

MINUTES

Meeting: PEWSEY AREA BOARD
Place: Woodborough Social Club, Smithy Lane, Woodborough, SN9 5PL
Date: 9 July 2018
Start Time: 7.00 pm
Finish Time: 8.25 pm

Please direct any enquiries on these minutes to:

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

In Attendance:

Wiltshire Councillors

Cllr Jerry Kunkler, Cllr Paul Oatway QPM and Cllr Stuart Wheeler

Wiltshire Council Officers

Ros Griffiths – Community Engagement Manager
Martin Litherland, Head of Waste Management
Kev Fielding – Democratic Services Officer

Parish Councils

Burbage Parish Council – Steve Colling
Chirton & Conock Parish Council – Vanessa Litherland
North Newton Parish Council – Kate Boulter
Pewsey Parish Council – Alex Carder, Terry Eyles, Peter Deck, John Ford & Curly Haskell
Rushall Parish Council – Colin Gale
Shalbourne Parish Council – Mike Lockhart

Partners

Pewsey Community Area Partnership (PCAP) – Dawn Wilson, Colin Gale, Susie Brew

Total in attendance: 45

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
13	<u>Election of Chairman</u> Cllr Jerry Kunkler was appointed as Chairman for 2018/19.
14	<u>Election of Vice-Chairman</u> Cllr Paul Oatway was appointed as Vice-Chairman for 2018/19.
15	<u>Welcome and Introductions</u> The Chairman welcomed everyone to the meeting and introduced the Area Board Members and Wiltshire Council officers.
16	<u>Apologies for Absence</u> Apologies for absence had been received from Margaret Holden – Easton Royal Parish Council.
17	<u>Minutes</u> Decision <ul style="list-style-type: none"> • The minutes of the meeting held on Monday 9 July 2018 were agreed as a correct record and signed by the Chairman.
18	<u>Declarations of Interest</u> There were no declarations of interest.
19	<u>Chairman's Announcements</u> The Chairman made the following announcements contained in the agenda pack: <ul style="list-style-type: none"> • UK Youth Parliament Elections and Activity • Everleigh HRC

20	<p><u>Appointment to Working Groups and Outside Bodies</u></p> <p>The following appointments to outside bodies and working groups were made for the forthcoming year:</p> <ul style="list-style-type: none"> • Health and Wellbeing Group – Cllr Stuart Wheeler • Pewsey Community Area Partnership (PCAP) – Cllr Paul Oatway • The Vale Community Campus - Cllr Paul Oatway • Community Area Transport Group (CATG) – Cllr Jerry Kunkler • Local Youth Network (LYN) - Cllr Jerry Kunkler
21	<p><u>Waste Collection Service Changes</u></p> <p>Martin Litherland, Head of Waste Management, Wiltshire Council gave a short presentation that outlined the new waste collection service changes starting from 30 July 2018.</p> <p>Points made included:</p> <ul style="list-style-type: none"> • In addition to the usual plastic bottles and cardboard, you would be able to include yoghurt pots, plastic trays, margarine tubs, ice cream tubs, Juice, milk and soup cartons. • All could go in the blue lidded bins. • Remember to rinse and squash your recycling where possible • That collection dates for recycling, garden and non-recyclable waste won't change when the new services were introduced on 30 July. • That all collections would remain fortnightly. • That Wiltshire Council would continue to work with our provider, Hills Waste Solutions, to improve recycling services and make it even easier for residents to recycle at home. • Residents could keep updated on these changes and any future changes by signing up for email alerts by visiting the waste pages on council's website. <p>The Chairman thanked Martin Litherland for his presentation.</p> <p>Afternote – Following discussion on the Everleigh HRC consultation under this item during which issues were raised regarding the format of the consultation an action was taken to remove the word limit in the free text boxes.</p>

22	<p><u>Partner Updates</u></p> <p>The following Partner updates were given:</p> <p>Pewsey Community Area Partnership (PCAP)</p> <ul style="list-style-type: none"> • That the rail user group had now formed a user group with a constitution agreed, with funding sought from GWR. • Everleigh HRC – written report dated 7 July 2018 from Colin Gale was noted. (Attached to minutes). <p>The Pewsey Area Board members advised that they and the Tidworth Area Board members were totally committed in backing the Pewsey Community Area Partnership in trying to keep the Everleigh HRC open.</p> <p>Wiltshire Police – written report</p> <p>Healthwatch Wiltshire – written report</p> <p>Shalbourne Parish Council</p> <ul style="list-style-type: none"> • That the Oxenwood Centre may be taken over and operated by Community First. <p>Pewsey Parish Council</p> <p>That Pewsey Parish Council were unhappy at the continued lack of any representation by the CCG at Area Board meetings.</p>
<u>PAB Statement 6th July 2018</u>	
23	<p><u>Update on Working Groups</u></p> <p>Local Youth Network (LYN)</p> <ul style="list-style-type: none"> • The minutes dated 4 June 2018 were noted. • The Area Board members thanked Jan Bowra for her work during Ros Griffiths absence. • Pewsey Community Area Partnership (PCAP) awarded £3,872 for Pewsey 360 Extreme Fun Day - Wheeled Sports Event.

	<p>Pewsey Health & Wellbeing Group</p> <ul style="list-style-type: none"> • The minutes dated 24 April 2018 were noted. <p>Community Area Transport Group (CATG)</p> <ul style="list-style-type: none"> • The notes dated 6 June 2108 were noted.
24	<p><u>The Vale Community Campus Update</u></p> <p>Ros Griffiths – Community Engagement Manager gave a short update on the new Vale Community Campus which was on course to open its doors in the autumn.</p> <p>Points made included:</p> <ul style="list-style-type: none"> • That the build schedule continued to progress well. • That the mechanical/plant room was now being installed. • That the outdoor skate park was currently being designed. • That local schools would be invited to build links with the new centre. • That it was hoped to hold an Area Board meeting at centre during 2018. <p>The Chairman thanked Ros Griffiths for her update.</p>
25	<p><u>Community Engagement Manager Update</u></p> <p>Ros Griffiths - Community Engagement Manager advised that:</p> <ul style="list-style-type: none"> • WW1 Tree planting – It was expected that the trees would be delivered during November 2018 by the Woodland Trust. • Big Pledge “Beat the Clock” – Whilst the campaign had once again been a huge success across the county only one local school had agreed to take part.
26	<p><u>Community Area Grants</u></p> <p>The Area Board considered two applications for Community Area Grant funding. The Chairman invited the local Councillor to introduce each application,</p>

	<p>following which a representative of the applicant was given an opportunity to give a brief overview of their project to the Area Board.</p> <ul style="list-style-type: none"> • Wiltshire Walking Project requesting £1,000 – This application was deferred until the September meeting for more information. • Pewsey Tourism Film awarded £2,005 for a filming project which would create a TV quality film approximately 3 minutes of the Vale of Pewsey that would promote the area to support the visitor economy as well as being a resource for local groups and organisations to use.
27	<p><u>Urgent items</u></p> <p>That Parishes wishing to collect bags of road salt from Wiltshire Council currently had to travel to Warminster. Could Wiltshire Council store bags of road salt at a location in Marlborough for residents living in this part of the county.</p> <p>It was agreed the Community Engagement Manager would follow this matter up.</p>
28	<p><u>Future Meeting Dates and Close</u></p> <p>The next meeting of the Pewsey Area Board is scheduled for 3 September 2018, 7pm at Great Bedwyn Village Hall.</p> <p>The Chairman thanked everyone for attending.</p>

7th July 2018

Pewsey Community Area Partnership (PCAP), Campaign to Protect Rural England (CPRE) and Pewsey Parish Council (PPC) Statement to Pewsey Area Board, 9th July 2018, on the status of Everleigh HRC

Following on from the PAB on 21st May 2018, PCAP/CPRE/PPC received a formal response dated 7th June to the questions submitted for the meeting held on 2nd May.

The consultation on the proposed closure of Everleigh was issued on the 11th June and copies were provided to the local groups by the WC Director for Waste.

PCAP/CPRE/PPC provided a statement to the Cabinet Meeting held on the 12th June in Salisbury on the status of Everleigh Household Recycling Centre. It was noted that the 'Consultation on the Proposed Closure of Everleigh Household Recycling Centre' had been issued the previous day on the 11th June. The groups had not had the opportunity to look at the consultation in detail but the initial belief was that the consultation may be unlawful.

The chair of the Cabinet Meeting noted the point and placed an action on the Councils Monitoring Officer to investigate the legal status of the consultation as identified in the cabinet minutes.

PCAP/CPRE/PPC provided a statement to the Cabinet Meeting held on the 26th June advising that having conducted a full review of the consultation they had independently produced two separate documents, an assessment and an appraisal. Both documents concluded the same, that it is believed that the consultation on the proposed closure of Everleigh Household Recycling Centre may be unlawful. All of the documentation was provided directly to the Monitoring Officer.

On 2nd July in response to the PCAP/CPRE/PPC assessment and appraisal WC advised that the issue is whether the process is lawful, in terms of the factors set out by the Courts. Having considered the points raised in the submissions, the Council remains satisfied that the consultation process that it is undertaking is lawful.

The Council response did not provide any comment on the content of the PCAP/CPRE/PPC submissions and does not provide arguments to substantiate the Councils conclusion.

At the Cabinet Meeting on 3rd July PCAP/CPRE/PPC provided a statement advising that the groups are surprised by the Councils assessment and we will now consider the response in detail and refer the consultation to considered legal opinion. A submission to obtain legal opinion is currently being generated and is expected to be with Solicitors by the end of the week.

Colin Gale

PCAP Member

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