

MINUTES

Meeting: PEWSEY AREA BOARD
Place: Woodborough Social Club, Smithy Lane, Pewsey SN9 5PL
Date: 9 May 2016
Start Time: 7.00 pm
Finish Time: 9.05 pm

Please direct any enquiries on these minutes to:

Kevin Fielding (Democratic Services Officer), Tel: 01249 706612 or (e-mail) kevin.fielding@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

Cllr Jerry Kunkler (Chairman), Cllr Paul Oatway and Cllr Christopher Williams (Substitute)

Wiltshire Council Officers

Ros Griffiths – Community Engagement Manager
Karen Brown – Community Youth Officer
Kevin Fielding - Democratic Services Officer

Parish Councils

Alton Parish Council – Steve Hepworth
Burbage Parish Council – Steve Colling
Chirton & Conock Parish Council – Paul Mills
Grafton Parish Council – Annie Witcher
Great Bedwyn Parish Council – Rodney Searles
Pewsey Parish Council – Peter Deck, Alex Carder & Marilyn Hunt
Rushall Parish Council – Colin Gale & J Rogers
Shalbourne Parish Council – Mike Lockhart
Wilcot & Huish (with Oare) Parish Council – Dawn Wilson
Woodborough Parish Council – John Brewin

Partners

Wiltshire Police – Inspector Nick Mawson
Pewsey Community Area Partnership (PCAP) – Dawn Wilson

Healthwatch Wiltshire – Paul Lefever

Total in attendance: 43

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the meeting and introduced the Area Board Members and officers.</p> <p>It was noted that Cllr Chris Williams – Ludgershall and Perham Down was standing in for Cllr Stuart Wheeler who unable to attend the meeting.</p>
2	<p><u>Chairman's Announcements</u></p> <p>The following Chairman's Announcements were noted:</p> <ul style="list-style-type: none"> • Area Board Budget 2016-2017 • Carers in Wiltshire Joint strategy 2016-2020 • Help Pewsey win the Road to Rio
3	<p><u>Apologies for Absence</u></p> <p>Apologies for absence had been received from Cllr Stuart Wheeler – Wiltshire Council and Curly Haskell – Pewsey Parish Council.</p>
4	<p><u>Minutes</u></p> <p><u>Decision</u></p> <ul style="list-style-type: none"> • The minutes of the meeting held on Monday 7 March 2016 were agreed as a correct record and signed by the Chairman.
5	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
6	<p><u>Area Board Review of 2015/2016</u></p> <p>Ros Griffiths – Community Engagement Manager introduced a short film which updated on the Area Board priorities and highlighted many community achievements over the past year.</p> <p>The Chairman thanked Ros Griffiths for her hard work and excellent film.</p>

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Wiltshire Council's Plan to tackle Child Exploitation

Blair Keltie - Child Sexual Exploitation Manager Early Help, Wiltshire Council gave a presentation on the reality of Child Sexual Exploitation and discussion on how it should be tackled in Wiltshire.

Points made included:

What are we doing about CSE in Wiltshire?

- A multi-agency strategy and action plan is in place led by the WSCB (Prevent, Protect, Pursue)
- The WSCB CSE sub-group includes the nominated leads from each agency
- Dedicated Multi Agency CSE Team located in MASH
- The Council and Police employ missing co-ordinators to oversee data and return interviews inc 'Missing People'
- CSE handbook and tool-kit for practitioners
- A multi-agency risk management group, WRMG
- Single agency and multi-agency training in place
- Ongoing operational development (Oxford and Rochdale visits)

What more do we need to do?

- Increase awareness (general public, parents/carers, hoteliers, taxi drivers, park wardens, shopping centre staff, GPs, Area Boards, Town and Parish Council, fast food outlets, supermarkets)
- Continue to engage all schools
- Use all available powers, eg abduction notices
- Commission a multi-agency peer review related to CSE
- Acknowledge that this is everyone's business

It was agreed that a Chairman's Announcement would be prepared to update on this important topic and circulated for all Area Board to highlight should they wish.

The Chairman thanked Blair Keltie for a very powerful presentation.

8

Getting to Know Prospect Hospice

Warren Finney Head of Community Engagement, Prospect Hospice gave a presentation that outlined the work of Prospect Hospice.

Points made included:

- Established for 35 years.

- Support a community of some 300,000 people.
- Bases at Wroughton & and an Outreach centre at Marlborough.
- Support more than 350 people in the Marlborough area alone in 2014/15.
- 6,362 people accessed the services of Prospect Hospice as patients, carers or family members (2014/15).
- All our services are free.
- Cost to run per year – £7.2million.
- Just 28 per cent of our funding from NHS.
- 89p from every donated pound directly supports patient care and family support.

The Chairman thanked Warren Finney for his presentation.

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Partner Updates

The following Partner updates were given:

Wiltshire Police – Inspector Nick Mawson

The written report was noted.

It was noted that the Community Speed Watch groups would appreciate the Police coming out with them from time to time. Inspector Mawson advised that his officers did do this whenever they could.

Wiltshire Clinical Commissioning Group (CCG)

The written report was noted.

It was noted that a representative from the CCG never appeared to attend the Area Board meetings. Cllr Chris Williams advised that he would bring this up at the next Chair's of Area Boards meeting.

Health Watch Wiltshire – Paul Lefever

The written report was noted.

Pewsey Community Area Partnership (PCAP) – Dawn Wilson

That PCAP were working with the Dementia Awareness group to launch the Safer Places initiative in the community area.

Everleigh Household Recycling Centre update – Colin Gale on behalf of PCAP presented the following slides:

- At the 11th Jan PAB, PCAP presented slides demonstrating how Everleigh was NOT the most expensive HRC to operate and the cost per head of population compared favourably with other HRC sites.
- PCAP have finally received a response to their correspondence from Cllr Sturgis, Cabinet Member for Waste, but unfortunately he has failed to answer the questions raised. With respect to the analysis on costs per population the following insufficient statement was provided:

“It remains the case that Everleigh HRC continues to receive fewer visits and manage less waste than any other council owned HRCs. In this respect we continue to regard it as the least efficient site in the network, regardless of the analysis of efficiency per head of population.”

- Various correspondence etc have provided conflicting information on the HRC contract duration (8 years or 1 year), cost penalties for early contract break and the overall future of Everleigh.
- In order to gain an accurate and more complete understanding of the commercial status of Everleigh a ‘Freedom Of Information’ request was submitted applying for the HRC contract awarded to ‘Hills Waste Solutions Ltd’.
- From initial correspondence it appears that WC did not let a new HRC contract for 8 years as thought. An extension of 1 year was applied to the existing contract from 31st July 2016 – 31st July 2017.
- PCAP are still in discussions with WC with regard to the PCAP FOI request.

It was noted that Cllr Jerry Kunkler and Cllr Chris Williams would continue to press the case at County Hall for the future of the Everleigh HRC to be resolved.

Charlton St Peter and Wilsford Parish Council

The written report was noted.

Thanks were noted for the work that Cllr Paul Oatway had put in to try and keep disruption to a minimum re the A345 closure.

Rushall Parish Council

The written report was noted.

10	<p>Army Rebasing The written report was noted.</p> <p>The Chairman thanked everybody for their updates.</p> <p><u>Co-ordinating activities around the social care agenda for older and vulnerable people</u></p> <p>The following reports were noted and agreed by the Area Board:</p> <ul style="list-style-type: none"> • Partnership for Older People in Pewsey summary report • Health and Wellbeing Group briefing note • Older People and Carers Champion flyer
11	<p><u>Local Youth Network (LYN) - update and funding</u></p> <p>Karen Brown – Community Youth Officer gave a short update.</p> <p>Points made included:</p> <ul style="list-style-type: none"> • That work was ongoing on the Pewsey youth football grant. • Pewsey BMX track – now looking to get the site gates installed. • That the Cheerleading project was being very well received. • That PCAP were working with the Scouts on the Safer Places initiative. <p>Youth Grant Funding</p> <p>Decision Great Bedwyn Youth Group awarded £3,214.79 for Great Bedwyn Youth Activities 2016.</p> <p>The Chairman thanked Karen Brown for her update and her hard work as the Pewsey Community Youth Officer. It was agreed that a lot of good youth work had been undertaken under the LYN way of working.</p>
12	<p><u>Proposed Resurfacing and Maintenance Programme for 2016/17</u></p> <p>The Area Board noted the report regarding progress on Wiltshire Council’s Local Highways Investment Fund 2014 – 2020, and the review of the local highway maintenance priorities for 2016/17.</p>

13	<p><u>The Vale Health and Wellbeing Centre - update</u></p> <p>Ros Griffiths – Community Engagement Manager advised that:</p> <ol style="list-style-type: none"> 1. Planning is now due to be submitted mid-May due to a change in contractor for the power and heating solutions. 2. The construction and completion dates remain unchanged. Design is on target to commence construction – Autumn 2016 and to open the facility Spring 2018. 3. Discussions are taking place with the school to look at any potential joint opportunities that will benefit the community. 4. Once planning is submitted Wiltshire Council will be discussing the interim leisure offer and developing plans to communicate this with users and the community leading up to the build period. 5. The wheeled sports scoping group will also start the consultation with young people over the design and fit out of the wheeled sports area and choose a preferred provider. 6. Over the coming months the design team will also be carrying out the detail design review with the support of Marilyn Hunt and Curly Haskell (Pewsey Parish Council) our community representatives, prior to going out to tender in the summer.
14	<p><u>Community Area Grants</u></p> <p>The Councillors were asked to consider one application seeking 20015/16 Community Area Grant Funding:</p> <p>Decision Coronation Hall awarded £4,500 for Grafton Playing Field.</p> <p>Reason <i>This application meets the grants criteria and has been classified as a capital project.</i></p>
15	<p><u>Community Area Transport Group (CATG) - update</u></p> <p>Cllr Paul Oatway gave the CATG update:</p> <p>That the Community Area Transport Group Action/Notes Log of the meeting: 20 April 2016 were noted by the Area Board.</p> <p>That the following recommendations were agreed by the Area Board:</p>

	<p>Issue 3238: Rushall - Footway improvements Old Barnyard to Church Lane</p> <p>To approve CATG allocation of £2,800 towards the balance of funding required for the implementation of this scheme.</p> <p>Issue 3676: North Newton Footway Improvements</p> <p>To approve CATG allocation of £10,800 towards the balance of funding the survey work.</p> <p>Issue 3731: Great Bedwyn The Knapp - dropped kerb</p> <p>To approve CATG allocation of £242.51 towards the balance of funding this project.</p> <p>Issue 3489: C8 Alton Barnes – request for Horse warning signs</p> <p>To recommend to the Area Board that this Issue be closed.</p> <p>Issue 3958: Collisions on C351 between Rushall and North Newton</p> <p>To recommend to the Area Board that this Issue be closed.</p> <p>Issue 4383: Oare – request for village gates</p> <p>To approve that this Issue be moved to the Priority Schemes list for design and costing by Highways.</p> <p>To provisionally approve CATG allocation of £720 towards the balance of funding this project (subject to detail costing by highways).</p> <p>The Chairman thanked Cllr Oatway for his update.</p>
16	<p><u>Any Other Business</u></p>
	<p>There was none.</p>
17	<p><u>Close</u></p>
	<p>The next meeting of the Pewsey Area Board was scheduled for Monday 4 July 2016.</p>

	The Chairman thanked everyone for attending.
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The Vale health and wellbeing centre



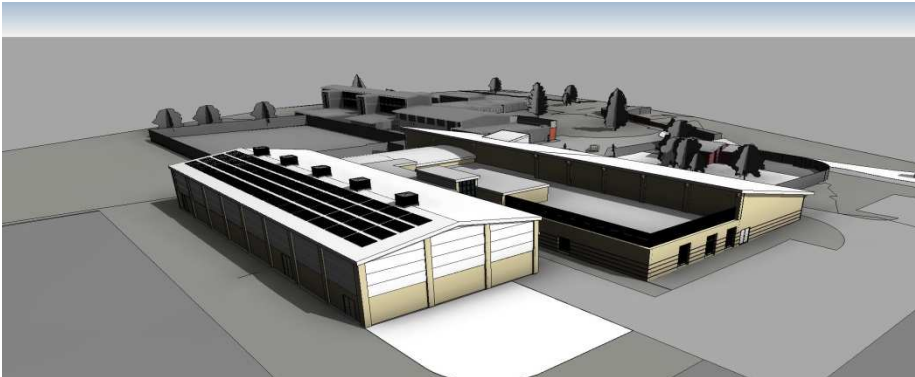
Ros Griffiths – Community Engagement Manager



Background

- Scheme revised summer 2015 to bring within budget
- COB signed off outline plan October 2015
- Area Board approved accommodation schedule November 2015
- COB disbanded 2015. Members involved as 'advisors' with individual specialisms (design / communications and marketing / wheeled sports)
- Concept Design developed
- Logo finalised
- Wheeled Sports scoping group formed
- Regular updates via CEM and OCM





Existing Leisure Centre

Wet change and Pool

Fitness suite

Dedicated youth space

Office and reception

Dry change

Squash courts x2

Sports hall



New centre

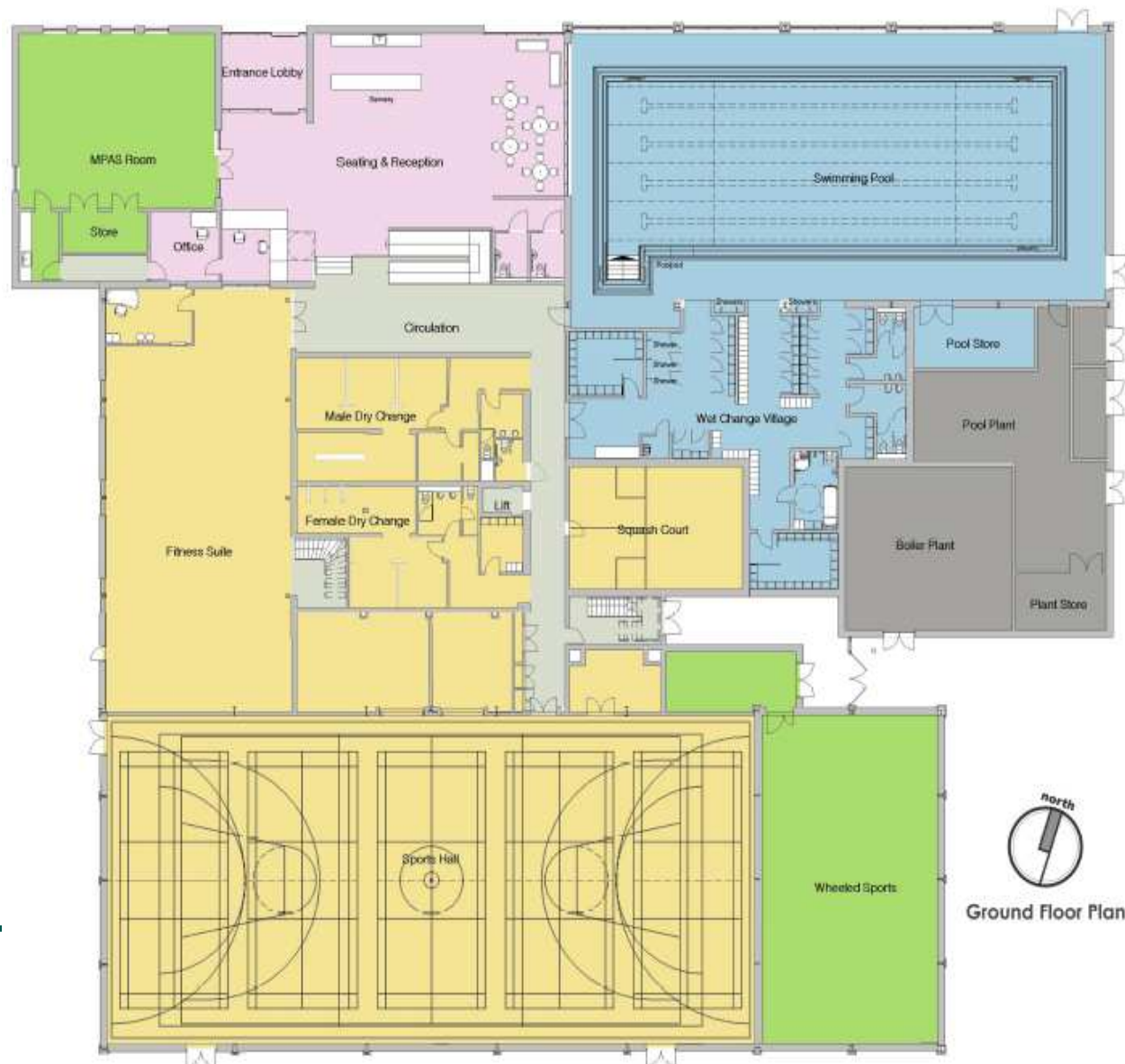
New pool
Wet change

MPAS
Wheeled Sports Area

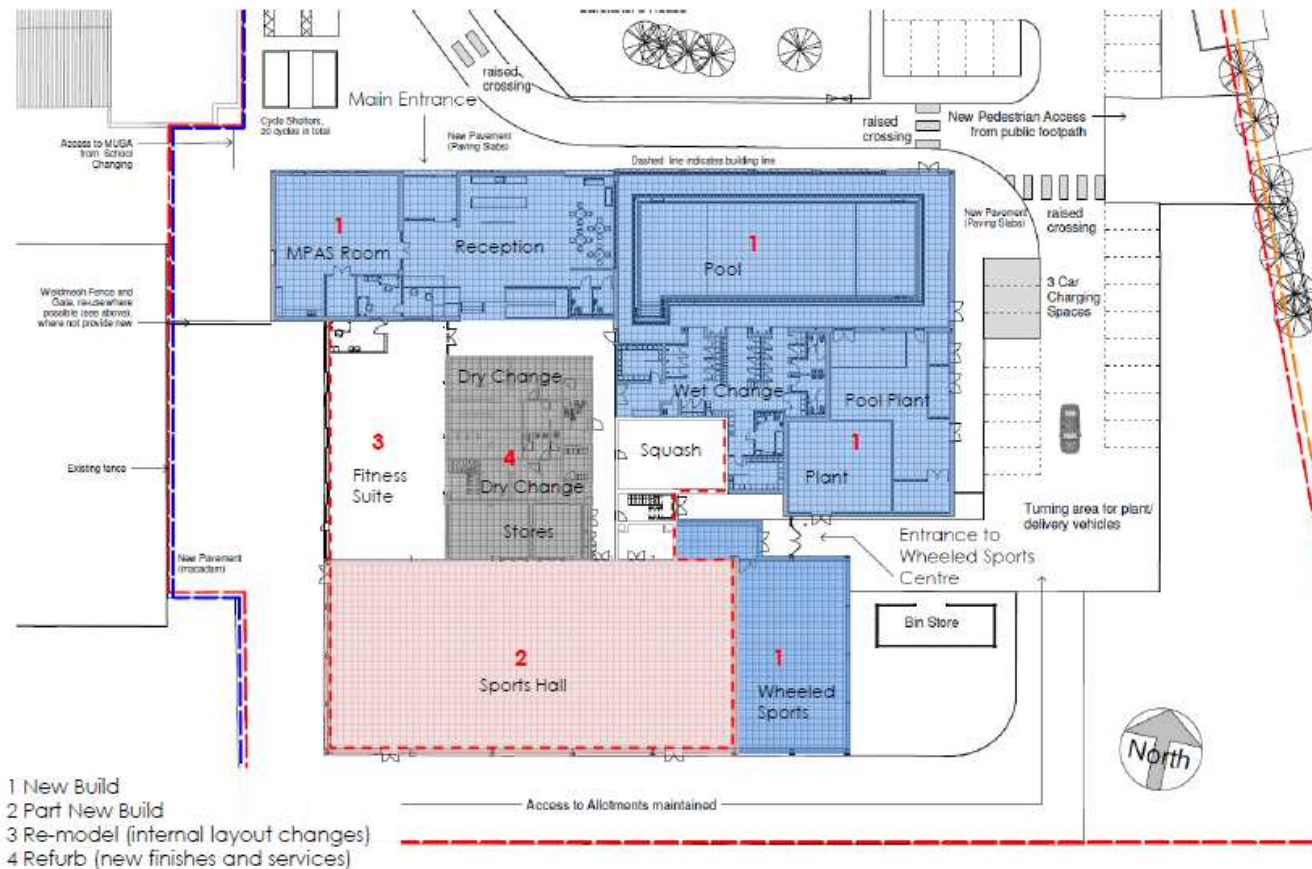
Office
Reception
Servery
Seating

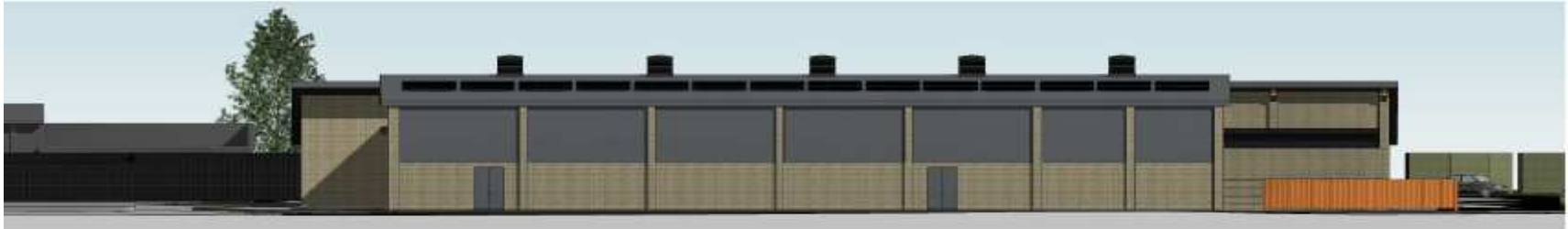
Circulation space

Fitness suite
Dry change
Sports Hall
Squash Court

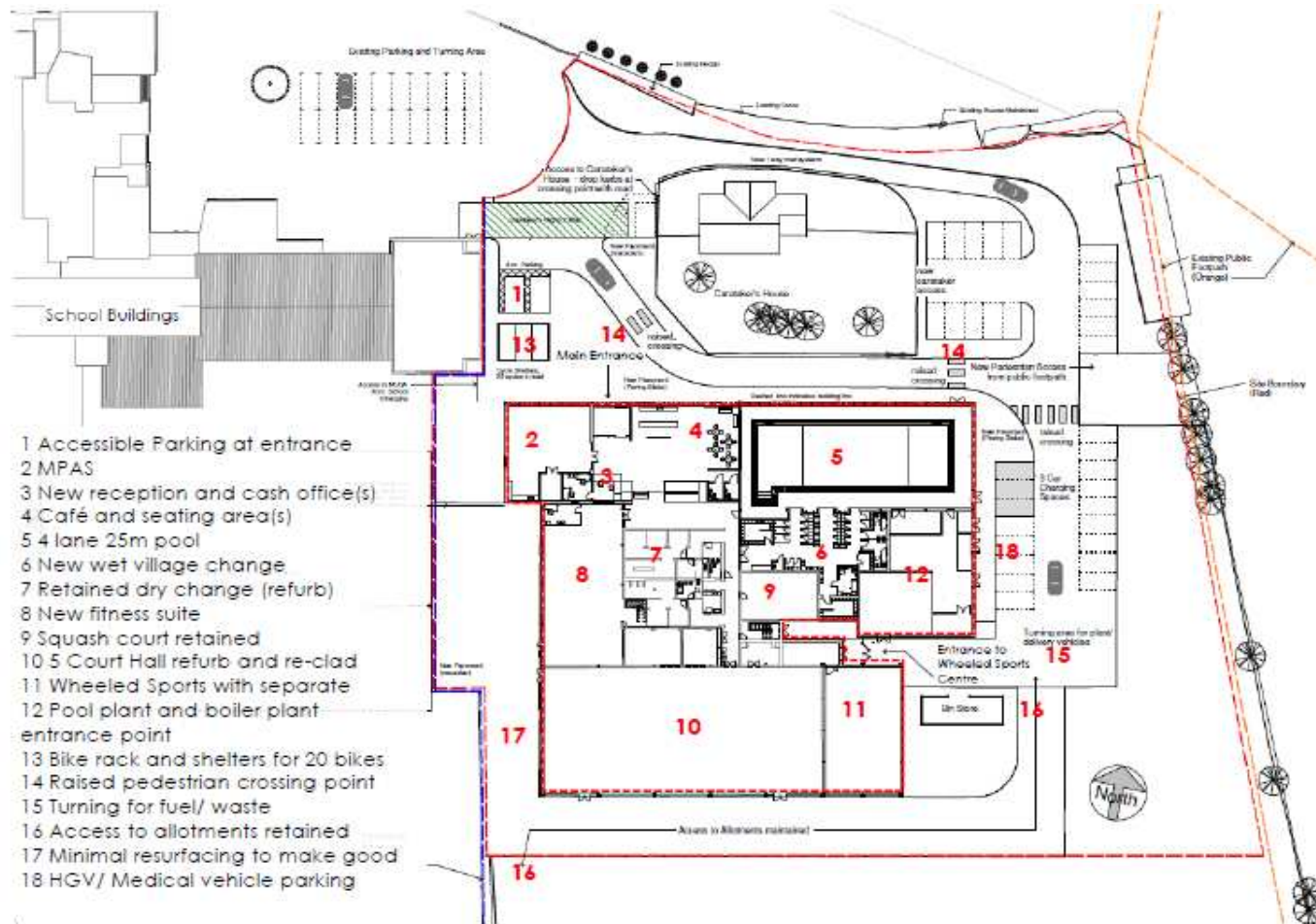


New Build, re-furbish and re-model





New site plan





Multi use Games Area MUGA

- The Multi use Games Area is already complete and offers a safe, enclosed games area.
- This is a dual use for facility for both the school and community use.
- The MUGA is available for hire for:
 - Tennis
 - Netball
- Bookings can be made at the Leisure Centre.



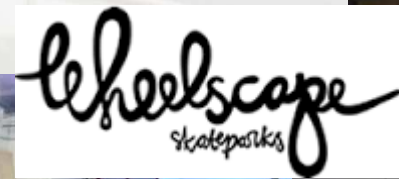
Catering offer

- Local business opportunity
- Servery area provided with utilities
- Additional seating
- Vending option
- Volunteer led



Wheeled Sports Area

- Separate access
- Reception room
- Parish Council section 106 money allocated for fit out
- Community management model
- Consultation event to explore design options
- Developed through LYN



Library – community hub

- Meeting space
- Hot desking for staff and partners
- Develop local offer
- Increase volunteer base
- Changing places facility



Changing Places



Not included within the scheme

- No fit out for the wheeled sports facility
Section 106 money allocated
- No works to connect the centre to Pewsey Vale School or provide alterations to caretakers dwelling.
- No dedicated Police accommodation
NPT to use breakout space and office/meeting room and hot desks at Pewsey Library

Indicative Build Programme

- Proceed to Planning Spring 2016
- Detailed Design and develop tender documents Summer 2016
- Contractor Interviews Autumn 2016
- Construction Autumn / Winter 2016
- Opening early 2018



Communications and Marketing

- Develop communications plan
- Pre Planning consultation
- Test catering offer with the community
- Wheeled sports consultation event for young people
- Work with clubs and groups to access alternative facilities / stakeholder briefings
- Promote offer to wider community (residents/clubs/schools/businesses)
- Develop programme of use
- Develop social media platforms e.g. dedicated website
- Regular updates via Our Community Matters and Area Board meetings



Governance

- Area Board – Responsible for overseeing delivery and promotion of the objectives of H&WC
- Health and wellbeing centre management team established
- Reporting structure - key topics, including:

Usage / Progress against an agreed business plan / Operational changes / Financial performance against budget / Customer feedback / Major events and programming / Achievements / Progress in delivering the council's policy on volunteering and apprenticeships / Promotion, marketing and publicity





Q&A?



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