

AGENDA

Meeting: AMESBURY AREA BOARD
Place: Figheldean Village Hall, Pollen Lane, Figheldean, SP4 8JR
Date: Thursday 2 June 2011
Time: 6.00 pm

Including the Parishes of Allington, Amesbury, Berwick St James, Bulford, Cholderton, Durnford, Durrington, Figheldean, Great Wishford, Idmiston, Milston, Newton Toney, Orcheston, Shrewton, Stapleford, Steeple Langford, Tilshead, Wilsford Cum Lake, Winterbourne, Winterbourne Stoke, Woodford and Wylve.

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

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

Refreshments and networking opportunities will be available from 5:30pm.

Please direct any enquiries on this Agenda to James Hazlewood (Senior Democratic Services Officer), on 01722 434250 or email james.hazlewood@wiltshire.gov.uk

or Karen Linaker (Amesbury Community Area Manager), Tel: 01722 434697 / 07917 751728 or (email) karen.linaker@wiltshire.gov.uk

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

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

Wiltshire Councillors

Mike Hewitt (**Vice Chairman**)
John Noeken
John Smale (**Chairman**)
Ian West
Fred Westmoreland
Graham Wright

Bourne and Woodford Valley
Amesbury East
Bulford, Allington & Figheldean
Till & Wylve Valley
Amesbury West
Durrington & Larkhill

Map enclosed at page 1

Items to be considered	Time
<p>1. Welcome and Introductions</p>	<p>6.00pm</p>
<p>2. Election of Chairman and Vice Chairman</p> <p>To elect a Chairman and Vice-Chairman for the Amesbury Area Board for the forthcoming year 2011/12.</p>	
<p>3. Apologies for Absence</p>	
<p>4. Minutes (<i>Pages 3 - 14</i>)</p> <p>To confirm the minutes of the meeting held on 31 March 2011.</p>	
<p>5. Declarations of Interest</p> <p>Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p>	<p>6.05pm</p>
<p>6. Chairman's Announcements (<i>Pages 15 - 18</i>)</p> <ul style="list-style-type: none"> a. Community Area Manager – cover arrangements b. Digital Inclusion – Superfast Broadband Survey c. Revised Street Trading Policy Consultation d. Amesbury to Salisbury Cycle route – update e. Amesbury Carnival 	
<p>7. Your Local Issues</p> <p>To receive an update on local issues.</p>	<p>6.10pm</p>
<p>8. Updates from Partners and Town/Parish Councils (<i>Pages 19 - 28</i>)</p> <p>To receive updates from the Town and Parish Council Representatives, and from other partner organisations, including outside bodies on which the Area Board is represented.</p>	<p>6.15pm</p>
<p>9. Changes to the Out of Hours medical service (<i>Pages 29 - 30</i>)</p> <p>To receive a presentation on forthcoming changes to the Out of Hours medical service provision.</p>	<p>6.30pm</p>

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| 10. | Community Services Contract (<i>Pages 31 - 34</i>) | 6.50pm |
| | To receive a presentation from Helen Bourner, of Great Western Hospital, on the contract to run the community services currently run by the PCT (health clinics, community hospitals, maternity services and neighbourhood teams), which has recently been awarded to the Great Western Hospital. | |
| 11. | Consultation on Waste Sites (<i>Pages 35 - 38</i>) | 7.10pm |
| | To receive information on the draft Waste Site Allocations Development Plan Document. | |
| 12. | Queen Elizabeth II Fields Challenge (<i>Pages 39 - 42</i>) | 7.25pm |
| | To consider a report on this initiative. | |
| 13. | Community Area Grants (<i>Pages 43 - 48</i>) | 7.35pm |
| | To determine any applications for Community Area Grant funding. | |
| 14. | Amesbury Area Board Fund for Village Events to Celebrate the Olympics and the Queen's Diamond Jubilee (<i>Pages 49 - 52</i>) | 7.45pm |
| | To consider a report on this project. | |
| 15. | Nominations to Outside Bodies (<i>Pages 53 - 54</i>) | 7.50pm |
| | To note the nominations to Outside Bodies made at the meeting on 30 June 2009, which will continue for the 2011/12 municipal year. | |
| 16. | Future Meeting Dates, Evaluation and Close (<i>Pages 55 - 56</i>) | 7.55pm |
| | To note the attached Forward Work Plan. | |
| | The next meeting of the Amesbury Area Board will be held on 21 July 2011, 6.00pm at Shrewton Village Hall 2 The Limes, High Street, Shrewton SP3 4BW. | |

Future Meeting Dates

Thursday, 21 July 2011

6.00 pm

Shrewton Village Hall, 2 The Limes, High Street,
Shrewton SP3 4BW

Thursday, 22 September 2011

6.00pm

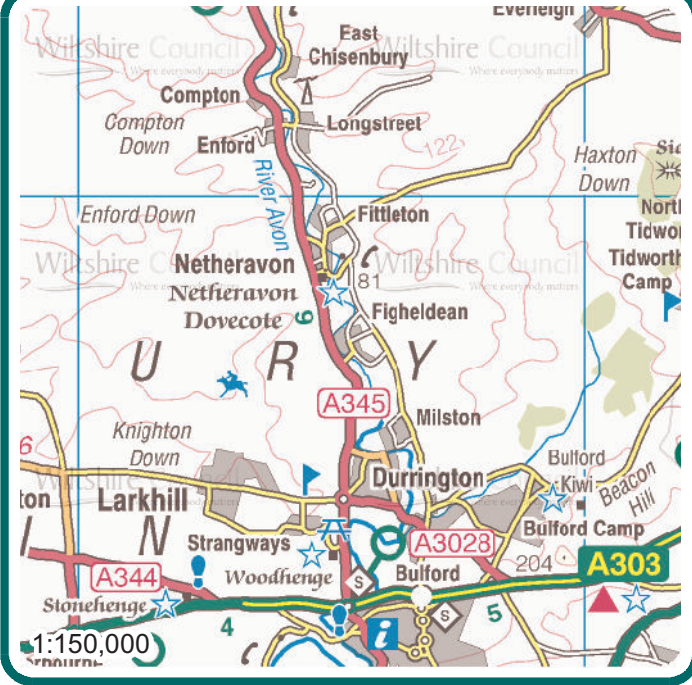
Durrington Village Hall, High Street Durrington, SP4
8AD

Thursday, 27 October 2011

(Provisional date)

6.00pm

Venue TBC



Figgeldean Village Hall
Pollen Lane
Figgeldean
Salisbury
SP4 8JR

Wiltshire Council
 Where everybody matters



MINUTES

Meeting: AMESBURY AREA BOARD
Place: Winterbourne Glebe Hall, Winterbourne Earls, Salisbury SP4 6HA
Date: 31 March 2011
Start Time: 6.00 pm
Finish Time: 8.20 pm

Please direct any enquiries on these minutes to:

James Hazlewood (Senior Democratic Services Officer), Tel: 01722 434250 or (e-mail) james.hazlewood@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

Cllr John Smale (Chairman), Cllr Mike Hewitt (Vice Chairman), Cllr Ian West, Cllr Fred Westmoreland and Cllr Graham Wright

Wiltshire Council Officers

Karen Linaker, Amesbury Community Area Manager
Mark Smith, Service Director
John Salen, Project Manager, Business Change
James Hazlewood, Senior Democratic Services Officer

Town and Parish Councils

Amesbury Town Council – Andrew Durcan
Durrington Town Council – David Healing, Marion Wardell
Allington Parish Council – Mike Brunton
Berwick St James Parish Council – Richard Brasher
Bulford Parish Council – Gordon Burt
Figheldean Parish Council – John Menzies
Newton Toney Parish Council – Stan Stubbs
Shrewton Parish Council – Carole Slater, Peter Sweet
Winterbourne Parish Council – Tony Atkinson, Charles Tarver
Winterbourne Stoke Parish Council – Pete Stoner
Wylye Parish Council – Tom Cox

Partners

Police – Inspector M Sweett

Wiltshire Fire and Rescue – Mike Bagwell

Bourne Valley Link Scheme – Maureen Atkinson

Members of Public in Attendance: 26

Total in attendance: 62

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1.	<p><u>Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the meeting of the Amesbury Area Board and thanked Winterbourne Glebe Hall for hosting the meeting.</p> <p>At the Chairman's invitation, the Councillors and officers sitting at the front of the meeting introduced themselves.</p>
2.	<p><u>Apologies for Absence</u></p> <p>Apologies for absence had been received from:</p> <ul style="list-style-type: none"> • Councillor John Noeken • Paul Fisher – Idmiston Parish Council
3.	<p><u>Minutes</u></p> <p><u>Decision</u> The minutes of the meeting held on 27 January 2011 were agreed as a correct record and signed by the Chairman.</p>
4.	<p><u>Declarations of Interest</u></p> <p>Councillor Fred Westmoreland declared a prejudicial interest in item 10 (Performance Reward Grants - specifically the application from Amesbury Town Council) as he was a Member of Amesbury Town Council. Councillor Westmoreland confirmed that he would leave the room during consideration of the item.</p>
5.	<p><u>Chairman's Announcements</u></p> <p>The Chairman referred to the written announcements set out at pages 17 – 24 of the agenda.</p> <p>The Chairman congratulated Durrington Town Council on retaining its quality status accreditation; Durrington was one of only 14 town councils in the county to have achieved this.</p>
6.	<p><u>Updates from Partners and Town/Parish Councils</u></p> <p>The Chairman referred to the updates set out in the agenda and invited further</p>

updates from Town/Parish Councils and other Partners, including outside bodies. It was noted that the preferred option was for written updates, to minimise time spent during the meeting.

Police

Inspector Martyn Sweett referred to the written report set out at pages 25-27 of the agenda, noting the minor changes to the team structure, from 4 April. He explained that this would not affect the deployment of officers at beat level, but was largely an administrative change, designed to streamline partnership working, with one Neighbourhood Policing Team (NPT) servicing each Community Area in the County.

Inspector Sweett also commented on the sad death of Nicholas Marris, paying tribute to the community spirit in Shrewton and thanking residents for their help in the search.

Overall, total crime for the Amesbury Community Area was down by 5% over the past 12 months, with on-going minor issues of graffiti and theft of lead.

Councillor Graham Wright thanked Inspector Sweett for his officers' hard work, noting the excellent crime figures for Durrington and Larkhill.

Fire and Rescue

Mike Bagwell (Station Manager for Salisbury Fire Station, and Supervisor for Amesbury Retained Fire Station) reported that the Fire Service was seeking to recruit more retained fire fighters across the county.

In Amesbury, there were two front line fire engines (each with a crew of 5-6) plus an emergency support unit. Although this was an unusually large resource for a retained fire station, this was due to the proximity of trunk roads through the area. The station received around 350-400 calls per year, and would usually be staffed with a complement of 18. It was currently operating with only 14.

It was noted that many people expressed interest in training to become a retained fire fighter, but that it could be difficult to get the employer's support, as the staff would need to be released at short notice to respond to call-outs. Anyone fit and active and over 18 was encouraged to apply; further details were available at the back of the room, or on the Wiltshire Fire and Rescue website: http://www.wiltshire.gov.uk/Jobs/Retained_FF/jobs_RFF_Introduction.htm

It was noted that discussions were held with the big employers in the area (e.g. Tesco, and Wiseman Dairies) regarding the possibility of their staff being given the flexibility to apply to become retained fire fighters.

	<p><u>NHS Wiltshire</u></p> <p>Councillor Mike Hewitt commented that the Primary Care Trust was not able to send a representative to every meeting due to sickness absence and staffing difficulties. However, a written update was set out at pages 31-32 of the agenda.</p> <p><u>Parish Councils</u></p> <p>The Chairman commented on the government’s requirement for all Town and Parish Councils to comply with regulations for Pay As You Earn tax deduction (PAYE), National Insurance contributions and Data Protection. A number of Parish Councils had sought advice and assistance on these matters, and the Chairman confirmed that he had written to John Glen MP and Claire Perry MP asking them to lobby the Communities Secretary, Eric Pickles, for an extension to the 6 April 2011 deadline. In addition, Wiltshire Council had been asked to issue guidance on the issue, and advice could also be sought from Wiltshire Association of Local Councils (WALC).</p> <p>The Chairman also commented that the informal meeting scheduled for 28 April would consist of presentations on the Localism Bill, Neighbourhood Planning, and the new Waste and Recycling Collection Service (to be implemented in the south of the county from March 2012).</p>
7.	<p><u>Library Service Review</u></p> <p>The Chairman invited John Salen, Project Manager (Business Change) to give a presentation on the Library Service Review.</p> <p>John outlined the context of the library review, with the previously anticipated saving requirement of £500,000 over two years, representing 10% of the library budget. However, following the Governments comprehensive spending review announcement, the savings required was increased to 28.4%.</p> <p>An initial saving of 16% was achieved through management “de-layering” and via a reduction in various revenue budget lines.</p> <p>Fortunately the on-going service consultation had provided information as to customer priorities, and so proposals for further savings had been put forward and agreed by the Council along the following lines:</p> <ul style="list-style-type: none"> • Maintain a healthy stock of books • Continue to run an extensive information service • Free IT and web access for all • Continue to run local events and activities. <p>Capital investment to provide self-service machines for customer use had been</p>

	<p>requested and agreed by the full Council, which would assist the library service to provide the following:</p> <ul style="list-style-type: none"> • 21 Council-operated libraries with standardised core opening hours • 5 mobiles libraries including a special service mobile • 10 of the smallest libraries, (including Durrington), accounting for only 3% of the total library business, would be operated in partnership with local communities– providing opportunities for volunteers, and supported by approximately 5 hours per week of professional library staff. The buildings, utilities and information systems would continue to be funded by Wiltshire Council. • Opportunities for volunteers to extend the opening hours available at many local libraries, and for the library service to make best use of staff to keep libraries open for core/streamlined hours. <p>The plans also proposed that Amesbury Library’s opening hours would reduce from 42 hours per week to 33, retaining the evening opening (until 7pm) twice a week, plus the Saturday morning opening.</p> <p>A paper had been tabled with further details of the proposed changes to the service, and with contact details for those interested in volunteering.</p> <p>The Chairman thanked John for the presentation and invited questions from the floor:</p> <ul style="list-style-type: none"> • Councillor Graham Wright thanked the libraries service for the support they had given the Durrington library, and noted that 45 people had volunteered to help so far; as such, it was hoped that the opening hours may even be more than they were previously. John thanked the volunteers for their enthusiasm. • Responding to a question, John confirmed that this review would not affect the current mobile library provision, and that there were no plans to reduce this service. It was noted that the mobile library requirement would continue to be reviewed every two years, to ensure the routes were effective and efficient, and to add additional stops if required.
8.	<p><u>Area Board Highways Budget 2010/11 - Prioritisation of Schemes</u></p> <p>At the Chairman’s invitation, Councillor Mike Hewitt (Chairman of the Community Area Transport Group) introduced the report set out at pages 39-46.</p> <p>The Community Area Transport Group (CATG) had prioritised a number of schemes for funding from the budget delegated to the Area Board. At its meeting on 1 March, the CATG had agreed to recommend that two schemes be taken forward at this stage (The Packway, Larkhill and Winterslow Road, Porton) details of which were set out in the report, at table 1.</p>

Councillor Hewitt commented that the list of schemes would be monitored and was not closed to new requests. In addition, any remaining funding could be rolled over from one financial year to the next. He also reported that the CATG had discussed the option of purchasing mobile speed display units, which could then be moved around the community area.

Responding to a question regarding speeding in the Winterbournes, Councillor Hewitt commented that the review of speed limits on A and B roads had been completed, with the Traffic Regulation Order (TRO) process due to commence during the summer. It was noted that issues could also be raised with the CATG who could then prioritise these against other issues and seek assessment by officers where necessary.

Councillor Hewitt noted that a request for a pedestrian crossing on the A338 in Winterbourne (by Tanners Lane) had been missed off the list of issues considered by the CATG. This would be rectified.

ACTION: Karen Linaker

In relation to Winterbourne Parish Council's request to move the village sign to the correct boundary, Karen Linaker (Amesbury Community Area Manager) undertook to provide Mark Stansby's contact details in the Highways department. Similarly, request for clarification of signage at Allington Road, Newton Toney, could be raised through Mark.

ACTION: Karen Linaker

Responding to a comment regarding the planned 30 mph limit at the site of the new roundabout on the A345 in Durrington. Councillor Graham Wright commented that this was related to the planning permission, and undertook to look into the matter.

ACTION: Councillor Graham Wright

It was noted that the Community Speed Watch (CSW) process was separate from Local Transport funding. Requests for CSW sites could be submitted via the Area Board, following which a "metrocount" survey would be undertaken and the site assessed for safety and suitability. Once a site had been selected, training and resources could be made available.

Decision

The Amesbury Area Board agreed:

- a. **that the two schemes listed in bold on page 3 of the report (page 41 of the agenda) be agreed as two of the Area Board's local transport schemes, for funding from the 2010/11 discretionary highways budget.**
- b. **that the scheme (A338 Porton Crossroads) be prioritised for spend in 2011/12 on low cost remedial measures, should this scheme not be approved for spend under the council's central Local Safety Schemes**

	<p>Budget in 2010/11.</p> <p>c. that the scheme (Church Rd, Idmiston – traffic calming) not be prioritised for spend in 2010/11, but be further investigated to assess what low cost rural traffic calming measures might be feasible in 2011/12.</p> <p>d. that officers, town council and resident representatives meet on site to further assess the need for improved traffic control / calming on the C42 Upper Woodford to West Amesbury road.</p> <p>e. that, subject to the outcome of officers’ investigations e.g. feasibility and cost, the Area Board prioritise funds in 2011/12 to purchase one or more mobile speed indicator devices to share across sites in the Area to monitor speeds and to gather data for subsequent analysis.</p> <p>f. that all other schemes not prioritised for action or spend in 2010/11, and any additional schemes put forward by parish councils, be considered by the CATG in 2011/12 for potential prioritisation.</p> <p><i>Reason – To allow the prioritised local transport schemes to proceed.</i></p> <p>ACTION: Karen Linaker</p>
9.	<p><u>Community Area Grants</u></p> <p>In the absence of Councillor John Noeken (Lead member for Grants) the Chairman introduced this item.</p> <p><u>Decision</u> Circular Arts Amesbury was awarded £1,000 towards the “Anything but Plain, Darling” project. <i>Reason - The application met the Community Area Grants Criteria 2010/11 and would help address rural isolation and loneliness amongst women living in rural villages and military bases in the Amesbury Community Area. The project also supported the county’s military and civilian integration programme.</i></p> <p><u>Decision</u> Winterbourne Parish Council was awarded £425 towards the costs of improving and expanding the allotment site at Winterbourne Gunner. <i>Reason - The application met the Community Area Grants Criteria 2010/11 and would help expand and maintain this well-used community resource, promoting a healthy and sustainable lifestyle.</i></p> <p><u>Decision</u> Amesbury Community Carnival Committee was awarded £4,796 towards the costs of the 2011 Carnival & Show, which this year includes an enhanced element for all town and parish councils in the Amesbury Area and local businesses. The grant was subject to a caveat that the grant is a</p>

	<p>one-off for 2011, and was specifically to help enhance the event for the wider community.</p> <p><i>Reason - The application met the Community Area Grants Criteria 2010/11 and would support this event promoting the Amesbury Community Area, and developing links within the Community.</i></p> <p>ACTION: Karen Linaker</p>
10.	<p><u>Performance Reward Grants</u></p> <p>Councillor Smale explained that applications for Performance Reward Grant were not for determination by the Area Board, but sought approval for referral to the Performance Reward Grant Panel, who would make a final decision.</p> <p>In relation to the application from Skilled for Health, Councillors expressed concern over the high project costs on salaries and crèche facilities, and the fact that the project was limited to the families of military personnel.</p> <p><u>Decision</u> The Amesbury Area Board did not support the bid from Skilled for Health.</p> <p>Having declared a prejudicial interest, Councillor Fred Westmoreland left the room for consideration of the following application. It was also noted that Councillor John Noeken, also being an Amesbury Town Councillor, had left the room when the grants panel had discussed this application.</p> <p><u>Decision</u> The Amesbury Area Board supported the bid from Amesbury Town Council for “Amesbury 2012 and beyond...”, to go forward for determination by the Performance Reward Grant Panel.</p> <p>ACTION: Karen Linaker</p>
11.	<p><u>Salisbury to Amesbury Cycle Route Project Update</u></p> <p>Karen Linaker, Amesbury Community Area Manager, introduced the report as set out at pages 67-72 of the agenda.</p> <p>The report set out the proposed route for a cycle route from Salisbury to Amesbury, giving indicative timescales and costs for various stages.</p> <p>It was noted that consultation had been undertaken with the Parish Council, landowners and residents, in relation to stage one of the route (Ford – Hurcott). Some respondents had queried the rationale for the officers’ recommended route being to the east of the River Bourne, as opposed to using the existing bridleway to the west of the river. These reasons were set out at paragraphs 9-11 of the report.</p>

	<p>Members of the public spoke in favour of both options. The view was expressed that the proposed route to the east of the river would require cyclists to negotiate two dangerous corners through Ford. It was also considered that the road safety issue could be overcome, and that the mixed use of horse-riders and cyclists on the route to the west could also be dangerous. In addition, the costs of undertaking required drainage works and acquiring adjacent land to widen the route would make this a more expensive option. On balance, the Area Board agreed to support the officers' recommendation of the eastern route.</p> <p><u>Decision</u> The Amesbury Area Board noted the update and agreed the release of £7,000 from the Board's discretionary grants budget 2010/11 for Stage 1 of the route, as set out in the report, and the map included as appendix 1. <u>Reason</u> – To enable the project to commence, and to begin addressing the identified local priority of creating more cycle routes, linking towns and villages in the Community Area.</p> <p>ACTION: Karen Linaker</p>
12.	<p><u>Bids to the Amesbury Community Area Youth Budget 2010/11</u></p> <p>Karen Linaker introduced the report as set out on pages 73-80. It was noted that if the Board were minded to approve both bids for funding, £4,893 would be allocated from the Youth Budget 2010/11 and the remaining £557 would be allocated from the Area Board's Community Area Grants Budget.</p> <p><u>Decision</u> The Amesbury Area Board agreed that the bid from BMX Skate Park Project for £5,000 be approved. <u>Reason</u> – To support this project meeting objectives in the Community Area Plan</p> <p><u>Decision</u> The Amesbury Area Board agreed that the bid from Amesbury CAYPIG for £450 towards a film project be approved. <u>Reason</u> – To support this project promoting the positive aspects of youth work and positive activities and places for young people to go.</p> <p>ACTION: Karen Linaker</p>
13.	<p><u>Area Board Name</u></p> <p>The Chairman introduced the report as set out at page 81, explaining that a full consultation had been undertaken with town and parish councils in relation to the name of the Area Board, following a request from a number of parish councils. The results of the consultation were set out at page 83, and it was</p>

	<p>noted that the Chairman of Berwick St James Parish Council had also advised that that parish had agreed to select Amesbury as their preferred name for the Area Board.</p> <p>The Chairman confirmed the final total preferences, as follows:</p> <ul style="list-style-type: none"> • Amesbury Area Board – 11 • Five Valleys Area Board – 1 • South East Wiltshire Area Board – 5 • Stonehenge Area Board – 3 • A further 2 Parishes provided 2 options and were therefore not included in the final totals. <p><u>Decision</u> The Amesbury Area Board agreed to note the report, confirming the current name of the Amesbury Area Board.</p>
14.	<p><u>Future Meeting Dates, Evaluation and Close</u></p> <p>It was noted that there would be an informal meeting hosted by the Amesbury Area Board, at 6.30pm on Thursday 28 April, at Antrobus House, Amesbury. This meeting would focus on the Localism Bill, and there would also be discussions on the new Waste and Recycling service, and the forthcoming Waste Sites consultation.</p> <p>The next formal meeting of the Area Board would be on 2 June, at 6pm at Figcheldean Village Hall, Pollen Lane, Figcheldean, SP4 8JR.</p> <p>The Chairman thanked everyone for attending.</p>

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Item 6b

Amesbury Area Board
2 June 2011

Chairman's Announcements

Digital Inclusion

Wiltshire Council's business plan for 2011-15 has prioritised a number of areas for investment, of which Digital Inclusion and supporting the rollout of superfast broadband for both business and home users is a key area. The Council has set the ambitious target of enabling 85% of all premises to be able to access superfast broadband (possibly 95% with additional funding) and for all premises able to receive standard broadband by 2015.

To help understand existing coverage and the requirements for the future, Wiltshire Council will be launching a superfast broadband survey for home and business users between 26 April and 3 June. This will allow people to say what types of services they can currently access over internet and how well their service performs. The survey will also ask about their views for getting superfast broadband in their community the future. This information will allow the Council to better understand the demand for this service and where it will need to prioritise investment.

The survey will have a link within it to an on-line speed checker so that you can check your current broadband speed,
www.broadbandspeedchecker.co.uk

The council is keen to get as many responses as possible to help inform its rollout plans over the next 4 years.

The survey will be available on-line and also available as a printed document. Details are available from:

www.wiltshire.gov.uk/digitalinclusion

Printed versions can be requested by calling and asking for the digital inclusion survey from the start date of the survey - 0300 456 0100

Results of the survey will be shared on the Council web site in July, via the same link.

Amesbury Area Board
2 June 2011

Chairman's Announcements

Invitation to comment on the final draft proposed new council-wide Street trading scheme

At a meeting on the 5 April 2011 Wiltshire Council's Licensing Committee considered the issues raised by public consultation on the proposed council-wide street trading scheme.

The main issues raised by public consultation were:

- The scope of the street trading scheme
- The level of bureaucracy and length of time it would take to process applications
- The level of the proposed street trading fees.

After considering these issues, the Licensing Committee decided to:

- Alter the proposed exemption for ice-cream vans so that it now reads 'trading from a motorised ice-cream van which moves from street to street not stopping in one place for longer than 15 minutes or within **200m** of a school/ college.' This will also result in a change to the application criteria and standard conditions.
- Introduce the following additional **exemptions from the scheme**:
 - trading on private land (including land owned, leased or maintained by a town/parish council) where this is **not** a road, car-park or industrial estate with public access or within **10 metres** of any road, car-park or industrial estate with public access
 - markets run by town/parish councils
 - fetes, carnivals or similar community based and run events, for example Christmas lights switch-on events
 - non-commercial, community or charitable events where the profits are not used for private gain or are wholly passed to a charity or political/ educational organisation
 - sales of articles by householders on land within the boundary of their home, for example garage sales
 - goods from working farms or smallholdings sold at the premises where they were produced (officers to take a view on the proportion of goods that have been produced at the premises.

- Reduce the number of Standard Conditions to avoid duplicating existing legislation, for example environmental health, planning and trading standards.
- Replace detailed references to additional legal requirements with a sentence reminding traders that there are other legal requirements that need to be met, which may involve additional costs.
- Maintain two sets of fees, but replace the phrase 'town centre traders' with 'town traders.' A 'town' will be defined as any area that has a town council as opposed to a parish council and the boundaries of towns will be determined by the boundary of the town council.
- Refund part of the street trading fees for street traders who can demonstrate that they have paid business rates.
- Delete 'Needs of the area' from the criteria for determining applications on the basis that the council should not control competition between street traders and fixed business premises if street traders are paying street trading fees to the council.
- Process street trading applications within a maximum of 60 days, including a 30 day consultation period.
- Increase the fee for a Daily Street Trading Consent Sunday- Friday for town centre traders to £30 a day, and increase the fee for a Daily Street Trading Consent for all other traders to £15 a day.

The street trading scheme will now be revised in the light of these decisions. Council officers will undertake a second, two week, public consultation commencing mid June 2011 with all interested parties including area boards.

The consultation document will be available on the Council's website:

<http://www.wiltshire.gov.uk/council/consultations.htm>

The Licensing Committee will consider the revised street trading scheme and the results of the second public consultation at a meeting in September 2011, with a view to the council adopting the council-wide street trading scheme by the end of 2011.



Crime and Community Safety Briefing Paper Amesbury Community Area Board 2 June 2011

1. Neighbourhood Policing

On Monday 4th April the structure of our Neighbourhood Policing Teams changed. The 55 NPT's in the Unitary Area have been reduced to 20 to correspond with the 20 Community Areas.

The public will not see any change to staffing levels as each Beat will retain its Community Beat Manager and Police Community Support Officer(s).

The changes have been made in order to enhance the service delivery to the public, namely...

I. **Increased police visibility, community engagement and more time to spend dealing with priorities:**

Due to a reduction in bureaucracy there will be a reduction in Neighbourhood Tasking Group (NTG) meetings where priorities are set each quarter. Currently up to 76 are held but in the new structure this will be reduced by 49 meetings per quarter. There is also a new NPT IT system which will make things easier and quicker for staff to enter information. There will also be one quarterly Newsletter for each Community Area with a dedicated page for each Beat Area.

II. **Service delivery will be enhanced:**

- a) If a significant priority is identified in a Beat Area, staff from other Beats within the NPT can be tasked to the area to target

the issue. Staff will still be primarily dedicated to working on their individual Beats.

- b) Each NPT will have a dedicated Sergeant who will provide support for the NPT and enhance supervision.

III. **There will be greater partnership working with local authorities and stakeholders:**

Rationalisation of the number of NPTs which will in turn lead to improved targeting of priorities.

Current Priorities:

Up-to-date details of the current news about Neighbourhood Policing Teams, including, profiles, priorities and forthcoming community consultation events can be found on the Wiltshire Police Website.

 Visit the new and improved website at: www.wiltshire.police.uk

Team News:

This past month has seen an increase in the number of fuel thefts, machinery/metal thefts in our rural communities. I am pleased to inform you that due to a joint operation run by Amesbury Rural NPT and Rural Crime Team an offender has been arrested for a number of offences including theft of fuel and customs and excise offences. It is worth reminding people that it is important to ensure that sensible crime prevention methods are used - sufficient locks, property marking to make your equipment non desirable to sell on or fuel dye for diesel tanks. Any suspicious sightings of vehicles or suspects are reported to police on the 0845 408 7000 number.

Amesbury Town has continued to suffer from some graffiti and damage to motor vehicles during the night. The Amesbury Neighbourhood Policing Team is continuing to work hard on identifying and apprehending offenders. Increased patrols at night and Anti Social Behaviour contracts have been placed on known individuals with curfew times to try and prevent further offences. I do request that any member of the public who witnesses anti social behaviour or anyone acting suspiciously and/or committing these offences call us immediately if offences are in progress. Otherwise I can report that these types of crimes are decreasing and total crimes are down on last month.

Sergeant Martin Phipps
NPT Sgt, Amesbury Community Area

2. Performance

Overall crime levels in the Community Area remain fairly static with a decrease in total crime of 3%.

**Table 1 – Reported Crime Figures
May 2010 – April 2011**

Amesbury	Crime				Detections	
	May 2009 - April 2010	May 2010 - April 2011	Volume Change	% Change	May 2009 - April 2010	May 2010 - April 2011
Violence Against the Person	283	263	-20	-7%	49%	52%
Dwelling Burglary	70	49	-21	-30%	31%	18%
Criminal Damage	304	324	20	7%	18%	13%
Non Dwelling Burglary	80	117	37	46%	9%	12%
Theft from Motor Vehicle	80	66	-14	-18%	16%	12%
Theft of Motor Vehicle	33	23	-10	-30%	12%	39%
Total Crime	1364	1350	-14	-3%	35%	30%

Wiltshire Police are compared against a group of 8 most similar forces. Wiltshire Police have performed better than peers in All Recorded Crime and Violent Crime for the most recently reported 3 month period (Jan - Mar 2011)

*Total Crime comprises all Crime Groupings listed above and also includes Theft and Handling, Fraud and Forgery, Robbery and Sexual Offences
** Detections include both Sanction Detections and Local Resolution

**Table 2 – Reported Anti-Social Behaviour Figures
1 April 2010 – 31 March 2011**

APL-JUNE 2010	JULY - SEPT 2010	OCT - DEC 2010	JAN - MAR 2011	YEARLY AVE (10/11)
368	397	282	274	330.3



Wiltshire Police Authority

Mr Richard Britton is a Conservative Councillor and Member of the Wiltshire Police Authority. He has the responsibility for overseeing police matters in the Community Area. He can be contacted via Wiltshire Police Authority: ☎ 01380 734022 or 🌐 <http://www.wiltshire-pa.gov.uk/feedback.asp>

3. Vision Wiltshire

Vision Wiltshire has been set-up to deliver a new policing model to meet the projected funding cuts over the next 4 years.

Wiltshire Police Authority (WPA) must reduce its budget from £108million in 2009-10 by £15million over the next four years. In order to identify where the public felt these savings might be made and what services should be protected, a special public consultation was conducted between 23rd November 2010 & 11th February 2011. There were 1,134 responses.

What did we do?

A questionnaire was posted on the WPA website which also sent to every town and parish council in Wiltshire and Swindon.

WPA Members attended Area Board meetings to present an overview of the situation and to encourage the public to express their views.

WPA Chairman, Christopher Hoare, presented similarly at meetings arranged by Wiltshire Council to consult with the public on their budget and that of partner agencies.

Neighbourhood Policing Teams distributed the questionnaire within their communities.

All Neighbourhood Watch Members and members of the public who had signed up to the Force website were alerted to the consultation.

WPA members also met with five of the six MPs in Wiltshire and Swindon to seek their views.

What you said

The conclusions that can be drawn from the results of the survey are as follows:

Many people were concerned about how public sector cuts will affect policing in their local area.

There was an overwhelming agreement that removing Police Officers and Police Community Support Officers (PCSOs) from neighbourhoods should only be done as a last resort.

85% of respondents said they would be happy with an answer rate of **up to** one minute for the non-emergency police number.

The public did not want to lose police stations and they were the primary choice for accessing police services. However, there was strong support for the use of shared facilities and of greater use of internet and telephone.

The majority of respondents agreed that we should spend the same or more than is now spent on the services we identified in our questionnaire.

WPA should be sourcing policing goods and services from others if it was more effective and efficient.

The respondents ranked the given priorities as follows:

1. Tackling crime
2. Answering 999 calls
3. Neighbourhood Policing
4. Keeping people safe
5. Being available 24/7

What we have done

The results of the consultation have been used along with a strategic assessment by Wiltshire Police to inform our Policing Plan for 2011/14. This directs policing effort as follows:

Strategic Priority 1 - Reduce Violent Crime

As part of our vision for Wiltshire to be the safest county in the Country, we are committed to further reducing violence and supporting the victims and witnesses of violent crime. Specifically, over the next year we will focus on reducing alcohol related violence and domestic abuse and further improving our quality of service to victims of sexual abuse.

Strategic Priority 2 - Manage the people who cause the most harm in our communities


It is estimated that one in ten offenders are responsible for up to half of all crime in Wiltshire. It makes sense, therefore, to focus on those people who are causing the most harm in our communities and deal with them through an integrated approach with our partners in the justice system.

Strategic Priority 3 - Tackle Antisocial Behaviour

The level of antisocial behaviour in Swindon and Wiltshire increases in the summer. Overall levels are low and falling, and most people view Wiltshire as a safe place. The Force will be working to protect the most vulnerable and to support the communities within Wiltshire to develop and implement their own solutions to local problems

Strategic Priority 4 - Developing Sustainable Policing

The scale of the cuts requires a wholesale review of what the police do and how they do it. This means a re-focus on the core role and a much keener focus upon productivity and resource usage. Minor adjustments to the operating model will not allow us to maintain performance whilst reducing cost. WPA has agreed the development of a new operational policing model, supported by new technology. To minimise risk that comes with change, we will introduce the new operational model gradually, ensuring that each component is properly consulted upon and tested before implementation.

For the full report on the WPA *Vision Wiltshire* public consultation or for a full copy of the *Policing Plan* visit the WPA website at:  www.wiltshire-pa.gov.uk

In June, WPA will publish its review of the performance of Wiltshire Police during 2010/11, and we will look to update the Area Board shortly thereafter.

Martyn Sweett
Sector Commander



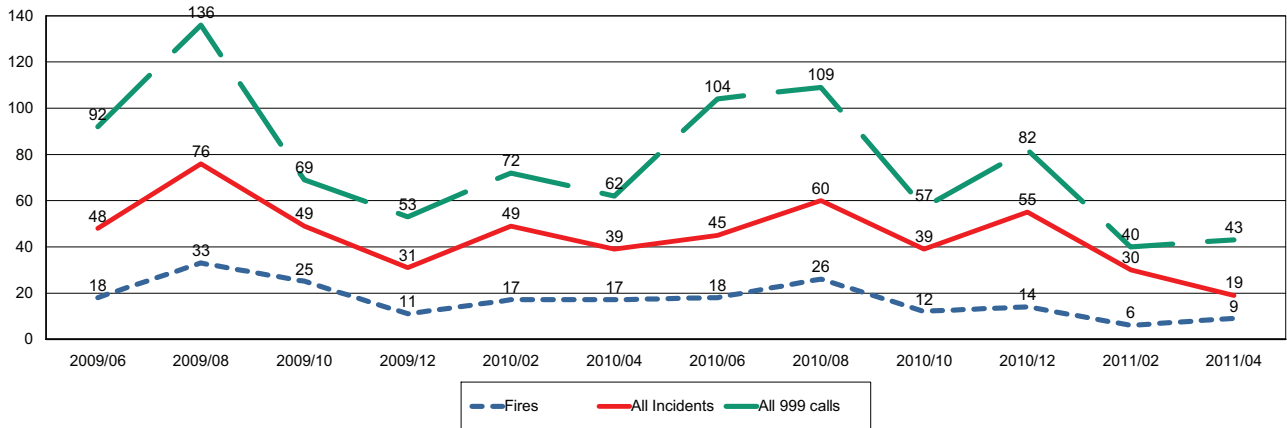
Wiltshire Fire & Rescue Service

Wiltshire and Swindon Fire Authority

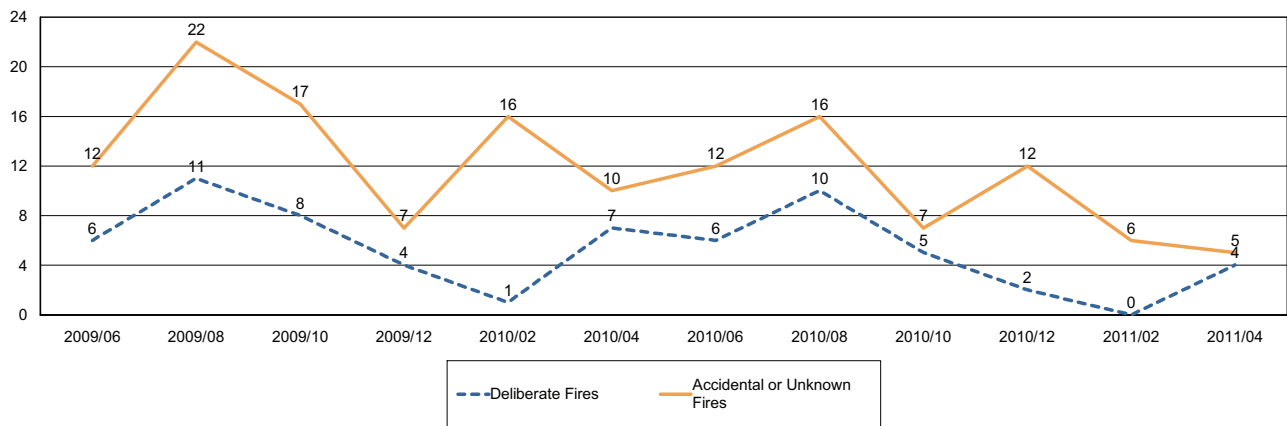
Report for Amesbury Area Board

The following is a bi-monthly update of Fire and Rescue Service activity up to and including April 2011. It has been prepared by the Group Manager for the Board's area.

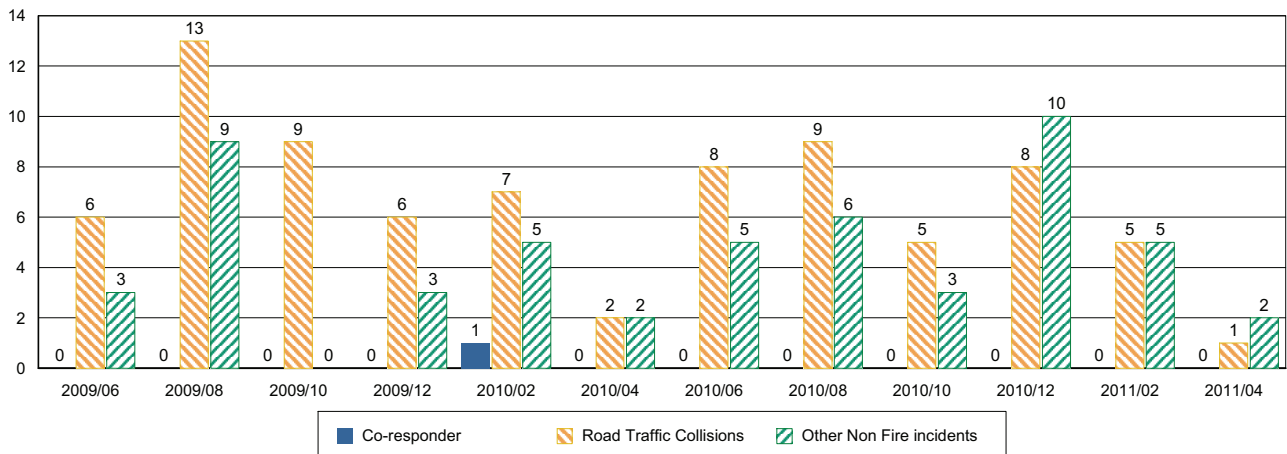
Incidents and Calls



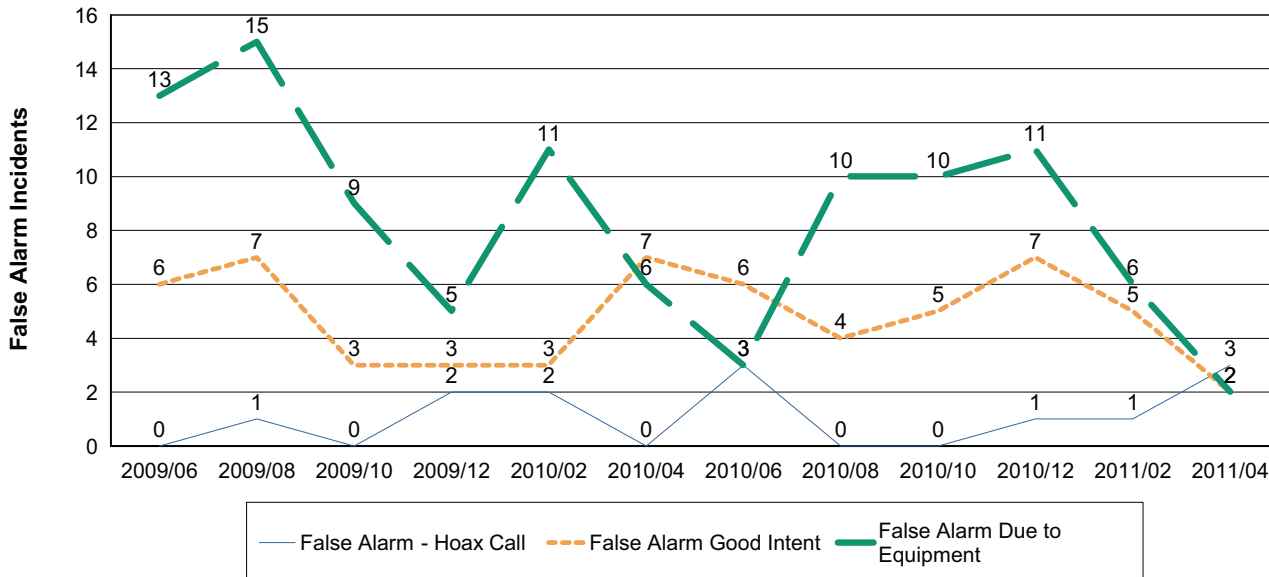
Fires by Cause



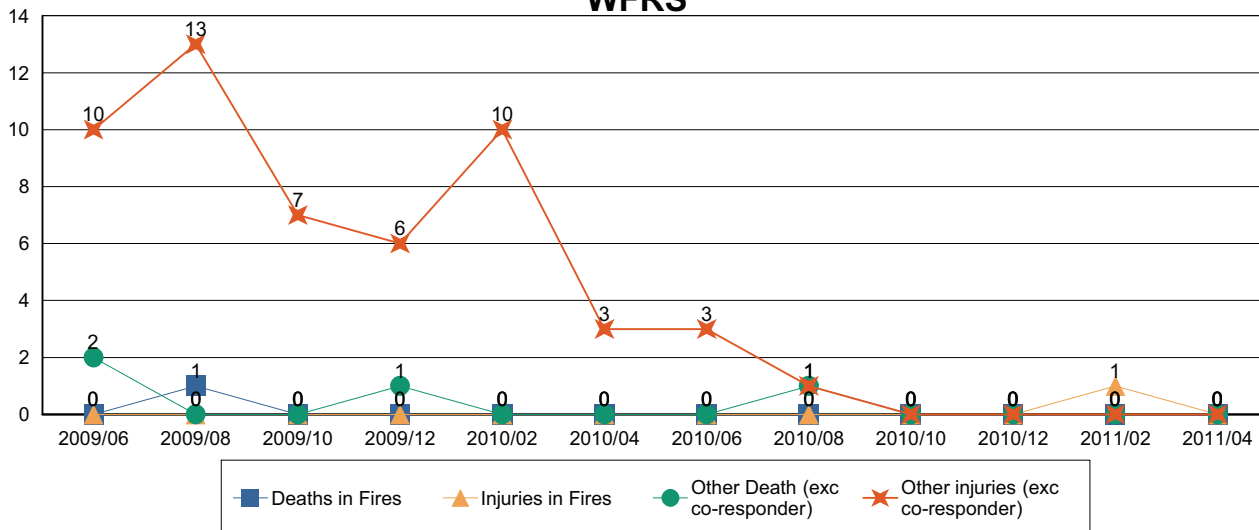
Non-Fire incidents attended by WFRS



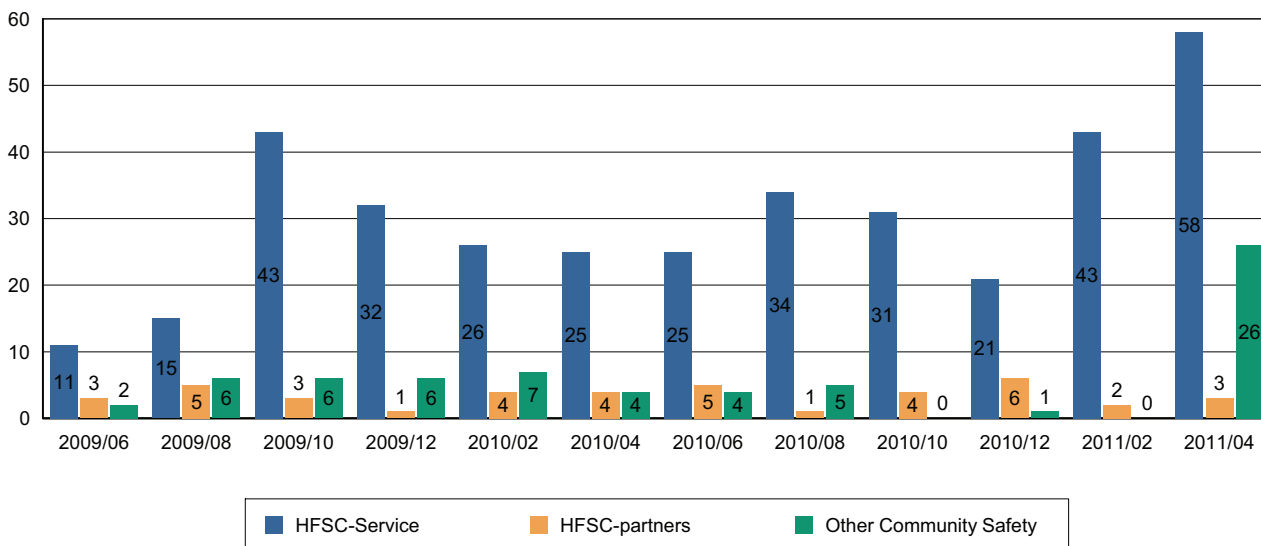
Number of False Alarm Incidents



Death & Injuries in incidents attended by WFRS



Home Fire Safety Checks and other domestic safety



Comments and Interventions overleaf

NHS Update – May 2011**Wiltshire****New Cardiac Rehabilitation Service in Chippenham**

NHS Wiltshire is launching a new Cardiac Rehabilitation service in Chippenham this month as part of a continuing programme to improve access to cardiac rehabilitation and physical activity classes across the county.

Building on the success of nurse-led classes in Westbury, Cardiac Rehabilitation classes will be provided weekly at the Olympiad Leisure Centre in Chippenham for eligible cardiac patients who are registered with a Wiltshire GP. The programme takes place over nine weeks and depending on their condition, Chippenham patients will have the choice of participating either at The Royal United Hospital, Bath or at the Olympiad.

The aim of the community Cardiac Rehabilitation service is to provide all patients who meet the referral criteria with a service which improves their ability to exercise, vastly improving a person's quality of life and minimising the risk of heart attacks in the future. The rehabilitation exercises are designed to support adult patients who have been discharged from hospital but who are continuing to live with heart disease. Structured exercise training, as well as continuing educational and psychological support and advice are key components of the service. The nurse-led cardiac rehabilitation classes provide a link for people to then attend other cardiac rehabilitation opportunities available at Wiltshire's leisure centres.

Prime Minister and Health Secretary announce a two month pause on plans

The Government's Health Select Committee has made 50 recommendations to the Health and Social Care Bill 2011 and as a consequence the Department of Health has announced a 'pause' as the Bill moves through the House of Commons. The Government will conduct a 'listening exercise' consultation and set up the NHS Future Forum to channel the thoughts and opinions of patient representatives, doctors, nurses and NHS leaders back to Government. The engagement process will focus on four main areas: choice and competition, patient involvement and patient accountability, clinical advice and leadership and education and training. For more information and to get involved please go to: <http://healthandcare.dh.gov.uk/category/conversations/listening-exercise-conversations/>

Next NHS Wiltshire Board Meeting

The next Board meeting of NHS Wiltshire will be held on **Wednesday 18 May at 10am - 2011 at Southgate House**. Members of the public are welcome to attend. Papers are published a week before the meeting on www.wiltshire.nhs.uk or on request from Stacey Saunders, NHS Wiltshire (tel: 01380 733839, email: stacey.saunders@wiltshire.nhs.uk). For further information or copies of documents referred to above, please email communications@wiltshire.nhs.uk



STAKEHOLDER BRIEFING

In April 2009, NHS Wiltshire commenced an Urgent Care procurement exercise, the key objectives of which were for the provision of a Wiltshire-wide Single Point of Access and an integrated Out of Hours medical and dental service.

As a result of this process, Wiltshire Medical Services (WMS) was awarded an APMS contract which commenced on 1 April, 2010.

Locations from which clinical services are currently provided include:

- Chippenham Community Hospital;
- Great Western Hospital NHS Foundation Trust;
- Savernake Community Hospital;
- Amesbury Health Centre;
- Salisbury Hospital NHS Foundation Trust
- Warminster Community Hospital; and
- Trowbridge Community Hospital.

There is also an agreement in place with the South West Ambulance Service NHS Trust which enables patients living in the far South West of the county to be seen at the Westminster Hospital in Shaftesbury.

This model of service delivery has now been operational for eleven months and is generally considered to be providing a good service. However, ongoing detailed weekly analysis of activity and performance demonstrates that some service areas are challenged. There is a degree of demand / capacity mismatch in the service design.

WMS has been working closely with NHS Wiltshire to address this issue and identify a preferred solution. A number of possible areas of reconfiguration have been reviewed ensuring due regard to 'Accessibility, Quality, Value for Money, Integration, Risk and Workforce'.

WMS is now in a position to share its preferred proposal with stakeholders and has already begun a formal consultation process with staff.

The preferred solution includes:

- Closing Amesbury as a clinical base and redistributing this resource between Salisbury Foundation Trust and Warminster.
- Moving the current call centre facility from Amesbury to Salisbury.
- Relocating the base from the Great Western Hospital to Savernake; patients can still be seen at Swindon if necessary.
- Services at Chippenham and Trowbridge will remain largely unchanged, with additional support from presences at Warminster and Savernake.
- Patients can still be seen in Shaftesbury where appropriate.

This proposal is intended to enhance services in a number of areas and will provide best value for money.

It is anticipated that subject to successful consultation, changes to clinical services will be implemented in July 2011.

WMS welcomes feedback from all of it's stakeholders on this proposal. To comment on or to request further information about any of the information contained within this briefing, please contact:

Michelle Reader
Director of Quality and Performance
Tel: 01249 454000
E mail: michelle.reader@wms.nhs.uk

>>ENDS>>

Briefing for Wiltshire Local Area Boards

About Great Western Hospitals NHS Foundation Trust (GWH)

Great Western Hospitals NHS Foundation Trust (GWH) currently provides hospital services to approximately 340,000 people in Swindon, parts of Wiltshire, Oxfordshire, Gloucestershire and West Berkshire.

The Trust employs 3,300 staff and has an annual turnover of £200m per annum. Each year over 400,000 people are seen or treated at the hospital and in clinics in the local community.

The services provided by GWH are commissioned primarily by NHS Swindon and NHS Wiltshire.

- NHS Swindon has a budget of £309m per annum and spends £103.5m of that with GWH.
- NHS Wiltshire has a budget of £664m per annum and spends £48.3m of that with GWH.

As a Foundation Trust the Trust is a membership organisation accountable to local people who influence the direction of the organisation through a Council of Governors. The Council of Governors also act as the link with the 10,000 plus members (including many from across Wiltshire).

Background to the merger of Wiltshire Community Health Services (WCHS) with Great Western Hospitals NHS Foundation Trust (GWH)

Last summer the Government issued a White Paper making many changes to the way the NHS is organised. Amongst these changes was the abolition of PCTs (by 2013) and putting responsibility for commissioning health services with GPs through GP Consortia.

Another change was an initiative called Transforming Community Services (TCS). As part of the TCS programme, in preparation for the PCTs abolition, by 1st April 2011 PCTs will no longer be able to provide community services. Across the country this has led to PCTs to begin looking at different approaches to commissioning community health services.

Some PCTs are transferring their provider arm into a Social Enterprise (such as NHS Swindon), whilst others like NHS Wiltshire, through a managed process, invited existing NHS providers to submit proposals to run these services.

As an existing provider GWH chose to bid to run all of the services currently provided by Wiltshire Community Health Services (WCHS) – the provider arm of NHS Wiltshire.

Following a competitive process, in November 2010 the Trust was selected as the preferred bidder for the following services:

- Maternity – which includes community maternity services across Wiltshire and parts of Bath and North East Somerset plus hospital maternity services at the Royal United Hospital in Bath.
- Children's & Young Peoples services
- Adult services (which includes primary health care teams and community hospitals)

In general the contract to manage these services is for three years, after which time the newly established GP Consortia could decide to retender these services (*a more detailed list is provided in the appendix*).

The Trust felt there were real benefits to patients in providing community and acute care. It is one of the things the Council of Governors and Trust members have sought – they want patients to be able to access seamless care regardless of organisational boundaries.

The Trust was also keen to take this unique opportunity to work more closely with community colleagues, building much stronger links with GPs and colleagues in social care which is absolutely essential to the success of the changes being made in the NHS.

Subject to the approval of Monitor, the Independent Regulator of Foundation Trusts these services will become the responsibility of GWH from June 2011.

Following the merger:

- The partnership between GWH and WCHS will provide NHS care to 750,000 people.
- Patients and services users of the combined organisation will come from an area spreading from Somerset to Oxfordshire
- Between the acute hospital and the community the Trust will be responsible for around 9,000 births a year. 4,000 births at GWH and 5,000 births in the community and at RUH in Bath. This will make GWH NHS FT one of the largest maternity providers in the country.

Next steps

Our main focus is ensuring the safe transfer of these services and to ensure staff are transferred smoothly under the management of the GWH.

Patients will not notice changes to services when the merger takes place as there is no intention to move services or change where staff work – patients will still receive treatment in the current locations.

However, like every other public sector organisation, the Trust will need to change how services are delivered over time to keep up with changing technology, cope with rising drug costs, an ageing population and rising expectations. The national policy also is for more care to be provided outside hospital in convenient locations. In the future some of the services currently provided in acute hospitals will move into the community over time and services in the community will also need to adapt to meet changing needs.

During the summer the Trust will be talking to stakeholders about how services should look in the future so that local people continue to receive the best possible service within the funding available.

Ends

Should you require any further information on the merger please contact:
Kevin McNamara, Head of Marketing and Communications, on 01793 604676
Kevin.mcnamara@gwh.nhs.uk

Appendix

A contract will be agreed between NHS Wiltshire and GWH for the provision of community services with differing contract lengths depending on the services:

Three-year contract:

- Maternity services currently provided by WCHS, which includes provision of maternity care in Bath and North East Somerset, parts of Somerset, South Gloucestershire and large parts of Wiltshire. *It **does not include** maternity services which are commissioned by NHS Wiltshire from Salisbury NHS Foundation Trust.*
- Neighbourhood teams covering the whole of Wiltshire
- General medical inpatient services at Chippenham, Warminster and Savernake Community Hospitals
- Stroke Unit at Chippenham Hospital
- Minor Injury Units in Trowbridge and Chippenham
- Continence services
- Podiatry services
- Dietetics
- Tissue viability service
- Orthotics
- Musculo-skeletal physiotherapy
- Outpatient services
- Diabetes
- Respiratory Services including Post-Acute Care Enablement (PACE) and Chronic obstructive pulmonary disease (COPD)

Two-year contract:

- Services for Children and Young People, including Health Visitors
- Children's Continuing Health Care
- Prison health
- Wheelchair service
- Community Dental Service including Dental Access service provided across Wiltshire and Swindon
- Community Team for People with Learning Disabilities

**Amesbury Area Board
2 June 2011**

Consultation on Wiltshire and Swindon Proposed Submission Draft Waste Site Allocations Development Plan Document (DPD)

Wiltshire Council is updating its policy framework to ensure that future proposals for waste development in Wiltshire are for the right types of facilities in the right locations. Consultation will commence in June 2011 for 8 weeks on a draft Waste Site Allocations Development Plan Document (DPD) (starting 13 June 2011 and closing at 5pm 5 August 2011).

The consultation document allocates a range of sites for a variety of potential waste uses to provide a flexible and responsive framework that will enable waste to be driven up the waste hierarchy - i.e. reducing our dependence on landfill, with a greater focus on recycling and composting of waste. The majority of sites identified are on land currently in use by existing waste management facilities or current/proposed industrial areas (list of sites and map attached).

Once the consultation period has closed, the draft Sites DPD, the supporting evidence base and all comments received during the consultation will be submitted to the Secretary of State (following Full Council approval) for independent examination.

This DPD forms the final key document in the policy framework for the provision of waste sites within Wiltshire and Swindon, which includes:

- Wiltshire and Swindon Waste Core Strategy (adopted July 2009)
- Wiltshire and Swindon Waste Development Control Policies Development Plan Document (adopted September 2009)

The draft Sites DPD will be available from the start of the consultation period (13 June 2011). The Council encourages anyone wishing to view and comment on the consultation document to use the council's consultation website:

<http://consult.wiltshire.gov.uk/portal>

Hard copies of the documents will also be available for inspection at Wiltshire Council and Swindon Borough Council main offices as well as all libraries throughout the County and Borough. For further information please contact the Minerals and Waste Policy Team at Wiltshire Council by telephone (01225 713429) or email: mineralsandwastepolicy@wiltshire.gov.uk.

Note:

For minerals and waste matters, Wiltshire Council prepares its policy framework jointly with Swindon Borough Council.

Abbreviations:

HRC	Household Recycling Centre	C	Composting
MRF/ WTS	Materials Recovery Facility/Waste Transfer Station	T	Waste Treatment, e.g. <ul style="list-style-type: none"> • Mechanical Biological Treatment (MBT) • Anaerobic Digestion (AD) • Energy from Waste (EfW)
IWR/T	Inert Waste Recycling and Transfer	L	Landfill
LR	Local Recycling		

**Wiltshire and Swindon Proposed Submission Draft Waste Site Allocations DPD
Proposed Waste Site Allocations**

Community area	Proposed waste site	Proposed waste use(s)
Wootton Bassett & Cricklade	Parkgate Farm, Purton	MRF/WTS, LR, IWR/T, T
	Purton Brickworks Employment Allocation, Purton	MRF/WTS, LR, T
	Park Grounds Farm, Wootton Bassett	L (landraise extension), T
	Whitehills Industrial Estate, Wootton Bassett	MRF/WTS, LR
Malmesbury	Barnground, South Cerney	MRF/WTS, LR
Chippenham	Land East of HRC/WTS at Stanton St Quintin	MRF/WTS, LR, T
	Land West of HRC/WTS Stanton St Quintin	MRF/WTS, LR, IWR/T, T
	Bumpers Farm Industrial Estate, Chippenham	HRC, MRF/WTS, LR
Calne	Hills Resource Recovery Centre, Compton Bassett	T (excluding EfW)
	Porte Marsh Industrial Estate, Calne	MRF/WTS, LR
Corsham	Thingley Junction, Chippenham	MRF/WTS, LR
	Leafield Industrial Estate, Corsham	HRC, MRF/WTS, LR
Marlborough	Salisbury Road Business Park, Marlborough	MRF/WTS, LR
Trowbridge	Canal Road Industrial Estate, Trowbridge	MRF/WTS, LR
	West Ashton Employment Allocation, Trowbridge	MRF/WTS, LR
Melksham	Hampton Business Park, Melksham	MRF/WTS, LR, T
	Bowerhill Industrial Estate, Melksham	MRF/WTS, LR
Westbury	West Wilts Trading Estate, Westbury	HRC, MRF/WTS, LR, T
	Northacre Trading Estate, Westbury	MRF/WTS, LR, T
	Lafarge Cement Works, Westbury	HRC, MRF/WTS, LR, IWR/T, C, T (and associated L of residual waste from T process)
Devizes	Hopton Industrial Estate, Devizes	MRF/WTS, LR
	Nursteed Road Employment Allocation, Devizes	MRF/WTS, LR
	Wiltshire Waste, Tinkersfield Farm, Monument Hill, Devizes	T
Pewsey	Salisbury Road Business Park, Pewsey	MRF/WTS, LR
Tidworth	Castledown Business Park, Ludgershall	HRC, MRF/WTS, LR
	Everleigh Waste Management Facility, Everleigh	IWR/T, C
	Pickpit Hill, Tidworth	HRC, MRF/WTS, LR, IWR/T, C
Amesbury	Solstice Business Park, Amesbury	MRF/WTS, LR
Warminster	Warminster Business Park, Warminster	MRF/WTS, LR
	Chitterne Waste Management Facility, Chitterne	MRF/WTS, LR IWR/T, C, T
Mere	Employment Allocation, Mere	HRC, MRF/WTS, LR
Salisbury	Former Imerys Quarry, Quidhampton	HRC, MRF/WTS, LR, local scale T
Southern Wiltshire	CB Skip Hire, St Thomas Farm, Salisbury	LR, IWR/T, C
	Sarum Business Centre, Salisbury	MRF/WTS, LR
	Thorney Down WTS, Winterslow	C, IWR/T
	Salisbury Road Industrial Estate, Downton	HRC, MRF/WTS, LR
	Brickworth Quarry and Landfill, Whiteparish	IWR/T

Potential waste sites and community areas



Proposed waste sites

- (Local
- (Strategic

Community area

Urban area

N01	Parkgate Farm, Purton	S06	Thorney Down Waste Transfer Station, Winterslow	W03	Northacre Trading Estate, Westbury
N02	Purton Brickworks Employment Allocation, Purton	S07	Salisbury Road Industrial Estate, Downton	W04	LaFarge Cement Works, Westbury
N03	Hills Resource Recovery Centre, Compton Bassett	S08	Brickworth Quarry and Landfill, Whiteparish	W05	Bowerhill Industrial Estate, Melksham
N04	Land East of HRC / WTS at Stanton St Quintin	S09	Employment Allocation, Mere	W06	Canal Road Industrial Estate, Trowbridge
N05	Land West of HRC/WTS Stanton St Quintin	S10	Former Imerys Quarry, Quidhampton	W07	West Ashton Employment Allocation, Trowbridge
N07	Park Grounds Farm, Wootton Bassett	E01	Castledown Business Park, Ludgershall	W08	Warminster Business Park, Warminster
N09	Barnground, South Cerney	E03	Hopton Industrial Estate, Devizes	W09	Chitterne Waste Management Facility, Chitterne
N10	Whitehills Industrial Estate, Wootton Bassett	E04	Nursteed Road Employment Allocation, Devizes	SW01	Chapel Farm, Blunsdon
N11	Bumpers Farm Industrial Estate, Chippenham	E05	Wiltshire Waste, Tinkersfield Farm, Monument Hill, Devizes	SW02	Waterside Park, Swindon
N12	Thingley Junction, Chippenham	E07	Salisbury Road Business Park, Marlborough	SW03	Brindley Close / Darby Close, Swindon
N13	Leafield Industrial Estate, Corsham	E08	Salisbury Road Business Park, Pewsey	SW04	Land at Kendrick Industrial Estate, Swindon
N14	Porte Marsh Industrial Estate, Calne	E09	Everleigh Waste Management Facility	SW06	Rodbourne Sewage Treatment Works, Swindon
S01	Solstice Business Park, Amesbury	E11	Pickpit Hill, Tidworth	SW07	Land within Dorcan Industrial Estate, Swindon
S02	CB Skip Hire, St Thomas Farm, Salisbury	W01	Hampton Business Park, Melksham		
S05	Sarum Business Centre, Salisbury	W02	West Wilts Trading Estate, Westbury		

QUEEN ELIZABETH II FIELDS CHALLENGE

1. Purpose of the Report

- 1.1. To update the Area Board on the Queen Elizabeth II Fields Challenge, and, request assistance in obtaining suitable venues.
- 1.2. A map detailing any Wiltshire Council land will be circulated at the meeting.

2. Background

2.1 The Lord Lieutenant of Wiltshire on behalf of HRH Prince William has asked Wiltshire Council to assist in supporting the Queen Elizabeth II Fields Challenge. The aim of the Queen Elizabeth II Fields Challenge is to protect 2,012 playing fields in communities all across Britain by 2012, thereby securing recreational spaces for community events, sport, exercise, and play; all vital elements impacting on issues such as health, crime and social wellbeing.

In brief, the benefits of protection are:

- Making an express and recognizable commitment to local people to safeguard land, facilities and opportunities for sport, play and outdoor recreation both now and forever
- Protecting public access to outdoor space
- Providing reassurance to potential investors regarding viability and sustainability
- Ensuring that in the case of sale, proceeds are reapplied to replacement facilities, with a priority on new outdoor facilities
- Raising awareness of the importance of such facilities in the context of quality of life, health, the environment and amenity.

The programme will culminate in 'Have a Field Day', a nationwide mass participation event to take place on all protected fields throughout the country.

HRH Prince William has agreed to be Patron and is leading this project as a tribute to Her Majesty The Queen's Diamond Jubilee in 2012 and to mark the Olympics.

3. Main Considerations

3.1 Fields in Trust (FIT) with the assistance of Wiltshire Council, Swindon Borough Council and other local authorities is required to identify 20 playing fields (indicative only) throughout Wiltshire which the councils would be willing to protect. Once these have been identified and agreed, Fields in Trust will then target the public at large by putting these fields forward to a vote allowing the general public to express their support by way of a vote for their favourite local playing field. The vote is being planned for late September.

Wiltshire Council would like residents to be able to vote for land that it owns and has therefore agreed the following methodology as being fair and equitable as is possible.

Operationally for Wiltshire the county is split into three areas, each area is made up of a number of Community Areas (shown below); if we add in Swindon we would have 4 operational areas each with a maximum of 5 chosen playing fields.

Wiltshire Council Operational Area make up combined with community area boards	
North	Central
Malmesbury	Melksham
Wootton Bassett & Cricklade	Bradford on Avon
Chippenham	Trowbridge
Corsham	Westbury
Calne	Devizes
Marlborough	Pewsey
South	
Warminster	
Amesbury	
Salisbury	
Tidworth	
South	
South West	

We request that each community area board submits two nominations, outlining its priority preference, in line with the project criteria (shown below) by the 9th September 2011.

The Community Area Board Managers will be provided with maps showing the land that Wiltshire Council owns in the community area.

Existing sites protected by Fields in Trust and new sites to be offered protection by Fields in Trust need to satisfy the following criteria if they are to be accepted into The Queen Elizabeth II Fields Challenge:

- The site must be owned by the organisation putting the field forward to become a Queen Elizabeth II Field.

- Evidence of the title permitting site use for outdoor, sport, and/or recreation must be produced.
- Sites may be provided with facilities and equipment or used as general open space, and established for that purpose by way of planning requirements.
- Each sites' principal use should be outdoor sport, play and/or recreation, though FIT wants to be flexible and in this context dedications also including indoor leisure facilities, village halls or other buildings enabling community recreation will be considered.
- The minimum acceptable size is 0.2 hectare (0.5 acre)
- Sites need to be accessible in terms of location.
- Sites need to be affordable for the community concerned.
- Sites should be open to the public, established charitably, as facilities held by a sports club under the CASC regime or held as Public Open Space. In essence this excludes all school playing fields.
- All sites need local managers, who will be responsible for the quality of facilities, their maintenance and development, improving participation and use, and financial and operational sustainability.
- Compliance with existing legislation relating to sport, play or open space.
- The fields identified need not be Wiltshire Council owned however the landowner must give have given permission and have nominated the site.

Once the nominations have been submitted, a Committee made up of Cllr Stuart Wheeler (Portfolio Holder for Leisure), Mark Smith (Director – Neighbourhood Services), Brad Fleet (Director – Development Service), Robin Townsend (Head of Leisure) and Mr John Bush (Lord Lieutenant) will make the final decision on the nominations taking into account geographical location and planning effects.

Town and Parish Councils will be encouraged to take part in the programme by putting forward land that they own for protection direct to Fields in Trust.

To assist with the funding of the programme, Wiltshire Council has been asked to provide names of interested sponsors to Fields in Trust; this is being dealt with by Wiltshire Council's Economic Regeneration Section.

4. Implications

4.1. Environmental Impact of the Proposals

Once the playing fields have been chosen and agreed by Wiltshire Council they will be protected thereby securing land for sport, play and outdoor recreation now and forever.

4.2. Financial Implications

It is possible that Community Buildings such as changing accommodation could be included in the protection.

4.3. Legal Implications

Once the playing fields have been identified a Deed of Dedication will be drawn up between FIT and the landowner thereby protecting the field for at least 100 years or ensuring if it is used for another purpose a duplicate piece of land is made available in its stead.

This could mean that the ownership of the nominated playing fields may be altered.

4.4. HR Implications

There are no HR implications

4.5. Equality and Diversity Implications

There are no Equality and Diversity Implications

5. Recommendation

It is recommended that the each Community Area Board assist the Lord Lieutenant of Wiltshire by nominating two suitable playing fields that meet the criteria of the Queen Elizabeth II Fields Challenge by the 9th September 2011 latest.

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ITEM 13

Report to	Amesbury Area Board
Date of Meeting	2 June 2011
Title of Report	Community Area Grants

Purpose of Report

To ask Councillors to consider 2 applications seeking 2011/12 Community Area Grant Funding, totalling £1750.

1. The Stonehenge School – seeking £950 to contribute towards the cost of taking 25 year 8 students to the Action Adventure Centre in Powys, Wales, as an extra-curricular, outdoor education field trip.

2. Wiltshire Fire & Rescue Service – seeking £800 for Salamander training course which is a youth inclusion initiative aimed at young people who are offenders, at risk of offending, risk of exclusion, low in confidence or in need of team building skills.

Recommendation

Approve

Approve

1. Background

- 1.1. Area Boards have authority to approve Area Grants under powers delegated to them by the Deputy Leader and Cabinet member for Community Services (4 April 2011). Under the Scheme of Delegation Area Boards must adhere to the Area Board Grants Guidance for funding.
- 1.2. In accordance with the Scheme of Delegation, any decision of an Area Board that is contrary to the funding criteria and/or the officer's recommendation would need to demonstrate that the application in question has a wider community benefit, and give specific reasons for why this should justify an exception to the criteria.
- 1.3. The emphasis in the Coalition Government's Localism agenda supports the ethos of volunteering and community involvement. With this in mind Community Area Grants should be encouraged from and awarded to community and voluntary groups.
- 1.4. Area boards will not consider applications from town and parish councils for purposes that relate to their statutory duties or powers that should be funded from the local town/parish precept. However this does not preclude bids from town/parish councils, encouraging community projects that provide new opportunities for local people or those functions that are not the sole responsibility of the town/parish council.
- 1.5. Officers are required to provide recommendations in their report, although the decision to support applications and to what level is made by Wiltshire Councillors on the Area Board.
- 1.6. Funding applications will be considered at every Area Board meeting.
- 1.7. All applicants are encouraged to contact Charities Information Bureau who is working on behalf of Wiltshire Council to support community and voluntary groups, town and parish councils to seek funding for community projects and schemes both from the Area Board and other local and national funding sources.
- 1.8. Paper copies of funding applications will no longer appear as part of the agenda in an attempt to reduce volume of paper used. However, the application forms will be available on the Wiltshire Council web site and hard copies available upon request.
- 1.9. The 2011/2012 funding criteria and application forms are available on the council's website (www.wiltshire.gov.uk/areaboards) or paper versions are available from the Community Area Manager.
- 1.10. The Amesbury Area Board has been allocated a 2011/2012 budget of £50,455 for community grants, community partnership core funding and councillor led initiatives. The carry forward from the 2010/2011 budget was £11,035. This gives a total budget of £61,490 for 2011/2012.

2. Main Considerations

- 2.1. Councillors will need to be satisfied that grants awarded in the 2011/12 year are made to projects that can realistically proceed within a year of the award being made.

3. Environmental & Community Implications

- 3.1 Community Area Grants will contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent and specifics of which will be dependent upon the individual project.

4. Financial Implications

- 4.1. Awards must fall within the Area Boards budget allocated to the Amesbury Area Board.
- 4.2. If grants are awarded in line with officer recommendations, the Amesbury Area Board will have a remaining balance of £59,740

5. Legal Implications

- 5.1. There are no specific legal implications related to this report.

6. Human Resources Implications

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

7. Equality and Inclusion Implications

- 7.1. Community Area Grants give all local community and voluntary groups, town and parish councils an equal opportunity to receive funding towards community based projects and schemes.
- 7.2. Implications relating to individual grant applications are outlined within section 8 – “Officer Recommendations”.

8. Officer recommendations

Ref	Applicant	Project proposal	Funding requested
8.1	The Stonehenge School	To take a group of 25 students from Year 8 (including challenging youngsters and those who are looked after, or from minority ethnic groups) to the Action Adventure Centre in Powys, Wales, for an extra curricular, outdoor education field trip.	£950

- 8.1.1. It is recommended that The Stonehenge School is awarded a grant of £950 to assist with the costs of taking 25 students from year 8 on an extra curricular outdoor education field trip.
- 8.1.2. This application meets the grant criteria for 2011/12, as the field trip is not part of the core service provided by the School, but an extra curricular activity. Additionally, it will provide community wide benefit, as the young people will return with an improved outlook on life, which will decrease the chances of them getting involved in anti-social behaviour, and increase the chances of them wanting to contribute positively to society, and secure a good quality higher education..

- 8.1.3. The area board grant will enable students, including those from disadvantaged backgrounds, looked after children, and those from minority ethnic communities, to enjoy the many benefits of this trip, which will include camping, kayaking, climbing, bush craft, problem solving and evening activities focusing on group work and sharing. The main aim is to improve the students outlook on life and to instil in them an increased aspiration to pursue higher education studies.
- 8.1.4. The School seeks to organise a range of extra curricular activities in partnership with others in the community, e.g. a different educational establishment, businesses, community groups etc, to provide the opportunity for young people from disadvantaged backgrounds or those generally classed as 'hard to reach', to benefit from the advantages of such activities.
- 8.1.5. The trip will be carried out in partnership with The John Bentley School, Calne – leading to a broader mix of students to enhance interaction, group and team activities. The students who will benefit from this grant all come from within the Amesbury Area, many from single parent families with financial difficulties.
- 8.1.6. The total cost of the trip is £3,750, and the School hopes to secure funding from the University of the West of England and the Fosseway (Stonehenge), in addition to putting in £1,000 of funds it has raised itself.

Ref	Applicant	Project proposal	Funding requested
8.2	Wiltshire Fire and Rescue Service	Salamander training courses for young people who are offenders, at risk of offending, risk of exclusion, low in confidence or in need of team building skills.	£800

- 8.2.1 It is recommended that the Fire and Rescue Service be awarded £800 to jointly fund a Salamander course at Salisbury Fire Station whereby young people from Amesbury, Southern Wiltshire and South West Wiltshire will take part in the course.
- 8.2.2 This application meets the grant criteria for 2011/12, as the Salamander course is not part of the core service provided by the Wiltshire Fire and Rescue service but an extra community focused activity. Additionally, it will provide community wide benefit, as the young people will develop skills, which will decrease the chances of them getting involved in anti-social behaviour.
- 8.2.3 The funding will enable young people who are known offenders, at risk of offending and exclusion take part in a meaningful activity. It will also demonstrate partnership working with the Fire and Rescue service and neighbouring Area Boards in tackling social issues. This is based on referrals from schools, youth offending teams and other avenues so the exact numbers of young people from Amesbury Community Area is not yet known but is likely to be in the region of about 5.
- 8.2.4 This application has gone to Southern Wiltshire Area Board and South West Wiltshire Area Board as it is recognised that there are young people that come from rural areas

that are put forward for the course. This will be recommended for approval at these boards too. Salisbury Area Board has already part funded on Salamander course.

Appendices:	Appendix 1 Grant Application – The Stonehenge School Appendix 2 Grant Application – The Salamander Course
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Report Author	Tom Bray, Community Area Manager Tel: 01722 434252 E-mail tom.bray@wiltshire.gov.uk
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Area Board Project

1. What is the Initiative?

An earmarked fund of £11,000 from the Amesbury Area Board discretionary grants budget 2011/12 to be made available for parish councils and community groups who need financial assistance to stage celebrations/events to mark the 2012 Olympics and/or the Queen's Diamond Jubilee.

Parish councils and community groups are able to request up to a maximum of £500 for their local celebrations.

2. Where is the initiative taking place?

This fund will be managed by the Amesbury Area Board and will be made available to all of the 22 parishes in the Area. The fund will not be available however to Amesbury Town itself, if the Performance Reward Grant for the "Amesbury 2012" project is approved.

3. When will the initiative take place?

During 2012

4. What are the Community benefits/evidence of need/links to Community Plan/Community Issue?

The Amesbury Area Board anticipates that many of the parishes within the Area will want to stage community events to mark these two national celebrations, and it would like to demonstrate its support for such events, on the basis that these activities will help promote the overall objectives of community engagement and cohesion.

5. What is the desired outcome of this initiative?

To support and encourage parishes to organise community events associated with the 2012 Olympics and the Queen's Diamond Jubilee.

6. Who will Project Manage this initiative?

Each community event will be managed by its own volunteers. The £11,000 fund will be allocated by the Area Board based on the merits of each application.

7. Costs/quotes/ match funding?

Each community event is required to demonstrate a need for financial assistance from the Area Board, and to provide quotes and invoices evidencing the costs of each event.

Match funding is not a condition of this fund. However, the board reserves the right to exercise discretion on each request made, and would prefer to see that financial support is secured from other local sources for each event, e.g. from the parish council or local business sponsor.

8. Additional information

The availability of this fund is earmarked for the specific purposes detailed above only, and the Area Board reserves the right to exercise full discretion in how this fund is applied.

All bids to this fund will need to have been submitted and formally considered by the Area Board before the 31st March 2012.

Amesbury Area Board – 2012 Olympics / Jubilee Bid

1. What is the event / initiative?

2. Where is the event / initiative taking place?

3. When will the event / initiative take place?

4. What are the Community benefits / links to Community Plan?

5. What is the desired outcome of this event / initiative?

6. Who will Project Manage this event / initiative?

7. Costs/quotes/ match funding?

8. Additional information

Amesbury Area Board
Outside Bodies appointments

Outside Body Title	Why Rep Needed	Organisation aims	Meeting schedule	Voting rights	Reps needed	AB Rep(s) – appointed 30.06.09
Amesbury Sports Centre Managing Body	1 Representative	Management of sporting facilities in Amesbury	-	-	1	John Noeken & Fred Westmoreland
Amesbury Youth Issues Group (CAYPIGS)	So young people can present ideas to councillors and council	Youth issues and democracy	4 meetings per year	Yes	Up to 2	John Smale & Mike Hewitt
Durrington Sports Centre Management Body.	4 representatives	Management of sporting facilities in Durrington	-	-	1	Ian West & Graham Wright
Tenants Panel	-	To promote & Represent the interest of all Council Tenants	Every 6 Weeks	Yes	1	Mike Hewitt
Community Planning Group	To inform on the development of the Community Area Plan	Development of the Community area Plan	TBC	No	1	Fred Westmoreland <i>(appointed 01.07.10)</i>

Notes:

- Councillor John Noeken was also appointed as the Board's lead Member on Grants.
- In relation to the Tenants Panel, Councillor John Noeken advises that his appointment as a substitute representative is not necessary, and has asked that the appointment to be removed.

AMESBURY AREA BOARD – Forward Work Plan

ITEM 16

Please note: this is a working document which is subject to change due to availability of relevant Officers/Partners and relevant time scales.

Date	Cabinet Member	Location	Area Board Agenda Items	Other items/events (provisional)
21 July 2011	Councillor Lionel Grundy (Children's Services)	Shrewton Village Hall, 2 The Limes, High Street, Shrewton SP3 4BW	<ul style="list-style-type: none"> Older People's Accommodation Strategy New Waste and Recycling Collection Service 13-19 Commissioning Strategy Age UK Befriending Service – update on progress so far (David Kane – Age UK, 01722 335425 chiefofficer@acsd.org.uk) (tbc) <p>Standard items including Partner Updates, Parish/Town Council Updates and Community Area Grants.</p>	<p><u>Chairman's Announcements:</u></p> <ul style="list-style-type: none">
22 September 2011	Councillor John Thomson (Deputy Leader / Adult Care, Communities and Libraries)	Durrington Village Hall, High Street Durrington, SP4 8A	<ul style="list-style-type: none"> Queen Elizabeth II Fields Challenge (report back) Update on Amesbury Community Area Plan <p>Standard items including Partner Updates, Parish/Town Council Updates and Community Area Grants.</p>	<p><u>Chairman's Announcements:</u></p> <ul style="list-style-type: none">
27 October 2011	-	TBC	(Provisional Date)	

Temporary Community Area Manager: Tom Bray (tom.bray@wiltshire.gov.uk)
 Community Area Manager (from 1 July 2011): Vicky Cobbold (Vicky.cobbold@wiltshire.gov.uk)
 Senior Democratic Services Officer: James Hazlewood (james.hazlewood@wiltshire.gov.uk)
 Service Director: Mark Smith (mark.smith@wiltshire.gov.uk)

Updated:23 May 2011

