

MINUTES

Meeting: TIDWORTH AREA BOARD
Place: Enford Village Hall, Longstreet, Enford, SN9 6DD
Date: 18 July 2019
Start Time: 7.00 pm
Finish Time: 8.40 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 Christopher Williams (Chairman), Cllr Ian Blair-Pilling and Cllr Mark Connolly

Wiltshire Council Officers

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

Town and Parish Councillors

Everleigh Parish Council – Denis Bottomley
Ludgershall Town Council – Mike Giles, Janet White & Owen White
Netheravon & Fittleton Parish Council – Mary Towle, David Burke & Sheila Symes
Tidworth Town Council – Sue Fell, Steve Fell & Brian Pratt

Partners

Wiltshire Police – Inspector Liz Coles
Dorset & Wiltshire Fire and Rescue Service – Dave Adamson
Tidworth Garrison – Lt Col Nick Turner
Wiltshire CCG – Jo Cullen
TCAP – Tony Pickernell
St James, Ludgershall & Holy Trinity, Tidworth - Rev Tim Laundon

Total in attendance: 32

28	<p><u>Election of the Chairman</u></p> <p>Cllr Chris Williams was appointed as Chairman for 2019/20.</p>
29	<p><u>Election of the Vice-Chairman</u></p> <p>Cllr Mark Connolly was appointed as Vice-Chairman for 2019/20.</p>
30	<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 Enford Village Hall for hosting.</p> <p>The following Chairman's Announcements contained in the agenda pack were noted:</p> <ul style="list-style-type: none"> • Winter Weather Provisions • Highways Improvements and Traffic Survey Requests
31	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from Humph Jones - Tidworth Town Council, Riea Jones – Tidworth Community Area Partnership and Michael Mead – St James Church.</p>
32	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
33	<p><u>Minutes</u></p> <p>Decision</p> <ul style="list-style-type: none"> • The minutes of the meeting held on Wednesday 15 May 2019 were agreed as a correct record and signed by the Chairman.
34	<p><u>Appointments to Outside Bodies and Working Groups</u></p> <p>The following appointments to outside bodies and working groups for the forthcoming year were made:</p> <ul style="list-style-type: none"> • Community Area Transport Group – Cllr Mark Connolly • Tidworth Community Area Partnership – Cllr Chris Williams

	<ul style="list-style-type: none"> • Tidworth Leisure Centre Executive Committee - Cllr Chris Williams • Local Youth Network (LYN) – Cllr Chris Williams • Wellington Academy Governing Body - Cllr Ian Blair-Pilling • TCAP Health & Wellbeing Group - Cllr Ian Blair-Pilling & Cllr Chris Williams
35	<p><u>CCG update</u></p> <p>Jo Cullen - Director of Primary and Urgent Care for Wiltshire CCG outlined recent changes at the Cross Plains Surgery in Tidworth.</p> <p>Points made included:</p> <ul style="list-style-type: none"> • That the Cross Plain Health Centre had faced considerable staffing challenges over recent months which had resulted in the decision to stop providing general practice services from the Tidworth branch from 19 July 2019. • The challenges of trying to recruit GPs in the local area. • That the CCG was working with the Castle Practice and other local general practices to re-register patients. <p>The concerns of the Area Board members and local residents were noted by the CCG.</p> <p>It was agreed that Jo Cullen would be invited to the September Area Board meeting to give a further update.</p>
36	<p><u>Police Update</u></p> <p>The written update was noted from Inspector Liz Coles.</p>
37	<p><u>Fire & Rescue Update</u></p> <p>The written update was noted.</p>
38	<p><u>Paths for All - update</u></p> <p>Cllr Ian Blair-Pilling gave the Paths for All update.</p> <p>Points made included:</p> <ul style="list-style-type: none"> • That the Steering Group had recently met in Collingbourne Kingston for

	<p>it's second meeting.</p> <ul style="list-style-type: none"> • That the group continued to gain momentum. • Next meeting planned for Wednesday 2 October in Ludgershall.
39	<p><u>Army Rebasing - update</u></p> <p>The written Army Rebasing update from Lt Col Nick Turner was noted.</p>
40	<p><u>Community Engagement Manager Update</u></p> <p>Richard Rogers – Community Area Manager.</p> <p>Points made included:</p> <p>Minor changes to grants system from September</p> <ul style="list-style-type: none"> • H & WB and LYN projects over £1,000 require match funding as the norm – coming into line with capital projects. – Some commissioning projects may be excluded. • Commercial and statutory organisations can access funding but only when they are demonstrating community benefit e.g. apprenticeship project with Garage. • We will remove the maximum of applying to 3 Area Boards approach – to allow role out of successful projects. • In all cases the elected members can, when there is good reason, override this criteria. • Dementia Action Alliance – next meeting to be held in September. • Youth network – next meeting to be arranged in the autumn. • Armed Forces Weekend – Tapestry, incorporated the Tidworth War Memorial, Tidworth Town Crest and the Fusilier Hackle <p>The Chairman thanked Richard Rogers for his update.</p>
41	<p><u>TCAP Thematic Group Updates</u></p> <p>Health & Wellbeing Group</p>

	<ul style="list-style-type: none"> Continued issues re Army rebasing and the lack of local dental practices. <p>Dementia Action Alliance – Brian Pratt</p> <ul style="list-style-type: none"> Lots of good things going on with local school pupils providing entertainment for café users. <p>Older Person & Carers Champion – Tony Pickernell</p> <ul style="list-style-type: none"> The importance of ensuring that older people get re-registered with a new GP after the Cross Plains issue. That the Link Service was still looking for volunteer drivers. <p>Multi Faith Group – Lt Col Nick Turner</p> <ul style="list-style-type: none"> That Lt Col Turner was working with Rev Tim Laundon on various local issues. Ongoing work to improve links with the Garrison and local schools <p>The Chairman thanked everybody for their updates.</p>
42	<p><u>Community Transport Group Update</u></p> <ul style="list-style-type: none"> Next meeting Monday 22 July.
43	<p><u>Updates from Town and Parish Councils, the Army, NHS and other Partners</u></p> <p>NHS Wiltshire – The written report was noted.</p> <p>Healthwatch Wiltshire – The written report was noted.</p> <p>Tidworth Town Council</p> <ul style="list-style-type: none"> Tidworth Town Festival – Saturday 20 July.

	<p>Netheravon Parish Council</p> <ul style="list-style-type: none"> • That the village had had a good response for volunteers to help with “Netheravon in Bloom”. <p>Army</p> <ul style="list-style-type: none"> • That the “Drumbeat” magazine was being revived – it was planned to run a short survey to find out what people wanted from the magazine. <p>Rev Tim Laundon</p> <ul style="list-style-type: none"> • That the first phase of the new church digital system had been carried out – it was planned to put the data on to database on the church website. <p>Everleigh Parish Council – The written report was noted.</p> <p>The Chairman thanked everybody for their updates.</p>
44	<p><u>Community Area Grants</u></p> <p>The Wiltshire Councillors considered the following grant funding applications:</p> <p>Community Area Grant Funding</p> <p>Decision Buzz Action Foundation awarded £1,000 for Buzz Action Roadshow Equipment Grant.</p> <p>Decision Netheravon Wanderers Football Club awarded £993.94 for Netheravon Wanderers Football Club Goal posts and line marking equipment.</p> <p>Youth Funding</p> <p>Decision Collingbourne Cricket Club awarded £1,000 for Youth Cricket Playing and Coaching Equipment.</p> <p>Decision T2a awarded £685 for Young Person’s Photographic Project.</p>

	<p>Health & Wellbeing Grant Funding</p> <p>Decision The Castle Practice awarded £1,000 for Over 75s Health and Wellbeing Event</p> <p>Councillor Initiative Funding</p> <p>Cllr Chris Williams awarded £3,000 for Tidworth Leisure Centre – Children’s Gymnastics School.</p> <p>Delegated Decision</p> <p>The follow delegated decision was noted by the Wiltshire Councillors:</p> <p>Decision Tidworth Community Area Blue Light Day awarded £400.</p>
45	<p><u>Date of Next Meeting</u></p> <p>The next meeting of the Tidworth Area Board will be on Monday 23 September at the Memorial Hall, Ludgershall.</p>