## AGENDA

Meeting:South West Wiltshire Area BoardPlace:Room 2, Wilton Community Centre, West Street, Wilton, Salisbury,<br/>SP2 0DGDate:Wednesday 16 March 2022

Time: 6.30 pm

Including the Parishes of: Alvediston, Ansty, Barford St Martin, Berwick St John, Berwick St Leonard, Bishopstone, Bowerchalke, Broadchalke, Burcombe Without, Chicklade, Chilmark, Compton Chamberlayne, Dinton, Donhead St Andrew, Donhead St Mary, East Knoyle, Ebbesborne Wake, Fonthill Bishop, Fonthill Gifford, Fovant, Hindon, Kilmington, Mere, Netherhampton, Quidhampton, Sedgehill and Semley, Steeple Langford, Stourton with Gasper, Stratford Tony, Sutton Mandeville, Swallowcliffe, Teffont, Tisbury, Tollard Royal, West Knoyle, West Tisbury, Wilton, Wylye and Zeals.

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

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

Please direct any enquiries on this Agenda to Matt Hitch (Democratic Services Officer), direct line 01225 718059 or email <u>matthew.hitch@wiltshire.gov.uk</u>

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

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

#### Wiltshire Councillors

Cllr Bridget Wayman, Nadder Valley (Chairman) Cllr Nabil Najjar, Fovant & Chalke Valley (Vice-Chairman) Cllr Pauline Church, Wilton Cllr Nick Errington, Tisbury Cllr George Jeans, Mere

#### **Covid-19 safety precautions for public attendees**

To ensure safety at the meeting, all present at the meeting are requested to adhere to the following public health arrangements to ensure the safety of themselves and others:

• Please do not attend if you are presenting symptoms of, or have recently tested positive for COVID-19

• Please wear a facemask (unless due to medical exemption) as you move around the building.

• Maintain social distancing.

• Follow any one-way systems, signage and instruction.

#### **Recording and Broadcasting Information**

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By submitting a statement or question for an online meeting you are consenting that you will be recorded presenting this, or this may be presented by an officer during the meeting, and will be available on the public record. The meeting may also be recorded by the press or members of the public.

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#### **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 <u>Part 4 of the council's constitution.</u>

The full constitution can be found at this link.

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

	Items to be considered	Time
	Welcome and Introductions	6:30pm
	To welcome those present to the meeting.	
2	Apologies for Absence	
	To receive any apologies for absence.	
3	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
4	Minutes (Pages 1 - 12)	
	To confirm as a correct record the minutes of the previous meeting held on Wednesday 15 December 2021.	
5	Chairman's Announcements (Pages 13 - 18)	6.35pm
	To receive announcements through the Chairman including:	
	<ul> <li>Ask Angela Campaign.</li> <li>The Queen's Platinum Jubilee Celebrations (2-5 June 2022)</li> <li>Great British Spring Clean (25 March – 10 April)</li> </ul>	
6	Police and Crime Commissioner (PCC) Update	6:40pm
	To receive an update from Philip Wilkinson, PCC for Swindon and Wiltshire, on his new Crime Plan.	
7	Partner and Community Updates (Pages 19 - 38)	7.00pm
	To receive any verbal updates from Partners and Community Groups present, including:	
	<ul> <li>Police – Neighbourhood Teams</li> <li>Fire &amp; Rescue</li> <li>Youth – LYN</li> <li>Parish Councils</li> <li>Healthwatch Wiltshire</li> <li>Health and Wellbeing Group</li> </ul>	
	Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Community Area Manager.	
8	Family and Community Learning Service (Pages 39 - 46)	7.15pm

	To find out more about the team offering a range of community- based and online learning opportunities designed to help +19 adults to gain a new skill, reconnect with learning and prepare to progress to formal courses. Further details are available <u>here.</u>	
9	Affordable Housing in South West Wiltshire	7.30pm
	To receive an update from Wiltshire Council's Housing Assets and New Developments Team.	
10	Community Safety Group (Pages 47 - 48)	7.45pm
	To receive an update about the Area Board's Community Safety Group meeting held on 23 February 2022.	
11	Broadband Update	7.50pm
	To consider the progress to date.	
12	Mere Electric Car Club (Pages 49 - 50)	7.55pm
	To note the progress update on the setting up of this new club.	
13	Nadder Centre (Pages 51 - 52)	8.00pm
	To consider an update from the Nadder Centre Steering Group.	
14	Community Area Work Plan and Priorities (Pages 53 - 56)	8.05pm
	An update from the Community Engagement Manager, Karen Linaker.	
15	Community Area Transport Group (CATG) Update (Pages 57 - 70)	8.15pm
	To note the actions and recommendations as set out in the report from the last meeting of CATG held on 23 February 2022, as detailed in the attached papers. A summary of the items requiring a funding decision are:	
	• 4d - £1500.00 • 6A - £1875.00 • 6B - £1595.25	
16	Area Board Funding (Pages 71 - 76)	8:20pm
	The Area Board is asked to consider the funding applications as set out in the attached report and summarised below:	
	CA = Community Area H&W = Health and Wellbeing ABI = Area Board Initiative	

#### YG = Youth Grant PC/TC = Parish Council/Town Council

Code	Туре	Applicant	Project	Total Cost	PC/TC Funding	Request
ABG 433	ABI	Area Board	Nadder Centre Soft Play Room	£7,250	£0	£7,000
ABG 547	ABI	Health & Wellbeing Group	Older Person's Event at Langford Lakes	£745	£0	£745
ABG 558	ABI	Area Board	Co Car Club for Mere	£10,000	£0	£10,000
ABG 560	ABI	Area Board	Local Youth Network Events Fund	£2,500	£0	£2,500
ABG 564	H&W	Mere Platinum Jubilee Committee	Churchyard Tea Party	£3,150	£200	£500
ABG 565	H&W	Wilton Jubilations	Wilton Jubilations	£3,000	£2,500	£500
ABG 568	H&W	Tisbury PC	Memories of the Queen Jubilee Lunch	£3,000	£2,500	£500
ABG 352	CA	Berwick St John PC	Speed Indicator Device	£3,540	£1,770	£1,770
ABG 387	CA	Barford St Martin Community Fund	New Playground	£53,029	£6,000	£5,000
ABG 397	CA	Barford St Martin PC	Speed Indicator Device	£3,000	£1,500	£1,500
ABG 450	CA	Fovant PC	Fovant Footpath - 16 Improvements	£1,130	£565	£565
ABG 457	CA	1 <sup>st</sup> Mere Brownies and Guides	Badges	£112.50	£O	£112.50
ABG 468	CA	Compton Chamberla yne PCC	Summer Concert	£6,080	£0	£500
ABG 486	CA	Chalke Valley Sports Centre	Multi Use Games Area Floodlights Replacement	£17,250	£200	£5,000
ABG 519	CA	Tisbury Bowls and Croquet Club	Replacement Toilets and Changing Rooms	£20,000	£300	£5,000
ABG	YG	Seeds4Suc cess	Leisure Credits Scheme	£10,033 .44	£1,265	£5,000

Engagement Manager:

Number Typ e	Applicant	Project	Total Cost	Amount Awarded
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ABG456	CA	Seeds4Success	Replacement Minibus	£17,097	£5,000
ABG326	CA	Sutton Mandeville PC	Pedestrian Gates	Additional	£450

#### 17 **Close**

The next meeting of the Board is on Wednesday 29 June 2022, at 6.30pm

### 9.00pm

## MINUTES

Meeting: South West Wiltshire Area Board

Place: Online - Microsoft Teams Meeting

Date: 15 December 2021

Start Time: 6.30 pm

Finish Time: 8.35 pm

Please direct any enquiries on these minutes to:

Matt Hitch (Democratic Services Officer),(Tel): 01225 718059 or (e-mail) matthew.hitch@wiltshire.gov.uk

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

#### In Attendance:

#### Wiltshire Councillors

Cllr Bridget Wayman (Chairman), Cllr Nabil Najjar (Vice-Chairman), Cllr Pauline Church, Cllr Nick Errington and Cllr George Jeans

#### Wiltshire Council Officers

Dominic Argar, Assistant Multimedia Officer Karen Linaker, Community Engagement Manager Lisa Alexander, Senior Democratic Services Officer Matt Hitch, Democratic Services Officer

#### Partners

Police Inspector Tina Osborn Police Inspector Al Lumley

#### Total in attendance: 36

<u>Minute</u> No	Summary of Issues Discussed and Decision
36	Welcome and Introductions
	The Chairman welcomed everyone to the meeting of the South West Wiltshire Area Board. She noted that the meeting was being recorded and outlined the procedure for online meetings. Members then introduced themselves.
37	Apologies for Absence
	There were no apologies for absence.
38	Declarations of Interest
	There were no declarations of interests.
39	Minutes
	Decision
	To approve the minutes of the previous meeting, held on 15 September 2021, as a true and correct record.
40	Chairman's Announcements
	The Chairman expressed her sadness at the news that Darran Gunter, former Chief Fire Officer of Dorset and Wiltshire Fire and Rescue, had passed away at the age of 55 and took the opportunity to pay tribute to the work that he had done for the fire service.
	It was explained that the legislation allowing local authorities to take public meetings and decisions online was not extended past 6 May 2021. Area Boards held online after this date would need to have any funding decisions ratified through the Leader Delegated Decision process before funding could be released.
	The Chairman informed the Area Board that Police and Crime Commissioner (PCC) Philip Wilkinson's crime plan was out for consultation until 26 January 2022. She highlighted that a link to the consultation was attached to the agenda front sheet and encouraged people to complete the survey. She then noted that she had invited the PCC to attend the next Area Board meeting on 16 March 2022.
41	Partner and Community Updates
	Written updates were available in the agenda pack from Dorset and Wiltshire Fire and Rescue, the Health and Wellbeing Group and Healthwatch Wiltshire. Verbal updates were provided by the following partners:

#### Warminster Community Policing Team

Inspector AI Lumley paid tribute to Rich Salter, who was retiring from the force, describing him as a steadfast member of the team. The inspector was pleased to report that crime had gone down by four percent in the 12 months to October 2021. A particular success locally had been the recent conviction of one of Warminster's most prolific drug dealers. He also spoke about efforts to bolster confidence in the police in the wake of the murder of Sarah Everard, explaining that officer verification checks were in place to enable people to contact a control room directly if they had concerns about an officer.

#### Salisbury Community Policing Team

Inspector Tina Osborn noted that there had been a recent spate of burglaries in sheds, particularly in Wilton. Proactive operations were being undertaken alongside the Rural Crime Team and these would continue for the coming months. She reported that they were working alongside community Speed Watch teams including those in Dinton in order to monitor traffic at peak times. In response to queries about a recent catapult attack on a bus in nearby Downton, the inspector stressed that they were working with the bus depot and increasing patrols in that area.

#### Youth Update

Jaki Farrell from the charity Seeds4Success noted that sessions had been running well although the relatively high levels of Covid-19 transmission in the younger age group had had limited the attendance at some sessions. Youth sessions were being run at the Nadder Centre on Mondays and drop-in sessions had been taking place in Wilton. Two days of FUEL (Food, Unity Energy, Laughter) sessions were due to take place over the Christmas holidays. Projects were also underway to support the 16-25 age group with additional needs.

#### Health and Wellbeing Group

Cllr Nick Errington referred the Area Board to the notes from the 1 December Health and Wellbeing Group meeting, included on pages 13-15 of the agenda pack. He explained that conversations were underway about the potential development of a Dementia Action Alliance between South West Wiltshire, Southern Wiltshire and Salisbury. He also went on to speak about plans for future events, such as a silent disco for older people at the Nadder Centre as well as a Health and Wellbeing day at Langford Lakes. The Chairman thanked Cllr Errington for the update and encouraged local parishes to get involved in the group.

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	There Chairman referred the Area Board to a poster and video included on the agenda front sheet providing information about the Wiltshire Youth Council, a body giving 11-18 years olds a say on decisions made by the local authority. As no secondary schools were located within the Area Board, it was noted that conversations were underway about how to ensure that local children were represented. Possible options included representation from schools outside of the county which had a large proportion of pupils resident in Wiltshire, or seats being specifically allocated to South West Wiltshire. The Chairman welcomed the ongoing conversations and encouraged young people interested in local decision making to have their say on funding for youth projects.
43	Nadder Centre
	Community Engagement Manager (CEM) Karen Linaker provided an update about the findings of the Nadder Centre Steering Group. Key points included:
	• She noted that the centre was currently open but for restricted hours on certain days.
	<ul> <li>It was reported that Sarum West Primary Care Network were now based at the centre.</li> </ul>
	<ul> <li>A group open day was planned to help promote the centre, as well as a survey of the activities requested by younger people.</li> <li>St John's CE Primary School were planning to move their after-school activities to the centre.</li> </ul>
	<ul> <li>Reopening the café was a popular request but it had been closed since the start of the pandemic.</li> </ul>
	During the discussion the CEM referred to a proposal, outlined in the agenda pack, to earmark £8,000 of youth funding from the Area Board towards promoting and commissioning youth activities at the Nadder Centre. It was noted that conversations had been ongoing with Seeds4Success and local schools. It was explained that youth funding could be allocated as long as the primary purpose was for the primary purpose would be for youth activities [benefitting 13–19-year-olds, or up to 25-year-olds with SEN].
	Decision
	To allocate £8,000 of youth funding to support ongoing after school activities at the Nadder Centre.
	Reason
	The application met funding criteria for 2021/22
44	Broadband Update
	The Chairman reported that an email had been sent to all parishes in the Area Board to ask how measures to implement high speed broadband were progressing and enquire about what support measures they felt should be in

	place. A meeting had been held on 20 October with presentations delivered by Wessex Internet and Bishopstone Parish Council. It was noted that schemes were being discussed, or underway, in areas including Bowerchalke, East Knoyle, Ansty, West Knoyle and Mere.
	Mike Ash, Clerk at Bishopstone Parish Council reported that 91 homes in the village had confirmed in writing that they would take up ultrafast broadband, so Openreach could formally start the implementation phase. A detailed survey of the new lines and connections was due to take place around the Christmas period and works would commence from early February. The project was due to be completed by December 2022.
	Cllr Stephen Banas, Chairman of Swallowcliffe Parish Council, reported that fibre broadband had been implemented from the beginning of the year and had been very successful.
45	Area Board Action Plan and Priorities
	Community Engagement Manager Karen Linaker referred the Area Board to the documents contained within pages 33 to 40 of the agenda pack and provided an overview of some of the key priorities. It was noted that conversations were ongoing about how to broaden the local youth network to supplement the work done by Seeds4Success. She also spoke in further detail about the plans for a Dementia Action Alliance, alluded to earlier in the meeting when discussing the Health and Wellbeing Board. She stressed that the alliance would be a network of groups that would jointly conduct a local needs analysis to ensure that the services provided best matched the needs of people with dementia and their carers.
46	Community Area Transport Group (CATG) Update
	The Board noted the minutes from the last meeting held on 24 November 2021 and considered the recommendations for funding, as detailed in the agenda pack.
	Decision
	To approve the recommendations for CATG funding asset out in the report.
	<ul> <li>6a - £390 - Kilmington PC – pedestrian warning signs</li> <li>6b - £1,875 - Mere TC – Speed limit assessment on Shaftesbury Road</li> <li>6c - £1,087.50 - Tisbury PC – Keep Clear signs High Street/The Avenue</li> </ul>
47	Area Board Funding
	The Area Board considered the funding applications as detailed in the reports attached to the agenda. Applicants in attendance were invited to speak in support of their projects and answer any questions that arose. The Chairman

confirmed that, contrary to the agenda, the Mere Jubilee Fete would be considered as a Health and Wellbeing Grant and the Wylye River Walk a Community Area Grant.

**Community Area Grants** 

Broad Chalke PC requesting £656.60 towards a finger post replacement

Decision

To award Broad Chalke Parish Council £656.60 towards a finger post replacement.

<u>Reason</u>

The application met funding criteria for 2021/22.

Tisbury PC requesting £1,250 towards a speed indicator device (SID)

The clerk of Tisbury Parish Council spoke in favour of the scheme.

Decision

To award Tisbury Parish Council £1,250 towards a speed indicator device.

<u>Reason</u>

The application met funding criteria for 2021/22.

Compton Chamberlayne Parish Meeting requesting £500 towards a new streetscence and notice board

The Chairman of Compton Chamberlayne Parish Meeting spoke in favour of the scheme, explaining that it would involve new fingerposts to replace existing metal signs, as well as the replacement of the notice board in the village. He also clarified that the total cost of the project would be around £4,000.

Decision

To award Compton Chamberlayne Parish Meeting £500 towards a new finger post and the labour element of the project.

<u>Reason</u>

The application met funding criteria for 2021/22.

Swallowcliffe PC requesting £420 towards pedestrian gates

The Chairman of Swallowcliffe Parish Council spoke in favour of the scheme noting that the money would go towards replacing seven old stiles with pedestrian gates in order to improve accessibility.

Decision

To award Swallowcliffe Parish Council £420 towards the upgrade of seven

stiles to pedestrian gates.

<u>Reason</u>

The application met funding criteria for 2021/22.

<u>Tisbury Amateur Swimming Club requesting £7,500 to improve disabled</u> <u>facilities</u>

A representative from the swimming club spoke in favour of the scheme explaining that the money would be put towards a wet room with access for wheelchair users. She noted that they had had a query from a local school because the existing facilities would not be suitable for one of their disabled children. It was explained that match funding of £7,500 would be provided by the club.

During the discussion it was noted that grants in excess of £5,000 could be awarded in exceptional cases. Members noted that the pool was an important asset that was used by the wider community and not just Tisbury residents. Given the higher amount being requested, members sought assurance about the long-term viability of the pool and the representative confirmed that it was well used all year round and demand was growing. The CEM reminded the Area Board that they had earmarked £15,000 from the 2020/21 budget for rights of way and leisure projects, so the £7,500 would come from that fund.

As the facility was leased from Wiltshire Council, it was noted that enquiries had been made about whether making a facility disabled compliant could be covered by the maintenance budget but were informed that this would only cover the existing facilities.

#### Decision

To award Tisbury Amateur Swimming Club £7,500 towards disabled facilities at Tisbury Swimming Pool.

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The application met funding criteria for 2021/22. The scheme was considered to be an exceptional case, so a figure in excess of £5,000 could be awarded.

Wilton Bowls Club requesting £3,000 towards a replacement mower

The secretary of Wilton Bowls Club spoke in favour of their application, explaining that the existing mower had technical problems and that it was necessary to cut the grass four times a week during the season.

Decision

To award Wilton Bowls Club £3,000 towards a replacement mower for the club's green.

<u>Reason</u>

The application met funding criteria for 2021/22.

Wilton Community Centre requesting £837 towards a portable stage and trolley

Gary Nunn, a representative from Wilton Community Centre, spoke on behalf of their application, stating that it would be beneficial to a number of their user groups. He also noted that they had now received a grant of £500 from Wilton Town Council.

Decision

To award Wilton Community Centre £837 towards a portable stage and trolley.

<u>Reason</u>

The application met funding criteria for 2021/22.

_	ant Youth Club requesting £220 towards equipment and storage
Dec	ision
ð	award Fovant Youth Club £220 towards equipment and storage.
Rea	<u>ison</u>
<u>The</u>	application met funding criteria for 2021/22.
<u>Wes</u> Area	st Tisbury Parish Council requesting £12,000 towards Stubbles Pla
ppl rea rea	clerk of West Tisbury Parish Council spoke in favour of the lication, explaining that flooding had damaged the surface of the pla a and forced them to temporarily close the park. She informed the a Board that a recommendation had been made that the surface of play area should be replaced but their insurance only covered the requipment itself.
roj nclu ut	ing the discussion questions were asked about the overall cost of the ect and the clerk confirmed that £46,000 would cover the entire cost uding the play equipment. Members were keen to support the project has reservations about funding in excess of the £5,000 maximum leline.
Dec	ision
	award £5,000 to West Tisbury Parish Council towards Wes oury Stubbles Play Area.
<u>Rea</u>	ison
<u>The</u>	application met funding criteria for 2021/22.
	gehill and Semley Parish Council requesting £1,500 towards a Righ /ay improvement programme
	epresentative from Sedgehill and Semley Parish Council spoke in our of their application.
Dec	ision
	award Sedgehill and Semley Parish Council £1,500 towards a ts of way improvement programme.

pedestrian gates for Sutton Mandeville footpaths. <u>Reason</u> <u>The application met funding criteria for 2021/22.</u>		
refurbishment of a finger post at the top of Panters Road. <u>Reason</u> <u>The application met funding criteria for 2021/22.</u> <u>Sutton Mandeville Parish Council requesting £900 towards pedestria</u> gates for Sutton Mandeville footpaths Decision To award Sutton Mandeville Parish Council £450 toward pedestrian gates for Sutton Mandeville footpaths. <u>Reason</u> <u>The application met funding criteria for 2021/22.</u> <u>Wylye Parish Council requesting £1,500 for disabled access</u> improvements for the River Wylye Walk Representatives from Wylye Parish Council spoke in favour of the application, noting that they planned to replace four existing gates the limited access to the walk for disabled users. Decision To award £1,500 to Wylye Parish Council towards improve disabled access at the River Wylye Walk.		I
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<ul> <li>pedestrian gates for Sutton Mandeville footpaths.</li> <li><u>Reason</u></li> <li><u>The application met funding criteria for 2021/22.</u></li> <li><u>Wylye Parish Council requesting £1,500 for disabled access</u> improvements for the River Wylye Walk</li> <li>Representatives from Wylye Parish Council spoke in favour of the application, noting that they planned to replace four existing gates the limited access to the walk for disabled users.</li> <li>Decision</li> <li>To award £1,500 to Wylye Parish Council towards improve disabled access at the River Wylye Walk.</li> </ul>	Decisio	n
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Wylye       Parish       Council       requesting       £1,500       for       disabled       access         improvements for the River Wylye       Walk         Representatives from Wylye       Parish       Council       spoke       in       favour       of       the         application, noting that they planned to replace four existing gates the       limited       access to the walk for disabled users.         Decision       To       award       £1,500       to       Wylye       Parish       Council       towards       improve         disabled       access at the River Wylye       Walk.       Walk.       Mark       M	<u>Reason</u>	
improvements for the River Wylye Walk Representatives from Wylye Parish Council spoke in favour of the application, noting that they planned to replace four existing gates the limited access to the walk for disabled users. <b>Decision</b> To award £1,500 to Wylye Parish Council towards improve disabled access at the River Wylye Walk.	<u>The app</u>	lication met funding criteria for 2021/22.
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<u>Reason</u>		
	<u>Reason</u>	
The application met funding criteria for 2021/22.	<u>The app</u>	lication met funding criteria for 2021/22.

### Health and Wellbeing Grants

Mere Platinum Jubilee Committee requesting £2,300 towards a Queen's Jubilee fete

Kit Stallard, a member of the jubilee committee, spoke in favour of their application, explaining that it was a community wide project sponsored by both the town council and church council in Mere. It was hoped that the celebration would attract up to 1,500 people.

During the discussion members considered whether it was fair to support the scheme in Mere without offering similar support to other areas throughout the Area Board, particularly in rural areas. However, members did note that they were keen to support jubilee events and felt that they would be popular. They were also encouraged that the scheme had the backing of Mere Town Council. Given that the application was for a revenue grant, questions were asked about the longer-term impact and Mr Stallard confirmed that tree planting was planned as part of the jubilee celebrations.

A proposal was put forward to refuse the application, but this was then withdrawn. Members felt that they would welcome the opportunity to have a discussion about supporting jubilee events across the Area Board, as they would then be in a better position to judge the application from Mere Platinum Jubilee Committee. The CEM noted that the Area Board had earmarked £2,500 for Jubilee events.

#### Decision

To defer consideration of an application of £2,300 by Mere Platinum Jubilee Committee towards Mere Queen's Jubilee Fete.

#### <u>Reason</u>

To allow for discussion of the allocation of the £2,500 set aside to support jubilee events. Contact would then be made with the applicant once the discussion had taken place.

Nadder Community Energy requested £650 towards Tisbury Electric Car Club

Gus from Nadder Community Energy spoke in favour of their application, explaining that they were a valuable resource for those with limited available transport and were also less polluting.

During the discussion the CEM noted that there was £650 left in the Health and Wellbeing budget for the year, so a request from Wilton Men's Shed was considered before taking a vote.
Wilton Men's Shed requesting £650 towards revenue funding
Sara from Wilton Men's Shed spoke in favour of their application. She noted that a contribution had been made by Wilton Town Council and that they were expecting to increase their membership and build a partnership with the local veteran's centre.
Members were keen to support both applications, so favoured splitting the payment over two financial years in order not to exceed the Health and Wellbeing budget for 2021/22.
Decision
To award £650 each to Nadder Community Energy (towards Tisbury Electric Car Club) and Wilton Men's Shed, but for the payments to be spread over 2 financial years (£325 each per year).
<u>Reason</u>
<u>The applications met funding criteria for 2021/22 but insufficient funding was in place to fully support both applications in the financial year.</u>
Urgent Items
There were no urgent items.
Close
The next ordinary meeting of the South West Wiltshire Area Board was confirmed as Wednesday 16 March 2022 at 6:30pm.
The Chairman took the opportunity to wish the Area Board a Merry Christmas and a Happy New Year.
-

#### Chair's Announcement – Ask for Angela

#### Worried on a night out? Ask for Angela

Over the festive season and beyond, we'd like to remind you of the Ask for Angela scheme, which helps to keep people safe on a night out and protects anyone who is feeling vulnerable or unsafe while on a date or with someone they have met.

Anyone who feels unsafe in such a situation can get help from bar staff by simply asking to speak to "Angela". Staff will then assist the person in leaving the venue discreetly and getting home or to a place of safety. This could mean taking the person out of sight, calling for a taxi and making sure they get home okay, or even asking the person causing distress to leave the venue if appropriate.

Do you work in a venue that might want to participate? You can find posters and more information at our <u>Ask for Angela webpage.</u>

66 ңі і'м ANGELA, ARE YOU ON A DATE DO YOU FEEL LIKE THAT ISN'T WORKING OUT? YOU'RE NOT IN A SAFE SITUATION? IS YOUR TINDER OR POF DATE NOT WHO DOES IT ALL FEEL A BIT WEIRD? THEY SAID THEY WERE ON THEIR PROFILE? IF YOU GO TO THE BAR AND ASK FOR 'ANGELA' THE BAR STAFF WILL KNOW YOU NEED SOME HELP GETTING OVT OF YOUR SITUATION AND WILL (ALL YOU A TAXI OR HELP YOU OUT DISCREETLY - WITHOUT TOO MUCH FUSS

### The Queens Platinum Jubilee **Briefing Note**

Service: Enforcement, Highways Operations

Further Enquiries: Kevin Oliver, Events Authorising Officer

Date Prepared: December 2021

Direct Line: 01380 826335

#### The Queen's Platinum Jubilee celebrations

#### 1. Purpose

1.1 To update Area Boards on arrangements to support communities to celebrate the Queen's Platinum Jubilee.

#### 2. Background

2.1 In 2022, Her Majesty the Queen will become the first British Monarch to celebrate a Platinum Jubilee (70 years of service) having acceded to the throne in February 1952.

2.2 An extended Bank Holiday, from Thursday 02 June - Sunday 05 June 2022 will provide an opportunity for communities and people throughout the United Kingdom to come together to celebrate the historic milestone by means of community street parties.

2.3 These four days of celebration will include public events and community activities, as well as national moments of reflection on the Queen's 70 years of service.

2.4 Similar events took place in 2012 for The Queen's Diamond Jubilee, with many communities holding street parties, barbeques and tea parties in honour of the milestone. Wiltshire Council have specified previous guidance and relevant officers will follow the same process as used in 2012.

wiltshire.gov.uk





#### 3. Procedure and management of applications

3.1 Wiltshire Council has a robust and straightforward system in place to ensure that communities wishing to celebrate the Queen's Platinum Jubilee are signposted to the council's web page where they will find the appropriate tools, support and guidance to apply to hold a street party. See here – <u>Platinum Jubilee celebrations – useful information and guidance</u>

3.2 The application process will be a combined departmental effort, as with previous events of this nature.

3.3 The council's Traffic Orders, and Highways teams will need time to ensure that all road closure notices and provisions are in place to allow for a safe and enjoyable event for all guests, while maintaining and facilitating access for emergency services at all times. A minimum of eight weeks' notice is required to process applications if a road closure order is required.

3.4 The council is committed to managing this process utilising a cross departmental approach. Such departments will include the Community Engagement Managers, Traffic Orders, Communications, Highways, Streetscene, Wiltshire Police and Waste.

#### 4. Conclusion

4.1 Relevant council departments are aware of the importance that street parties are to the residents of Wiltshire to celebrate the Platinum Jubilee.

4.2 Planning in preparation to support these activities is well underway to ensure communities will have what they need to celebrate this unique occasion.

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#### Briefing Note produced by Kevin Oliver (Events Authorising Officer)

Email:	kevin.oliver@wiltshire.gov.uk
Tel:	01380 826335 or 07825 400377

wiltshire.gov.uk



## Take part in the Great British Spring Clean this March and April in Wiltshire

Wiltshire Council is encouraging local groups and organisations to take part in the Great British Spring Clean this year, from 25 March-10 April.

Groups across the county are urged to sign up on the Great British Spring Clean website and join in to help clean up the county from unsightly litter. Though please note that litter picks in the Salisbury area are not encouraged - here, the advice from the UK Health Security Agency (UKHSA) remains 'if you didn't drop it, then don't pick it up'.

Litter picking equipment has been provided by Wiltshire Council to town and parish councils and local community groups across the county, so people should contact their local town or parish council see if they have any equipment to borrow and if they are hosting a clean-up event to support.

Where possible, volunteers should dispose of bagged waste in their usual household black bins or a public litter bin that has sufficient capacity.

For large events that could collect more than 10 bags black bags full of waste, the council can arrange single collection following the event. To arrange this, people should email <u>streetscene@wiltshire.gov.uk</u> a minimum of 10 days before the event with as much information about the event as possible and contact details of the event organiser. Any large items or suspected fly-tips should be left where they are and reported to the council on the MyWilts app.

Cllr Dr Mark McClelland, Cabinet Member for Transport and Waste, said: The Great British Spring Clean is a fantastic opportunity for our communities to get involved in making a difference in their area.

We have provided more than 1,500 litter pickers and 1,500 pairs of gloves to local town and parish councils, so people should go there to borrow the equipment for their event. They can also sign up on the Great British Spring Clean website, so others can join in on the picks in their community.

It would also be great if people shared photos of their events on social media using the hashtag #GBSCWilts - and we'll share the best.

We'd ask that groups in the Salisbury area adhere to the latest UKSHA advice and not take part in litter picks; but people can get involved in every other area of the county to help keep Wiltshire clean.

I hope that community groups from around the county can take part and help to keep Wiltshire beautiful.

For the Salisbury area, a UKHSA spokesperson said: As a precaution, UKHSA continues to advise the public not to pick up any items. The advice remains 'if you didn't drop it, then don't pick it up'.

People can register their event on the Great British Spring Clean website at <u>www.keepbritaintidy.org</u> or find out more at <u>www.wiltshire.gov.uk/community-</u> <u>environment-great-british-spring-clean</u>

## South West Wiltshire CPT Area Board Update

@wiltshirepolice

### WILTSHIRE POLICE Proud to serve and protect our communities

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## Your CPT – Warminster, Westbury, Tisbury & Mere

Inspector: Insp AI Lumley

Neighbourhood Sergeant: Sgt Kevin Harmsworth



PC Jamie Darvill

### PCSOs:

Leigh Holcombe, Roland Revers (Warminster) Daniel Gill, Neil Turnbull (Mere, Tisbury) Stewart Hunt, Christopher Doyle, Alice Moore (Westbury)





## Performance – 12 months to January 2022

## Force

- Wiltshire Police recorded crime has been stable with a YoY increase of 6.9% in the 12 months to January 2022 and continues to have one of the lowest crime rates in the country per 1,000 population.
- Our service delivery remains consistently good.
- In January 2022, we received:
  - 8091 '999' calls, which we answered within 8 seconds on average;
  - 10,766 '101' calls, which we answered within 7 seconds on average;
  - 10,934 CRIB calls, which we answered within 1 minute and 58 seconds on average.
  - In January 2022, we also attended 1,575 emergency incidents within 9 minutes and 52 seconds on average.

Crime Type	Crime Volume	% of Crime
Totals	40,080	100.0
Violence without injury	7,092	17.7
Violence with injury	5,872	14.7
Criminal damage	5,065	12.7
Stalking and harassment	4,050	10.1
Public order offences	3,734	9.3
Other crime type	14,267	35.6

## Warminster CPT

Crime Type	Crime Volume	% of Crime
Totals	2,748	100.0
Violence without injury	446	16.2
Criminal damage	406	14.7
Violence with injury	379	13.8
Stalking and harassment	308	11.2
Public order offences	261	9.5
Other crime type	950	34.6

#### Stop and Search information for Warminster CPT

During the 12 months leading to December 2021, 72 stop and searches were conducted in the Warminster area of which 65.0% related to a search for controlled drugs.

During 65.3% of these searches, no object was found. In 33.3% of cases, an object was found. Of these cases 70.8% resulted in a no further action disposal; 29.2% resulted in police action being taken; 6.9% resulted in an arrest.

Of the stop and search subjects who defined their ethnicity:

- White 54 stop and searches
- Black or Black British 4 stop and searches
- Asian or Asian British 4 stop and searches

### WILTSHIRE POLICE Proud to serve and protect our communities



## Page 2

## Performance – Hate Crime overview

### Force

- Hate crime across the Force in January has returned to a post-Covid norm following an exceptional low in December 2021. 85 Hate crimes were reported in January 2022 across all strands except religion (versus an average of 66.2 over a 24-month period).
- Due to restrictions since the Covid pandemic, seasonal trends have been skewed, however racial and sexual orientation strands (strands with more notable volumes) are showing signs of returning to expected seasonal highs and lows.

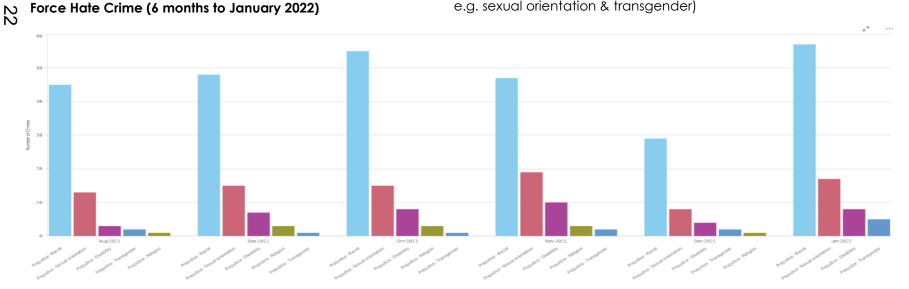
Force Hate Crime (6 months to January 2022)

Page

## Warminster CPT

	Number of Crimes	Change (n)	Change (%)
Total	68	30	78.9%
Prejudice – Racial	40	25	166.7%
Prejudice – Sexual orientation	16	12	300.0%
Prejudice - Disability	13	-3	-18.8%
Prejudice - Religion	1	-1	-50.0%
Prejudice - Transgender	1	-2	-66.7%

Year on year comparison February 2021 to January 2022 (note: an individual crime can be tagged with more than one prejudice type e.g. sexual orientation & transgender)



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@wiltshirepolice

## Local Priorities & Updates – S/West Wiltshire

	Priority	Update
	Small spike in Bilkings	Bilking's (making off without payment) have increased in the West Knoyle area. This is primarily down to the Willoughby Hedge Service Station having a spate of people making off without paying for their fuel – some innocently but others are clearly doing this dishonestly. With the increases in fuel prices at the moment we are expecting that other fuel stations may experience the same, and so have tasked a member of the team to work with those companies effected to implement crime prevention strategies.
Page 23	Storm(s)	The recent storms have required a significant response from Police and partners. Special mention goes out to our colleagues in the fire service, highways and the local authority for working closely with us to resolve some of the disruption caused. Across the county we logged over 620 incidents in relation to Storm Eunice alone, causing police services to be stretched significantly. We are aware that some of the public felt that a better service was needed in some areas but hope that the scale of the issue faced by all of the public services can be acknowledged and appreciated by those that feel we could have done better. Teams pulled some extremely long shifts in dangerous conditions to bring the town back to some sense of normality as soon as possible.
	Speedwatch	Wiltshire police have developed an internal system that allows the collection of community speedwatch data from all of our teams across the county. The system allows local teams to focus on specific areas and drill down into the detail, allowing us to support the most problematic areas at key times, increasing our effectiveness in this important area of the business. Across the Hindon, Tisbury and West Knoyle area only 1.6% of vehicles are speeding (within the CSW area) so it is vitally important to focus on the crucial areas at crucial times to make the biggest impact – for example this 1.6% average raises up to 11% at key times.



# Useful links

For more information on Wiltshire Police's performance please visit:

- PCC's Website <u>https://www.wiltshire-pcc.gov.uk/</u>
- HMICFRS Website -

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https://www.justiceinspectorates.gov.uk/hmicfrs/police-forces/wiltshire/

- Police.uk <u>https://www.police.uk/pu/your-area/wiltshire-police/</u>
- For information on what crimes and incidents have been reported in the Warminster Community Policing Team area, visit <u>https://www.wiltshire.police.uk/police-forces/wiltshire-</u> <u>police/areas/about-us/about-us/cpts/warminster-cpt/</u> to view a crime and incident map and find links to more detailed data



## Get Involved

Keep up to date with the latest news and alerts in your area by signing up to our Community Messaging service –

www.wiltsmessaging.co.uk

### Follow your CPT on social media

- Warminster Police Facebook
- Warminster Police Twitter

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- Westbury Police Facebook
- Mere Police Facebook

Find out more information on your CPT area at: <u>www.wiltshire.police.uk</u> and here <u>www.wiltshire-pcc.gov.uk</u>



			How can we hel	p you?
Report	Tell us about	Apply or register	Request	Feedback
	Warminste			
	vvariiiiiste			
		as of Warminster, Westbury, Tisbu	ry, Mere and surrounding	

monitored 24/7. You are unable to report crimes of any type via email and please do not report any situations

You are unable to report crimes of any type via email and please do not report any situations that require an urgent response. In the case of an emergency please contact 999 and for nonurgent crimes and incidents, please call 101 or **Report a crime here** 

You see a map of crimes in the Warminster area 🗹 by visiting www.police.uk 🗹

WILTSHIRE POLICE Proud to serve and protect our communities





### **Update for Wiltshire Area Boards**

February 2022

#### **Covid-19 vaccinations**

As at 9 February 2022, more than 2.1 million Covid-19 vaccinations have been given out at sites across Bath and North East Somerset, Swindon and Wiltshire.

Since the beginning of 2022, more than 3,000 adults have come forward for their first vaccination. This is partly due to the innovative ways in which the vaccination offer has been taken to the heart of people's communities. Pop-up vaccine clinics have taken place in sports clubs, community centres, places of worship and even pubs thus removing previous barriers to uptake including inconvenience and proximity to a site.

Children aged between five and 11-years-old, who are deemed to be clinically extremely vulnerable, can now get a single dose of the Covid-19 vaccine from more than a dozen venues across the region. Efforts to make settings as comfortable as possible for this audience are being offered including 'Superhero' themed child environments at Salisbury City Hall, that also have therapy dogs for the children to cuddle and play with.

More than 30,000 secondary school children have received a first dose of the Covid-19 vaccine, and more than 10,000 have had a second. This means the Bath and North East Somerset, Swindon and Wiltshire area is leading the way in vaccinating 12 to 15-year-olds, with current uptake being the highest in the south west. Children in this age group are being offered the vaccine in school but can also get the jab at evenings and weekends from venues such as Salisbury City Hall.

Walk-in vaccination appointments are still available at a number of sites. Pre-booking at many venues is no longer a requirement. It is hoped that by removing the booking process, people who may have been putting off getting vaccinated, perhaps due to work, home or other commitments, will find it easier to get protected.

All vaccination centres, including those that offering walk-ins, are listed on NHS England's national Find My Nearest Walk-in Vaccination service.

Those using the online tool will be able to see a list of the vaccination centres closest to them by entering their postcode in the search box.

#### **Current pressures on local health and care system**

The health and care system in Bath and North East Somerset, Swindon and Wiltshire continues to face enormous pressure. A main contributing cause is Care Home capacity issues as a result of Covid-19 which directly impacts on discharge flow for Wiltshire patients out of hospitals.

A number of initiatives have been implemented to alleviate pressure and help with flow through Salisbury hospital by discharging patients who are well enough to go home. These include:

- The commissioning of 7 beds at South Newton Hospital for admissions until the end of March 2022.
- Supporting the wider CCG system to open and effectively use additional capacity in Bath, including a Care Hotel and opening additional capacity on a community ward at St Martin's Hospital in Bath.
- Working with the provider, Abicare, to maximise the use of additional Live In Carers.
- Collaboration with Wiltshire Council and Wiltshire Health and Care on several initiatives including the provision of two CCG colleagues to the Wiltshire Flow Hub and an area-wide call-to-arms to support additional domiciliary care provision as part of the Council's Support at Home service.

Appeals to the public to support services during this difficult time are ongoing. The main messages being for people to use our health services appropriately, support hospitals by collecting loved ones as soon as they are ready to go home, using our pharmacies for help and support wherever possible and using the online 111 service in the first instance.

#### Wiltshire Link Schemes

Wiltshire Link Schemes are community-based, volunteer run charities which aim to improve the quality of life for disadvantaged, elderly or infirm people by providing transport and 'good neighbour' services.

Link schemes help to keep local communities connected to vital services, by connecting volunteer drivers (using their own cars), with passengers who have limited access to transport. Depending on volunteer availability, this can involve taking someone to a medical appointment, taking them shopping or providing 'good neighbour' services like prescription collection.

There are currently 42 schemes in Wiltshire supported by 1,567 volunteers. Together in 2021 alone, they completed over 23,136 everyday tasks and offered over 81,000 hours of support. The economic value of the schemes in 2021 was over £1million pounds.

Further information on the scheme can be found at www.communityfirst.org.uk/transport/link/

# Our Shaping a Healthier Future – Health and Care Model Consultation

Our Shaping a Healthier Future public engagement programme to seek local people's views on our developing health and care model concluded in mid-December. The model sets out what health and care services will be like for people in the next ten years and will provide a framework to ensure we take a coordinated approach to how we design and plan services across our partner organisations.

People across BSW have shared their thoughts and opinions by taking part in a short survey online and by attending in-person engagement events. Around 750 people completed our survey and almost than 1,200 people attended workshops and interviews.

The completed findings and recommendations will be presented at a forthcoming BSW Partnership Board on 25 February 2022 that will be held in Public, with supporting papers being available on the CCG website on the 18 February. A further dissemination plan will then follow. Please visit the CCG website for further information: www.bswpartnership.nhs.uk/about-us/shaping-a healthier-future

### Oximetry

The oximetry service in Bath and North East Somerset, Swindon and Wiltshire CCG is going from strength to strength. The service enables clinically vulnerable patients with Covid-19 who are isolating at home to measure their own oxygen levels and send data into local hospitals for monitoring.

If clinicians spot any early warning signs in terms of low blood oxygen levels – which can lead to complications and poor outcomes – the patient can then be admitted to hospital where they can receive treatment.

The remote home oximetry service is supported through collaboration between a number of health and care partners including hospitals, Medvivo and the West of England Academic Health Science Network.

# Annual Health Checks for people with Severe Mental Illness (SMI) and learning disability

The Bath and North East Somerset, Swindon and Wiltshire CCG are launching new initiatives to encourage people to come forward for their Annual Health Check (AHC). The AHC is offered to people with learning disabilities and also those living with Severe Mental Illness (SMI) as a recognised, evidenced method of improving their health. They are vital to ensure that these patients remain safe and clinically well, and also to inform the review and update of the patients' health action plan.

People living with severe mental illness (SMI)1 face one of the greatest health inequality gaps in England. The life expectancy for people with SMI is 15–20 years lower than the general population. This disparity in health outcomes is partly due to physical health needs being overlooked. Smoking is the largest avoidable cause of premature death, with more than 40% of adults with SMI smoking. Individuals with SMI also have double the risk of obesity and diabetes, three times the risk of hypertension and metabolic syndrome, and five times the risk of dyslipidaemia (imbalance of lipids in the bloodstream) than the general population.

Poor uptake for health checks is proven to lead to earlier diagnoses of life limiting conditions and leave individuals with poorer health outcomes should they succumb to COVID-19.

In response, First Option Healthcare have been commissioned to support local GP surgeries with AHCs and have already completed over 1300 health checks since they started in February 2021. The BSW team are leading a focused effort in reaching children and young people, working with Special Schools across Wiltshire to be able to extend the offer and offer AHCs in school settings. The initiatives form part of the operational plan for 45% of eligible individuals to have completed their AHC by March 2022 and further work to drive awareness of the importance of having and access to AHCs is being planned.

### **Devizes Health Centre**

The construction of the Devises Health Centre has now passed the half way point and is on track to open later this summer. Devizes Health Centre will be one of the region's first integrated care centres with several organisations coming together to provide a range of health services from one building. Healthwatch Wiltshire are currently conducting a survey to collect thoughts on service provision covering aspects such as opening times and what services would be desired at the centre. The survey is open until 20 March 22 and can be accessed at: https://www.healthwatchwiltshire.co.uk/news/2022-02-03/devizes-residents-askedtheir-views-town's-new-health-centre

### **Integrated Care Board**

As we move towards the establishment of the Integrated Care System (ICS) on a statutory footing on 1 July 2022, we welcomed Sue Harriman to the CCG in February 2022 as Chief Executive Designate of the BSW Integrated Care Board (BSW ICB) and are making good progress with the recruitment to other roles on the Integrated Care Board.

Sue brings a wealth of NHS experience. She joins from the Solent NHS Trust where she was Chief Executive for eight years. Whilst at Solent she took up a six-month

secondment at Chief Operating Officer for the national Covid-19 vaccination deployment programme.

Following more than 16 years of clinical experience gained from working as a nurse in the Royal Navy, Sue joined the NHS in 2002 as a nurse consultant in infection prevention. Since that time, Sue has held various executive roles within the NHS, including as a Director of Nursing and Allied Health Professions, Chief Operating Officer and Managing Director before becoming Chief Executive at Solent NHS Trust. Under her leadership, Solent NHS Trust achieved an improved Care Quality Commission (CQC) rating, from 'requires improvement' to good overall with outstanding in the caring domain.

Sue was appointed to the Chief Executive Designate position last November and has now officially started her new job which will see her work with health and care partner organisations and VCSE groups across BSW to improve outcomes in population health and healthcare; tackle health inequalities in patient outcomes, experience and access; enhance productivity and value for money and support broader social and economic in the local area.

As regards other roles for the ICS, recruitment for four of the five the Non-Executive roles has also completed. Appointments are in the process of being finalised for the Non-Executive Director roles covering Audit, Public & Community Engagement, Quality and Remuneration & People. Further information on the appointments will be made available shortly. An appointment was not made for the role covering Finance and this will be re-advertised.

Recruitment for the Integrated Care Board Director positions for Medical, Planning & Performance, Strategy & Transformation and Chief Nurse is also underway with the closing date for applications being the 28 February. Recruitment for the Director of Place roles will commence at the start of March.

### **BSW Partnership Board**

The BSW Partnership Board will hold its next meeting in public on 25th February 2022. Members of the public are welcome to attend as observers to find out more about the BSW Partnership, our progress, and our plans for the future.

The meeting will be from 9am to 12pm and will be held virtually via Zoom.

You can request to attend and observe the meeting in public and submit a question to the BSW Partnership Board by emailing bswccg.partnership@nhs.net.

### Area Board Update February 2022

# healthwatch Wiltshire

# Make a difference to health and care services by joining our Board

Healthwatch Wiltshire is looking for people with a passion for health and social care services to join its Local Leadership Board.

The Board is the driving force behind Healthwatch Wiltshire's commitment to ensure the voices of adults, children and young people are heard by those who run, plan and regulate health and social care services in the county.

Applications are now open for two new members, one of which will take on the role of Deputy Chair of the Board.

Alan Mitchell, Healthwatch Wiltshire Chair, said: "We're looking for people who are willing to give their time and energy to Healthwatch and work to prioritise the issues that are most important to the people of Wiltshire.

"You might be a service user or carer, have a background in the NHS or social care services, or just have a keen interest in seeing services improved."

As a Board member, you'll need to be able to make sense of complex information and be a good strategic thinker.

You'll also need to be a strong team player, being both a good listener and be able to speak up on issues that you feel are important.

As Deputy Chair, you'll be working closely with the Chair and the Healthwatch Wiltshire Manager to attend multi-agency health and care meetings on behalf of the Board and chair meetings in the absence of the Chair.

Stacey Sims, Healthwatch Wiltshire Manager,



said: "As members of the Healthwatch Wiltshire team, our volunteers and board members are our ambassadors and use every opportunity to promote our work, share our successes, raise our profile and hear more experiences of health and care. We're looking forward to welcoming some new faces to our team."

### Apply now

For more information about the role, go to the Local Leadership Board page on our website: <u>healthwatchwiltshire.co.uk/our-board</u>.

To apply, please send your CV and cover letter to our Human Resources team at <u>hrsupport@</u><u>helpandcare.org.uk</u>.

If you would like an informal chat about the role with the Healthwatch Wiltshire Manager or one of the current Board members, please email <u>info@healthwatchwiltshire.co.uk</u>.

The closing date for applications is 12pm on 10 March 2022. Interviews will be held on 16 March 2022.

01225 434218

info@healthwatchwiltshire.co.uk

### South West Wiltshire Health & Wellbeing Meeting

### 17<sup>th</sup> February, 2.00pm (online)

 Present: Cllr Nick Errington (cllr lead), Karen Linaker (Wiltshire Council Community Engagement Manager), Pippa Webster (Age UK), Helen Wotton (Care Co-ordinator Sarum West Primary Care Network), Rachel Hansford (Mere Town Councillor), Ann-Marie Dean (Tisbury Memory Group), Jane Williams (Community First, Link Scheme Co-ordinator), Cllr Pauline Church (Wilton Councillor), Revd Jonathan Plows (Rector Lower Wylye & Till Valleys), Denise Binks (Tisbury Methodist Minister), Christina Williams (Sarum West PCN Elderly Care Co-ordinator for Orchard Partnership), Cllr Nabil Najjar (Cllr for Chalke Valley), Alex Boyd (Wilton Town Councillor)

### 2. Link Schemes

Jane introduced her role and work which was to support 42 link schemes in the county with publicity, training and recruiting new volunteers. She was grateful to Karen and the Area Board for offering to support this work, ensuring that schemes in South West Wiltshire had 'on the ground' access to laminated flyers and posters to promote their schemes and that these were displayed prominently in each and every village, as well as promoted on social media. She referred to the big drop in volunteers during covid and updated that numbers were starting to pick up. She highlighted how it was important for all health and wellbeing partners to support the link schemes and help clarify any misunderstanding that may occur locally. A regular misconception was that scheme volunteers only offered medical trips, but, whilst during times of low volunteer capacity this could often be the case, schemes were meant to offer transport for a range of needs.

### 3. Dementia Support

Karen offered an update that work to strengthen dementia support was beginning to gain momentum, with the help of a core set of local volunteers, and that tasks to map out current provision and need would be critical first tasks, with attempts to join up networks, improve communication and marketing of activities and events being top priorities also.

The group discussed the key local roles that would underpin this work, including GP social prescribers, Sarum West PCN Frailty Team, Alzheimer's Support's Dementia Advisers, Age UK's Living Well social prescribers.

### 4. Housing Related Support Service

Karen updated that this service was due to stop at the end of March and that services and teams in Wiltshire had been working hard to ensure there was a robust plan of transition in place so that no resident was left without the support they needed. Pippa added that Age UK was also looking to take activities into the schemes. Karen explained that she would be helping to ensure that other programmes of activities both out in the community and in the schemes themselves were accessible. A range of views were expressed, with some highlighting how in some cases residents had proved that they were capable of rallying around and supporting each other, where as in other cases, there were serious concerns as to residents' welfare with the service ending.

### 5. Make A Friend Be A Friend Project

Karen updated that this project had been relaunched after a long wait due to covid, that it will see Carer Support Wiltshire setting up a telephone hotline to help connected isolated and lonely over 65s to local activities in Wilton and Barford. The hope was that the project would prove beneficial and hopefully secure funding to extend its reach in subsequent years.

### 6. Future Events

Karen updated that the postponed (18/3/2020) Silent Disco would take place in the coming months, and that a repeat of the successful event at Langford Lakes was being planned for May 2022.

### 7. Open forum

Representatives of services, partners and local groups each gave updates regarding their projects and events, to help raise the profile of upcoming initiatives and to share challenges and successes:

- a) Pippa updated that new Age UK activities were due to open up in Mere from March and that she and her team were supporting the Surviving Winter Grants push from the Community Foundation.
- b) Denise from Tisbury Methodist Church updated that new activities and groups were starting there in the coming weeks, including a new listening café, parent / carers support group and a wellbeing 10 week course
- c) New Zumba sessions for older people were about to be trialled in Tisbury
- d) Ann-Marie promoted the "all welcome" session at Tisbury Memory Group on the 2<sup>nd</sup> March, when the Move and Make Music project will conclude with a celebratory film and interview about the impact on members of the group (Hinton Hall, 2pm)
- 8. **Date of next meeting** 6<sup>th</sup> June, 11am at the Nadder Centre

# Family and Community Learning South West Wilts Area Board Wednesday 16 March 2022



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Growing a lifelong love of learning with families in Wiltshire Discover opportunities – Develop skills – Achieve ambitions

# Family and Community Learning Who are we and what do we do?

The team of twelve is based within the Council: Employment and Skills, part of the Education and Skills team. We receive funding from the Education and Skills Funding Agency and we are subject to OFSTED inspections.

Family and Community Learning offers learning opportunities designed to help people of different ages and backgrounds to:

- + Gain a new skill
- + Reconnect with learning
- + Prepare to progress to formal courses
- + Learn how to support their children better
- + Gain skills to access volunteering and employment



# Vision and strategy

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We offer opportunities to widen community participation by supporting progression relevant to personal circumstances, including:

- improving digital skills, improving confidence and a willingness to engage in learning
- building on skills: preparing people for training, employment or self-employment
- financial literacy and/or communication skills
- offering support to parents/carers so they are better equipped to support and encourage their children's learning
- improved/maintained health and/or social well-being.





# How we do what we do?

- We work with partners to identify potential learners skills and knowledge requirements
- Create courses to meet the needs of learners (and their families)
- Ensure a learner centred learning experience
- Offer a safe and robust Learning Journey with progression routes
- Align course content to address economic skills gaps
  - We use a virtual learning environment to deliver courses online Plus...

We can provide opportunities for face to face learning in collaboration with partners.



# What courses do we offer?

### **Family and Community Learning Courses**





# Who can access?

Courses are funded by the Education and Skills Funding Agency Criteria to access provision is that potential learners:

- Must be +19 by 31.8 2021 and resident of UK/EU for 3+ years
- Have less than 5 GCSEs grades A-C
- Have a child with SEN/EHCP
- Are in receipt of benefits/unemployed
- And/or belong to a military family
- Are an asylum seeker

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We are always happy to share a conversation with people who might be struggling with specific issues i.e.: poor mental health issues/family breakdown that provides a rationale for them to join





### Contact details and how to refer:

workwiltshire

Website: https://workwiltshire.co.uk/family-learning



Facebook: https://en-gb.facebook.com/Wiltsfamilylearning/

Email: familyandcommunitylearning@wiltshire.gov.uk

Telephone 01225 770478



Twitter: @wiltsfacl



### Agenda Item 10

# Notes of South West Wiltshire Area Board Community Safety Group Meeting held on 23<sup>rd</sup> February, 2022 via Teams meeting.

Present: Cllr Bridget Wayman (Chairman) Cllr Pauline Church Cllr Nick Errington Cllr Nabil Najjar Cllr George Jeans Tim Martin – Ansty Tim Mayhew – Burcombe Ashley Truluck – Broad Chalke Frank Freeman – Hindon Steve Banas – Swallowcliffe Richard Mitchell – Tollard Royal Sandra Harry – Various Parishes Clare Churchill – Various Parishes Acting Sgt Victoria Howick – Warminster CPT (Covers Mere & Tisbury) Paul Shaddock – Wiltshire Council

### Apologies: Salisbury Police CPT

#### Notes:

- The Chairman apologised for not preparing any minutes for the previous meeting held on 15<sup>th</sup> December, but commented that as the Police were not present very little could be discussed apart from the usual grumbles about speeding.
- 2. Vicky Howick, Acting Sergeant, Warminster CPT reported on crimes in Tisbury and Mere areas. In the Tisbury area, there had been hare-coursing reports in the Chilmark/Fonthill area and the Rural crime Team were dealing with this. A bag had been stolen from a vehicle in Fonthill Gifford, there had been a barn break-in and a business burglary. The criminal fraternity were active. In the Mere area, lead had been stolen from Stourton Church roof, a burglary in Mere was connected with a criminal gang connected with Dorset and an arrest had been made. VH was not aware of any drugs activity and ASB was at a very low level.
- 3. Cllr Nick Errington asked whether catalytic converter thefts had reduced VH confirmed this.
- 4. Regarding the Mobile Camera Unit operated by PC Scott Garcia, there had not been much activity locally recently and the Chairman would email him with a request that he visit SW Wiltshire as soon as possible.
- 5. Richard Mitchell, Tollard Royal, specifically requested attendance of the mobile camera unit as he can now prove that there is speeding through the village; of the 10,000 vehicles a week, three quarters are speeding. RM also complained that it tool 3 hours for the Police to attend a fatal RTC – Vicky Howick said she would enquire why this had happened.
- 6. Cllr Pauline Church reported on issues in Wilton; Speeding (The Avenue), ASB egg-throwing and minor damage to property, littering and anecdotal information about drug dealing in old St Mary's church.
- 7. Cllr George Jeans reported that in Mere drugs were being left for collection in the cemetery. There were also reported drug dealing in Zeals with traffic queues between 2am & 4am on an estate and ASB. VH advised that this was very low level dealing as there were only 2 intel

reports. She advised residents to report it on 101 or Crimestoppers if they wished to remain anonymous, but residents do need to report these incidents for the Police to build up their intel.

- 8. Frank Freeman reminded everyone that crime updates can be received through the community messaging service.
- 9. Ashley Truluck reported that the new Police and crime Commissioner plans to invest in rural crime prevention and increase the number of Mobile Camera Units to three (North, Central and South). It was generally agreed that once this happened, in the next financial year, we all hoped to see more officer time in our area.

Meeting closed at 1.35pm.

### Agenda Item 12

### South West Wiltshire Area Board

### 16<sup>th</sup> March 2022

### Subject: New Electric Co Car Club for Mere

### **Purpose of Report**

1. To confirm funding for a new electric Co Car Club for Mere.

### Relevance to the Council's Business Plan

2. The South West Wiltshire Area Board's current Action Plan, heavily influenced by local public insight and the council's Business Plan includes an environmental theme as a top local priority.

### Background

3. The Area Board earmarked £11k from its community area grants budget in March 2021 towards the setting up of a new electric car club in Mere. Since then, investigations have progressed, bringing this project closer to implementation.

### Main Considerations for the Area Board

- 4. The Unitary Cllr for Mere and the local Community Engagement Manager (CEM) has been working with Mere Town Council, Co-Cars, and legal, highways and strategic assets officers from Wiltshire Council, to clarify what is needed to set up the car club and to ensure the area board's decision to commit funding is done so in the correct way.
  - (a) Mere residents have responded positively to a survey to assess local support for the car club. 67 responses were received, which equates to an approximate 2% engagement rate, with the majority expressing support for the project.
  - (b) The area board funding is to be structured as a grant to Co-Cars to be awarded in accordance with the Area Board Funding and Grant Criteria and Co-Cars will agree separate arrangements with Econetiq for the installation and management of the EV chargers. The Council's involvement will be limited to the grant funding and the operating risk sits with Co-Cars, and any financial arrangements/margins would be agreed between Co-Cars and Econetiq.
  - (c) On this basis, the Council (with the authority of the Area Board) will enter into a Grant Agreement with Co-Cars. Within that Grant Agreement we would set out the details of the scheme (what we expect Co-Cars to spend the money on) and any scheme conditions (including that any income is

capped at £5million across schemes funded by the Council across Wiltshire and that the Council is free to operate similar schemes in Mere).

- (d) If this scheme is likely to expand and other Area Boards are interested, then the Council will need to consider the aggregate value of the arrangements across Wiltshire. If the relevant threshold (currently just over £5.3 million) is reached (which, for the avoidance of doubt, includes the income that they generate from the scheme as well as the grant funding from Wiltshire Council) then the Council would have to consider running a tender as this is likely to be construed as a concession arrangement.
- (e) If it became a concession arrangement, the Council is lawfully required to competitively procure concessions where the value of the concession exceeds the relevant threshold which is currently just over £5.3million.
- (f) An arrangement will be a concession if it meets the following criteria (as set out in Regulation 3 of the Concession Contracts Regulations 2016):
  - 1. Contract for pecuniary interest in writing;
  - 2. The Council entrusts the provision and the management of services to one or more economic operators;
  - 3. The right to exploit the services (e.g. make money);
  - 4. Transfer of the operating risk encompassing demand and/or risk (including no guarantee will recoup investment); and
  - 5. Part of the risk shall involve the vagaries of the market (i.e. any potential loss would be more than nominal and negligible).
- (g) We have assurance from Co-Cars, that even over a 10 year period, the Mere Car Club would not meet the £5.3m concession threshold. As this proposed arrangement is below the threshold, in compliance with the Council's Constitution, there is flexibility in how this arrangement can be structured which is why the grant structure has been proposed.
- (h) Wiltshire Council will grant a lease of the land to the Town Council. This lease will allow the Town Council to enter into a licence or such other property agreement with Co Cars or Econetiq as may be considered appropriate to enable the project to proceed.

### Recommendations

- 5. To confirm £10k capital funding to the Mere Car Club project, subject to the Grant Agreement with Co-Cars meeting the requirements detailed in this report.
- 6. To note that the CEM and Mere Unitary Councillor will continue to work with Mere Town Council and Co-Cars to agree where, how and when the Car Club will start.
- 7. To note that the resident survey undertaken demonstrates sufficient support for the club to go ahead.

Karen Linaker, Community Engagement Manager, 01722 434697 karen.linaker@wiltshire.gov.uk

### Agenda Item 13

### Summary of Key Points from Nadder Centre Steering Group meeting:

### 9<sup>th</sup> Feb 2022

**Present**: Alex Norgan and Lisa Portch (St John's Primary School), Richard Beattie (Tisbury Parish Council), Yvonna and Steph (Tisbury Pool), Craig Angel (Leisure Manager), Dominic Jones (Children's Centre), Tina Richards (Tisbury Historical Society), John Garland (Library), Cllr Nick Errington (Tisbury Unitary Cllr), Karen Linaker (Community Engagement Manager)

- Craig updated about plans to produce a business plan for the centre, ensuring that this included input from all partners based at the centre. Later in the meeting he clarified that the opening hours would increase based on income, i.e. as membership and income increases, the centre would be able to afford to extend the hours and introduce new activities
- 2. Craig gave an update regarding the Leisure Service's budgeting for the centre, highlighting the big impact of loss in members and income due to the pandemic, which had effectively meant that nearly 50% of members had chosen not to renew their memberships. He clarified that £35k income had been made during 2020/21, and that £79k had come from government support. He highlighted that memberships were now increasing and the new business plan / 22/23 budget plan was intended to bring the centre back to its former self and to take it to the next level, demonstrating clear viability for the future, with targets and tasks to generate income.
- 3. Craig also updated that NHS Wiltshire were now providing secure regular income for the centre by renting a range of spaces and indicating a need to rent further spaces in the future.
- 4. Craig and Karen then went on to explain what has been done and is planned to increase the range of children and young people's activities at the centre.
- 5. During the ensuing discussion, the following key points were made and further updates provided:
  - a) Whilst welcoming the children's activities that took place in the xmas holidays and planned for Feb holidays, there was a need for the centre to offer all day children and young people's activities for working parents in particular, rather than the current one hour sessions. Craig agreed to look into this request, mentioning that a first step would be to obtain Ofsted registration. Also, any marketed offer needs to be available many months in advance, not just a one or 2, as working parents get organised sometimes a year ahead
  - b) Investigations were being made to re-start café facilities at the centre

- c) Open day events were being programmed, including a summer event and an upcoming April event for young people
- d) Library is still on restricted hours as it relies heavily on volunteers, but public computer usage is increasing and officers would be meeting with children centre colleagues soon to discuss collaborations to increase footfall
- e) Following a significant restructure, the children centre activities would be returning over the coming weeks and months
- f) Historical Society continues to base itself at the centre and is a much valued local facility. Tina and Craig agreed to meet to discuss who the Society's co-ordinators might be given key holder access to the building, as the current opening times made it difficult for them at times
- g) Tisbury Pool had secured area board funding to help install a new wet room facility for people with disabilities and been overseeing other improvements to the pool over recent months

Report to	South West Wiltshire Area Board
Date of Meeting	16/03/2022
Title of Report	Area Board Action Plan Update

- 1. The Area Board agreed the attached action plan at its June 2021 meeting (see appendix 1).
- 2. The board also agreed, noting that the action plan lists a long number of priorities and initiatives, that it would look to prioritise 6 out of that long list:
  - i. Strengthening community transport
  - ii. Strengthening broadband
  - iii. More employment and training opportunities for young people
  - iv. Deliver the Make A Friend Be A Friend older peoples isolation project
  - v. Better understand the impact of deprivation, what we are already doing in response, and what more we need to do
  - vi. Deliver youth engagement events
- 3. Councillors are asked to note the progress against the action plan so far. The key updates include:
  - i. An Eco Villages online event in July 2021 and plan to run a subsequent one in partnership with the AONB in 2022
  - ii. Funded Tisbury Car Club to continue in 2022, and confirming investment in new Co Car led Mere electric car club at March meeting.
  - Planning Youth Engagement events in 2022 as part of the development of the Local Youth Network arrangements. 3<sup>rd</sup> April 2022 Wellness & Wellbeing Event at Nadder Centre.
  - iv. Delivered a Health & Wellbeing Event at Langford Lakes on 29 September 2021 and planning to repeat in May 2022
  - v. Delivered an online Broadband event for parish representatives with Wessex Internet and Bishopstone's flagship FTTP project group in October, and looking to offer further support to parishes

- vi. Nadder Centre Steering Group has started back and a plan is forming to ensure we, in partnership with the leisure team and other service providers at the centre, are supporting all programmes of activity to get back up and running again
- vii. The Get Out Get Active initiative at Chalke Valley Sports Centre is in full swing.
- viii. Continued dialogue and action on speeding as part of the community safety group/CATG meetings
- ix. Launched the Make A Friend, Be A Friend older people's isolation project in February 2022
- x. Stronger engagement of older people and groups in the Silver Salisbury 2021 outreach programme and plans to do even better for the 2022 programme
- xi. A successful year 1 (of the 5 year) Celebrating Age Programme and confirmation of investment in Yr2
- xii. A start in providing stronger support for LGBT YP, and considering potential to strengthen as the Local Youth Network develops in sync with the start of the new Wiltshire Youth Council
- xiii. A start in considering how to strengthen and increase number of dementia support groups and activities, through collaboration with community leads in South West Wilts, Salisbury and Southern Community Areas
- xiv. Supported stronger promotion of Link Schemes, and calls for volunteers in first quarter of 2022. A good response received so far.

Karen Linaker, Community Engagement Manager

Karen.linaker@wiltshire.gov.uk

Priority	Action	Target(s)	Lead	Funding	Additional Comments	Status
riony		Ensure each Link Scheme has sufficient resources and support to continue and meet demand	cem	Funding	Local village groups and support networks are taking up the offer to display printed flyers and posters in Feb/Mar 2022	Green
tronger transport ervices and offer	<ol> <li>Adapt community transport offer to match young people's need for transport to get to positive activities and employment, and older people's need to get out and about generally</li> </ol>	Having established the baseline, estimate a realistic target to increase capacity of transport offer			New task and finish group needed? Factor in Mere Car Club as potential support for this priority, and Tisbury Car Club, TISBUS and Link Schemes as current offer for older people.	Red
Strengthen the local economy and increase	3. Improve broadband	Establish baseline and increase number of community led local schemes	Local volunteer and Chairman		Online event held with parish reps in October. Parishes are feeding back the current position of each village - to be reviewed March 2022	Amber
levels of employment	<ol> <li>Increase employment, training (incl. apprenticeships) and work experience options for young people</li> </ol>	Establish baseline ad increase number of young people securing opportunities	CEM and Clir		Organise a youth employment event in 2022	Red
				T		
Facilitate eco-friendly	<ol> <li>Produce and publish a directory of resources to support this priority</li> </ol>	New directory for parish council, community groups and residents to stimulate more eco friendly activities and behaviour	CEM and clir		Action to be progressed in early 2022. In the meantime, parishes have access to resources and support from the Climate Change Team.	Red
villages and projects	6. Annual eco friendly villages event	Increase profile, understanding and networking	CEM and clir		July 2021 event held. Looking to run a second event in June 2022 in partnership with the AONB.	Green
				1	ľ	
Increase affordable housing	<ol><li>Understand the current position of need</li></ol>	Increase number of affordable homes, and improve access to affordable home opportunties, support and advice	CEM and Clir		Discussion to take place at March 2022 Area Board meeting	Amber
Community Safety	8. Ongoing speeding concerns		CATG/CSG		September 2021 Area Board meeting hosted discussions with new Police & Crime Commissioner. Chairman continues to lead the discussion and actions arising from Community Safety Group/CATG meetings. PCC also attend March 2022 Area Board meeting	Green
				1		
	9. Make A Friend Be A Friend for Wilton and Barford	Increase number of older people engaged in village activities and feeling more supported	CEM / Carer Support Wiltshire	£1,810	12 month project launched 8th February 2022	Amber
				l		4
Loneliness and isolation of older people		Increase number of older people engaged in village activities and feeling more supported	CEM and Salisbury OP Champion		2021 programme was a good success with more taking part this year than last year, and plans in place to build on this success for 2022	Green
	11. Rollout the benefits of the Celebrating Age Programme of events	Increase number of older people able to access cultural activities	CEM and Celebrating Age Partnership	£1.5k per yr	Update on Yr1 delivery received at Sept 2021 AB meeting, and Yr2 funding approved for delivery Sept 2021 - Sept 2022	Green

Rural Isolation & Deprivation of families and young people	12. Examine reasons for and current issues related to geographical pockets of deprivation in Mere and Wilton (including 10% of 0-19yr olds living in poverty, and 9.3%-12.6% living in fuel poverty)		CEM and lead clir		CEM preparing a paper for Area Board to consider at the June 2022 meeting.	Amber
Youth Engagement	13. Relaunching the Local Youth Network	Improve the area's engagement and reach with young people	S4S and CEM and LYN	£6k	A Wellness & Wellbeing event planned for 3 April 2022 at the Nadder Centre	Amber
	14. Address high hospital admissions (accidents, self harm, alcohol)	Establish baseline	CEM and lead clir		Meeting with public health professionals in March 2022	Amber
Physical Health &	15. Get Out Get Active (a new hub of free activities delivered in partnership with local clubs, organisations and village assets)	Increase number of people engaged in positive physical activities	Rob Paget		GOGA is happening weekly at Chalke Valley Sports Centre	Completed
Wellbeing	16. Tackle Rising Obesity levels, and associated eating disorders and health impact	Establish baseline	CEM and clir		Meeting with public health professionals in March 2022	Amber
	<ol> <li>Nadder Centre programmes of activity, including Wiltshire Council's Active Health" programme (GP referrals to physical activity sessions)</li> </ol>		Nadder Centre Steering Group	£8k earmarke	New activities being designed and commissioned for spring/summer 2022	
					·	
Mental Health & Wellbeing	18. Focus on LGBT Young People	Increase number of YP accessing relevant support	LYN		S4S has a specific group to support LGBT YP. When strong LYN established in 2022, alongside the new Wiltshire Youth Council, explore what more needs to be done.	Amber
					•	
Support for people	19. Support and increase number of Dementia Memory Groups and initiatives		HWG		Collaboration has begun between a small group of community led partners and Alzheimers Support. A networking event to be organised in 2022	Amber
living with Dementia	20. Local assessment of needs to ensure future projects are shaped well to those living with dementia and their carers	Establish baseline	HWG with Alzheimers Support		The networking event and new collaboration of community group leads to make progress on this	Red



	Item	Update	Actions and recommendations	Who
1.	Attendees and apologies			
	Present:	Cllr Bridget Wayman – Wiltshire Council (BW) – Chair Cllr Pauline Church – Wiltshire Council (PCH) Cllr Nick Errington – Wiltshire Council (NW) Cllr George Jeans – Wiltshire Council (GJ) Cllr Nabil Najjar – Wiltshire Council (NN) Tim Martin – Ansty Parish Council (TM) Tom Hitchings – Broad Chalke Parish Council (TH) Ashley Truluck – Broad Chalke Parish Council (AT) Tony Phillips – Fovant Parish Council (TP) Frank Freeman – Hindon Parish Council (FF) Steven Black – South Newton & Stoford Parish Council (STB) Jane Childs – Sutton Mandeville Parish Council (JC) Steve Banas – Swallowcliffe Parish Council (SB) Sandra Harry – Tisbury Parish Council (SH) Richard Mitchell – Tollard Royal Parish Council (RM) Clare Churchill – Wilton Town Council – (CC) Bob Primmer – Wilton Town Council – (BP) David Button – Wiltshire Council (DB) Alex Howson – Wiltshire Council (AH) Paul Shaddock – Wiltshire Council (PS)		
	Apologies:	Dickie Winchester – Compton Chamberlayne Parish Council (DW) Ken Taylor – Quidhampton Parish Council (KT) Richard Blamey – Teffont Parish Council (RB)		



2.	Notes of last meeting					
		The minutes of the previous meeting were agreed at the South West Wiltshire meeting on the 15 <sup>th</sup> December 2021.	That the update is noted.	Area Board		
		The South West Wiltshire Area Board minutes can be found at:				
		https://cms.wiltshire.gov.uk/ieListDocuments.aspx?Cld=169&M Id=13918&Ver=4				
3.	Financial Position					
		There is currently £5,585.79 still unallocated.	That the update is noted.	Area Board		
4.	Top 5 Priority Schemes					
a)	Issue No: <u>6547</u>	The bid to the Substantive CATG fund for the proposed traffic calming improvements in Quidhampton was successful.	That the update is noted.	Area Board		
	Quidhampton PC Lower Road Traffic Calming	Detailed design work to be completed in advance of scheme being delivered in the 2022/2023 financial year.				



b)	Issue No: <u>14-20-4</u>	Draft proposals for Stops Hill drawn up and issued to PC for		PS
		comment. Proposals for advisory the on-carriageway pedestrian		
	Hindon PC	footway, installation of speed cushions and minor signing	speed cushion at the top of Stops	
	Stops Hill Traffic Calming	amendments is £29,083.	Hill. PS advised that they did not	
			based on the comments	
		PC have proposed moving forward with just the on-carriageway	previously provided by the PC but	
		pedestrian footway and minor signing amendments. The	the cost of installing the speed	
		estimated cost of the TRO amendment is £15,862 (this figure	cushion would be approximately	
		includes a 25% contingency and a 5% annual cost uplift on the	£4,000, and includes an amount to	
		Ringway contract prices as the work would be undertaken in the	upgrade the street light that the	
		2022/23 financial year). (CATG contribution £11,896.50 / PC	cushion would be positioned	
		contribution £3965.50).	under. FF queried whether or not	
			the street light needed to be	
		The provision of speed cushions could be revisited in the future	upgraded.	
		if necessary.		
			BW asked that confirmation	
			around whether the street light did	
			need to be upgraded was sought	
			and that a revised cost estimate it	
			brought to the next group for a	
			funding decision.	



C)	Issue No: <u>14-21-3</u>	Design work on the provision of white gates to enhance the existing gateway on The Avenue in progress. Draft proposals to	That the update is noted.	Area Board
	Wilton TC	be issued to the TC and local member for comment in February		
	The Avenue, Speeding Traffic	2022.		
		Brief for The Avenue speed limit assessment submitted to Atkins		
		in January 2022. However, the assessment will not be		
		undertaken until April 2022 at the earliest as there is no availability in the Atkins works programme until then. The results		
		of the speed limit assessment will be circulated once known.		
d)	Tisbury PC 20mph Speed Limit Extension	Awaiting final version of the speed limit assessment report from Atkins. Final version of the report is expected by the end of		Area Board
		February 2022. Report will be circulated once available.	work to be undertaken.	Duaru
		Draft report indicates that the 20mph speed limit could be extended to cover the roads surveyed. Considering this it is proposed to commence preparing the draft TRO amendment required to extend the speed limit, subject to confirmation from	allocation of £500 to allow this	PC
		the PC that they wish to proceed with the extension of the 20mph speed limit.		
		The estimated cost of the TRO amendment is £2,000 (CATG contribution £1,500 / PC contribution £500).		
		The estimated cost of the signing amendments required to support the extension of the 20mph speed limit will be brought to a future meeting of the group for a funding decision.		



e)	Issue No: <u>14-20-11</u>	Meeting held between PC, Atkins and WC Officers undertaken	This issue was discussed at length	PS
	Fovant PC	in December 2021. Based on the discussions at these meetings Atkins have supplied a fee a three-step fee estimate.	and it was agreed to put promote this issue into the Top 5 priorities	
	A30/High Street		to enable the design work to be	
	Kerb Realignment	The fee estimates for each of the three elements identified below in red.	progssed by officers rather than commissioning Atkins.	
		<u>Step 1</u> : A survey of traffic at the junction including traffic U turning around the island – $\pounds$ 1,260 + VAT	The PC have agreed to meet the costs of undertaking the survey identified at Option 1.	
		<u>Step 2:</u> Assessment of whether the footpath on the Shaftesbury side can be created/widened as a build out without changing the traffic flows – $\pounds$ 1,750 + VAT	Survey to commissioned.	
		<u>Step 3:</u> Assessment of a widening of the footpath and changing traffic flows at the High Street junction to entry on one side of the triangle and out on the other side – $\pounds$ 3,950 + VAT		
		The PC have agreed in principle to meet the costs for Step 1 but have requested that CATG reconsider provision of funding to allow Steps 2 or 3 three to be progressed.		



5.	Other Priority Schemes			
a)	Issue No: <u>14-19-3</u> Fovant PC Installation of speed limit gateway on A30 eastern approach.	Verge clearance works undertaken in January 2022. Works order for installation of village gateway ordered in February 2022. Awaiting works to be programmed by Ringway.	•	Area Board
b)	Issue No: <u>14-20-8</u> Teffont PC Junction of B3089 & C24 Signing Improvements	Email suggesting proposed alternative signing improvements sent to the PC in January 2022 for consideration. Awaiting response to enable proposed improvements to be designed in detail. A cost estimate brought to the next meeting of this group for a funding decision.	email.	PS
c)	Issue No: <u>14-20-1</u> Stoford & South Newton PC C283 Stoford Weight Limit	Design work ongoing with the Signing Team to address issues around siting of the terminal signs at the A36 end of the C283 and getting to the new terminal signs. Works order to be issued once the issues have been addressed.		Area Board
d)	Issue No: <u>14-20-5</u> Tisbury PC The Quarry / Weaveland Road Narrow Road	PC have confirmed that they will meet the full costs of the signage amendments at this location. Project allocated to Signage Team to progress. Awaiting allocation to engineer.	That the update is noted.	Area Board
e)	Issue No: <u>14-21-1</u> <u>Compton Chamberlayne</u> Sign Decluttering	Scheme allocated to Richard Lewis in the Signing Team in February 2022. Works order to be issued in March 2022.	That the update is noted.	Area Board



f)	Issue No: <u>14-21-5</u> Sutton Mandeville PC Request for Unsuitable for HGVs sign at the junction of the A30 and Glasses Lane	Works order issued to Ringway. Works provisionally programmed to take place during the third week of March 2022.	That the update is noted.	Area Board
g)	Issue No: <u>14-21-6</u> Sutton Mandeville PC Request for Unsuitable for HGVs sign at the junction of the A30 and Sutton Hill	Works order issued to Ringway. Works provisionally programmed to take place during the third week of March 2022.	That the update is noted.	Area Board
h)	Issue No: <u>14-21-7</u> Swallowcliffe PC Request for Unsuitable for HGVs sign at the junction of the A30 and Barber's Lane	Scheme has been allocated to Joshua O'Brien in the Traffic Engineering Team. Design work has commenced. Works order to be raised in March 2022.	That the update is noted.	Area Board
i)	Issue No: <u>14-21-9</u> Kilmington PC Request for pedestrians in road warning signs in The Street.	Project allocated to Signage Team to progress. Awaiting allocation to engineer.	That the update is noted.	Area Board
j)	Issue No: <u>14-21-10</u> Mere TC Request for speed limit assessment along Shaftesbury Road	Brief for the Shaftesbury Road speed limit assessment submitted to Atkins in January 2022. However, the assessment will not be undertaken until April 2022 at the earliest as there is no availability in the Atkins works programme until then. The results of the speed limit assessment will be circulated once known.	That the update is noted.	Area Board



k)	Issue No: <u>14-21-11</u>	Draft proposal has been produced and supported by the PC. Works order to be issued in February 2022.	That the update is noted.	Area Board
	Tisbury PC			
	Request for KEEP CLEAR			
	marking to aid fire engines to			
	enter the High Street from The			
	Avenue			
I)	Issue No: <u>14-21-12</u>	The group supported this issue. Investigative work will only commence when scheme is made a Top 5 Priority.	That the update is noted.	Area Board
	Tollard Royal PC			
	Investigations into whether			
	virtual footways could be			
	provided in Tollard Royal			
m)	Fovant	20mph remedial works completed at all bar two locations.	That the update is noted.	Area
	20mph Implementation	Remedial works to be completed in March 2022. The		Board
		playground warning signs have been installed and all works in		
		respect of these signs have been completed.		



### SOUTH WEST WILTSHIRE COMMUNITY AREA TRANSPORT GROUP ACTION NOTES - 23/02/2022

6.	New Requests / Issues			
a)	Issue No: <u>14-21-12</u> Ansty PC Request for a 20mph speed	The cost of a speed limit assessment would be £2,500. (CATG contribution £1,875 / PC contribution £625).	That the Area Board approves the allocation of £1,875 to allow this work to be undertaken.	Area Board
	limit.		That the PC approves the allocation of £625 to allow this work to be undertaken.	PC
b)	Issue No: <u>14-22-01</u> Barford St. Martin PC Request for installation of NAL	The PC have requested the installation of three NAL sockets at locations throughout the village at which to use their SID device. The provision of the sockets can be funded via the CATG.	That the Area Board approves the allocation of £1,595.25 to allow this work to be undertaken.	Area Board
	sockets at three locations to enable the deployment of a SID.	The estimated cost of installing the NAL sockets at the locations indicated would be $\pounds 2,127$ (CATG Contribution $\pounds 1,595.25$ / PC Contribution $\pounds 531.75$ ).	allocation of £531.75 to allow this work to be undertaken.	PC
c)	Issue No: <u>14-22-02</u> East Knoyle PC Request for the provision of additional Unsuitable for HGV signage at junction of Church Rails and Holloway / Church Road.	There is currently signage at either end of Church Rails indicating that Church Rails is unsuitable for vehicles over 6'-6" wide. The sign at the Wise Lane end, whilst still present, is damaged and in need of replacing. The signs are the other end of the road are present and in good condition. The signs at either end of Church Rails are currently mounted extremely low down which compromises, to an extent, their visibility; particularly to drivers of HGVs who may be seeking to travel along Church Rails. Ideally the mounting height of the signs should be increased as part of any improvements to signage provided at this location.	That the update is noted.	Area Board
		Officers to work with PC to come up with a scheme of signage improvements and come back to the next meeting of this group for a funding decision.		

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#### SOUTH WEST WILTSHIRE COMMUNITY AREA TRANSPORT GROUP ACTION NOTES - 23/02/2022

d)	Issue No: <u>14-22-03</u> Broad Chalke PC Request for improvements to Low Lane (Footpath 18).	The PC have submitted a project document outlining improvements they are seeking to make to Low Lane (Footpath 18). A copy of the document is attached as <b>Appendix 1</b> ). The aim of the project is to provide a safer, more accessible route for residents of High Lane to the village centre. The document proposes delivering the improvements in two phases. Phase 1 would seek to deliver drainage improvements, with Phase 2 seeking to deliver surface improvements. The group are to discuss this project and whether they wish to support it.	The group discussed this issue and BW commented that with the upcoming changes to CATG that she felt the proposed project was one that the group should support. DB highlighted that Low Lane was a Right of Way and that if the project to improve it proceeded that its future maintenance would rest with the Right of Way Team. AH acknowledged that this would be the case. The group agreed to support the project in principle and asked the PC come back to a future meeting of the group with the details of the quotes their project document outlined that they would be obtaining and for the group to determine what level of funding, if any, they wished to contribute to the project.	PC
7.	Closed Issues			
a)	None	None	That the update is noted.	Area Board

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#### SOUTH WEST WILTSHIRE COMMUNITY AREA TRANSPORT GROUP ACTION NOTES – 23/02/2022

8.	Other Items		
8. a)	Other Items Highway Maintenance Update	<ul> <li>DB advised:</li> <li>Recent attention has been on dealing with issues arising from the recent period of adverse weather, with a particular focus on the removal of fallen trees. This would is expected to continue to last until the end of February. Priority pothole and drainage issue as also being taken on.</li> <li>Diane Ware in the Team Leader for the Highways Major Maintenance Team has left Wiltshire Council and been replaced by Ray McKenzie who oversees the delivery of the progroamme of major surfacing schemes in the county. Pre-patching works have been ongoing since Christmas in advance of surfacing works taking place in the new financial year.</li> <li>He was continuing to collate a list of local reactive surfacing sites and advised that the works in Hindon Lane, Tisbury were programmed for the 19<sup>th</sup>-20<sup>th</sup> March 2022.</li> <li>That he would be grateful if PC could provide him with details of any tarmac footways they felt were in poor condition as he could potentially put them forward for resurfacing.</li> </ul>	Area Board



#### SOUTH WEST WILTSHIRE COMMUNITY AREA TRANSPORT GROUP ACTION NOTES - 23/02/2022

9.	Date of Next Meeting:	8 <sup>th</sup> June 2022		
b)	Future of CATGs	BW advised members of the group that changes to the remit of the CATGs had been approveds for the 2022/2023 financial year, including being renamed Local Highways & Footway Improvement Groups (LHFIG). BW advised that further information about these changes would be circulated when available.	That the update is noted.	Area Board
		• He hoped that additional funding to allow a bigger programme of white line repainting works would be made available in the new financial year and as always he was continuing to collate a list of locations where work was required.		
		<ul> <li>Grip cutting, which was delayed this year because of changes to the annual grass cutting programme on major roads to support wild flowering, is currently ongoing.</li> </ul>		
		<ul> <li>He was hoping to have additional dictch clearing resources available in the South West Wiltshire Community Area at the beginning of March 2022.</li> </ul>		
		• He was hoping that more funding would be made available in the upcoming financial year to address drainage issues and he was putting locations forward for CCTV investigations and and sites with known issues for work to be taken forward by Danny Everett in the ccuntywide drainage team.		



#### SOUTH WEST WILTSHIRE COMMUNITY AREA TRANSPORT GROUP ACTION NOTES – 23/02/2022

#### 1. Environmental & Community Implications

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

#### 2. Financial Implications

- 2.1. All decisions must fall within the Highways funding allocated to South West Wiltshire Area Board.
- 2.2. If funding is allocated in line with CATG recommendations outlined in this report, and all relevant 3<sup>rd</sup> party contributions are confirmed, the South West Wiltshire Area Board will have a remaining highways funding balance of £615.54 in the CATG allocation available for the 2021/2022 financial year.

#### 3. Legal Implications

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

#### 4. HR Implications

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

#### 5. Equality and Inclusion Implications

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

#### 6. Safeguarding implications

There are no specific safeguarding implications related to this report.

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Report To	South West Wiltshire Area Board
Date of Meeting	Wednesday, 16 March 2022
Title of Report	South West Wiltshire Area Grant Report

# **Purpose of the Report**

- To provide detail of the grant applications made to the South West Wiltshire Area Board. These could include; community area grants, health and wellbeing, young persons grants and Area Board initiatives.
- To document any recommendations provided through sub groups.

# **Area Board Current Financial Position**

	Community Area Grants	Young People	Health and Wellbeing
Opening Balance For 2021/2022	£ 75,453.00	£ 24,112.00	£ 10,000.00
Awarded To Date	£ 40,521.00	£ 16,499.50	£ 7,500.00
Current Balance	£ 34,932.00	£ 7612.50	£ 2,500.00
Balance if all grants are agreed based on recommendations	£ -903	£ 0	£ 500.00

# **Grant Funding Application Summary**

Application Reference	Grant Type	Applicant	Project	Total Cost	Requested
<u>ABG433</u>	Area Board Initiative	Southern Wiltshire Area Board	Nadder Centre new fitted soft play room	£7250.00	£7000.00

### **Project Summary:**

Access to activities for children at the Nadder Centre is a strong local priority, and something which the Nadder Centre Steering Group has expressed as crucial to help the centre rebuild since covid. The former spin studio space just off to the left of the ground floor atrium space, opposite The Orangerie has been identified as a good space to locate a fitted soft play area. The Centre Manager believes this will prove a popular bookable/chargeable space for parents and children, especially when The Orangerie is back up and supplier

when The O	when The Orangerie is back up and running.								
<u>ABG547</u>	Area Board Initiative	South West Wiltshire Area Board Health And Wellbeing Group	Older Persons Event At Langford Lakes	£745.00	£745.00				

**Project Summary:** 

Following the success of the Sept 2021 event at Langford Lakes, which the area board allocated £1500 towards, local volunteers would like to stage a second event in May 2022 with the £745 balance remaining. The event will take a similar format with an interactive creative workshop in the morning, lunch and concert in the afternoon.

Application Reference	Grant Type	Applicant	Project	Total Cost	Requested
<u>ABG558</u>	Area Board Initiative	South West Wiltshire Area Board	Co Car Club for Mere	£10000.00	£10000.00

### **Project Summary:**

To set up a new Co Car Club for Mere, to offer locals an electric sustainable means of transport.

ABG560 Area Initia	Board South West Wiltshire Antive Board	Area LYN Events Fund	£2500.00	£2500.00
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### **Project Summary:**

The first South West Wiltshire Youth Event takes place on the 3rd April and future events are being planned. The hope is to deliver at least one youth event per year, to help strengthen connections and relationships between the Area Board, young people, youth leaders and others invested in young people. Seeds 4 Success are involved in supporting this work also.

ABG352     Community     Berwick St John Parish Council       Area Grant     Area Grant	Berwick St John SID	£3540.00	£1770.00
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### **Project Summary:**

Residents of Berwick St John as well as the Parish Council are increasingly concerned with regard to the number of vehicles that appear to be travelling in excess of the 30mph speed limit in our village. Data from a recent Traffic Survey has confirmed eligibility for a Speed Indication Device, which will initially be installed at the Manor Farm entrance to the village, with the potential to also be located in other areas of concern within the village.

<u>ABG387</u>	Community	Barford St Martin Community	Barford St Martin Community Fund	£53029.00	£5000.00
	Area Grant	Fund	New Playground		

#### **Project Summary:**

Our aim is to develop the Barford St Martin recreational field to purchase and install suitable playground equipment together with complimentary facilities such as seating and disabled access, all of which aims to provide an educational and social meeting place for the benefit of many children as well as their parents and grandparents who reside in the village.

<u>ABG397</u>	Community	Barford St Martin Parish	Barford St Martin Parish Council SID	£3000.00	£1500.00
	Area Grant	Council	purchase		

### **Project Summary:**

The parish council has reserved numerous complaints about the speed of traffic driving through the village both on the A30 and on B3029. As a result the parish council was advised that a SID, with the addition of 3 sockets would be a worthwhile purchase to alert drivers exceeding the 30mph speed limit.

**Project Summary:** 

Project Summary.

Use and access for this footpath is inhibited by a broken stile adjacent to a locked gate, for livestock security, and a steep sloped section (20 + metres) through chalk/clay which dangerous and slippery. In line with Wiltshire Councils Access to the Countryside policy and FPC's desire to ensure our footpaths are open and available to as many as possible, this project is designed to overcome the known shortcomings and provide safe access all year and to those less able to negotiate stiles and steep slopes.

Application Reference	<b>3</b> 1 11		Project	Total Cost	Requested
<u>ABG456</u>	Community Area Grant	Seeds4Success	Seeds4Success replacement minibus	£17097.00	£5000.00

### **Project Summary:**

As a youth work charity serving the South West Wiltshire Area we understand the challenges of rural transport. For young people, often living in households with multiple siblings and single parents or no drivers this is an even greater barrier and this is why we provide transport to enable them to access our youth work opportunities. The size of the area and the demand for transport means that 2 minibuses are regularly required, and we also share one vehicle with Zeals After School Club meaning we cannot use it between 2-4pm, term time during the week. Our older vehicle has finally broken down and it has been deemed beyond economical repair, leaving us with just one vehicle and reliant of staff using their own vehicles to support sessions. This is not sustainable, presents logistical headaches as the remaining vehicle is based in Zeals (to be accessible to the after school club) which is on the edge of the area, and restricts the number of young people we are able to support to access sessions and therefore we are desperately in need of funding to buy a replacement vehicle. Our daytime work with young people who are NEET is currently the most negatively impacted although our Bridging Project, Bridging Project + and Open Access drop-in session in Mere are also affected and in the school holidays we will only be able to offer one project each day e.g. Leisure Credits or FUEL, rather than both. We also support other community groups, schools and youth sports clubs who at times loan a vehicle from us to so they can take groups on trips or to fixtures. We have had to decline the most recent requests since we have only had one vehicle. Being able to replace the old vehicle will enable us to resume our weekly delivery with a full transport offer and thus enable us to promote our opportunities further and reach more isolated young people . We will also be able to return to supporting other organisations with their transport needs.

<u>ABG457</u>	Community	1st Mere Brownies and	Interest plus Skills builders and sixes	£112.50	£112.50	
	Area Grant	Guides	and seconders badges			

#### **Project Summary:**

Mere 1st Brownies. 75 badges at £1-50 each, 5 per week on average given as earned. This will enable badges for approximately 3 months. Now pack up and running face to face, help needed to kick start after no subscriptions for about 18 months because of pandemic. We have no guides at present.

<u>ABG468</u>	Community Area Grant	Compton Chamberlayne PCC	Compton Chamberlayne Summer	£6080.00	£500.00
	Area Grant		Concert		

### **Project Summary:**

We wish to repeat the success of our concert last year organised by one of our residents who is a professional musician. Last year the performers gave their services free but this year we must put the concert on a commercial footing and pay the musicians. We got away with it last year as they were just so pleased to be able to perform again after Lockdowns! Last year our audience came from all the valleys in South Wiltshire and we were able to give away a couple of free tickets to those who wanted to come but were unable to afford to attend. We plan to do the same this year. All interval refreshments are provided by the villagers. We have already raised £3,500 of the £6,000 we need to stage the concert and with more people able to attend this year, because there will be no social distancing, we hope the magnificent music will be widely enjoyed by a much larger audience. There is nothing like this in our area. It is a wonderful setting in the church and the PCC are happy to organise the event.

**ABG486** 

Community

Chalke Valley Sports Centre

Multi Use Games Area Floodlights

£17250.00 £5000.00

Area Grant

**Replacement Project** 

#### **Project Summary:**

The Chalke Valley Sports Centre (CVSC) is a voluntary managed facility for the residents of the Chalke Valley and neighbouring communities. The Centre has a two court floodlit MUGA used for tennis, netball, pickleball, 5v5 football and general hires. The floodlights are now 20 years old and unfortunately have reached the end of their economic life. Repairs and maintenance have become increasingly difficult and costly as many replacement parts are no longer available for this type of lighting unit. This project seeks to add value through a 4 strand approach: 1. Improve energy efficiency in line with Wiltshire Council's Carbon Neutral Strategy through provision of more energy efficient LED lights. 2. Reduce light pollution through improved lighting unit design, reducing light spillage in line with the Cranborne Chase AONB's International Dark Skies Reserve, and as part of the Centre's plans to become a Dark Skies accredited Sports Facility. 3. Reduce operational costs to the Centre through more efficient lighting units, delivering lower energy consumption and a lower maintenance and repairs requirement. 4. Provide an improved sporting and player environment with better guality lighting.

Application Reference	Grant Type	Applicant	Project	Total Cost	Requested
<u>ABG519</u>	Community Area Grant	Tisbury Bowls and Croquet Club	Replacement toilets and changing rooms for Tisbury Bowls and Croquet Club	£20000.00	£5000.00

### **Project Summary:**

The club rents the land from Tisbury Parish Council but the club owns the buildings. The clubhouse consists of two parts: a purpose built clubhouse and an connected terrapin building which provides toilet and and changing room facilties'. The Terrapin building was installed probably over 30 years ago and one end was positioned on the ground. Over the intervening period that end has rotted and flooring will soon be unsafe. Our objective is to replace the Terrapin with a new brick building faced with timber to match the rest of the clubhouse.

Application Reference	Grant Type	Applicant	Project	Total Cost	Requested
<u>ABG564</u>	Health and Wellbeing Grant	Mere Platinum Jubilee Committee	Churchyard tea party	£3150.00	£500.00

### **Project Summary:**

As part of the 5 Jubilee weekend on 4 June a major party is planned in Mere. We are expecting all ages. As part of the Senior package along with a concert and flower festival, a tea party in the Churchyard is planned. A full 'English' afternoon tea will be provided with drinks, cakes, sandwiches etc.

<u>ABG565</u>	Health and Wellbeing Grant	Wilton Jubilations	Wilton Jubilations	£3000.00	£500.00

### **Project Summary:**

To provide 4 days of free family entertainments all over Wilton, Events will include a lunch party for the elderly, a Big Lunch street party, family dance, Jubilation Fringe in the Market Square, flower festival, pub quiz, special Church service and childrens' art projects, activities and competitions, "Royal" displays in shop windows, and more.

<u>ABG568</u>	Health and Wellbeing	Tisbury Parish Council	Jubilee event funding for a Memories of our Queen lunch	£3000.00	£500.00
	Grant				

### **Project Summary:**

The current planned events are lacking in any specific activities for those more elderly residents and especially those with dementia. This event will take place after the Trouping of the Colour and start with lunch followed by a session 'Memories of our Queen'. Those attending will be encouraged to talk about their own memories of our Queen and the impact on their own lives. Members of the Memory Group in Tisbury will be encouraged to attend along with other known residents with dementia; involvement of surrounding villages will be done through contacts with the Tisbury Memory Group

### Project Summary:

We are seeking funding to enable us to deliver a programme of leisure credits opportunities for young people on alternate Saturdays throughout the year. These sessions will provide young people with the opportunity to engage with practical tasks within the local community, developing a range of team working and social skills whilst earning 'credits' which they are able to use to access organised reward opportunities such as outdoor activity days, theme park trips and residential opportunities.

## 1. Background

Area Boards have authority to approve funding under powers delegated to them. Under the Scheme of Delegation Area Boards must adhere to the Area Board Funding and Grants Criteria. This document is available on the council's website.

Three funding streams are available to the Area Board, each with an annually awarded amount. These funding streams are as follows:

- Community Area Grants (capital)
- Young People (revenue)
- Health and Wellbeing (revenue)

The Area Board will be advised of the funding available prior to their first meeting of each financial year.

### 2. Main Considerations

2.1. Councillors need to be satisfied that the applications meet the requirements as set out in the Area Board Funding and Grants Criteria and that the health and wellbeing and young persons funding guidelines have been adhered to.

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

2.3. Councillors need to consider any recommendations made by sub groups of the Area Boards.

### 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

Councillors must ensure that the Area Board has sufficient funding available to cover the grants awarded.

# 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. Background

Area Boards have authority to approve funding under powers delegated to them. Under the Scheme of Delegation Area Boards must adhere to the Area Board Funding and Grants Criteria. This document is available on the council's website.

Three funding streams are available to the Area Board, each with an annually awarded amount. These funding streams are as follows:

- Community Area Grants (capital)
- Young People (revenue)
- Health and Wellbeing (revenue)

The Area Board will be advised of the funding available prior to their first meeting of each financial year.

## **10. Main Considerations**

10.1. Councillors need to be satisfied that the applications meet the requirements as set out in the Area Board Funding and Grants Criteria and that the health and wellbeing and young persons funding guidelines have been adhered to.

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

10.3. Councillors need to consider any recommendations made by sub groups of the Area Boards.

# **11. 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.

# **12. Financial Implications**

Councillors must ensure that the Area Board has sufficient funding available to cover the grants awarded.

## **13. Legal Implications**

There are no specific legal implications related to this report.

### **14. Human Resources Implications**

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

# **15. 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.

# **16. Safeguarding Implications**

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

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

# **Report Author**

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