

AGENDA

Meeting: Warminster Area Board
Place: Warminster Civic Centre Sambourne Rd, Warminster BA12 8LB
Date: Thursday 5 March 2020
Time: 7.00 pm

Including the Parishes of: Bishopstrow, Boyton, Chapmanslade, Chitterne, Codford, Corsley, Heytesbury, Imber & Knook, Horningsham, Longbridge Deverill and Crockerton, Maiden Bradley with Yarnfield. Norton Bavant, Sherrington, Stockton, Sutton Veny, Upper Deverills, Upton Lovell, Upton Scudamore, and Warminster

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 Jessica Croman , direct line 01225 718262 or email jessica.croman@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 Andrew Davis, Warminster East
Cllr Pip Ridout, Warminster West (Chairman)
Cllr Tony Jackson, Warminster Broadway (Vice-Chairman)
Cllr Christopher Newbury, Warminster Copheap and Wyllye
Cllr Fleur de Rhé-Philippe MBE, Warminster Without

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Monkton Park, Chippenham

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Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#)

For assistance on these and other matters please contact the officer named above for details

Items to be considered	Time
<p>1. Chairman's Welcome and Introductions</p> <p>The Chairman will welcome those present to the meeting.</p>	7.00pm
<p>2. Apologies for Absence</p>	
<p>3. Minutes (<i>Pages 5 - 12</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 9 January 2020.</p>	
<p>4. Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5. Chairman's Announcements (<i>Pages 13 - 16</i>)</p> <p>The Chairman will introduce the Announcements included in the agenda and invite any questions.</p>	
<p>6. Updates from Partners (<i>Pages 17 - 24</i>)</p> <p>To receive updates from any of the following partners:</p> <ul style="list-style-type: none"> ➤ Dorset & Wiltshire Fire and Rescue Service ➤ Warminster and Villages Community Partnership ➤ Town and Parish Councils Nominated Representatives <p>Some written updates have been received and are included in this agenda.</p>	
<p>7. Local Youth Network Update and Youth Activities Grant Applications (<i>Pages 25 - 26</i>)</p> <ul style="list-style-type: none"> i. Update ii. Grants 	
<p>8. Anti-Social Behaviour</p> <p>To receive:</p> <ul style="list-style-type: none"> • Update from Wiltshire Police • Presentation on anti-social behaviour 	
<p>9. Health & Wellbeing Management Group</p> <ul style="list-style-type: none"> i. General Update ii. Carer's Champion Update 	

10. **Warminster Regeneration Working Group**
To receive an update.
11. **Community Area Transport Group** *(Pages 27 - 36)*
To consider the CATG report.
12. **Area Board Funding - Community Area Grants** *(Pages 37 - 40)*
To consider applications for funding from the Community Area Grants Scheme.
13. **Urgent items**
Any other items of business which the Chairman agrees to consider as a matter of urgency.
14. **Future Meeting Dates**
The next meetings of the Warminster Area Board will be the JSA event on the 30 April 2020 at the Warminster Civic Centre.

MINUTES

Meeting: WARMINSTER AREA BOARD
Place: Warminster Civic Centre Sambourne Rd, Warminster BA12 8LB
Date: 9 January 2020
Start Time: 7.00 pm
Finish Time: 9.00 pm

Please direct any enquiries on these minutes to:

Jessica Croman , Tel: 01225 718262 or (e-mail) jessica.croman@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

Cllr Andrew Davis, Cllr Pip Ridout (Chairman), Cllr Tony Jackson (Vice-Chairman),
Cllr Christopher Newbury and Cllr Fleur de Rhé-Philippe MBE

Wiltshire Council Officers

Jessica Croman (Democratic Services)
Graeme Morrison (Community Engagement Manager)
Tracy Carter (Interim Waste Transition and Carbon Reduction Lead Officer)
Rowena Lansdown (Anti-Social Behaviour Officer)

Partners

Wiltshire Police
Community Area Partnership

Total in attendance: 25

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1.	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the meeting of the Warminster Area Board and invited members of the board to introduce themselves.</p>
2.	<p><u>Apologies for Absence</u></p> <p>There were no apologies.</p>
3.	<p><u>Minutes</u></p> <p>Decision</p> <p>The minutes of the previous meeting were agreed as a correct record and signed by the Chairman.</p>
4.	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
5.	<p><u>Chairman's Announcements</u></p> <p>The Chairman made the following announcements:</p> <p>Wiltshire Green Pledge</p> <p>Wiltshire Council had pledged to be carbon neutral by 2030, and its councillors agreed to seek to make Wiltshire carbon neutral by 2030.</p> <p>The Green Pledge was launched to ask residents to commit to making small changes that could have a positive impact on the environment.</p> <p>The pledge could be made here: http://www.wiltshire.gov.uk/green-economy-climateemergency.</p> <p>Warm and Safe Wiltshire</p> <p>Warm and Safe Wiltshire is a single point of contact cold homes and energy saving advice service set up to assist the health service in Wiltshire.</p> <p>Warm and Safe Wiltshire were referral partners for the Wiltshire Community Foundation Surviving Winter grant of £300 per person to help vulnerable residents pay for winter costs. Unfortunately all of the grants had been allocated for the 1st round although residents were urged to still apply and they would be</p>

	<p>included on the waiting list for round 2 applications which open on 13 January to 20 March.</p> <p>Wiltshire Family and Community Learning</p> <p>Wiltshire Family and Community Learning included a range of community based and outreach learning opportunities designed to help people of different ages and backgrounds to learn new skills.</p> <p>Courses would be funded by the Education and Skills Funding Agency. Learners must be 19+, have been resident in UK/EU for three or more years, have less than five GCSEs grades A-C and/or be a service family and/or in receipt of benefits. Residents could contact 01225 770478 to find out more about the service or email: familyandcommunitylearning@wiltshire.gov.uk</p> <p>Motiv8 Children’s and Young People’s Service</p> <p>Motiv8 provided support services in Wiltshire for children and young people, up to their 18th birthday, with problematic substance use, and for children, young people and families affected by parental substance use. Its primary objective was to improve the health, welfare and life chances of those vulnerable to, or experiencing, substance misuse.</p> <p>There are a number of ways in which the service could help and the team could be contacted via: 0800 1696136 or info@dhimotiv8.org.uk</p> <p>Flood Resilience in Your Local Area</p> <p>Communities were able to hold a workshop to enable towns and parishes within the area to sit down and work through drafting up a flood plan with a colleague from the Environment Agency. Communities could find out if they were at risk of flooding via: https://www.gov.uk/check-flood-risk</p> <p>Workshop could be held from January 2020. The best days to arrange these were Tuesdays & Wednesdays. To find out more information residents could contact Renate Malton, Flood Resilience Officer at renate.malton@wiltshire.gov.uk</p>
6.	<p><u>Updates from Partners</u></p> <p>Some written updates had been received before the meeting and were included in the agenda.</p>

Wiltshire Police

Gill Hughes, the new Inspector covering the Warminster area, introduced herself and Kevin Harmsworth, Police Constable. Both gave an overview of their work experience.

The priorities of early intervention, which aimed to identify young people on the edge of criminal activity and their digital approach to reporting theft was briefly discussed. Officers were trying to engage with young people and implement ways to prevent criminal activity and officers would be visiting local businesses to explain the communication process to reporting crimes and explain the digital reporting process.

In response to some questions asked it was noted that: The theft of lead had taken place in many areas, not just Wiltshire. It usually happened in cycles by organised crime groups out of the county. Officers were attending meetings to learn more about successful prevention systems and hoped to educate the community; the local PSO should be contacted in regards to discarded drugs and fly tipping, if reports were made to the PSO a history could be built up. Also to inform PSO of the litter picking dates as this could be part of the punishment for those committing the crimes; Wiltshire Police had drones to assist in detecting crime and were also had use of the Dorset & Wiltshire Fire Service drones.

An update was provided on the proposed transfer of Police premises. It was hoped the transfer would take place late summer of 2020 and the plans were currently out for consultation. The location was close to its current location although the new premises would enable the force to increase the number of senior roles and police officers meaning they could be more responsive. As part of their estate strategy, they were identifying 'touch down points' which were areas within communities where officers could touch down to do administration and be involved with communities.

Warminster & Villages Community Partnership

The WCVF thanked the Area Board for their grant, noting that it had been used to purchase equipment for the Grovelands. A report would be produced detailing how the grant was spent.

Community Engagement Manager Update

A Warminster Community Area Climate Forum had taken place prior to the start of the Area Board meeting. The forum focused on actions that could be taken locally to reduce the areas impact on the environment. The forum had been well attended and helped to identify the areas most important issues. The next step was to form a voluntary group to coordinate the identified actions, a full report

	would be brought to a future meeting.
7.	<p><u>Local Youth Network Update and Youth Activities Grant Applications</u></p> <p>The CEM informed the Area Board that he was currently working to get a youth management group together. A youth survey had been launched to explore what young people in the area wanted to see.</p>
8.	<p><u>Changes to Kerbside Collections</u></p> <p>Tracy Carter, Interim Waste Transition and Carbon Reduction Lead Officer, gave a presentation detailing the changes to kerbside collections. Key points of the presentation focused on:</p> <ul style="list-style-type: none"> • Blue lidded bins currently took plastic bottles, pots, tubs and trays, cardboard boxes, food cartons and drink cartons. The changes to collections meant that the blue lidded bins would also be taking paper, food cans, drink cans, aerosols and foil. • Black boxes would continue to collect glass and textiles. • Implementing the changes meant that recycling would be easier for residents and reduce the number of collection vehicles as they could empty the black box and blue lidded bin at the same time. • A new materials recovery facility to sort through mixed recycling was currently being built. • The collections would remain fortnightly and residents could sign up online for email updates and order larger/ additional blue lidded bins here: www.wiltshire.gov.uk/rubbish-and-recycling-collection-changes • If Town/ Parish Councils or community groups required more information in the form of an article, information for websites or social media pages, posters or for officers to attend local meetings, then they should email wasteandrecycling@wiltshire.gov.uk • Wiltshire Council was a signatory to the End Destination Charter and published an annual return on its website: http://www.wiltshire.gov.uk/what-happens-to-recycling <p>In response to questions asked it was noted that:</p> <ul style="list-style-type: none"> • A sticker would be sent to every household confirming which materials could go into the blue lidded bins with notification of their new collection day. • Currently there were no plans to recycle plastic film, although once a viable solution was available it would be considered. • The councils approach to food waste was to focus on minimising and reducing amounts of food through planning portion sizes, freezing meals, composting etc. The government planned to pass a bill for all local authorities to collect food waste although a previous consultation suggested that residents did not want a separate food bin.

	<ul style="list-style-type: none"> • The council worked with national organisations to lobby central government to reduce packaging. • Recycling was a residents choice, although there was limited capacity for non-recycled waste which has resulted in the recycling rate being much higher. • The Council did not current collect compostable plastic for recycling due to the process used in order to compost the bags, although this was being kept under review. <p>The Government held a consultation, which had now closed, seeking evidence to help Defra develop standards for biodegradable, compostable and bio-based plastics, and an understanding of their environmental impacts. At present there was no date for publication of the results of the call for evidence. https://www.gov.uk/government/consultations/standards-for-biodegradable-compostable-and-bio-based-plastics-call-for-evidence</p> <ul style="list-style-type: none"> • Replacement black bins would be 180l for non-recycling and 240l for the blue lidded bins. <p>The Chairman thanked Tracy for the presentation.</p>
9.	<p><u>PCC Precept Consultation</u></p> <p>Deputy Police and Crime Commissioner, Jerry Herbert, gave a presentation on the current precept consultation, key points focused on:</p> <ul style="list-style-type: none"> • The role of the PCC was to represent the residents of Wiltshire and Swindon, hold the Chief Constable and Force to account and to cut crime while delivering effective and efficient policing. • In 2019, 41 police officers had been recruited, it currently took 3 years to recruit, train and post new officers; the PCC has been working on building stronger links with communities; and, built a cyber-crime team to tackle the growing threat with particular focus on child sexual exploitation. • The proposed precept increase was for residents to pay an extra £1 towards policing per month. This would maintain the current services, enable more officers to be recruited and to meet increased costs such as inflation. • The consultation could be accessed here: https://www.surveymonkey.co.uk/r/8NQQJFW • It was noted that the PCC had not yet received notification of a policing grant from the Home Office and was not yet aware of what the increase cap would be. The proposed increase was a realistic approach based on the current situation. <p>In response to question the Deputy PCC noted that: One of Warminster’s main concerns was antisocial behaviour which was also one of the PCC’s priorities</p>

	<p>and prevention work was being carried out in the area; Out of the 20,000 new officers promised by the Government, Wiltshire was hoping to receive an extra 49, which was expected to be outlined within the police grant from the Home Office; Although fraud and CSE were national issues, cyber-crime effected all areas and local forces were required to investigate complex crimes and undertake prosecutions which needed investment and teams to deliver cyber prevention communications.</p> <p>The Chairman thanks Jerry for the presentation.</p>
10.	<p><u>Anti-Social Behaviour in Your Community</u></p> <p>Rowena Lansdown, Anti-Social Behaviour Officer, gave a presentation on how anti-social behaviour (ABS) was tackled within Wiltshire. The key points focused on:</p> <ul style="list-style-type: none"> • The ASB team sat within the vulnerable communities team within the public protection department. • ASB was managed using a multi-agency approach and cases were only removed once all agencies were satisfied. • The Anti-Social Behaviour Risk Assessment Conference (ASBRAC) was a multi-agency forum for sharing information and assigning agreed, co-ordinated actions. Information is shared under Section 115 of the Crime and Disorder Act 1998. • The ASBRAC were able to make referrals to services such as Substance Misuse service, Adult Social Care, GP, Mental Health, as and where appropriate. Issue ASB warning letters, Impose acceptable behaviour contracts, make referrals for restorative justice and make referrals for mediation (normally through Housing Association). • Legal enforcement options were: criminal behaviour orders, ASB injunctions; closure notices/orders, community protection warnings, community protection notices and absolute grounds for possession. <p>In response to questions it was noted that: Private tenants could be issued absolute grounds for possession; the police played an active role in the ASBRAC, although the police could only get involved once it became a criminal issue.</p> <p>The Chairman thanked Rowena for the presentation.</p>
11.	<p><u>Community Area Transport Group</u></p> <p>No meeting of the Community Area Transport Group had taken place.</p>
12.	<p><u>Health & Wellbeing Management Group</u></p> <p>The Area Board considered the grant applications.</p>

	<p>RESOLVED</p> <p>To award Centre for Innovation in Voluntary Action £2000 for their project Sing UP Warminster.</p> <p>To award Warminster Community Area Health and Wellbeing Group £2500 for a Health and Wellbeing Event and Festival. For the Health and Wellbeing Group to submit a report outlining the positive outcomes after the event.</p>
13.	<p><u>Warminster Regeneration Working Group</u></p> <p>It was noted that a meeting took place on the 17 December which was well attended.</p>
14.	<p><u>Area Board Funding - Community Area Grants</u></p> <p>There were no grant applications.</p>
15.	<p><u>Urgent items</u></p> <p>There were no urgent items.</p>
16.	<p><u>Future Meeting Dates</u></p> <p>The next meeting of the Warminster Area Board would be the 5 March 2020.</p>

Chairman's Announcements

Subject:	Community Area Joint Strategic Needs Assessment (JSNA)
Web contact:	https://www.wiltshireintelligence.org.uk/community-area/

Background

The Community Area Joint Strategic Needs Assessment (JSNA) works to collaboratively set local area priorities, by combining service led data with local insight and opinion. This acts as a catalyst for community led action that helps meet local need and supports the delivery of the Wiltshire Council Business Plan. Through working with the area boards, Wiltshire Council is able to encourage and support communities to take action to sustainably meet their needs.

Aims of the JSNA

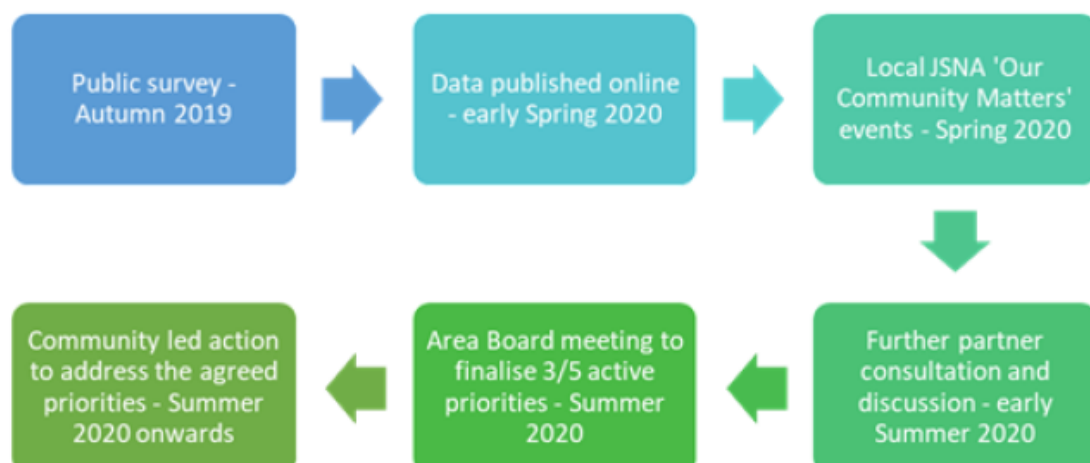
- To collaboratively set our local priorities for each community area by combining our service led data with local insight and opinion
- To facilitate community led action that addresses local priorities and supports the Wiltshire Council Business Plan.

2020 Delivery plan

The JSNA is refreshed every three years, with the next cycle due to be updated in 2020. There will be three key engagement stages to support the area board in hearing from their communities and identifying their active local priorities:

- Public JSNA survey (completed in Autumn 2019)
- A JSNA event (scheduled for Spring 2020)
- A resident and partner engagement exercise (scheduled for early summer 2020)

The flowchart shows the key milestones of the JSNA process with a more detailed description of the process below.



Chairman's Announcements

Public survey – Autumn 2019

A public survey was delivered across the communities and 6,300 responses were received. Excel spreadsheets with the survey data are now available and full results from this survey will be published in due course at <https://www.wiltshireintelligence.org.uk/community-area/>

Data published online – early Spring 2020

Public Health analysts will work collaboratively across Wiltshire Council departments, partners and local services to collect and analyse data.

JSNA 'Our Community Matters' events – Spring 2020

The purpose of each event will be to bring together local people to share the results of the public survey, highlight the findings from the service data and discuss and set the local priorities. Each event will be used to identify the area's top 12 priorities across the nine thematic areas:

- Arts, culture and leisure
- Children and young people
- Community safety
- Economy and employment
- Environment
- Health and wellbeing
- Highways and transport
- Housing
- Older people

Partner and resident engagement – early Summer 2020

Following this meeting, further local conversations will take place with residents and partners. The engagement aims to establish partner and community capacity, resource and preference for the priorities that have been identified.

Chairman's Announcements

Subject:	Families and Children's Transformation (FACT) Programme Earliest Support workstream update
Web contact:	FACT@wiltshire.gov.uk

The purpose of this announcement is to notify members of the area board about the work of the FACT programme, raise awareness of the Early Support initiatives stemming from this work and to encourage engagement at a local level.

The Families and Children's Transformation Programme is a joint programme with the local authority, clinical commissioning group and police; the services they commission, voluntary sector agencies, families, children and carers. The outcomes of the 6 workstreams are:

- Community Safety for Young People
- A Good Education for All
- Best Start in Life
- Integrated Multi Professional Early Support
- Whole Life Pathway
- Core Skills and Single Approach

Over 27 individual projects sit within these workstreams to promote social mobility, build resilience and deliver more efficient and impactful services. All of these workstreams compliment the council's wider business plan objectives.

As part of the work ongoing within the ***Integrated Multi Professional Early Support*** workstream, a project entitled Integrated Earliest Support in Communities (IESiC) began looking at ways in which the multiple contacts the police, health and social care were receiving and having to react to could be reduced. It was acknowledged that when families have limited knowledge of or access to the earliest forms of support in their communities their problems and concerns can easily escalate subsequently requiring frequent and costly intervention from statutory services.

The IESiC work is aimed at supporting all members of the community, children, families and individuals, making it easier for them to find the right help at the right time for them.

The goal is for the whole community and all local people to support their community members knowing where help is available, that way they can stop any vulnerability escalating as families are supported within their community with the support that's already in place or that we may identify is needed.

Chairman's Announcements

Integrated Earliest Support for Communities (IESiC)

There are 3 main principles which have been co-produced, with Calne as the initial innovation site. Sign up to the principles has been received from the Calne community group, the Strategic Group and the FACT Operational and Executive Boards. A briefing has also been given to the Children and Young Peoples Safeguarding Panel chaired by the Lead Member for Children and Education, Pauline Church.

1. The requirement for a Digital information/support platform for local information searchable by location and type to provide a consistent, central point of information accessed by professionals and families alike. This will be for all age groups children and adults, and be the platform used within the council and partnership as a whole (links to existing websites to be included).
2. The requirement for a local Community Connector/Navigator
 - Provide information to families
 - Support and outreach to families
 - Support for agencies
 - Keep local information on platform up to date and relevant
 - Develops community resources within locality

This principle will build on and learn from the established roles such as Local Area Coordinators and Social Prescribers.

3. The requirement for Community Development and Joint Partnership Commissioning

The is to ensure joined up commissioning between partners and the voluntary section in order that community areas receive the support they require and that commissioning strategies are joined up and well coordinated.

Although we are looking at Calne as a pilot area initially the intention is to roll the work out across all community areas in Wiltshire.

If anyone has an interest in supporting the mapping of community clubs, groups and services for their local area or collating who is already undertaking community connecting both formally and informally then please get in touch by contacting FACT@wiltshire.gov.uk.

More information on the Families and Children's Transformation programme can be found on our website <http://www.wiltshire.gov.uk/children-young-people-fact>.

Partner Update

Update from	Warminster Town Council
Date of Area Board Meeting	5 th March 2020

Headlines/Key Issues

- The council has taken a number of actions on climate change, including switching to a renewable energy supply. It has set up a climate change working group to progress policies and proposals.
- The council is holding a skatepark jam to celebrate the new skatepark on Sat 4th April from midday to 4pm. Just turn up with your skateboard, scooter or BMX and enter the competitions or just listen to the music and watch the fun and the expert demonstration slots. Refreshments available from Dinky Diners Burger Van or the Pavilion Café
- Spring in the Park will be on Sunday 3rd May. A highlight this year will be the raft race on the lake. Entry forms available from admin@warminster-tc.gov.uk
- The council is holding a tea dance to celebrate the 75th Anniversary of VE Day. Tickets cost just £10 with a free dance lesson and vocal harmony group “Champagne at the Blitz” providing the music.
- The council has a new PA system for use at council and other meetings. This is of a very high quality. It also has table mics and loops for working group meetings.
- The Council has taken on the running of 8 play areas on a lease from Wiltshire Council.
- The Council has increased its precept substantially in preparation for the delegation of more services from Wiltshire Council.

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February 2020

The right healthcare, for you, with you, near you

NHS Wiltshire Clinical Commissioning Group (CCG) is responsible for commissioning a broad range of healthcare for the population of Wiltshire. We are led by experienced local GPs drawn from across the county, who provide clear clinical leadership to the big decisions affecting the future of healthcare provision in Wiltshire, carefully tailored to meet the differing needs of people locally.

Our vision is to ensure the provision of a health service which is high quality, effective, clinically-led and local. We are committed to delivering healthcare that meets the needs of Wiltshire people, to consult and engage with our population to enable them to be involved in decisions made about health services and to deliver those services to people in their own homes or as close to home as possible.

News

Dr Andrew Girdher appointed as Clinical Chair of BSW CCG

Following a process run by the LMC, Dr Andrew Girdher has been voted in as the new Clinical Chair for BSW CCG.

Andrew is a GP Partner at Box Surgery, where he has worked since 2010. Prior to this he was a salaried GP in Bath and a Portfolio GP in London before that.

Currently, Andrew is Chair of the North and East Wiltshire locality as well as the CCG lead for diabetes in Wiltshire, the GP Federation in North Wiltshire and the sustainability and transformation lead for primary care. He is an established trainer and a GP appraiser and the Senior Medical Office at MOD Corsham.

Andrew will start his new role officially on 1 April 2020, when the three existing CCGs formally merge, but he is already working with his new Governing Body colleagues, and the members who voted him in, to shape his role and develop the priorities for him to focus on.

Other new appointments for BSW CCG

Executive Director of Strategy and Transformation

Richard Smale has been appointed as the Director of Strategy and Transformation for BSW CCG, starting in April 2020. He was previously the Director of Transformation at South Central and West Commissioning Support Unit. Richard has worked across the NHS for a number of years, including nine years at the RUH.

Chief Operating Officer for Wiltshire

Elizabeth Disney will join us as the Chief Operating Officer for Wiltshire on Monday 2 March 2020. She previously worked with BaNES CCG and Council on supporting integrating commissioning. Prior to that she worked as an Executive Director for Planning and Funding for the Southern District Health Board in New Zealand.

Interim Chief Operating Officer for Swindon

David Freeman has taken on the role of Interim Chief Operating Officer for the Swindon locality from Monday 20 January 2020. David is currently Chief Operating Officer at Somerset CCG and is joining BSW CCGs on a secondment basis.

Our Health Our Future panel

We have started recruitment for panel members to join the Our Health Our Future panel – a new way of engaging with the public from B&NES, Swindon and Wiltshire to get their views of health and care issues.

The Our Health Our Future Panel is an online panel made up of a representative sample of the population from across our region. Panel members will take part in regular surveys throughout the year as well as form focus groups from time to time. The option of hard copy surveys and telephone interviews will be offered to people who are not able to access the survey online. Full reports of every survey will be publicly available and insights gained from the panel will be used to inform our decision making, strategy, service design and service change.

To try and ensure we develop a group that represents our population, panel members will be recruited through face to face interviews around the BSW region in the next couple of months. We are aiming to sign up around 1000 people for the panel.

We are working with independent market research specialists Jungle Green to develop our panel and they will be out and about at events talking to people about the panel.

Recruitment activity started at the Devizes market on Thursday 23 January 2020 and other dates are set as follows:

30 January 2020 Swindon – Pilgrim Centre, Regent Circus 10am – 4pm

31 January 2020 Marlborough – Court room, Marlborough Town Hall 10am – 4pm

6 February 2020 Trowbridge – Magistrates Retiring room, Trowbridge Town Hall 10am – 4pm

7 February 2020 Bath – venue to be confirmed 10am – 4pm

8 February 2020 Salisbury – Salisbury Library, Minster Street 10am – 4pm

Further recruitment activity will take place in the smaller towns and villages over February and March 2020.

If you would like to know more about the Our Health Our Future Panel, please get in touch with the communications team communications.wiltshireccg@nhs.net

Transforming Maternity Services Together – proposal approved

The joint Governing Bodies of Bath and North East Somerset, Swindon and Wiltshire Clinical Commissioning Groups (BSW CCGs) approved a proposal to improve and modernise maternity services across the region at a meeting in public on 16 January 2020.

The six-part proposal will:

1. Create an Alongside Midwifery Unit at Salisbury Hospital Foundation Trust.
2. Create an Alongside Midwifery Unit at the Royal United Hospital in Bath.
3. Continue to support births in two, not four Freestanding Midwifery Units. This would mean births ceasing in Trowbridge and Paulton with antenatal and postnatal care continuing.
4. Enhance current provision of antenatal and postnatal care.
5. Improve and better promote home birth services.
6. Replace the five community postnatal beds in Paulton and the four community postnatal beds in Chippenham with support closer to, or in women's homes. This will be phased with four beds remaining in Chippenham for up to 12 months to support co-creation of new pathways.

While services will be changing, it is important to note that approval of the proposal will not result in the closure of any buildings or reductions in budget and staffing for maternity services. Maternity services will remain available at all four FMUs antenatal and postnatal care will continue to be provided at these sites.

Trowbridge and Paulton Freestanding Midwifery Units will no longer support births from April 2020 and the postnatal beds at Paulton will no longer be available from April 2020.

If you have any queries, please email us at maternity.transformationBSW@nhs.net

You can find information on the proposals on the [Transforming Maternity Services Together website](#).

BSW CCG online

As we head towards the merger with Bath and North East Somerset CCG and Swindon CCG in April 2020, we are consolidating our online presence.

Our Twitter accounts have already merged – you can follow us @NHSBSWCCG

Our Facebook account is now @NHSBSWCCG

We are on LinkedIn as NHS BSW Clinical Commissioning Group

Our Instagram account is NHS BSW CCG

And by 1 April 2020 we will have a new website in place – more information to follow.

Governing Body meeting

Our next Wiltshire CCG Governing Body meeting will be Thursday 26 March 2020 at 1.30pm at Southgate House, Pans Lane, Devizes.

The next BaNES, Swindon and Wiltshire (BSW) Governing Bodies in common meeting is on Thursday 20 February 2020 at Cumberwell Park, Bradford on Avon from 10am – 12.30pm.

You can read the papers from previous meetings on our website
www.wiltshireccg.nhs.uk/governance/governing-body-meetings-in-public

News archive

Read more news from Wiltshire CCG in our [news archive](http://www.wiltshireccg.nhs.uk/news/news-archive) – www.wiltshireccg.nhs.uk/news/news-archive.



NHSBSWCCG



@NHSBSWCCG

Survey seeks views on council's adult social care advice team

Healthwatch Wiltshire is asking for the views and experiences of people who have been in touch with Wiltshire Council to get help and support with social care.

Wiltshire Council provides support and information on adult social care services through a helpdesk called the Advice and Contact Service, which was set up in April 2018.

Any adult living in Wiltshire or thinking about moving to the area, including family and friends, can contact the team to find out how social care and other services could help.

The survey will look at how well this new service is working and identify any areas that could be improved.

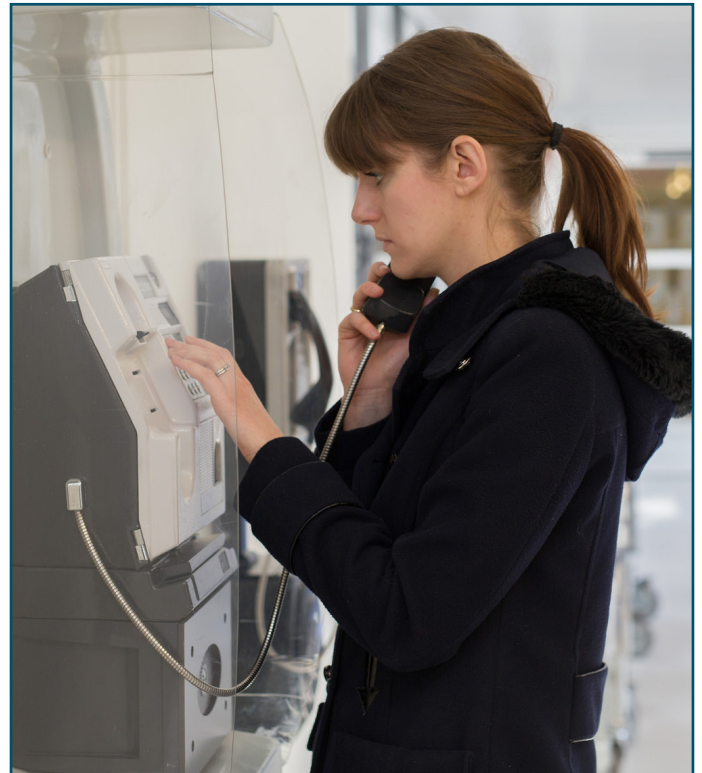
Stacey Sims, Healthwatch Wiltshire Manager, said: "People have told us that they struggle to find the information they need around adult social care and that carers and people who pay for their own care find this especially difficult.

"Because of this feedback and the development of the new Advice and Contact team, we would like to hear from anyone who has used the service to share their experiences with us.

"Your feedback will then be shared with the team and their commissioners so they can understand what's going well and where improvements can be made."

How you can get involved

Two versions of the survey are available online, All feedback is anonymous.



and can be completed depending on how you accessed the Advice and Contact Service.

If you contacted the team by telephone, go to www.smartsurvey.co.uk/s/adviceandcontacttelephone

If you contacted the team by email, go to www.smartsurvey.co.uk/s/adviceandcontactemail

If you prefer, you can have a chat about your experiences with a member of the Healthwatch Wiltshire team, either on the phone or in your own home, please call us on 01225 434218 or email us at info@healthwatchwiltshire.co.uk to arrange.

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Report to	Warminster
Date of Meeting	05/03/2020
Title of Report	Community Youth Grants

1. Purpose of the report:

To ask Councillors to consider the following applications seeking funding from the Warminster Area Board.

Application	Grant Amount	
Applicant: Athenaeum Centre for the Community Project Title: Little Sparrows Drama Weekend	£1500.00	
Total grant amount requested at this meeting	£1500	

2. Main Considerations

Councillors will need to be satisfied that grants awarded in the 2019/20 year are made to projects that can realistically proceed within a year of the award being made.

Area Boards have authority to approve Area Grants under powers delegated to them by the Cabinet member for Communities, Campuses, Area Boards, Leisure, Libraries and Flooding. Under the Scheme of Delegation Area Boards must adhere to the Area Board Grants Guidance 2014/2015.

Community Youth Grants will contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent and specifics of which will be dependent upon the individual project.

Community Youth Grants give all local community and voluntary groups, Town and Parish Councils an equal opportunity to receive funding towards community based projects and schemes.

3. The applications

Applicant: Athenaeum Centre for the Community Project Title: Little Sparrows Drama Weekend	Amount Requested from Area Board: £1500.00	
This application meets grant criteria 2014/15.		
Project Summary: As Founder of the Little Sparrows Theatre Company the		

performing arm of the Sheila Toomey Award
<http://www.theath.org.uk/Awards.php> it is my plan to provide a weekend
Drama course given by two DBS professional drama practitioners with the
National Operatic and Dramatic Association NODA who deal specifically
with young people. The Aim is to offer up to 40 young people between 13
and 16 the opportunity to learn from experienced professionals in a safe
and reassuring environment under the auspices of the Trustees and within
the Athenaeum Centre for the Community in Warminster.

**Please tell us WHO will benefit and HOW they will benefit from your
project and benefit your local community: *PLACE HOLDER***

Report Author:

Graeme Morrison
Community Engagement Manager
07986 365943

6th February Meeting - 2020 (FINAL)

	Item	Update from previous meeting	Actions & Recommendations	Priority 1 – High 2 - Low	Who
1. Attendees, Apologies & Introductions					
Page 27	Present	Cllr Andrew Davies (Chair), Martin Rose (WC), Bill Parks (WC), Mike Perry (Bishopstrow PC), Simon Jasper (Corsley PC), Bridget Beattie (Upper Deverills PC) Tom Dommett (WTC), Denise Nott (WC), Ian Ferguson, Simon Wagner (Maiden Bradley PC), Graeme Morrison (WC)			
	Apologies	Len Turner, Kate Plastow, Caroline Sawyer, A Cummings, Cllr Tony Jackson			
	Observers	None			
2. Notes of the last meeting (26th September 2019)					
		<p>Please note the December 5th meeting was cancelled. The minutes of the previous meeting held on the 26th September 2019 were agreed at the Warminster Area Board on 14th November 2019</p> <p>The link can be found at: Warminster Area Board Minutes 14th November 2019</p>	<p>06/02/20 Minutes from previous meeting agreed.</p>		

	Item	Update from previous meeting	Actions & Recommendations	Priority 1 – High 2 - Low	Who
3.	Finance				
Page 28		<u>Financial position at 6th February 2020</u> (a) 2019-20 allocation = £15226.00 (b) 2018-19 underspend = £6400.78 (c) 2019 -20 3 rd party Contributions £9068.53 (d) Total Budget for 2019-20 = £30,695.31 (a+b+c) (e) Scheme commitments to date 2019/20 = £33.695.31 (f) Current Balance = -£3173.30* (e-d) <i>See Appendix 1</i> *Note – overspend will be deducted from 2020/21 allocation	06/02/20 Noted		
	Update on top 5 Priority Schemes				
CATG agreed that once work orders have been placed for Priority One schemes a full entry is not required on Action Tracker: <ul style="list-style-type: none"> • A summary will be retained • The entry will be “greyed out” to indicate that it is in progress and no further discussion is required at the CATG meeting unless otherwise indicated. • MR will provide updates • The item will be removed once the scheme has been implemented 					
a)	5230 Whitbourne Springs/ A362 junction	26/09/09 Substantive bid unsuccessful. To be discussed at next CATG	06/02/20 Discussion took place re: possible sign improvements in lieu of junction improvements. SJ agreed issue unlikely to progress at this stage and should be removed from tracker.		
b)	5965 Bishopstrow village	26/09/19 Sign locations agreed at meeting on 4 /11/19.Setting out and installation due w/c 2/12/19.	06/02/20 Signs remain outstanding as of 06/02/20. To be grey out in next tracker.	1	MR

	Item	Update from previous meeting	Actions & Recommendations	Priority 1 – High 2 - Low	Who
	c) 6253 A362 Corsley Heath (by bus stop)	26/09/19 Design 80% complete. Additional funding required due to cost of re-cutting loop for traffic counter and additional drainage works. Est. now £10,000. Agreed to allocate extra funds but will have to use part funds from 2020/21 alongside issue 6261 due to overspend.	06/02/20 MR to complete design work for approval of PC. Order likely April 20 onwards. SJ confirmed that Corsley PC have allocated £5000 towards this project.	1	MR
	d) 6244 The Deverills	26/09/19 Road markings complete. Awaiting sign installation. Remove from next tracker	06/02/20 Works completed, and PC invoiced for contribution. Bridget Beattie thanked group and MR for work. Remove from next tracker.	1	MR
Page 29	e) 6024 Heytesbury High Street	26/09/19 Liz Colvin felt the temporary signs were of little use as there was often not enough time to erect signs when an incident on the A36 occurred. Permanent 'unsuitable for HGV' signs to be considered at either end of the village. MR to make site visit.	06/02/20 MR explained the use of 'unsuitable for HGV's' signs at the junction with the A36 would not be correct. Agreed that existing sign be relocated from Park Lane to Park St. / High St junction. MR and DN to discuss and arrange.	1.	MR
	f) 6841 6923 A350 Crockerton	26/09/19 Drawing remains outstanding. Site to be added to next ad-hoc programme. Likely early 2020.	06/02/20 Works complete. Remove from next tracker	1	
	g) 6341 Upton Lovell	26/09/19 Road markings complete. Awaiting sign installation. Likely October / November 19. To be greyed out on next tracker	06/02/20 Works complete. MR to check signs. Remove from next tracker.	1.	MR
	h) 5752 Church Street Maiden Bradley	06/06/19 Scheme agreed by PC. Cost £5400 with 25% contribution from PC. Recommend move to Priority 1	06/02/20 Works complete. PC invoiced for contribution. Remove from next tracker	1.	MR

	Item	Update from previous meeting	Actions & Recommendations	Priority 1 – High 2 - Low	Who
		Issue moved to priority 1. PC have confirmed their allocation of £1,350. Moved from the chair to allocate the £4050. Unanimously agreed.			
	i) 6084 Victoria Road Masefield Road roundabout and Broadway rdbt, Warminster	26/09/19 WRC have confirmed they will cover cost of the signs. Mark Stansby's team undertaking this work. Likely early in new year.	06/02/20 Works expected late Feb /early March 20. Full recharge of costs to WTC	1.	RL
Page 30	j) 6261 Sand St Longbridge Deverill	26/09/19 Design plans issued & agreed by PC. Cost £6386.77 with PC contribution of £1596.69 (25%) Members agreed to allocated funds but alongside issue 6253 may have to use part allocation from next financial year. Finance sheet will therefore show a deficit for current financial year.	06/02/20 Works complete. PC invoiced for contribution. Remove from tracker	1.	MR
	k) 6980 Pound Street Warminster	MJR 26/09/19 HGV signs awaiting implementation. To be greyed out	06/02/20 Works complete. TC to be invoiced for contribution Remove from next tracker.	1.	MR
	l) 7067 Upper Marsh Street, Warminster	26/09/19 Current policy means that only existing 30mph limits can be considered for 20mph limits. Possible extension of 30mph on Smallbrook Road up to junction Southleigh View / Gypsy Lane	06/02/20 Proposal plan and advert schedule currently with regulatory team for formal advertisement. Expected March 20 onwards. Implementation May onwards	1.	MR
	m) 7051 Ash Walk Warminster	26/09/19. Request for no through road sign. Site inspection remains outstanding	06/02/20 Implementation week comm 27th Jan. To be removed from next tracker	1.	MR

	Item	Update from previous meeting	Actions & Recommendations	Priority 1 – High 2 - Low	Who
5.	Priority Two / Pending Schemes				
5.1	6146 Woodcock Road	26/09/19 Town councillors to press Kingdown School to update their travel plan	06/20/20 No update to report. Item to remain on tracker as low priority 2.	2	
5.2	6598 Bishopstrow Road – Pedestrian crossing request	26/09/19 When development agreed there was a s106 requirement to put in a crossing. Due to an administrative error - the developers were not aware of the s106 requirement and are refusing to abide by it. Suggestion that CATG might take it on as a project. Group do not feel this is a matter for them, so view is to not use CATG money to pay for this. Letter to be issued from Area Board to Wiltshire Council Development control	06/02/20. Group felt that no further progress could be made on this issue. To be removed from next tracker.	2.	MR
5.3	6661 Codford High Street	26/09/19 Meeting with PC representatives arranged for early October. To be discussed at December meeting.	06/02/20 Site meeting took place 3/10/19.MR has contacted Highway England. Sign proposals to be agreed and issued to HE for comments. Issue moved to Priority 1	1.	MR
5.4	7051 Ash Walk Warminster	26/09/19 - Residents in Ash Walk have contacted the Town Council about speeding traffic and thoughtless and hazardous parking. MR to investigate further and report back to next meeting	06/02/20 MR to visit site and report back to next meeting.	2	MR
5.5	7058 King Street Warminster	26/09/19 Speeding complaint. Request for Traffic Calming. MR recommends metro-count to establish extent of problem. Issue to be discussed at WTC TDC first Action with Warminster TC. Speed survey request to be submitted	06/02/20 Warminster TC to Check status of metro count and report to next meeting	2	WTC

	Item	Update from previous meeting	Actions & Recommendations	Priority 1 – High 2 - Low	Who
5.6	7168 7242 Heytesbury Village 20mph limit	Update 29/01/20 Metro count results. Site 1 High St. (East of Little London). 85th percentile = 36.8mph Mean = 30.2mph Site 2 - High St. (West of Chapel Road) 85th Percentile = 30mph Mean = 24.4mph Site 3 - High St. (West of Park St.) 85th Percentile = 26.0mph Mean = 21.6mph	06/02/20 MR to speak to Heytesbury PC to discuss data and way forward	2.	MR
5.7	17-19-1 Chapmanslade Pavement parking	26/09/19 To be discussed by Chapmanslade PC and report back to next meeting.	06/02/20 PC have advised group of no further action at this time. Remove from next tracker		MR
5.8	No issue number Silver Street, Warminster. Local Resident Anthony Shoult raised issue RE. Speeding from Silver Street all the way through town and proposed a 20mph limit / zone.	Update 29/01/20 SDR undertaken 30/10/19 - 06/11/19. Output issued to Mr Shoult on 6/11/19 85th Percentile = 29mph Mean = 25mph. 3% of vehicles exceeding posted limit Volume over 7days = 70341, approx. 10000 vehicles per day. For the 7-day period the device recorded 194 Long vehicles traveling westbound and 118 eastbound. Actual HGV's unknown but represents 0.44% of total flow For the 7-day period the device recorded 194 Long vehicles traveling westbound and 118 eastbound. Actual HGV's unknown but represents 0.44% of total flow	06/02/20 Formal email from P Khansari has been sent to Mr Shoult outlining that no further action will be taken on this issue. Remove from next tracker		MR

	Item	Update from previous meeting	Actions & Recommendations	Priority 1 – High 2 - Low	Who
6.	New Requests submitted since last meeting				
6.1	17-19-2 A36 / B390 Chitterne	Heytesbury PC request measures to improve safety measure at junction of A36 / B390 Knook	MR to liaise with HE	2.	MR
6.2	17-19-3 Frome Road, Maiden Bradley.	Request for on-carriageway footway from Frome Road properties to High Street	MR explained that site does not currently meet current criteria for on-carriageway footway. MR to provide flow chart to PC	2.	MR
6.3	17-20-1 91 High street Chapmanslade.	Request for H bar marking.	New agreed process for bar markings. Cost of £150.00. To be funded by the requester. MR to inform.	2.	
6.4	Ref. Number to be assigned Junction Portway & High Street, Warminster	The junction of Portway & High Street has bollards to mark the edge of the turning the bollards can only be shallowly secured, and the bollards are regularly knocked out. Officers have spoken to WC who have informed us that any missing bollards will not be replaced. It is recommended that members refer the matter to CATG to consider whether there are any other approaches that could be adopted, e.g. a higher kerb	Concern raised that increased kerb height i.e. containment kerb would result in potential flooding issues for adjacent to shop front. Existing bollards to be removed and replaced with Rediweld 'Jislon' Pole cones. MR to investigate likely cost and report back to next meeting. Agreed as priority 1 but no monetary allocation at this stage	1.	MR
6.5	Ref. Number to be assigned High Street, Maiden Bradley.	Request for a designated / lined out footpath along High Street on the right-hand side of High Street facing the B3092 junction from approximately the junction with Back Lane to the Village hall. • The road duly marked with pedestrian roundels as required.	20mph assessment would be required. Cost in the region of £6500 - £8500. Agreed as Priority 1. but no monetary allocation at this stage	1.	MR

	Item	Update from previous meeting	Actions & Recommendations	Priority 1 – High 2 - Low	Who
		<ul style="list-style-type: none"> a 20mph speed limit from the junction with back lane to the junction with the B3092. High Street already has a 7.5 tonne weight limit on it although it is not properly signed. 			
6.6	17-20-02 A350 Longbridge Deverill	Lorries are parking on the pavement and verge whilst they visit the shop/WC at the petrol station. This causes a traffic hazard as well as churning up the verge. We would like Plastic reflective bollards installed (like the ones on A350 south bound in Crockerton at turning to Potters Hill)	Item submitted prior to Feb meeting but was missed. To be considered at June meeting.		
7	AOB				
7.1	Nothing to report				
Page 34	<p>Agreement of Priority 1 schemes (Max 5 to be progressed at any one time) Note: Issues which are ‘Greyed out’ indicate schemes where orders have been issued but are awaiting implementation.</p> <p>Issues highlighted in Yellow are awaiting approval from the Area board</p> <ol style="list-style-type: none"> 6253 A362 Corsley Heath - Ped improvements by bus stop 7067 Upper Marsh Street, Warminster - 30mph limit extension 6661 Codford High Street - HGV signs on the A36 to Cold Store (Lyons Seafood) Junction of Portway and High Street Warminster - Jislon City Pole cones High Street, Maiden Bradley 20mph limit and on-carriageway footway 				
12.	Date of Next Meeting - 18th June 2020 – 10am Venue TBC				

Highways Officer – Martin Rose

1. Environmental & Community Implications

1.1. Environmental and community implications were considered by the CATG during their deliberations. The funding of projects will contribute to the continuance and/or improvement of environmental, social and community wellbeing in the community area, the extent and specifics of which will be dependent upon the individual project.

2. Financial Implications

2.1. All decisions must fall within the Highways funding allocated to Warminster Area Board.

2.2. If funding is allocated in line with CATG recommendations outlined in this report, and all relevant 3rd party contributions are confirmed, Warminster Area Board will have a Highways funding deficit of **-£3173.30**

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Legal Implications

There are no specific legal implications related to this report.

HR Implications

There are no specific HR implications related to this report.

5. Equality and Inclusion Implications

5.1 The schemes recommended to the Area Board will improve road safety for all users of the highway.

6. Safeguarding implications – none

APPENDIX 1

Warminster CATG

APPENDIX 1 As at February 6th 2020

BUDGET 2019-20	£15,226.00	CATG ALLOCATION 2019-20
	£6,400.78	2018-19 underspend
	£2,500.00	Corsley Heath - Ped improvements by bus stop
	£300.00	Bishopstrow PC - Signs and road markings
	£775.00	The Deverills Sign and Road markings
	£75.00	Heytesbury PC
	£250.00	Longbridge Deverill PC Crockerton roundels
	£1,350.00	Maiden Bradley PC
	£275.00	Upton Lovell PC
	£28.00	Warminster TC West Parade
	£750.00	Warminster TC - 30mph limit Smallbrook
	£779.84	Warminster Rugby club
	£314.00	Chapmanslade SID post.
	£75.00	Warminster TC - Ash Walk Sign
	£1,596.69	Longbridge Deverill PC- Sand Street
Total Budget	£30,695.31	
Commitments carried forward from previous years		
Whitbourne Springs/ A362 junction	£0.00	Failed Substantive bid 2019/20
Signs / Road markings Bishopstrow	£1,200.00	Signs outstanding.
The B3095 Deverills Signs / Lines	£3,100.00	Extra cost due to PC request to extend edge lines.
New Schemes 2019/20		
A362 Corsley Heath - Safety Improvements	£10,000.00	Increase in cost due to Traffic counter
B3092 Maiden Bradley Improvements to Traffic Calming	£6,076.00	Increase in cost from £5400
Heytesbury Temporary Signs (Unsuitable for Diverted Traffic)	£300.00	Complete
Crockerton '50' Roundels	£1,000.00	Oder issued under ad-hoc road markings
Upton Lovell Village - Signs and Road markings	£1100.00	Complete
Pound St/ West Parade HGV signs	£112.00	Estimate
Ad-hoc road markings (Portway Lane / Chapmanslade)	£200.00	Complete
Sand Street / BP garage Longbridge Deverill	£6,386.77	
Upper Marsh Road / Lower Marsh Rd/ Smallbrook Road 30 speed Limit	£3,000.00	
Warminster Rugby Club brown signs	£779.84	Full costs to be covered by Warminster TC
Chapmanslade SID posts	£314.00	Full costs to be covered by requester
Ash Walk No through Road Sign	£300.00	
Total commitment	£33,868.61	
Remaining Budget	-£3,173.30	

Report to	Warminster Area Board
Date of Meeting	05/03/2020
Title of Report	Community Area Grant funding

Purpose of the report:

To consider the applications for funding listed below

Applicant	Amount requested
Applicant: Bishopstrow Village Hall Project Title: Cricket pavilion roof repair and veranda refurbishment View full application	£4000.00
Applicant: Carer Support Wiltshire Project Title: Carer Outreach Campaign at Warminster Community Hospital View full application	£2084.00
Applicant: The Avenue Surgery Project Title: Veterans and Serving Military Personnel Drop In View full application	£545.00

1. Background

Area Boards have authority to approve Area Grants under powers delegated to them. Under the Scheme of Delegation Area Boards must adhere to the [Area Board Grants Guidance](#)

[The funding criteria and application forms](#) are available on the council's website.

2. Main Considerations

2.1. Councillors will need to be satisfied that funding awarded in the 2019/20 year is made to projects that can realistically proceed within a year of it being awarded.

2.2. Councillors must ensure that the distribution of funding is in accordance with the Scheme of Delegation to Area Boards.

2.3. Councillors will need to be satisfied that the applications meet the Community Area Board grants criteria.

3. Environmental & Community Implications

Grant Funding will contribute to the continuance and/or improvement of cultural,

social and community activity and wellbeing in the community area, the extent of which will be dependent upon the individual project.

4. Financial Implications

Financial provision had been made to cover this expenditure.

5. Legal Implications

There are no specific legal implications related to this report.

6. Human Resources Implications

There are no specific human resources implications related to this report.

7. Equality and Inclusion Implications

Community Area Boards must fully consider the equality impacts of their decisions in order to meet the Council's Public Sector Equality Duty.

Community Area Grants will give local community and voluntary groups, Town and Parish Council's equal opportunity to receive funding towards community based projects and schemes, where they meet the funding criteria.

8. Safeguarding Implications

The Area Board has ensured that the necessary policies and procedures are in place to safeguard children, young people and vulnerable adults.

9. Applications for consideration

Application ID	Applicant	Project Proposal	Requested
3623	Bishopstrow Village Hall	Cricket pavilion roof repair and veranda refurbishment	£4000.00
<p>Project Description: Bishopstrow cricket pavilion also the Snooker Club premises is an old building over-looking the playing field and church. The roof is leaking and needs to be replaced. In addition a temporary veranda needs to be removed and replaced with a permanent structure. The pavilion is managed by the Village Hall Charity 305466 committee in conjunction with the Snooker Club committee.</p> <p>Input from Community Engagement Manager: This grant application fulfils the criteria for a community area grant</p> <p>Proposal That the Area Board determines the application.</p>			

Application ID	Applicant	Project Proposal	Requested
3564	Carer Support Wiltshire	Carer Outreach Campaign at Warminster Community Hospital	£2084.00
<p>Project Description: Carer Support Wiltshire seeks support from the Warminster Area Board to launch a carer-outreach campaign at Warminster Community Hospital. Carers often have</p>			

an increased presence in hospitals because of their caring role which in turn can lead to heightened feelings of stress and anxiety and can be made worse by a lack of relevant accessible and practical information and advice within the hospital environment. We seek funding for resources - including posters leaflets cards volunteer uniforms and carer-friendly badges for hospital staff - to better identify engage and support unpaid carers in Warminster Community Hospital.

Input from Community Engagement Manager:

This application fulfils the criteria for a grant from the Health and Wellbeing Fund

Proposal

That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
3572	The Avenue Surgery	Veterans and Serving Military Personnel Drop In	£545.00

Project Description:

This Drop-In will be open to all military personnel serving and veterans and their family members to provide information about the vast number of organisations available to them. Support is accessible from over a thousand local and national bodies and knowing where to start can be difficult. By bringing together representatives from these organisations such as the local branch of the Royal British Legion and the national SSAFA we will be offering members of our wide community the chance to discover what is available to them.

Input from Community Engagement Manager:

This application fulfils the criteria for a grant from the Health and Wellbeing Fund

Proposal

That the Area Board determines the application.

No unpublished documents have been relied upon in the preparation of this report

Report Author:

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Community Engagement Manager

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