

MINUTES

Meeting: PEWSEY AREA BOARD
Place: Coronation Hall, East Grafton, SN8 3DB
Date: 12 September 2016
Start Time: 7.00 pm
Finish Time: 9.00 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 Stuart Wheeler (Vice Chairman) and
Cllr Christopher Williams (Substitute)

Wiltshire Council Officers

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

Parish Councils

Alton Parish Council – Steve Hepworth
Burbage Parish Council – Steve Colling
Grafton Parish Council – Crispin Hehrod-Taylor
Great Bedwyn Parish Council – Rodney Searles
Pewsey Parish Council – Curly Haskell
Rushall Parish Council – Colin Gale & Terry Eyles
Shalbourne Parish Council – Mike Lockhart
Stanton St Bernard Parish Council – Joyce Hale
Wilcot & Huish (with Oare) Parish Council – Dawn Wilson
Woodborough Parish Council – John Brewin

Partners

Pewsey Community Area Partnership (PCAP) – Dawn Wilson & Susie Brew
Tesco – Laura Kitchener-Pain

Total in attendance: 37

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| <u>Agenda Item No.</u> | <u>Summary of Issues Discussed and Decision</u> |
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| 1 | <p><u>Chairman's welcome and introductions</u></p> <p>The Chairman welcomed everyone to the meeting and introduced the Area Board Members and officers. Cllr Chris Williams - Ludgershall and Perham Down whom was substituting for Cllr Paul Oatway and Laura Kitchener-Pain – Tesco Tidworth were welcomed to 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"> • What Matters To You Event (JSAS) 19 January 2017. • Wiltshire Online Programme – Extension of the Basic Broadband Commitment Scheme. <p><i>Cllr Stuart wheeler expressed his frustrations re the lack of progress in the more rural areas of the community area. It was hoped that things would progress over the next six months.</i></p> <ul style="list-style-type: none"> • Helping Wiltshire Council meet the challenges ahead. |
| 3 | <p><u>Apologies for Absence</u></p> <p>Apologies for absence had been received from:</p> <ul style="list-style-type: none"> • Cllr Paul Oatway – Wiltshire Council. • Ian Gibbons – Wiltshire Council. • Peter Deck – Pewsey Parish Council. • Alex Carder - Pewsey Parish Council. • Marilyn Hunt - Pewsey Parish Council. • Tom Brolan – Dorset & Wiltshire Fire and Rescue Service. |
| 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 4 July 2016 were agreed as a correct record and signed by the Chairman. |

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| 5 | <p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p> |
| 6 | <p><u>Area Board delegation to Community Engagement Manager</u></p> <p>Wiltshire Area Boards had previously delegated authority to officers to grant funding from their delegated community and youth budgets in respect of urgent matters that may arise between meetings of the Area Board. It was proposed that this delegation was updated and extended to cover health and wellbeing projects.</p> <p>Decision</p> <ul style="list-style-type: none"> • That the Pewsey Area Board agreed that In order to expedite the work of the Area Board and to deal with urgent matters that may arise between meetings, the Community Engagement Manager, in consultation with the Chairman (or in their absence, the Vice-Chairman) of the Area Board, may authorise expenditure to support community projects from the delegated community grants budget of up to £5,000 in total, youth projects of up to £5,000 in total, and health and wellbeing projects of up to £1,000 in total, between meetings of the Area Board. • Decisions taken between meetings would be reported to the next meeting of the Area Board explaining why the matter was considered urgent or necessary to expedite the work of the Board and the Cabinet Member for Communities, Campuses, Area Boards and Broadband would also be kept informed of any such decisions. |
| 7 | <p><u>Update on The Vale Health and Wellbeing Centre</u></p> <p>Cllr Stuart Wheeler advised that:</p> <ul style="list-style-type: none"> • Plans to deliver a brand new health and wellbeing centre in Pewsey were well underway following the granting of planning permission for the revised scheme. • The new centre would include a large fitness suite, a new four lane 25 metre pool, a multi purpose room available for community bookings and group exercise classes and a meeting room space for community groups and local events. These facilities complement the existing multi-use games area and the development also incorporates space for an indoor skate park. • The design for the new state of the art centre has undergone a number of changes to ensure that it reflected the facilities needed in Pewsey |

and was within the budget allocated. These changes, along with the process to procure a contractor, had resulted in some slippage on the indicative timescale presented at the area board meeting in March.

- That work will start on the new centre in February next year and the new centre is planned to open in summer 2018.
- It was understood that some customers and users had already made alternative arrangements based on the indicative timeline that would have seen the centre close this autumn/winter. The campus delivery team had apologised for the revision to the timescales and for any concern or inconvenience that this has caused.
- A total budget of £8.4 million had been allocated to deliver this new facility and regular updates would be provided on how the build on site was progressing at future Pewsey Area Board meetings.
- That Cllr Paul Oatway and Cllr Stuart Wheeler would continue to monitor the project, ensuring that the pressure was kept on to keep the project on track.

The Chairman thanked Cllr Wheeler for his update.

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Partner Updates

The following Partner updates were given:

Wiltshire Clinical Commissioning Group (CCG)

The written report was noted.

Health Watch Wiltshire – Paul Lefever

The written report was noted.

Wiltshire Clinical Commissioning Group

The written report was noted.

- A question was raised from Colin Gale re end of life care.(Question is attached, CEM to raise with CCG).

Partnership for Older People in the Pewsey Area (POPP) – Rodney Searles

The written report was noted.

Pewsey Community Area Partnership (PCAP) – Dawn Wilson

The written report was noted.

Everleigh Household Recycling Centre update – Colin Gale

- That Tracy Carter - Associate Director Waste and Environment, Wiltshire Council had been unable to attend the PCAP meeting held on Thursday 14th July 2016. PCAP were now growing frustrated. It was agreed that Cllr Stuart Wheeler would discuss with Tracy Carter and try to get a meeting re-arranged with PCAP.

Pewsey Parish Council – Curly Haskell

- My Wiltshire App – that some issues were being closed before work was carried out. It was agreed that this would be flagged up to the relevant Wiltshire Council officers/Department.

North Newnton Parish Council

The written report was noted.

Rushall Parish Council

The written report was noted.

- Repairs to the Woodbridge Bridge, A345 and the associated road closure and diversions – an update was requested at the next Area Board meeting.

Army Rebasing

The written report was noted.

The Chairman thanked everybody for their updates.

Road to Rio Summary

Ros Griffiths - Pewsey Community Engagement Manager advised that:

- The 8 week activity challenge took place from 4 June – 29 July 2016.

- A total of 18,211 people signed up from across the county.
- This was made up of 2,497 individuals, 180 teams and 47 schools.
- In total participants ran, walked, swam or cycled 779,742kms, which is the distance to the moon and back!
- 95,114kms was the furthest distance achieved by any community area and is more than twice around the world!
- There were a total of 202 participants from the Pewsey community area, including 6 schools who travelled a combined distance of 75, 551 kms. Pewsey came in third place out of 18 community areas in Wiltshire.
- 75% of the individuals that took part from the Pewsey community area achieved the bronze distance or above, with 71% achieving the gold distance

A short film was shown highlighting some of Wiltshire's young people taking on the challenge.

The Chairman thanked Ros Griffiths for her presentation and for encouraging community groups and residents to participate. Those who had taken part in the challenge were also thanked and congratulated on their achievements and for producing a fantastic result for the Pewsey community area.

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Tesco - Community Food Share

Laura Kitchener-Pain Tesco, Tidworth – Community Champion advised the Area Board that TESCO were now partnering with Fare Share Food Cloud to launch “Community Food Connection”. This would enable charities and community groups to collect surplus food such as bakery products, fruit and veg at the end of the day for free.

Charities and community groups could then provide nutritious meals for vulnerable people and families.

The Chairman thanked Laura Kitchener-Pain for attending the Area Board and outlining the scheme to the attention of the Area Board.

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Grant feedback and review

Dawn Wilson introduced a DVD film highlighting how the Area Board grant for the East Grafton Half Pipe was being used by the local young people. Dawn Wilson thanked the Area Board and Grafton Parish Council for their support of the project.

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The Chairman thanked Annie Witcher – leader of Grafton Youth group for her hard work re the project.

Community Area Grants

The Councillors were asked to consider five applications seeking 20016/17 Community Area Grant Funding:

Decision

Woodborough Parish Council awarded £333.32 for Woodborough Parish Council - Acquisition of a Digital Projector.

Reason

This application meets the grants criteria and has been classified as a capital project.

Decision

Easton Royal Village Hall awarded £220 for Easton Royal Village Hall new refrigerator.

Reason

This application meets the grants criteria and has been classified as a capital project.

Decision

Easton Royal Village Hall awarded £735 for replacement tables and Additional Chairs.

Reason

This application meets the grants criteria and has been classified as a capital project.

Decision

Pewsey Vale Tourism Partnership awarded £614 for Swan Corner Tourist Information Kiosk.

Reason

This application meets the grants criteria and has been classified as a capital project.

Decision

Stanton St Bernard Village Hall awarded £940.80 for Stanton St Bernard Queens 90th birthday bench.

Reason

This application meets the grants criteria and has been classified as a capital project.

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| 13 | <p><u>Health and Wellbeing Grants</u></p> <p>The Councillors were asked to consider two applications seeking 20016/17 Health & Wellbeing Grant Funding:</p> <p>Decision Bedwyn Community Fun day – 18 September 2016 awarded £2,270</p> <p>Decision Pewsey Memory Café day trip awarded £590</p> |
| 14 | <p><u>Youth support arrangements and LYN update</u></p> <p>The Councillors were asked to consider three applications seeking 20016/17 Youth Grant Funding:</p> <p>Decision Cheer Dance: Sept to Dec sessions awarded £668</p> <p>Decision Pewsey Youth Group: website development, publicity material, affiliation, training and wages awarded £3,660</p> <p>Decision Great Bedwyn Youth Group: Printer, speaker, tablet and laptop awarded £850. CEM to confirm whether community grant or youth funding scheme appropriate as capital items only.</p> |
| 15 | <p><u>Community Transport Group - update</u></p> <p>The Area Board were asked to note the Pewsey CATG notes dated 27 July 2016.</p> <p>Decision The Area Board agreed an allocation of £2,700 from the CATG fund to implement the reduced speed limit. (Issue 3744 - C195 Marten speed limit assessment).</p> <p>Decision Great Bedwyn The Knapp - request for new bus shelter. To agree that the Issue be closed</p> <p>Decision Great Bedwyn Farm Lane – To agree that the Issue be closed</p> |

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| 16 | <p>Decision A345 Prospect – bend warning signs – To agree that the issue be closed</p> <p>Decision The Area Board agreed an allocation of £150 from the CATG fund relocate the sign. (Issue 4467 - A345 Pewsey Rail Station – request for pedestrians in road signs).</p> <p>Decision C38 Hilcott – speeding between Wilds Farm and Fourways Corner - To agree that the issue be closed</p> <p>Decision A345 Upavon – request for footway demarcation, on carriageway – To agree that the issue be closed</p> <p>Decision Hilcott – request for direction signs to the village hall – To agree that the issue be closed</p> <p>The Area Board noted that Burbage Parish Council did not support Issue 4697 - Burbage – request for Speed Reduction Measures and overtaking ban at entrance Goldenlands Farm.</p> <p><u>Any Other Business</u></p> <p>There was none.</p> |
| 17 | <p><u>Close</u></p> |
| <p><u>Colin Gale question</u></p> | |

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12 Sept 2016

Question For:

PAB

NHS WILTSHIRE CLINICAL COMMISSIONING GROUP

- THE CCG CAME TO THE AREA BOARD AND PROVIDED A PRESENTATION ON THE NHS PROVISIONS IN WILTSHIRE.
- THE PROVISIONS ARE ALL DETAILED ON THE WILTSHIRE COUNCIL WEBSITE.
- ONE OF THE AREAS IDENTIFIED IS 'END OF LIFE CARE.'
- AS WE ALL KNOW IN OUR AREA THIS IS PROVIDED BY PROSPECT WITH THE HOSPICE AT WROUGHTON, OUTREACH CENTRE AT SAUENAKE AND PALIATIVE NURSES AT GREAT WESTERN AND HOME VISITS.
- PROSPECT HAVE TO RAISE APPROX £7 MILLION A YEAR TO PROVIDE THE SERVICES.
- PROSPECT RAISE APPROX £2M VIA THEIR RETAIL OUTLETS/SHOPS WHICH ARE DEPENDANT ON THE GENEROSITY OF DONATIONS FROM THE PUBLIC.
- HOWEVER, SOME DONATIONS CANNOT BE SOLD AND ARE RECYCLED. PROSPECT HAVE EXTENSIVE RECYCLING FACILITIES WHICH STILL GENERATE INCOME BUT INEVITABLY SOME ITEMS NEED NORMAL WASTE DISPOSAL. PROSPECT PAYS FOR REGULAR SKIPS BUT ALSO USES THE HOUSEHOLD RECYCLE CENTRES.
- HOW DOES THE WILTSHIRE NHS CCG RECONCILE WILTSHIRE COUNCIL CHARGING THE HOSPICES FOR THE USE OF THE HRC'S.
- IT IS BAD ENOUGH THAT PATIENTS WHO NEED END OF LIFE CARE ARE DEPENDANT ON A CHARITY ORGANISATION, BUT FOR WILTSHIRE COUNCIL THEN TO MAKE CHARGES AND RESTRICT ACCESS TO THE HRC'S IS DISPICABLE AND MORALLY UNJUST.

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