

AGENDA

Meeting: Pewsey Area Board
Place: Woodborough Social Club, Smithy Lane, Woodborough, SN9 5PL
Date: Monday 9 July 2018
Time: 7.00 pm

The Area Board welcomes and invites contributions from members of the public. The chairman will try to ensure that everyone who wishes to speak will have the opportunity to do so.

If you have any requirements that would make your attendance at the meeting easier, please contact your Democratic Services Officer.

Refreshments and networking opportunity from 6:30pm .

Please direct any enquiries on this Agenda to Stuart Figini Democratic Services Officer, direct line 01225 718221 or email stuart.figini@wiltshire.gov.uk

All the papers connected with this meeting are available on the Council's website at www.wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

Wiltshire Councillors

Cllr Stuart Wheeler, Burbage and The Bedwyns
Cllr Paul Oatway QPM, Pewsey Vale
Cllr Jerry Kunkler, Pewsey

RECORDING AND BROADCASTING NOTIFICATION

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request.

	Items to be considered	Time
1	<p>Election of Chairman (<i>Pages 5 - 6</i>)</p> <p>To appoint a Chairman for 2018/19.</p>	7.00pm
2	<p>Election of Vice-Chairman</p> <p>To appoint a Vice-Chairman for 2018/19</p>	
3	<p>Welcome and Introductions</p>	7.10pm
4	<p>Apologies for Absence</p>	
5	<p>Minutes (<i>Pages 7 - 16</i>)</p> <p>To confirm the minutes of the meeting held on 21st May 2018.</p>	7.15pm
6	<p>Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
7	<p>Chairman's Announcements (<i>Pages 17 - 20</i>)</p> <p>The Chairman will make the following announcements:</p> <ul style="list-style-type: none"> • UK Youth Parliament Elections and Activity • Everleigh HRC 	7.20pm
8	<p>Appointment to Working Groups and Outside Bodies (<i>Pages 21 - 44</i>)</p> <p>To make appointments to outside bodies and working groups for the forthcoming year:</p> <ul style="list-style-type: none"> • Health and Wellbeing Group. • Pewsey Community Area Partnership (PCAP) • The Vale Community Campus • Community Area Transport Group (CATG) • Local Youth Network (LYN) 	7.25pm
9	<p>Waste Collection Service Changes</p> <p>To receive a presentation from Martin Litherland, Head of Waste Management about the new waste collection service changes starting from 30th July 2018.</p>	7.30pm
10	<p>Partner Updates (<i>Pages 45 - 52</i>)</p> <p>To receive any updates from partner organisations:</p> <ul style="list-style-type: none"> • Healthwatch Wiltshire 	7.50pm

	<ul style="list-style-type: none"> • Pewsey Community Area Partnership • Wiltshire Police • Dorset and Wiltshire Fire and Rescue • Town and Parish Council Updates 	
11	<p>Update on Working Groups (<i>Pages 53 - 72</i>)</p> <ul style="list-style-type: none"> • Local Youth Network - including proposals for expenditure - Jan Bowra • Health and Wellbeing Group – including proposals for expenditure - Cllr Stuart Wheeler • Community Area Transport Group - including proposals for expenditure - Cllr Jerry Kunkler 	8.20pm
12	<p>The Vale Community Campus Update (<i>Pages 73 - 74</i>)</p> <p>To receive an update from the Community Engagement Manager and Cllr Paul Oatway.</p>	8.35pm
13	<p>Community Engagement Manager Update</p> <ul style="list-style-type: none"> • Commemorative Tree Planting Project • Big Pledge: Beat the Clock 	8.40pm
14	<p>Community Area Grants</p> <p>There are no applications for Community Area Grants for this meeting.</p>	8.45pm
15	<p>Urgent items</p> <p>Any other items of business which the Chairman agrees to consider as a matter of urgency.</p>	
16	<p>Future Meeting Dates and Close</p> <p>The next meeting of the Pewsey Area Board is scheduled for 3rd September 2018, 7pm at Great Bedwyn Village Hall.</p>	8.50pm

Extract from Part 3 of the Constitution: Appointment of Chairmen and Vice-Chairmen of Area Boards

4.9 The chairman and vice-chairman of an area board will be appointed at the first meeting of an area board, which takes place after the annual meeting of the Council, by the unitary councillors on each area board, except in an election year where after the first meeting of Full Council a special meeting of each area board will take place to appoint a chairman and a vice-chairman.

4.9.1 The Democratic Services representative will call for nominations for the position of chairman of the area board. A councillor's nomination must be seconded to be valid. A councillor shall not be nominated in his/her absence without their written consent.

4.9.2 In the event of only one valid nomination being received the person presiding will declare the nominated councillor elected.

4.9.3 In the case of two valid nominations the Democratic Services representative will ask for a show of hands from those councillors in favour of each councillor and declare the candidate receiving the majority of votes of the councillors present and voting, to be the winner.

4.9.4 In the case of an equality of votes for the two candidates, the Democratic Services representative shall draw lots to determine the winner of the election and then declare the result.

4.9.5 In the case of three or more valid nominations being made, the Democratic Services Representative will call for a show of hands for each of the candidates. The Democratic Services representative will then announce the candidate with the least number of votes and that candidate will be eliminated (in the case of a tie for the least number of votes, the Democratic Services representative shall draw lots to determine which candidate to be eliminated). A further vote shall be taken for the remaining candidates and after each vote the candidate with the least number of votes shall be eliminated until only two candidates remain and a final vote taken.

4.9.6 The newly elected Chairman of the Area Board shall then preside over the election of the Vice Chairman in the manner described above with the ability to use a casting vote in the event of an equality of votes.

4.9.7 With the exception of an election year, the chairman and vice chairman of an area board shall remain in post until their successors are appointed.

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MINUTES

Meeting: PEWSEY AREA BOARD
Place: Burbage Village Hall
Date: 21 May 2018
Start Time: 7.00 pm
Finish Time: 8.30 pm

Please direct any enquiries on these minutes to:

Stuart Figini Democratic Services Officer, Tel: 01225 718221 or (e-mail) stuart.figini@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

Cllr Stuart Wheeler, Cllr Paul Oatway QPM and Cllr Jerry Kunkler (Chairman)

Wiltshire Councillors – Also in Attendance

Cllr Richard Clewer

Wiltshire Council Officers

Marc Read – Community Engagement Manager
Stuart Figini – Democratic Services Officer
Maggie Mulhall – Electoral Review Project team

Parish Councils

Burbage Parish Council – Glenda Pearce
Easton Royal Parish Council – Margaret Holden
Manningford Parish Council – Lillian Barry
Pewsey Parish Council – Alex Carder, Curly Haskell, Peter Deck, Terry Eyles
Rushall Parish Council – Colin Gale
Shalbourne Parish Council – Mike Lockhart, Nigel Baldock

Partners

Wiltshire Police - Inspector Chris Williams and Emily Grigor, Community Coordinator
Pewsey Community Area Partnership (PCAP) - Dawn Wilson, Susie Brew and Colin Gale

Others

Campaign to Protect Rural England – Charmian Spickernell

Resident – Hew Helps

Devizes PHAB – Linda Keeper, P King

Total in attendance: 30

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
96	<p><u>Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the meeting and introduced the Area Board Members, the officers and the visiting cabinet representative, Councillor Clewer.</p>
97	<p><u>Apologies for Absence</u></p> <p>There were no apologies for absence received.</p>
98	<p><u>Minutes</u></p> <p><u>Decision</u></p> <p>The minutes of the meeting held on 5th March 2018 were agreed as a correct record and signed by the Chairman, subject to the following amendments:</p> <ol style="list-style-type: none"> 1. To include Cllr Ian Blair-Pilling and Cllr Tom Rounds to the attendance list. 2. Page 6, Future of Everleigh Household Recycling Centre, to amend all references to meeting in the Resolved part of the minute to working group. The revised minute to read as follows: <ul style="list-style-type: none"> ‘Resolved: <ol style="list-style-type: none"> 1. That a working group be arrange between the Director of Waste and Environment and Area Board attendees, to discuss concerns surrounding the Everleigh HRC. 2. That Pewsey Area Board Town and Parish Councils and partners be invited to nominate a representative to attend the working group. 3. That representatives from Tidworth and Amesbury Area Boards be invited to attend the working group about Everleigh HRC. <p><u>Matters Arising</u></p> <p>Minute 86/2018 – General Data Protection Regulation (GDPR)</p> <p>Steve Colling – Burbage parish Council, raised a concern about the introduction of GDPR and the action required by parish councils to comply with the new regulations which came into effect on 25th May 2018.</p> <p>Cllr Clewer, Cabinet member for Corporate Services, Heritage, Arts & Tourism & Housing advised that each parish council was</p>

responsible for the implementation of the new regulations. It was understood that Parish Council Clerks had recently had an opportunity to attend an information session about GDPR run by Wiltshire Council. A copy of the guidance received is attached to these minutes.

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Declarations of Interest

There were no declarations of interest.

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Chairman's Announcements

The Chairman drew attention to the following announcements available in the agenda pack:

- Becoming a foster carer – video shown
- Salisbury situation

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Electoral Review

The Area Board received a presentation from Cllr Clewer, Cabinet member for Corporate Services, Heritage, Arts & Tourism & Housing about the Electoral Review being undertaken by the Local Government Boundary Commission for England, (LGBCE) to determine both the overall number of councillors on the Council, and the pattern of divisions within the Council.

Cllr Clewer explained that the Review was required because 25 Divisions had a variance from the average in the size of their electorate of more than 10%, and 2 Divisions had a variance from the average of over 30%. In particular Cllr Clewer referred to the current electorate for Pewsey and the projected electorate for 2024 along with the projected numbers for 2024 in each Parish.

The Area Board noted that the LGBCE draft recommendations for the number of Councillors for Wiltshire Council had been delayed. Once the draft recommendations had been released there would be a period of public consultation, prior to final recommendations from the LGBCE and Parliamentary approval. The review's outcome, if implemented, would apply from the next elections in May 2021.

Cllr Clewer responded to the following questions received from the Area Board:

- Support for the current number of councilors for Pewsey
- Comparisons between the number of issues encountered by parishes within the Pewsey area and larger settlements like Salisbury
- Community area and cohesion
- The minimum number of councilors required for an area to be effective
- The potential changes for the Pewsey area dependent on the number of overall councilors recommended by the LGBCE
- The impact of the military on the LGBCE recommendations

- New housing on the edge of a parish and how it impacts boundaries with adjoining parishes

The Chairman thanked Cllr Clewer for his presentation, and he encouraged residents and parish councils to submit any comments or views to Wiltshire council at committee@wiltshire.gov.uk.

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The Big Pledge 2018

The Area Board were informed that the 'Big Pledge 2018' would be launching on Monday 16th April 2018, with a start date of 14th May and goes on until 18th July 2018. This year's event differed from previous events in as much as it is linked to the Commonwealth Games on the Goldcoast, Australia and those taking part would be logging the amount of time they were exercising rather than the distance covered.

The Chairman encouraged residents, schools and organisations in the Pewsey area to take part in this year's event.

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Partner Updates

The Area Board received and noted the following updates from key partners:

- (a) **Healthwatch Wiltshire** The written report was received and noted.
- (b) **Wiltshire Clinical Commissioning Group (CCG)** The written report was received and noted.
- (c) **Wiltshire Police** Inspector Chris Williams introduced Emily Grigor, Community Coordinator to the Area Board and highlighted the following issues raised in his written report:
 - Increasing number of thefts from motor vehicles, especially at beauty spots
 - Increasing number of domestic burglaries

The Chairman congratulated Wiltshire Police on the successful conclusion to a recent car chase in the Pewsey area.

- (d) **Dorset and Wiltshire Fire & Rescue Service** There was no update for this meeting.
- (e) **Pewsey Community Area Partnership (PCAP)** Dawn Wilson, Susie Brew and Colin Gale, presented the PCAP update. In particular the following matters were raised:
 - Cheer Dance team at Pewsey Vale School
 - Volunteer Voice

- Historic online maps project
- Film of Pewsey Vale available to purchase from the Pewsey Vale Tourism Partnership.
- Cycling and walking project
- Transport timetables
- Pewsey Cycle User group
- Additional trains to London and hourly stops at Pewsey
- Pewsey Vale Rail User group potential funding
- Status of Everleigh HRC – statement attached at Appendix A to these minutes

(f) **Shalbourne Parish Council**

The Area Board received an update from Mike Lockhart, representing the Parish Council, about the proposed closure of Oxenwood Outdoor Education Centre. It was noted that Shalbourne Parish Council would be submitting a request to Wiltshire Council about the Centre transferring to the Parish Council as an asset of Community value. This had received support from a number of neighbouring parish councils.

Cllr Clewer confirmed that a decision had been made to close the Oxenwood Outdoor Education Centre, along with the Braeside Residential Centre, and reported that Wiltshire Council had now received some expressions of interest, which would be considered by the council in due course.

The Area Board indicated that they also supported the continual existence of Oxenwood Outdoor Education Centre and Peter Deck, representing Pewsey Parish Council, 2nd by Mike Lockhart, representing Shalbourne Parish Council, moved the following:

‘That the Pewsey Area Board supports the continual existence of the Oxenwood Outdoor Education Centre, with appropriate investment from an economically viable applicant.’

The proposal was unanimously supported by the Area Board.

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Update on Working Groups

a. Local Youth Network;

There were no requests for youth grant funding.

b. Health and Wellbeing Projects (Community Café (Rushall)) for £450:

Dawn Wilson and Susie Brew, representing PCAP, introduced the application to fund a monthly community café in Rushall, welcoming

those that are isolated, elderly or lonely and promoting inter-generational interaction.

Cllr Stuart Wheeler proposed the award, seconded by Cllr Paul Oatway QPM.

Resolved:

The Board agreed unanimously to award the funds of £450.00.

c. Community Area Transport Group (CATG)

Cllr Kunkler presented the minutes of the CATG meeting held on 28th March 2018 which contained a number of recommendations for the Area Board to consider.

Resolved:

1. To close the following issues:

- a. 4305
- b. 4587
- c. 5347
- d. 5407
- e. 5482
- f. 5547
- g. 5669
- h. 5707
- i. 5721
- j. 5772
- k. Bridge repairs at Wood Bridge

2. To add the following Issues onto the Priority List and to approve funding:

- a. 5640 Sharcott Drove Warning Signs – CATG £800.00, Parish contribution £200.00.
- b. 6168 Upavon Warning Signs – CATG £450.00, Parish contribution £50.00

3. To promote the following Issue to the Top 5 Priority List and to approve funding:

- a. 4312 Shalbourne 20 mph limit – CATG £7,500.00, Parish contribution £1,500.00

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Community Area Grants

The Area Board considered four applications for Community Area Grant funding. The Chairman invited the local Councillor to introduce each application, following which a representative of the applicant was given an opportunity to give a brief overview of their project to the Area Board.

	<p>Resolved:</p> <p>1. That the following grant applications be agreed:</p> <p style="padding-left: 40px;">a) Easton Royal Village Hall (new windows) for £2,750</p> <p style="padding-left: 40px;">b) Pewsey Vale Tourism Partnership (online historic maps project) for £1,000.</p> <p style="padding-left: 40px;">c) Shalbourne Village Hall Management (maintenance and improvement work at the village hall) for £5,000.</p> <p style="padding-left: 40px;">d) Patney Parish Council (defibrillator for Patney Village) for £500.</p>
106	<p><u>Urgent items</u></p> <p>There were no urgent items.</p>
107	<p><u>Future Meeting Dates and Close</u></p> <p>The next meeting of the Pewsey Area Board was scheduled for 9th July 2018, 7pm at Woodborough Social Club, Smithy Lane, Woodborough, SN9 5PL</p> <p>The Chairman thanked everyone for attending.</p>

20th May 2018

Statement to Pewsey Area Board, 21st May 2018, on the status of Everleigh HRC

- Following on from the PAB on 5th March 2018 there has still not been any formal response to the question submitted prior to the meeting.
- PCAP/CPRE/PPC submitted further questions to the WC Cabinet meeting held on 27th March. It was agreed by Cabinet and the direction of Jane Scott that the continuous to-ing and fro-ing was not progressing the situation and not satisfying either parties. It was agreed that a meeting would be held with the Cabinet Member to resolve the status. Questions would be submitted prior to this meeting to aid the discussions. The area WC Councillors requested that they also attend.
- The meeting with PCAP and CPRE was held on 2nd May. A history of events covering the period since September 2015 was provided in advance along with a set of questions. This information was also provided to all the area WC Councillors. The questions and draft responses were discussed. The following is a snapshot of some of the status advised:
 - The drainage system that was installed at Everleigh in 1996 was not installed in accordance with the original design.
 - There has been no maintenance carried out at Everleigh and as a consequence the shortfall in drainage was not discovered until the recent surveys were conducted as part of the changeover of contractors.
 - The original Environmental Agency permit covered a much reduced set of recyclable items. As a consequence the installed drainage system

would have been adequate. The level of recycling has grown which at the time of contract transfer has highlighted the potential risk.

- The original contract with Hills was written at a much higher level than contracts now issued by WC. However, under the Hills contract they may be some liability for Hills to pay for some of the recovery of the site but the majority of the liability would fall to WC.
- PCAP/CPRE/PPC have still not received a formal response to the questions submitted for this meeting.
- The area WC Councillors have held a separate meeting with the Cabinet Member on 10th May. No feedback on this meeting has been provided.

Colin Gale
PCAP Member

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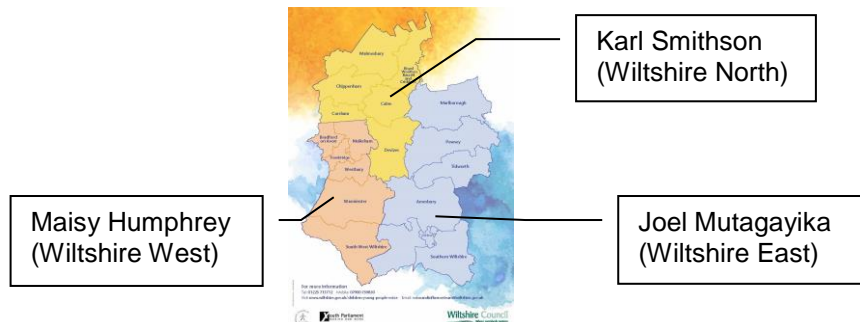
Agenda Item 7

Chairman's Announcements

Subject:	UK Youth Parliament Elections and Activity
Officer contact:	Judy Edwards judy.edwards@wiltshire.gov.uk 07900 759830

1. UK Youth Parliament 2018 elections and activity

UK Youth Parliament provides opportunities for 11-18 year olds to use their elected voice to bring about social change through meaningful representation and campaigning. Members of Youth Parliament (MYPs) are elected annually in every part of the UK. There are currently 349 MYPs. MYPs are encouraged to meet with MPs and local councillors, organise events, run campaigns, make speeches, hold debates and ensure that the views of young people are listened to by decision makers. The most important aspect of any MYP's job is to make sure they represent the views of the young people in their constituency. Wiltshire has three seats on the UK Youth Parliament, with the term of office commencing on 1 March. Information about Wiltshire's MYPs for 2018/19 can be found [here](#).



The role of the MYP is increasingly being recognised at a local and national level. UK Youth Parliament seeks opportunities for MYPs to meet regularly with government ministers, members of the opposition and civil servants. UK Youth Parliament also works to promote the role and influence of MYPs to service providers, e.g. the transport industry and health services.

2. Youth Parliament programme

MYPs come together for an Annual Conference each July at which they debate manifesto points and vote on **ten** issues to take to a national [Mark Your Mark campaign](#). Schools and youth groups are encouraged to register to take part in debate and discussion about these 10 issues, and then vote for those which are most pertinent to them. Almost 1m ballots are cast each year. The top **five** issues are then taken to a debate in the [House of Commons](#) which is chaired by the Speaker of the House. Following these debates, MYPs vote to decide which **two** issues should become the UK Youth Parliament's priority campaigns for the year ahead.

3. 2018 campaigns

The two priority campaigns for 2018 are: i) [Votes at 16 in all public elections](#) and ii) [A curriculum for life](#).

Wiltshire's MYPs have also agreed a set of their own local priorities which they would like to progress in partnership with elected members:

- Bus passes for those under 18
- Whole county litter picking days to include all Wiltshire schools
- Railway station in Devizes

Chairman's Announcements

- Use of new materials for road repairs – plastic roads
- Increase special school provision
- Revisit youth centre provision

4. Wiltshire Assembly of Youth

MYPs are expected to take a leading role in the Wiltshire Assembly of Youth (WAY). WAY is a forum for young people in Wiltshire to express their experience of the needs of children and young people, give their views on services, and offer consultation over policy.

5. Meet your MYP

Councillors are encouraged to contact their MYP, to introduce them to the work of the Council, discuss how the 2018 campaigns can be supported, and encourage wider debate and discussion with young people at Area Board and Full Council level. To make contact and for more information, please contact:

judy.edwards@wiltshire.gov.uk, 07900 759830.

Consultation on future of Everleigh HRC

Residents are being asked to give their views on proposals to close Everleigh Household Recycling Centre.

A 12-week consultation to consider the proposals for the site will run until 3 September 2018.

The consultation includes information on the options the council has considered in developing the proposal for closure so residents are informed of all issues prior to responding.

The consultation questionnaire will help to gauge the impact of the proposed closure on residents and seek their views on measures to reduce the impact.

The results of the consultation will be evaluated and considered and presented to cabinet for a final decision.

People can access the consultation by going to the Wiltshire council consultation portal: <http://wiltshire.objective.co.uk/portal> and searching for proposed closure of Everleigh Household Recycling Centre.

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PEWSEY AREA BOARD
9TH JULY 2018

Appointments to Outside Bodies and Constitution of and Appointments to Working Groups 2018/19

1. Purpose of the Report

- 1.1. To appoint representatives to Outside Bodies, and to reconstitute and appoint to Working Groups for the year 2018/19.

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. The Area Board is also 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 2018/19.
- 2.3. Similarly, the Area Board is invited to appoint a named Champion to work with the Area Board and Health and Wellbeing Group for 2018/19, the role description is attached at **Appendix D**.

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 have also established working groups to consider and facilitate the development of Health and Wellbeing Centre proposals. Where these have Terms of Reference it is for the Area Board to determine and amend where required.

- 3.4. From 2015, Area Boards have been able to establish a local Health and Wellbeing Group to consider health and wellbeing priorities in their local area. These groups are sub-groups of the Area Board and their Terms of Reference can be found in Appendix C.
- 3.5. A key role within the Health and Wellbeing Group is that of the local 'Champion' who works with the Area Board to address priorities for older people and carers. The role description is attached at Appendix D and the Area Board is asked to appoint to this position.
- 3.6. 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. [Protocol 3](#) of the Council's Constitution sets out Guidance to Members on Outside Bodies.

6. Safeguarding Implications

- 6.1 Processes are in place to ensure Disclosure and Barring Service (DBS) checks are undertaken as appropriate.

7. Environmental Impact of the Proposals

- 7.1 None.

8. Equality and Diversity Implications

- 8.1 None.

9. Delegation

- 9.1 Under Wiltshire Council's constitution 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.

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

10. Recommendation

10.1 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.
- d. Consider appointing an Older People's champion for the Area Board, in accordance with Appendix D.

Stuart Figini
Democratic Services Officer
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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)
Appendix D – Champion role description

Unpublished background documents relied upon in the preparation of this report

None.

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WILTSHIRE COUNCIL OUTSIDE BODIES

Name of Outside Body	Appointed by	Number of Reps Required	Names of Reps	Date Appointed	Voting Rights	Meetings per year	Why Reps Required
Pewsey - The Vale Community Campus	Pewsey AB	1	Cllr Paul Oatway	03.07.17	Yes	4	Area Board representative for Health & Wellbeing related issues
Pewsey Community Area Partnership (PCAP)	Pewsey AB	1	Cllr Paul Oatway	03.07.17	Yes	4	Area Board representative on the Community Area Partnership
Pewsey Local Youth Network (PLYN)	Pewsey AB	1	Cllr Jerry Kunkler	03.07.17	Yes	6	Area Board Representative for young people

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Appointments to Working Groups Pewsey Area Board

Community Area Transport Group:

- Carolyn Whistler (North Newton PC)
- Colin Gale (Rushall PC)
- David Proto (The Manningsfords PC)
- Dawn Wilson (Wilcot and Huish PC)
- Dianah Shaw (Shalbourne PC)
- Richard Dobson (Wiltshire Council)
- Spencer Drinkwater (Wiltshire Council)
- Ros Griffiths (Wiltshire Council)
- John Brewin (Woodborough PC)
- Jerry Kunkler (Wiltshire Council)
- Mac Mclean (North Newton PC)
- Mike Hyslop (Grafton PC)
- Paul Oatway (Wiltshire Council)
- Patrick Wilson (Pewsey Community Area Partnership)
- Paul Cowan (Grafton PC)
- Peter Deck (Pewsey Area Community Area Partnership)
- Richard Netherclift (The Manningsfords PC)
- Mark Stansby (Wiltshire Council)
- Steve Colling (Great Bedwyn PC)
- Teresa Herbert (Wiltshire Police)
- Terry Eyles (Pewsey PC)
- Stuart Wheeler (Wiltshire Council)

LYN Management Group

- Area Board representative- Vacant
- Ros Griffiths (CEM)
- Dawn Wilson (PCAP)
- Holly Hillier (Pewsey Youth Group)
- Annie Witcher (Grafton Youth Group)
- Jenny Bowley (Great Bedwyn Youth Group)
- Chris Coppard (Pewsey Parish Council)
- Jo Del Mar / Tracy Richards (Pewsey Vale School Governors)

Health and Wellbeing Group

- Area Board representative (vacant)
- Dawn Wilson (PCAP)
- Susie Brew (PCAP)
- Ros Griffiths (Wiltshire Council)

A Health and Wellbeing Forum members list is being compiled

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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.

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Community Area Health and Wellbeing Group Terms of Reference

1. Purpose

Definition of a Health and Wellbeing Group (HWG)

The Health and Wellbeing Group is a sub group of the Community Area Board. It represents a wide range of community stakeholders who work in partnership to facilitate well-being across the community area. People and organisations living and working in the community play a direct role in setting the agenda for this group.

HWGs will identify local needs, priorities and outcomes and make recommendations to the Area Board on how funding for activities should be deployed.

2. Membership

The Health and Wellbeing Groups may include representatives of:

- Members of the Community Area Board,
- Older Peoples Champion,
- Carers Champion,
- People from the community,
- Town and Parish Councils,
- Health and social care commissioners,
- Community and voluntary organisations and groups,
- Community transport providers,
- Police,
- Fire and rescue services,
- GP Practices,
- Other organisations, agencies and individuals that have a genuine interest in promoting the welfare and interests of older people.

All representatives must be subject to appropriate safeguarding requirements.

The participation and involvement of people

People living in the community must play a central role in all aspects of the Health and Wellbeing Groups including the design, development, delivery and review of the local activities.

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

Health and Wellbeing Groups must ensure that consultation with people is representative and takes into account the views and needs of under-represented groups (those with protected characteristics) to ensure compliance with the local authorities Public Sector Equality Duty.

Roles of all members of the Health and Wellbeing Groups

All members will be required to:

- Take an active part in the development of the Health and Wellbeing Group 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 Health and Wellbeing Group relevant to their organisation/ stakeholders/sector.
- Contribute any information that may have a bearing on activities for older people and ensure that this is shared with the Health and Wellbeing Group.
- Champion the voice and influence of people in decision making.
- Be open and honest and work collaboratively.
- Work to promote equality and non-discriminatory practices in all aspects of the Health and Wellbeing Groups activities.
- Respect all members of the Health and Wellbeing Group and invited representatives.
- Work to improve outcomes for people and ensure high quality safeguarding practice.

3. Structure

The Health and Wellbeing Groups should come together on a quarterly basis, 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 Health and Wellbeing Groups activities. The Chair of the group will be decided locally and could be any member of the Group. 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:

- The Chairperson
- Older Persons Champion/ Carers Champion
- Community Engagement Manager
- Commissioning representative (Community Commissioner)

The appointment of Councillors (excluding officers) to Health and Wellbeing Groups 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, the Chairperson and Community Engagement Manager may appoint additional people to the management group if it is felt their involvement would be important for the function of the group.

Alternative people can represent people at the management group, however, it is preferred that the same representative attends if possible to ensure consistency of membership.

4. Responsibilities of the Health and Wellbeing Groups

Key responsibilities for the Health and Wellbeing Groups include:

- Awarding grants that support the priorities identified in the local Joint Strategic Needs Assessment (JSNA).
- Ensuring that any grants and activities take into account any applicable safeguarding implications.

- Making recommendations to the Community Area Board on how priorities for funding should be determined (to include evaluating opportunities for applying for grants)
- Monitoring and reporting on the quality and effectiveness of local activities and grants.

- Based on the JSNAs, local intelligence and Area Board priorities coordinating joint working to deliver these objectives.
- 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.

5. Funding

Area Boards will have an annual revenue budget allocated to them. The Health and Wellbeing group will advise the Area Board on how these funds should be allocated. Health and Wellbeing Groups will be able to bid, apply for funding from other sources and would also be expected to feedback to commissioners on priorities for the Countywide contracts.

6. Media Relations

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

7. Review

These terms of reference are subject to change and should be reviewed by the Cabinet Member for Adult Care and Health on an annual basis.

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Volunteer Role Description

Older People & Carers Champion

Purpose of the role

The Council wishes to encourage Area Boards to identify champions in each of the county's community areas who will have a key role in representing the views of older people and carers at both a local and county wide level.

Furthermore volunteers will be asked to:

- Talk to and seek the views of older people and/or carers in their local communities on matters related to services provided by the Council or NHS and represent these views at area boards.
- Work with area boards and local voluntary groups to encourage joint working and share experience to help new local groups set up.
- Advocate for older people and/or carers and be a focal point for identifying what service improvements or developments are required.
- Link with and report to the Community Engagement Manager.
- Talk to older people or carers to obtain their views about services. They will represent these views at Area Board meetings or other meetings as requested and discuss with the Council and CCG Commissioners the priorities for older people or carers and work with them on service improvements and developments.
- Provide a focus for the exchange of views and information between older people and/or carers and the Council's adult care and housing services.
- Work with the Area Boards on service improvements and developments to meet the needs of people in community areas.
- Attend area boards to report back on older people and carers issues.
- Attend meetings with other champions and the Council.
- Participate in induction training and ongoing personal development where appropriate. This will include mandatory elements essential for carrying out the role, such as safeguarding which must be completed prior to any volunteering taking place

- Use appropriate claim forms when claiming mileage or expenses
- Comply with Health and Safety Regulations.
- Register as a Wiltshire Council volunteer
- Registration with Fleet Services if the role includes driving on behalf of Wiltshire Council

Wiltshire Council is committed to safeguarding and promoting the welfare of children, young people and vulnerable adults and all volunteers volunteering with these groups are asked to share a commitment to this. You will be expected to report any concerns relating to the safeguarding of children and/or young people and/or vulnerable adults in accordance with agreed procedures. If your own conduct in relation to the safeguarding of children or young people gives cause for concern, the Council's agreed Child Protection or Adult Safeguarding procedures will be followed.

Volunteer Skills and Qualities Checklist

Older Peoples Champion:

- An ability to make a minimum commitment, as specified per role description.
- An understanding of the issues facing older people in today's society, especially loneliness and social exclusion
- An ability to comply with all relevant policy guidelines.
- An ability to maintain boundaries concerning the role and relationship with members of the community
- An ability to listen and communicate with people.
- An ability to recognise own limits of knowledge and responsibility and to be willing to seek advice and support from the Community Engagement manager or other relevant staff.
- A willingness to participate in induction training and team meetings wherever necessary.
- A commitment to non-judgemental practices.
- A willingness to undertake an enhanced disclosure check with the disclosure and barring service (DBS). The organisation will arrange to cover the cost of this.

Wiltshire Council is committed to safeguarding and promoting the welfare of children, young people and vulnerable adults and all volunteers volunteering with these groups are expected to share a commitment to this. You will be expected to report any concerns relating to the safeguarding of children and/or young people and/or vulnerable adults in accordance with agreed procedures. If your own conduct in relation to the safeguarding of children or young people gives cause for concern, the Council's agreed Child Protection or Adult Safeguarding procedures will be followed.

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New Healthwatch Wiltshire provider - your questions answered

Wiltshire Council has appointed a new provider for Healthwatch Wiltshire. The contract has been awarded to Help & Care, a charity based in Bournemouth, who will take over the service from 1 June 2018.

Why are things changing with Healthwatch Wiltshire?

Healthwatch Wiltshire's current contract comes to an end on the 31 May after five years. Wiltshire Council went out to competitive tender and organisations were able to bid for the contract. Help and Care gained the highest score and were awarded the contract which will start on the 1 June.

What will be different?

Help and Care will be responsible for delivering the new contract from the 1 June. They have been working with the current provider Evolving Communities to ensure the transfer process goes smoothly.

Will the same staff be supporting Healthwatch Wiltshire?

Stacey Plumb, Volunteer Officer and Julie Brown, Engagement Officer will transfer to Help and Care under TUPE laws and become employees of Help and Care. Lucie Woodruff, Healthwatch Wiltshire's current manager has decided not to transfer and will remain with Evolving Communities in a new role.

What about volunteers?

Current Healthwatch Wiltshire volunteers have been kept informed about arrangements for the contract transferring to Help and Care. They will have to consent to have their personal details transferred to Help and Care from Evolving Communities so that they can continue to carry out volunteering activities with Healthwatch Wiltshire after 1 June. Evolving Communities will delete all personal details of any volunteer who doesn't consent to have their details transferred.

What's next for Healthwatch Wiltshire?

Healthwatch Wiltshire will continue to serve the people of Wiltshire although there might be a slight pause while the new organisation sets up policies and processes. The logo and branding will remain the same and a staff team and volunteers will be in local communities gathering the views and experiences of people who use health and care services.

What will happen to the website Your Care Your Support Wiltshire?

Yourcareyoursupportwiltshire.org.uk stays at its current url. The features of the website will continue to develop alongside the adult social care transformation programme.

The contact@healthwatchwiltshire.co.uk email will close, and staff involved will transfer to Wiltshire Council Advice and Contact Team.

The email address for yourcareyoursupportwiltshire.org.uk has changed to adviceandcontact@wiltshire.gov.uk

Any correspondence about the site can be completed through the 'Contact us' menu, by email or 'phone, a referral, site feedback, or site help.



Pictured (from left): Lucie Woodruff, Claire Cooper, Stacey Plumb, and Julie Brown

Contact us:

Tel 01225 434218

info@healthwatchwiltshire.co.uk

healthwatchwiltshire.co.uk

Healthwatch Wiltshire is the county's independent health and care champion. We listen to what people like about local health and care services, and what could be improved. These views are then shared with the decision-making organisations in the county, so together we can make a difference.

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PEWSEY Area Board Police Report June 2018

1. East Community Policing Team

Sector Head: Inspector Chris Martin

Community Coordinator: PC 2620 Emily Grigor

Pewsey PCSO's:



PCSO 8206 Paul WHITESIDE
PEWSEY



PCSO 6093 Jon MILLS
PEWSEY

Please follow us on:

Twitter <https://twitter.com/wiltshirepolice>

Facebook <https://www.facebook.com/wiltshirepolice/>

Or sign up to Community Messaging <https://www.wiltsmessaging.co.uk/> Our free Community Messaging service will also help keep you updated about policing and crime in your local area.

Target Patrols Pewsey and surrounding areas:

Beauty Spot Theft from Motor Vehicles:

On the 16th January 2018 we relaunched this priority due to this area of the county still suffering a significant amount of thefts. The difference being that this time, we have identified potential suspects and are following numerous intelligence leads. Since the above date we officers have made a significant number patrols of all of our beauty spot car parks; however thieves appear to be favouring:

DOWNS LANE, MANTON, MARLBOROUGH
ROUNDWAY HILL, DEVIZES
EAST/WEST KENNETT
WIDDINGTON HILL, UPAVON
WOOTTEN RIVERS, PEWSEY
AVEBURY
A4 SILBURY HILL
ALTON BARNES
GRAND AVENUE, SAVERNAKE



You will be pleased to hear that after securing funding from the 'Area Board' Wiltshire Police have been able to erect 'Warning Signs' at the majority of these

PCSO's have been issuing leaflets to members of the public and parked cars in the areas in order to highlight the issues.



Media

Community messaging continues.

Consultations

Your PCSO's are carrying out consultations on their areas;

26th June 0945hrs – 1115hrs
10th July 0945hrs– 1115hrs
24th July 0945hrs – 1115hrs
31st July 0945hrs – 1115hrs
14th August 0945hrs – 1115hrs
4th September 0945hrs – 1115hrs

Burglaries

Unfortunately East CPT has seen a rise in burglaries over the past 8 weeks, alongside our increased patrols we are offering the following security advice to residents;

To improve the security in and around your home we are asking residents to remember the following advice:

- Lock your doors and windows every time you leave the house, even if you're in the garden, and make sure you have approved locks or bolts on all doors and windows
- Never leave a spare key in a hiding place like in a plant pot or letterbox - a thief knows all the hiding places
- Keep all keys, purses and wallets out of sight and away from the letterbox
- Consider installing a burglar alarm, and only use a company that is registered or certified with the NSI or the SSIAB
- Do not open the door to anyone you don't know or are not expecting. Always check by using a spy-hole or look through a window
- Make sure that you have up to date contents insurance
- Register all serial numbers from electrical items, tools and garden equipment with Immobilise.com (the free national property register). Mark items without serial numbers with an artificial DNA property marker such as Smartwater or SelectaDNA
- Do not keep large amounts of cash at home - it is much safer in a bank or building society
- Trim back any plants and hedges at the front of your property to no higher than 1 metre to remove hiding places
- Always report any suspicious activity, note any vehicle registrations, descriptions of persons involved and direction of travel
- Use a timer to set lights to mimic your usual activity when you are not at home
- Take photographs of all jewellery including hallmarks and keep them safe. Also consider using an artificial DNA property marker on jewellery or other valuable items
- Make sure any bolts are low enough so they cannot be opened by reaching over the top of the gate.

Crimes:

Drugs

1x Male Summoned to court for possession of Class B Drug

Burglaries

There have been 10 reported burglary incidents between 01/05/18 – 20/06/18

These have varied from residential dwelling burglaries, business burglaries to residential shed break style burglaries.

Missing Persons

Pewsey CPT have dealt with 4 reports of missing persons between 01/05/18 – 20/06/18

These missing persons can vary between children, young persons, adults and the elderly. Each individual case is graded appropriately to the circumstances.

Update re Rural Crime Partnership

OPERATION BADGER

WE NEED YOUR HELP!
 Persecuting badgers is a crime - if you have information please contact your local police or phone crimestoppers. With your help we can make a difference.

IT IS ILLEGAL TO TAKE, INJURE OR KILL A BADGER.




CALL: If the incident is taking place ring **999**. For non urgent ring **101** OR Crimestoppers on **0800 555 111**



 **Wiltshire Rural Crime Team**
 30 April · 🌐

Wiltshire Police, working with our partners Avon and Somerset Constabulary, Devon and Cornwall Police, Dorset Police and Gloucestershire Constabulary are pleased to pledge our ongoing commitment to Operation Badger, which is an intelligence-led nationwide police operation gathering evidence of badger persecution and targeting offenders.

All five south west forces are sharing the new set of posters agreed by the UK Priority Badger Group depicting the plight of the badger and urging members of the public to report any illegal activity they are aware of.

Chief Inspector Richard Pegler The Senior Rural Crime Officer from Gloucestershire Constabulary said: "We are pleased to join our partners in our ongoing commitment to Operation Badger, which we hope will once again raise awareness of the cruel and illegal activities carried out against them.

"Badgers are a protected species, and defined as a priority group by the National Wildlife Crime Unit.

"There are many levels of persecution; such as sett interference, shooting, poisoning, snaring, or badger baiting, all result in either a loss or disturbance of their habitat, suffering or death. These offences are sadly all too frequent events across the UK. There is also a link between some of the activity and the involvement of organized crime groups.

"We appeal to everyone to be our eyes and ears - together we can make a difference.

"If you believe a crime is taking place call 999, or you have any information call 101 or Crimestoppers on 0800 555 111."

Pewsey this month:



Three men have been arrested and are currently in custody following a police pursuit in and around Pewsey last night.

Police were called shortly after 9pm last night (13 May 2018) by a man from Devizes who had been visited by three men who had come to view his car, which was for sale.

One of the men asked to test drive the vehicle, a black Mercedes, and had driven off, closely followed by the other two men, who were in a black BMW.

Both vehicles, travelling in convoy, were spotted on the A345 in Pewsey at 9.50pm and when it failed to stop a pursuit was authorised.

Shortly after, the Mercedes collided into a fence in The Crescent, in Pewsey, and the driver escaped on foot.

At around 10.10pm officers located the BMW driving along the A345 towards North Newton and it was stopped by police and its two occupants were arrested.

A search, which included the police helicopter and the dog unit, was carried out in Pewsey and a man was located and arrested at 11.50pm.

Three men, aged 39, 35 and 32, all from the London area, have been arrested in connection with the suspected theft and are currently in police custody.

Dangerous and Persistent offenders

Work is continuing with our SWITCH nominals, (those who are identified as persistent and prolific offenders), including intelligence gathering and relevant actions following dissemination. We currently have two nominals within the East Policing Area classified as such and we work closely with our SWITCH team members and partner agencies to manage these offenders.

None of our current nominals are residing in Pewsey.

Chris Martin
Sector Inspector,
Wiltshire East CPT

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Local Youth Network (LYN) Management Group Meeting Notes



Area	Pewsey				
Date	4 th June 2018	Times	6.30pm	Venue	Parish Offices
Present	Jan Bowra (Locality Youth Facilitator (LYF), Caroline Dalrymple, Annie Whitcher, Dawn Wilson, Neil Stephens				
Apologies	Marc Read – (Community Engagement Manager) , Neil Stephens (Pewsey Town Council), Jerry Kunkler (Chair/Area Board Chair)				
Actions from previous meeting					
1	Confirmation of Community Youth Budget for 2018/19 - £12,715.00				
2	Way forward for the LYN – to be discussed as part of the agenda				
3	Promotion of Wheeled Sports – no update provided due to the absence of Jerry				
Agenda					
4	<p>Way forward for the LYN</p> <p>To respond to the JSA priorities for young people:</p> <p>Priorities outcomes for Community Matters Event in January 2016</p> <ul style="list-style-type: none"> • Mental and Emotional Wellbeing • Positive leisure time activities • Child Poverty <p>Action: Dawn to make enquires regarding an event for the summer. Contact Pete King/InoV8</p> <p>Action: Neil to confirm time scales for the skate park with Curly.</p> <p>Action: Dawn to contact Jenny regarding a project that she may be running and to confirm attendance on the 2nd July 2018</p>				
AOB					
5	<p>Update on Cheerleader recruit</p> <p>Dawn confirmed the replacement of a cheerleader has been found and was working well.</p>				
6	DBS Checks				

7	<p>Dawn enquired about DBS checks – Jan confirmed she will be able to support with this providing individuals are ex applicants that had gone through the LYN process.</p> <p>350 Troop TS Redoubt Pewsey Interested in starting a marine cadet unit in Pewsey – yet to have the relevant policies. Jan has assisted them with this and is awaiting their on-line grant application.</p> <p>Dawn to contact Jenny regarding a project that she may be running and to confirm attendance on the 2nd July 2018</p>		
Decisions/ Actions/recommendation to the Area Board			
Ref: 4	<p>Dawn to make enquires regarding an event for the summer. Contact Pete King/InoV8</p> <p>Neil to confirm time scales for the skate park with Curly.</p> <p>Dawn to contact Jenny regarding a project that she may be running and to confirm attendance on the 2nd July 2018</p>		
Date of Next LYN meeting		Monday 2 nd July 2018 @ 6.30pm	
Date of next Area Board meeting		Monday 9 th July 2018 Woodborough Social Club	
Notes Taken By	Jan Bowra	Position	LYF

PEWSEY VALE HEALTH & WELLBEING FORUM

Minutes of the inaugural meeting on April 24th 2018 2-30 pm at Pewsey Parish Office

With thanks to Pewsey Parish Council for the donation of the meeting room

MINUTES

Attending: Dawn Wilson (PCAP), Mary Soellner (Grt Bedwyn Surgery), Susan Hiscocks (Kennet Gateway Club), Marc Reed (Wilts Council CEM), Marianne Harvey (Rushall resident), Judy Haines (Grt Bedwyn Footpaths), Fanny Middleton (Alzheimer's Support), Kate Sharp (Alzheimer's Support), Sylvie Claydon (Occupational Therapist supporting Dementia), Julian Pigsley (Wiltshire Carers), Jennifer Totney (Pewsey Churches), Marion Hunt (Pewsey Parish Council), Susie Brew (PCAP), Nell Light (Home Instead and previously POPP), Cllr Stuart Wheeler (Pewsey Area Board).

Apologies: from the representative for Commissioning on Wiltshire Council and volunteers from Carers Cafe. To be invited Upavon Link, PHAB, Parkinson's support, U3A, Arts Together, Salisbury Reds (for transport related meetings), Community First, Healthwatch and a rep for the new Leisure Centre to help develop activities for older people. Contacts at surgeries to be kept informed through the minutes.

1. **Welcome and introductions**-see above. Cllr Wheeler welcomed everyone.
2. Election of Chair- *Resolved* that Cllr Wheeler act as Chair. Dawn Wilson proposed and this was seconded by Susie Brew. Noted that any member can take the Chair.
3. **Terms of Reference**- the Chair read out the proposed TOR prescribed by Wiltshire Council. *Resolved* that these be adopted in principle and circulated to the members. **ACTION Susie Brew** to circulate TOR via members email list. Noted that two members did not have a current DBS a requirement in the TOR and how would the group go about supporting volunteers and community groups to do this. **ACTION The Chair or Marc Reed** will enquire of Wiltshire Council if a member of the group can be given access to Wiltshire Councils online portal. Note Dawn Wilson already uses this at a local charity and could facilitate the DBS checks. **ACTION all members** with a current DBS please supply certificate numbers and issue dates to Susie by email please.
4. **Meetings**-*Resolved* that the full membership would meet quarterly. Dates for the next meeting to be circulated once the members contact list was compiled. NOTED that all members agreed to sharing contact details within the Forum. NOTED that there will be small management committee made up of Cllr S Wheeler, Dawn Wilson, Susie Brew and the Pewsey CEM/Wilts Council Commissioning rep. Its purpose is to plan for the full Forum meeting and through the Chair report to and inform the Pewsey Area Board. NOTED that safeguarding needs to be addressed with new or funded groups. Policies and support exist and can be shared via PCAP. Online learning is available through the Wiltshire Pathways portal online.
5. **JSA priorities** - NOTED that these were for Health, Mental health, obesity and Healthier Lifestyles. For older people Social isolation, dementia and support for carers. It was also NOTED that access to amenities was critical. NOTED that there is £6,700 of funds with £1,000 for expenses for an Older People's and Carers Champion. Members were asked to let Marc Reed know if they knew of anyone who could take this voluntary role on. Suggested activities were movement for the mind. Alzheimer's Support has offered to support this if members for the activity can be identified and can reach the class which would be in the new leisure centre in September. Also falls prevention classes with transport, dedicated swim session for ladies, over 50s and the very young. Tai Chi etc. **ACTION Marc Reed** to

investigate what other new leisure centre have done to share. At this point we heard from Marianne of Rushall about her idea for a Cafe to overcome isolation and offer a once a month get together. Her plan is to try to involve the children at the school next door. Funding provisionally requested £350. Advised to add insurance. **ACTION Marc Reed** to help with application. NOTED that DBS and Safeguarding will need to be addressed. Alzheimer's Support invited Marianne to visit their Memory cafe in East Grafton the first Monday of the month (excluding bank holidays). Pewsey runs a Memory Cafe the third Monday of the month. Rushall is planned for a Wednesday. NOTED that the Pewsey Coop will help with refreshments is asked as will the Spar shop. Upavon Link could help with transport. If sharing cars to get there insurance could be an issue.

6. Asset mapping- Social Care have asked for a list of all the local groups. This work has been undertaken several times over the years. To avoid duplication members asked for the existing Healthwatch list to review. **ACTION Marc Reed** to email parish councils to ask them for information. We can then collate. NOTED that Marc asked about Men's Shed. There is not an official one locally however groups that do a similar role exist and could be supported to take on new members. **ACTION** Marion to talk to Pewsey Parish Council about facilities. Also to investigate how active the old 6X club is. Mary Soellner to investigate what Bedwyn has.
7. Decision on the priorities will be made at a later date.
8. AOB. **ACTION Marc Reed** to ask Ros to contact the POPP contact to inform then that group has closed and inform them about the new Pewsey Vale Health Forum. What is going to happen to the Dementia Alliance? Will it merge with this group? Too many health related committees is onerous for all. NOTED by Susan Hiscocks who has mental health expertise that engaging with those living with mental health issues is challenging and local transport solutions are key to combatting isolation. NOTED that the buses leaflet from the POPP group was sadly out of date, but not abandoned. This needs more thought and work. The Chair thanked everyone for attending and closed the meeting at 3-45.

Future dates will be published on the website - www.pewseycap.org.uk/events

Thank you to all who attended and gave up their time.

Contact: Susie Brew - PCAP Coordinator pcap@hotmail.co.uk

Signed _____ Date _____
Cllr Stuart Wheeler (Chair)

Privacy: All members present at the meeting agreed that contact information may be shared within the group. Those not attending can ask to be removed as a contact via the email for PCAP above. We also rely on members to inform us if their contact information changes. Membership and consent for sharing within this group will be renewed in April 2019. **ACTION Susie Brew/PCAP**

COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

	Item	Update	Actions and recommendations	Who
	Pewsey CATG - Date of meeting: 6th June 2018			
1.	Attendees and apologies			
Page 57	Present:	J. Kunkler, P. Deck, M. Stansby, T. Eyles, C. Gale, G. Ward, J. Tighe, J. Brewin, C. Whistler, D. Wilson, S. Colling, S. Drinkwater, D. Shaw, M. McLean, R. Dobson, M. Read, A. Flack.	Area Board to note.	
	Apologies:			
2.	Notes of last meeting			
		The minutes of the previous meeting held were agreed at the Pewsey Area Board meeting on the 21 st May 2018. <i>Link can be found at:</i> https://cms.wiltshire.gov.uk/ieListDocuments.aspx?CId=177&MId=11567&Ver=4	CATG to note	
3.	Financial Position			
		The updated finance sheet for 2017 / 18 was presented by Mark Stansby showing a current balance of £6,299.97 (Appendix 1).	Area Board to note.	Cllr Kunkler

COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

		The opening balance for 2018 / 19, taking into account all current commitments is £5,411.57, see Appendix 2.		
4.	Top 5 Priority Schemes			
a)	Issues 535 and 5032 C52 Manningford - traffic management measures	Invoice has been issued to PC. All actions complete.	Recommend to AB this issue be closed	Cllr Kunkler
Page 58	Issue 3676 North Newton Footway Improvements	A detailed design has been completed for a 100m length commencing at Woodbridge roundabout along Rushall Road. See Appendix 3. The estimate to construct this section is £62,964.47 which includes for BT work to lower a protruding chamber and a 10% contingency. PC confirmed their contribution of £15,000 to be allocated alongside £5,000 from CATG.	To recommend to the AB that a bid of £42,964.47 be made for Central Capital Expenditure.	Cllr Kunkler
	c)	Issue 2721 Woodborough 20 mph Zone	Final account now confirmed at £33,208.97 inclusive of legal fees and Safety Audits (stages 2 & 3). Contributions have been collected. The Stage 3 Safety Audit has been returned and has highlighted 2 minor issues. 1. At the second build out (southbound) on The Sands, the priority sign obscures the crossroads / children warning sign.	Recommend to AB this issue be closed Cllr Kunkler

COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

Page 59		<p>2. The painted roundels on Church Road have deteriorated badly.</p> <p>Highways to take the following action at no cost to the CATG:</p> <ol style="list-style-type: none"> 1. The obscured signs will be replaced and off set so that they are closer to the running carriageway. The flashing light unit will be raised so that it sits directly below the new signs. 2. Highways to monitor the wear of all markings provided for this scheme and undertake remedial action in due course. <p>PC supports remarking</p>		
	<p>Issue 72 & 3718</p> <p>Pedestrian access to Pewsey Rail Station</p>	<p>Update on alternative route from Cllr Kunkler and Parish Council.</p> <p>Residents affected to be consulted and agreement reached. Following this a plan should be made with the assistance of the Pewsey Rail Users Group as to the way forward and finance identified.</p>	<p>Local Member and PC to pursue.</p>	<p>Cllr Smith Cllr Kunkler</p>
	<p>e) Issue 91</p> <p>Rushall Elm Row – new footway from Church Lane to Bus Stop</p>	<p>Highways awaiting results of independent Road Safety Audit on the preliminary design.</p> <p>Report awaited</p>	<p>Area Board to note</p>	<p>Highways</p>
5.	Other Priority schemes			

COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

a)	Issue 4885 Rushall – speed reduction village gates	Site work underway Await completion	Area Board to note	Highways
b)	Issue 4312 Shalbourne – request for 20 mph limit.	This Issue to be moved into a top 5 priority slot when a slot becomes available. The detail design has been completed (Appendices 4A & 4B) and a copy issued to the Parish Council for consideration. The estimate, including legal fees is now confirmed at £9,000 (the agreed budget) and this includes for a 10% contingency.	PC happy with the design and will contribute £1500 Completion anticipated before 1st Sept 2018	Highways
c)	Issue 4831 Oxenwood – request for bend warning signs by The Hassock property.	Invoice has been issued to PC. All actions complete.	Recommend to AB this issue be closed	Cllr Kunkler
d)	Issue 3723 Woodborough – request for footpath provision on C261	A site meeting has been held between PC and Highways to discuss the extent of the scheme. PC are keen to extend this to the hard standing area, on the eastern side of the property “Leabinloch”. The estimate to complete the work presented at the last CATG was £24,000. To extend this as requested, to include relocating a second electricity pole and removal of a mature tree, the estimate now stands at £48,000. PC opt for the original plan and confirm their contribution at £6,000. Issue to be elevated to first 5 priorities.	To recommend to the AB a contribution from CATG of £4,000 and that a bid of £14,000 be submitted for Central Capital Finance.	Cllr Kunkler

COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

e)	Issue 5289 B3087 Littleworth – request for village nameplates	Invoice has been issued to PC. All actions complete.	Recommend to AB this issue be closed	Cllr Kunkler
f)	Issue 5522 A338 Shalbourne Carvers Hill junction – Road Safety	Issue submitted 11/07/17 Signing work complete at a cost of £626.70 against an estimate of £600.00. Road markings to be funded centrally by highways now on order.	Highways to monitor contractor Recommend to the AB this issue be closed	Highways Cllr Kunkler
g)	Issue 5563 Burbage Taskers Lane, Eastcourt Road, Eastcourt, Suthmere Drive and Ailesbury Way – request for 20 mph speed restriction	Issue submitted 31/07/17 An assessment report for a 20 mph restriction was circulated and discussed by the group. An initial ball park figure to implement a new limit is estimated at between £12,000 and £15,000. The report and supplementary drawing are included as Appendices 5A and 5B. These estimates include legal fees. It was agreed that if the PC agreed to contribute £10K CATG would add the additional costs from this FY's budget and the work can then be done this year. To be confirmed at next CATG meeting.	PC to discuss. Area Board to note.	PC Cllr Kunkler
h)	Issue 5640 Sharcott Drove – request for	Issue submitted 30/08/17 by Parish Council. An officer has been appointed to this project but there is no further progress report at this time.	Action with Highways Area Board to note.	Highways Cllr Kunkler

COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

	signs to moderate speed			
i)	Issue 6168 A342 Upavon Andover Road – request for Geese warning signs	New Issue submitted by Parish Council on 27/02/18 PC and Highways have met on site to discuss siting options. The signs are to be placed on lamp columns which has reduced the estimate down to £200.00. The signs are on order and are expected to be installed during the last week of June.	Action with Highways Area Board to note.	Highways Cllr Kunkler
Page 62	New Requests / Issues (Issues can be viewed in full from the Area Board Section on the Wiltshire Council Website)			
a)	Issue 5281 A345 Manningford – request for pedestrian warning signs	Submitted 06/04/17 PC and Highways have met on site to discuss options. Update from PC: Still awaited	Action with PC	PC
b)	Issue 5567 Chirton A342 – request for Footway outside of former public house Wiltshire Yeomen.	Issue submitted 01/08/17 and supported by Parish Council Ongoing development work taking place which does not include for a footway at the front of the development. Update from Richard Dobson: Work completed nothing in the planning application to suggest a footpath is required. The grass bank is adequate to walk on.	PC invited to next CATG meeting if they wish to persue	PC

COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

Page 63	c)	Issues 5595, 5839 & 5840 B3087 Pewsey Milton Road – request for Footway from Ball Corner Roundabout to Dursden Lane with street lighting and also traffic calming measures	<p>First Issue submitted 11/08/17</p> <p>PC and Highways have met on site to discuss options.</p> <p>Update from PC:</p> <p>Possible to install either speed bumps or a chicane, the latter being the most expensive (£30 - £50K)</p> <p>Highways recommend that if speed bumps are chosen the PC carry out a consultation with neighbours as noise is a significant side effect.</p>	PC to reconsider and report back at next CATG meeting	PC
		Issue 5709 Pewsey Avonleaze Road Estate – request for traffic calming measures	<p>Issue submitted 26/09/17 – supported by Parish Council</p> <p>PC update on Metro count request. Results awaited.</p>	Area Board to note	Cllr Kunkler
	e)	Issue 5803 Manningford Bruce – request for bollards outside former Rectory	<p>Issue submitted 31/10/17</p> <p>PC and Highways have met on site to discuss options.</p> <p>Update from PC: Await PC comments.</p>	Action with PC	PC
	f)	Issue 5919 C192 The Warren Savernake Road – speeding concerns	<p>Issue submitted 06/12/17 – supported by Parish Council</p> <p>PC and Highways have met on site with “Stakeholders” to discuss options.</p> <p>Calming features, eg gates, signs and road markings are possible. Highways recommend a metro count to establish speed of traffic.</p>	Highways to apply for a metro count	Highways

COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

g)	<p>Issue 5998</p> <p>C351 Rushall Pewsey Road – request to consider traffic calming measures</p>	<p>Issue submitted by Parish Council on 11/01/18</p> <p>Project is currently on hold whilst schemes already on the priority list are developed.</p> <p>Feasibility study to be done by Highways but only when staff resources become available.</p>	<p>Area Board to note</p>	<p>Cllr Kunkler</p>
	<p>Issue 5999</p> <p>C351 Rushall Pewsey Road – request for study into volume of traffic using this route.</p>	<p>Issue submitted by Parish Council on 11/01/18</p> <p>S. Drinkwater to cost a scheme which measures traffic coming in to Rushall and where it is going</p>	<p>Action with Transport Planning</p>	<p>Spencer Drinkwater</p>
7.	<p>Other items</p>			

COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

Page 65	a)	Pavement and Footway Improvement Scheme	<p>Pewsey has been allocated £7,426.47 for this purpose.</p> <p>Can be used for:</p> <ul style="list-style-type: none"> • Repairs to uneven pavements • Resurfacing • Enhancing and maintaining pedestrian areas (drop kerbs) <p>Cannot be used for:</p> <ul style="list-style-type: none"> • Cleaning / litter removal • New footways • Bridleways <p>Requests being considered: 5801 - Pewsey 70 to 75 High St = £4.5K 5800 – Pewsey Broomcroft Rd / Avonleaze Rd = £700</p> <p>These two schemes expected to be completed in the next two months.</p>	Area Board to note	Cllr Kunkler
	b)	Chirton – parking / traffic issues outside of school.	<p>The final draft of The School Travel Plan has now been submitted. A feasibility meeting has been held with representatives from the school and officers are now considering engineering measures.</p>	Recommend to AB to delete this item	Cllr Kunkler

COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

c)	<p>Issues Submitted and currently with PCs for action / comment</p> <p>Items listed for information only - not for discussion</p>	<ul style="list-style-type: none"> • 6000 - B3087 Milton Road / Fyfield crossroads • 6226 – Wootton Rivers • 6325 – Pewsey Raffin Lane 	<p>CATG & Area Board to note.</p> <p>Action for PCs</p>	<p>Cllr Kunkler</p> <p>PCs</p>
d)	<p>GDPR</p>	<p>All present gave their consent for their personal identification to be retained and used for CATG purposes only.</p>	<p>Area Board to note</p>	<p>Cllr Kunkler</p>
<p>Date of Next Meeting: 26th September 2018, Pewsey Parish Council Office, at 14:00 hrs</p>				

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Pewsey Community Area Transport Group

Highways Officer – Mark Stansby

1. Environmental & Community Implications

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

2. Financial Implications

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

If funding is allocated in line with CATG recommendations outlined in this report, and all relevant 3rd party contributions are confirmed, Pewsey Area Board will have a remaining Highways funding balance of **£1,411.57**

COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

3. Legal Implications

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

4. HR Implications

4.1. There are no specific HR implications related to this report.

5. Equality and Inclusion Implications

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

6. Safeguarding implications

7. Recommendations to Pewsey Area Board:-

7.1 To close the following issues:

- 535
- 2721
- 4831
- 5032
- 5289
- 5522
- Item 7b of this report

7.2 To promote the following Issues to the Top 5 Priority List and to approve funding:

- 3723 Woodborough Footpath, CATG £4,000, Parish Council £6,000 and a bid for Substantive Funding of £14,000

7.3 To approve funding for the following Issue:

- 3676 North Newnton Footway, CATG £5,000 (previously allocated), Parish Council £15,000 and a bid for Substantive Funding of £42,964.47

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Pewsey CATG expenditure 2017 / 18 as of 17/05/18

Budget £12,377 + £25,438.93 c/fwd = £37,815.93

Scheme	Estimate	CATG Commitment	Expenditure	Projected Spend
Woodborough 20 mph Zone	£49,289.00	£3,000.00	£33,208.97 Final	£33,208.97
C192 Speed Limit (Durley)	£3,000.00	£2,700.00	£3,000.00 Final	£3,000.00
Oare Village gates	£2,300.00	£2,059.22	£2,459.22 Final	£2,459.22
C195 Speed Limit (Marten)	£3,000.00	£2,700.00	£2,594.39 Final	£2,594.39
Shalbourne 20 mph assessment	£2,500.00	£2,200.00	£2,500.00 Final	£2,500.00
Rushall Village Gates	£10,077.00	£8,565.00	£0,000.00	£10,077.00
Ram Alley Unsuitable HGVs signs	£400.00	£300.00	£400.78 Final	£400.78
Bottlesford Unsuitable HGVs signs	£400.00	£300.00	£400.78 Final	£400.78
Oxenwood Bend warning signs	£593.04	£493.04	£497.24 Final	£497.24
Manningford Direction Signs	£5,800.00	£5,220.00	£4,906.03 Final	£4,906.03
Littleworth Nameplates	£510.00	£410.00	£445.82 Final	£445.82
A338 Shalbourne Carvers Hill warning signs	£1,200.00	£600.00	£626.70 Final	£1,226.70
Burbage various roads 20 mph assessment	£2,500.00	£2,250.00	£0,000.00	£2,500.00
Rushall Elm Row Safety Audit	£1,200.00	£1,000.00	£0,000.00	£1,200.00
Woodborough Footway Improvements Topo	£1,400.00	£1,150.00	£1,400.00 Final	£1,400.00
Totals	£84,169.04	£32,947.26	£52,439.93	£66,816.93

Budget £37,815.93

Projected Spend £66,816.93

Balance -£29,001.00

Contributions (PTO)

Contributions		
Woodborough 20 mph Zone	£3,000.00	Woodborough Parish Council- invoice issued
Woodborough 20 mph Zone	£27,208.97	Substantive funding
C192 Speed Limit (Durley)	£300.00	Burbage Parish Council – invoice issued
Oare Gateways	£400.00	Wilcot Parish Council – invoice issued
C195 Speed Limit (Marten)	£300.00	Grafton Parish Council – invoice issued
Shalbourne 20 mph assessment	£300.00	Shalbourne Parish Council – invoice issued
Rushall Village Gates	£1512.00	Rushall Parish Council
Ram Alley Unsuitable HGVs signs	£100.00	Easton Parish Council – invoice issued
Bottlesford Unsuitable HGVs signs	£100.00	North Newnton Parish Council – invoice issued
Oxenwood Bend warning signs	£100.00	Shalbourne Parish Council – invoice issued
Manningford Direction Signs	£580.00	Manningford Parish Council – invoice issued
Littleworth Nameplates	£100.00	Milton Lilbourne Parish Council – invoice issued
A338 Shalbourne Carvers Hill warning signs	£600.00	Highways central fund
Burbage 20 mph assessment	£250.00	Burbage Parish Council
Rushall Elm Row Safety Audit	£200.00	Rushall Parish Council
Woodborough Footway Improvements Topo	£250.00	Woodborough Parish Council – invoice issued
	Total	£35,300.97

Overall Balance £6,299.97

Pewsey CATG expenditure 2018 / 19 as of 16/05/18

Budget £12,377 + £6,299.97 (est) c/fwd = £18,676.97

Scheme	Estimate	CATG Commitment	Expenditure	Projected Spend
North Newnton Footway	£62,964.47	£5,000.00	£0,000.00	£5,000.00
Shalbourne 20 mph speed limit implementation	£9,000	£7,500.00	£0,000.00	£9,000.00
Sharcott Drove warning signs	£1,000 (ball park)	£800.00	£0,000.00	£1,000.00
Upavon Wild Fowl warning signs	£200.00	£450.00	£0,000.00	£200.00
Totals	£73,164.47	£13,750.00	£0,000.00	£15,200.00

Budget £18,676.97

Projected Spend £15,200.00

Balance £3,476.97

Contributions (PTO)

Contributions

Pewsey Area Board – for CATG use	£184.60	Pewsey Area Board – to be transferred.
Shalbourne 20 mph speed limit	£1,500.00	Shalbourne Parish Council - to be invoiced upon completion
Sharcott Warning Signs	£200.00	Pewsey Parish Council – to be invoiced upon completion
Upavon Wild Fowl warning signs	£50.00	Upavon Parish Council – to be invoiced upon completion
Total	£1,934.60	

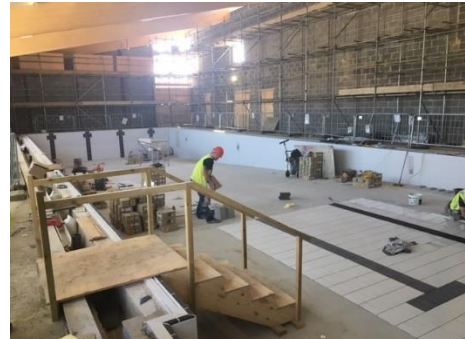
Overall Balance £5411.57

Potential contribution

North Newnton Footway	£15,000.00	North Newnton Parish Council – new scheme to be agreed
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Pewsey Area Board – The Vale Community Campus Update June 2018



Build

- The build programme is progressing well.
- The internal spaces have now been created; this includes the new studio, wet change and fantastic new atrium space. The fitness suite is also starting to take shape.
- The swimming pool is currently being tiled following a successful leak test.
- Mechanical and plant equipment is now being installed.
- The new sports hall roof is currently being fitted.
- The build stage of the project is still due to conclude early this autumn.
- The new outdoor skate park is being designed. There will be an opportunity for local people to have their say on the design of the park; please let your CEM, Ros Griffiths Ros.Griffiths@wiltshire.gov.uk know if you are interested in getting involved. Please note that the park is subject to planning approval.

Campus News

- You can keep up-to-date with what is happening with the campus build project on the **Pewsey Community Campus page of the Wiltshire Council website** <http://www.wiltshire.gov.uk/leisure-pewsey> and for the latest updates you can follow the campus on Twitter @PewseyLC, Facebook and the **Pewsey Our Community Matters** site.
- Additionally, the centre now has a new email address should you want to ask the team any questions- thevale@wiltshire.gov.uk. This email can also be used if you are interested in leisure memberships, swimming lessons, sports hall and community bookings.

Fordbrook

- There is still 15% off leisure membership at Fordbrook. There will also be an opportunity to try out the new state-of-the-art equipment that will be installed at the new campus; a couple of the new machines are going to be fitted at Fordbrook for members to trial.

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