

MINUTES

Meeting: TIDWORTH AREA BOARD
Place: Wellington Academy, Tidworth Rd, Tidworth, Wiltshire SP11 9RR
Date: 28 January 2019
Start Time: 7.00 pm
Finish Time: 8.35 pm

Please direct any enquiries on these minutes to:

Kevin Fielding (Democratic Services Officer), Tel: 01249 706612 or (e-mail) kevin.fielding@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

Cllr Ian Blair-Pilling, Cllr Mark Connolly and Cllr Christopher Williams

Wiltshire Council Officers

Marc Read – Community Engagement Manager
Richard Rogers – Community Engagement Manager
Kev Fielding – Democratic Services Officer

Town and Parish Councillors

Collingbourne Ducis Parish Council – Ken Millard
Collingbourne Kingston Parish Council – Nigel Braybrook
Everleigh Parish Council – Denis Bottomley
Ludgershall Town Council – Janet White & Owen White
Netheravon & Fittleton Parish Council – Mary Towle & Alan Wood
Tidworth Town Council – Sue Fell & Brian Pratt

Partners

Wiltshire Police – Acting Inspector John Hutchings
Tidworth Garrison – Lt Col Nick Turner
Lovell – Nicola Schneider

Total in attendance: 30

1	<p><u>Chairman's Welcome, Announcements and Introductions</u></p> <p>The Chairman welcomed everyone to the meeting of the Tidworth Area Board and thanked the Wellington Academy for hosting.</p> <p>The following Chairman's Announcements contained in the agenda pack were noted:</p> <ul style="list-style-type: none"> • Polling District and Polling Place Review • Special Schools
2	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from Reia Jones - Tidworth Community Area Partnership and Humph Jones - Tidworth Town Council.</p>
3	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
4	<p><u>Minutes</u></p> <p>Decision</p> <ul style="list-style-type: none"> • The minutes of the meeting held on Monday 26 November 2018 were agreed as a correct record and signed by the Chairman.
5	<p><u>Police Update</u></p> <p>The written update was noted from Acting Inspector John Hutchings.</p>
6	<p><u>Fire & Rescue Update</u></p> <p>The written update was noted.</p> <p>A video "We are DWFire" was also shown.</p>
7	<p><u>Solutions for Health Weight Loss Programme</u></p> <p>Matt Bearne - Solutions4Health gave a short presentation that outlined the Shape up 4 Life Programme.</p> <p>Points made included:</p>

	<ul style="list-style-type: none"> • That SU4L was a free 12 week weight management programme for Wiltshire residents. • Its aim was to support people to lose weight and keep it off long term through realistic changes. • Delivered in groups of approximately 15 people. • It aimed to provide participants with the tools they need to make educated changes & live a healthy and active lifestyle long term. • Sessions were interactive and discussion based peer support. • Delivered by instructors qualified in nutrition and exercise. <p>The Chairman thanked Matt Bearne for his presentation.</p>
8	<p><u>Office of the Police and Crime Commissioner- Precept consultation</u></p> <p>Jerry Herbert – Deputy Wiltshire Police & Crime Commissioner presented a video which outlined the OPCC priorities and precept proposals.</p> <p>The Chairman thanked Jerry Herbert for his presentation.</p>
9	<p><u>Community Engagement Manager Update</u></p> <p>Marc Read – Community Area Manager gave a brief update.</p> <p>A short video was shown outlining the planned National Armed Forces Day celebrations to be held in Salisbury during June 2019.</p> <p>The Chairman thanked Marc Read for his update and for his hard work and dedication as the Tidworth Community Engagement Manager over the past few years.</p>
10	<p><u>TCAP Thematic Group Updates</u></p> <p>Health & Wellbeing Group</p> <ul style="list-style-type: none"> • A well-attended and useful meeting of the group was held on Thursday 17 January. • The group are scheduled to meet again in May on a date yet to be confirmed.

	<p>Dementia Action Alliance Group - Brian Pratt</p> <ul style="list-style-type: none"> • Next meeting Monday 29 April. <p>Multi Faith Group – Lt Col Nick Turner</p> <ul style="list-style-type: none"> • Now working with the Nepalese community. <p>The Chairman thanked everybody for their updates.</p>
11	<p><u>Community Area Transport Group Update</u></p> <p>Cllr Mark Connolly introduced the CATG update.</p> <ul style="list-style-type: none"> • That the report of the CATG meeting dated Monday 14 January 2019 was noted and approved. • Date of Next Meeting Monday 29 April 2019. <p>The Chairman thanked Cllr Connolly for his update.</p>
12	<p><u>Updates from Town and Parish Councils, the Army, NHS, TCAP and other Partners</u></p> <p>NHS Wiltshire – The written report was noted.</p> <p>Healthwatch Wiltshire – The written report was noted.</p> <p>Lovell</p> <ul style="list-style-type: none"> • That over 40 houses had now been handed over to the DIO. <p>Ludgershall Rail Group</p> <ul style="list-style-type: none"> • Good work ongoing, with the group now on the radar. <p>Fittleton Parish Council</p> <ul style="list-style-type: none"> • That the Christmas lights switch on had been well attended with around £60 raised for charity.

	<p>Tidworth Town Council</p> <ul style="list-style-type: none"> • That two litter picks were arranged for the half term period. • Plans under way for the town festival in July. <p>Everleigh Parish Council – The written report was noted.</p> <p>The Chairman thanked everybody for their updates.</p>
13	<p><u>Grant Review - Tidworth Saddle Club</u></p> <p>Sibille Stevenson gave a brief presentation which outlined how funding from the Tidworth Area Board had benefitted the Tidworth Saddle Club.</p> <p>The Chairman thanked Sibille Stevenson for her presentation.</p>
14	<p><u>Community Area Grants</u></p> <p>The Area Board members considered the following grant funding applications:</p> <p>Community Area Grant Funding</p> <p>Decision Phoenix Hall Management Committee awarded £1,000 for Phoenix Hall, Netheravon wipeable chairs.</p> <p>Tidworth Armed Forces Day 2019 requesting £2,000 for Tidworth Armed Forces Day 2019 – this application was withdrawn.</p> <p>Decision Nepalese community awarded £1,000 for books and magazines printed in Nepalese.</p> <p>Youth Grant Funding</p> <p>Decision T2a awarded £4,000 for positive learning activities for young people and families.</p> <p>Wiltshire Museum requesting £3,402 for Tidworth Youth Rocks to a Prehistory beat drama project – this application was withdrawn.</p>

	<p>Councillor Led Initiative – Cllr Ian Blair-Pilling</p> <p>Decision Tidworth Community Area Public Rights of Way Improvement Programme awarded £6,000 for new kissing gates, tools and other materials etc as well as revenue costs to seed fund the scheme.</p> <p>Decision National Armed Forces Day awarded £1,000</p>
15	<p><u>Date of Next Meeting</u></p> <p>Monday 4 March 2019 at the Tidworth Garrison Theatre.</p>