

MINUTES

Meeting: TIDWORTH AREA BOARD
Place: Enford Village Hall, Longstreet, Enford, SN9 6DD
Date: 23 July 2018
Start Time: 7.00 pm
Finish Time: 8.50 pm

Please direct any enquiries on these minutes to:

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

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

In Attendance:

Wiltshire Councillors

Cllr Christopher Williams (Chairman), Cllr Mark Connolly and Cllr Ian Blair-Pilling

Wiltshire Council Officers

Marc Read – Community Engagement Manager
Kev Fielding – Democratic Services Officer

Town and Parish Councillors

Collingbourne Ducis Parish Council – K Millard Collingbourne Kingston Parish Council – R May
Everleigh Parish Council – Denis Bottomley
Ludgershall Town Council – Owen White, Janet White & Catherine Allan
Netheravon & Fittleton Parish Council – Sheila Symes, Lesley Barker & Trevor Barker
Tidworth Town Council – Ann Birch, E.O'connell, Brian Pratt & Humph Jones

Partners

Wiltshire Police – Inspector Peter Sparrow
Dorset & Wiltshire Fire and Rescue Service – James Plumley
Tidworth Community Area Partnership – Tony Pickernell & Reia Jones

Total in attendance: 38

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
118	<u>Election of the Chairman</u> Cllr Chris Williams was appointed as Chairman for 2018/19.
119	<u>Election of the Vice-Chairman</u> Cllr Mark Connolly was appointed as Vice-Chairman for 2018/19.
120	<u>Chairman's Welcome, Announcements and Introductions</u> The Chairman welcomed everyone to the meeting of the Tidworth Area Board and thanked Enford Village Hall for hosting. The following Chairman's Announcements contained in the agenda pack were noted: <ul style="list-style-type: none"> • Everleigh HRC • Special Schools • UK Youth Parliament Elections and Activity • Army Rebasing
121	<u>Apologies for Absence</u> Apologies for absence were received from Michael Mead – St James's Church.
122	<u>Declarations of Interest</u> There were none.
123	<u>Minutes</u> Decision <ul style="list-style-type: none"> • The minutes of the meeting held on Monday 14 May 2018 were agreed as a correct record and signed by the Chairman.
124	<u>Appointments to Outside Bodies and Working Groups</u> The following appointments to outside bodies and working groups for the forthcoming year were made:

	<ul style="list-style-type: none"> • Community Area Transport Group – Cllr Mark Connolly • Tidworth Community Area Partnership – Cllr Chris Williams • Tidworth Leisure Centre Executive Committee - Cllr Chris Williams • Local Youth Network (LYN) – Cllr Ian Blair-Pilling • Wellington Academy Governing Body - Cllr Ian Blair-Pilling • TCAP Health & Wellbeing Group - Cllr Ian Blair-Pilling & Cllr Chris Williams
125	<p><u>Police Update</u></p> <p>The written update was presented by Inspector Pete Sparrow.</p>
126	<p><u>Fire & Rescue Update</u></p> <p>The written update was presented by James Plumley.</p>
127	<p><u>Community Engagement Manager Update</u></p> <p>Marc Read – Community Area Manger gave a brief update.</p> <p>Points made included:</p> <ul style="list-style-type: none"> • That the Tidworth community area had finished 3rd in the recent Wiltshire Council “Big Pledge” activity project. • That the new “Our Community Matters” website was now up and running. • That the Tidworth community area Family Learning Festival would be held during October 2018. Over 50 events were planned -all free to enjoy. • That The Queen’s Wall – Tidworth was looking amazing after being re-painted by local artists from the Wellington Academy. <p>The Chairman thanked Marc Read for his update.</p>
128	<p><u>Wiltshire CIL - The Good Life Project</u></p> <p>Mary Read – Wiltshire Centre for Independent Living (CIL) gave a short presentation that highlighted “The Good Life” project.</p> <p>The project looked to encourage residents of Tidworth to strengthen their community through doing the little things that make a big difference.</p> <p>A short workshop was held to give an overview of the project.</p>

	<p>The Chairman thanked Mary Read for her presentation.</p>
<p>129</p>	<p><u>Thematic Group Updates</u></p> <p>Health & Wellbeing Group - Reia Jones</p> <p>Points made included:</p> <ul style="list-style-type: none"> • That the Tidworth Community Health & Wellbeing Group had last met the 7 June. • Next meeting on the 20 September 2018. • That the South West Ambulance Service Trust were in the process of procuring just over 60 new ambulances to update their fleet. • That Wiltshire Clinical Commissioning Group following guidance set out by NHS England, 35 minor short-term conditions, medicines that were currently available over the counter would be longer be routinely prescribed. <p>Dementia Action Alliance Group</p> <p>Points made included:</p> <ul style="list-style-type: none"> • That the Memory Café continued to grow. • That the Alliance were looking for more involvement from its members. <p>Older Person & Carers Champion update – Tony Pickernell</p> <p>Points made included</p> <ul style="list-style-type: none"> • That the Kennet Friends group were looking for a Chairman and Treasurer, Tony Pickernell had agreed to chair the group in the short term. • That the Tidworth/Ludgershall Link service continued to provide a useful service. • That the recent Nepalese tea dance had been a great success. • That Tony was looking to get a mini bus driver trained up for driving duties in the local community area. <p>Marc Read – Community Engagement Manager tabled a report which highlighted data – Children in low income families (dependent children U20 yrs)</p> <p>The Chairman thanked everybody for their updates.</p>

130	<p><u>Community Area Transport Group</u></p> <p>Cllr Mark Connolly introduced the CATG update.</p> <p>That the report of the CATG meeting dated 16 July 2018 were noted.</p> <ul style="list-style-type: none"> • A338 Collingbourne Kingston – Junction to Brunton: The Group agreed that this scheme also be put forward as a Substantive Bid with CKPC providing up to £4380 and CATG providing £3000 towards the cost of the scheme. The Group also agreed that if the Substantive Bid was unsuccessful, it would fund the remaining £10K after the CKPC contribution <p>The Chairman thanked Cllr Connolly for his update.</p>
131	<p><u>Updates from Town and Parish Councils, the Police, the Army, NHS, TCAP and other Partners</u></p> <p>NHS Wiltshire – The written report was noted.</p> <p>Healthwatch Wiltshire – The written report was noted.</p> <p>Tidworth Garrison</p> <ul style="list-style-type: none"> • That the recent Armed Forces Day had been well attended – thanks to all who took part and helped to organise. • That some 4,000 troops would be returning from Germany, with some 40 articulated lorries anticipated per day in and around the community area. <p>Tidworth Town Council</p> <ul style="list-style-type: none"> • That the Tidworth Festival held on Saturday 21 July had been a great success. <p>Fittleton Parish Council</p> <ul style="list-style-type: none"> • It was hoped that the Phoenix Hall kitchen refit would be completed before the September Area Board meeting. Thanks to the Area Board for its funding of this project. <p>The Chairman thanked everybody for their updates.</p>

132	<p><u>Community Area Grants</u></p> <p>The Area Board members considered three community area grant funding applications, three youth grants and one Health & Wellbeing grant:</p> <p>Community Area Grants</p> <p>Decision Ludgershall Scout's Hall Trustees and Management Committee awarded £700 for Ludgershall Scout Hall - New Tables</p> <p>Decision Ludgershall Scout's Hall Trustees and Management Committee awarded £3,000 for Centenary Garden Refurbishment</p> <p>Decision Collingbourne Kingston Parochial Church Council awarded £2,000 for Collingbourne Kingston Church Clock Restoration 2018</p> <p>Youth Grants</p> <p>Decision Tidworth and Bulford Athletics Club awarded £1,000 for Tidworth and Bulford Athletics Club start up</p> <p>Decision Tidworth Area Community Youth Centre awarded £2,000 towards Refurbishment of the building.</p> <p>Decision Tidworth Family Learning Festival awarded £2,500</p> <p>Decision Wessex Community Circus awarded £1,000 for local youth projects</p> <p>Health & Wellbeing Grants</p> <p>Decision The Castle Practice awarded £500 for Mini Health Fair</p>
133	<p><u>Date of Next Meeting</u></p> <p>Tidworth Area Board will be on Monday 17 September at the Memorial Hall, Ludgershall.</p>

134	<u>Close</u>
-----	--------------