

Southern Wiltshire Area Board

AGENDA

Place: Trafalgar School, Breamore Road, Downton, Salisbury,
Wiltshire, SP5 3HN

Date: Thursday 26 May 2016

Time: 6.45 pm

Including the Parishes of Alderbury, Britford, Clarendon Park, Coombe Bissett, Downton, Firsdow, Grimstead, Landford, Laverstock, Ford and Old Sarum, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, Winterslow.

Wiltshire Councillors

Richard Britton	Alderbury and Whiteparish
Chris Devine	Winterslow
Julian Johnson	Downton and Ebbel Valley
Ian McLennan	Laverstock, Ford and Old Sarum
Leo Randall	Redlynch and Landford

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.

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), on 01722 434560 or email lisa.moore@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.

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Items to be considered

Time

1 **Election of a Chairman 2016/17**

Nominations for a Chairman for 2016/17

6.45pm

2 **Election of a Vice Chairman 2016/17**

Nominations for a Vice Chairman for 2016/17.

3 **Representatives to Outside Bodies** (Pages 3 - 18)

To consider the list of representatives to Outside Bodies and Working Groups for 2016/17, as detailed in the attached document.

4 **Apologies**

5 **Minutes** (Pages 19 - 28)

To approve and sign as a correct record the minutes of the previous meeting held on Thursday 24 March 2016.

6 **Declarations of Interest**

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

7 **Chairman's Announcements**

8 **Current Consultations**

To note the attached information on the following current consultations:

	Deadline	
Superfast Broadband Deployment in Wiltshire	13/06/16	Open
Changes to policies around prevention and care services General policies relating to care services Policies relating to charging for care services	30/05/16	Open
Wiltshire Joint Carers Strategy 2016-20	11/07/16	Open

9 **Report on issues facing the community as a whole**

7.00pm

(Pages 29 - 36)

To note the written updates attached and receive any verbal updates from partners present:

- Police – Neighbourhood Team Update
- Fire & Rescue Service
- NHS
- Youth
- Wiltshire Council Updates
- Any other comments or reports

- | | | |
|----|---|---------------|
| 10 | Area Board Theme - Older People <i>(Pages 37 - 38)</i>

Feedback following the first Health & Wellbeing forum held on 4 th May at River Bourne Community Farm, including an update on dementia. | 7.20pm |
| 11 | Area Board Theme - Conservation

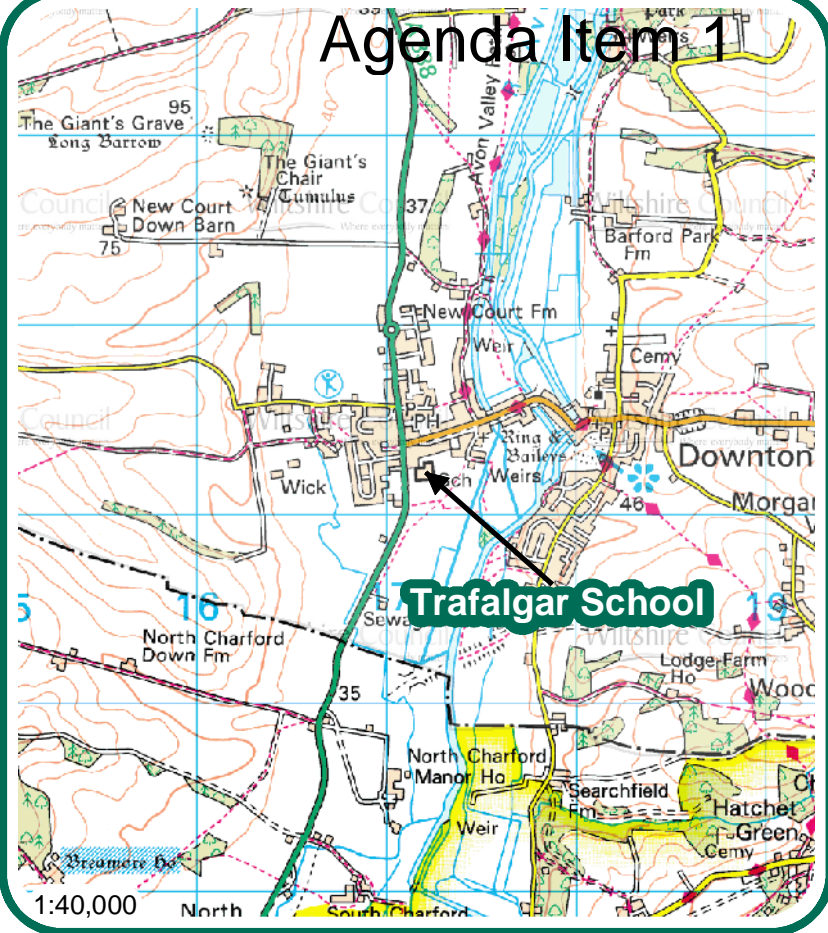
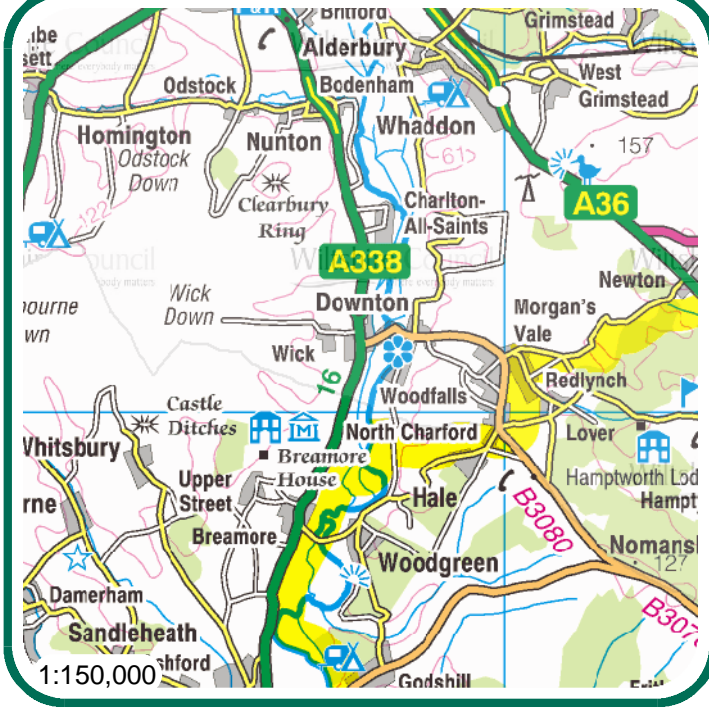
Feedback from Hazel Hill Wood on the outcomes of their Area Board funded project, and work in relation to our themes.

Area Board to set aside £1000 to address projects arising as part of the conservation theme. | 7.40pm |
| 12 | Area Board Theme - Footpaths <i>(Pages 39 - 40)</i>

An update on the way forward. | |
| 13 | Youth & Community Area Grants <i>(Pages 41 - 50)</i>

The Board will consider 1 Youth funding application and 12 applications for funding from the Community Area Grant Scheme.

<i>Officer: Tom Bray, Community Engagement Manager</i> | 8.10pm |
| 14 | Close | 9.10pm |



Trafalgar School
Breamore Road
Downton
Wiltshire
SP5 3HN

Wiltshire Council
 Where everybody matters



Southern Wiltshire Area Board
26 May 2016

Appointments to Outside Bodies and Constitution of and Appointments to Working Groups 2016/17

1. Purpose of the Report

- 1.1. To appoint representatives to Outside Bodies, and to reconstitute and appoint to Working Groups for the year 2016/17.

2. Background

- 2.1. The Area Board is invited to appoint Councillor representatives to the Outside Bodies listed at **Appendix A**. These appointments will continue for the duration of Councillors' terms of office, unless the Board determines otherwise.
- 2.2. Similarly, the Area Board is invited to reconstitute the Working Groups set out in **Appendix B**, with the Terms of Reference set out at **Appendix C**, and to make appointments to these groups. These appointments are for 2016/17.

3. Main Considerations

- 3.1. In 2010 all Area Boards appointed Community Area Transport Groups (CATGs), which operated as informal working groups making recommendations to the Area Board for approval. Terms of Reference are set out in Appendix C. It should be noted that the establishment of the CATGs, along with the delegation of the relevant budget of Area Boards, was a delegation of authority from the Cabinet Member for Highways, and so the Terms of Reference for these cannot be amended.
- 3.2. In 2014 all Area Boards appointed Local Youth Network (LYN) Management Groups to coordinate wider LYNs, sub-groups of the Area Boards, to facilitate positive activities for young people in the community area. Terms of Reference are set out in Appendix C and may be reviewed by the Leader on an annual basis.
- 3.3. Some Area Boards also established Shadow Community Operations Boards to discuss and facilitate the development of Campus proposals. Similarly these groups were established as part of the Council's corporate programme for Campuses and so the Terms of Reference cannot be amended.
- 3.4. Some Area Boards have established other working groups to consider and address local issues. Where these have Terms of Reference, this is for the Area Board to determine and amend where required.

4. Financial and Resource Implications

4.1. None.

5. Legal Implications

5.1. Some appointments carry responsibilities and duties, for example, those which involve becoming a trustee. Councillors are advised to seek advice on individual appointments if required.

5.2. Protocol 3 of the Council's Constitution sets out Guidance to Members on Outside Bodies.

6. Environmental Impact of the Proposals

6.1 None.

7. Equality and Diversity Implications

7.1 None.

8. Delegation

8.1 Under Wiltshire Council's constitution (Part 4, paragraph 5), appointments to Outside Bodies will be made by the Leader of the Council, Cabinet, Area Boards or a meeting of group leaders, as appropriate. By convention, appointments to Outside Bodies which operate within the boundary of a community area are made by the relevant Area Board.

8.2 The appointment of Councillors and other representatives to working groups operating under the Area Board is a matter for the Area Board to determine.

9. Recommendation

9.1 The Area Board is requested to:

- a. Appoint Councillor representatives to Outside Bodies as set out at Appendix A;
- b. Agree to reconstitute and appoint to the Working Group(s) as set out in Appendix B; and
- c. Note the Terms of Reference for the Working Group(s), as set out in Appendix C.

Lisa Moore
Democratic Services Officer
01722 434560 lisa.moore@wiltshire.gov.uk

Appendices:

Appendix A – list of appointments to Outside Bodies

Appendix B – list of appointments to Working Group(s)

Appendix C – Terms of Reference for Working Group(s)

Unpublished background documents relied upon in the preparation of this report

None.

List Of Outside Bodies appointed by Southern Wiltshire Area Board

1. Local Youth Network – Cllr Richard Britton
2. Health & Wellbeing Group – Cllr Richard Britton

Appointments to Working Groups
Southern Wiltshire Area Board

Community Area Transport Group:

- Cllr Richard Britton (Chairman)
- Cllr Leo Randall
- Cllr Ian McLennan
- Cllr Chris Devine
- Cllr Julian Johnson

COMMUNITY AREA TRANSPORT GROUP (CATG)

TERMS OF REFERENCE

Membership of the CATG

The CATG will normally be made up of not more than 10 members from the following groups:

- Members of the Area Board
- Town and Parish Council representatives
- Community representatives

Representatives should act as a conduit between their organisations and the CATG by putting forward the views of the body they represent and providing feedback to its members regarding the work of the CATG. The group members will also need to be mindful of the needs of the community area as a whole when making their recommendations, as not all councils and groups can be represented on the CATG.

Recommendations to the Area Board will usually be reached by consensus but if necessary these can be agreed by a show of hands by those representatives present at the meeting.

The group will normally be chaired by a Wiltshire Councillor. Membership of the CATG will cease when a member ceases to hold the stated office as when first appointed.

The CATG may invite representatives from local organisations to its meetings to give technical advice or to share pertinent local knowledge on projects in the area.

Appointment of CATG Members

Appointment of members to the CATG will normally be agreed at a full meeting of the Area Board. Membership may be varied, with the agreement of the Area Board Chairman, subject to approval at the next full Area Board meeting.

Where required for flexibility, the Area Board may appoint an unnamed representative of an organisation to the CATG (e.g. Town/Parish Council or Community Area Partnership) to ensure that the organisation is always represented at meetings. However it is preferred that the same representative attends if possible to ensure consistency of membership.

Media Relations

Members of the CATG must not issue press statements on behalf of the Area Board.

Any press statements about the work of the CATG should be agreed between the Chairman of the CATG and the Chairman of the Area Board.

Meetings

It is recommended that the CATG meet at least four times a year. Meetings are intended to be limited to the Membership set out above, and is open to other members of the Area Board who wish to attend. It can be open to public if the Area Board wishes. It should be noted that CATG is an advisory body, it does not exercise delegated decision making powers.

Officer Support

Meetings will be attended by relevant officers from Wiltshire Council including a senior transport planner, a senior traffic engineer and a local highway maintenance engineer as necessary. Additional support will be provided outside of the meeting by the Corporate Office Business Support unit, as per Area Boards.

Terms of Reference

The CATG has no formal decision making authority on operational matters or budget expenditure but acts as an informal discussion forum making recommendations to the Area Board. Recommendations must be agreed at a full CATG meeting before being brought to the next Area Board for approval.

The CATG's terms of reference are set out at Appendix A:

Terms of Reference

1. Small scale transport schemes – discretionary funding

To make recommendations to the Area Board to determine priorities and levels of expenditure required for small scale transport schemes in the community area. A discretionary highways budget has been allocated to the board by the Cabinet Member for Highways and Transport. The funding allocation is for capital funding and can only be used to provide new and improved highway infrastructure. It is suitable for schemes that improve safety, increase accessibility and sustainability by promoting walking, cycling and public transport and improve traffic management. It cannot be used to fund revenue functions such as maintenance schemes or the provision of passenger transport services. Schemes considered by the CATG should have first been raised through the community issues system and endorsed by the relevant town or parish council.

In choosing their local transport schemes Area Boards will need to be mindful of the priorities of the Local Transport Plan and the likely availability of future funding for implementation.

(Cabinet Member Decision HT-021-10)

2. Small scale transport schemes – substantive funding

To submit bids for funding from the centrally held substantive funds. A scheme qualifies as substantive if the estimated cost is in excess of the total discretionary amount available.

(Cabinet Member Decision HT-026-11)

3. C & UC roads speed limit review

To make recommendations to the Area Board as to the priority routes for review on C Class and unclassified roads in accordance with the guidance issued by the Cabinet Member for Highways.

(Cabinet Member Decision HT-027-11)

4. Waiting restrictions

To make recommendations to the Area Board regarding waiting restrictions in areas where the Town or Parish Councils do not wish to undertake this function.

(Cabinet Member Decision HT-031-11)

5. 20mph speed restrictions – review and implementation

To make recommendations to the Area Board as to the priority routes/areas for review and implementation of 20mph speed restrictions in accordance with the guidance issued by the Cabinet Member for Highways.

(Cabinet Member Decision HSB-007-13)

6. Other decisions

To make recommendations to the Area Board regarding any other local highways issues when requested.

Positive Activities for Young People Local Youth Network (LYN) Terms of Reference

September 2014

1. Purpose

Definition of a Local Youth Network

A Local Youth Network (LYN) is a sub group of the Community Area Board. It represents a wide range of community stakeholders who work in partnership to facilitate a range of positive activities across the community area. Young people play a central role in all aspects of the LYN.

Local Youth Networks will identify local needs, priorities and outcomes and make recommendations to the Area Board on how funding for positive activities for young people should be deployed.

The obligations of the Community Area Board are set out in the *'Leaders Guidance for Community Area Boards on Positive Activities for Young People'*.

2. Membership

The LYN may include representatives of:

- Members of the Community Area Board
- Young people (see below)
- Schools
- Town and Parish Councils
- Community and voluntary organisations and groups
- Police
- Health organisations
- Other organisations, agencies and individuals that have a genuine interest in promoting the welfare and interests of young people

All representatives must be subject to appropriate safeguarding requirements.

The participation and involvement of young people

Young people must play a central role in all aspects of the LYN including the design, development, delivery and review of the local positive activities offer.

LYNs are encouraged to use a variety of methods to ensure young people participate and are involved in decision-making processes. Existing Youth Advisory Groups (YAGs) may provide a useful forum for involving young people, although the decision to retain these groups is for local determination.

LYNs must ensure that consultation with young people is representative and takes into account the views and needs of underrepresented groups (those with protected characteristics) to ensure compliance with the local authorities Public Sector Equality Duty.

Roles of all members of the LYN

All members will be required to:

- Take an active part in the development of the LYN and its aims.
- Ensure that their organisation is represented by a person of appropriate experience/competency (or his/her appointed deputy) who has full authority within the relevant organisation to speak on behalf of the organisation and contribute fully to all discussions.
- Take responsibility for sharing information with the LYN relevant to their organisation/ stakeholders/sector.
- Contribute any information that may have a bearing on positive activities and ensure that this is shared with the LYN.
- Champion the voice and influence of young people in decision making.
- Be open and honest and work collaboratively.
- Work to promote equality and non-discriminatory practices in all aspects of the LYNs activities.
- Respect all members of the LYN and invited representatives.
- Work to improve outcomes for young people and ensure high quality safeguarding practice.

3. Structure and operation

The wider LYN may come together at events, workshops, youth fairs, meetings and consultations, operating in a way which encourages active engagement, dialogue, debate and improved partnership working between key stakeholders.

A smaller management group will take responsibility for coordinating and planning the LYNs activities. The Chair of the group will be decided locally (and could be a young person). The group will include a member of the Community Area Board, who will work with the Chair to present recommendations and provide updates on progress at Area Board meetings.

The management group will generally comprise of no more than ten members including:

- The chairperson and such other Area Board representatives as wish to attend
- Young people (at least 2)
- A local school representative
- Voluntary/community sector representative
- Any other key stakeholders identified locally

The management group will be supported by:

- The Community Youth Officer
- The Community Area Manager / Community Engagement Officer
- Such other officers as may be appropriate

The appointment of members (excluding officers) to the management group will normally be agreed at a full meeting of the Area Board. Membership may be varied, with the agreement of the Area Board Chairperson, subject to approval at the next full Area Board meeting.

Where required for flexibility, the Area Board may appoint an unnamed representative of an organisation to the management group (e.g. Town/Parish Council or Community Area Partnership) to ensure that the organisation is always represented at meetings. However, it is preferred that the same representative attends if possible to ensure consistency of membership.

If nominal membership of the management group exceeds ten members, attendance at meetings should be sought by those most appropriate to the agenda.

Key responsibilities for the management group include:

- Facilitating and coordinating the process to design, develop, deliver and review positive activities for young people in the local area;
- Maintaining regular and effective communication between all members of the LYN;
- Developing a written overview of the needs, outcomes, priorities and objectives for positive activities in the local area;
- Making recommendations to the Community Area Board on how positive activities funding should be deployed (to include evaluating grant requests and identifying suitable suppliers of positive activities);
- Overseeing the work plan of the Community Youth Officer;
- Monitoring and reporting on the quality and effectiveness of local youth activities;
- Addressing any conflicts of interest that may arise as part of the local decision making process.

Recommendations to the Community Area Board will usually be reached by consensus but if necessary these can be agreed by a vote.

The management group may invite representatives from local organisations/agencies to its meetings etc to provide expertise or to share local knowledge on activities, projects and programmes in the area.

The frequency, location and format of LYN activities should be determined locally, however it is recommended that the management group meets at least six times per year.

4. Media Relations

Members of the LYN may not issue media statements on behalf of the Community Area Board. Any media statements about the work of the LYN should be agreed with between the LYN and Chairperson of the Community Area Board.

5. Review

These terms of reference are subject to change and may be reviewed by the Leader on an annual basis.

MINUTES

Meeting: SOUTHERN WILTSHIRE AREA BOARD
Place: Old Sarum Community Centre, Salisbury
Date: 24 March 2016
Start Time: 7.00pm
Finish Time: 9.12pm

Please direct any enquiries on these minutes to:

Lisa Moore (Democratic Services Officer),

Tel: 01722 434560 or (e-mail) lisa.moore@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

Cllr Richard Britton, Cllr Christopher Devine (Vice-Chair), Cllr Julian Johnson,
Cllr Ian McLennan and Cllr Leo Randall

Wiltshire Council Officers

Tom Bray, Southern Wiltshire Community Engagement Manager
Lisa Moore, Democratic Services Officer
Sue Geary, Head of Department - Commissioning - Community Services

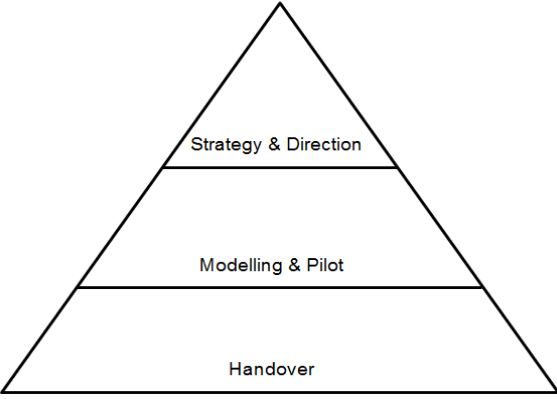
Town and Parish Councillors

Alderbury Parish Council – A McGowan & G Reed
Britford Parish Council – M Hitchings
Clarendon Park Parish Council – R Yates
Downton Parish Council – J Brentor, B Cornish & J Whitmarsh
Firsdow Parish Council – M Bishop & B Edgeley
Grimstead Parish Council – E Daffern & G Sowerby
Landford Parish Council – J Martin
Laverstock and Ford Parish Council – V Bussereau & C Davis
Odstock Parish Council – R Parsons
Pitton and Farley Parish Council – C Purves
Redlynch Parish Council – J Blocksidge
West Dean Parish Council – H Urquhart
Whiteparish Parish Council – P Jones
Winterslow Parish Council – M Brown & A Sillence

Partners

Wiltshire Police – Inspector David Minty
Age UK Salisbury District – Sue Wight
Alzheimer’s Society – Caroline Wilson

Total in attendance: 37

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Welcome and Introductions</u></p> <p>The Chairman, Councillor Richard Britton welcomed everyone to the meeting of the Southern Wiltshire Area Board.</p>
2	<p><u>Apologies</u></p> <p>Apologies for absence were received from:</p> <ul style="list-style-type: none"> • Tracy Carter – Associate Director assigned to the Board
3	<p><u>Minutes</u></p> <p>The minutes of the previous meeting held on Thursday 28 January 2016, were agreed as a correct record and signed by the Chairman.</p>
4	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
5	<p><u>Chairman's Announcements</u></p> <p><u>An overview of Wiltshire Council's 2016/17 Budget</u> A brief summary was included in the agenda pack, however this had been produced prior to the figures being agreed. There were £26 million of savings still to be identified.</p> <p><u>The future of Area Board projects</u> The Area Board aimed to produce a guide on how to take future projects forward in 2016/17. Themes for projects arising from discussions between the Board and parishes could then be worked on at a community level by the parish council.</p> 

6

Current Consultations

The Board noted the information available online on current consultations. The Chairman drew attention to the Local Transport Strategy which was open until 4 April 2016.

Consultation	Deadline
Draft Revised CIL Regulation 123 List and Planning Obligations SPD	25/04/16
Obesity Strategy consultation	30/04/16
West Dean and West Tytherley Neighbourhood Area Designation	29/03/16
Care Services: Changes to policies around prevention and care services General policies relating to care services Policies relating to charging for care services	08/06/16
Wiltshire Local Transport Plan - Public Transport Strategy Review	04/04/16

7

Report on issues facing the community as a whole

The Board noted the written updates attached to the agenda.

Police – Neighbourhood Team Update

Inspector David Minty gave an overview of the new Police model in place from October 2016. A 2 year design project, with 18 months of research found that there was a great deal of duplication with the current model.

The 999 service was found to be good, however the 101 service was found to be bogged down. Each Sergeant would have a team of Police Officers, PCSO's and local investigating teams. There would be five teams per hub, within the team there would be one allocated officer on a rota basis for the SWW area providing cover 24/7.

The Community Coordinator would be able to produce a written update for parish council meetings and if requested could facilitate attendance of a PCSO from time to time, to discuss specific policing issues if they arise.

A list of the Officer's names for the area would be provided when available.

Fire & Rescue Service

On 1 April 2016 the new combined service of Wiltshire and Dorset Fire Service would begin.

There would be a 6.9% increase to the Fire Service element of the precept due to Dorset's being higher than Wiltshire. This was expected to return to the original 1.9% increase the following year.

Clean for the Queen

There had been a fantastic response to the Clean for the Queen initiative in March. There were 9 litter picks, involving 128 volunteers collecting 188 bags of rubbish. Further litter picks were planned.

8	<p>Parishes were invited to approach the Area Board to apply for litter picking kits to help them to take part.</p> <p><u>Queen's 90th Birthday</u> Communities were already planning events to coincide with the Queens 90th Birthday. Tom could offer support with the planning and promotion of events.</p> <p><u>Big Pledge – The Road to Rio</u> The Olympics would be held in Rio later in the year, to celebrate the Council was supporting an initiative where people could get involved by registering to take on a challenge between 4 June to 29 July, as either a team or an individual. A league table by community area would be produced to track each areas contribution. Tom urged as many people as possible to take part. Further information would be circulated in due course.</p> <p><u>Any other comments or reports</u></p> <p>There had been several issues raised around Fly tipping in the Southern Wiltshire community area. Tom had met with the Head of Service and colleagues to discuss the matter. There would be further work on promoting the reporting system, and stressing the importance of reporting issues.</p> <p><u>Highways Maintenance</u></p> <p>Adrian Hampton, Head Local Highways, Weather Emergency Service and Highways and Streetscene – South updated on the effect of the Wiltshire Council's new contractual arrangements on the Southern Wiltshire community area from 1 April 2016.</p> <p>There would be three contracts:</p> <ul style="list-style-type: none"> • Streetscene • Highways, Tarmac & Ringway • Client <p>The Parish Steward Scheme was due to return and be operational from October 2016.</p> <p>Town and Parish councils were issued a priority sheet, to identify tasks to be carried out every month for the Parish Steward. Co-ordinators would be going out ensuring the application reports were being completed. There would be a set period of time to respond to an issue submitted via the online application.</p> <p><u>Questions and comments included:</u></p> <ul style="list-style-type: none"> • Could Parishes have a list of the schedule of the visits? <u>Answer:</u> A schedule of Parish Steward visits would be circulated when available. • Litter in urban areas was not too bad, but across agricultural areas, this was more of an issue, what do you suggest? <u>Answer:</u> The Council was
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about to start an awareness campaign.

- In some areas the black box collectors were sliding bins around after emptying rather than placing them back, not taking care. Answer: Adrian agreed to take the comment back.
- In Alderbury some of the roads had never been swept, would they be in the future? Answer: No, there were some kerbs so covered in soil that we were having to pay a contractor to dig them up in advance, so taking much longer.
- Millford Mill Road was repaired some time back, however a section under the bridge was not included, why was this? Answer: Adrian agreed to find out and feedback.
- Some areas are dangerous due to long grass, was there a list of set danger areas which needed attention? Answer: Yes there was the Visibility Areas List; if you inform us we can have a look.

A copy of the slides area attached.

Local Highways Major Maintenance Proposals for 2016/17

The Board considered the list of proposed works for 2016/17 as detailed in the papers attached to the agenda.

Decision

The Southern Wiltshire Area Board approved the list of Highways schemes for 2016/17.

9

Area Board Theme: Village Maintenance

Tom reported that the meeting with parishes held at River Bourne Community Farm (RBCF) on 22nd March to discuss the proposal that RBCF become a local service provider had gone well. He urged people to invite RBCF to bid for future works.

10

Area Board Theme: Older People

Sue Geary, Head of Department, Commissioning Community Services presented information on Older People and what was happening in Wiltshire.

Through the County Health and Wellbeing Board and the Better Care Plan, the Council and CCG were looking to work with the voluntary sector improve prevention services.

For example -

- Developing a coordinated approach to information and advice
- Building links between communities and central commissioning through closer working with Area Boards

Funding previously used for the Good Neighbour Service was now allocated to each Area Board to be spent on pump-priming local priorities for older people.

Local initiatives to support this approach included:

	<ul style="list-style-type: none"> • Each area identifying its priorities for older people's services and establishing action plan to take forward priorities • Establishing a local group or groups "Health and Wellbeing Group" to focus on developing services to meet needs • Allocation of available funding and identification of other funding opportunities • Working with older people's and carers' champions <p>The Area Board had already been liaising with Sue on this work as part of the Area Board Theme: Older People. The Chairman proposed to write a more detailed paper to launch progression in the new year.</p> <p>Questions:</p> <ul style="list-style-type: none"> • Would funding from the Good Neighbour Scheme be ring fenced? <u>Answer:</u> Yes the Board has asked that the funds be spent on services for older people. • Could you give an idea of your plans? <u>Answer:</u> The starting point would be to invite parish councils to nominate a lead member. An audit of existing activities and groups would need to be carried out and collated.
11	<p><u>Area Board Theme: Youth</u></p> <p>The Board considered two proposals for funding from the Youth Initiatives budget as detailed in the papers.</p> <p><u>Decision</u> Southern Wiltshire Area Board approved the following Youth Funding awards for 2015/16:</p> <ul style="list-style-type: none"> • Anybody Can Cook proposal - £3,471 • Community Rewards – Alderbury Explorer Scouts, Clean for the Queen - £40
12	<p><u>Area Board Theme: Conservation</u></p> <p>Due to the agenda overrunning, the Chairman skipped this item and noted that a paper would be circulated.</p>
13	<p><u>Area Board theme: Footpaths - the way ahead</u></p> <p>Proposal - The way ahead: Extra funding was negotiated by the Area Board for the volunteer coordinator post which enables it to offer parishes and local groups the following:</p>

River Bourne Community Farm would make 2 days per month (for around 20 months) available to support local footpath work which involved local volunteers. It was envisaged working as follows:

Roles		
Parish/footpath grp	RBCF	RoW team
Identify tasks required Landowner consent Book RBCF Recruiting volunteers Local communications	Kit to site Provide tools Supervise activity day Capacity build (Gearing local groups to do things on own) Report outcomes eg. No. volunteers	Advice & guidance to local group around task/landowners

The Board had developed a tool kit, containing all of the sorts of things groups needed to set up on their own. Tom would email the details of this out to parishes.

14

Speed Indicator Device Project - Lift Off!

Tom explained that River Bourne Community Farm (RBCF) would be the contractor to carry out the maintenance and deployment of the SIDs for the Southern Area. Representatives had completed training to become Accredited Streetworks contractors and the SID would be collected that month.

The list of participating parishes was being finalised, however it was thought that the total number participating would be around 10. The majority of the parishes had opted for 3 sitings but a few had requested more if they could be included into the rota.

The rota was being developed and would be shared among participating parishes. Those parishes that previously received a SID (and are participating in the programme) RBCF will get yours started first as you already have posts and brackets in place. The aim was to start the rota on 4 April 2016 (subject to final agreement with RBCF). SIDs would be erected for 10 days in the agreed location.

15

What we did in 2015/16

The Chairman noted that over the course of 2015/16, £42,360 of grant funding had been allocated to 22 different projects.

There was £1,500 remaining in the digital literacy budget, which would be

16	<p>retained for 2016/17, as all remaining funds could be rolled over to the next financial year.</p> <p>It was recognised how important the youth projects in the area were due to transport issues across the rural locations.</p> <p><u>Community Area Transport Group (CATG) Update</u></p> <p>The Board noted the minutes of the last CATG meeting held on 10 March 2016, and considered the recommendation for funding from this scheme.</p> <p><u>Decision</u> Southern Wiltshire Area Board awarded £750 of CATG budget, to the Mill Lane, Winterslow - Relocate 30mph terminal signs scheme, as detailed in the agenda.</p>
17	<p><u>Community Area Grants</u></p> <p>The Board considered 2 applications for funding from the Community Area Grant Scheme for 2015/16. Applicants present were invited to speak in support of their projects.</p> <p><u>Decision</u> Downton Moot Preservation Trust was awarded £500 towards the Moot Border Planting Restoration project.</p> <p><i>Reason</i> <i>The application met the Community Area Grant Criteria for 2015/16.</i></p> <p><u>Decision</u> Woodfalls Band was awarded £1,000 toward new music stands.</p> <p><i>Reason</i> <i>The application met the Community Area Grant Criteria for 2015/16.</i></p>
18	<p><u>Close</u></p> <p>The Chairman thanked everyone for coming and closed the meeting.</p>

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Wiltshire Council Update

Subject:	Adult Care Charging Policy Consultation
Officer Contact Details:	Olly Spence Community Commissioner olly.spence@wiltshire.gov.uk
Weblink:	http://www.wiltshire.gov.uk/news/articles/httpwwwwiltshiregovuknewsarticlescare-services-policies-consultation

Introduction-The Adult Care Community Commissioning team are currently leading on a public consultation regarding proposed changes to the adult care charging policy (i.e. how much people contribute to the cost of the social care services that they receive).

Unlike health services which are free at the point of access, adult social care support is means-tested in line with national guidelines. The proposed changes have been made in response to the Care Act (2014), to align Wiltshire’s approach with that of other local authorities and to ensure the Council can continue to deliver sustainable care and support services.

The proposed changes will only impact on customers who contribute towards care services in their own home and will not impact on those contributing towards care in a permanent residential care setting.

The proposed Changes

- To take into account 100% of disposable income¹, the Council currently only takes into account 80% of disposable income.
- To take the full rate of attendance allowance into account when assessing how much people need to contribute. The Council currently only takes the lower rate into account even if the individual receives the higher amount.
- To update the list of allowable Disability Related Expenses (DRE). DRE items are things people have to spend money on as a result of a disability or illness and are disregarded when calculating how much people may have to contribute.

The Consultation Process-The consultation will run for three months and is scheduled to end on June the 6th. Customers who are likely to be affected by any

¹ Disposable income is the amount of money and individual has available after Household expenses, general living allowance and any disability related expenditures have been accounted for.

Wiltshire Council Update

changes were contacted via letter to set out the proposals and encourage them to get involved. In addition to these individual letters a series of public meetings have been facilitated by Healthwatch Wiltshire.

How people can get involved- The consultation survey can be found on the Councils website

<http://www.wiltshire.gov.uk/news/articles/httpwwwwiltshiregovuknewsarticlescare-services-policies-consultation>

People can contact the Council or Healthwatch Wiltshire to request paper copies of the survey, pose individual questions or organise one to one meetings.

For more information please contact Olly Spence olly.spence@wiltshire.gov.uk

Wiltshire Council Update

Subject:	Groundwork and Tesco 'Bags of Help' funding
Officer Contact Details:	Caroline McKenna Caroline.mckenna@groundwork.org.uk
Weblink:	http://www.groundwork.org.uk/Sites/tescocommunityscheme

Groundwork have partnered with Tesco to deliver a new community grants scheme. Last funding round there were many successful projects from across Wiltshire and we would like even more applications this round!

The Tesco Bags of Help scheme was launched in October 2015 and enables local community groups to apply for money to develop local resources and promote greener living and working. There are grants of £8,000, £10,000 and £12,000 available.

There are several rounds of applications throughout the programme and the first round of funding completed in February. Over 8 million Tesco customers voted across 2,500 stores nationwide for variety of community group projects, and from this nearly £13 million will be awarded to 1,284 community groups.

The second round of funding applications is now open and application process will be ongoing until 3rd June. To find out more, go to our website at <http://www.groundwork.org.uk/tescocommunityscheme>

As part of our work to promote the programme across the South West region, we would also be interested in any funding events we may be able to attend to provide information to prospective applicants, so if you have any relevant events or groups you think this may be applicable to, please get in touch.

Wiltshire Council Update

Subject:	Meet the Funder event 22 June 2016
Officer Contact Details:	Wiltshire Community Foundation info@wiltshirecf.org.uk
Weblink:	Event Brite- ticket purchase

Wiltshire Community Foundation is hosting a 'Meet the Funder' event for voluntary and community groups with speakers including The BIG Lottery and Power to Change with a range of workshops during the day about funding available and how to apply.

Date: Wednesday 22nd June 2016

Registration: 9:30am for start at 10am.

Venue: Devizes Corn Exchange

Cost: £8.50 per person with a light lunch provided

Finish: 3pm.

When you book, please select two workshops to attend – one in the morning and one in the afternoon:

AM

- Workshop A: Better Applications, Jane Butler, Wiltshire Community Foundation
- Workshop B: Crowdfunding, Globalgiving.com
- Workshop C: WASP Sports Funding

PM

- Workshop D: BIG Lottery Applications, Tim Temple
- Workshop E: Crowdfunding, Globalgiving.com
- Workshop F: Demonstrating Impact, Heidi Yorke

Wiltshire Council Update

Subject:	Your Care Your Support Wiltshire
Officer Contact Details:	Dr. Sara Nelson Information and Communications Manager Healthwatch Wiltshire sara.nelson@healthwatchwiltshire.co.uk Olly Spence Wiltshire Council olly.spence@wiltshire.gov.uk
Weblink:	http://www.yourcareyoursupportwiltshire.org.uk/home/

Healthwatch Wiltshire is working in partnership with Wiltshire Council to manage and develop *Your Care Your Support Wiltshire*, the new health and social care information website for the county.

The website contains:-

- Information about different topics such as, dementia, keeping well and paying for care as well as explanations of an overview of how the NHS and social care work in Wiltshire.
- A service directory that provides details of local organisations, clubs, societies, GPs, dentists and care homes.

Your Care Your Support Wiltshire's First Birthday

The site launched on April 1st 2015 and so has now been up and running for a year. In this year, it has been viewed 164,669 times and has been visited by 20,669 users. Of those who visited, 67% were new to the site whilst approximately 33% were return users. The most popular pages on the site were:

1. Paying for Care
2. How do I get care and support in Wiltshire?
3. Living with a disability/learning disability

Future plans and how you can help.

Future plans include adding more detailed, localised information on end of life care and mental health services, updating and building on existing information and adding more videos and easy read pages. In addition we will continue to engage with local communities to ensure that the service directory contains all the information they need to access services and groups in their area.

Healthwatch Wiltshire will continue to involve local people in the development of the site so that we can make sure that it meets their needs. We would like to hear your views on the site. You can tell us about groups and clubs in your community or

Wiltshire Council Update

suggest topics that we can add to the site. This site is for Wiltshire people – make your voice heard!

Report to	Southern Wiltshire Area Board
Date of Meeting	26/05/2016
Title of Report	Health & Wellbeing Group in Southern Wiltshire

1. Introduction and background

Southern Wiltshire Area Board's theme for 2015/16 was older people and our first initiative as part of this work has been to set up initiatives around dementia, setting a target to get 100 new dementia friends established in the area.

This has put us in a good position to progress Wiltshire Council's initiative of setting up a Health & Wellbeing Group focusing on the needs of vulnerable people in our area.

2. About Health and Wellbeing Groups (HWB)

Health and Wellbeing Groups are intended to provide a local forum to facilitate joined-up services for older people living within a community area. They ensure the views of local older people are represented at the Area Board. They will focus on working with community commissioners to identify the needs of a local population and support the development of services to meet those needs.

Terms of Reference for these groups have been drafted, but Area Boards are encouraged to adapt them to reflect their own plans for meeting these needs in their area.

It is anticipated the groups will identify how best to co-ordinate support for vulnerable people in their area in a way that that is more inclusive than the current good neighbour service and makes best use of the existing community capacity.

To this end an informal exploratory meeting has been held.

3. Southern Wiltshire Health & Well-being forum – 4 May 2016

Attendees:

Richard Britton (Wiltshire Councillor)
 Tom Bray (Community Engagement Manager)
 Mick Brown (Winterslow PC)
 Michelle Sheppard (Financial advice long term care, life planning)
 Sue Wight (Age UK trustee, Laverstock resident)
 Andrew Day (Alzheimer's society)
 Jan Tidd (Farleys Malone Community)
 Jane Brentor (Downton PC)

As this was an introductory meeting we had no agenda, so the notes have been written under heading that emerged from the lively and wide-ranging discussion on the night.

- **Terms of reference:**

The Area Board's theme has a clear focus on older people but to better reflect

the Health & Wellbeing banner, this scope should be broadened to:

Older people, vulnerable, disabled and carers

- **Issues & Gaps:**

The meeting identified some of the issues that need addressing in southern Wiltshire:

- Vulnerable/disabled people between 40 – 60 years of age
- Social isolation
- Transport
- Obesity
- Lack of opportunities to take part in physical activities

- **Projects:**

We would like to identify a few projects that we can develop, pilot and support their take up by individual communities in the same way the Board's dementia project has been progressed.

Project ideas aimed at addressing the issues were discussed:

- Intergenerational projects, getting young people to help older people
- Village forums – Winterslow have set up their own Health and Wellbeing Forum to look to address the needs of people in the village.
- Encourage/challenge clubs and societies to engage with target groups eg. Bowls club to set up team for disabled
- Community lunches at community venue such as pubs/village halls or even primary schools
- Continue with work on dementia
- [Safe Places](#) – Downton is looking to get this off the ground, but could we get all village shops signed up?
- Link initiatives to national campaigns like Dementia Awareness Week
- Community transport
- Digital literacy project (linked to intergenerational projects) – Trafalgar School interested in working with us on this, more to follow.

Recommendation: That the scope of the Area Board's theme be widened to include: Older people, vulnerable, disabled and carers.

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

Report Author:

Tom Bray
Community Engagement Manager
01722 434252
Tom.Bray@wiltshire.gov.uk

Footpaths project update: 26 May 2016

Working with the Rights of Way team, volunteers have played a key part in installing over 60 new kissing gates, carried out surfacing and clearance work and even installed foot bridges.

Parishes have been taking up the challenge to identify tasks, liaise with landowner and work with volunteers to repair stiles and install new gates.

River Bourne Community Farm is available to be booked to undertake footpath work facilitating local volunteers. Costs are covered by the footpath project, only when local volunteers are involved. We have a stock of kissing gates and timber available.

Recent case study: Alderbury – thanks to Nigel Walsh for coordinating!



Stile between the bottom of Recreation Road and Old Vicarage Lane was repaired and renovated on Monday 16 May 2016. Walkers can now cross the stile safely.

Thanks to those involved:

- Alderbury Paths Group volunteers Andre, Robin and myself (materials were manually carried from bottom of Recreation Road)
- Nick Cowen (Rights of Way) for providing materials
- Ben Parker of River Bourne Community Farm who provided free bark chippings
- Nigel for providing tools and transport
- Landowner for letting us park in his farmyard

How it works...

River Bourne Community Farm is making 2 days per month (for around 20 months) available to support local footpath work which involves local volunteers. **Here's how we envisage this working but you can make it work how you want!**

Roles		
Parish/footpath grp	RBCF	RoW team
Identify tasks required Landowner consent Book RBCF Recruiting volunteers Local communications	Kit to site Provide tools Supervise activity day Capacity build (Gearing local groups to do things on own) Report outcomes eg. No. volunteers	Advice & guidance to local group around task/landowners

River Bourne Community Farm will operate a first come first served basis and will keep a calendar of activities shared at regular Area Board meetings.

Contact the farm:

Ben Parker
 River Bourne Community Farm
 Cow Lane, Laverstock, Wiltshire
 SP1 2SR

01722 330667



Report to	Southern Wiltshire Area Board
Date of Meeting	26/05/2016
Title of Report	Youth & Community Area Grant funding

Purpose of the report:

To consider the applications for funding listed below

Youth grants	Amount requested
Applicant: Winterslow Youth Zone Project Title: Winterslow Youth Zone DBS checks View full application	£900.00

Community grants	Amount requested
Applicant: Firsdown Parish Council Project Title: Parish notice board purchase View full application	£1098.09
Applicant: Friends of Clarendon Palace Project Title: Flagging up Clarendon Palace View full application	£857.13
Applicant: West Dean Village Hall Committee Project Title: Refurbishment of West Deans Village Hall toilets View full application	£4500.00
Applicant: Laverstock & Ford Sports Club Project Title: Laverstock and Ford Cricket Club View full application	£4350.00
Applicant: Whiteparish Short Mat Bowling Club Project Title: Whiteparish short Mat Bowling Club new replacement mats View full application	£895.00
Applicant: St. Marys Church, Alderbury Project Title: Church Hall heating and lighting upgrade	£1000.00

View full application	
Applicant: Downton Memorial Hall Project Title: Downton Memorial Hall New Chairs View full application	£3000.00
Applicant: Farley Village Hall Project Title: Farley Village Hall electrics update View full application	£1692.00
Applicant: Lover Community Trust Project Title: Former Lover Village School Community Project View full application	£10000.00
Applicant: Alderbury Village Hall Project Title: Alderbury Village Hall New Chairs View full application	£2444.40
Applicant: Hazel Hill Trust Project Title: Hazel Hill Trust Fire Safety Track accessibility improvements at Hazel Hill Wood View full application	£5067.00
Applicant: Laverstock & Ford FC Project Title: 5.Wiltshire County Football Pitch Improvement Programme View full application	£700.00
Total amount of grant requests at this meeting	£35,603.62
Total Community Grant funding available for 2016/17 (CAPITAL)	£40,696
Total Youth Grant funding available for 2016/17 (REVENUE)	£30,357

1. Background

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

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

2. Main Considerations

2.1. Councillors will need to be satisfied that funding awarded in the 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.

3. Environmental & Community Implications

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

4. Financial Implications

Financial provision had been made to cover this expenditure.

5. Legal Implications

There are no specific legal implications related to this report.

6. Human Resources Implications

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

7. Equality and Inclusion Implications

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

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

8. Safeguarding Implications

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

9. Applications for consideration: Youth

Application ID	Applicant	Project Proposal	Requested
1852	Winterslow Youth Zone	Winterslow Youth Zone DBS checks	£900.00
Project Description: Winterslow Youth Zone is a voluntary led youth club which benefits young people aged 8-18. We run on a Friday providing two sessions one juniors and one seniors. Young people are welcome from the surrounding villages and it is open to male and females. It is mandatory for parents to sign up to the rota of volunteering if their children wish to come. Having parents on a rota allows the club to stay open with enough volunteers so that we stay within the recommended adult - child ratio. The club benefits the wider community by reduced levels of anti-social behaviour and			

criminal activity as the young people have somewhere to go as well as increased volunteering opportunities and more community minded young residents in village. For child safe-guarding our rota of over 50 parent volunteers need undergo DBS checks.

Input from Community Engagement Manager:

This meets our criteria for youth funding and will enable the continued development of a local youth provision.

Proposal

That the Area Board determines the application.

Community Grant Applications:

Application ID	Applicant	Project Proposal	Requested
1841	Firsdow Parish Council	Parish notice board purchase	£1098.09

Project Description:

Purchase of Parish notice board

Input from Community Engagement Manager:

This application meets the criteria for capital equipment. The Area Board has turned down parish notice board applications in the past on the basis that parish councils should raise the funds through the precept.

Matched funding: £1098.09 (from Parish Council reserves)

Total reserves: £3900

Proposal

That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
1838	Friends of Clarendon Palace	Flagging up Clarendon Palace	£857.13

Project Description:

The Friends are increasingly asked to participate in various events with their display e.g. carnival and school visits. The feather flag would enable the group to be easily located and identified at events. Similarly identifying polo shirts would be used by Friends when giving talks or are at the palace site. A dedicated laptop would enable all records reports newsletters minutes etc. to be kept together and easily passed between members. At present we depend on individual members to hold different records which makes location difficult and also makes us vulnerable to the vagaries of a variety of computer systems.

Input from Community Engagement Manager:

This application meets the criteria. The group should ensure that the future use of the laptop does not benefit an individual as is solely used for Friends of Clarendon

<p>Palace activities. Matched funding: £50 (from reserves) Reserves: £1079.67 Majority of reserves set aside for LiDAR research.</p>
<p>Proposal That the Area Board determines the application.</p>

Application ID	Applicant	Project Proposal	Requested
1768	West Dean Village Hall Committee	Refurbishment of West Deans Village Hall toilets	£4500.00
<p>Project Description: Refurbishment and modernization of the village hall toilets. The toilets were installed in the 1960s and urgently need updating. The aim is to completely refurbish the two toilets to meet with current hygiene and safety standards. The larger toilet is specifically for disabled users but does include facilities for baby-changing. This is designed to meet community needs and also for the use of our weekly Mums and toddler group. The smaller toilet is for the general use. Both toilets need total refurbishment to make them clean and hygienic.</p> <p>Input from Community Engagement Manager: This application meets our criteria. The project will enhance local facilities for community use. Matched funding: £11,494.47 (Cleansing Services Group Ltd and reserves) Reserves: £15,641.94 We have allocated some money from our reserves but unfortunately our hall is approximately 200 years old and is in need of some refurbishment. Most of our reserves are allocated to these essential refurbishments to help us meet with current health and safety standards.</p>			
<p>Proposal That the Area Board determines the application.</p>			

Application ID	Applicant	Project Proposal	Requested
1646	Laverstock & Ford Sports Club	Laverstock and Ford Cricket Club	£4350.00
<p>Project Description: To bring cricket back into the community of Laverstock by installing an artificial and grass cricket pitch onto the grounds of Laverstock and Ford Sports Club. This includes coaching adult and youth teams to play at league level. We will also encourage the local schools to use the pitch to play cricket as part of the schools PE lessons and encourage them to join youth teams at the club.</p> <p>Input from Community Engagement Manager: This application meets the criteria. It brings a new sporting opportunity to Southern Wiltshire.</p>			

Matched funding: £3000 from social club reserves (shortfall of £1359 – applicant will need to confirm where this shortfall will be made up from on or before the 26th May)
Reserves: £0 cricket team will be starting from scratch

Proposal
That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
1691	Whiteparish Short Mat Bowling Club	Whiteparish short Mat Bowling Club new replacement mats	£895.00

Project Description:
In 2006 the club was formed with a selection of second hand mats which are now well worn and we would like to renew two of them but the cost is more than the club can afford and we require some financial assistance towards renewal. A quotation received for new mats is 895.00 each

Input from Community Engagement Manager:
This application meets the criteria as it is for capital equipment.
Matched funding: £895 (£50 Raymond Brown, £845 reserves)
Reserves: £1143.89

Proposal
That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
1761	St. Marys Church, Alderbury	Church Hall heating and lighting upgrade	£1000.00

Project Description:
St. Marys Village Hall is widely used within the villages of Alderbury and Whaddon. Recently the heating system became unreliable - and there are questions about its safety. The fluorescent lighting is also unreliable and the fitting of new tubes did not resolve the issues.

Input from Community Engagement Manager:
This meets our criteria as the church hall is used for community wide activities.
Matched funding: £1045.02
Reserves: £28682.00
Accounts are for entire church not just the hall (which is on separate site)

Proposal
That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
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1754	Downton Memorial Hall	Downton Memorial Hall New Chairs	£3000.00
<p>Project Description: The Memorial Hall Committee wishes to replace its existing chairs which are 10 years old. Apart from being very uncomfortable to sit in for any longer than 30 minutes some of them are damaged beyond repair. The new chairs are comfortable sturdy and robust and it is envisaged that they will last and they come with a five year warranty.</p> <p>Input from Community Engagement Manager: This application meets our criteria as it is for capital equipment. Matched funding: £4418.76 Reserves: £9547.13 Contributing over 3k to this project. Remaining reserves set aside for repainting and purchase of commercial dishwasher.</p> <p>Proposal That the Area Board determines the application.</p>			

Application ID	Applicant	Project Proposal	Requested
1820	Farley Village Hall	Farley Village Hall electrics update	£1692.00
<p>Project Description: The current hall electrical switchgear wiring and emergency light fittings require updating to meet the current NICEIC regulations . Once updated the appropriate H and S certification can be issued for all fixed wiring and emergency exit lighting .</p> <p>Input from Community Engagement Manager: This application meets our criteria as it is a capital project. Matched funding: £1692 Reserves: £8393.10 Reserves held to fund roof replacement.</p> <p>Proposal That the Area Board determines the application.</p>			

Application ID	Applicant	Project Proposal	Requested
1875	Lover Community Trust	Former Lover Village School Community Project	£10000.00
<p>Project Description: Renovate the former Lover School to create a community venue for Lover Pre-School Sports facilities and Indoor recreationeducation. The Pre-school will benefit from significantly improved facilitiesenvironment enabling it to expand to meet current need.Sports facilities The 2012 Olympic legacy has breathed renewed vigor in sports for all ages. Lover Green has received significant funding to develop enviable sports facilities. In order for these to be utilised to their full potential we need indoor training and changing facilities.Indoor RecreationEducation Provide space for activities for all as the village hall is almost at saturation point.</p>			

Input from Community Engagement Manager:

This application meets our criteria as it is a capital project. However the amount requested is above £5k. The Area Board is permitted to allocate over £5k in exceptional circumstances. Due to the community enterprise required to get this far and the scale of donations received so far, it would be fair to consider funding more than £5k.

Matched funding: £30k

Reserves: N/a start up organisation

New organisation set up by residents so they do not have reserves at present.

Proposal

That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
1876	Alderbury Village Hall	Alderbury Village Hall New Chairs	£2444.40

Project Description:

We would like to replace the worn out chairs in the Village hall the current ones have been in use for more than 12 years and the hall is in constant use.

Input from Community Engagement Manager

This application meets the criteria as it is for a capital project.

Matched funding: £2444.40

Reserves: £8066.02

Reserves held for boiler as it is due to be upgraded at a cost of around £7k.

Proposal

That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
1921	Hazel Hill Trust	Hazel Hill Trust Fire Safety Track accessibility improvements at Hazel Hill Wood	£5067.00

Project Description:

The move to charity status June 2015 proved a catalyst for a new expansive phase at Hazel Hill wood. We are delivering more programmes with our team alongside bookings from external organisations. A major focus is serving our local community including local primary schools young carers special needs groups youth clubs scouts guides. Last year we commissioned independent fire safety audits which highlighted high-priority improvements to meet statutory requirements. We also need to improve the accessibility of regularly used tracks around the wood main car park and to improve resilience to storm damage with culvert improvements. Implementing all high priority actions is vital but beyond the Trusts financial means at this early stage of our development.

Input from Community Engagement Manager:

This application meets the criteria as it is for a capital project.
 Matched funding: £10,002
 Reserves: £35,000
 The Trusts current affordable reserves of 35000 are the minimum amount required by the Charities Commission to maintain a sustainable financial platform for the woods current operations.

Proposal
 That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
1822	Laverstock & Ford FC	Wiltshire County Football Pitch Improvement Programme	£700.00

Project Description:
 -Wiltshire FA The Institute of Groundsman are partnering to provide an enhanced offer for member clubs groundsman with the single aim of improving grass pitches. This can be seen below.-The charge for Wiltshire FA affiliated clubs to be involved in the programme is 80. This 80 is to cover the two independent visits from approved IOG grounds man-After the first visit a report will be written and recommendations will be made in line with the club facilities budget as to how to improve the clubs grass playing surface.-From the pilot visits we have completed thus far the main work that clubs are being recommended to complete is verti-draining. The purpose of verti draining and spiking is to allow oxygen into the root system and to provide a conduit for surface water to the drains. This video gives an example of the process - <https://www.youtube.com/watch?v=QVHZm4liWcs>-As you will read from the offer to our clubs it includes reduced rates for specialist grounds works such as verti-draining. We have lined up a highly recommended independent contractor to complete this work. We have negotiated a reduced rate for clubs to hire in this service it will also allow us to quality assure the standard of work being completed. Each visit would save the club 40 on current contractor rates.-Too enable the clubs to access these reduced rates we need to provide an equipment bank so that the undertaking of the mentioned work can take place by the independent contractor.-The equipment bank will start as a tractor and verti-drainer initially but as this programme progresses it is hoped that more equipment can be added based on specialist recommendations of the first IOG visits to pitches.-The price for the two bids of equipment has been quoted at 38000. The Football Foundation has committed we are tasked with finding the remaining shortfall.-The applicant to the Football Foundation and owner of the equipment would be the Wiltshire FA. A service level agreement will be drafted between the Wiltshire FA and the independent contractor who will carry out the work arranged with clubs. The independent contractor will be responsible for all day to day maintenance of the equipment in the bank.

Input from Community Engagement Manager:
 This application meets the criteria.
 Matched funding: £33000.31
 Reserves: £1350.00
 I have asked for clarification as 10b in application is unclear as to why the funding

is required. I will get an updated financial summary of the project in due course.

Proposal

That the Area Board determines the application.

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

Report Author:

Tom Bray

Community Engagement Manager

01722 434252

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