AGENDA

Meeting: MARLBOROUGH AREA BOARD

Place: Marlborough Town Hall, 5 High St, Marlborough SN8 1AA

Date: Tuesday 19 July 2016

Time: 7.00 pm

Including the Parishes of Aldbourne, Avebury, Baydon, Berwick Bassett & Winterbourne Monkton, Broad Hinton & Winterbourne Bassett, Chilton Foliat, East Kennet, Froxfield, Fyfield & West Overton, Marlborough, Mildenhall, Ogbourne St Andrew, Ogbourne St George, Preshute, Ramsbury & Axford and Savernake

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.

Networking opportunities will be available from 6:30pm.

Please direct any enquiries on this agenda to Kevin Fielding (Democratic Services Officer), on 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 Unitary Councillors

Stewart Dobson	Marlborough East
Nick Fogg MBE (Vice	Marlborough West
Chairman)	-
Jemima Milton	West Selkley
James Sheppard (Chairman)	Aldbourne & Ramsbury

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If you have any queries please contact Democratic Services using the contact details above.

Items to be considered

1 Chairman's Welcome and Introductions

2 Apologies for Absence

3 Minutes (Pages 1 - 4)

To approve and sign as a correct record the minutes of the meeting held on the 20 June 2016.

4 Declarations of Interest

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

5 Chairman's Announcements (Pages 5 - 6)

To note the following items for information – written briefing notes are available in the full agenda pack, or online.

• Wiltshire Online Programme – Extension of the basic broadband commitment scheme.

If you would like the Area Board to consider or discuss any of these items in more detail, please speak to the Community Engagement Manager, or the Democratic Services Officer.

6 Partner Updates (Pages 7 - 16)

To note the attached Partner updates and receive any further information partners wish to share:

- a. Wiltshire Police
- b. Wiltshire Fire and Rescue
- c. Healthwatch Wiltshire
- d. Wiltshire Clinical Commissioning Group (CCG)
- e. MADT (Marlborough Area Development Trust)
- f. Transition Marlborough
- g. Town / Parish Councils

7 Fairtrade Marlborough

Allison Burden from Fairtrade Marlborough and Nick Helps from Tesco's Marlborough to update the meeting on Marlborough's status as a Fairtrade town.

8 MY Music Festival

Jordan Williams from Marlborough's Wider Local Youth Network to present on progress of plans to put on Marlborough's first ever open-air music festival just for young people.

9 Responses from Marlborough to Wiltshire Council's recent review of public transport services

Jason Salter from Wiltshire Council's Passenger Transport Unit to discuss the results of the public consultation on public transport services.

10 Marlborough Community Area Transport Group (Pages 17 - 26)

Cllr Jemima Milton to provide an update of the CATG meeting held on the 16 June 2016.

11 Local Youth Network Update

To receive an update from Helen Bradley on the Local Youth Network.

12 Update from Community Engagement Manager

Update from Andrew Jack - Community Engagement Manager (CEM).

13 Community Area Grant Scheme (Pages 27 - 44)

The Wiltshire Councillors will consider three applications to the Community Area Grants Scheme, as follows:

- Kennet and Avon Canal Trust requesting £5,000 for Crofton beam engines boiler repairs.
- Froxfield Memorial Hall requesting £650 for Froxfield Memorial Hall new exterior doors.
- Phoenix Brass Band requesting £2,500 for Phoenix brass tenor horn section updating.

Copies of the completed application forms and grant application packs for the Community Area Grants Scheme are available from the Community Area Manager or electronically at

http://www.wiltshire.gov.uk/areaboardscommunitygrantsscheme.htm

14 Positive Activities for Young People Grant Scheme (Pages 45 - 48)

The Wiltshire Councillors will consider one application to the PAYP Grants Scheme:

• Aldbourne Youth Council requesting £5,000.

15 Any Other Questions

The Chairman will invite any remaining questions from the floor.

16 Urgent items

Any other items of business which the Chairman agrees to consider as a matter of urgency.

17 Evaluation and Close

The next meeting of the Marlborough Area Board will be held on Tuesday 27 September 2016.



MINUTES

Meeting: MARLBOROUGH AREA BOARD- EXTRAORDINARY MEETING

Place: Marlborough Town Hall, 5 High St, Marlborough SN8 1AA

Date: 20 June 2016

Start Time: 9.45 am **Finish Time:** 10.25 am

Please direct any enquiries on these minutes to:

Libby Beale (Senior Democratic Services Officer), Tel: 01225 718214 or (e-mail) elizabeth.beale@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

Cllr Jemima Milton, Cllr Nick Fogg MBE (Vice Chairman) and Cllr James Sheppard (Chairman)

Wiltshire Council Officers

Jan Bowra (Locality Youth Facilitator) Andrew Jack (Community Engagement Manager) Libby Beale (Senior Democratic Services Officer)

Town and Parish Councils

Marlborough Town Council - Margaret Rose

Total in attendance: 8

Agenda Item No.	Summary of Issues Discussed and Decision
56	Chairman's Welcome and Introductions
	The Chairman welcomed those present to the meeting.
57	Apologies for Absence
	Apologies for absence were received from Cllr Dobson.
58	<u>Minutes</u>
	Resolved:
	To confirm the minutes of the meeting held on 17 May 2016.
59	Declarations of Interest
	There were no declarations of interest.
60	Chairman's Announcements
	Chairman's Announcements were available in the agenda pack.
61	Local Youth Network Update and Applications for Youth Funding
	It was agreed at the 17 May 2016 Area Board meeting that an application from the Wider Local Youth Network for £5,000 Community Youth Grant funding to support a music festival for young people should be deferred until further information was provided on the full breakdown of costs.
	Further information was submitted to this meeting and the Board was asked to consider the application. It was agreed that the event would respond to the needs of young people as identified in the Joint Strategic Assessment consultation, however members considered that, due to the significant cost of the festival, further positive outcomes for young people beyond the event itself should be achieved. It was noted that a positive outcome already was that six young people were heavily involved in planning the event.
	Practicalities of the event were discussed and it was confirmed that the event would be free for young people since they would spend £5 on a ticket which would act as a voucher to spend on food and drink. Refreshment vendors would pay £50 each to be at the festival; the event was not designed to make a profit. Jan Bowra, Locality Youth Facilitator, advised that advertisement and ticket selling for the festival would take place from the end of June, once the full funding for the event had been secured. It was suggested that the Jazz Festival could be a platform for advertising the young people's event and members asked that they be informed of the plan for advertising when the time came.

Questions were raised as to the costing of the event and it was confirmed that costing had been significantly reduced due to the Local Youth Network using it's contacts to achieve reductions. Councillors suggested it would be beneficial to see the original costing and that in future these should be submitted in applications. It was also highlighted that the Board had previously given a community group a grant to purchase marquees, and a condition of the grant was that the wider community could use the marquees for free to support events such as this. The Board considered it important that, if granted, the Chairman and Community Engagement Manager oversee spending of the £5,000 grant to the music festival.

The Area Board agreed that the event should act as a platform to further engage young people and suggested that workshops be arranged at the event to show young people what positive activities were available in the area. Additionally, it was hoped that the event would encourage more young people to become involved in the Local Youth Network. Councillors agreed that local musical/performance acts would likely be pleased to showcase at the event. The Community Engagement Manager and Locality Youth Facilitator advised that they would be looking into workshops which could be held between the performance acts at the event and agreed to contact Mick Allport who could be able to assist with this.

Resolved:

To grant a further £5,000 towards the Music Festival application, subject to the following conditions:

- a) that the festival facilitates further engagement of young people beyond the event itself;
- b) that a plan for promoting the event is developed and provided to councillors;
- c) that Mick Allport be contacted to assist in arranging workshops;
- d) and that individual spends within the overall sum allocated be made in agreement with Chairman and Community Engagement Manager.

62 Urgent items

63

There were no urgent items.

Evaluation and Close

The next ordinary meeting was to be held on 19 July 2016.

Chairman's Announcements

Subject: Wiltshire Online Programme – Extension of the Basic Broadband

Commitment Scheme

Weblink: http://www.wiltshireonline.org

What is the Basic Broadband Commitment scheme?

This scheme has been designed to provide support to the homes and businesses that are unable to receive broadband speeds in excess of 2 megabits per second (Mbps) and who will not be benefitting from the superfast broadband rollout. The scheme was previously referred to as the Universal Service Commitment (USC).

Who is eligible for the scheme?

Residents who are unable to receive a service of more than 2Mbps and who are not benefitting from the Wiltshire Online superfast broadband rollout programme are eligible to apply to the scheme.

Why is there a subsidy available?

The subsidy is to provide support for premises which do not have access to broadband speeds of more than 2Mbps at an affordable price; 2Mbps is the minimum speed required to undertake routine activities over the internet. The basic requirement is that premises should not have to pay more than £400 over a 12 month period to access a basic broadband service; this cost represents the monthly charges, installation, hardware and activation costs. The subsidy scheme helps make basic broadband affordable by contributing towards the cost of the equipment and installation.

How does the scheme work?

Eligible residents are provided with a subsidy code which allows residents to gain access to a subsidised broadband connection, with all of the capital costs and at least part of the installation cost paid for. Residents are able to choose from a number of retail service providers and from a variety of packages to suit their budget and needs.

How has the scheme altered?

The scheme was originally launched in December 2015 in line with our contractual commitment to provide a basic broadband service via a satellite solution. However, Wiltshire Council has been working closely with BDUK since the launch of the scheme and we are pleased to advise that it has now been extended to include alternative technologies. For a list of current suppliers operating in Wiltshire please see Annexe 1.

Opening up the scheme to alternative technologies should see Wiltshire's residents being able to access a wider range of suppliers.

Does the scheme work the same for wireless technologies as with satellite providers?

Yes, the subsidy code can be used in exactly the same way with a wireless provider; the subsidy is used to fund the installation and equipment costs the same as with a satellite solution.

The one difference with the wireless technology is that it can be designed to serve multiple premises and could lend itself to a community based solution.

Chairman's Announcements

How do residents apply for the scheme?

Information about the scheme, including a list of participating providers and an online application form, can be found on the Basic Broadband Commitment pages on the Wiltshire Online website: www.wiltshireonline.org

Who do I contact if I have any queries about the scheme?

The Wiltshire Online website (www.wiltshireonline.org) is intended to be the first port of call for information. However, for specific queries, there is a dedicated email address which is broadband@wiltshire.gov.uk

Annexe 1

The following is a list of providers who are currently participating in the Basic Broadband Commitment scheme in Wiltshire:

Wireless Providers:

Wessex Internet - https://www.wessexinternet.com/

Satellite Providers:

Avonline - www.avonlinebroadband.com/

Bentley Walker - http://toowayinfo.bentleywalker.com/bduk/

Broadband Wherever - www.broadbandwherever.net/home

Corsat - www.corsat.co.uk/bduk/

Digiweb - www.digiweb.com/satellite/

Europasat - www.europasat.com/

ibub Communications - http://www.ibub.co.uk/satellitescheme/

Not Spot Broadband - http://notspotbroadband.com/grant-schemes/

Prime Satellite Broadband - http://www.primesatellitebroadband.com/

Primetech - www.primetech-bduk.co.uk

Rural Broadband - www.ruralbroadband.co.uk/

Satellite Internet - www.satelliteinternet.co.uk/

Marlborough Area Board

July 2016

1. Neighbourhood Policing

Team Sergeant: Clare Wallace (currently A/PS Richard Barratt)

Marlborough Town Centre

PC Stan Boardman

Marlborough Rural West

A/PS Richard Barratt

Marlborough Rural East

PC Nicholas Spargo

PCSOs

Polly Ritchie Mark Braithwaite

2. NPTs - Current Priorities & Consultation Opportunities:

The current priority for the Marlborough area is to focus on Non-Dwelling Burglaries and overnight thefts.

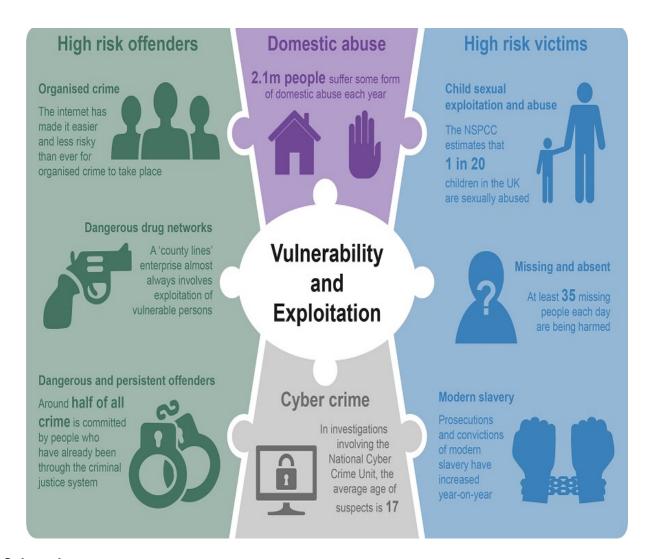
We have worked hard to tackle this by carrying out regular patrols in the areas which are most targeted, following up on intel received, overnight policing operations in collaboration with neighbouring police forces, and working with local game keepers. As a result of this being a priority for some time, there has recently been a reduction in the number of non-dwelling burglaries. Since the last Marlborough Area board (May 2016) there have been six non-dwelling burglaries across the Marlborough area. This represents a reduction in over 60% when compared to the same three month period last year when there were 16 Non-dwelling burglaries.

We have also been working with a crime prevention officer to put target hardening measures in place at the most vulnerable areas in our communities. Please revisit your security features on your property, such as chains and locks, CCTV, and lighting. Also consider:

- Security marking items
- Recording Serial numbers
- Photographing items
- Locking away and securing valuable items when not in use
- Having secured access point in to yards/premises

Another priority has been theft from vehicles in our beauty spot areas. Thankfully, in the last month, there has only been four thefts from vehicles from beauty spot areas, three of which occurred over the weekend of 2nd-3rd July. This is 50 % less than the same period last year.

3. Wiltshire Police Control strategy



Cybercrime

One of the simplest ways any of us can fall victim to a crime is by having our personal information taken from us online, over the phone or when out in the street and then used and abused by criminals. More than one in four of us has fallen victim to an identity crime, losing an average of £1200 each. The knock on effects can be huge, causing massive personal distress and inconvenience. There are a number of simple steps that can be taken to safeguard information. To reach as many people as possible with this advice, Wiltshire Police, supported by the Metropolitan Police Service, Experian, Cifas, FFA UK, Get Safe Online and Cyberstreetwise, is running a national campaign to raise awareness of this problem.

Between 18 and 24 July, as part of Get Safe Online's Campaign to 'be a switched on parent', Marlborough Neighbourhood Policing Team will be carrying out public consultations. Many parents and carers have children who go online for gaming, social media, chat

platforms, streaming and downloading - whether on a tablet, mobile phone, computer or games console.

In most cases, online gaming and chatting is fun, social and harm-free. But we need to be realistic, and parents and carers are becoming increasingly concerned about the safety of their children within a digital world they may not be familiar with themselves. Risks can range from downloading a harmful computer virus to online bullying or being targeted by a predator with sinister motives.

Although the internet is a fantastic tool and a key resource for modern learning, communicating and entertainment; it is largely unregulated and a magnet for people with malicious intentions.

Domestic Abuse

Since the last Area Board report, Marlborough NPT has been involved in investigating a report of domestic violence in the Marlborough area. Whilst it would not be appropriate to disclose details of the incident, historic reports of assault were made which resulted in one person arrested and cautioned.

We are also monitoring a high risk domestic related incident in the Marlborough area where a person is at risk from a violent partner returning to the address.

High Risk Victims

Members of the public have made reports relating to suspicious phone calls being made in which a man states that he is calling from Scotland Yard Fraud Prevention Department. He goes on to tell the person on the other end of the phone that somebody has attempted to use their bank card buy a computer in London for more than £1000.

If you receive a similar call to this, please do not give out any person details including your name, address, card details and PIN number. Hang up immediately and call 101 to report the matter

In the coming weeks Marlborough and Pewsey Neighbourhood Policing Teams will be giving advice to vulnerable communities to help prevent them from becoming victims of crime in this way.

High Risk Offenders

There are no significant updates in relation to High Risk Offenders.

Other Local Issues

Road Traffic Collision: On the evening of 9th June a woman pedestrian from Swindon died following a road traffic collision on the outskirts of Marlborough, near Savernake Hospital.

The incident happened at 5.30pm on the A4. Two cars (blue BMW 328 and yellow Seat Leon Cupra) were travelling towards Froxfield when the BMW left the carriageway and collided with the woman who was pronounced dead at the scene. Two men were arrested at the scene on suspicion of causing death by dangerous driving and have been released on conditional bail.

Burglary: At approximately 1300 hours on 10th June a quantity of cash was taken from the post office in Baydon. Thankfully, no member of staff was hurt.

We have been appealing for anyone in the area who may have heard or seen anything suspicious to make contact with Detective Sergeant Scott Anger from Swindon CID by dialling 101 or Crimestoppers on 0800 555 111.

Theft of Motor Vehicle: Overnight 23/06-24/06 a vehicle was stolen from the driveway of a property in Ogbourne St George. The vehicle has subsequently been found and enquiries are being made.

Drugs: At 1830 hours 02/06 a motorist was found in possession of a small amount of cannabis on London Road, Marlborough. He was issued with a cannabis street warning.

Criminal Damage: Sometime between 23/05-27/05 an unknown suspect kicked the back off a hand carved bench and smashed the seat in Stonebridge Meadow, Marlborough. Sadly, we don't know who was responsible but a kind member of the public offered to fix the bench for free.

Assault: At approximately 2115 hours 29/05 a disorder was reported on St Martins, Marlborough where one female was assaulted by another known female. This is still being investigated.

Burglary: Overnight 25/05/16 an unknown suspect gained entry to a premises in West Kennet by forcing a window. Jewellery was taken from within.

Burglary: In the afternoon of 07/06 a burglary occurred to a commercial premises in London Road, Marlborough. One male has been arrested and is currently on bail.

Burglary: Between 17/06-20/06 a burglary occurred to a commercial premises in Marlborough where cash was taken from a till and an office.

Nick Mawson Sector Inspector,

Devizes Melksham Pewsey Marlborough





Area Board Update - July 2016

Healthwatch Wiltshire is a local independent organisation which exists to speak up for people on health and care. We rely on local people to tell us about their experiences of health and care services so if you have used a service recently then we would like to hear from you. This could include hospital, a care home, or a dentist (for example). We use what people tell us when we meet with the commissioners and providers of services. Ultimately we want a health and care system which meets people's needs and your feedback is vital.

Wiltshire's Health and Wellbeing Groups

Healthwatch Wiltshire is pleased to be supporting the Area Boards with new Health and Wellbeing Groups and Older People's Champions. The Groups will create opportunities for local people to get involved in health and care, including new projects. They will have an important role in gathering the views of local people and work with community commissioners to identify the needs of the local population. Champions will have an important role in making sure that the voices of older people are heard. Most areas now have a Group set up and have identified their local Older People's Champion. Healthwatch Wiltshire will be offering the Champions support so that they can fulfil their role. If you would like more information about how to get involved in your local area on health and care matters then we would love to hear from you.



www.yourcareyoursupportwiltshire.org.uk

Currently the website averages 13,000 page views per month, with 2,000 users. We are updating the directory of services in the county for vulnerable people to include accessible transport options, foodbanks and activities like music, sports and leisure. The directory is informed by the voluntary sector organisations who run many of the services listed. Guides have been added: 'Paying for care', 'Paying for care in your own Home' and 'Paying for care in a Residential or Nursing home'.

Recently pages have been updated with information about Dementia Services across the county. Easy Read content produced by Wiltshire Council in collaboration with Wiltshire People First has been added too. There is now Easy Read information about safeguarding, advocacy, assessments, the Autism Strategy, Care & Support Accreditation, Direct Payments, national eligibility criteria and Personal Budgets.





July 2016

Today's NHS – it's a challenging time

The good news is that as a nation we are living longer – but what impact does our ageing population have on the amount of money we have available to spend on healthcare?

With increasing costs of medicines and treatments, and a national shortage of GPs and other health professionals working in the health sector, the NHS is currently facing one of its biggest challenges.

In Wiltshire we are definitely living longer, but not all of us are living well in our older years. A significant proportion of our annual budget is spent helping older people and people with a combination of lots of conditions like Diabetes and COPD to live well. In Wiltshire, over 22% of our population is aged over 65 - and 75,000 of us are living with long term health conditions.

Our challenges

Future cuts

- Annual funding is less than needed to meet demand Impact of cuts to social care services
- £100million funding gap across Wiltshire, BANES and Swindon for 2017

Long term conditions (LTC)

- Over 75,000 people in Wiltshire live with an LTC 50% of all GP appointments are for people with a LTC
- 70% of the total days spent in hospital beds are for
- LTCs

70% of hospital and primary care budgets are used to care for people with LTC

An ageing population

- Wiltshire's population over 480,000
 22% over 65 years old
- 3% over 85 yéar old

Increasing costs

- People are living longer but with one or more health conditions
- Cost of treatments rising
- Growing population
- Increase in public expectations
- Requirement for a 7-day NHS across GP practices

Professional shortage

- National shortage of trained professionals across health and social care including GPs, particularly in Wiltshire
- Reliance on agency workers
- Demand outstripping capacity

Dr Richard Sandford-Hill a GP at Market Lavington Surgery says: "Providing medical care for an increasingly ageing population is difficult. In my own practice a majority of my routine appointments are attended by people aged over 65, and those people often have complex long term needs".

The NHS is used to doing as much as it can with ever-stretched budgets. The shortage of people working in social care means that together with Wiltshire Council, we're doing our very best to make sure we can support people. And it's not all doom and gloom – we're making some great strides forward to make sure we can properly deal with some of the issues we are facing.

Our number one priority is to make sure that older people can get the care and treatment they need either in their own home, or as close to home as possible. Wiltshire has an overall population of over 480,000 and the geography of our county is a challenge. But by working with Wiltshire Council, using a specially-allocated budget called the Better Care Fund, our GPs have established new ways of supporting people to receive care, stay independent and keep well without having to go into hospital. We're making a real difference to the lives of people in the Wiltshire by tackling head-on issues such as social isolation which can have a big impact on someone's health and wellbeing.

We know that we face a tough road ahead, but by working in collaboration with our health colleague's right across Wiltshire we can carve the right path through, and continue to give people really good health care services.

People asked to be mindful of drinking too much this summer

With the holiday and festival season upon us, local residents are being asked not to drink excessive amounts of alcohol and risk damaging their health this summer.

As part of their Stay Well this Summer campaign, Wiltshire Council and NHS Wiltshire Clinical Commissioning Group are reminding people that excessive drinking in a short space of time can have lasting damaging effects.

Unit guidelines are now the same for men and women with both advised not to regularly drink more than 14 units a week, the equivalent of six pints of four percent beer or six glasses of 13 percent wine. People are encouraged not to save up their 14 units for one occasion and try to spread evenly across the week and have regular drink-free days.

People are also advised to limit the total amount of alcohol in one session, drinking more slowly and alternating with food and/or water.

The Stay Well this Summer campaign will also highlight a number of other summer-related issues over the coming months including water safety for children, safe outdoor eating and protecting yourself from excessively high temperatures.

Frances Chinemana, Wiltshire Council associate director for public health said: "We want people to have a safe, happy and healthy summer and we hope our campaign will help with that.

"People will no doubt have a few drinks over the summer, especially if they go on holiday or attend one of the many festivals that take place, but we just want to gently remind people that drinking too much in a short space of time can have a negative knock-on effect to their health."

Dr Peter Jenkins, Chair of NHS Wiltshire CCG, said: "Most people enjoy a sensible social drink without it having any negative effect but at times lots of people will go out for a good time and have a few more drinks than they're used to.

"Drinking more than the recommended limit is a habit that we can all fall into easily but drinking just a little too much alcohol puts people at greater risk of developing serious illnesses including heart disease, stroke and cancer.

"That's why we're urging everyone to take a sober look at their drinking over the summer and resolve to drink sensibly."

For more information, people should visit www.wiltshire.gov.uk//drugalcoholmisuse

Simon Truelove - Interim Accountable Officer of Wiltshire CCG



Simon Truelove, the CCG's Chief Financial Officer and Deputy Chief Officer has become interim Accountable Officer.

Deborah Fielding, who was the Accountable Officer at Wiltshire Clinical Commissioning Group, stepped down from her role at the end of June.

Simon will be in post until a replacement is appointed.



	Item	Update	Actions and recommendations	Priority A, B or C				
	Marlborough Community A	rea Transport Group						
	Date of meeting: Thursday 16 ^t	Date of meeting: Thursday 16th June, 2016						
1.	Attendees and apologies							
	Present:	Cllr Jemima Milton; Cllr Mike Morrisey; Matt Perrott (Wiltshire Highways); Steve Hind (Wiltshire Highways); Cllr John Bevan; Cllr Vanya Body; Cllr Claire Costello; Cllr John Hetherington; Cllr Anne Duechar; Cllr Richard Allen; Caroline Jackson (Manton Residents' Assoc.); Cllr Tamsin Witt; Andrew Jack (Wiltshire Council); Cllr Sheila Glass; Cllr Andrew Williamson.						
	Apologies:	Cllr Stewart Dobson; Cllr Nick Fogg; Cllr James Sheppard; Spencer Drinkwater (Wiltshire Council)						
2.	Notes of last meeting							
		The minutes of the previous meeting held were agreed at the Marlborough Area Board meeting on the 17 th March 2016. Link can be found at http://moderngov.wiltshire.council/ieListMeetings.aspx?Cld=13 18&Year=0						
3.	Financial Position							
		Finance sheet was presented.	Taking into account funds allocated to projects already agreed by CATG and contributions made by local town and parish councils, Marlborough					



			CATG has a budget for 2016/17 of £15 335	
4.		e number of top priorities given to SH. It was felt that given the large making sure these are completed before taking on any new work		
a)	Issue No <u>3366</u> Froxfield – Littlecote Rd Footway and lighting	15% contribution from Froxfield PC accepted. Street light installed. Footway programmed for construction during July.	SH confirmed design is nearly complete. Estimated date for work on the ground: July / August. SH to keep working on this until complete	A
b)	Issue 3832 Marlborough, Silverless StHGV's using inappropriate road	'No Entry' signs for Kingsbury St entering from Herd St. Experimental Order implemented on the 1st Feb to run for a minimum of 6 months. There are still cases of vehicles entering Silverless St from Herd St.	Agreement that current trial solution not working 100%. Some cars still disobey no entry but agreed it is HGVs trying to be prevented. RA feels HGVs are still using Silverless St and points out residents feel no entry should be at other end – junction with Kingsbury St. Agreed that AJ will work with Marlborough TC to consult with residents to improve solution. By next CATG meeting in September	C
c)	Issue <u>4083</u> Speeding issue, Thicketts Rd	PC contribution 25%. Scheme being prepared for implementation.	Scheme for additional signage. Still being worked on. Location on private land has been agreed. SH to keep working on this until complete	А



	Mildenhall			
d)	Issue 3578 A346 Ogbourne St Andrew, Crawlings Piece – More space needed on verge for wheelie bins	JS decided to remove this from CATG priority list but keep an eye on it. He will take this up as an Area Board matter	Cllr James Sheppard is prepared to take this to Area Board for potential funding. SH has been asked to prepare a quote on improving the storage area so that area board can take a decision on funding or not.	В
e)	Substantive scheme Baydon- Ermin St (west)	Design to be completed. Current programme for construction with Ringway 03/10/16. Some further concern from the Parish Council regarding effect on private accesses.	Delays with scheme actually arising from safety concerns from an immediate neighbour near the proposed feature. SH has advised a safety audit and to take advice from consultants Atkins.	A
5.	Other Priority schemes			
a)	Manton- High St / Bridge St – Footway improvements	With Ringway taking over the contract, costs will go up to approx. £13k but could be reduced to approx. £8k without a coloured surface. Marlborough TC will need to agree on the version to be taken forward and if a 25% contribution will be made. Decision going to Marlborough TC on 13 th June.	Marlborough TC has discussed the two options and has agreed to accept the cheaper one with no coloured surface. They argued that since this scheme was agreed and funded before TCs were expected to make a contribution, the new increase in cost should also be paid for by CATG. CATG voted and agreed to fund the full cost of this scheme	A



			of approx. £8k SH to keep working on this until complete	
b)	C189 Baydon- Aldbourne- Ogbourne St George C class speed limit review	Atkins initial review complete – recommends national speed limit. SH has reviewed locations of 30mph extents. Current location of 30mph limit at Baydon, on the approach from Aldbourne is satisfactory. Vehicles will slow up at the bend with the gates, Baydon PC to decide if they want to move the speed limit back to the gates location. However this will include taking up existing coloured approach markings. Total package around £5k.	SH feels that the costs involved in moving the current speed limit signs would not be good value and would not bring vehicle speeds down by much. TW asked for this to be put on hold and will take this back to Baydon PC for a view	
c)	Ramsbury Back Lane 20mph limit	TRO advert undertaken with no objections. Prioritisation agreed. Cost of implementation approx. £3K 25% contribution from Parish Council fixed at £750. Design undertaken. Difficulty in finding a sign location at Burdett St.	Ringway will carry on and implement – need to put up signs. SH to keep working on this until complete	A
d)	Ogbourne St Andrew – Village Lane 20mph limit	TRO advert undertaken with no objections. Prioritisation agreed. £750 to be contributed from the Parish Council. Implementation undertaken. To be checked.	JH confirms work is all done but one sign is high up and in a tree. SH agrees this project needs to be checked before completion. SH to keep working on this until complete	A
e)	Issue 3938 Ogbourne St George – exit slip from bypass – Virtual footway	Parish Council have requested to leave out dropped kerbs. Cost Estimate now £400. PC have confirmed 25% contribution. CATG agreed work to go ahead. To be prioritised.	This scheme has been agreed by CATG and by local PC. SH to keep working on this until complete	A



f)	Issue <u>3558</u> Mildenhall – Proposed Gates	Arrange supply and implementation of gates at eastern end of village. PC contribution 25%. CATG agreed work to go ahead. Design work to be completed and then implemented.	SH confirms design work to be completed and then implemented within 2-3 months. SH to keep working on this until complete	A
g)	Issue <u>3545</u> Broad Hinton – A4361 by Barbury Inn – Bus stop improvements	Bus stop kerbs can be installed on both sides of road. PC contribution 25%. CATG agreed work to go ahead. Design work underway. Construction programmed for end October.		В
h)	Issue <u>4352</u> Lockeridge – 20mph limit proposal	Assessment agreed costing £2.5k PC contribution of 25% agreed. Assessment complete and with Parish Council for consideration.	MM explains how there are two crossing places just outside the proposed 20mph limit and the PC has requested the limit be moved to include these crossings. SH points out that the criteria for a 20mph limit has not been met for this location. The implementation will need a contribution from the PC. MM has asked for an accurate quote to allow the PC the chance to budget / fundraise.	
i)	Issue <u>3799</u> Deer Warning signs on A4	Currently one sign leaving Marlborough towards Froxfield. Nothing from Froxfield towards Marlborough. Suggestion of including a sign leaving Froxfield with a distance plate. Also include distance plate with sign on leaving Marlborough. CATG to discuss. Cost estimate £600. CATG agreed to go ahead with the scheme as long as the cost was under this and to come to another meeting if	Scheme has been passed to Highway's signage officer for pricing. If coming in at £600 or under, scheme can go ahead, if over will come back to CATG for funding decision.	С



		over £600. To be prioritised.		
j)	Issue No: 4245 A4 at Beckhampton and West Kennett - speeding	SH to prepare a Brief for Atkins to provide a design fee. To be prioritised.	JM asked for this brief to be ready by the September CATG meeting. AW says how this is a priority for Beckhampton and West Kennet and how there have been offers of private funding towards the brief. SH felt the costs could be about £10,000 to develop the preliminary design.	С
k)	Issue No: 3487 Marlborough, Ironmonger Lane – Request for new street light	TC to investigate who owns this site	JM asked Marlborough TC to investigate and respond by the September CATG meeting.	С
I)	Issue 1479 A4361 North of Avebury – speeding	Cost approx. £3k including advert process to move 30mph limit northwards. PC contribution 25% agreed. On advert 26/5/16 to 20/6/16	This is currently being advertised and due to close soon. This will be implemented if there are no objections.	А
m)	Issue <u>4377</u> HGVs accessing Back Lane and The Green in Aldbourne	AD explained the damage being done to building on The Green in Aldbourne from over-size delivery vehicles. Different solutions were discussed and a weight limit would not be appropriate given the size of these vans. A width restriction could be more useful. SH and MC will meet on site with AD and JS to look at this more closely.	AD wants this as a high priority. MP wants to be up to speed on this case. There was discussion about the causes of the matter and possible solutions. SH, MP and the PC agreed to meet on site to look at situation and think about solutions.	В



n)	Issue 4468 Improvements to footway at Lottage Rd, Aldbourne	AD explained the situation. MC agreed that this is a maintenance issue but that his budget is not able to cope with such a large piece of work. The parish steward will be able to some work but MC recommended that the PC and CATG lobby Wiltshire Highways for this to be looked at more closely.	MP explained there is no budget for footway repairs but Wiltshire Council has a duty to make safe. All that can be done is to take a look at the location. SH points out that if this is a big project, CATG could agree to fund the work.	В	
0)	Issue 4469 Better marking of bus stop prevent parked cars, South St, Aldbourne	AD explained this issue. Cars park on the kerb at the bus stop forcing the bus to double park and making it difficult for bus users to get on and off. SH and MC will meet on site to look at ways of taking this forward.	AD explained how parked cars at a bus stop make it hard for bus users to get on/off the bus. There was discussion over whether drivers would obey any bus stop markings and AD felt they would. JM asked for this matter to be combined with the others for Aldbourne and dealt with together	В	
p)	Froxfield's Village Traffic Plan	Develop designs in conjunction with Parish Council. To be prioritised.		С	
6.	New Requests / Issues				
a)	Issue <u>4607</u> New directional sign	Kennet Valley School, Lockeridge, have requested a School sign to be installed at the Upper Fyfield A4 junction. The school would like a new sign placed beside the A4 at the junction to direct visiting traffic to the school further into the village	Since the school has agreed to pay for 100% of this project, agreed it can be removed from the list.		
b)	Issue 4681 Change of use of Stonebridge Lane to dual use	Wiltshire Council Highways officers have agreed that Stonebridge Lane, Marlborough would be suitable for change from a footpath to a dual-use path (foot & cycle). This will create better north – south access across town without using	JM felt that since this Issue arrived late, it could not be dealt with at this meeting.		



		Herd St.		
7.	Other items			
a)	Marlborough, George Lane car park. Request to switch priority for signs at the bridge. To be investigated including land ownership.	Not highway. Parking Services AJ will speak with colleagues in Parking	AJ to speak to Parking Services and find out their involvement in this and their view on changing priorities here.	
8.	Date of Next Meeting: 15 th September 2016			

Marlborough Community Area Transport Group

Highways Officer - Steve Hind

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 Marlborough 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, Marlborough Area Board will have a remaining Highways funding balance of £

3. Legal Implications



3.1. There are no specific legal implications related to this report.

4. HR Implications

4.1. 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

Report to Marlborough Area Board

Date of meeting 19 July 2016

Title of report Community Area Grant Funding

Purpose of the Report:

To consider the applications for funding listed below.

Applicant	Amount requested
Kennet and Avon Canal Trust	£5,000.00
Froxfield Memorial Hall	£650.00
Phoenix Brass Band	£2,500.00
Total grant amount requested at this meeting	£8,150.00
Total capital funding allocated to Marlborough Area Board 2016/17	£40,616
Total amount awarded so far, 2015/16	£4,280.00
Amount remaining if all grants are awarded as per report	£28,186

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 available here: http://www.wiltshire.gov.uk/community-area-grants-criteria-2015-16-april.pdf

The funding criteria and application forms are available on the council's website: http://www.wiltshire.gov.uk/council/areaboards/areaboardscommunitygrantsscheme.htm

2. Main Considerations

- 2.1. Councillors will need to be satisfied that funding awarded in the 2016/2017 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.
- 2.4. The Cabinet Member for Area Boards, Cllr John Thomson, has confirmed that area boards may rollover any unspent funding from financial year 2015/16 to 2016/17.

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 has been made to cover this expenditure.

5. Legal Implications

There are no specific legal implications related to this report.

6. Human Resources Implication

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
<u>1960</u>	Kennet and Avon Canal Trust	Crofton Beam Engines Boiler Repairs	£5,000.00

Project Description

Crofton Beam Engines, a grade 1 listed industrial monument, houses the oldest working steam engine in the world - the 1812 Boulton and Watt. Built to raise water to the summit level of the Kennet and Avon Canal the station is maintained by enthusiastic volunteers and steamed regularly throughout summer months attracting some 7000 visitors to the area. However the boiler which supplies steam to this historic engine will need urgent safety repairs in October 2016. Without this work which must be carried out professionally the engine will not be able to run.

Throughout their grant application, the Kennet & Avon Canal Trust makes many references to the support this visitor attraction gives to the Marlborough Community Area, even though it is not within this area. Many of the Trust's volunteers live and work in the Marlborough area. Marlborough businesses are supported by Crofton, either by supplying the café or providing maintenance equipment. Crofton welcomes many students from local schools, including St John's Academy, to tour the site, learn about its heritage and study the 200 year old technology, comparing it to more modern equipment and discussing relative efficiencies.

This is part of a major fundraising project and the Kennet & Avon Canal Trust has already raised a significant amount towards the total of £54,000. Without these repairs to the boiler, Crofton Beam Engines cannot be in-steam for the 2017 season which will be a

great loss to this attraction.

Proposal

That the Area Board determines the application from the Kennet & Avon Canal Trust for £5,000.00

Application ID	Applicant	Project Proposal	Requested
<u>1932</u>	Froxfield	Memorial Hall New	£650.00
	Memorial Hall	Exterior Doors	

Project Description

The Committee wish to replace the main doors at the Memorial Hall. The doors in use at the moment are old and have probably been there since the Hall was built 60 years ago. They are not heat efficient and there is concern about the security of the Hall. It is in the centre of Froxfield which has few community facilities. No shop, school or other community centre. It is used by the villagers for social activities and is the home of the local Phoenix Brass Band.

As a small, rural village, Froxfield has very few community facilities. The village hall plays a strong role within the village, being where the parish council meets and it plays host to the local brass band. As such, it should be important to support such a facility. By helping to fund the replacement of the old doors, the building should become more efficient to run, by conserving heat better and making it a more attractive location for people to use. It will also become more secure, particularly important when the brass band stores its equipment in the hall. This project could benefit both the hall and the brass band by making insurance premiums lower through helping to secure the building.

The village hall committee are making a significant investment in the building by providing half the cost of this project.

Proposal

That the Area Board determines the application from Froxfield Memorial Hall for £650.00

Application ID	Applicant	Project Proposal	Requested
<u>1995</u>	Phoenix Brass Band	Phoenix Brass Tenor Horn Section Updating	£2,500.00

Project Description

Phoenix Brass Band is trying to update the instruments in their tenor horn section. Whilst they do have tenor horns, they have been bought over many years and many are quite old. They are a mixture of tuning and the band is looking to create a better in tune tone. In turn, this will free up the present horns to be used by people waiting in line to learn to play.

Phoenix Brass Band has already secured the majority of funding towards this renewal project, which is an impressive feat for a small local group. By replacing older instruments with new and matched ones, it should increase the enjoyment of both the players

themselves and the audiences who come to listen to the band's many performances throughout the season, across the Marlborough area. "Recycling" the old instruments to younger or beginner players makes great sense to maximise the use of these expensive instruments and to encourage further take up of playing within the community.

Proposal

That the Area Board determines the application from Phoenix Brass Band for £2,500.00

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

Report Author Andrew Jack

Community Engagement Manager

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Email: andrew.jack@wiltshire.gov.uk

Grant Applications for Marlborough on 19/07/2016

ID	Grant Type	Project Title	Applicant	Amount Required
1960	Community Area Grant	Crofton Beam Engines Boiler Repairs	Kennet and Avon Canal Trust	£5000.00
1932		New Exterior Doors		£650.00
1995	Community Area Grant	Phoenix Brass Tenor Horn Section Updating.	Phoenix Brass Band	£2500.00

1960	Community Area	Crofton Beam Engines	Kennet and Avon	£5000.00
1900	Grant	Boiler Repairs	Canal Trust	£3000.00

Submitted: 31/05/2016 12:48:47

ID: 1960

Current Status: Application Appraisal

To be considered at this meeting:

19th July, 2016

1. Which type of grant are you applying for?

Community Area Grant

2. Amount of funding required?

£501 - £5000

3. Are you applying on behalf of a Parish Council?

No

- 4. If yes, please state why this project cannot be funded from the Parish Precept
- 5. Project title?

Crofton Beam Engines Boiler Repairs

6. Project summary:

Crofton Beam Engines a grade 1 listed industrial monument houses the oldest working steam engine in the world - the 1812 Boulton and Watt. Built to raise water to the summit level of the Kennet and Avon Canal the station is maintained by enthusiastic volunteers and steamed regularly throughout summer months attracting some 7000 visitors to the area. However the boiler which supplies steam to this historic engine will need urgent safety repairs in October 2016. Without this work which must be carried out professionally the engine will not be able to run loosing much of its appeal to visitors.

7. Which Area Board are you applying to?

Marlborough

Electoral Division

Aldbourne and Ramsbury

8. What is the Post Code of where the project is taking place?

SN83DW

9. Please tell us which theme(s) your project supports:

Children & Young People

Countryside, environment and nature

Economy, enterprise and jobs

Health, lifestyle and wellbeing

Heritage, history and architecture

Inclusion, diversity and community spirit

Technology & Digital literacy

If Other (please specify)

10. Finance:

10a. Your Organisation's Finance:

Your latest accounts:

12/2015

Total Income:

£361362.00

Total Expenditure:

£327666.00

Surplus/Deficit for the year:

£33646.00

Free reserves currently held:

(money not committed to other projects/operating costs)

£50000.00

Why can't you fund this project from your reserves:

Our reserves are committed to major restoration work at Crofton as part of a project for which we are seeking Heritage Lottery Funding.

We are a small community group and do not have annual accounts or it is our first year:

10b. Project Finance:

Total Project cost

£54008.00

Total required fi	rom Area Board	£5000.00		
Expenditure		Income	Tick if income	
(Itemised	£	(Itemised	confirmed	£
expenditure)		income)	Commind	
Strip Down in		Crofton Boiler		
kind @27.12	1356.00	appeal income	yes	12000.00
days		to date		
Repairs inc VAT	41940.00	Pewsey Area Board		5000.00
Reinstate and		Davissa Assa		
Test in kind	2212.00	Devizes Area Board		5000.00
@44.25 days		Doaru		
		Crofton Boiler		
Materials	2000.00	Appeal		27008.00
		Fundraising		
Management				
Supervision in	2500.00			
kind @25 days				
Contingency	4000.00			
Safety tests				
existing	0.00			
maintenance				
budget				
Boiler and flue				
cleaning	0.00			
existing maintenance	0.00			
budget				
	C			£40000
Total	£54008			£49008

11. Have you or do you intend to apply for a grant from another area board within this financial year?

Yes

12. If so, which Area Boards?

Devizes Marlborough Pewsey

13. Please tell us WHO will benefit and HOW they will benefit from your project benefit your local community?

Crofton Beam Engines is a Grade 1 listed industrial monument and one of the most important Industrial Revolution sites in the country Built to supply water to the summit level of the Kennet Avon Canal it is a unique working survivor of the technology which enabled British engineers to drain deep mines supply water to canals and towns and build docks and harbours throughout the world. For nearly 50 years the Crofton Beam Engines have been kept in working order by teams of dedicated volunteers and the skills needed to run it passed on to

new generations. The site is owned by the Kennet Avon Canal Trust registered charity number 209206. The Trusts aims are to a promote facilitate and assist in the conservation protection and improvement of the Kennet Avon Canal and its associated watercourses towpaths structures and buildings b. advance the education of the public in general of the significance of the Kennet Avon Canal and its associated structures c. protect and conserve objects sites and buildings of archaeological architectural engineering or historic interest on in the vicinity of or otherwise associated with the Kennet Avon Canal d. promote and facilitate recreational use of the Kennet Avon Canal by a wide section of the community in order to improve conditions of life for the public. The site is attractive to a range of people from cyclists to steam enthusiasts. It attracts approximately 17000 visitors each year mainly between Easter and early October of which some 10000 visit for the cafe view and walk along the canal rather than the engines themselves. Crofton's Steaming Weekends during the summer when the historic pumping engines are operated under steam attract 5000 visitors each year to Crofton and to the local area. In addition some 2000 visitors annually tour the engine house when it is not in steam. These figures prove that there is much interest in Crofton as a place where visitors can see and experience the oldest steam-driven beam engine in the world still doing what it was designed to do over 200 years ago. But this interest can only be sustained when our engines are running under steam. Without an operational boiler we would be unable to run the engines and the pumping station would become cold and lifeless largely devoid of meaning. The key objective of the project is to ensure that we can continue to operate the station in steam with a coal fired boiler and with the engines running under full load this is Crofton's Unique Selling Point and draws visitors to the area during our steaming weekends Who will benefit - and how: By supporting the Crofton Boiler Project the Marlborough Area Board will assist a project which brings benefits to the local community the local economy local schools local visitor attractions Crofton's volunteers a significant number of whom live in the Marlborough area and the Kennet Avon Canal Trust. Visitors to the Marlborough Area. Many of our visitors use local services and businesses including pubs shops and restaurants. In total Crofton attracts some 17000 visitors to the area each year of whom 7000 pay to visit the engine house 5000 on steaming days and 2000 on non-steaming days. Postcode analysis of Crofton admission gift aid forms for 2015 show that for steaming and non-steaming days some 83 of our visitors come from outside the SN postcode area. About 40 of these come from areas along the M4 corridor. The Engineman's Rest Cafe at Crofton which uses locally sourced produce local suppliers include Sumbler's butchers Marlborough experiences its greatest demand on steaming days. Steaming weekends have continually proved that they attract families who enjoy a multi-faceted experience in a unique and rural environment This is integrated with other local heritage attractions such as the Merchants House Marlborough Wilton Windmill Devizes Heritage Museum the Kennet Avon Canal Stonehenge and Avebury and brings more visitors to actually feel the excitement of Crofton. Hence Crofton will continue to play a part in marketing the collection of outstanding visitor attractions in the area Furthermore as part of the Kennet Avon Canal Trust Crofton works closely with the Trusts other activities in particular with the Trusts fleet of accessible hire boats based at Bedwyn Wharf The Bruce Boats providing canal holidays for disabled and otherwise disadvantaged people and the Trusts Rose of Hungerford trip boat normally based at Hungerford. With these resources we can provide a wide range of canal based learning activities. Educational opportunities will be provided for local schools. Crofton Beam Engines regularly provides educational opportunities for local schools through collaborating with the Canal River Trust to hold the CRT Explorers Educational Week each year facilitating school visits. During the past year we have had visits from pupils at St. Johns Academy Marlborough together with out of area primary schools. As a dramatic demonstration of what engineering and science can achieve and especially in the context of the UK being at the centre of the Industrial Revolution with

the canals as a major enabler Crofton presented in an exciting and modern way can underpin interest in Science Technology Engineering and Maths STEM. Experience at Crofton has proved that once most visitors of all ages and not just steam buffs can feel the excitement of coal being physically being fed into a boiler and used to lift a ton of water up on every engine stroke they are hooked But without a working boiler we will be unable to do this. Crofton provides an excellent base for understanding both our dependency on energy and water. Our developing Mechatronics monitoring and interpretation system the initial stages of which are a joint project with the University of Bath will use modern monitoring technology to take the pulse of the engines when they are operating and will illustrate a complete engineering system in action right across the Kennet Avon Canal proving the need for an appropriate supply of both water and energy. Mechatronics will enable the working pumping station to provide actual running data and open up new possibilities for students at all levels having access to information that can be used in related studies in STEM subjects. Thus for example with the data available showing the amount of coal used over a period and figures relating to water pumped during this time along with similar figures obtained from times when the sites electrical pumps are being run will allow comparative energy studies to be made showing for example how inefficient coal is Similarly students of A level Physics will be able to use the stress figures obtained from the measurements made on the beam engines to apply to their studies of stress and strain etc. Keeping Crofton in steam will drive more and more people to come and feel it for themselves. Volunteer and Community benefits Crofton is well supported by over 60 volunteers from the local community and further afield - about 10 of whom live in the Marlborough Board area. Key Crofton management team members live in the Marlborough Area. These include the Chair Peter Turvey over 40 years' experience as Museum curator heritage consultant project manager and author Branch Treasurer Geoffrey Snelgrove accounting and management experience and David Throup marketing publicity website management. Other volunteers who help with general maintenance front of house and catering also live in the area. Most of Crofton's volunteers bring real engineering expertise but these are typically retired persons. There is a serious risk to the future for all such engineeringbased heritage sites that knowledge of fundamental engineering principles upon which the sites are based will be lost as they are of little interest in modern engineering curricula Of special concern is to ensure that the expertise required to operate and maintain Crofton is handed down. This means that the excitement of Crofton experienced when visiting the site when in full-operation should be used to attract a much wider and younger range of potential volunteers. Without an operational boiler we will unable to do this. Our youngest Volunteer Euan Humphries a former pupil at St Johns academy has just qualified as one of our engine drivers. Thus these proposals aim to make Crofton more attractive to a much broader base of younger persons so that they can become interested and hopefully become actively involved so that the engineering skills can be handed down. Marlborough Area Plan synergies The Project ties in with specific Guiding Statements of the Marlborough Area Plan 2012 to 2017 as referenced below. The Local Economy Issues-Provision of tourist and local information services page 8Crofton Beam Engines staff and volunteers actively promote local tourist attractions and provide advice and guidance to visitors. Support for new and small businesses page 9 As part of the Kennet and Avon can Trust Crofton draws visitors to the area helps create business opportunities for example our franchised catering operations and uses local firms for goods and services. For example Sumbler's Butchers, Fulcrum Commercial Kitchens, Marlborough Building Supplies and ScrewFix Marlborough Branch. Children and young people: Provision of and access to after school facilities page 11 Crofton welcomes younger volunteers and is actively seeking to recruit them. Local Amenities: Inadequate coordinated promotion of events page 17. Crofton and the Kennet and Avon Canal Trust are working with other local organisations and media such as the Merchants House We Love

Marlborough and Marlborough News Online to promote local events to a wider audience. Adult Education and Employment Provision of local adult educational opportunities page 10. Though the wide range of volunteer skill sets and training opportunities provided Crofton enables lifelong learning Environment and Spatial Planning. Access to the Countryside page 23. Crofton provides excellent facilities for visitors to access the local countryside with car park open year round and picnic area and cafe open during the summer months. In conjunction with other local attractions Wilton Windmill and Pewsey Heritage Centre walking tail leaflets linking these attractions have been produced. Growing dependence on large food mile produces page 23. The Engineman's Rest Cafe at Crofton uses locally sourced produce. Parish Council responses page 26Crofton addresses issues raised relating to The local Economy Crofton provides on full time post Site Manager plus seasonal employment in the Engineman's rest Cafe together with tourism information services to 17000 visitors annually. Children and young people Crofton provides educational activities for local schools and volunteering opportunities to the local community. Local amenities Crofton as one of several local heritage attractions in the area and along the Kennet Avon canal encourages tourism and provides amenities including car parking cafe and toilet facilities.

14. How will you monitor this?

We keep records of visitor numbers for both static non steaming openings and for steaming days. In addition the boiler is subject to annual safety checks by a qualified inspector. Monitoring both visitor numbers for steaming as compared to non-steaming days and the annual safety check boiler inspection reports will enable us to demonstrate how this project will both enable us to maintain and enhance visitor numbers which are higher for steaming days and the annual boiler inspection reports will enable us to monitor the engineering and safety aspects of the project.

15. If your project will continue after the Wiltshire Council funding runs out, how will you continue to fund it?

The boiler repairs are a discreet project the aim of which is ensuring that the boiler continues in a safe operating condition for a further 10 years - the interval between major - as opposed to annual - safety inspections. Should further boiler maintenance be required in future years the Trust will cover such expenditure either by a combination of further fundraising drive and drawing on financial reserves built up from Crofton income.

16. Is there anything else you think we should know about the project?

17. DECLARATION

Supporting information - Please confirm that the following documents will be available to inspect upon request:

Ouotes:

yes I will make available on request 1 quote for individual project costs over £500 & 2 quotes for project costs over £1000 (Individual project costs are listed in the expenditure section above)

Project/Business Plan:

yes I will make available on request a **project or business plan** (including estimates) for projects where the **total project cost** (as declared in the financial section above) exceeds

£50,000 (tick only when total project cost exceeds £50,000).

Accounts:

yes I will make available on request the organisation's latest accounts

Constitution:

yes I will make available on request the organisation's Constitution/Terms of Reference etc.

Policies and procedures:

yes I will make available on request the necessary and relevant policies and procedures such as Child Protection, Safeguarding Adults, Public Liability Insurance, Access audit, Health & Safety and Environmental assessments.

Other supporting information (Tick where appropriate, for some project these will not be applicable):

yes I will make available on request evidence of ownership of buildings/land

And finally...

yes The information on this form is correct, that any award received will be spent on the activities specified.

	1			
1932	Community Area	Froxfield Memorial Hall	Froxfield Memorial	£650.00
1932	Grant	New Exterior Doors	Hall	2030.00

Submitted: 04/05/2016 14:14:46

ID: 1932

Current Status: Application Appraisal

To be considered at this meeting:

19th July, 2016

1. Which type of grant are you applying for?

Community Area Grant

2. Amount of funding required?

£0 - £1.000

3. Are you applying on behalf of a Parish Council?

No

4. If yes, please state why this project cannot be funded from the Parish Precept

5. Project title?

Froxfield Memorial Hall New Exterior Doors

6. Project summary:

We wish to replace the main doors at the Memorial Hall. The doors in use at the moment are very old and have probably been there since the Hall was built 60 years ago. They are not heat efficient and we worry about the security of the hall. The Hall is in the centre of Froxfield

which has few community facilities. No shop school or other community centre. It is used by the villagers for social activities and is the home of the local Brass Band. We continue to fund raise to keep the hall as a much-love village facility and would appreciate any help with this aspect of our work.

7. Which Area Board are you applying to?

Marlborough

Electoral Division

Aldbourne and Ramsbury

8. What is the Post Code of where the project is taking place?

SN8 3JY

9. Please tell us which theme(s) your project supports:

Children & Young People

Arts, crafts and culture

Festivals, pageants, fetes and fayres

Inclusion, diversity and community spirit

Safer communities

Sport, play and recreation

Other

If Other (please specify)

I've included everything the Memorial Hall is used for.

10. Finance:

10a. Your Organisation's Finance:

Your latest accounts:

04/2016

Total Income:

£5946.55

Total Expenditure:

£3699.58

Surplus/Deficit for the year:

£2246.97

Free reserves currently held:

(money not committed to other projects/operating costs)

£600.00

Why can't you fund this project from your reserves:

Although the amount in our account looks reasonably healthy we obviously have ongoing expenses with the running of this much needed facility. Maintenance of hall and grounds insurance light and heating bills etc. so it is essential and prudent that we keep a reserve in the

account to cover these and any unexpected expenses. As an example - we recently had an unexpected expense of a roof leakage repair.

We are a small community group and do not have annual accounts or it is our first year:

10b. Project Finance:

Total Project cost £1300.00
Total required from Area Board £650.00

Expenditure Income (Itemised £ (Itemised confirmed for the confirm

expenditure) income)

Doors inc. locks 900.00 Our reserves yes 650.00

handles

Fitting and installation 400.00

installation

Total £1300 £650

11. Have you or do you intend to apply for a grant from another area board within this financial year?

No

12. If so, which Area Boards?

Marlborough

13. Please tell us WHO will benefit and HOW they will benefit from your project benefit your local community?

Froxfield is a small village in a rural setting and as such is deprived of many of the facilities available to all ages in more urban areas. Over the years many facilities in the village have closed down. There is now no village school no shop and a very restricted bus service. The Parish Church and a pub remain the only meeting places apart from our Memorial Hall. The Hall is set on the Village Green in the heart Froxfield and has become the hub of village activities. It is available for hire and is used by villagers for parties and family gatherings by the Parish Council for meetings and by the Church as its centre for fetes and get-togethers. The local Social committee uses the Hall for plays discussions guizzes and Barn Dances - to name a few of the activities. A Froxfield resident has just started a Morris Dance Group and the Gardening Club has well attended Plant Sales in the Hall. A local Brass Band uses the Hall three times a week and keeps its music and spare instruments in the store room. Where would all these clubs and organisations be without the Memorial Hall Would they close down or move to Marlborough or Hungerford In either case the village community feeling would take yet another hammering and Froxfield residents - young and elderly alike - would become even more isolated. All of the people involved in the above organisations and the people who visit the village for events etc. will benefit from the survival of the Hall. So many Village Halls seem to be closing down these days and we are striving to maintain ours to benefit this rural community and our visitors. The Halls finances are run on a tight budget and all monies raised by fund-raising are used to pay on-going expenses such as utility bills insurance and for upkeep and maintenance. For security heat conservation and appearance sake we find we now

need to replace the exterior doors keeping in mind disabled access suitability.. Any help the Board can give us to keep this much loved and vital village facility in an attractive and secure state will be very much appreciated. Thank you.

14. How will you monitor this?

The ongoing use of the hall will be evidence that we are succeeding in our endeavour to maintain this facility for the village. All work completed will of course be inspected and approved before payment is made to the supplier and fitter.

15. If your project will continue after the Wiltshire Council funding runs out, how will you continue to fund it?

As our project will cost more than the amount applied for plus money available from our free reserve amount we are making plans for table-top sales and have promises of two donations to help towards the cost of the project

16. Is there anything else you think we should know about the project?

17. DECLARATION

Supporting information - Please confirm that the following documents will be available to inspect upon request:

Ouotes:

yes I will make available on request 1 quote for individual project costs over £500 & 2 quotes for project costs over £1000 (Individual project costs are listed in the expenditure section above)

Accounts:

yes I will make available on request the organisation's latest accounts

Constitution:

yes I will make available on request the organisation's Constitution/Terms of Reference etc.

Policies and procedures:

yes I will make available on request the necessary and relevant policies and procedures such as Child Protection, Safeguarding Adults, Public Liability Insurance, Access audit, Health & Safety and Environmental assessments.

Other supporting information (Tick where appropriate, for some project these will not be applicable):

yes I will make available on request evidence of ownership of buildings/land

And finally...

yes The information on this form is correct, that any award received will be spent on the activities specified.

11995	J	Phoenix Brass Tenor Horn Section Updating.	Phoenix Brass Band	£2500.00	
S-h					

Submitted: 22/06/2016 15:23:49

ID: 1995

Current Status: Application Appraisal

To be considered at this meeting:

19th July, 2016

1. Which type of grant are you applying for?

Community Area Grant

2. Amount of funding required?

£501 - £5000

3. Are you applying on behalf of a Parish Council?

No

- 4. If yes, please state why this project cannot be funded from the Parish Precept
- 5. Project title?

Phoenix Brass Tenor Horn Section Updating.

6. Project summary:

We are trying to update the instruments in our tenor horn section. We do have tenor horns but they have been begged and bought over many years and many are quite old. They are a bit of a hotch potch of tuning and we are looking to create a better in tune tone. In turn this will free up our present horns to be used by people waiting in line to learn to play.

7. Which Area Board are you applying to?

Marlborough

Electoral Division

Aldbourne and Ramsbury

8. What is the Post Code of where the project is taking place?

SN8 3LD

9. Please tell us which theme(s) your project supports:

Children & Young People

Arts, crafts and culture

Festivals, pageants, fetes and fayres

Inclusion, diversity and community spirit

Sport, play and recreation

If Other (please specify)

10. Finance:

10a. Your Organisation's Finance:

Your latest accounts:

05/2016

Total Income:

£6746.83

Total Expenditure:

£6070.04

Surplus/Deficit for the year:

£676.79

Free reserves currently held:

(money not committed to other projects/operating costs)

£200.00

Why can't you fund this project from your reserves:

The figures show that we do not have enough in our account to fund this project and we have to keep enough available to cover unexpected as well as the expected expenses. Summer is a very busy time for the Band and we earn a lot of money playing at our summer engagements so we may be in a position to use more of our reserves for the project but can't commit to it until we actually have earned and received the money.

We are a small community group and do not have annual accounts or it is our first year:

10b. Project Finance:

Total Project co	st	£8800.00		
Total required fi	rom Area Board	£2500.00		
Expenditure		Income	Tick if income	
(Itemised	£	(Itemised	confirmed	£
expenditure)		income)		
4 Nero Eb	9900 00	Marlborough		1000.00
Tenor Horns at 2200 each	8800.00	Town Council		1000.00
		Grant from		
		Greenham	yes	1000.00
		Common Trust		
		Funds raised so		100000
		far sales, quiz,	yes	1200.00
		raffle etc.		
		Expected income from		
		Band		1600.00
		Engagements		1000.00
		next 3 months		
		Donation		
		Friends Of	VOC	1500.00
		Phoenix Our	yes	1500.00
1		supporters		

Γotal	£8800	£	6300

11. Have you or do you intend to apply for a grant from another area board within this financial year?

No

12. If so, which Area Boards?

Marlborough

13. Please tell us WHO will benefit and HOW they will benefit from your project benefit your local community?

Phoenix Brass is based in Froxfield Wiltshire which is a small village in a rural setting with few community facilities. There is no shop or school and a severely limited bus service. Only the village hall where the band is based stands as a community centre. Quite a few of this villages members play or are learning to play a musical instrument in the Band and young and old are learning to work and play together in harmony. Players come from a wide area as well as Froxfield and many live and work or attend school in Marlborough and surrounding villages. As well the pleasure WE get from playing we provide a great deal of joy to the people who hear us play. We provide traditional English Brass band music at fetes and can be seen and heard every year at the more solemn and very special Remembrance Service and Parade in Marlborough. We also take every opportunity we can to help other charities raise money for their clubs and societies. Wherever we play we aim to be the best we possibly can and to give the most enjoyment to listeners. It is to this end that we wish to up-date our tenor horn section to produce a more uniform sound. New tenor horns in the Main Band will free up their present instruments so we can offer tuition to more children and adults who wish to learn and be part of our happy family Band.

14. How will you monitor this?

The new tenor horns will be put to use immediately and the improved sound of the Band will be shaped and produced through the skilful direction of the Musical Director Mr David Watson from Marlborough. He is an experienced teacher conductor and musician and will ensure that the players learn to blend this better sound with the other instruments in the Band. We plan to advertise for new beginners to come and learn and make use of the horns which will become available.

15. If your project will continue after the Wiltshire Council funding runs out, how will you continue to fund it?

We will make good any shortfall in the amount raised towards our project by working hard at our fund raising activities. These include table top sales jumble sales competitions and what we do best entertaining at concerts .A sponsored play is a possibility

l 6 - Is there anything els	se you think we should	know about the	nroject ⁹
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17. DECLARATION

Supporting information -	Please confirm	that the following	documents	will be ava	ilable
to inspect upon request:					

	_		
Quotes:			

yes I will make available on request 1 quote for individual project costs over £500 & 2 quotes for project costs over £1000 (Individual project costs are listed in the expenditure section above)

Accounts:

yes I will make available on request the organisation's latest accounts

Constitution:

yes I will make available on request the organisation's Constitution/Terms of Reference etc.

Policies and procedures:

yes I will make available on request the necessary and relevant policies and procedures such as Child Protection, Safeguarding Adults, Public Liability Insurance, Access audit, Health & Safety and Environmental assessments.

Other supporting information (Tick where appropriate, for some project these will not be applicable):

And finally...

yes The information on this form is correct, that any award received will be spent on the activities specified.



Report to Marlborough Area Board

Date of meeting 19th July 2016

Title of report Youth Grant Funding

Purpose of the Report:

To consider the applications for funding listed below together with the recommendations of the Local Youth Network (LYN) Management Group.

To report on LYN initiative from April Area Board

Applicant	Amount requested	LYN Management recommendation	Group
Aldbourne Youth Council	£5000.00	Recommended	

1. Background

The recommendation from the LYN Management Group has been made in accordance with the following guidelines:

- Leaders guidance for Community Area Boards on Positive Activities for Young People
- Positive Activities for Young People local Youth Network Terms of Reference
- Positive Activities Toolkit for Community Area Boards

Young people have considered this application and identified it as a priority for Area Board funding.

2. Main Considerations

- 2.1. Councillors will need to be satisfied that Youth Grant Funding awarded in the 2015/2016 year are made to projects that can realistically proceed within a year of it being awarded.
- 2.2. Councillors will need to decide and be assured that young people and the community will benefit from the funding being awarded and the project/positive activity proceeding. The application should meet the identified needs, priorities and outcomes for young people in the areas, as identified in the LYN Needs Assessment and Strategic Plan.
- 2.3. Councillors will need to ensure measures have been taken in relation to safeguarding children and young people.
- 2.4. Councillors will need to ensure that young people have been central to each stage of this Youth Grant Funding application.

3. Environmental & Community Implications

Youth 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

Ensuring that Community Area Boards and LYNs fully consider the equality impacts of their decisions in designing local positive activities for young people is essential to meeting the Council's Public Sector Equality Duty.

8. Safeguarding Implications

The Area Board has ensured that the necessary policies and procedures are in place to safeguard children and young people. The Community Youth Officer has assessed this application agreed it meets safeguarding requirements.

9. Applications for consideration

Application ID	Applicant	Project Proposal	Requested
(hyper link) ID 319	Aldbourne Youth Council	Youth Adventure Programme 2016/17	£5000

Project description

Activities and trips for young people in Wiltshire throughout 2016/17. These opportunities will enable an enriched program of activity to take place which will be organised and delivered by young people with the support of a coordinator, youth workers, trustees and adult volunteers. Aldbourne Youth Council meet every month. The youth decide what happens and how the charity is managed. All young people who come to the meetings are involved with debate and proposals. In addition interactive displays are within The Junction and they have a new coordinator in post as of 1st June 2016 who talks to and involves young people when they visit the after school youth cafe. Last years summer program was a huge success and this project builds on that to extend throughout the year rather than over a few weeks. The Positive Activities overview for Marlborough Area wanted activities in the holidays, Saturdays evenings and after school. Community Junction activities are promoted throughout the area and all young people are made welcome and all activities made accessible. Aldbourne Youth Council are involved with the Aldbourne Community Plan 2011. Secondary Age children said Aldbourne did not have enough supervised activities. AYC's designated responsibility was to engage with young people as a result of this.

The Object of the charity is to advance in life and help young people in Aldbourne Parish and surrounding villages through 1. The provision of recreational and leisure time activities provided in the interest of social welfare designed to improve their conditions of life. 2. Providing support and activities that develop their skills capacities and capabilities to enable them to participate in society as independent mature and responsible individuals

Proposed timetable of activities and breakdown of costs.

Mid Aug - Splash down cost Entry - £580 Coach £550 Total £1130 Possible income from Y/P £200

End Aug - Alternative Sports day (lots of activities) - Skate Ramp - Cost £1200 Inflatable's

£500 Total £1700

September - Horse riding £700 Possible income from Y/P £50

October H/T - Thorpe Park entry- £1120 Coach £550 Total cost £1670 Possible income from Y/P £200

February H/T - Grafitti Workshop £250

Additional information provided on request.

How will you identify who will get subsidised places?

Young people themselves can choose whether to volunteer at the centre or help with the youth program to "earn" their place on a trip or pay their £5. We also email the local Dr Surgery and secondary feeder schools to invite them to allocate a place to a young person in need who may benefit eg young carer.

How will you open the activities up to a wider group of young people?

We live in a very rural isolated area with limited bus services. Our summer program will be filtered out to all our neighbouring villages. We promote all activities through a network of contacts eg dr surgery, secondary schools, parish council, Internet social media, local websites, local press and radio. We also encourage users to "bring a friend"

Please detail the outcomes you hope to see as a result of these activities

Offering the young people a summer program will help to prevent any anti social behaviour and crime during the time when school is not open. Offering activities they would not normally be able to do because of affordability or opportunity.

The specific learning points of our summer program will be to encourage and build the following-

Research - discussion, internet searching

Independence- time management, trust building, leadership skills, budgeting, appropriate social behaviour, volunteering

Confidence building – making new friendships, trying new activities, empowering, problem solving, team building, decision making

There is also a need for these activities because they will also build the foundations for the **Developing life and employment skills – intergenerational project** which we are currently running. These activities will introduce young people to this project and the workers running it. The project outcomes for this are:

To open up the youth club another evening a week for to expand practical, life and vocational skills and to open up passages to employment skills aided by relevant agencies. These sessions will hopefully give everyone a chance to explore lots of different careers, looking in detail at the qualifications you need, how long you need to study, the best further education establishments for each career, the equipment which gets used and much more. To reduce isolation and provide opportunities to gain life skills in the community.

Also on this journey we would like to offer the young people a chance to gain accreditation by completing ASDAN short courses in Volunteering, Healthy Living, & accreditation in Basic Food Hygiene L2 and Emergency First Aid. These sessions will also give the young people basic knowledge and skills to develop social action skills and put on some fundraising events for the

centre.

Recommendation of the Local Youth Network Management Group

The application meets the grant criteria 2015/16

AYC have a proven record in delivering activities for young people. The LYN members have discussed and recommended this for funding.

Positive activities are seen as a diversionary and introductory activity. Often these open days and activities are necessary to engage young people in further participation of other projects as well as build relationships with adult workers, which is necessary to identify further needs for young people.

AYC run a number of activities, including targeted work from The Junction which are detailed in the full application form.

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

Report Author

Helen Bradley, Locality Youth Facilitator

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