Wiltshire Council Where everybody matters

MINUTES

Meeting:TIDWORTH AREA BOARDPlace:Phoenix Hall, High Street, Netheravon, SP4 9PJDate:26 November 2018Start Time:7.00 pmFinish Time:8.50 pm

Please direct any enquiries on these minutes to:

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In Attendance:

Wiltshire Councillors

Cllr Ian Blair-Pilling, Cllr Mark Connolly and Cllr Chris Williams

Wiltshire Council Officers

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

Town and Parish Councillors

Collingbourne Ducis Parish Council – Ken Millard Everleigh Parish Council – Denis Bottomley Ludgershall Town Council – Mike Giles Netheravon & Fittleton Parish Council – Mary Towle, Alan Wood & Roger Hayward Tidworth Town Council – Humph Jones

Partners

Wiltshire Police – Acting Inspector John Hutchings Tidworth Garrison Commander – Col Jaime Balls Lovell – John Leary Tidworth Community Area Partnership – Reia Jones

Total in attendance: 38

151	Chairman's Welcome, Announcements and Introductions
	The Chairman welcomed everyone to the meeting of the Tidworth Area Board and thanked the Phoenix Hall for hosting and the fine refreshments provided.
	The following Chairman's Announcements contained in the agenda pack were noted:
	Wiltshire Police and Crime Commissioner – Central Government funding
	Banning of Sky Lanterns and Balloon releases on Wilshire Council land
	Wiltshire Council: Focusing on the Future
	The Great War in Wiltshire
152	Apologies for Absence
	Apologies for absence were received from Tony Pickernell – Tidworth Community Partnership.
153	Declarations of Interest
	There were none.
154	Minutes
	Decision
	• The minutes of the meeting held on Monday 17 September 2018 were agreed as a correct record and signed by the Chairman.
155	Police Update
	The written update was noted from Acting Inspector John Hutchings.
156	Fire & Rescue Update
	The written update was noted.
157	Rights of Way Improvements
	Nick Cowen - Senior Rights of Way Warden, Wiltshire Council gave a short

	presentation highlighting Wiltshire's footpaths and how volunteers could help to keep them open and accessible to all.
	Points made included:
	• The importance of good dialogue with the parishes to install kissing gates etc.
	Good work being carried out across the county by members of the Ramblers Association.
	 Involving local people to highlight local issues.
	Highlighting good practices from other Area Boards.
	The Chairman thanked Nick Cowen for his presentation. It was agreed that Cllr Ian Blair-Pilling would organise a meeting with Nick Cowen to get the ball rolling re the Tidworth community area.
158	Community Resilience Plans
	Sarah Kelly – Wiltshire Council Emergency Planning Resilience & Response Officer gave a short presentation that highlighted the need for local communities to draw up their own community resilience plan.
	It was agreed that Marc Read would meet with Sarah Kelly to set up a meeting with any interested parish councils.
	The Chairman thanked Sarah Kelly for her presentation.
159	Village Soldiers
	Cllr Ian Blair-Pilling introduced a short film that outlined author Wayne Price's book "Village Soldiers", which highlights the stories of the men of Netheravon who fought in the Great War.
	Cllr Ian Blair-Pilling thanked the Area Board for the grand funding which had helped to publish the book and fund local remembrance events.
	The Chairman thanked Cllr Ian Blair-Pilling and all those involved for the success of the project.
160	Community Engagement Manager Update
	Marc Read – Community Area Manger gave a brief update.
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	Points made included:
	 That around 2,000 people had attended the Tidworth community area Family Learning Festival events held during October 2018.
	 That it was expected some 10,000 trees would be planted across Wiltshire as part of the world war 1 commemorations.
	The Chairman thanked Marc Read for his update.
161	TCAP Thematic Group Updates
	Health & Wellbeing Group - Reia Jones
	 That service families returning from Germany were finding it difficult to find a local GP.
	 Next meeting on Monday 7 January 2019.
	Dementia Action Alliance Group - Brian Pratt
	 Was working with Marc Read to re-establish the group.
	Multi Agency Forum – Marc Read
	 Next meeting would be during March 2019.
	 That local schools were not aware of SEN children arriving back from Germany.
	 That expectations would need to be managed re places in local schools.
	Education Group/Sports and Leisure Group – Col Jaime Balls
	• That the group had met on the 16 November 2018.
	 That Col Jaime Balls had now met with Dr Antonia Dawes - Kingston University to work on the MCI project.
	 That the group's monthly coffee mornings held at the Garrison Theatre were proving useful.
	Housing and Built Environment Group – Humph Jones

	 That the group had met on the 13 November 2018. That the group was now sorting out its terms of reference. Next meeting on the 9 April 2019.
	The Chairman thanked everybody for their updates.
162	 <u>Community Area Transport Group (CATG) - Update</u> Cllr Mark Connolly introduced the CATG update. That the report of the CATG meeting dated 8 September 2018 were noted. That two bids to the substantive scheme had been approved by Wiltshire Council. The Chairman thanked Cllr Connolly for his update.
163	 Updates from Town and Parish Councils, the Army, NHS and other Partners NHS Wiltshire – The written report was noted. Healthwatch Wiltshire – The written report was noted. Tidworth Garrison Lt Col Nick Turner was introduced by the Garrison Commander. That the Re-Basing infrastructure plan remained largely on schedule. That Lt Col Nick Turner would give an MCI presentation at a future Area Board meeting. Tidworth Town Council That the Remembrance event and Multi-faith service had been well attended.
	Ludgershall Town Council

	 That the Remembrance event had been well attended.
	Everleigh Parish Council – The written report was noted.
	Fittleton Parish Council
	• That the "Tidy Weekend" had gone well – thanks to all who took part.
	Lovell
	That work on all three sites was progressing well.
	The Chairman thanked everybody for their updates.
164	Grant Review - Tidworth & Ludgershall Men's Shed
	Mike Giles gave a brief presentation which outlined how funding from the Tidworth Area Board had benefitted the Tidworth & Ludgershall Men's Shed.
	The Chairman thanked Mike Giles for his presentation.
165	Community Area Grants
	The Area Board members considered one community area grant funding application and one Councillor Led Initiative grant:
	Community Area Grant Funding
	Decision Phoenix Hall Management Committee awarded £300 for provision of baby changing table and bins.
	Councillor Led Initiative grant
	Decision Tidworth Community Area Partnership awarded £500 for transport costs for Schools Carol Concert from the youth funding budget.
166	Date of Next Meeting
	Monday 28 January 2019 at the Wellington Academy.
	Monday 20 bandary 2010 at the Wollington Addenty.