outreach conservation project;**
- iii. To award £15,466.54 to support a weekly youth club with Groundworks for young people with special educational needs and disabilities on the condition that a review of this provision be undertaken at 3, 6 and 9 months.**
- iv. To ratify expenditure incurred for the Unfair Funfair of £25.05 granted between meetings of the Area Board**

8

Calne Positive Tickets Presentation

Sgt Ronnie Lungu explained the 'Positive Tickets' initiative, which involved the Police recognising young people who had acted in a positive way in the community. The local Police and the Area Board wished to celebrate positive behaviour from young people.

The following young people were presented with their 'Positive Tickets':

Miss Charlotte Jones: for her work collecting products for 218 Christmas hampers of food and other items to be sent to older residents of Calne.

Miss Alex Gingham: for her work assisting with emergency care of an 86 year old lady, who had fallen ill on a bus. Miss Gingham was not present, but her positive contribution to the community was recognised in her absence.

An anonymous young man was also recognised for his contribution to regularly, independently and voluntarily sweeping the skate bowl.

A group of 16 students were recognised for their positive contribution to the community through the Magna Carta and Legacy celebrations; these individuals had showed themselves to be excellent ambassadors for the Calne Community Area.

9	<p>Those awarded positive tickets under this realm were: Connor Brunson, Connor Kosma, Emily Jenkins, Joseph Provis, Kayleigh Hargreaves, Megan Wright, Molly Shearsby, Rebecca Green, Shania Harris, Tiffany Ineson, Jordan Holt and Michael Kerr.</p> <p><u>Child Poverty in Calne</u></p> <p>Kate Blackburn and Sarah Heathcote, from Public Health, were welcomed and presented on child poverty in Calne.</p> <p>The officers provided official definitions of child poverty, however, the meeting was informed of how poverty was dynamic and children could go in and out of poverty throughout their lives.</p> <p>Key statistics for Calne included that 690 children were classed as living in poverty, 1.3 % higher than the County average. Persistent child absences from school were higher in Calne than in other areas of the County and it was noted that there were higher levels of obese children in Reception and Year 1 in Calne, than in other areas of Wiltshire.</p> <p>The impact of extreme neglect on the brain development of a child was shown and explained that the early years of child's life were most important for their development and thus. In response to this understanding, Wiltshire Council was working in partnership with National Society for the Prevention of Cruelty to Children (NSPCC) and maternity providers to help support vulnerable new mothers and parenting programmes were run in children's centres across the County.</p> <p>The Community could help to tackle child poverty through being aware of obesogenic environments in Calne and supporting parks to be smoke free, as well as promoting the 'Warm and Safe Initiative' to make homes warmer throughout winter.</p> <p>The Chairman thanked officers for their presentation and invited the meeting to submit their thoughts on how to reduce child poverty in Calne. A workshop on this subject would be held at a later date with the Healthy Active Calne Community Area (HACCA); and those with ideas were encouraged to contact Jane Vaughan, Community Engagement Manager.</p>
10	<p><u>Our Community Matters</u></p> <p>Councillors provided an update on community issues and progress on Calne Area Board working groups.</p> <p>Cllr Crisp updated that there had been no meeting of the Highways Working Group (CATG) and that the work on Lickhill Road would not be able to take place.</p>

Cllr Trotman informed the meeting that a metro count along the Sandpit Lane had been conducted by the residents and that a majority of vehicles, mostly HGVs, were found to speed along the road. Cllr Trotman asked that the Community Area Transport Group (CATG) place additional 30 mph signage along the road, in order to help reiterate the speed limit to drivers. Cllr Crisp noted that the CATG would look into Cllr Trotman's proposal.

Cllr Hill provided a campus project update: a toucan crossing would be built onsite along with a footpath and an extension to the pavilion and an all-weather football pitch was due to be installed for the summer of 2017. The Calne Community Hub would move to share a space with the existing library. Councillors were pleased that the campus project for Calne was starting to take shape.

Cllr Trotman updated on the Sandpit Road (Section 106) Working Group; cycleways and footpaths were being built in Calne, in order to ensure safer routes to schools. Cllr Trotman advised that temporary bollards were in place at Woodhill Rise. Traffic calming measures had been put in place and that there was a clearer passageway for traffic in the area. A recent concern was that debris was being distributed by vehicles using the Sandpit Lane.

Cllr Ansell confirmed that the tree planting scheme was in progress and explained that the LYN were helping with the scheme. The meeting heard that a nitrogen dioxide monitor had been installed at a location along the A4 road.

Cllr Crisp spoke on behalf of the 'Dementia Friends' Working Group; she advised that she would be doing a course to become a Dementia Friends Champion and encouraged those present to learn about becoming a Dementia Friend.

Updates on Older People's issues would be available at a future meeting

Resolved:

- i. To note the updates**
- ii. To note residents' concerns in relation to speeding in 30mph zones along Sandpit Lane and to recommend this to the Community Area Transport Group for consideration.**

11

Area Board Funding

Consideration was given to the Calne 'Our Place' Project application made to the Community Area Grants Scheme.

Cllr Trotman spoke in support of the application from the Calne 'Our Place' Project for £2500; he explained that Calne needed a boost in its local economy and that this could be delivered through additional revenue from tourism. The

Project would help to ensure that Calne could become the centre of the tourist route from either London to Bristol or Newbury to Bath, as it would capitalise on the B&Bs, quaint shops and the tourist attractions that Calne proposed.

Helen Bradley, Community Youth Officer, updated the Board on the latest figure that remained in its budget for the youth provision as £2,741, rather than the £3,500 cited in the report. The Board considered that in this exceptional circumstance, funding for this project would be drawn from its revenue budget allocated to the Board, as explained in the report.

Resolved:

To grant £2,500 to support the ‘Our Place’ project to help enhance the local economy of Calne.

12

Update on the Chippenham Sites Development Plan Document

Alistair Cunningham, the Associate Director for Economic Development and Planning, provided an update on the Chippenham Sites Development Plan Document which had been suspended following concerns raised by the appointed Inspector.

The Council was now undertaking additional work in response to feedback from the Inspector, taking a more in-depth approach and testing all reasonable sites in all strategic areas and their sustainability, rather than just testing sites within the preferred strategic areas. The approach was to be evidence driven and, so at this stage, there should be no presumption as to what would be proposed.

A timeline of April/May 2016 was highlighted as the proposed consultation period with an aim of, if necessary, taking proposals back to the Council’s Cabinet. Hearings were expected to resume in September 2016.

A number of detailed questions were posed by members of the public and the officer advised he would respond to the details, if put in writing. General points confirmed included; that if the Council was unable to demonstrate a five year land supply it could not use the settlement boundaries alone (Core Policy 2, Wiltshire Core Strategy) as a reason to refuse speculative planning applications coming forward. However, planning applications could be refused on other grounds, if they were not appropriate once all considerations were taken into account. The Associate Director also verified that the Council would consult the Environment Agency and follow their advice when considering flood risk matters, and that under the Wiltshire Core Strategy, brownfield sites within settlements could be developed. A question was raised over an application from Chippenham 2020 and it was confirmed that the Council owned some of the land being promoted; however, the Council as land owner was separate to the Local Planning Authority. Any issues relating to the Council as land owner should be addressed to Barry Pirie.

	<p>Questions were raised over health and air quality impacts arising from traffic in relation to Calne. The Associate Director advised that this matter could be reported back at a future meeting of the Board.</p> <p>The Community was concerned by the site 'east of Chippenham' in the Plan, as this was part of the Calne Community Area, however, this was unclear on the plan. The Associate Director advised that the plan did not reflect community areas, but instead, urban form and the plan had been consulted on many occasions. Concerns were also raised on how planning applications would be handled, particularly in relation to the Chippenham 2020 application. The public were advised that the Council had a duty to consider applications once they had been submitted and that this particular application would be determined by the Strategic Planning Committee at an appropriate time. All applications were determined on their merits.</p> <p>Those present encouraged local councillors to review the site allocation proposals thoroughly.</p> <p>The Chairman thanked Alistair Cunningham for his update and responses to questions and reassured the meeting that Councillors considered such matters very thoroughly.</p>
13	<p><u>Community Engagement - activities for 2016</u></p> <p>Jane Vaughan, Community Engagement Manager, presented on activities on offer across the county in 2016 as part of the 'Legacy' campaign which followed on from the successful community events of the 2012 London Olympics and Jubilee year. The community was encouraged to host street parties for the Queen's 90th Birthday Celebrations and also 'Clean for the Queen'</p> <p>The 'Road to Rio' walking initiative and many cycling events would also be available in 2016 and members commented this would also keep the community active and work to reduce air pollution. Information packs were available from the Community Engagement Manager upon request.</p>
14	<p><u>Urgent items</u></p> <p>There were no urgent items.</p>
15	<p><u>Close</u></p> <p>The next Area Board meeting would be held at 6:30 pm on 5 April 2016 at The Corn Exchange, Calne Town Hall, with refreshments available from 6:00 pm.</p>

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Health and Wellbeing Centres – Calne Update for the Area Board – 26th January 2016

Beversbrook:

- Pavilion - Officers have been instructed to prepare architect drawings which will be passed to Calne Town Council upon completion.
- New pedestrian crossing currently being installed at the site to improve access – complete February 2016
- Work to install a new artificial, all weather pitch - start February 2016 - operational summer 2016
- Budget circa - £866K

Leisure Centre:

- Work with the Calne Leisure Centre Board is progressing to affect the transfer of the assets and therefore TUPE transfer of the Leisure Centre staff to Wiltshire Council in Spring 2016.
- Calne Health and Wellbeing centre reviewed – following an options appraisal, that considered the best site and budget allocation
- Agreed that the existing leisure centre will be fully refurbished
- Discussions underway with other partners regarding occupancy at the centre
- Budget circa; £5m +

Centre Site:

- Calne Library transformed into community hub
- Customers able to access a range of local services
- It is hoped refurbishment work will be completed and the Hub relocated by end Summer 2016
- Volunteers and library staff are working with the Community Engagement Manager and Library Services Development Manager to develop relationships between both groups and flexible ways of sharing space and working practices together.
- Investing in state of the art Bibliotheca technology - automated system that extends operating hours and self-access
- Budget – circa £200K
- Designers are undertaking work to create a brand that will be used across the sites. This will be based upon ideas emerging from conversations held with local people from the Hub, library, Parish forum and Community Partnership the anticipated turnaround time for this process is mid to late February.

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MINUTES

Meeting: CALNE AREA BOARD
Place: The Community Hub, 27 High Street, CALNE, SN11 0BS
Date: 8 March 2016
Start Time: 5:30pm
Finish Time: 6:03pm

Please direct any enquiries on these minutes to:

Natalie Heritage (Democratic Services Officer), on 01225 718062 or natalie.heritage@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

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

Wiltshire Council Officers

Helen Bradley (Community Youth Officer), Natalie Heritage (Democratic Services Officer), Libby Beale (Senior Democratic Services Officer) and Jane Vaughan (Community Engagement Manager)

Total in attendance: 10

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the Calne Area Board.</p>
2	<p><u>Apologies for Absence</u></p> <p>Apologies were received from Cllr Crisp. Cllr Hill chaired the meeting.</p>
3	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
4	<p><u>Area Board Funding</u></p> <p>Consideration was given to the 4 applications made to the Community Area Grants Scheme and the member-led initiative by Cllr Hill for £10,000.</p> <p>Jane Vaughan, Community Engagement Manager, provided background information to each application. The application from Calne Bowls Club was for £800 for new benches. It was explained that the Bowls Club had raised money with the Town Council to establish their pavilion, however the Club now required support to purchase furniture.</p> <p>The application from Calne Salad Bowl was for £3013 to purchase furniture. It was explained that a large number of families visited the Bowl and would benefit from picnic tables. It was also proposed that a water fountain be built for young people using the Bowl; this was supported by Wessex Water. Councillors commented that a water fountain would encourage young people to drink water instead of fizzy drinks and agreed this would be a health benefit.</p> <p>Heddington Parish Council had applied for £5000 to purchase new play equipment for Heddington Recreation Group. The application had been submitted by a group of local families who were working with the Parish Council; the parent group had already organised a significant amount of fundraising. Cllr Hill noted the Parish Council would finance the maintenance of the project and that the Parish Council itself was committing £2000 to the project. It was explained that funding had to be drawn down within 12 months and then to be used within the following 3 months.</p> <p>An application from Goatacre Village Hall was presented for £2000 to update flooring for the village hall. The Hall had been awarded a grant by the Board in 2013, however it was noted that this application did not relate to the same part of the building. The Village Hall hoped that new flooring would attract new customers to hold events there.</p> <p>Cllr Hill then introduced a member-led initiative for £10,000 for a 'Virtual Hub'. The initiative was for digital information screens in various locations around the</p>

community that would help to ensure information would be shared in the locality. The Councillor acknowledged that the application was more than the usual £5,000 available for councillor-led projects, however, he explained the application was an exceptional circumstance, because it could promote health and wellbeing in Calne in a variety of ways; for instance, raising awareness of air quality levels in the town. The Board agreed that the screens could also complement the Health and Wellbeing Campus development programme; promoting local events and the Local Youth Network, in turn this could encourage engagement, access to local services and reduce social isolation. The Community Youth Officer also advised that the Area Board had a legal duty to promote children's services available locally and the screen would be a valuable tool to support this. Cllr Hill explained that the Community Area Partnership were supportive of the initiative and may allocate some funding for the project at a later date.

Jane Vaughan provided an update on the Town Council War Memorial project which received funding from the Area Board in 2014 to renovate the War Memorial. On 8 April 2014 the grant had been ratified; which had given the Town Council 12 months to drawn down the funding and then a further 3 months to spend the money. In October 2014 the funding had been drawn down, however, it had not yet been spent, due to further discussions on how young people were to be involved in the project. It was highlighted that, should the Town Council decide it still wished to spend the money, this would require formal permission from the Area Board.

Councillors considered the applications as detailed above.

Resolved:

- i. To award £800 to Calne Bowls Club to purchase benches**
- ii. To award £3013 to Calne Salad Bowl for furniture**
- iii. To award £5000 to Heddington Parish Council for Pennies for Play, subject to a £2,000 contribution from the Parish Council**
- iv. To award £2000 to Goatacre Village Hall to update the flooring**
- v. To award £10,000 for Cllr Hill's member-led initiative for a 'Virtual Hub'**

To note the update on the status of a grant to the Town Council to fund War Memorial renovations.

5

Community Area Transport Group (CATG)

Cllr Hill introduced the application from the CATG to create a crossing near Springfield School; the issue had long been a local priority, following previous estimates for the work, Highways officers had recently confirmed that a final estimate for the project would be approximately £13,700; this would leave a £6,700 shortfall in funding needed to undertake the project.

	<p>It was explained that the CATG had recommended to approve an additional £3350 from the CATG budget and £3350 from the Area Board budget. The Chairman explained that the CATG had sufficient funds within its budget to cover the full cost of the project and therefore proposed, seconded by Cllr Trotman, that the full £6700 required for the project be granted from the budget delegated to the CATG.</p> <p>Resolved:</p> <p>To support the crossing project at Springfield School and to grant £6700 from the CATG budget to fund the project.</p>
6	<p><u>Urgent items</u></p> <p>There were no urgent items.</p>
7	<p><u>Close</u></p> <p>The next Area Board meeting would be held at 6:30 pm on 5 April 2016 at Corn Exchange, Calne Town Hall with refreshments available from 6:00 pm.</p>

**Crime and Community Safety Briefing Paper
Calne Community Area Board
April 2015**



Calne NPT	Crime				Detections*	
	12 Months to February 2015	12 Months to February 2016	Volume Change	% Change	12 Months to February 2015	12 Months to February 2016
Victim Based Crime	759	902	143	18.8%		20%
Domestic Burglary	25	32	7	28%	4%	13%
Non Domestic Burglary	47	61	14	29.8%	2%	28%
Vehicle Crime	67	104	37	55.2%	8%	9%
Criminal Damage & Arson	181	180	-1	-0.6%	15%	20%
Violence Against The Person	211	298	87	41.2%	34%	24%
ASB Incidents	276	215	-61	-22.1%	-	-

* Detections include both Sanction Detections and Local Resolutions

Priorities:

My Priority for Calne as the Sgt is to provide a visible and accessible team within the Community and respond to the needs of that community. Making sure that the Vulnerable are protected and the offenders are brought to justice. Reducing ASB and the fear of ASB and Crime.

I aim to achieve this by combining both my teams between Corsham and Calne. Conducting visible patrols, making good use of our technology (IT system) and working very closely with our partners.

However for Individual NPT priorities please Visit the website at: www.wiltshire.police.uk for Up-to-date details about Priorities within each Neighbourhood Policing Teams and forthcoming community consultation events.

Your Neighbourhood Policing Team (NPT).

Sgt: PS Ronnie Lungu

Town Centre Team

**Beat Manager – PC Stuart Welch
PCSO – Nicole Yates**

PCSO – Mark Cook
PCSO – Michael Ramselaar

Rural Team

Beat Manager – PC Sonya Stockhill
PCSO – Shelly Gray

Overview

As we are coming to the end of the financial year I thought I would give you a flavour of how Calne has performed in the past 12 months. As shown at the start of this report the performance data for a 12 month period. ASB "incidents" have reduced over this 12 month period as more ASB has been reclassified as true crime (eg Public Order, Harassment etc) and has contributed towards the near 15% increase in Victim Based Crime over this same period.

The data shows an increase in some of the crime areas and this is due to ethical recording. However the data also shows an increase in our detections. Which shows that the offenders are being brought to justice. The huge increase in our detection being on Burglaries both Domestic and Non Domestic.

ASB has continued to drop as a direct result of the ongoing presence and effective work taking place with our partner agency.(Community partners, Youth Engagement and Housing)

The joined up working between Corsham and Calne has proved to be successful as officers have been able to patrol both towns increasing the number of officers and visibility.

NPT officers have conducted joint operations in both towns. Officers have conducted some speed checks in our rural areas. Compton Bassett have seen several warnings to local drivers this week for being slightly over the limit.

As we move forward I will be working hard using officers from both towns to target those who cause most harm within our communities and protecting the most vulnerable by arranging warrant and operations.

Twelve 'Operation POLITE' cybercrime talks were completed by Calne Officers in our Town and surrounding Rural Village schools over the past 3 months. This is being done as part of the force wide initiative to reduce and prevent cybercrime while educating children to stay safe while online.

Finally may I ask that you follow us on facebook or like our page? (Calne Police)

Ps Ronnie Lungu

March 2016

New Daisy service on target for summer opening

A brand new building, which will provide specialised services for individuals with complex learning disabilities and challenging behaviour, is now near completion and will open this summer.

The facility, called 'The Daisy' and based near Green Lane Hospital in Devizes, has been commissioned by NHS Wiltshire Clinical Commissioning Group and services will be provided by Avon and Wiltshire Mental Health Partnership NHS Trust (AWP). People will receive person-centred care and support within a local residential setting, allowing them to live as independently as possible within a community setting. Each individual living area will be fully equipped with a kitchen, en-suite bathroom and lounge area and people have contributed to the design of their own living areas by choosing their colour schemes and soft furnishing – a home from home.

The community aspect of this build will allow people living there to engage with the surrounding area, and involve them at the heart of the community. People will be supported to maintain their family relationships, build a fulfilled life through participation in the community, such as education, sports and leisure and they will be able to access mainstream services when required to ensure that their health and social needs are met.



Wiltshire's plan to tackle obesity: have your say

Wiltshire residents are being asked to have their say on NHS Wiltshire Clinical Commissioning Group (CCG) and Wiltshire Council's plan to tackle the issue of obesity in the county.

Obesity impacts on everyone, so the CCG and council are keen to hear from as many people as possible to get their feedback on this draft strategy ahead of the consultation deadline on 30 April.

In Wiltshire, 29.3% of children aged 10 to 11 years are overweight or obese, along with 63.6% of adults.

The draft strategy is based on feedback from last year's Wiltshire obesity Summit and on evidence of what works in preventing and addressing the challenges posed by obesity.

The strategy aims to halt and then reverse the obesity situation in the county, and will complement and build on work already underway to support Wiltshire residents to achieve and maintain a healthy weight.

To take part in the consultation people should visit <http://www.wiltshire.gov.uk/obesity-strategy-2016-consultation.htm>

Attention Deficit Hyperactivity Disorder (ADHD) in Wiltshire

The contract for ADHD services in Wiltshire is currently held by Avon and Wiltshire Mental Health Partnership Trust (AWP) and this contract is due to finish at the end of March 2016.

Whilst a review of the whole contract is being undertaken, a temporary ADHD contract with AWP has been negotiated to run from 1 March until 31 August.

This extension will ensure that a large proportion of the current services can continue until a permanent two year contract can be agreed, and during this period AWP will continue to provide an ongoing service for:

- Existing patients who have already been assessed and diagnosed
- Existing patients who require ongoing follow up and prescribing
- Patients already being cared for under the shared care process
- Urgent and/or prioritised new referrals as approved by the CCG Exceptions Panel

The new contract will start on 1 September 2016.

Developing mental health services for veterans

The NHS has launched a national engagement on mental health services for veterans.

The engagement will run until 31 March 2016 and aims to capture views and experiences of these services from a range of stakeholders, including veterans who have or have had a mental health illness, their families and carers, service charities, commissioners and providers offering treatment and support in this area.

Findings from the engagement will help to ensure that future mental health services for veterans are accessible, provide high-quality and sensitive care, treatment and support, and best meet the needs of veterans, regardless of when they leave the armed forces.

Currently, the NHS commissions 12 mental health services across England for veterans. These were set up in 2010 following publication of "Fighting Fit: a mental health plan for servicemen and veterans". The contract on these services are due in 2016/17 and this provides the NHS with a significant opportunity to ask people about their views and experiences of the current services. This will also allow the NHS to explore why some veterans have not sought or received support and treatment.

The NHS wants to hear from people who have served in the armed forces and have used or are currently using NHS veterans' mental health services. We also want to hear from family members and carers of veterans who have or have had mental health difficulties, as well as staff and organisations that are providing mental health care, treatment and support for veterans and their families.

To take part in the engagement and share your views, which runs from 25 January to 31 March 2016, please visit: <https://www.engage.england.nhs.uk/survey/veterans-mental-health-services>.

For further information on the engagement exercise or veterans' mental health services in your area, please email ENGLAND.VMH-Engagementhub@nhs.net

Stay well this Winter campaign

Wiltshire Clinical Commissioning Group are part of the **Stay Well This Winter** national 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 those with long-term health conditions, over 65s, pregnant women and parents of under-sevens.

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.

1. 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.
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 www.nhs.uk. 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.



Area Board Update - March 2016

The Care Quality Commission (CQC) inspection of South Western Ambulance Service NHS Foundation Trust

The CQC is the independent regulator of all health and adult social care in England. In June 2016 the CQC will be inspecting services provided by the South Western Ambulance Service NHS Foundation Trust. It wants to hear from local people about their experiences of services to help them to understand what is good and bad about the care provided by this service.

If you would like to provide any feedback on your experiences of services, please contact the CQC: telephone 0300 0616161; email tellus@cqc.org.uk; website www.cqc.org.uk/sye. Alternatively you can contact Healthwatch Wiltshire as we work closely with the CQC to support its inspections.

Your Care Your Support Wiltshire

Local people often tell Healthwatch Wiltshire that they want good quality information about health and care so that they can live more independently and make good choices. We are working with Wiltshire Council and NHS Wiltshire Clinical Commissioning group, on a new health and care information website called Your Care Your Support Wiltshire: www.yourcareyoursupportwiltshire.org.uk. The aim is that the website becomes the 'go to place' for information about health and care. It includes information about health conditions, paying for care advice on how to stay fit and healthy. It also has a directory of support services, club and societies. We know that not everyone uses the internet so we are also making sure that professional staff know about the website so that they can print off information for their patients and customers. It is an exciting time because we are actively calling out to local people and professionals to tell us what they would like to be included on the website. We are also encouraging local groups and services to make sure that they are included on the site.

Would you like to get involved? We are looking for people to provide feedback on the website or to get involved in a focus group or reader's panels. This is your chance to help build a really useful health and social care website fit for Wiltshire people.

Young Listeners - trained and raring to go!

Healthwatch Wiltshire has an important role in speaking up for all local people on health and care issues. And that includes children and young people! We are excited about a new project we are working on with Youth Action Wiltshire (part of Community First) which will make sure that children and young people are included in our work. The project is recruiting young people and training them up to become 'Young Listeners', who are going to be talking directly with children and young people to find out their views and experiences of health and care—i.e.

being young carers, living with a special educational need, and about their own emotional wellbeing. Over the course of the project the Young Listeners will gather feedback from over 100 children and young people. Ultimately we want the voices of Wiltshire's children and young people to be heard by the people who are buying and providing health and care services.

We would like as many children and young people as possible to be involved in this project. So if you or your child, or someone you support or look after would be interested in sharing their experiences of using health or social care services please get in touch.

Contact us:

Tel 01225 434218

info@healthwatchwiltshire.co.uk

www.healthwatchwiltshire.co.uk

Local Youth Network 2015-2016 report

The Local Youth Network have spent **£46,467.50** (Capital and Revenue) on **20 different new activities** which has reached approximately **660 young people** so far, plus more who engage with us informally; either through drop in sessions at John Bentley School or outreach around the town. Our Youth Work Apprentice has also supported a number of groups over the year; including 'Calne Wild Life' youth group, The Youth Trust Drop-in and the new Groundworks Youth Club for young people with special educational needs. Our Youth Work Apprentice has also launched her own groups looking at Child Sexual Exploitation. Our Community Youth Officer has joined multiple working groups advocating the voice of young people and helping the whole community area to meet the needs of young people. This also includes safeguarding roles for a number of groups and organisations and one-to-one work with some young people, who don't meet the thresholds for other agencies but still require some support.

The management group membership:

Chair- Rebecca Green, Vice Chair- Jordan Holt, Area Board member- Howard Marshall, Application Appraisal- Joe Provis, Town Council Rep- Claire Selman, Community Partnership rep- Lauree Couchman, Beth Wheeler, Jake Brock, Jane Vaughan, Natalie Viveash, Helen Bradley.

Highlights:

April 2015



The Dragons Den event was developed by the LYN management group. They developed a scoring system which meant more young people could join in the process of commissioning activities. Organisations and groups pitched an idea to the 'dragons den' and asked for a set amount of money to deliver their activity. The young people present then voted on the ideas separately.

The Area Board delegated £5000 to this event for the young people to allocate. They have £3863.50 to 3 different projects. 2 summer activities and one ongoing activity. The ongoing 'salad bowl' project later won a youth achievement award from South West in Bloom for their activity.

May 2015

Magna Carta celebrations.

All community areas joined in a huge celebration in Salisbury, bringing a local clause for a modern magna carta. The Community Engagement Manager and Community Youth Officer worked with a group from John Bentley School to come up with our clause: 'Respect for ourselves, our differences, and our environment'. Our affectionately named baron 'Billy the Melon' has visited the Calne Summer and Winter festival since. The big story from this event is the legacy project; the same

group of young people have committed to keeping these clauses alive by joining in town events and adding in positive activities for young people, for events that would meet these aims.

June 2015



The Bowl opening event.

This is the culmination of years of hard work from young people in Calne and the working groups around them. The event was hosted by Calne Summer Festival and saw over 200 people, young and older at the bowl over the day. This event also reached a need for young people who had asked for more holiday activities and youth specific activities at town events.

The Calne Community Youth Officer also took on a work experience student for a week, which met an aim of the JSA to improve opportunities for young people to gain work experience and opportunities.

July and August



Summer activities took place throughout with several events, for example; one off workshops such as first aid, a pop up café for a week in Castlefields Park and media workshops.

September and October

September led to new ideas as the youth work apprentice kicked off a child sexual exploitation project, which has continued through to March 2016. The Community Youth Officer also began exploring restorative practice in Calne. The LYN reviewed the academic year and began to look at new projects to deliver. We also supported the HACCA (Healthy Active Calne Community Area) to deliver cooking workshops for young people about to leave home and young carers.



November

The LYN and skate bowl group joined the lantern parade and Billy had another outing. We devised our Parish Tour 2016, where we seek to get the views of young people living in parishes and villages and we helped 'Launch to Learning' put together a yearlong project; with media mentors. Young people who took part in the summer workshops are taking on the project themselves and leading it for other young people over the year.

December



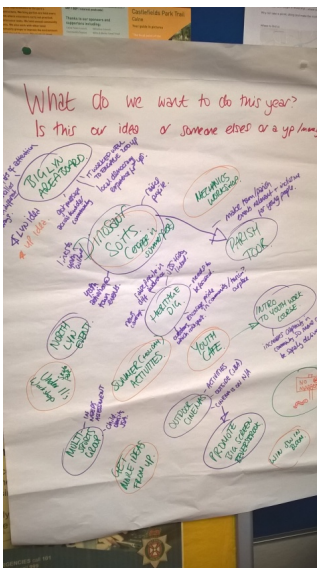
This was our highlight month as we delivered the Unfair Funfair



This attracted around 200 young people and adults to take part at different games and stalls that highlighted issues for young people and showed what services and activities were on offer. This was followed by the area board which was co-chaired by our local youth network chair.



January- March



We've been busy looking forward to the next financial year and starting up a lot more projects. We launched our Youth Club for young people with special educational needs, a literacy strategy group which looks at the whole community area, set up a skills swap mentoring scheme for young people not in employment, education or training (which involves a community gardening project and IT skills) and formed a youth cafe action group, which will start in this next financial year. The bowl group have been busy designing the phase 2 space to be more family friendly and have raised funds for a drinking fountain and picnic area, and they are launching their first consultation on April 12th.

Report Prepared by Helen Bradley, Community Youth Officer and Rebecca Green, Local Youth Network Chairperson. 22nd March 2016.

Local Youth Network Meeting

Notes Record template

Area: Calne

Date: 17th February 2016
Community hub

Times: 18:30

Venue: Calne

Present: Helen Bradley, Natalie Viveash, Jane Vaughan, Rebecca Green, Claire Sellman, Jake Brock

Apologies: Joe Provis, Beth Wheeler. Jordan Holt

Agenda items:

- 2016 Strategy/ priorities
- Heritage Week 2016- Claire Selman
- Grant app- calne bowl- Jake will come to talk about the application
- Community led model review next meeting.

Decisions:

- Questionnaires for young people
- Recommended Bowl Group Application to Capital grant scheme
- Steve from YFC, Mercy, Marie, Mr Rusco, HACCA to come to next meeting
- Dinosaur outfits for summer festival
- **Jake joined the LYN as a community member!**

Recommendations to Area Board:

Actions:

- Consultation
- Get dinosaur outfits and one huge dinosaur

- **Get green square or the football club to let us borrow their space to build dinosaur costumes etc**
- **Heritage program planned by May. (ecological dig at the bowl)**

Date of Next meeting:

Notes taken by- name: Natalie Viveash

Position: Youth work Apprentice

Local Youth Network Meeting

Notes Record template

Area: Calne

Date: 9/3/16
hub

Times: 18:30

Venue: Calne Community

Present: Helen Bradley, Natalie Viveash, Jane Vaughan, Rebecca Green, Claire Sellman, Jake Brock, Jordan Holt

Apologies: Joe Provis, Beth Wheeler.

Agenda items: See pictures for discussion

- What have we done well this year? Why?
- What have young people asked for that we haven't delivered yet? Why?
- What we want to do this year
- Biggest needs in Calne

Decisions:

- **Dinosaur suit engage in summer fest**
-
-

Recommendations to Area Board:

-
-

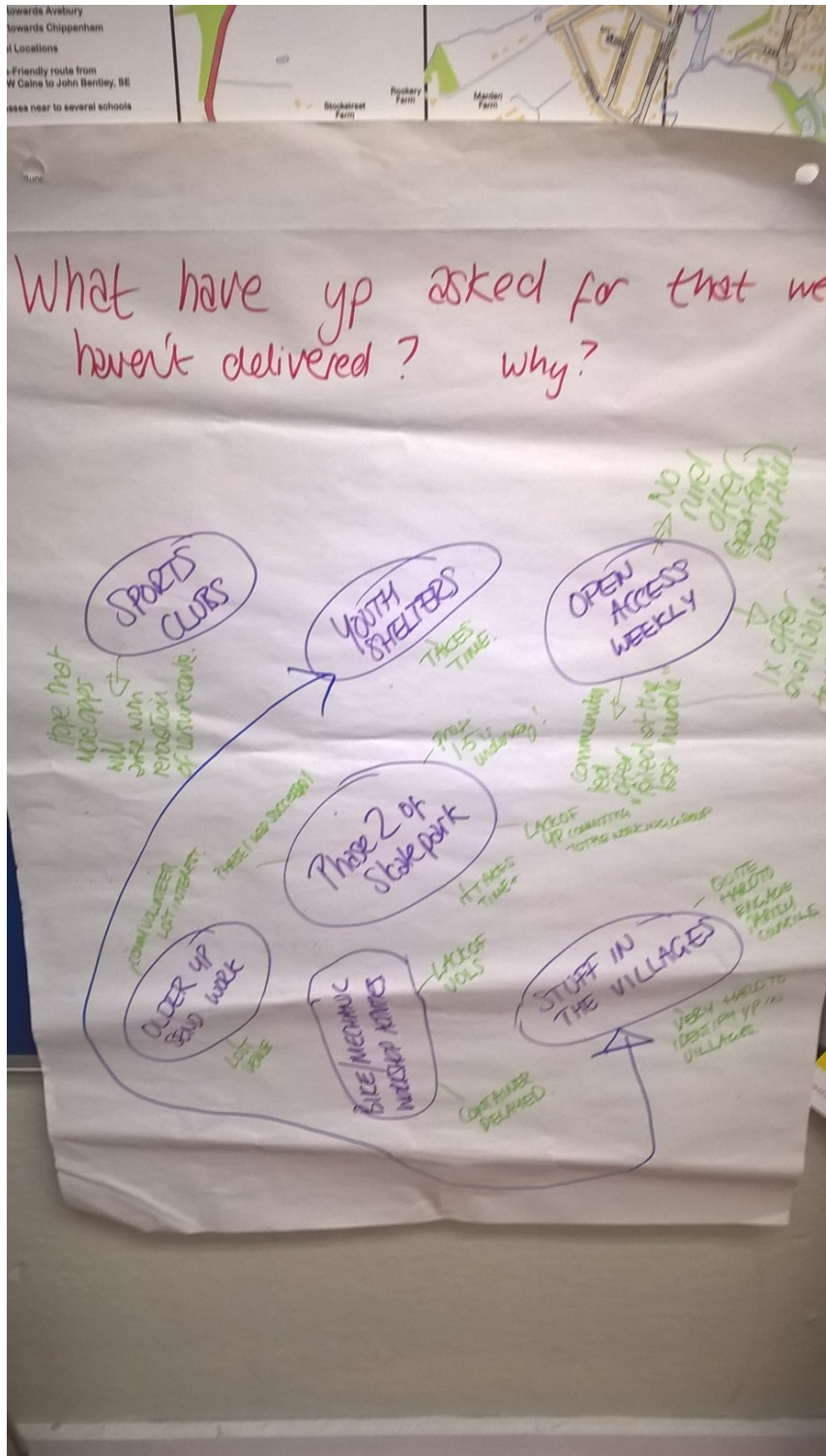
Actions:

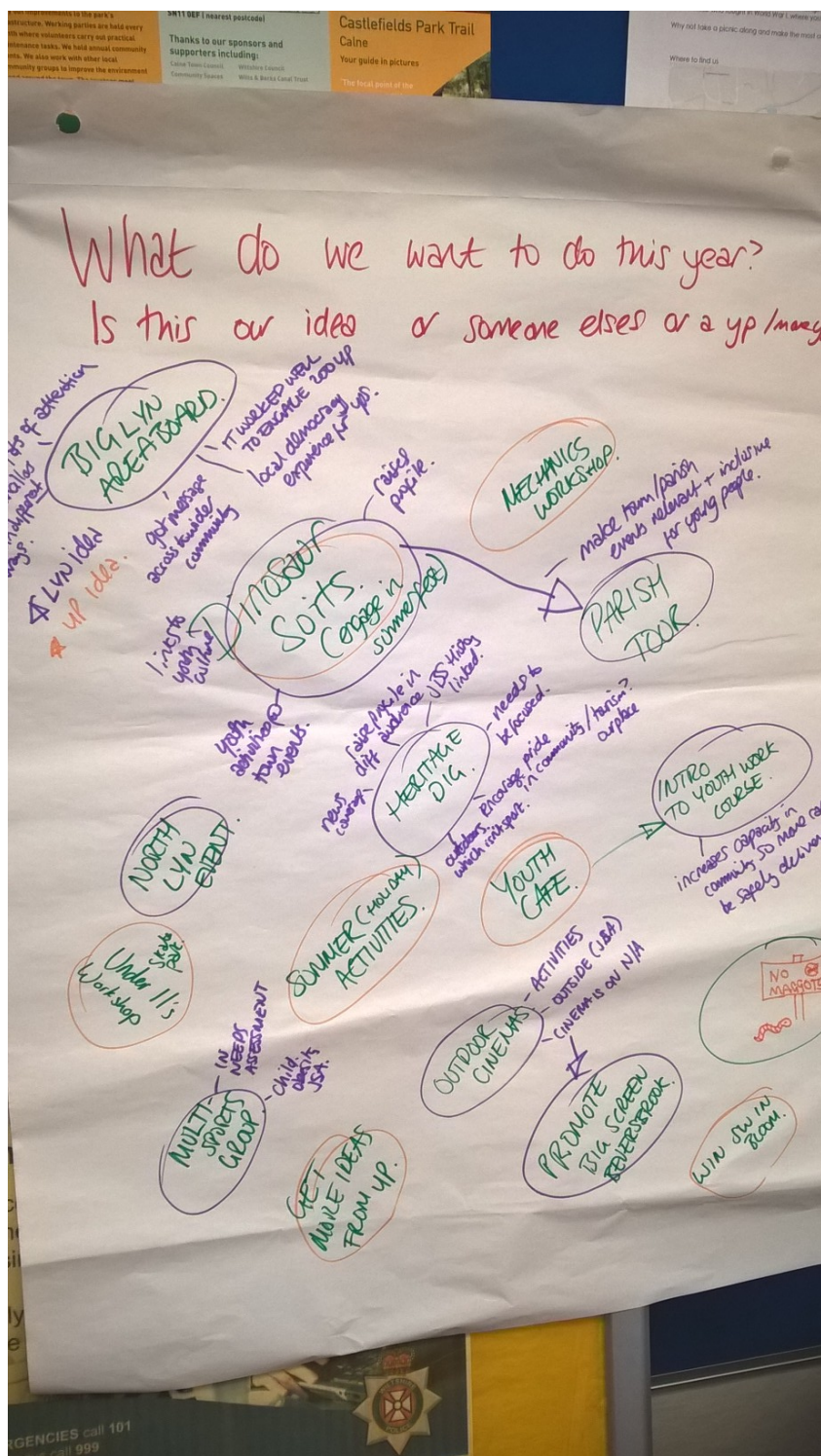
- Two groups for skate bowl, action group and meeting group
-

- **Date of Next meeting:**

Notes taken by- name: Natalie Viveash

Position: Youth work Apprentice





BEPHENDING SERVICE
 The befriending service helps to fill social isolation by pairing older people with local volunteers who visit them regularly.
 Our volunteers really enjoy the contact and this can vary from a chat in the street or home, a trip out for a coffee, or going along to a local community event. It just depends on the people involved, like any relationship.
 It is important to link people who will enjoy each other's company and the befriending support. Workers will match you carefully to ensure this happens.
 Volunteers will receive training and ongoing support as well as travel expenses.
 Would you like to volunteer or do you know anyone who would like a visit?
 Contact one of the Befriending Team for a chat
 ... our website

What has worked well? why?

Interaction w/ the ABS / TOWN EVENTS.
 * Young voices heard.
 * raised group profile.

LITTER PICK - NATIONAL TARGETS
 * INVOLVEMENT WITHOUT ATTENDANCE

Positive Tickets
 POSITIVE REELS W/ POLICE - ENCOURAGED POSITIVE ACTS
 FAMILIES TO ABS - IMPROVES OPINION OF Y/P

SEND group.
 * long difficult process
 * achieved result!

Skate Bowl Open Event.
 EVERY BIG REACH
 PART OF TOWN FESTIVAL
 CELEBRATION OF Y/P ACHIEVEMENTS

Magna Carta
 * Teamwork.
 * 9 top carried.
 * encouraged off poster step with JSs.

CSE group.
 * research to national campaign
 * engaged locally young people
 * word

Dragon Den
 IDENTIFIED GREAT PROJECTS
 GOOD NETWORKING
 SHOWED HOW PROCESS WORKED
 YOUTH PARTICIPATION IN SCORING.

Unfair funfair.
 * largest partner
 * biggest reach
 * involvement

HAGA.
 BIG POTENTIAL
 INVOLVED Y/P IN Y/P PRIORITIES.
 - 16-18 age range.

Southwest in Bloom.
 INTER-GENERATIONAL
 - WON AN AWARD - EXHIBIT IN SPW
 - MORE DEVELOPMENT.
 - SALAD BOWL



Chairman's Announcements

Subject:	Health and Wellbeing Groups
Officer Contact Details:	Sue Geary (Head of Community Commissioning) sue.geary@wiltshire.gov.uk 01225 713922

Health and Wellbeing Group?

The Council is proposing that each Area Board establishes a Health and Well Being Group. Health and Wellbeing Groups are intended to provide a community led local forum to facilitate the coordination of joined up services for older people living within a community area. They are intended to gather the views of local older people and ensure these views are represented at the local Area Board. The groups will focus on working with community commissioners to identify the needs of a local population and support the development of services that will meet these needs.

What will they be expected to do?

It is anticipated the groups will identify how best to co-ordinate support for vulnerable people in their area in a way that that is more inclusive than the current good neighbour service and makes best use of the existing community capacity.

Each Health and Wellbeing Group will reflect the needs of its local community and different area boards plans will reflect this however the intention is that the Health and Wellbeing Group will ensure wellbeing and community resilience is a key priority for Area Boards and the Group will support community initiatives.

It is anticipated that Health and Wellbeing Groups will draw on local resources and assets in order to generate support for local initiatives. Funding previously used to commission the Good Neighbours Service will be devolved (ring fenced) to the Area Boards to support local initiatives identified by the Health and Wellbeing Groups.

Health and Wellbeing groups can respond to local challenges and make the best use of local assets including local knowledge, resources and voluntary organisations.

The Council Adult Care Community Commissioners can work closely with members, customers and key stakeholders to respond effectively to local needs while coordinating county wide solutions where required.

The groups will promote links between universal services (including leisure and libraries) and services that support specific customer groups including older adults or those with a disability.

Chairman's Announcements

Who would be part of a Health and Wellbeing Group?

This would be decided by each Area Board. It is suggested that the Community Engagement Manager, the Older Peoples' Champion, Unitary and Parish Councillors, CCG Care Coordinators, Healthwatch, Representatives from the Voluntary Sector should be included.

When can an Area Board commence work on Health and Wellbeing Groups?

Anytime. A number of Area Boards have already planned meetings to start their Health Well Being Groups. In approximately 6 /9 months' time there will be a review of progress being made to establish these groups and a report highlighting good examples of the work being undertaken

Further Information

Please contact Sue Geary Head of Community Commissioning at the Council for further information and support to establish your Health and Well Being Group.

Report to	Calne Area Board
Date of Meeting	05/04/2016
Title of Report	Community Area Grant funding

Purpose of the report

To ask the Area Board to:

1. consider 2 applications for community area grant funding listed below
2. note return of unspent grant

Applicant	Amount requested
Applicant: Bentley Model Railway Group Project Title: Internal works to make new club building DDA compliant and fit for purpose. View full application	£5,000
Applicant: Cherhill Cricket Club Project Title: New roof View full application	£500

Unspent Grant	Amount returned
Calne Town Council/Royal British Legion: 'palest ink stronger than the best memory'	£1,000 (revenue)

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](#)

[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 2016/2017 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 applications meet the Community Area Board grants criteria.

2.4. Calne area board has agreed to prioritise three themes from the Joint Strategic Assessment, which had been highlighted at the 'What Matters to You', event held in 2014. These were to:

- Increase employment opportunities (especially through initiatives like apprenticeships and work experience) and social activities for and 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.

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

4.1. The Area Board meeting of 5th April 2016 will be the first opportunity to consider community grant applications in the 2016/17 financial year.

4.2. Applications will be considered at each area board meeting of the year, while funding remains:

31 May 2016	Deadline for receipt of applications - 3 May 2016
2 August 2016	Deadline for receipt of applications - 5 July 2016
4 October 2016	Deadline for receipt of applications - 6 September 2016
6 December 2016	Deadline for receipt of applications - 8 November 2016
7 February 2017	Deadline for receipt of applications - 10 January 2017

4.3. For 2016/17 the Calne Area Board has been allocated a budget of **£40,661** capital funding. In addition the Area Board has rolled forward **£15,919** from the 2015/16 financial year. This gives a total capital budget of **£56,580**.

4.5. If all grant applications being considered under this report are approved by Members, the remaining capital balance will be **£51,080**.

4.6. The returned grant detailed below at point 10 represents a revenue credit to the Calne Area Board.

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.

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

9.1.

Application ID	Applicant	Project Proposal	Requested
1776	Bentley Model Railway Club	Improvements to achieve DDA compliance	£5000.00
Project Description: The Bentley Model Railway Group has purchased an industrial unit in Calne to become its club room. The building needs adapting and upgrading to make it fit for purpose. The specific work to be undertaken is reinstatement of a blocked up fire door improvement to the lighting and electrical supplies installation of a disabled toilet installation of a hot drinks making area fitting of new locks and purchase of keys and installation of a disabled persons lift to enable access to the mezzanine floor. It is our intent to buy materials and carry out as much of the work as we can ourselves where possible subject to regulations.			
Input from Community Engagement Manager: This is potentially an exciting project from an enthusiastic group which is keen to share its enthusiasm and skills with the wider community. The group was formed in Calne some 30 years ago, hence the name – 'Bentley Model Railway Club'. However, due to specific requirements for workshops and storage space, in recent years it has been based in an old railway shed/weighbridge at Chippenham railway station. The group's current arrangement has come to an end and it has embarked upon an ambitious project to find a new home of their own. This has been achieved with the purchase of an industrial unit on the Portemmarsh estate.			

This application and the return of the club to the Calne Community Area can be seen to be of benefit to the wider community in two broadly different ways, which link to Area Board priorities:

- The group holds very popular and well attended exhibitions at least twice a year which attract many visitors to Calne and Corsham. The group hopes that their relocation to Calne will increase their activity in the Calne Community Area. This addresses the Area Board priority to 'develop a positive reputation for the Calne Community Area and to attract more visitors to venues and events'.
- The group has ambitions to create opportunities for other groups and individuals to access the space and the skills held by club members and to encourage other groups to form. For example; 'Men's sheds', Young Peoples positive activities, Intergenerational projects. This can be linked to the Area Board priorities to 'increase employment opportunities (especially through initiatives like apprenticeships and work experience) and social activities for and in consultation with young people' and also to 'recognise and address child poverty and childhood obesity'.

In addition the project links to the long held vision of the Area Board to encourage and promote a sense of community cohesion and wellbeing.

The Community Engagement Manager has held several conversations with the group and is impressed by the professionalism and vision of group members to extend their skills and assets to the wider community and also their strong focus on accessibility to older and disabled members of the group and the wider community.

Group members are keen to investigate opportunities to open up their new premises to other community groups to hold workshops and assist with short term storage issues for community projects.

The group has undertaken extensive planning work to bring its project to this grant application stage, including taking advice from Wiltshire Council Building Control officers.

In addition the group has identified funding from its reserves and donations from existing members in order to progress as soon as possible. As a result a grant to this project will represent approximately 25% of the total cost.

Proposal

That the Area Board determines the application.

9.2.

Application ID	Applicant	Project Proposal	Requested
1792	Cherhill Cricket Club	New Roof	£500
<p>Project Description:</p> <p>Cherhill Cricket Club is looking for assistance in improving its club house to ensure it continues to provide a facility for the local team and the wider use of the community.</p> <p>Input from Community Engagement Manager:</p> <p>This cricket club was founded in 1988 and is an active sporting facility which attracts and encourages involvement of people both locally and from a wider catchment area including young people and women's cricket (Wilts U11 U12 U13, plus Wiltshire Ladies and Wilts Girls U13 and Cherhill Junior school).</p> <p>The project would link to the Area Board priority to 'support a program of accessible healthy lifestyle and social leisure activities in all of the villages across the community area'.</p> <p>The Club is using its reserves to fund this project, and its request for assistance from the area board would represent approximately 35% of the total cost.</p> <p>Proposal That the Area Board determines the application.</p>			

10. Money returned to the Area Board in relation to a previous award:

Project	Amount returned
<p>Grant recipient: Calne Town Council/Royal British Legion</p> <p>Project Title: 'Palest ink stronger than the best memory'</p>	£1,000
<ul style="list-style-type: none"> On 4th Feb 2014 the Area Board allocated funds towards a scheme that would encourage community engagement in projects that would commemorate the centenary of WW1. On 8th April the Area Board ratified an award of £1000 to the Town Council for a project that would engage local young people in Royal British Legion/Town Council aspirations to improve the war memorial and make it more relevant to younger generations of residents. Criteria states that, once an award has been drawn down, it should be spent within 3 months – this award was drawn down in October 2014. 	

- Town Council officers have confirmed that, to date, this funding has not been spent as a result of a misunderstanding between different partners involved in the project associated with defining the actual involvement of young people in the project.
- This issue is currently not resolved.
- As this project had not progressed, the Area Board asked the Community Engagement Manager to discuss options for progression with the Town Council.
- The Town Council has confirmed that it will repay the original grant to the area board, the project will be re-defined and, if appropriate, a new grant application will be made to the Area Board.

Proposal

That the Area Board notes the return of £1000 from the Town Council to the revenue budget.

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