

# 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

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Please direct any enquiries on these minutes to:

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## **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"> <li>• Polling District and Polling Place Review</li> <li>• Special Schools</li> </ul>
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><b>Decision</b></p> <ul style="list-style-type: none"> <li>• <b>The minutes of the meeting held on Monday 26 November 2018 were agreed as a correct record and signed by the Chairman.</b></li> </ul>
5	<p><u>Police Update</u></p> <p>The written update was noted from Acting Inspector John Hutchings.</p>
6	<p><u>Fire &amp; 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"> <li>• That SU4L was a free 12 week weight management programme for Wiltshire residents.</li> <li>• Its aim was to support people to lose weight and keep it off long term through realistic changes.</li> <li>• Delivered in groups of approximately 15 people.</li> <li>• It aimed to provide participants with the tools they need to make educated changes &amp; live a healthy and active lifestyle long term.</li> <li>• Sessions were interactive and discussion based peer support.</li> <li>• Delivered by instructors qualified in nutrition and exercise.</li> </ul> <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 &amp; 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 &amp; Wellbeing Group</p> <ul style="list-style-type: none"> <li>• A well-attended and useful meeting of the group was held on Thursday 17 January.</li> <li>• The group are scheduled to meet again in May on a date yet to be confirmed.</li> </ul>

	<p>Dementia Action Alliance Group - Brian Pratt</p> <ul style="list-style-type: none"> <li>• Next meeting Monday 29 April.</li> </ul> <p>Multi Faith Group – Lt Col Nick Turner</p> <ul style="list-style-type: none"> <li>• Now working with the Nepalese community.</li> </ul> <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"> <li>• That the report of the CATG meeting dated Monday 14 January 2019 was noted and approved.</li> <li>• Date of Next Meeting Monday 29 April 2019.</li> </ul> <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"> <li>• That over 40 houses had now been handed over to the DIO.</li> </ul> <p>Ludgershall Rail Group</p> <ul style="list-style-type: none"> <li>• Good work ongoing, with the group now on the radar.</li> </ul> <p>Fittleton Parish Council</p> <ul style="list-style-type: none"> <li>• That the Christmas lights switch on had been well attended with around £60 raised for charity.</li> </ul>

	<p>Tidworth Town Council</p> <ul style="list-style-type: none"> <li>• That two litter picks were arranged for the half term period.</li> <li>• Plans under way for the town festival in July.</li> </ul> <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><b>Decision</b>  <b>Phoenix Hall Management Committee awarded £1,000 for Phoenix Hall, Netheravon wipeable chairs.</b></p> <p><b>Tidworth Armed Forces Day 2019 requesting £2,000 for Tidworth Armed Forces Day 2019 – this application was withdrawn.</b></p> <p><b>Decision</b>  <b>Nepalese community awarded £1,000 for books and magazines printed in Nepalese.</b></p> <p>Youth Grant Funding</p> <p><b>Decision</b>  <b>T2a awarded £4,000 for positive learning activities for young people and families.</b></p> <p><b>Wiltshire Museum requesting £3,402 for Tidworth Youth Rocks to a Prehistory beat drama project – this application was withdrawn.</b></p>

	<p>Councillor Led Initiative – Cllr Ian Blair-Pilling</p> <p><b>Decision</b> <b>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.</b></p> <p><b>Decision</b> <b>National Armed Forces Day awarded £1,000</b></p>
15	<p><u>Date of Next Meeting</u></p> <p>Monday 4 March 2019 at the Tidworth Garrison Theatre.</p>