

MINUTES

Meeting: TIDWORTH AREA BOARD
Place: Pheonix Hall, Netheravon
Date: 13 November 2017
Start Time: 7.00 pm
Finish Time: 9.00 pm

Please direct any enquiries on these minutes to:

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In Attendance:

Wiltshire Councillors

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

Town and Parish Councillors

Collingbourne Ducis Parish Council – T.Greenwood, Peter Knowlson & K.Millard
Enford Parish Council – Anthony D'arcy- Irvine
Everleigh Parish Council – Denis Bottomley
Ludgershall Town Council – Mike Giles
Netheravon & Fittleton Parish Council – Mary Towle
Tidworth Town Council – Humph Jones, Ann Birch & E.O'connell

Partners

Wiltshire Police – Acting Inspector James Williams
Tidworth Community Area Partnership – Tony Pickernell & Reia Jones
Lovell – Jessica Wheatley

Total in attendance: 30

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
56	<p><u>Chairman's Welcome, Introductions and Announcements</u></p> <p>The Chairman welcomed everyone to the meeting of the Tidworth Area Board and thanked Netheravon for hosting.</p> <p>The following Chairman's Announcements were noted:</p> <ul style="list-style-type: none"> • Army Rebasing • Wiltshire Local Plan Review
57	<p><u>Apologies for Absence</u></p> <p>There were no apologies for absence.</p>
58	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
59	<p><u>Minutes</u></p> <p>Decision</p> <ul style="list-style-type: none"> • The minutes of the meeting held on Monday 18 September 2017 were agreed as a correct record and signed by the Chairman. • It was noted that the Tidworth Town Council update should read <i>"That the Mortuary Chapel would be open on Saturday 23 September with hot refreshments from 2-4pm"</i>
60	<p><u>Police Update</u></p> <p>Acting Inspector James Williams presented the written update which was noted.</p>
61	<p><u>Fire & Rescue Update</u></p> <p>The written Dorset & Wiltshire Fire and Rescue update was noted.</p>
62	<p><u>Smoke Free Sports</u></p> <p>Mary Deevers – Public Health Team, Wiltshire Council gave a presentation that highlighted the importance of Smoke Free Sports.</p> <p>Points made included:</p> <p>Why the need for Smoke Free Places</p>

	<ul style="list-style-type: none"> • Smoking in family-friendly playing fields and sports grounds suggests to children that it is acceptable and/or desirable behaviour. • Children playing sport whilst adults are smoking on the side-lines is not promoting positive and consistent messages about health. • Sports clubs and playing fields should be an environment where children are protected and able to enjoy smokefree physical activity . • Playing and maintaining physical activity can protect children from future unhealthy behaviours e.g. smoking and alcohol use. • That voluntary smokefree areas are supported by 89% of adults <p>The benefits for sports clubs/organisations</p> <ul style="list-style-type: none"> • To make a statement that they are a sports club /organisation who prioritise the health and wellbeing of all its members and visitors. • To protect children from the dangers of second hand smoke and from copying adults who smoke. • To provide a supportive environment for people who are trying to quit, or have recently quit, by removing the temptation to smoke. • To remove the risk of very young children picking up or eating cigarette butts which can be harmful. • To reduce littering around sports club and grounds. <p>The Chairman thanked Mary Deevers for her presentation.</p> <p>It was agreed that the Community Engagement Manager would contact the local Parish Councils to gauge the level of interest for getting signage produced.</p>
63	<p><u>Wiltshire CIL- Insight Project</u></p> <p>Mary Read – Wiltshire CIL gave a presentation that outlined how CIL wanted to identify what matters to people living in their community area: what makes a difference in their lives, what is important and what they would like to change, so that CIL can find ways to best support the community to be a kind and welcoming place.</p> <p>Points made included:</p> <p>The Plan</p> <p>1:1 in-depth interviews up to 20 people in the Tidworth community area.</p>

	<ul style="list-style-type: none"> – Meetings with groups in the Tidworth community area. – Pull together information and key themes. – Produce an engaging graphic/ map based on these themes. <p>The Chairman thanked Mary Read with the invitation to a future Area Board to give an update on progress.</p>
64	<p><u>Thematic Group Updates</u></p> <p>Health & Wellbeing Group – Reia Jones</p> <p>Points made included:</p> <ul style="list-style-type: none"> • NHS – non assertive outreach team to work with rough sleepers in the community area. • That contact with the Military Advocacy Service had now been made. • Medivo awarded 111 number contact. • That the Castle Practice’s meeting with Claire Perry MP was to be re-scheduled. <p>Health & Wellbeing Grant</p> <p>Decision</p> <ul style="list-style-type: none"> • £2,000 awarded for Our Time Project Theatre Workshops. <p>Dementia Action Alliance Group – Brian Pratt</p> <p>Points made included:</p> <ul style="list-style-type: none"> • That the Memory Cafe continues to go from strength to strength. <p>Older Person & Carers Champion update – Tony Pickernell</p> <ul style="list-style-type: none"> • Next Tea Dance on Tuesday 7 December, transport to be provided. <p>Multi Agency Forum – Marc Read</p> <ul style="list-style-type: none"> • Will now be covered as a standard agenda item in future Area board agendas. • Next meeting Thursday 8 March 2018.

	<p>The Chairman thanked everybody for their updates.</p>
65	<p><u>Grant Funding Review - Tidworth & Ludgershall Men's Shed</u></p> <p>Mike Giles - Tidworth & Ludgershall Men's Shed gave a short presentation that highlighted how grant funding from the Area Board had helped to launch and grow Tidworth Men's Shed.</p> <p>Points made included:</p> <ul style="list-style-type: none"> • That the official opening would be 20 November 2017. • That the Shed members were very grateful to the Area Board for the funding that the shed had received. • That new skilled and un-skilled members were needed. <p>The Chairman thanked Mike Giles for his presentation.</p>
66	<p><u>Community Area Grants</u></p> <p>Decision The History Group awarded £690 for Voices of Experience - local history booklet. Reason <i>The application meets grant criteria 2017/18</i></p> <p>Decision Enford Avon Valley Youth Club awarded £966.60 for youth club activities programme. Reason <i>The application meets grant criteria 2017/18</i></p> <p>Decision Fittleton Parish Council awarded £706.00 for Defibrillators for Fittleton & Haxton. Reason <i>The application meets grant criteria 2017/18</i></p>
67	<p><u>Community Area Transport Group</u></p> <p>Cllr Mark Connolly introduced the CATG update.</p> <ul style="list-style-type: none"> • That there had been no meeting since the last Area Board.

	<ul style="list-style-type: none"> • That funding for the Wylie Road, Tidworth footpath was agreed by the Area Board members. <p>The Chairman thanked Cllr Connolly for his update.</p>
68	<p><u>Community Engagement Manager Update</u></p> <p>Marc Read – Community Engagement Manager.</p> <p>Points made included:</p> <ul style="list-style-type: none"> • WW1 Commemorative tree planting - A proposal for Wiltshire Council to plant 10,000 trees to commemorate the centenary of the end of the First World War. It was to be decided whether a large Wiltshire wood, or smaller community areas would be planted. Parishes could still get involved in this project. • The Wellington Academy Community Lunch – 20 November. • Family Learning Festival – A great success. Now looking to expand the project for next year, with the hope of making this a sustainable event. • Tidworth Healthy Schools – Well done to Castle Primary School, Ludgershall, Clarendon Infants School, Clarendon Junior School, Collingbourne CofE Primary School and the Wellington Academy who all achieved a bronze award. • Col Jamie Balls outlined plans for a Tedworth House, Memory Path, a bid for Area Board grant funding would be sought in due course. <p>The Chairman thanked Marc Read for his update.</p>
69	<p><u>Updates from Town and Parish Councils, the Police, the Army, NHS, TCAP and other Partners</u></p> <p>Tidworth Garrison</p> <ul style="list-style-type: none"> • That the Garrison Commander was very keen for good community engagement between the Military and the non-military communities. • That Army Rebasing continued to bring big changes to the Tidworth Community area. <p>Tidworth Town Council</p> <ul style="list-style-type: none"> • That the recent Halloween party had been well attended.

	<ul style="list-style-type: none"> • That the Remembrance Sunday parade and service had been well attended. <p>Ludgershall Town Council</p> <ul style="list-style-type: none"> • That 26 Eng Regiment had marched through Ludgershall on Saturday 14 October. • Christmas Fayre – Saturday 2 December. <p>Lovell</p> <ul style="list-style-type: none"> • That defibrillators were to be installed at Lovell buildings in the local area. <p>Netheravon & Fittleton Parish Council</p> <ul style="list-style-type: none"> • That a survey had been delivered all homes, looking to encourage more groups to use the Parish Hall. <p>Collingbourne Ducis Parish Council</p> <ul style="list-style-type: none"> • That a litter pick had been carried out by village volunteers. <p>The Chairman thanked everybody for their updates.</p>
70	<p><u>Date of Next Meeting and Close</u></p> <p>The next meeting of the Tidworth Area Board will be held on Monday 22 January 2018 at the Wellington Academy, Tidworth.</p>