

AGENDA

Meeting: Tidworth Area Board
Place: Memorial Hall, Ludgershall
Date: Monday 23 September 2019
Time: 7.00 pm

Including the Parishes of Chute, Chute Forest, Collingbourne Ducis, Collingbourne, Kingston, Enford, Everleigh, Fittleton, Ludgershall, Netheravon, Tidcombe and Fosbury, and Tidworth.

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 Kevin Fielding (Democratic Services Officer), direct line 01249 706612 or email kevin.fielding@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 Mark Connolly, Tidworth
Cllr Ian Blair-Pilling, The Collingbournes and Netheravon
Cllr Chris Williams, Ludgershall and Perham Down - Chairman

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

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.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

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

	Time
<p>1 Chairman's Welcome, Announcements and Introductions <i>(Pages 1 - 4)</i></p> <p>Chairman's Announcements:</p> <ul style="list-style-type: none"> • Recycling Week 2019 • How Dementia Friendly is Wiltshire? 	7:00pm
<p>2 Apologies for Absence</p>	
<p>3 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee</p>	
<p>4 Minutes <i>(Pages 5 - 12)</i></p> <p>To confirm the minutes of the meeting held on Thursday 18 July 2019</p>	
<p>5 Police update <i>(Pages 13 - 28)</i></p> <p>Inspector Liz Coles</p>	
<p>6 MCI Overview</p> <p>Guy Benson - MCI Programme Lead Corporate Assurance & Programmes, Wiltshire Council & Alistair Cunningham - Executive Director Growth, Investment & Place, Wiltshire Council</p>	
<p>7 Fire & Rescue update <i>(Pages 29 - 36)</i></p> <p>Station Manager Dave Adamson</p>	
<p>8 Cross Plains Surgery Closure update</p> <p>Jo Cullen – NHS Wiltshire</p>	
<p>9 Ludgershall Castle Practice Surgery - facilities update</p> <p>Chrissie Williams</p>	

10 **Health & Wellbeing Pastoral Teams**

Rev'd Tim Laundon & Hannah Gray from Macmillan

11 **Youth Project Funding**

Sarah Gregson – Salisbury Museum & Laura Dixey - Young People's Team Leader, Wiltshire Council

12 **Paths For All update**

Cllr Ian Blair-Pilling

13 **Community Engagement Manager Update**

Richard Rogers – Community Engagement Manager

14 **TCAP Thematic Group Updates**

- Health & Wellbeing Group – Reia Jones
- Dementia Action Alliance – Brian Pratt
- Older Person & Carers Champion – Tony Pickernell
- Multi Agency Forum – Richard Rogers
- Multi Faith Group – Col Jamie Balls
- Sports and Leisure Group - Col Jamie Balls

15 **Community Transport Group Update** *(Pages 37 - 46)*

Cllr Mark Connolly

16 **Updates from Town and Parish Councils, the Army, NHS and other Partners** *(Pages 47 - 52)*

To receive any updates

17 **Grant Funding** *(Pages 53 - 60)*

To determine any applications for Community Area Grants.

Everleigh village requesting £462 for a defibrillator

Tidworth Community Area Partnership requesting £800 to run area awards event

Friends of Ludgershall requesting £1,307 to help provide trips and lunches for the members of the group

History group requesting £1,000 for Winifred Dixon – printing of talks in booklet

http://thematrix.wiltshire.council/areaboard_grants/grant_detail.php?gid=3425

Fittleton Parish Council requesting £500 for picnic benches in Park

http://thematrix.wiltshire.council/areaboard_grants/grant_detail.php?gid=3416

Wiltshire Creative requesting £5,000 to fund 1 year of free arts activity aimed at young people (music, drama, graffiti, theatre, animation)

http://thematrix.wiltshire.council/areaboard_grants/grant_detail.php?gid=3367

Collingbourne Cricket Club requesting £999 for youth equipment

http://thematrix.wiltshire.council/areaboard_grants/grant_detail.php?gid=3360

The Wellington Academy requesting £5,000 for pitch improvements

http://thematrix.wiltshire.council/areaboard_grants/grant_detail.php?gid=3346

Youth Funding

Salisbury Museum requesting £3,308 to run photography sessions with young people at risk in cooperation with Youth Offending Team

http://thematrix.wiltshire.council/areaboard_youth_grants/grant_detail.php?gid=733

18 **Date of Next Meeting**

9:00pm

The next meeting of the Tidworth Area Board will be on Monday 25 November at the Phoenix Hall, Netheravon