

AGENDA

Meeting: Southern Wiltshire Area Board
Place: Alderbury Village Hall, Rectory Road
Alderbury, Salisbury, Wiltshire, SP5
Date: Thursday 12 July 2018
Time: 7.00 pm

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

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 Lisa Moore (Democratic Services Officer), direct line 01722 434560 or email lisa.moore@wiltshire.gov.uk

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

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

Wiltshire Councillors

Cllr Richard Britton, Alderbury and Whiteparish (Chairman)
Cllr Richard Clewer, Downton and Ebbles Valley (Vice-Chairman)
Cllr Christopher Devine, Winterslow
Cllr Ian McLennan, Laverstock, Ford and Old Sarum
Cllr Leo Randall, Redlynch and Landford

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

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

Parking

To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge
Bourne Hill, Salisbury
Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

	Time
<p>1 Election of a Chairman 2018/19</p> <p>To receive nominations for Chairman for the municipal year 2018/19.</p>	<p>7.00pm</p>
<p>2 Election of a Vice-Chairman 2018/19.</p> <p>To receive nominations for a Vice-Chairman for the municipal year 2018/19.</p>	
<p>3 Nominations to Outside Bodies and Working Groups <i>(Pages 1 - 24)</i></p> <p>To consider the nominations of Area Board representatives to Outside Bodies and Memberships of Working Groups as detailed in the attached report.</p>	
<p>4 Welcome and Introductions</p>	
<p>5 Apologies</p>	
<p>6 Minutes <i>(Pages 25 - 52)</i></p> <p>To approve and sign as a correct record the minutes of the previous meeting held on Thursday 3rd May 2018.</p>	
<p>7 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>8 Chairman's Announcements <i>(Pages 53 - 54)</i></p> <p>To receive Chairman's Announcements including:</p> <ul style="list-style-type: none"> • Salisbury Recovery Update • Clinical Commissioning Group (CCG) • Parish Slot • Community Area Transport Group (CATG) 	

9 **To note the written reports and updates in the agenda pack or distributed on the night** (*Pages 55 - 64*) **7.10pm**

- Fire & Rescue Service
- Healthwatch Wiltshire
- CCG
- Wiltshire Council Information Items – Fostering & Youth Parliament
- Current consultations
<http://www.wiltshire.gov.uk/council/consultations.htm>

Consultation	Deadline
Residential Boaters Survey Consultation	01/10/18 17:00
Special school provision in Wiltshire	31/07/18 23:59

10 **Matters of Community Wide Interest** **7.20pm**

- Community Policing – local issues and priorities
- Your ideas – support and funding for community projects

We hope that representatives from Wiltshire Police will be available from 6.30pm

11 **Waste Collection Service** **7.45pm**

Details of the changes to this service.

12 **Agenda slot for Parish Councils and Community Groups** **8.05pm**

This time: "Farming and Community Well-being"

"Nowadays farming can be a lonely and pressured business. There is a high suicide rate amongst farmers and great difficulty in attracting young people into the industry.

Our village communities can play a part in restoring farming to the sociable, community activity it once was."

David Burton, Chairman, Laverstock & Ford Parish Council

13 **Community & Youth Grants** (*Pages 65 - 70*) **8.25pm**

The Board will consider applications for funding from the Community Area Grant Scheme and the Youth Funding budget.

Officer: Tom Bray, Community Engagement Manager

Youth:

Applicant: Alderbury Juniors FC Project Title: Football Fun Days View full application	£1980.00
--	----------

Community grants:

Applicant	Amount requested
Applicant: Laverstock and Ford Parish Council Project Title: Resurfacing of hoggin path extension to Greentrees Junior School View full application	£5250.00
Applicant: Salisbury & South Wilts District Scout Council Project Title: Dennis Marsh House - Improvements View full application	£5000.00
Applicant: Studio Theatre Project Title: Studio Theatre Extension View full application	£10000.00
Applicant: South Wilts Cricket Club Project Title: South Wilts Cricket Club replacement artificial wicket View full application	£5000.00
Applicant: Pitton Theatre Club Project Title: Pitton Village Hall Projection Equipment View full application	£1975.00
Applicant: West Dean Over 60s Lunch Club Project Title: Bringing our WW1 history to life. View full application	£643.00

14

Close



9.00pm

SOUTHERN WILTSHIRE AREA BOARD
12 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.

Libby Johnstone
Democratic Services Team Lead
01225 718214
libby.johnstone@wiltshire.gov.uk

Appendices:

Appendix A – list of appointments to Outside Bodies
Appendix B – list of appointments to Working Group(s)
Appendix C – Terms of Reference for Working Group(s)
Appendix D – Champion role description

Unpublished background documents relied upon in the preparation of this report

None.

Name of Outside Body	Internal/External	Appointed by	Number of Reps Required	Nominated Rep
Brian Whitehead Sports Association	External	Southern Wilts AB	1	Cllr Clewer

Appointments to Working Groups
Southern Wiltshire Area Board

Community Area Transport Group:
Councillor Britton

LYN Management Group:
Councillor McLennan

Health and Wellbeing Group:
Councillor Clewer

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.

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.

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.

MINUTES

Meeting: SOUTHERN WILTSHIRE AREA BOARD
Place: Pitton Village Hall, White Hill, Pitton, Salisbury, SP5 1EB
Date: 3 May 2018
Start Time: 7.00 pm
Finish Time: 9.38 pm

Please direct any enquiries on these minutes to:

Lisa Moore (Democratic Services Officer), Tel: 01722 434560

or (e-mail) lisa.moore@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

Cllr Richard Britton (Chairman), Cllr Richard Clewer (Vice-Chairman),
Cllr Christopher Devine, Cllr Ian McLennan and Cllr Leo Randall

Wiltshire Council Officers

Tom Bray, Southern Wiltshire Community Engagement Manager
Lisa Moore, Democratic Services Officer

Town and Parish Councillors

Alderbury Parish Council – E Hartford
Downton Parish Council – R Yeates
Firsdown Parish Council – B Edgeley & H Edgeley
Grimstead Parish Council – G Bayford & L Bayford
Landford Parish Council – K Parker
Laverstock and Ford Parish Council – K Beard
Pitton and Farley Parish Council – R Coppock & C Purves
West Dean Parish Council – H Urquhart
Whiteparish Parish Council – J Herrett
Winterslow Parish Council – I Moody, P Robinson & A Silence

Partners

Wiltshire Police – Inspector Pete Sparrow
Dorset & Wiltshire Fire Service – Jason Moncrieff

Total in attendance: 36

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
69	<p><u>Welcome and Introductions</u></p> <p>The Chairman, Councillor Richard Britton welcomed everyone to the meeting of the Southern Wiltshire Area Board.</p> <p>As this was the last meeting in the municipal year, the format was a little different. There would be a feedback participation session in item 9 – Community Development and the JSA to seek opinions on the way the Board should move forward in 2018/19.</p>
70	<p><u>Apologies</u></p> <p>There were none.</p>
71	<p><u>Minutes</u></p> <p>The minutes of the previous meeting held on Wednesday 28 March, were agreed as a correct record and signed by the Chairman.</p>
72	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
73	<p><u>Chairman's Announcements</u></p> <p>The Chairman made the following announcements:</p> <ul style="list-style-type: none"> • Salisbury's 2nd Bangers & Bikes Sportive – this was a charity event being run by the Fire and Rescue Service which would be advertised in more detail under the Fire update later in the agenda. • General Data Protection Regulation (GDPR) – Parish Councils (PCs) were concerned with the impact on them with regards to the changes to GDPR coming in on May 25th. Guidance had indicated that there would be a light touch period initially. <p>There had been an approach to Government for PCs to be exempt in the GDPR.</p> <p>Cllr Clewer noted that the Minister had moved an amendment that would make things less onerous, to make PCs exempt. Information would be circulated to all PCs. Until more was known on the outcome of this, we should wait until the next meeting if necessary to consider whether further guidance was required.</p>

	<ul style="list-style-type: none"> • Speed Indicator Device (SID) – An initiative between Landford and Whiteparish was being considered to share a SID. This seemed an attractive option for neighbouring PCs to get together to buy a SID, at the cost of around £3k. Those already enrolled in the Area Board syndicate would have the AB SID more frequently, as would those parishes that bought their own.
74	<p><u>To note the written reports and updates in the agenda pack or distributed on the night</u></p> <p>The Board noted the written reports and updates attached to the agenda pack.</p> <p><u>Fire & Rescue Service – Jason Moncrieff</u></p> <p>It had been a busy time for the service in Salisbury, following the Salisbury poisoning incident.</p> <p>The service had been assisting with shared accommodation at Five Rivers, following the decant of the Police from Bourne Hill.</p> <p>The 4x4 cell was used to get essential workers to their places of work during the snow.</p> <p>A blood donation session would be taking place at Salisbury fire station on 15 May.</p> <p>A Salamander Course would be hosted at Amesbury in June.</p> <p>On 13 May, the Bangers and Bikes event would take place, this was a charity bike ride, with variety of distances available, with sausages and hot drinks available after completion of the race.</p> <p>At the last meeting it had been noted that there was a sudden drop in the availability for February, however this was now back up for March.</p> <p>Community engagement was ongoing in delivering safe and well visits, around the parishes. Jason urged people to spread the word and to encourage more people to book a visit.</p> <p>The Chairman noted that the attached update detailed an invite for schools to arrange visits to fire stations or one of the safety centres.</p> <p>For more information or to make a booking for your school or pre-school, please visit the webpage; https://www.dwfire.org.uk/school-visits/ or email enquiries@dwfire.org.uk</p> <p><u>Clinical Commissioning Group (CCG)</u></p> <p>Following the comment at the last Board meeting in relation to the type of</p>

	<p>information contained in the updates, the Board was trying to arrange for a speaker to attend and hoped to set this up for the next meeting.</p> <p>Information on current consultations was available online at: http://www.wiltshire.gov.uk/council/consultations.htm</p>
75	<p><u>Matters of Community Wide Interest</u></p> <p>There were no updates from Parish Council or Community groups.</p> <p><u>Community Policing – local issues and priorities</u></p> <p>Inspector Pete Sparrow was in attendance and circulated an update at the meeting. A copy of that update is attached to these minutes.</p> <p>In addition, Inspector Sparrow gave the following update:</p> <ul style="list-style-type: none"> • The first major incident, of the heavy snow fall was followed straight after by a second incident. During the snow, the community came out and helped others in need of assistance. • The second incident was an unprecedented one, which led to a massive logistical task for staff. He thanked the community for the outpouring of support for the well wishes to those affected and the offers of drinks for the Officers on duty at the cordons. • Wiltshire was a safe place, the support of the wider emergency services had been pushed to the limit, however it had still been business as usual, with the usual services being maintained. The Police were now moving from crime scenes towards the lengthy clean up phase and the 4 people who were physically affected were all showing positive signs of recovery • Last week the crime statistics for 2017 were published. Locally, up to the end of march, all crime has risen by 3%, in the Southern area, it had gone up 4%. Burglary had gone down by 16%. Whilst robbery had gone down by 100% as there had not been any this year. This was down to the amount of work on dealing with class A drug abuse. • Cycle theft had gone up 65% across the south. We will be working to tackle that. • South Wiltshire CPT had also joined forces with the local Community Speed Watches (CSW). Having access to the data collected by these volunteers, we can better prioritize directing our Officers to the areas where they should be conducting speed enforcement. There was an opportunity for the various Area Boards to set up and support more CSW programs. I will commit that South Wilts CPT will attend the top 3 locations based on collected speed SW data and 1 further location that is rotated to allow us to attend all CSWs over the year. Not only is this a

	<p>great way to support another volunteer sector, it is also an opportunity to demonstrate that our officers are getting out in their areas.</p> <p>The Chairman added that the work done by emergency services was generally good to see and greatly appreciated and valued by the public.</p> <p><u>Questions and comments received:</u></p> <ul style="list-style-type: none"> • Cllr Devine noted that in previous years, when there had been incidents in his ward, he had received a call from the Police to inform him. However, during the recent emergency, which had been run by the Met Counterterrorism Command, he had not been made aware when they came to do a closedown in Winterslow. <u>Answer:</u> There is always the opportunity for you to call us, the conversation can go both ways. This was the first time an incident like this had happened, and quick decisions had to be made. There was an awful lot going on where we had to listen to a lot of advice from several agencies at a high level. • Cllr Devine noted that in his areas, there are some rat runs, and there were no Speed watch groups, so it would also be nice to have patrols in those areas. <u>Answer:</u> The idea of following speed watch, is so we can follow data already set. If there are areas that could benefit from CSW then I would urge those parishes to set one up.
76	<p><u>Electoral Review</u></p> <p>Under his role of Chairman of the Electoral Review Committee, Cllr Richard Clewer gave an update on the Review of the Local Government Boundary Commission. A written handout was circulated at the meeting and is attached to these minutes for information.</p> <p>Electoral Reviews determine both the overall number of councillors on a council, and the pattern of divisions within that council. The current review would be the first review since Wiltshire Council was formed in 2009.</p> <p>It 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%.</p> <p>The review's outcome, if implemented, would apply from the next elections in May 2021. Parliament, not Wiltshire Council, would be responsible for the final decision, following a recommendation from the Local Government Boundary Commission for England (LGBCE).</p> <p>The councils Electoral Review Committee considered a great deal of evidence and recommended to Full Council that a council size of 99 Councillors be put forward, to enable us to keep the area boards working.</p>

The implications of having fewer councillors could be quite significant for some of our areas.

We were told we would have a decision on 1st May, instead they have come back and said they are unsure and would like to talk further about the Area Board arrangements.

Once we have been informed of what the number of councillors in Wiltshire council from the next election will be, the LGBCE will hold a public consultation.

The consultation will seek proposals from the council, towns and parishes, other community or local groups, and members of the public, on how the determined number of divisions should be drawn up.

Cllr Clewer encouraged everyone to put submissions in and engage in the process.

The current electorate for the Southern Wiltshire Community Area was 18,209 with 5 electoral divisions. The average division size at present across the council area was 3752.

The projected draft electorate for the Southern Wiltshire Community Area in 2024 was 20,128.

Below are listed the draft figures for the projected electorates for the current pattern of division, and for parishes, in 2024. These may be subject to some change.

Divisions

Laverstock, Ford and Old Sarum – 5181 (this does not include section of Laverstock Parish currently within Salisbury St Marks and Bishopdown Division)
Winterslow – 3325
Alderbury and Whiteparish – 3583
Redlynch and Landford – 3875
Downton and Ebble Valley – 4163

Parishes

Alderbury – 1844
Britford – 300
Clarendon Park – 208
Coombe Bissett – 599
Downton – 2772
Firsdow – 508
Grimstead – 476
Landford – 1628
Laverstock – 7654 (including 2473 currently in Salisbury St Marks and Bishopdown, and Salisbury Area Board)
Odstock – 457
Pitton and Farley – 656

Redlynch– 2246
West Dean – 204
Whiteparish – 1265
Winterslow – 1748

It is these numbers that the LGBCE will use to create new divisions. They may use parts of parishes, and may decide not to utilise existing area board boundaries.

If we look at our current divisions, some will be too big. Laverstock will be far too big to be a single division at that point. Winterslow will be too small to be a division.

Some parishes are going to need to think about how to split things up, and some will have to look at applying for pieces of land to be transferred in. Parishes need to go and look at where they feel they want to be.

After the next stage the LGBCE will consult upon its draft recommendations on new divisions, published after considerations of the submissions that have been made. Area Boards will again be consulted at this stage, and the Electoral Review Committee will consider a response to the draft recommendations

Sometime in 2019 the final recommendations of the LGBCE will be published. They will be laid before Parliament, where the recommendations may be accepted, or rejected, but not amended.

Questions:

- Are you saying that depending on the overall number of Cllrs agreed, there may be some areas of Laverstock and Ford (L&F) that would need to go over to Salisbury? Answer: Yes, L&F would be too large to have as one division. They would need to think carefully about whether they want to sit with Salisbury or one of the underlying villages. Be clear about the future of L&F and strongly submit your views to the consultation.
- Brian Edgeley, Firsdawn – Looking at the stats for Winterslow, and the smaller villages like Firsdawn what should we discuss. Answer: When you look at some of these areas, it may be better to start at the edges and work your way in. look at where they might be able to be expanded. If the numbers are reduced, we have to start looking at quite radical options. You need to make sure your parish views are expressed very firmly.
- Cllr Randall – Had the idea of multi member wards had been excluded? Answer: We had stated we do not want any multi member wards. This was a firm view of the council and the committee.
- With the possibility of the boundary of Salisbury City changing, is that true

	<p>of other area boards? <u>Answer</u>: Yes it was possible, depending on the key number of councillors.</p> <ul style="list-style-type: none"> • Cllr McLennan – We have just come through boundary adjustments to facilitate new boundaries for parishes. Some of the most significant ones were in Cllr Randalls patch and mine, in L&F which gained back the parish it once was, which meant taking some out of Salisbury. With Longhedge still being built, a judgement on how many electorate we will end up with from those properties when developed will need to be made. I would ask that the starting point is that you look to have 2 councillors from L&F, and disregard Salisbury. A critical point is that we have established parish boundaries at great cost. <u>Answer</u>: If we end up with 99 Councillors you may just get away with splitting L&F into two with two councillors. <p>The Chairman added that the pressure from the electoral review body would be a much bigger reduction on councillors than we have talked about here and the effect on the Area Board would be profound.</p> <p>Get ready to jump into action once we hear the outcome of their deliberations.</p>
77	<p><u>Community Development and the Joint Strategic Assessment (JSA)</u></p> <p>The Chairman explained that at the last Area Board there was considerable debate about the function of the Board. He noted that Area Boards were always envisaged as an interface between communities and the administration at Trowbridge.</p> <p>There were areas where we do need to engage with Wiltshire Council, however our focus had been to work downwards, as we feel that was the best way to improve things for our communities.</p> <p>The Board wished to have a discussion on the role of the Area Boards, in furthering the aims of the JSA in general and community development in particular.</p> <p>The Board tried to help communities and parishes with resources and funding where possible. Including signposting to additional funds and volunteering groups.</p> <p>Tom then ran through some of the JSA themes. The priorities were split into 9 themes, with 27 sub themes, all selected by people at the JSA event in 2016.</p> <p>He explained that where there were gaps, they would like to look at doing something about it.</p> <p>The onscreen presentation then showed a table of 9 themes, of which, people</p>

were then asked to vote on the top three for their own community.

- 1.Children and young people
- 2.Community Safety
- 3.Culture
- 4.Economy
- 5.Environment
- 6.Health and wellbeing, Leisure
- 7.Your Community & Housing
- 8.Transport
- 9.Older People

Following the vote, themes 1,2,& 5 were prioritised by those in attendance. Further consultation on these themes would go out to parishes to contribute.

Feedback was then sought on what was missing or what else could be done within the three themes.

Children and young people

- Playparks, the PCs were having to take them on with not much help or funding.
- We should ask the young people themselves, go to the youth clubs and groups. **Action: Cllrs to take that on in their own areas.**
- The support to the youth clubs was great, but not all of the young people in our areas had access to youth clubs and activities. Need to look at expanding that to all.
- Battery free light to help children to walk on country roads to school. Could we look at other area boards to see what they are doing in these areas of work. There may be other things we are already doing to see if we can pick up on them. **Action: Tom to do an audit.**
- We don't currently bring the youth clubs together, unite clubs and resources.

Community Safety

- Could we take some time to take this back to our parish councils and then feedback? – yes.
- A closer relationship with the police and the parish councils.
- Lack of communication, it was not a two-way stream.
- PCs feel frustration because they do not see the local bobbies enough.
- When we do let them know about incidents, we would also like feedback on what happened.
- Speeding cars through the villages, only a few have speed watch, if you have not got it then what do you do if there are no volunteers.

Environment

- We have seen great progress with foot paths
- Fly tipping, would it be more economical for people to take things straight to

the tip free of charge? – if all the recycling centres were free this would not affect the fly tipping incidents.

- Environment around housing estates, the lack of weeding and grass cutting, this makes people feel that nobody cares and so why should they care.
- We could have a themed meeting on the environment.
- There are a lot of tasks to be undertaken in the community area, we need volunteers. The more people the better.

The Chairman noted that all of the headings come down to finding people who want to help. He asked them all to go back to their parish councils and community groups and have a thrash about at looking at these and finding logical ideas. Forward the ideas to Tom and we will collate and bring them back to the next Area Board.

Funding available

	Capital		Revenue			
Area Board	Discretionary Capital	CATG funding Capital	Health and wellbeing Revenue	Older Peoples' Champion Revenue	Youth Revenue	Total Area Board budget 18/19
SOUTHERN WILTSHIRE	£31,941	£17,079	£6,700	£1,000	£14,528	£71,247

The Chairman asked those present whether based on the discussion to identifying the three themes, did they want the board to spend money on those themes or not?

As money was increasingly tight, The Board asked for guidance on whether there was support for the idea of a closer relationship between the way we decide grants and the prioritised themes.

A vote was held using the handsets, support for this was not strong, as it was felt that the Board needed to retain the discretion to make individual decisions.

The Chairman noted that he would wait for the fuller feedback from parishes and community groups before we focus on a set area for work.

The Board considered the proposal to allocate funding towards the positive activities provision for the voluntary led youth clubs in Southern Wiltshire, as detailed in the report attached to the agenda.

Decision

The Southern Wiltshire Are Board allocated £2,850 to Innov8 Sportz CIC to provide 60 hours of sports delivery until 31 March 2019.

Decision

The Southern Wiltshire Are Board allocated £5,850 to Boomsatsuma to provide 48 hours of arts delivery until 31 March 2019.

Decision

The Southern Wiltshire Are Board allocated £4,280 to Innov8 Sportz CIC to provide 8 sessions at each group until 31 March 2019.

Youth Grant Funding

The Board considered one application for funding from the Youth Funding budget for 2018/19, as detailed in the report.

The representatives for the application were invited to speak on the project and to answer questions. The main points raised included that the project had been started three years ago, with work to identify a suitable site for the pitch. This had ended with a preferred scheme at Sarum Academy, which would provide use across southern Wiltshire.

The Football foundation would be the main funder, the total project cost would be £700k to construct. There was a 4 phase process. A feasibility study was required prior to the application being submitted.

This grant would help to make this project a reality. The application had also been put forward to Salisbury and South West Area Boards.

The Salisbury City Council would come into this at a later phase.

Questions were asked, these included:

- Cllr McLennan - In my discussions with the applicants, it was explained that the Salisbury area could get 2 pitches. L&F sports club was keen to be put forward as the other areas for a pitch and there was the prospect of Longhedge being a site also. We should wait for a similar application from L&F sports club, in grounds of a local club. The school's opposite would have good use of that pitch. Answer: The project at L&F was one we are working with the FA on, but there was no current funding on the table to move that forward at the moment. Sarum academy has business plans in place and funding in place.
- Cllr Clewer - We have a small amount of money to put in to projects for

	<p>children, I am not sure this was the right thing for our children.</p> <ul style="list-style-type: none"> • Chris Hall – I am appalled that WC is putting this through. This should be funded by WC, not have them apply for a grant to request the funding. • Sarum academy is open until 10pm every night serving the community, this is something for use by the families in the community not for the school. • This is not really what our youth money was intended for, we are here to support the youth division in our communities, this would not be a logical use of our limited resources. <p><u>Decision</u> The Southern Wiltshire Area Board refused the bid for funding from Wiltshire Council for a Third-Generation artificial turf pitch in the Salisbury area.</p> <p><i>Reason</i> <i>The Board felt that it would not be an appropriate use of the limited youth funding resources available to the Board.</i></p>
79	<p><u>Community Area Transport Group (CATG) Update</u></p> <p>The Board noted the minutes of the last CATG meeting held on 11 April 2018, and considered the recommendations arising from that meeting as detailed in the papers attached to the agenda.</p> <p><u>Decision</u> The Southern Wiltshire Area Board approved the recommendations of the CATG as follows:</p> <ul style="list-style-type: none"> • Issue 3790 traffic calming scheme at Ford. Additional costs of £4000 arising from electricity work. CATG agreed to fund £3000 subject to an additional £1000 contribution from Laverstock and Ford PC. • Issue 5637 Improved signage and white lining at White Hill Pitton. CATG is asked to fund £1600 subject to a PC contribution of £400. • Issue 6179 Additional HGV sign at Crockford Road West Grimstead. CATG to fund £900 with a further £300 from Grimstead PC. • Issue 6180 Nameplate for Crockford Road West Grimstead. CATG £180 PC £70. • Issue 6116 New three-armed signpost at Butterfurlong Road. Contribution towards the lettering on the sign to be provided by parishioner. CATG £150; PC £150.

	<ul style="list-style-type: none"> • Issue 5981 Five replacement street nameplates at Alderbury. CATG £625; PC £625.
80	<p><u>Community Area Grants</u></p> <p>The Board considered two applications for funding from the Community Area Grant scheme for 2018/19, as detailed in the attached report.</p> <p>Applicants present were invited to speak in support of their projects. Following discussion, the Members voted on each application in turn.</p> <p><u>Decision</u> Winterslow Short Mat Bowls Club was awarded £927 towards a new mat.</p> <p><u>Reason</u> <i>The application met the criteria of the Community Area Grant Scheme for 2018/19.</i></p> <p>Cllr Clewer noted that following the previous meeting, where this next application had been deferred, he had discussed with the director for planning, and with the developer, but had not been able to make any headway.</p> <p>Cllr McLennan noted that the site was in the Salisbury Area Boards area, and the local Member was Cllr Derek Brown. He went on to state that he had been in discussions with the Monitoring Officer who had advised him that the Southern Area Board should allocate Salisbury Area Boards funds to this project as the school site lays in the Bishopdown ward, and was not part of Southern Wiltshire. He felt that L&F had not been listened to by Salisbury on this project and so had taken the matter to the monitoring officer for advice.</p> <p>Tom had spoken to the Salisbury CEM, who had advised that it would be better received by Salisbury Area Board if there was a part contribution from this Area Board.</p> <p>As the Board did not have the remit to allocate another Area Boards budget to a project, it considered the options available. It was felt that as the site was not part of the Southern Wiltshire community area, the Board would look to Salisbury Area Board to consider the project.</p> <p><u>Decision</u> The Southern Wiltshire Area Board recommends this project for funding by the Salisbury Area Board as the site sits in the Salisbury Area Board community area.</p> <p><u>Reason</u> <i>The school site is in the ward of Cllr Brown who sits on the Salisbury Area Board.</i></p>

81	<p><u>Close</u></p> <p>The Chairman thanked everyone for coming and closed the meeting.</p> <p>The next meeting is scheduled for Thursday 12 July 2018</p>
<p><u>Attachments: Electoral Review Data and Police Update</u></p>	

Electoral Review Information

Background

1. Electoral Reviews determine both the overall number of councillors on a council, and the pattern of divisions within that council.
2. The current review is the first review since Wiltshire Council was formed in 2009.
3. It 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%.
4. The review's outcome, if implemented, will apply from the next elections in May 2021.
5. **Parliament, not Wiltshire Council, will be responsible for the final decision, following a recommendation from the Local Government Boundary Commission for England (LGBCE).**

Preliminary Phase

6. Wiltshire Council formed an Electoral Review Committee to prepare any submissions to and make any comments in relation to the Electoral Review on its behalf. The preliminary phase is about to conclude, and relates to the overall size of the council.
7. The criteria for assessing the most appropriate council size includes consideration of the government arrangements of the council (eg how many councillors it needs to efficiently conduct its business), the scrutiny arrangements of the council (eg to ensure there are sufficient councillors to hold the executive to account) and the representational role of councillors. The number must be that which is considered best for effective and convenient local government.
8. **The Electoral Review Committee considered a great deal of evidence, and recommended to Full Council that a council size of 99 be submitted to the LGBCE. This was approved on 20 February 2018.**
9. The decision of the LGBCE will be announced shortly. Even if the council size remains relatively unchanged, there will need to be significant changes to the shape of current divisions, due to population changes.

Next Phase

10. After announcing its decision on council size, the LGBCE will hold a **public consultation, the dates of which are yet to be announced.**

11. The consultation will seek proposals from the council, towns and parishes, other community or local groups, and members of the public, on how the determined number of divisions should be drawn up.
12. **Anyone who wishes to make a representation on the pattern of divisions should contact the LGBCE directly via their website - <http://www.lgbce.org.uk/all-reviews>**
13. There will be a briefing for parishes from the LGBCE, with the date still to be confirmed.
14. Wiltshire Council also welcomes any submissions from parishes or the public, to assist it in drawing up its own proposals. **Anyone who wishes to share their views on a submission with the council should email committee@wiltshire.gov.uk**

Submission Details

15. Anyone commenting on proposed divisions or making their own submissions, should be aware of the criteria for assessment of said divisions, as detailed below:

Electoral Equality - Any submissions made will be required to seek to create divisions as close as possible to the average figure of electors per division (not total population per division) identified by the LGBCE when making their decision on council size.

Interests and identities of local communities - this means establishing electoral arrangements which, as far as possible, avoid splitting local ties, and where boundaries are easily identifiable.

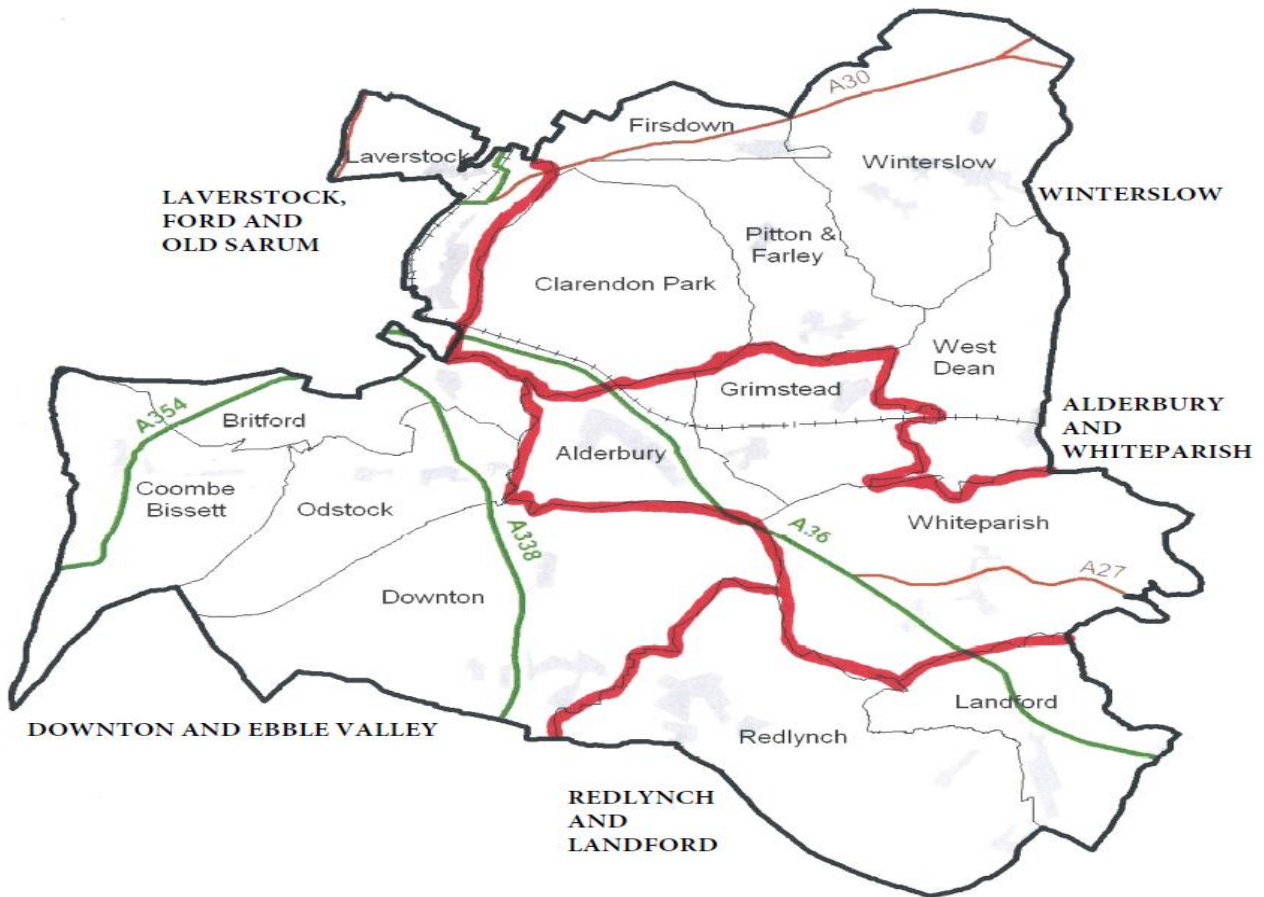
Effective and convenient local government - this means ensuring that the divisions can be represented effectively, and that the electoral arrangements as a whole, allow the local authority to conduct its business effectively.

16. Localised submissions from organisations and communities may justify a level of variance from the average electorate figure, but this would need to be supported by clear evidence.

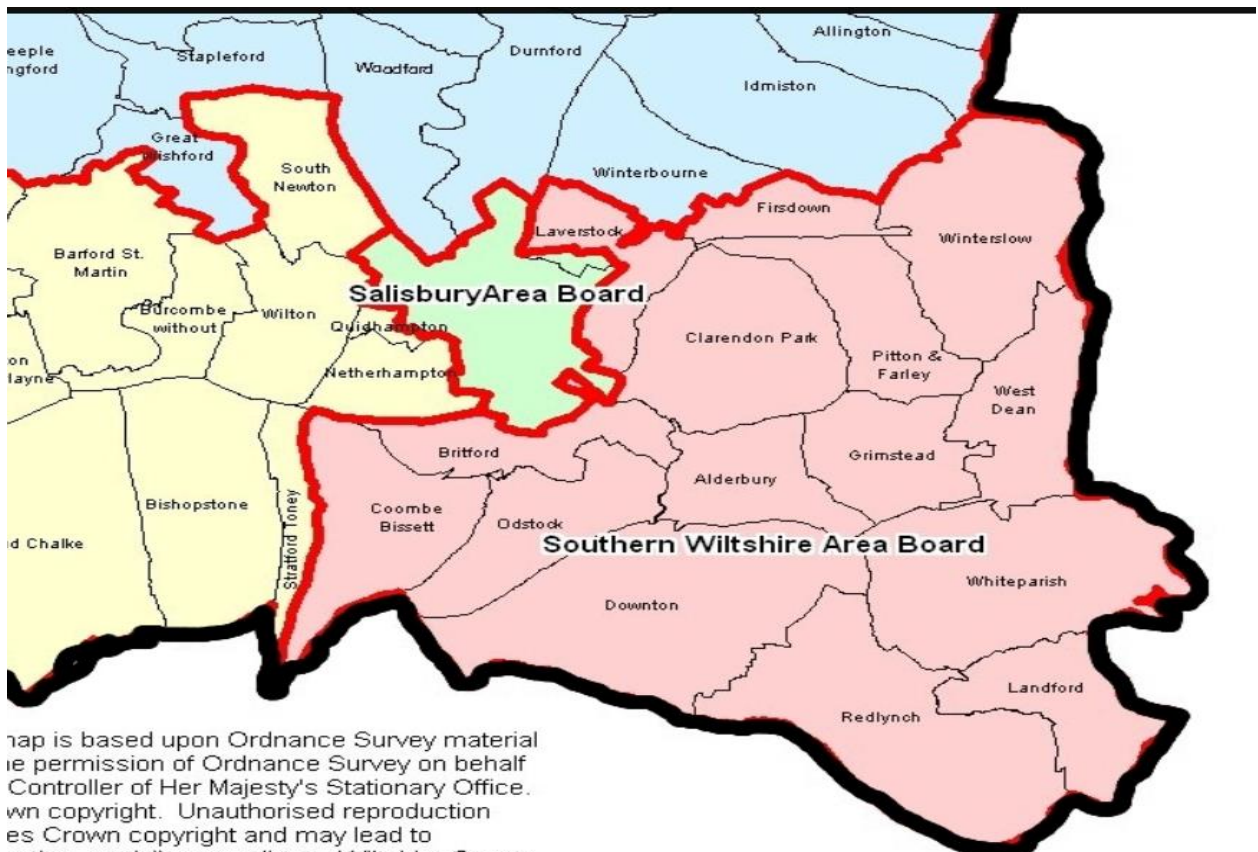
Southern Wiltshire Area Board

17. A map of the current community area boundaries, and the parishes and electoral divisions contained therein, is shown overleaf.
18. **While the Electoral Review Committee is minded to try to recommend new divisions which accord to the current community area boundaries, unless there are justifiable requests to do otherwise, the need to have electorally equal divisions may mean the LGBCE decide it is necessary to create divisions which go beyond the current boundaries. This could be by combining whole parishes or parts of parishes.**

Southern Wiltshire Area Board



Neighbouring Area Boards



This map is based upon Ordnance Survey material in the permission of Ordnance Survey on behalf of the Controller of Her Majesty's Stationary Office. © Crown copyright. Unauthorised reproduction of this map is prohibited. It may lead to criminal or civil proceedings. Wiltshire County Council 0119923455 2008

Key facts and figures

19. The current electorate for the Southern Wiltshire Community Area is **18,209**, with 5 electoral divisions.
20. The average division size at present across the council area is **3752**.
21. The projected electorate for the Southern Wiltshire Community Area in 2024 is **20,128**.
The number is presently draft only.
22. Below are listed the draft figures for the projected electorates for the current pattern of division, and for parishes, in 2024. These may be subject to some change.

Divisions

Laverstock, Ford and Old Sarum – 5181 (does not include section of Laverstock Parish currently within Salisbury St Marks and Bishopdown Division)

Winterslow – 3325

Alderbury and Whiteparish – 3583

Redlynch and Landford – 3875

Downton and Ebble Valley – 4163

Parishes

Alderbury – 1844

Britford – 300

Clarendon Park – 208

Coombe Bissett – 599

Downton – 2772

Firsdow – 508

Grimstead – 476

Landford – 1628

Laverstock – 7654 (including 2473 currently in Salisbury St Marks and Bishopdown, and Salisbury Area Board)

Odstock – 457

Pitton and Farley – 656

Redlynch – 2246

West Dean – 204

Whiteparish – 1265

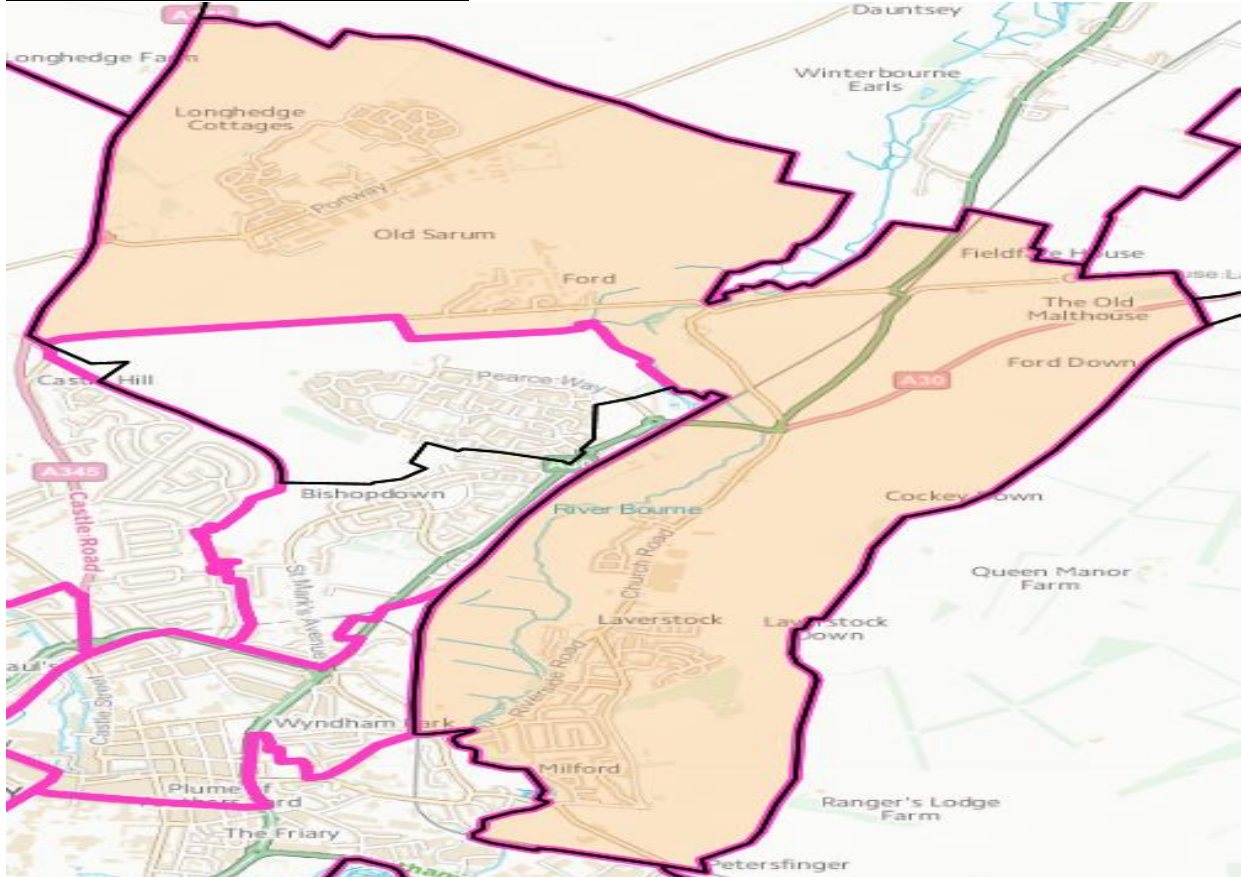
Winterslow – 1748

It is these number that the LGBCE will use to create new divisions. They may use parts of parishes, and may not utilise existing area board boundaries.

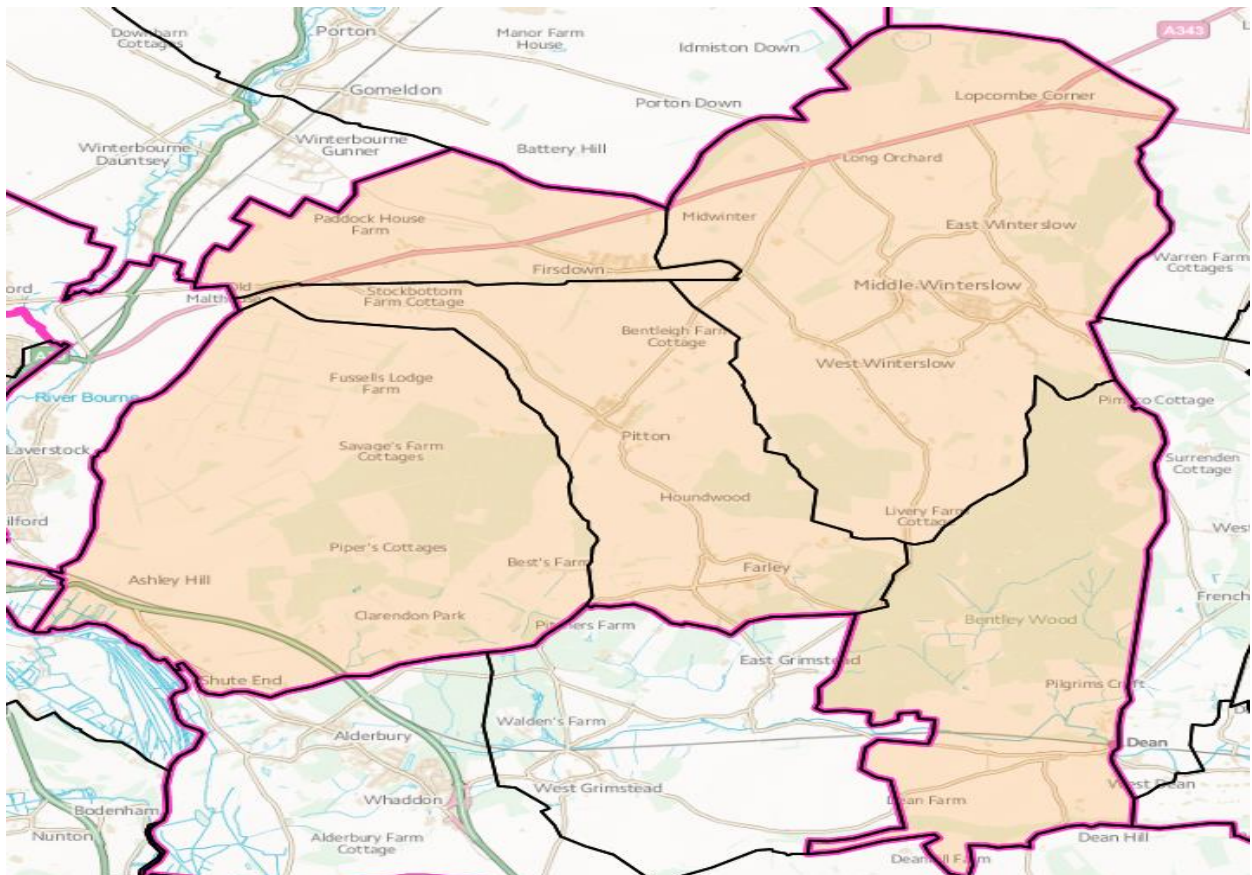
23. Overleaf are maps of the existing divisions.

Current Division Maps

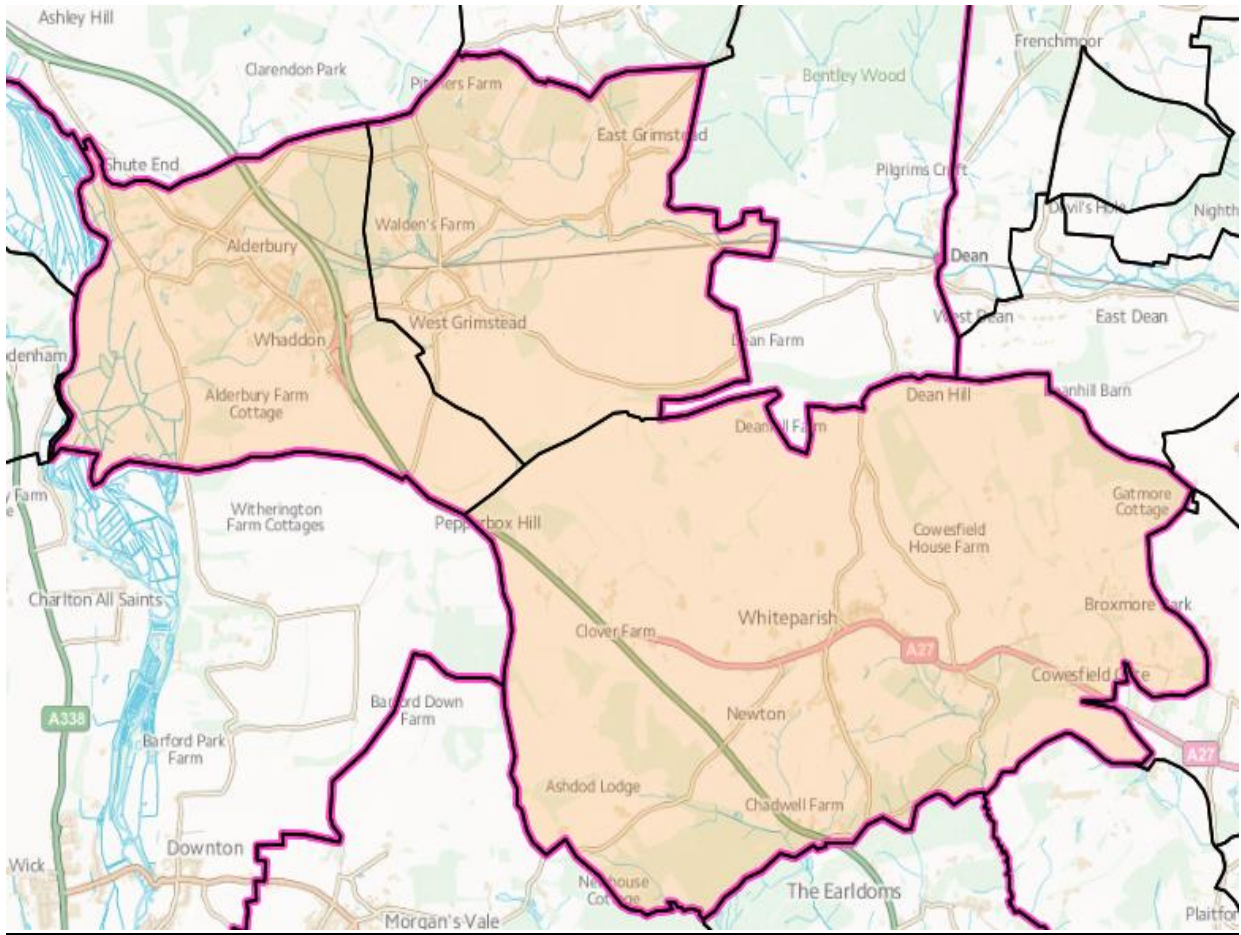
Laverstock, Ford and Old Sarum



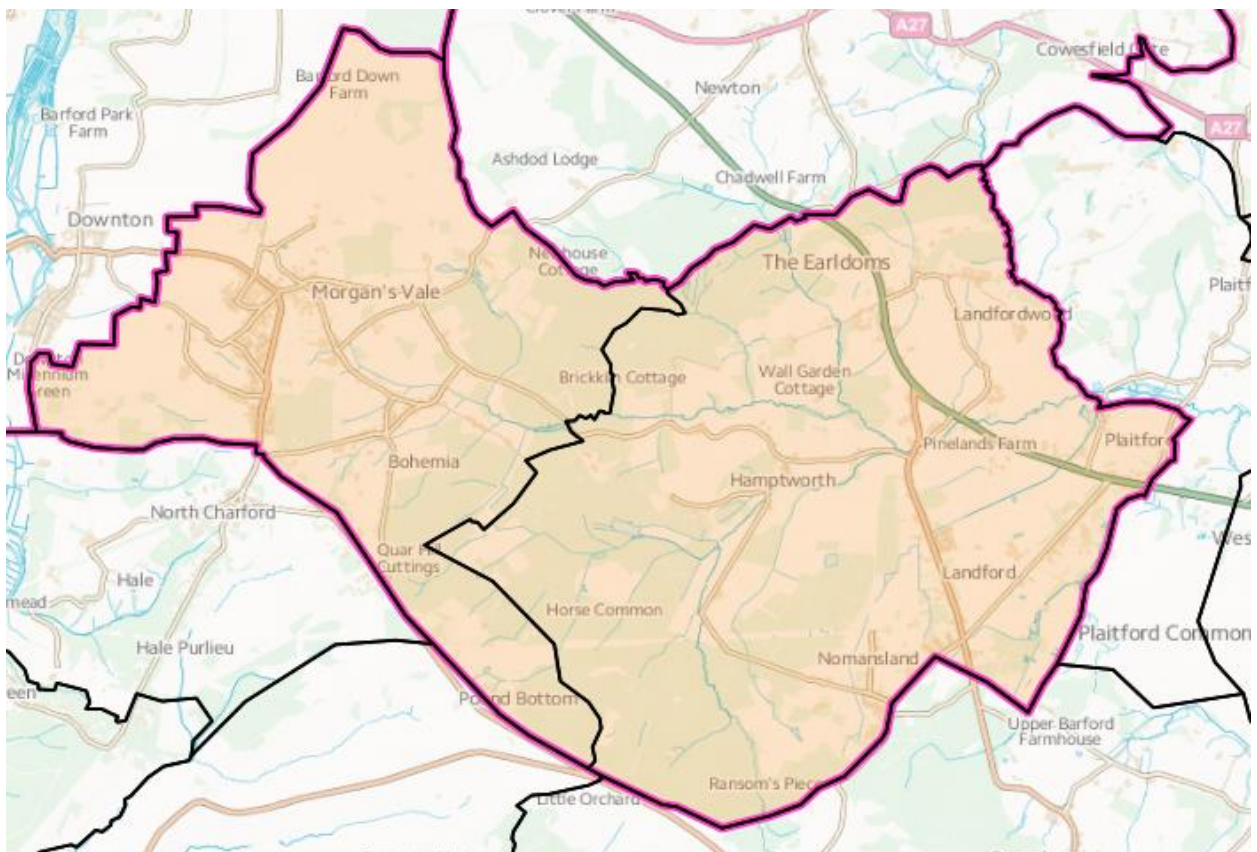
Winterslow



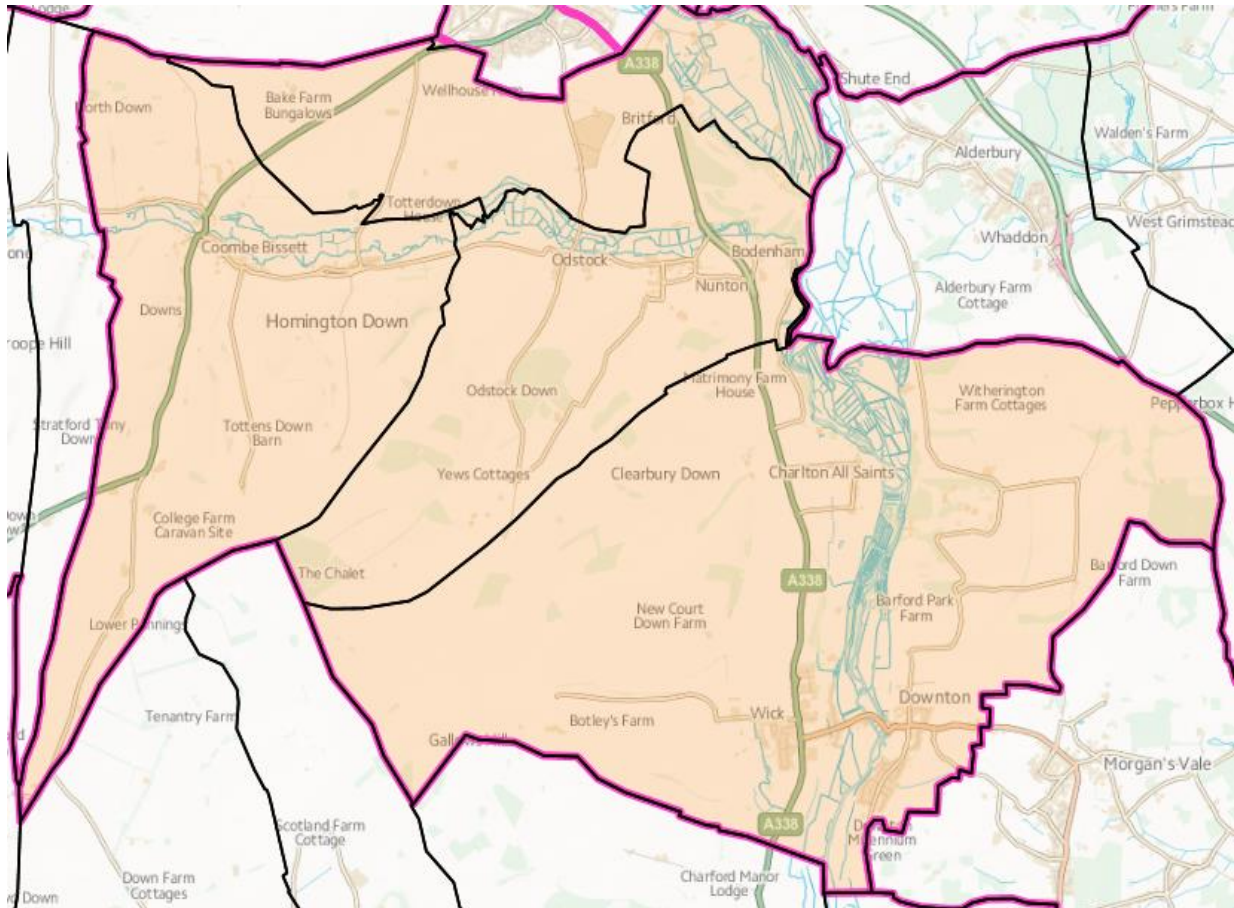
Alderbury and Whiteparish



Redlynch and Landford



Downton and Ebble Valley



Future Stages

24. Some time after the next stage the LGBCE will consult upon its draft recommendations on new divisions, published after considerations of the submissions that have been made.
25. Area Boards will again be consulted at this stage, and the Electoral Review Committee will consider a response to the draft recommendations
26. Sometime in 2019 the final recommendations of the LGBCE will be published. They will be laid before Parliament, where the recommendations may be accepted, or rejected, but not amended.

This page is intentionally left blank



SOUTH WILTSHIRE COMMUNITY POLICING TEAM – May 2018

Southern Wilts Area Board

Sector Head: Insp Pete Sparrow

Sector Deputy: Sgt John Hutchings

Community Coordinator: Pc Matt Holland

Alderbury Rural Beat - PcsO Simon NASH

Downton Rural Beat - PcsO Matt SMITH

Laverstock/ Old Sarum - PcsO Jenny MOSS

Local officers will be attending Downton Cuckoo Fair this Sat 5th May

Current Local Priorities –

-Speed enforcement checks - (see below report for more detail) Teams supporting Community SpeedWatch Teams – areas for targeting selected using data from active CSW Teams – current areas – Coombe Bissett, Landford, Whiteparish and Firsdow

-Theft of lead from buildings – targeted patrols of hotspots – ongoing series – repeat offences in Downton, Redlynch and Coombe Bissett

Area Board Report

Over the last few months South Wiltshire CPT has responded to unprecedented demands, the impact of which has been felt locally and around the world. Much has been said about this major incident in local, national and international media and we still see cordons in and around the city. I'm pleased that we are now moving from crime scenes towards the lengthy clean up phase and that the 4 persons who were physically affected are all showing positive signs of recovery. I apologise for the impact these cordons have had upon both individuals and businesses and can assure you that Wiltshire Police continue to work closely with our colleagues in Counter Terrorism and DEFRA to balance the needs of the investigation without sacrificing the safety of the public.

The incidents of 4th March 2017 have instigated an expression of public support for their emergency services. The community spirit has been based around unity. Acts of kindness continue with offers of warm drinks on cold days and ice-cream in the heat. There have even been offers of roast dinners and haircuts! But what really struck me were the messages of support and good wishes towards the recovery of those affected and the efforts of the emergency services



that have been received from around the World. There really have been too many to respond to, but each and every one has been gratefully received.

I am incredibly proud of the way my officers responded on the day as well as the way the wider Policing family have united to meet the demands. No Police service could manage an incident of this scale without the support of mutual aid. We still have over 80 officers per day working on managing the cordons with countless others working on the investigation and cleaning operation. The 'can do' attitude of everyone involved is heartening. They have embraced the true meaning of Community and have immersed themselves with engagement at every opportunity to help reassure the public and soften their impact.

It is worth noting that Major Incidents do not happen very often. However, South Wiltshire CPT responded to two within a week. The officers who attended to the medical needs in the Maltings were the same officers who had been working extensive hours to help rescue motorists trapped in the snow during their preceding shifts. Again, this demonstrated the community spirit that exists in South Wiltshire with support from farmers and 4x4 drivers coming to help.

When the Community Policing Team Model was introduced in October 2016, the Policing areas were based on demand profiles. A recent decision was made to bring Amesbury and Tidworth area away from the East CPT and into the South CPT, which came into place at the start of April. This is a move that I welcome as it provides me the resilience I need to move resources to meet the demand. My focus now is to increase the number of frontline deployable officers, help these two areas work as one team and deliver the best possible service to our community.

I noted with interest the latest media release from the ONS on Crime Statistics, which reported that between January 2017 and December 2017, Wiltshire Police recorded 44,043 crimes overall – an increase in 7.9% compared to the national average of 15.3% and 11.1% regionally. Statistics are often blunt tools and caution should always be taken when trying to interpret them, particularly when the sample size is small. In no way would I want to represent that a rise in crime is good, but crimes in Wiltshire were rising at a slower rate than the national picture.

I have reviewed our 12 month figures for South Wiltshire to the end of March 2018, where we witnessed a 3% rise in All Crime. I have broken them down to each Area Board to provide you with an opportunity to appreciate the scale and direction of various crime types and local variance. The most significant figures that I would like to highlight are:

Robbery – Down by 42%; Possession of Drugs Down by 28%, but Trafficking of Drugs Up by 79%. This is the reflection of the targeting of County Line Drug Networks, particularly in Salisbury. The focus on dealing and not simple possession has led to improved community intelligence, supporting the use of closure orders and protection of vulnerable addicts who can be directed



toward rehabilitation. Although a Salisbury based focus, the tendrils of Class A drug addiction impacts on crime rates on a much wider area.

Violence with injury is Up by 16%. This rise is across all areas and will need some more research to appreciate how this rise compares when split between private and public space violence and any relationship with Domestic Abuse.

Sexual Offences are Up 21%. This is principally due to one ongoing investigation and inappropriate to comment further.

Cycle Theft Up 65%. We have recognised this and PCSO Simon Nash is organising a cycle marking and register event in partnership with www.bikeregister.com from the Five Rivers Leisure Centre. Once we have details we will circulate them on our Social Media and Community Messaging.

I hope these figures reassure you that the South Wiltshire area remains a safe low crime area.

South Wiltshire CPT have also joined forces with our local Community Speed Watches. We are now being provided the data that they collect to help direct our officers in prioritising where they should be conducting speed enforcement. I often hear from various Area Boards that speeding is one of their top concerns and that they never see a Police Officer... well here is an opportunity for the various Area Boards to set up and support more CSW programs. I will commit that South Wilts CPT will attend the top 3 locations based on collected speed data and 1 further location that is rotated to allow us to attend all CSWs over the year. These areas will change on a fortnightly basis and we will keep publicising where we are going, although not the times we will be out. Sometimes we will do this with the CSW and at others not. Not only is this a great way to support another volunteer sector, it is also an opportunity to demonstrate that our officers are getting out onto their areas.

Pete Sparrow
Sector Inspector,
Wiltshire South CPT



	Tidworth			Amesbury			Salisbury			Southern			Wilton			South Wiltshire Total			Wiltshire Police Total		
	2016/ 17	2017/ 18	%	2016/ 17	2017/ 18	%	2016/ 17	2017/ 18	%	2016/ 17	2017/ 18	%	2016/ 17	2017/ 18	%	2016/ 17	2017/ 18	%	2016/ 17	2017/ 18	% chan ge
All Crime	798	899	13%	1368	1464	7%	3625	3720	3%	812	841	4%	463	389	-16%	7066	7313	3%	41681	43618	5%
Burglary	73	83	14%	118	127	8%	225	239	6%	148	125	-16%	59	35	-41%	623	609	-2%	4019	4076	1%
Robbery	2	1	-50%	3	2	-33%	27	15	-44%	1	0	-100%	0	1	-	33	19	-42%	224	291	30%
Crim Damage & Arson	120	139	16%	210	225	7%	599	572	-5%	133	129	-3%	102	75	-26%	1164	1140	-2%	5994	6099	2%
Sexual Offences	48	39	-19%	47	63	34%	128	136	6%	22	54	145%	17	24	41%	262	316	21%	1488	1709	15%
Possession Of Drugs	23	16	-30%	42	42	0%	116	84	-28%	13	3	-77%	9	1	-89%	203	146	-28%	995	797	-20%
Trafficking of Drugs	3	1	-67%	5	7	40%	34	66	94%	1	3	200%	0	0	-	43	77	79%	191	211	10%
Vehicle Crime	60	52	-13%	125	126	1%	195	225	15%	82	75	-9%	60	43	-28%	522	521	0%	3431	3814	11%
Cycle Theft	8	14	75%	8	9	13%	48	77	60%	2	10	400%	3	4	33%	69	114	65%	768	912	19%
Shoplifting	24	53	121%	45	52	16%	412	394	-4%	9	7	-22%	15	6	-60%	505	512	1%	3666	4196	14%
Theft from the Person	1	0	-100%	13	3	-77%	68	66	-3%	4	3	-25%	4	0	-100%	90	72	-20%	409	396	-3%
Other Theft	67	101	51%	156	193	24%	388	396	2%	121	118	-2%	53	52	-2%	785	860	10%	3976	4436	12%
Violence with Injury	136	145	7%	197	241	22%	445	497	12%	81	114	41%	49	52	6%	908	1049	16%	5595	5655	1%
Violence without Injury	166	172	4%	301	266	-12%	614	642	5%	147	152	3%	72	77	7%	1300	1309	1%	7332	7502	2%
Possession Of Weapons	2	6	200%	9	5	-44%	29	21	-28%	4	2	-50%	0	0	-	44	34	-23%	274	279	2%
Public Order Offences	54	65	20%	65	71	9%	249	234	-6%	34	34	0%	16	14	-13%	418	418	0%	2603	2455	-6%
Misc Crimes Against Society	11	12	9%	24	32	33%	48	56	17%	10	12	20%	4	5	25%	97	117	21%	714	790	11%



This page is intentionally left blank

Information Item

Subject:	Salisbury Recovery
Web contact:	communications@wiltshire.gov.uk

Wiltshire Council and Salisbury City Council are proud to be hosting the grand final of the elite cycling OVO Energy Tour Series on May 31 as part of the recovery of the city. This exciting free event is the first major event of the recovery programme and will showcase Salisbury to the world as the ITV4 programmes are broadcast to more than 100 countries. The elite races are being supported by a programme of fun family activities in the Guildhall Square from 1pm. Why not join us and support Salisbury in its recovery? More information about the event is available at www.wiltshire.gov.uk/salisbury-cycle-tour-series

A dedicated webpage providing up to date information on what is happening in Salisbury has been set up at www.wiltshire.gov.uk/salisbury.

Changes have been made to the free parking provision in Salisbury and came into effect on May 14. These changes were made following feedback from the city's community and businesses. Shoppers and visitors will continue to be able to park free of charge in Wiltshire Council's car parks from midday Monday to Friday and all day on Saturday and Sunday. Parking continues to be free at the five park and ride sites.

The recovery is moving fast and we are reiterating that Salisbury is safe for residents and visitors outside of the cordoned off areas. It's important to emphasise that no further reports of illness have been reported since the incident on Sunday March 4. The city is recovering and getting back to normal.

The clean-up stage of the recovery is well underway. Nine sites have been identified as potentially contaminated. These are Bourne Hill, Salisbury Ambulance Station, Amesbury Ambulance Station, Maltings Park, the Mill pub, Zizzi restaurant, Ashley Wood Car Recovery Centre, Mr Skripal's house and the police officer's home.

Work to clean each site involves testing, removing any potentially contaminated items, chemical cleaning and re-testing. Sites will not be released until tests have been reviewed and approved. This work could take several months and the priorities are Bourne Hill, the two ambulance stations and The Maltings. They will be followed by The Mill pub and Zizzi restaurant. We will keep the community updated as the work progresses. The recovery is being overseen by the Recovery Coordinating Group (RCG) which is made up of local and national agencies.

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](http://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.

June 2018

Overview

NHS Wiltshire Clinical Commissioning Group (CCG) is responsible for commissioning a broad range of healthcare for the population of Wiltshire. We are led by experienced local GPs drawn from across the county, who provide clear clinical leadership to the big decisions affecting the future of healthcare provision in Wiltshire, carefully tailored to meet the differing needs of people locally.

Our vision is to ensure the provision of a health service which is high quality, effective, clinically-led and local. We are committed to delivering healthcare that meets the needs of Wiltshire people, to consult and engage with our population to enable them to be involved in decisions made about health services and to deliver those services to people in their own homes or as close to home as possible.

The right healthcare, for you, with you, near you

News from the CCG!

Funding available for delivering a ‘step change’ in positive mental health and wellbeing within Wiltshire

We are inviting bids from all stakeholders, of up to £50,000, for delivering a ‘step change’ in positive mental health and wellbeing within Wiltshire.

Ted Wilson, Director of Community Services and Joint Commissioning for NHS Wiltshire CCG said, “We are pleased to be able to offer these non-recurrent funds to support initiatives that aim to enable people to be more positive and confident about their mental health. We hope that the success of these initiatives will be a catalyst for future collaboration and support.”

The projects will be community based initiatives that support national and local priorities of increased focus on prevention and keeping well, and applications will need to demonstrate how funds will be used to deliver their project.

For more information on submitting an application, visit our website. The closing date for submission is 5pm on Friday 15 June 2018.

This year marks the 70th anniversary of the National Health Service as it celebrates its birthday on 5 July 2018.

Wiltshire Dying Well Community Charter

Do you know an organisation that would like to make a difference on how they support their staff who have been diagnosed with a life-limiting illness, or who cares for someone that is approaching the end of their life?

The Wiltshire Dying Well Community Charter aims to encourage a community wide approach to support people who are affected by dying, and identifies simple steps employers can take to demonstrate their commitment to supporting their staff.

The Charter will help ensure organisations have the best possible resources for their workforce to help them manage this sensitive subject in the workplace, and signing up to the charter is easy and doesn’t cost anything.



You can sign up to the Wiltshire Dying Well Community Charter by visiting our website: www.wiltshireccg.nhs.uk or emailing: wiltshire.dyingwell@nhs.net.

Businesses are simply asked to commit to demonstrating their support for the Charter by signposting employees, volunteers or students to additional support resources and embedding supportive practices within their organisations for people who are affected.

Dr Helen Obsorn, GP at Courtyard Surgery said, “The Charter has been developed to help bring greater understanding of the problems faced by working people who have been diagnosed with a life-limiting illness, or care for people who are approaching the end of their lives.”

Not sure what to do when a child is poorly? Download the free HANDi app!



The HANDi app is a fantastic free app that gives you expert health advice at your fingertips when you need it the most. Covering the six most common childhood conditions HANDi app provides information and guidance on managing:

- Diarrhoea and vomiting
- High temperatures
- Chestiness
- New born problems
- Stomach pain

The HANDi app was developed and approved by paediatric consultants at the Royal United Hospital, Bath, in partnership with Bath and North East Somerset and Wiltshire Clinical Commissioning Groups.

The app is available to download for free from iTunes App Store or Google Play.

For more information about the HANDi app, visit

http://www.ruh.nhs.uk/patients/services/clinical_depts/paediatrics/handi_app.asp

Have your say

[Back to top](#)

Online consultations – an alternative way to have a consultation from your GP



NHS England would like to hear your views about online consultations - this is a service offering patients an alternative way to have a consultation with their GP online via the internet.

Using a smart phone, tablet or computer patients can contact their GP practice about a health issue without having to wait on the phone or go to the practice in person. The practice will then ensure that you are seen by the right person, this might mean a phone call with your GP or nurse, or you might need to go into the surgery and see your GP in

person.

The benefits of using online consultations means patients are able to get a quicker response, rather than have to wait for an appointment in person. It's more convenient as you don't have to travel to your GP practice, and you receive the same level of consultation diagnosis as you would get if you had a face to face appointment.

The survey can be accessed [here](#) and should take less than 10 minutes to complete – the closing date is 15 June 2018.

For more information on the survey, please visit: www.engage.england.nhs.uk

Stay well this Summer

Most of us enjoy spending time in the sun and the opportunities that nice weather brings for activities, outdoor living, fresh air and fun. But on laid back, sunny days it's easy to switch off to messages about health risks, so here are a few reminders on what to do when you are enjoying time outdoors.



Stay safe in the sun

It's all too easy to overdo exposure to sun rays, and it's easy to underestimate how much time we spend in the sun and not realise we are getting burnt. By taking a few steps to safeguard your skin you can stay safe in the sun while you enjoy the sunshine!

- **Seek shade and stay out of the hot sun, particularly between 11am and 3pm**
- **Apply sunscreen with an SPF of 30 and cover up – wear loose clothing and a wide-brimmed hat and protect your eyes with sunglasses**
- **Have plenty of cold drinks to keep hydrated, but avoid caffeine and alcohol**

Sunburn

If you do have minor sunburn, you can treat this at home by:

- **Cooling the skin down by having a cold bath or shower**
- **Applying soothing after sun or calamine lotion to moisture your skin**
- **Drinking plenty of fluids, will prevent you from getting dehydrated**
- **Painkillers such as ibuprofen or paracetamol will help relieve any pain**

You could also visit your local pharmacy for advice on treatment to help ease your sunburn symptoms and reduce any inflammation.

Don't let allergies take the spring out of your step

Spring and summer are the time of year when allergies such as asthma and hay fever can get much worse, with symptoms including sneezing, coughing and shortness of breath.

But there is no need to get bogged down by runny noses, itchy eyes and tickly throats.

If you are an allergy sufferer, you can prepare for the warmer weather by getting the medicines you need from your local pharmacist – who can also offer you expert advice to manage your health during the summer months.



For more information on summer health, visit our [summer health campaign page](#) on our website.



NHSWiltshireCCG



@NHSWiltshireCCG



NHS Wiltshire CCG

Visit our [website](#)

Information Item

Subject:	Becoming a Foster Carer
Web contact:	http://www.wiltshire.gov.uk/fostering

Wiltshire Council needs to recruit foster carers of all types, including specialisms. Foster carers are needed in all areas of the county, although it is recognised that the main priority is to recruit in the main towns to the north and west of the county (Chippenham and Trowbridge) and to the south (Salisbury). Most looked after children come from these areas and so generally local foster carers are needed to support children continuing at school and college and to facilitate family contact more easily.

Foster carers are ordinary people and so they are likely to be living in any part of the county, in any community. To become an approved Wiltshire foster carer you need to:

- Be at least 21 years old (although they can apply from the age of 18)
- Have a spare bedroom big enough for a child or young person to use
- Be a full-time resident in the UK or have leave to remain
- Be able to give the time to care for a child or young person on a full or part-time basis

Foster Carers are paid an allowance based on the age of the child they look after and a Skill Fee dependent upon their skills and experience.

Recent research carried out at Bristol University with children in care shows how important it is that children have someone they can trust, who is interested in them and that:

“Living with someone that you have a good and trustful relationship with is the key to a happy and effective placement”

[Saving Grace](#) is the story of a young person who was fostered, and the positive impact fostering had on her life, and on the life of her foster family.

To find out more about fostering in Wiltshire please visit:

<http://www.wiltshire.gov.uk/fostering>

Or phone 01225 716510 (office hours) or 0845 6070888 (out of hours)

Our next information evenings are:

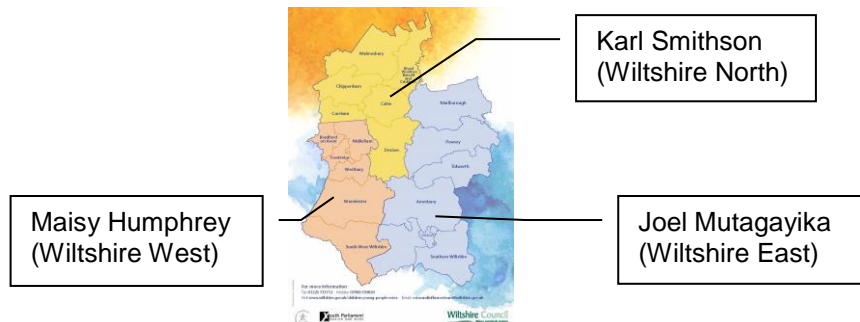
29 May, 7pm - 8pm, County Hall, Trowbridge
26 June, 7pm – 8pm, County Hall, Trowbridge
24 July, 7pm – 8pm, County Hall, Trowbridge
25 September, 7pm – 8pm, County Hall, Trowbridge
30 October, 7pm – 8pm, Five Rivers Health and Wellbeing Centre, Salisbury

Information Item

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

Information Item

- 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.

Report to	Southern Wiltshire Area Board
Date of Meeting	12/07/2019
Title of Report	Community Area Grant funding

Purpose of the report:

To consider the applications for funding listed below

Youth:

Applicant: Alderbury Juniors FC Project Title: Football Fun Days View full application	£1980.00
Total requested	£1980.00
Total available	£1157.86

Community grants:

Applicant	Amount requested
Applicant: Salisbury & South Wilts District Scout Council Project Title: Dennis Marsh House - Improvements View full application	£5000.00
Applicant: Studio Theatre Project Title: Studio Theatre Extension View full application	£10000.00
Applicant: South Wilts Cricket Club Project Title: South Wilts Cricket Club replacement artificial wicket View full application	£5000.00
Applicant: Pitton Theatre Club Project Title: Pitton Village Hall Projection Equipment View full application	£1975.00
Applicant: West Dean Over 60s Lunch Club Project Title: Bringing our WW1 history to life. View full application	£643.00

Applicant: Laverstock and Ford Parish Council Project Title: Resurfacing of hoggin path extension to Greentrees Junior School View full application	£5250.00
Amount requested	£26,868
Amount remaining	£33,794

1. Background

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

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

2. Main Considerations

2.1. Councillors will need to be satisfied that funding awarded in the 2015/2016 year is made to projects that can realistically proceed within a year of it being awarded.

2.2. Councillors must ensure that the distribution of funding is in accordance with the Scheme of Delegation to Area Boards.

2.3. Councillors will need to be satisfied that the applications meet the Community Area Board grants criteria.

3. Environmental & Community Implications

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

4. Financial Implications

Financial provision had been made to cover this expenditure.

5. Legal Implications

There are no specific legal implications related to this report.

6. Human Resources Implications

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

7. Equality and Inclusion Implications

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

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

8. Safeguarding Implications

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

9. Applications for consideration

Youth grants:

Application ID	Applicant	Project Proposal	Requested
2708	Alderbury Juniors FC	Football Fun Days	£1980.00
Project Description: We would like to offer a cheap and affordable but most importantly high quality holiday camps for parents over the summer period. A lot of parents struggle to afford and even find childcare options across the 6 week summer holiday. We would like to offer affordable football fun days that are fully inclusive and support those families who have financial difficulties. Those who need to work but cannot afford the childcare costs for their children throughout the summer. The funding would also allow us to offer some free spaces for those low income households.			
Input from Community Engagement Manager: (CEM put your input here)			
Proposal That the Area Board determines the application.			

Community Grants:

Application ID	Applicant	Project Proposal	Requested
2936	Salisbury & South Wilts District Scout Council	Dennis Marsh House - Improvements	£5000.00
Project Description: Our project is to upgrade and improve facilities at Dennis Marsh House. 1 - upgrade the toilet facilities to comply with current standards particularly in relation to accessibility and by making better use of space available. 2 - provide an extension to the building to provide storage facilities for tables chairs camping and other Scouting equipment. 3 - surfacing one of the gravelled areas to provide additional parking and activities area.			
Input from Community Engagement Manager: Although Dennis Marsh House is not in Southern Wiltshire the applicants have made a case for funding by Southern Wiltshire Area Board based on the venue's role as the scouts HQ, therefore it draws in users from all the scout groups in Southern.			

Proposal

That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
2939	Studio Theatre	Studio Theatre Extension	£10000.00

Project Description:

Award-winning Studio Theatre founded in 1952 constructed its own purpose built theatre which was completed in 2006. Membership includes a thriving youth theatre now at full capacity and with a waiting list. The building is also hired by schools and community groups. But it does not meet current legislation requirements regarding changing facilities for young people which the extension will provide. Phases one and two - foundations and steelwork are complete. Phase three - External fabric envelope has just started and will use up our remaining funds. We are seeking a grant towards the cost of Phase four - the internal fitting out estimated a 61600.00

Input from Community Engagement Manager:

This application is for £10,000, which is over the normal £5,000. Although Studio Theatre is not in Southern Wiltshire the applicants have made a case for funding by Southern Wiltshire Area Board based on the venue's draw as an entertainment venue for the wider area. I have asked for clarification on where the income for the project is coming from and their success in receiving grants from elsewhere.

Proposal

That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
2837	South Wilts Cricket Club	South Wilts Cricket Club replacement artificial wicket	£5000.00

Project Description:

We need to replace our 30-year old artificial wicket on our Academy Ground. This is hugely important to the club but specifically to our large youth section both boys and girls and our burgeoning womens section. We have to provide so much cricket at our ground for our sides and also Wiltshire Cricket universities and local community events that practice time in the middle is not always possible. an artificial wicket can change all that because wear is not an issue and so we can provide realistic practice facilities for batsmen and bowlers throughout the season and also simulate match conditions which is so important for fielding practice as well.

Input from Community Engagement Manager:

Although South Wilts Cricket Club is not in Southern Wiltshire the applicants have made a case for funding by Southern Wiltshire Area Board based on the clubs draw for players and coaches across the area.

Proposal

That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
2938	Pitton Theatre Club	Pitton Village Hall Projection Equipment	£1975.00

Project Description:

The project is to acquire a new projector with a short throw lens to replace the old early-generation projector. It will enable users of the Village Hall to show high quality presentations and higher resolution films and to use the short throw lens to project computer images as backdrops to the stage sets.

Input from Community Engagement Manager:

This meets the criteria and improves one of our local facilities.

Proposal

That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
2944	West Dean Over 60s Lunch Club	Bringing our WW1 history to life.	£643.00

Project Description:

Following the success of West Deans history trail and the renewed interest in heritage in the village we wish to commemorate the armistice centenary by writing a short book 24 pages telling the stories behind the names on the war memorial. As the stone itself is very faded and hard to decipher we would like to have the war memorial professionally refurbished. We applied to the War Graves commission for funds for this but were refused as it counts as maintenance. It is important that these names and their stories remain for our children and their children.

Input from Community Engagement Manager:

This project will commemorate the armistice centenary and provides a good opportunity for the area board to lend its support to this.

Proposal

That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
2714	Laverstock and Ford Parish Council	Resurfacing of hoggin path extension to Greentrees Junior School	£5250.00

Project Description:

To resurface with tarmac an emergency hoggin path put in by the Parish Council to give a safe walking route to Greentrees Junior School and the new country park. The path finishes an existing tarmac path which stops short of the school gate by

about 100m and currently encourages children to use a less safe route through a car park and across the entrance to the school and country park car park.

Input from Community Engagement Manager:

Salisbury Area Board agreed £1k towards this.

Proposal

That the Area Board determines the application.

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

Report Author:

Tom Bray

Community Engagement Manager

01722 434252

Tom.Bray@wiltshire.gov.uk