

AGENDA

Meeting: AMESBURY AREA BOARD

Place: Shrewton Recreational Hall, Recreation Ground, Mill Lane, Shrewton, SP3 4JY

Date: Thursday 21 July 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 Wylde.

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 Vicky Cobbold (Amesbury Community Area Manager), Tel: 07917 751728, or email vicky.cobbold@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

John Noeken

John Smale (**Chairman**)

Ian West

Fred Westmoreland

Graham Wright (**Vice Chairman**)

Bourne and Woodford Valley

Amesbury East

Bulford, Allington & Figheldean

Till & Wylde Valley

Amesbury West

Durrington & Larkhill

Map enclosed at page 1

Items to be considered	Time
<p>1. Welcome and Introductions</p> <p>2. Apologies for Absence</p> <p>3. Minutes (<i>Pages 3 - 20</i>)</p> <p>To confirm the minutes of the meeting held on 2 June 2011 and the minutes of the Extraordinary meeting held on 28 June 2011.</p> <p>4. Declarations of Interest</p> <p>Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p> <p>5. Chairman's Announcements (<i>Pages 21 - 30</i>)</p> <ul style="list-style-type: none"> a. Age UK Befriending Service b. Feedback from Amesbury Carnival c. e-petition: Allotments in Steeple Langford d. Core Strategy Consultation e. Older People's Accommodation Strategy f. Temporary Closure of Winterslow Road (part), Porton 	<p>6.00pm</p>
<p>6. Your Local Issues</p> <p>To receive an update from the Community Area Manager on local issues.</p>	<p>6.10pm</p>
<p>7. Town & Parish Councils, and other partner organisations (<i>Pages 31 - 38</i>)</p> <p>Opportunity for updates and information sharing from the Town & Parish Council Representatives, and from other partner organisations.</p>	<p>6.15pm</p>
<p>8. Use it or lose it: Shoppers bus to Amesbury from Shrewton, Larkhill and Durrington (<i>Pages 39 - 42</i>)</p> <p>Presentation from Barry Coombs – see information in the agenda pack.</p>	<p>6.30pm</p>
<p>9. Update re Traffic Regulation Order (TRO) - Byway 12 at Stonehenge</p> <p>To receive an update from Highways officers on the Traffic Regulation Order regarding Byway 12 at Stonehenge.</p>	<p>6.40pm</p>

- | | | |
|-----|--|---------------|
| 10. | How to get your free Garden Waste bin (<i>Pages 43 - 44</i>) | 6.50pm |
| | To receive a presentation on the new Waste and Recycling Collection Service including details on the new optional, free garden waste collection. | |
| 11. | How do we provide services for young people? - Getting the best for our 13-19 year olds (<i>Pages 45 - 46</i>) | 7.05pm |
| | To receive a presentation from Damien Haasjes (Voluntary Sector Youth Development Co-Ordinator) on the Commissioning Strategy for Services to 13-19 year olds, and how this will affect youth services in the Amesbury Community Area. | |
| 12. | Youth Funding - improving the participation of young people in their local community (<i>Pages 47 - 54</i>) | 7.20pm |
| | The Area Board is recommended to allocate £3000 of funding towards a youth involvement initiative called Amesbury Area Board Children's Voice. | |
| 13. | Help to Live at Home (<i>Pages 55 - 56</i>) | 7.30pm |
| | To receive a presentation from Nicola Gregson (Head of Commissioning: Care, Support and Accommodation) on the programme to improve services to support older people and vulnerable people in their own homes. | |
| 14. | Community Area Grants (<i>Pages 57 - 66</i>) | 7.40pm |
| | To determine any applications for Community Area Grant funding. | |
| 15. | Future Meeting Dates, Evaluation and Close (<i>Pages 67 - 68</i>) | 8.00pm |
| | To note the attached Forward Work Plan. | |
| | The next meeting of the Amesbury Area Board will be held on 22 September 2011, 6pm at Durrington Village Hall, High Street Durrington, SP4 8AD. | |

Future Meeting Dates

Thursday, 22 September 2011

6.00 pm

Durrington Village Hall, High Street Durrington, SP4
8AD

***The provisional date on 27 October 2011
has been cancelled***

Thursday, 24 November 2011

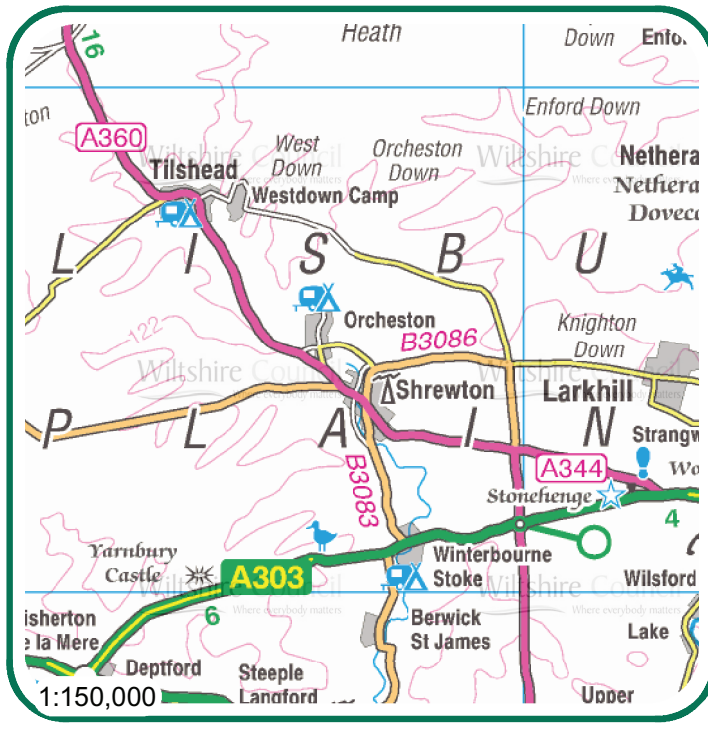
6.00pm

The Bowman Centre, Shears Drive, Archers Gate,
Amesbury, SP4 7XT

Thursday, 19 January 2012

6.00pm

Antrobus House, 39 Salisbury Road, Amesbury, SP4
7HH



Shrewton Recreation Hall
Recreation Ground
Mill Lane
Shrewton
Wiltshire
SP3 4JY




MINUTES

Meeting: AMESBURY AREA BOARD
Place: Figheledean Village Hall, Pollen Lane, Figheledean, SP4 8JR
Date: 2 June 2011
Start Time: 6.00 pm
Finish Time: 7.45 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 Graham Wright (Vice Chairman), Cllr Mike Hewitt, Cllr John Noeken and Cllr Ian West

Wiltshire Council Officers

Mark Smith, Service Director
Tom Bray, Community Area Manager
Vicky Cobbold, Amesbury Community Area Manager
Kevin McCaffrey, Youth Development Coordinator
James Hazlewood, Senior Democratic Services Officer

Town and Parish Councils

Amesbury Town Council – Margaret Strange, Andy Rhind-Tutt
Durrington Town Council – Marion Wardell, David Healing
Berwick St James Parish Council – Richard Brasher
Bulford Parish Council – Gordon Burt
Newton Toney Parish Council – Stan Stubbs
Shrewton Parish Council – Carole Slater, Peter Sweet
Wylve Parish Council – Rebecca Lamont-Jiggins

Partners

Police – Inspector Martyn Sweett

NHS Wiltshire – Tony Barron

Wiltshire Involvement Network – Phil Matthews

Members of Public in Attendance: 16

Total in attendance: 39

<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 Figcheldean Village 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>Election of Chairman and Vice Chairman</u></p> <p>In accordance with the Council's Constitution (part 3, paragraph 4.8), the Chairman announced that he would vacate the Chair for the first part of the item, as he was seeking re-election to the position of Chairman. As such, the Vice-Chairman, Councillor Mike Hewitt, took the Chair.</p> <p><i>Councillor Hewitt in the Chair</i></p> <p>The Vice-Chairman invited nominations for the position of Chairman of the Amesbury Area Board for the forthcoming year 2011-12.</p> <p><u>Decision</u> Councillor John Smale was elected Chairman of the Amesbury Area Board for the forthcoming year 2011-12.</p> <p><i>Councillor Smale in the Chair</i></p> <p>The Chairman sought nominations for the position of Vice-Chairman of the Amesbury Area Board for the forthcoming year 2011-12.</p> <p><u>Decision</u> Councillor Graham Wright was elected Vice-Chairman of the Amesbury Area Board for the forthcoming year 2011-12.</p>
3.	<p><u>Apologies for Absence</u></p> <p>Apologies for absence had been received from the following:</p> <ul style="list-style-type: none"> • Paul Fisher – Idmiston Parish Council • Helen Bourner – Great Western Hospital • Mike Brunton – Allington Parish Council.

4.	<p><u>Minutes</u></p> <p><u>Decision</u> The minutes of the meeting held on 31 March 2011 were agreed as a correct record and signed by the Chairman.</p>
5.	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
6.	<p><u>Chairman's Announcements</u></p> <p>a. <u>Community Area Manager – cover arrangements</u> – The Chairman announced that Vicky Cobbold, the new Amesbury Community Area Manager, would commence her duties on 5 July 2011. In the meantime, Tom Bray and Mary Cullen were covering community issues and grants, and James Hazlewood was covering arrangements for Area Board meetings.</p> <p>b. <u>Digital Inclusion – Superfast Broadband Survey</u> – Information on this was set out at page 15.</p> <p>c. <u>Revised Street Trading Policy Consultation</u> – Information on this was set out at pages 17-18.</p> <p>d. <u>Amesbury to Salisbury Cycle route – update</u> – Councillor Mike Hewitt gave an update on the recent meeting with Laverstock and Ford Parish Council. It had been agreed that the parish council would consider the preferred location of the cycle route at the southern end. Meanwhile, the Area Board would start to develop the route north from Hurdcott.</p> <p>e. <u>Amesbury Carnival</u> – The Chairman reminded everyone that the Amesbury Carnival would take place the following Saturday (4 June) from 12 noon to 5pm at Holders Road Playing Field.</p> <p>The Chairman also noted two additional events:</p> <ul style="list-style-type: none"> • Durrington Vehicle Show on 17 July; and • Shrewton Big Lunch on 5 June.
7.	<p><u>Your Local Issues</u></p> <p>In relation to the issue of parking outside the school in Winterbourne Earls, Councillor Mike Hewitt asked Inspector Martyn Sweett whether the police could enforce the parking restrictions. Inspector Sweett advised that the police had no powers of enforcement in this instance. One option which had been considered would be to implement Double Yellow Lines, with enforcement by Wiltshire</p>

	<p>Council Parking Services officers. However, there would be a cost involved with implementing a Double Yellow scheme, and so it may be possible to resolve the issue through discussion with stakeholders. It was noted that a similar problem in Archers Gate had been addressed by sending letters to all parents and by volunteers standing at the site in question, advising and educating people.</p> <p>Councillor Ian West raised an issue regarding the Council's Policy on sending planning documents to parish councils. Currently, all documents were available online, but this was not convenient for rural parishes with slow broadband speeds. In addition, Councillor West raised an issue regarding a resident who was refused a pre-application meeting with officers due to a lack of suitable venue.</p> <p>The Chairman undertook to take these points forward with Councillor Fred Westmoreland (in his capacity as Chairman of the Southern Area Planning Committee). It was also noted that some parishes received hard copies of planning documents on request.</p> <p>ACTION: Councillor John Smale</p>
8.	<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 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.</p> <p><u>Police</u></p> <p>Inspector Martyn Sweet referred to the written report set out at pages 19-24 of the agenda, highlighting that the Neighbourhood Policing teams had been realigned to make them coterminous with the Council's Community Areas. This would not impact on staffing levels but would support the setting of local priorities, clearer reporting on performance and greater partnership working.</p> <p><u>Fire and Rescue</u></p> <p>The written update at pages 24-25 was noted.</p> <p><u>NHS Wiltshire</u></p> <p>The written update at page 27 was noted.</p> <p><u>Parish Councils</u></p> <p>It was noted that the new all-weather pitch at Newton Toney was now in place and available for use. The pitch had been part-funded by the Area Board, and</p>

	<p>bookings for use, or requests to play against the cricket team were invited.</p> <p><u>Youth Services</u></p> <p>Kevin McCaffrey (Youth Development Coordinator) introduced a DVD about the Durrington Youth Centre. The DVD had been made by Stef McIlkenny, who was unable to be present as she had recently started a new job. The meeting watched the DVD, following which the Chairman thanked and congratulated those involved in making it.</p> <p>Kevin also reported that some street-based youth work teams would shortly be starting up in the area.</p> <p>The next Amesbury Community Area Young People’s Issues Group (CAYPIG) would be held on 21 June in Durrington at the Development Centre for Young People at 7pm.</p>
9.	<p><u>Changes to the Out of Hours medical service</u></p> <p>The Chairman noted that this item was a referral from the Health and Adult Social Care Scrutiny Committee, as the proposals had implications for the Amesbury Community Area.</p> <p>The Chairman welcomed the following attendees from Wiltshire Medical Services:</p> <ul style="list-style-type: none"> • Michelle Reader - Director of Quality and Performance • Dr Jamie Brosch – Medical Director • Alun Jenkins – Director of Operations <p>Also welcomed was Tony Barron, Chairman of NHS Wiltshire.</p> <p>At the Chairman’s invitation, Jamie gave a presentation detailing Wiltshire Medical Services’ (WMS’) proposals for the re-design of the Out of Hours medical service.</p> <p>Jamie began by way of an apology, noting that WMS had been working to re-design the Out of Hours service for a while, but may have struggled to get the message across, despite trying to engage with staff and stakeholders.</p> <p>WMS had run the Out of Hours service in the north half of the county since 2004, taking on the county-wide contract in 2010. The service handled approximately 2000 requests a week, of which 50% were “closed” with advice over the telephone, 30% were seen at a Primary Care Centre (PCC), and 12% resulting in a home visit.</p>

One of the main challenges of providing the service was the relatively sparse and rural population within Wiltshire most areas of dense population around the edge of the county. Due to the distance involved, Out of Hours home visits took much longer (up to six times) than consultations at a PCC.

In addition, a detailed weekly analysis of activity and performance had identified a mismatch where 2/5 of the Out of Hours resources (i.e. visiting and PCC capacity) were based in the south of the county, while only 1/5 of the total activity took place in the south. This resulted in vehicles being redeployed away from the area to meet demands elsewhere, exacerbating the issue of distance.

Another driving factor for change was the difficulty in recruiting and retaining nurse practitioners in the current structure due to the small teams.

A number of options had been developed and considered against key criteria, with Ease of Accessibility, Quality of Service, and Risk the highest weighted criteria.

The preferred option was to redesign the model of provision to match capacity with demand, and this included closing Amesbury as a clinical base, and redistributing the resource between Salisbury Foundation Hospital and Warminster Community Hospital. This would see two clinicians based at Salisbury, with one designated as “mobile” for home visits, and another based at the hospital. It was considered that this would give a better and more strategic service to the surrounding area than at present, where one clinician was based at Salisbury, and another in Amesbury, with both dealing with PCC appointments and home visits.

This proposal had been subject to a consultation with staff and stakeholders, with a visit from the Health and Adult Social Care Scrutiny Committee in February, and a briefing document circulated in April 2011.

The Chairman thanked Jamie for the presentation and invited questions and comments:

- Councillor John Noeken thanked Jamie for the presentation and for the attendance at the meeting, commenting that the detailed information on service demand would have been useful when the matter had been discussed at the Health and Adult Social Care Scrutiny Committee on 19 May.
- Councillor Noeken also noted that a petition of 1300 names had been presented to WMS in opposition to the proposals, and the Mayor of Amesbury had raised concern over the proposals and the consultation.
- An outstanding concern was regarding access to the re-designed service during the winter months, and especially in bad weather; there was a need to ensure that elderly residents could either get to the PCC or that

the mobile Out of Hours Clinician could get to the patients at home. This could be addressed with Wiltshire Council, as a number of 4-wheel-drive vehicles were available for emergencies in wintry weather conditions.

- Andy Rhind-Tutt, Mayor of Amesbury, raised a number of concerns, commenting that the Town Council had only heard about the proposals in 19 April. He noted that Amesbury was a growing town, with the current population of 12,000 forecast to grow to 15,000 in the next five years. In addition, 40% of the homes at the Archers Gate development was affordable housing and so would be occupied by people on low incomes. It was unlikely that they would all have access to transport to travel to Salisbury during Out of Hours times, and so they would call 999 for medical emergencies, costing much more to the taxpayer. Jamie commented that people were often able to find friends and neighbours to take them to surgeries when required, In addition, although the primary criteria for prioritising home visits was the health of the patient, common sense was also applied, and WMS had a duty of care to those patients who could not travel. In relation to the cost to emergency services, part of WMS' performance monitoring was the impact on the ambulance service, and so this would be kept under review.
- Amesbury Town Council had also been made aware of allegations that Out of Hours Patients were being diverted to Salisbury, in order to generate figures that the Amesbury facility was not being used. Jamie responded that this was not the case, although clearly the service was based on availability, and patients from Amesbury may have been sent to Salisbury if the Amesbury-based clinician was on home visits, and vice versa.
- Andy Rhind-Tutt also reported that a senior member of the Trust Board at Salisbury Foundation Hospital had privately expressed disappointment that the Trust Board had not been consulted as part of the process. Tony Barron, Chairman of NHS Wiltshire, responded that he was aware of this, and commented that the individual in question had identified himself and had rescinded the comments, having not been aware that the Chief Executive of Salisbury Foundation Hospital had been involved in the process of redesigning the Out of Hours proposals, and fully supported the proposed changes.
- Responding to a question regarding the impact on the Super Garrison, Jamie noted that the MOD had been consulted on the proposals and supported the new model. Although the garrisons around Amesbury were forecast to grow in size, the garrison at Warminster was due to grow even faster, and so the additional resources would be needed at the Warminster Community Hospital.
- It was suggested that the Link scheme which currently operated in rural areas could be promoted in the Towns, to help residents without their

	<p>own transport.</p> <ul style="list-style-type: none"> • In response to a query regarding the impact on care homes, Jamie commented that the proposed new model would improve the service to care homes, as the designated “mobile” Out of Hours clinician would provide a better service for housebound patients. • Tony Barron added that the process of reviewing and refining the delivery of medical care across the county was an on-going process and that all factors, including the shifting population, were taken into account. The new model would be kept under review and new services would be provided if and when they were required. • Councillor John Noeken commented that he would write to WMS to clarify and summarise the points raised by the Area Board. <p>ACTION: Councillor John Noeken</p>
10.	<p><u>Community Services Contract</u></p> <p>The Chairman reported that Helen Bourner had sent her apologies for the meeting. Unfortunately, due to the short notice, it had not been possible to arrange for an alternative representative from Great Western Hospital (GWH) to attend. A written briefing note was set out at page 31-33 of the agenda, and the item would be rescheduled for the 21 July meeting.</p>
11.	<p><u>Consultation on Waste Sites</u></p> <p>The Chairman introduced the written information at pages 35-38 and noted the written briefing note which had been tabled.</p> <p>It was noted that any proposal to locate a waste site at Solstice Business Park would be subject to the Planning process. In addition, the Strategy identified Solstice Park as a potential site for a Materials Recovery Facility or Waste Transfer Station, as opposed to a landfill site.</p>
12.	<p><u>Queen Elizabeth II Fields Challenge</u></p> <p>Tom Bray, Community Area Manager, introduced the report set out at pages 39-42.</p> <p>He had been informed that Wiltshire Council did not own any land within the Amesbury Community Area which would be eligible for the scheme. However, the scheme was still open to Town and Parish Councils.</p>

13.	<p><u>Community Area Grants</u></p> <p>Councillor John Noeken (Lead Member for Grants) introduced the item.</p> <p>In relation to the application from The Stonehenge School, it was proposed that the funding, if awarded, be subject to a condition that the school come to a future meeting of the Area Board to report back on the project. This would give the Board more information on which to base any similar applications in the future, although it was noted that all applications were determined on their individual merits.</p> <p>The Chairman also emphasised, that although the Board was not permitted to fund council services such as education, this project constituted an extra-curricular activity and was therefore eligible for funding.</p> <p><u>Decision</u> The Stonehenge School was awarded £950 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. This award is subject to the School undertaking to attend a future meeting of the Area Board to report back on the trip.</p> <p><i>Reason – The application met the Community Area Grants Criteria 2011/12 and would support this extra-curricular activity for young people (including those from disadvantaged backgrounds), leading to a number of long-term benefits such as a reduction in the likelihood of being involved in anti-social behaviour.</i></p> <p><u>Decision</u> Wiltshire Fire and Rescue Service was awarded £800 towards the Salamander project.</p> <p><i>Reason – The application met the Community Area Grants Criteria 2011/12 and would support this project helping young people to develop valuable skills and leading to a number of long-term benefits such as a reduction in the likelihood of being involved in anti-social behaviour.</i></p> <p>ACTION: Tom Bray</p>
14.	<p><u>Amesbury Area Board Fund for Village Events to Celebrate the Olympics and the Queen's Diamond Jubilee</u></p> <p>Councillor Mike Hewitt introduced the report set out at pages 49-53 of the agenda, which set out proposals for the Area Board to earmark £11,000 for Town and Parish Councils to bid for funding for events to mark the 2012 Olympics and/or the Queen’s Diamond Jubilee, up to a maximum of £500 per parish.</p> <p>With reference to paragraph 2 of the report, it was noted that the “Amesbury 2012 and beyond” bid for Performance Reward Grant funding had been</p>

	<p>unsuccessful. As such, and subject to the Area Board's approval of the recommendations, Amesbury Town Council would be able to apply to the fund.</p> <p>Following questions, the following issues were clarified:</p> <ul style="list-style-type: none"> • Applications from community groups should come through the relevant Town / Parish Council. • There was no requirement for match funding, although this would be preferred. • Smaller parishes were encouraged to work together, as they would be able to combine their funds. • The funding was intended for celebration events, rather than other projects. • Applications were welcomed anytime from now until March 2012. <p><u>Decision</u> The Amesbury Area Board approved the project to earmark £11,0000 for Town and Parish Councils to bid for funding for events to mark the 2012 Olympics and/or the Queen's Diamond Jubilee, up to a maximum of £500 per parish, as set out at page 49-51 of the agenda. <i>Reason – To support and encourage parishes to organise community events associated with the 2012 Olympics and the Queen's Diamond Jubilee, and to promote community engagement and cohesion.</i></p> <p>ACTION: Tom Bray</p>
15.	<p><u>Nominations to Outside Bodies</u></p> <p>The Area Board noted the appointments as set out at page 53 of the agenda.</p> <p>It was noted that the Area Board's two nominees to the Amesbury Community Area Young People's Issues Group (CAYPIG) were the Chairman and Vice-Chairman of the Board. As such, and due to the change in Vice-Chairman, Councillor Graham Wright would take over from Councillor Mike Hewitt as a nominee on the CAYPIG.</p> <p>It was noted that the other appointments would continue for the 2012-13 year.</p> <p><u>Decision</u> Councillor Graham Wright was appointed to replace Councillor Mike Hewitt as a nominee to the Amesbury Community Area Young People's Issues Group (CAYPIG).</p> <p>ACTION: James Hazlewood</p>

16.

Future Meeting Dates, Evaluation and Close

The Area Board noted the Forward Plan as set out at page 55 of the agenda.

The next meeting of Amesbury Area Board would be held at 6pm on Thursday 21 July 2011, at Shrewton Recreational Hall. It was noted that the address listed in the agenda was not correct. This would be clarified and republished.

ACTION: James Hazlewood

(Note – following the meeting, it was established that the address of the venue for the next meeting was Shrewton Recreational Hall, Recreation Ground, Mill Lane, Shrewton, SP3 4JY.)

MINUTES

Meeting: AMESBURY AREA BOARD
Place: Antrobus House, 39 Salisbury Road, Amesbury, SP4 7HH
Date: 28 June 2011
Start Time: 6.00 pm
Finish Time: 6.48 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 Graham Wright (Vice Chairman), Cllr Mike Hewitt, Cllr John Noeken, Cllr Ian West and Cllr Fred Westmoreland

Wiltshire Council Officers

Steve Wilson, Local Roads Manager - Southern Division
James Hazlewood, Senior Democratic Services Officer

Town and Parish Councils

Figheldean Parish Council – Simon Banton
Idmiston Parish Council – Andy Tidd, Jane Tidd
Shrewton Parish Council – Carole Slater

Total in attendance: 12

<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 Extraordinary meeting of the Amesbury Area Board and noted that the meeting was being held to allow the Board to approve the spend of funding on transport projects which needed to proceed before the next scheduled meeting of the Area Board on 21 July.</p>
2.	<p><u>Apologies for Absence</u></p> <p>None received.</p>
3.	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
4.	<p><u>Chairman's Announcements</u></p> <p>None.</p>
5.	<p><u>Community Area Transport Group (CATG) - Funding for Prioritised Schemes</u></p> <p>The Chairman referred to the report at pages 1-12 of the agenda packs, and handed over to Councillor Mike Hewitt, Chairman of the Community Area Transport Group.</p> <p>Councillor Hewitt proposed that the Board consider the four schemes in turn, starting with the Packway.</p> <p>(a) <u>The Packway, Larkhill</u></p> <p>It was noted that funding for this had already been approved.</p> <p>Steve Wilson explained the proposals which would enhance the existing crossing at the Packway, Larkhill, by use of zebrite LED surrounds to the belisha beacons, and anti-skid road surfacing on the approach. In response to a question regarding the maintenance of anti-skid and high-visibility road surfacing, Steve explained that there was currently an annual maintenance budget for high-friction surfacing. In future years the maintenance of the proposed anti-skid surfacing at Larkhill would need to be considered and prioritised alongside other similar sites elsewhere in the county.</p> <p>The Area Board supported this project to proceed as proposed.</p> <p>ACTION: Tom Gardner</p>

(b) Church Street, Amesbury

Steve explained that this scheme aimed to address the narrow footway, by trialling a road-narrowing and priority traffic system. This would also act as traffic calming to help address any speeding issues. It was proposed to run the trial in advance of the school holidays, at a cost of £1082.64. If successful, a permanent scheme could potentially be designed and implemented during the 2011/12 financial year, with the remaining funds in the Area Board's CATG budget.

Councillor John Noeken commented that he had volunteered to take part in the monitoring of this trial to ensure that it did not result in the build up of traffic back to Salisbury Street. It was noted that there was CCTV in the vicinity which may also be able to monitor the impact on traffic.

ACTION: Tom Gardner

Councillors welcomed this trial scheme, commenting that the route was often used as a short cut from Solstice Park to Stonehenge. In response to a query regarding the possible conflict with heavy vehicles using the route, Steve noted that the proposed trial was based on present traffic conditions.

Decision

- 1. The Amesbury Area Board approved the release of £1082.64 for the trial road narrowing scheme at Church Street, Amesbury.**
- 2. If the scheme is successful, officers are requested to design and produce costings for a full scheme, and present this to a future meeting of the Area Board for consideration.**

Reason – As set out in the report, and in line with the recommendations of the Community Area Transport Group.

ACTION: Tom Gardner

(c) C42, West Amesbury

Steve reported that the proposals sought to review the current speed limits and bring forward changes if appropriate along the C42 between the junction with Stonehenge Road, to the end of the line of houses on the C42. This was in response to safety issues for pedestrians and cyclists along the road, which had been raised by local residents.

This change would require advertising any Traffic Regulation Orders (TROs) as well as on-site signage installation. In response to a question, Steve confirmed that the TRO advertising was a legal requirement. Councillor John Noeken advised that the Cabinet was looking into the costs of advertising TROs as a corporate issue.

Decision

The Amesbury Area Board approved the release of up to £10,000 for the assessment and implementation of a lower speed limit on the C42 in West Amesbury.

Reason – As set out in the report, and in line with the recommendations of the Community Area Transport Group.

ACTION: Tom Gardner

(d) Winterslow Road, Porton

Steve reported that this scheme had been discussed at the previous three CATG meetings, with a view to enhancing and improving pedestrian crossing facilities in Porton. The design at page 5 of the agenda had been produced and approved by the CATG, and had been recommended to proceed in conjunction with planned resurfacing works in early August.

However, since the publication of the agenda, Idmiston Parish Council had advised that they did not support the scheme and had requested an opportunity to meet with officers and give their input into a revised scheme.

An email was read out which provided an update on events since the report had been published, and amending the officer's recommendation as follows:

1. Consideration of the scheme be deferred.
2. Officers arrange another site visit with the Parish Council to discuss the Parish Council's proposals.
3. Officers produce design and costings for a revised scheme, to be submitted to the 21 July Area Board meeting for approval.
4. That it be noted that this delay would result in the scheme, if approved, being implemented after the planned resurfacing works in August.

Andy Tidd (Chairman of Idmiston Parish Council) acknowledged that there may have been a breakdown in communications between the CATG and the Parish Council. He also reported on the on-site meeting with Tom Gardner (Senior Traffic Engineer). The Parish Council now proposed that the existing crossing be retained and that an additional crossing be installed opposite the doctor's surgery. In addition, it was requested that the pavement be widened to address the issue of a mature tree blocking use of the footway by wheelchair users and pushchairs. Andy also emphasised that the Parish Council supported the principle of improving pedestrian safety in Porton, and may be able to provide some financial contribution, if required.

Andy also confirmed that the Parish Council acknowledged the fact that this delay would result in the project (if approved) being implemented after the resurfacing, although it was hoped that the pavement widening may be able to

	<p>be incorporated into the re-surfacing works.</p> <p><u>Decision</u> The Amesbury Area Board agreed to defer consideration of the scheme, to allow officers to design and produce costings for a revised scheme, following consultation with Idmiston Parish Council, and (if possible) the Community Area Transport Group. The revised scheme to be submitted for consideration at the 21 July Area Board meeting.</p> <p><u>Reason</u> – <i>To allow for a scheme to be produced in consultation with the Parish Council.</i></p> <p>ACTION: Tom Gardner</p> <p>(e) <u>Speed Indicator Devices</u></p> <p>Councillor Hewitt also reported that the Council had recently purchased a number of mobile Speed Indicator Devices (SIDs), and that a procedure was being developed to prioritise their use. Steve added that each Area Board would be allocated one SID, and that CATGs would be asked to consider and make recommendations to Area Boards on the prioritisation of sites.</p>
6.	<p><u>Future Meeting Dates and Close</u></p> <p>It was noted that the next meeting of the Amesbury Area Board would be held on 21 July 2011, 6pm at Shrewton Recreational Hall, Recreation Ground, Mill Lane, Shrewton, SP3 4JY.</p> <p>The Chairman thanked everyone for attending.</p>

This page is intentionally left blank

Amesbury Area board - Age UK Salisbury Befriending Grant update.

In January 2011 we recruited an Amesbury area befriending volunteer co-ordinator. We then started marketing the project by leafleting, written articles and talks. Organisations we approached were:

- GP Surgeries
- Women's institute
- Parish magazines
- Various open days
- Avon Valley News
- Good Neighbour Scheme
- Amesbury Library
- Amesbury Carnival

This resulted in a number of volunteers and clients presenting themselves. Volunteers are processed via an application, references and an enhanced Criminal Record Bureau (CRB) check. If the CRB disclosure is satisfactory the volunteer is invited in for an organisation induction and then matched and introduced to a client. The volunteer processing typically takes at least 4 weeks.

In the meantime, clients (if they are able or willing) are placed on the telephone befriending list where they receive Social calls once a week.

Before a befriending match is made with a client, we visit them in their home and carry out an assessment. We are assessing that the client's needs are appropriate for the service and if the client is in receipt of any due benefits. We also provide the client with information on other support that is available through ourselves or other providers. We explain the befriending service in greater detail and where possible establish goals i.e. attend a local day centre or join a local group. The ultimate goal, to support the client to re-engage with the community.

Client / Volunteer numbers to 30th June 2011

	Volunteers	Clients
Applications	13	19
Processed 30/06/11	9	16
Receiving Social Calls		5
Volunteers delivering befriending visits	8	
Clients receiving befriending visits		12

If practice this means 12 previously lonely and isolated clients are already receiving regular visits from their new befriender.

We set an ambitious target to provide befriending to 30 clients in the Community Area by the end of the first year. Given the delay built into the volunteering process by the CRB checks we are pleased with progress to date and feel we well positioned to achieve this goal.

Amesbury Area Board – 21 July 2011

Item 05d

Chairman's Announcement

Wiltshire Core Strategy Consultation Document

Background

The council has published the '**Wiltshire Core Strategy – Consultation Document**' (along with accompanying evidence reports) for an informal consultation.

The emerging Wiltshire Core Strategy builds upon previous consultation exercises and introduces the council's detailed policies and proposals that will help guide investment and development proposals across Wiltshire for the period up to 2026.

This informal round of consultation seeks to gather the views of local communities, stakeholders and statutory consultees on the scope and content of the draft Core Strategy document.

The community area strategies for south Wiltshire (Salisbury, Amesbury, Wilton, southern Wiltshire, Tisbury and Mere) are within the South Wiltshire Core Strategy proposed submission draft which is at a more advanced stage. These community area strategies will be subsumed into the Wiltshire Core Strategy at an appropriate time. However the Wiltshire Core Strategy also includes policies to manage and shape development and these are also relevant to South Wiltshire.

The consultation will **end at 5.00pm on Monday 8 August 2011**.

Accessing the document and how to respond

The emerging Wiltshire Core Strategy Consultation document and accompanying draft evidence reports can be viewed and commented on via the council's dedicated consultation web site <http://consult.wiltshire.gov.uk/portal>.

A specific representation form can also be downloaded from the council's website and emailed to the spatial planning team (spatialplanningpolicy@wiltshire.gov.uk).

Alternatively, copies of the consultation documents can be viewed at the main offices of Wiltshire Council at:

County Hall, Trowbridge, BA14 8JN
Browfort Offices, Devizes, SN10 2AT
Bradley Road Offices, Trowbridge, BA14 0RD
Salisbury Offices, 27 – 29 Milford Street, SP1 2AP
Monkton Park Offices, Chippenham, SN15 1ER

In addition, the main consultation document can also be viewed at libraries across Wiltshire.

Public exhibitions

A series of public exhibitions have been arranged across Wiltshire Community Areas. The exhibitions, staffed by council officers, will be open between 2pm and 8pm. The dates for all these events have been posted on the council's website (www.wiltshire.gov.uk/ldfconsult).

The date and venue for the Amesbury Community Area was on **7 July, 2pm-8pm at Antrobus House**. The dates of other events are set out in the attached document.

In addition to publicising the **Wiltshire Core Strategy Consultation Document**, the open days will also provide opportunity for people to come along and discuss the proposals set out within the **Proposed Submission Draft Wiltshire and Swindon Waste Site Allocations** document. The Waste Site Allocations document is also out for consultation - **ending 5.00pm on Monday 8 August**. Further details can be found at: <http://consult.wiltshire.gov.uk/portal>. Copies of the document are also available at Wiltshire Council's and Swindon Borough Council's main offices; and local libraries.

Getting in touch and responding to queries

Should queries arise in relation to the consultations on the Wiltshire Core Strategy Consultation Document, or the Proposed Submission Draft Wiltshire and Swindon Waste Site Allocations DPD, a dedicated phone line has been set up for use - please ring: 01225 713223.

Alternatively, people can email queries to: spatialplanningpolicy@wiltshire.gov.uk (for all Wiltshire Core Strategy enquiries); and mineralsandwastepolicy@wiltshire.gov.uk (for all Waste Site Allocations enquiries).

Community area	Date	Venue
Amesbury	Thursday 7 July 2011	Antrobus House
Bradford-on-Avon	Tuesday 28 June 2011	St Margaret's Hall
Calne	Friday 15 July 2011	Town Hall
Chippenham	Wednesday 6 July 2011	Neeld Hall
Corsham	Monday 4 July 2011	Methuen Hall
Corsham	Wednesday 13 July 2011	Village Hall, Lacock
Devizes	Monday 11 July 2011	Ceres Hall, Corn Exchange
Malmesbury	Monday 18 July, 2011	Wesleyan Hall
Marlborough	Wednesday 29 June 2011	Marlborough Town Hall
Melksham	Tuesday 5 July 2011	Assembly Hall
Pewsey	Tuesday 5 July 2011	Bouverie Hall
Salisbury	Wednesday 29 June 2011	Guildhall
South West Wiltshire	Tuesday 12 July 2011	Nadder Hall, Tisbury
Southern Wiltshire	Thursday 14 July 2011	Downton Memorial Hall
Tidworth and Ludgershall	Wednesday 20 July, 2011	Memorial Hall, Ludgershall
Trowbridge	Wednesday 13 July 2011	Bridge House
Warminster	Thursday 14 July 2011	Library, Warminster (closes at 7pm)
Westbury	Friday 24 June 2011	Paragon Hall
Wootton Bassett and Cricklade	Wednesday 20 July, 2011	Library, Wootton Bassett

Older People Accommodation Development Strategy

Overview

The Council has produced a 10 year development strategy, modelled across two timeline options, which will modernise the way that older people’s accommodation is provided, develop and adopt an integrated accommodation system, ensure the best use of increasingly scarce resources and respond to local needs in local communities.

The capital cost of the proposed development programme, including extra care, nursing and specialist dementia care provision, is approximately £220m based on current prices. Under these proposals the Council does not anticipate funding developments directly and will be working to maximise investment from the private and voluntary sectors. An innovative joint procurement exercise with Devon County Council is also being progressed in an attempt to reduce future Social Housing Grant requirements for extra care developments by accessing potential cross-subsidisation of schemes through the inclusion of Council owned land.

The proposed development strategy and service remodelling would enable the Council to realise a cost avoidance of approximately £600m over the next 25 years when compared to the “do nothing” option. This will assist the Council to offset the challenges of the forecast demographic change of older people and is achieved through a diversion of people from residential care to community support or specialist nursing or dementia care, which achieves an average saving per person of £44 per week.

Development Strategy

The facilities to be provided in each of the community areas as a result of this development strategy are contained in the table below:

Community Area	Description of Facilities
Amesbury	40 unit extra care scheme to meet nursing needs
Bradford on Avon	80 bed nursing home
	18 unit extra care scheme
Calne	60 unit extra care scheme
Chippenham	64 bed care home for people with dementia
	60 unit extra care scheme
Corsham	80 bed nursing home
	40 unit extra care scheme
Devizes	80 bed nursing home for people with dementia
	45 unit extra care scheme
Malmesbury	50 unit extra care scheme
Marlborough	16 bed nursing extension for people with dementia
	45 unit extra care scheme
Melksham	45 unit extra care scheme

Melksham (cont)	60 bed nursing home (Semington)
	12 unit extra care scheme (Semington)
Mere	45 unit extra care scheme to meet nursing needs
Old Sarum	80 bed nursing home
	64 bed care home for people with dementia
Salisbury	50 unit extra care scheme
	80 bed nursing home
Tidworth	40 unit extra care scheme to meet nursing needs
Tisbury	Virtual extra care scheme
Trowbridge	66 bed care home for people with dementia
	40 unit extra care scheme
Warminster	80 bed nursing home
Westbury	40 unit extra care scheme
Wootton Bassett & Cricklade	64 bed care home for people with dementia
	63 bed nursing home
	45 unit extra care scheme
	40 unit extra care scheme (Cricklade)

The delivery of these new developments would enable the existing not fit-for-purpose or outdated facilities to be replaced, whereby the current residents would be relocated to the new schemes and the existing homes closed.

The development strategy will be delivered through a variety of partnerships, contractual arrangements and funding opportunities. These include:

- A long-term partnering agreement with The Orders of St John Care Trust, who currently operate the Council's care homes for older people, which recognises the need for developments and / or significant refurbishments due to the ageing nature of the existing facilities.
- The Department of Health Private Finance Initiative through which the Council has been provisionally allocated £49.687m to deliver specialist dementia care and nursing facilities in the south and north of the county.
- An innovative Preferred Developer Partner Framework agreement which is being jointly procured with Devon County Council to facilitate the development of extra care housing with little or no requirement for public subsidy i.e. Social Housing Grant, due to the potential cross subsidisation of facilities through the inclusion of Council owned land.
- A review of the sheltered housing stock to assess the quality of accommodation and its ability to meet current and future needs. Facilities may be recommended for refurbishment to provide community extra care housing or to meet other Council priorities i.e. the provision of affordable general needs accommodation.
- Utilising private sector and Registered Social Landlord (RSL) initiatives which may reduce the requirement for Council led developments in particular community areas.

The Older People Accommodation Development Strategy was approved by the Council's Cabinet on 25th January 2011 and the full document is available on the Council's website.

WILTSHIRE COUNCIL

SECTION 14(1) OF THE ROAD TRAFFIC REGULATION ACT 1984

TEMPORARY CLOSURE OF: C288 (PART) WINTERSLOW ROAD, PORTON, IDMISTON

NOTICE IS HEREBY GIVEN that the Wiltshire Council has made an Order to close temporarily to all traffic:

C288 (Part) Winterslow Road, Porton, Idmiston; from its junction with C285 Gomeldon Road/ Idmiston Road in a south-easterly direction through Railway Tunnel to a point adjacent commencement of MOD Road (dstl gate).

To enable:

Wiltshire Council to carry out carriageway patching, loop cutting, and final resurfacing.

Alternative Route:

Via C288 Winterslow Road - A338 - A30 - Winterslow Road (MOD Road) and vice versa.

The closure will be clearly indicated by traffic signs throughout the works period.

This Order will come into force on Thursday 11th August 2011 and operate during the hours 09.30 – 16.30 daily. It is anticipated that the work will take until Friday 19th August to complete and works are not expected to take place during the weekend Sat 13th/Sun 14th August 2011. The Order will have a maximum duration of 18 months.

For further information regarding these works please contact Terry McKenna (Mouchel) on 01225 756600.

Ref: A2/RC 2011/31

Sustainable Transport Group, County Hall, Bythesea Road, Trowbridge BA14 8JN

4th August 2011

**Crime and Community Safety Briefing Paper
Amesbury Community Area Board
21 July 2011**



1. Neighbourhood Policing

Team Sgt: Martin Phipps

Amesbury Town

Beat Manager – PC Lucy Smith
PCSO – Jo Atkinson
PCSO – Dean Shaw

Amesbury Rural

Beat Manager – PC Mark Steele
PCSO – Shona Maycock
PCSO – Will Todd

Durrington, Larkhill & Bulford

Beat Manager – PC Lyndsey Smith
PCSO – Chris Miller

2. NPTs - Current Priorities & Consultation Opportunities:

Up-to-date details about Neighbourhood Policing Teams including team membership, current priorities and forthcoming community consultation events can be found on our Wiltshire Police Website.

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

3. Police Authority Representative: Councillor Richard Britton

Please contact via Wiltshire Police Authority Tel. 01380 734022 or <http://www.wiltshire-pa.gov.uk/feedback.asp>

4. Performance and Other Local Issues

Broadly speaking crime levels have remained level across the three beat areas even though there has been an increase in reported crime following the policing activity at Solstice. This year approximately 18,000 people attended the summer Solstice. It was relatively incident free at Stonehenge with only 15 arrests in total. More importantly, the event did not have a significant adverse effect in the local area.

At the force level incidents of crime and violent crime have fallen and detections are higher than this time last year. Response times are being achieved in 89% of cases.

Amesbury town had continued to suffer from incidents of criminal damage by graffiti for a number of weeks. However, it is interesting to note that these appear to have suddenly stopped and there have been no further incidents for almost 4 weeks now.

This problem has been tackled by close co-operation between local ASB officers from Wiltshire Council, Amesbury Police NPT, Amesbury Town council and various other sections of the community. The broad thrust has been to have a “zero” tolerance to this crime which has been backed up with anti-social behaviour contracts.

There has also been a slight rise in crime where damage has been caused to vehicles tyres. This worries me greatly because of the potential for serious consequences. If anyone in the community has any information about these types of offences then please contact us. If you want to report information anonymously then use the Crime stoppers number 0800 555111. Otherwise ring 999 if offences are in progress or 0845408 7000 if it is less urgent.

Another area of increased levels of crime is in metal thefts. These are usually from building sites but can also be from builders vans, utility wiring and lead roofing. This offence is often committed in the hours of darkness and the offenders can be on foot as well as using vehicles. The metal is often being hidden close to the crime scene for retrieval later so please keep an eye out for metals in odd places. If anyone sees individuals transporting metals or acting suspiciously in the vicinity of potential targets, then please obtain as much detail relating to the individuals and vehicles as possible and pass it onto the Police. It is essential that we all try and secure areas which might be subject to this type of crime. Crime prevention advice is available from the NPT TEAM or force website.

The Amesbury sector priorities for the next 3 months are targeting graffiti, criminal damage and metal thefts.

On a lighter note the NPT team will be out and about and consulting with the community at various venues over the summer months including various fêtes etc. The NPT site contains all these details and during these events will be available to give crime prevention and ASB advice. I have even heard that PC STEELE has been seen in the Stocks at Tilshead School fete assisting in raising money for local charities. As the Neighbourhood Policing sergeant I believe there should be more events where this takes place! So don't hesitate to invite us along if you are arranging similar events.

Local Amesbury officers continue to target drugs misuse and supply. We have been involved in the execution of 3 Drugs warrants in Amesbury resulting in drugs seizures, 2 persons arrested and charged.

Sergeant Martin PHIPPS

Amesbury

Amesbury	Crime				Detections	
	July 2009 - June 2010	July 2010 - June 2011	Volume Change	% Change	July 2009 - June 2010	July 2010 - June 2011
Violence Against the Person	268	242	-26	-10%	44%	57%
Dwelling Burglary	68	41	-27	-40%	25%	17%
Criminal Damage	274	324	50	18%	18%	14%
Non Dwelling Burglary	77	122	45	58%	8%	11%
Theft from Motor Vehicle	81	68	-13	-16%	15%	12%
Theft of Motor Vehicle	32	18	-14	-44%	19%	44%
Total Crime	1257	1346	89	-4%	39%	32%
Wiltshire Police are compared against a group of 8 most similar forces. Wiltshire Police have performed better than peers in All Recorded Crime for the most recently reported 3 month period (Mar - Jun 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						

Anti-Social-Behaviour – reported incidents

APR-JUN 2010	JUL-SEP 2010	OCT-DEC 2010	JAN-MAR 2011	QUARTERLY AVE (10/11)
368	397	282	274	330.3

Inspector Martyn Sweett
Area Commander
21/07/11



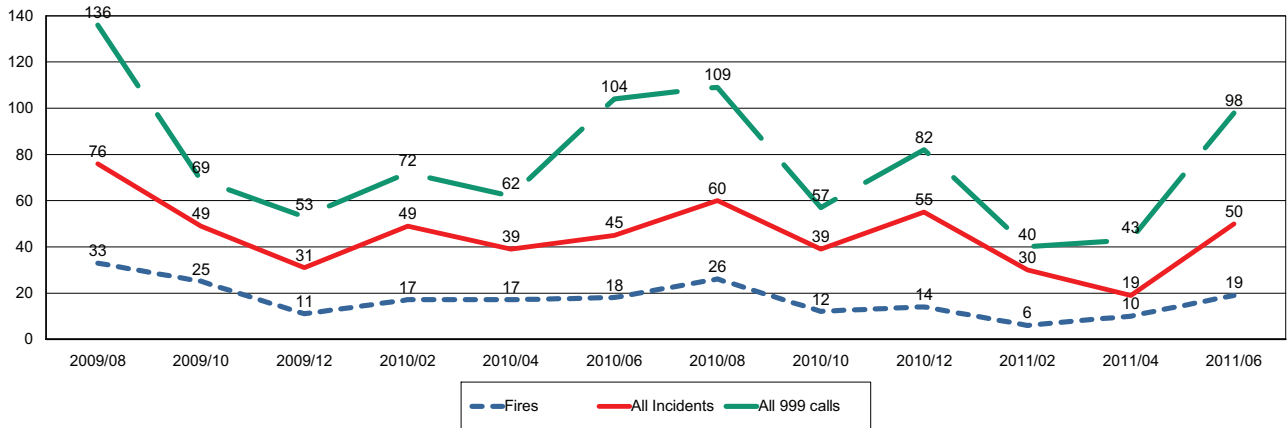
Wiltshire Fire & Rescue Service

Wiltshire and Swindon Fire Authority

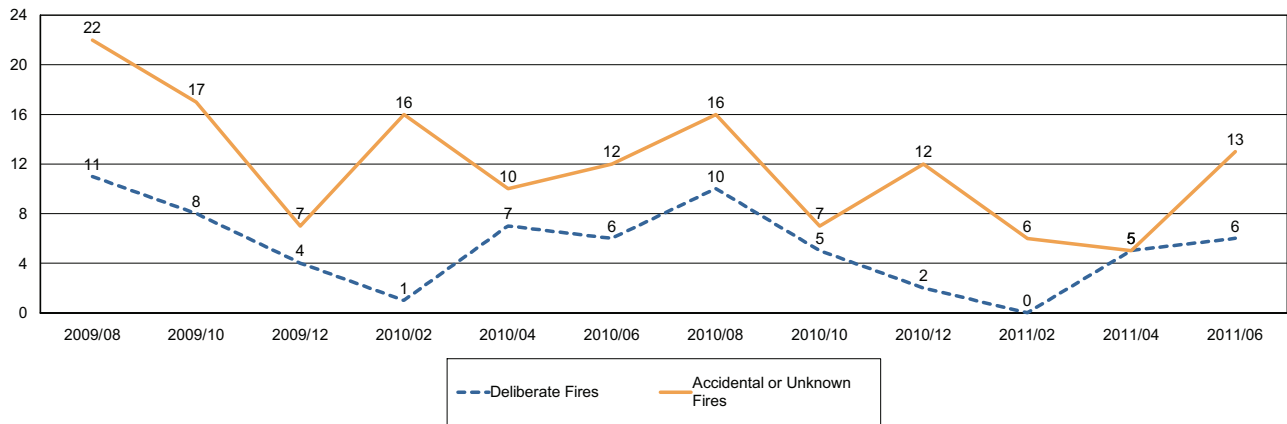
Report for Amesbury Area Board

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

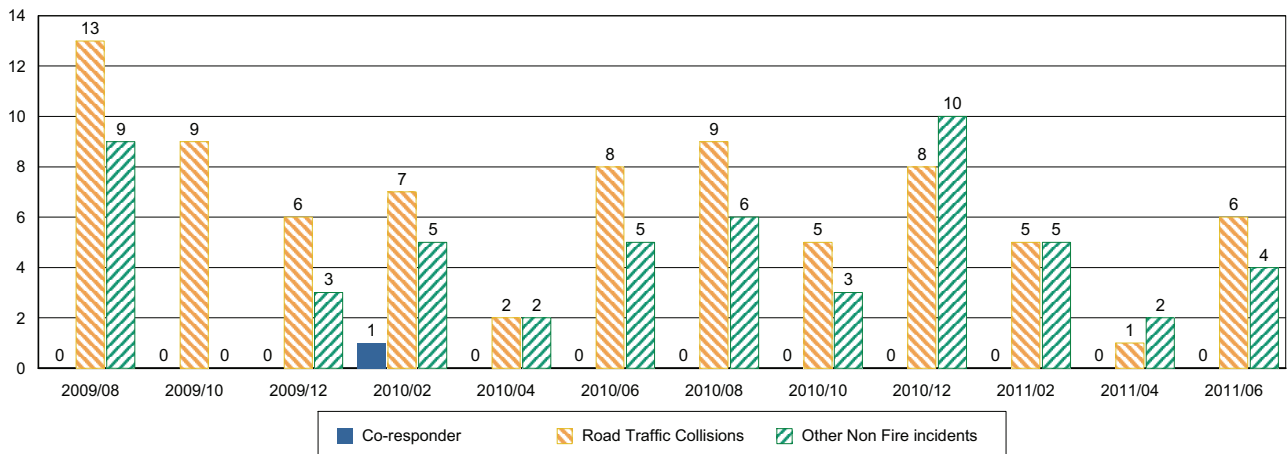
Incidents and Calls



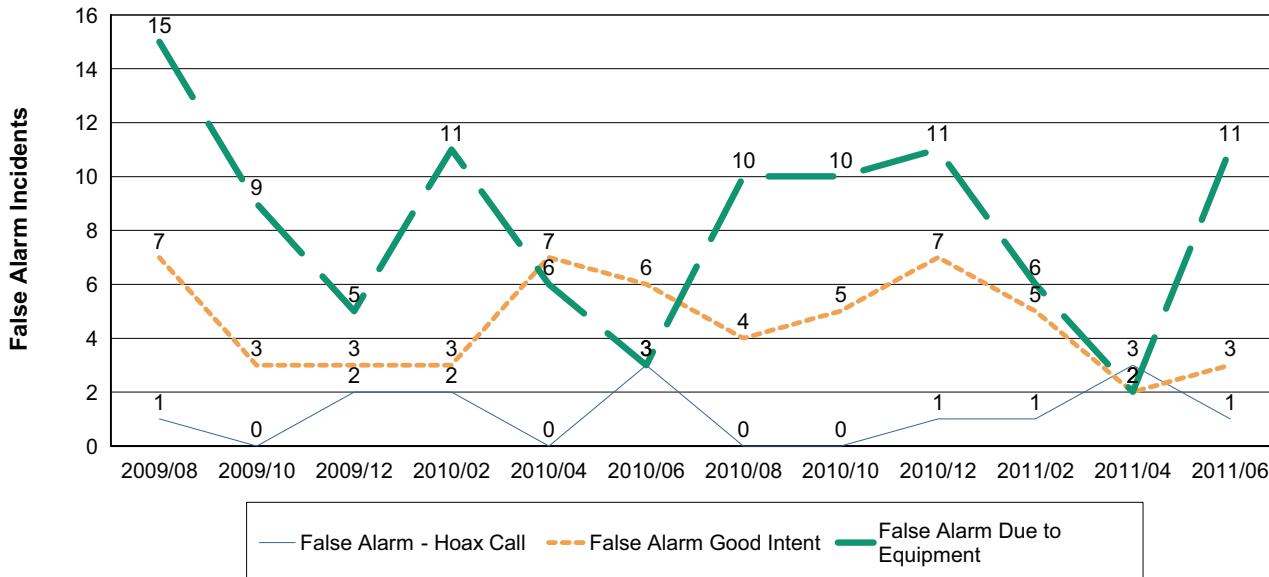
Fires by Cause



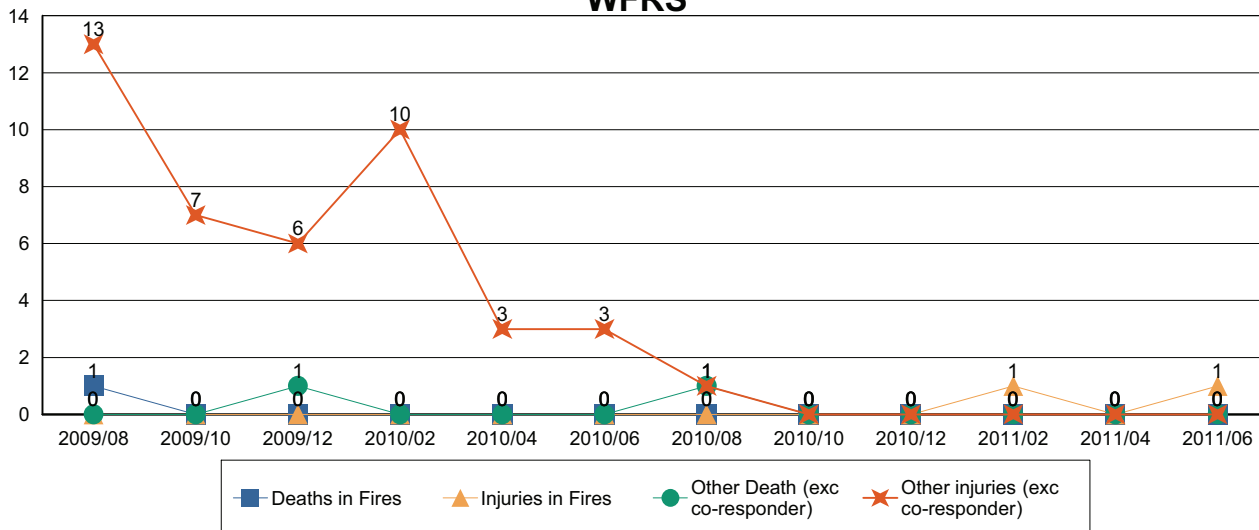
Non-Fire incidents attended by WFRS



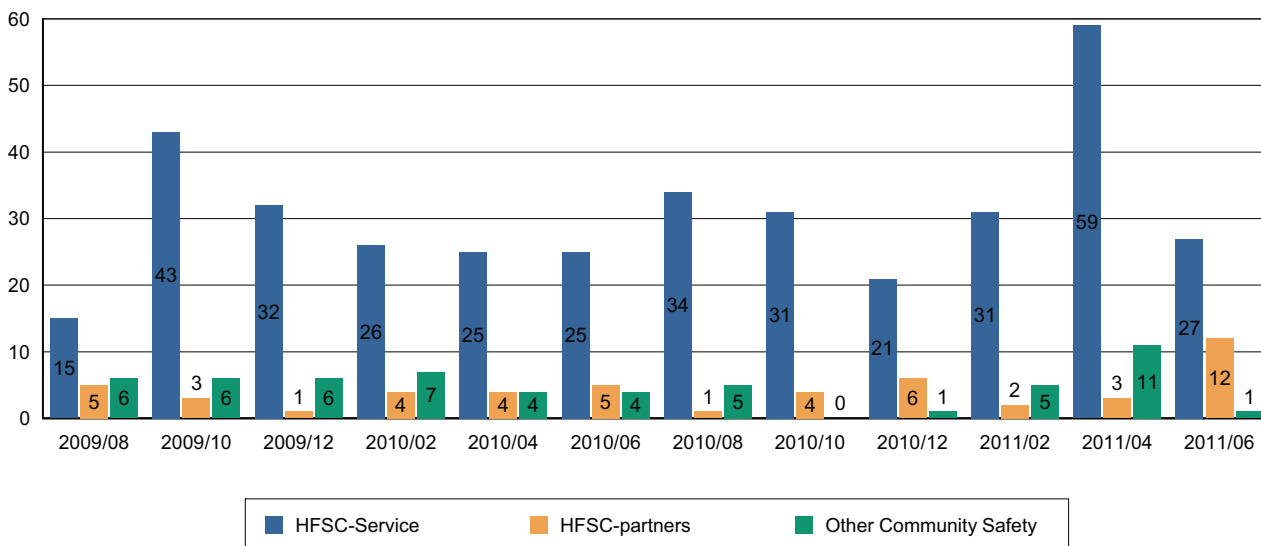
Number of False Alarm Incidents



Death & Injuries in incidents attended by WFRS



Home Fire Safety Checks and other domestic safety



Comments and Interventions overleaf

NHS Update – July 2011**NHS Reforms – the Health and Social Care Bill 2011**

Following the publication of the report of the NHS Future Forum in June 2011, the Government has set out a detailed policy response which announces important changes to the government's plans for modernisation of the NHS. The changes include:

- Change from GP Commissioning Consortia to Clinical Commissioning Groups with Board members and wider duties to involve patients and public
- Stronger safeguards against competition
- Additional safeguards against privatisation
- More choice and involvement for patients
- Increased emphasis on joint commissioning
- Strong messages about integration of health and social care
- Revised timetable

NHS Wiltshire will continue working closely with local GPs to establish the structures and organisation of the Wiltshire Clinical Commissioning Groups to ensure a smooth transfer of services and commissioning duties in April 2013. The emerging Clinical Commissioning Groups will become sub-committees of their respective NHS Boards, which for Wiltshire currently means three Clinical Commissioning Groups - North and Kennet, West Wiltshire Yatton Keynell and Devizes (WWYKD) and the Sarum NHS Alliance.

PCT clustering

Jeff James and Jenny Howells have been appointed Chief Executive and Director of Finance respectively, across PCT cluster which comprises NHS Wiltshire and NHS Bath and North East Somerset. The Chief Executive is accountable for the quality, finance, performance and the development of commissioning functions across the whole cluster area, supported by a single executive team. Clustering also helps to deliver the national ambition of a 43% decrease in management costs across the NHS by 2013, as set by the Department of Health.

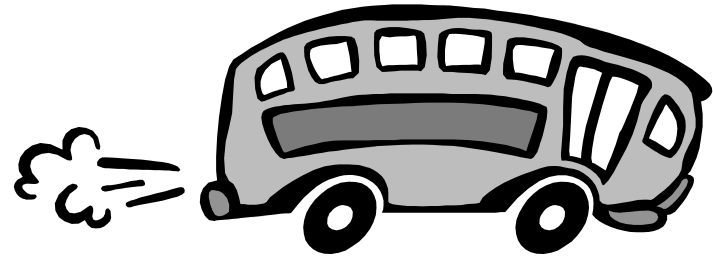
Jeff James will lead a single Executive Team drawn from existing staff in the South West region. Recruitment to other posts within the Executive Team is underway, with positions advertised nationally and expressions of interest received. Interviews are to be held in early July.

NHS Wiltshire and NHS BANES will continue to exist as legal entities and their Boards will continue to meet separately to carry out their strategic duties led by their existing respective Chairmen.

Next NHS Wiltshire Board Meeting

The next Board meeting of NHS Wiltshire will be held on **Wednesday 20 July 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

the **AMESBURY**
WEDNESDAY ShopperBus



Serving

Amesbury : Bulford : Durrington

Larkhill : Shrewton

to

Amesbury's

Town centre shops & Market and the Tesco store.

£10 annual membership

Concessionary Pass holders travel FREE

Tel : 01722 414566

COMTRANSW

Providing community transport for the people of South Wiltshire

the AMESBURY
WEDNESDAY ShopperBus



Door to door bus service for
people with limited mobility

Serving
Amesbury : Bulford
Durrington : Larkhill
Shrewton
to
Amesbury's
Town Centre shops & Market
and the Tesco store.

£10 annual membership

Concessionary Pass holders

Travel free

Just contact

01722 414566

COMTRANS SW

Providing community transport for the
people of South Wiltshire
Charity Reg No : 1056226

the AMESBURY
WEDNESDAY ShopperBus



Door to door bus service for
people with limited mobility

Serving
Amesbury : Bulford
Durrington : Larkhill
Shrewton
to
Amesbury's
Town Centre shops & Market
and the Tesco store.

£10 annual membership

Concessionary Pass holders

Travel free

Just contact

01722 414566

COMTRANS SW

Providing community transport for the
people of South Wiltshire
Charity Reg No : 1056226

the AMESBURY
WEDNESDAY ShopperBus



Door to door bus service for
people with limited mobility

Serving
Amesbury : Bulford
Durrington : Larkhill
Shrewton
to
Amesbury's
Town Centre shops & Market
and the Tesco store.

£10 annual membership

Concessionary Pass holders

Travel free

Just contact

01722 414566

COMTRANS SW

Providing community transport for the
people of South Wiltshire
Charity Reg No : 1056226

Trips & Days Out



Door to door bus service
for people with limited mo-

**To the
New Forest, coast and
countryside,
Shopping centres
Lunch venues**

£10 annual membership

For further information

01722 414566

COMTRANSSW

Providing community transport for the
people of South Wiltshire

Trips & Days Out



Door to door bus service
for people with limited mo-

**To the
New Forest, coast and
countryside,
Shopping centres
Lunch venues**

£10 annual membership

For further information

01722 414566

COMTRANSSW

Providing community transport for the
people of South Wiltshire

Trips & Days Out



Door to door bus service
for people with limited mo-

**To the
New Forest, coast and
countryside,
Shopping centres
Lunch venues**

£10 annual membership

For further information

01722 414566

COMTRANSSW

Providing community transport for the
people of South Wiltshire



VOLUNTEER DRIVERS WANTED

Salisbury Community Car Service

Demand for our car service is high and we are currently seeking to recruit new drivers from Salisbury and surrounding villages. Some of our volunteers drive on certain days or half days of the week while others vary their availability from week to week.

There is absolutely no pressure to undertake a journey and a “negative” response never offends!

Volunteer drivers are given initial training and are paid a mileage allowance to cover petrol and running costs. Insurance protection is also given.

Although the service is primarily a transport scheme, our drivers can offer much more in terms of friendship and support.

**Contact the team weekday
mornings on:**

01722 410123



VOLUNTEER DRIVERS WANTED

Salisbury Community Car Service

Demand for our car service is high and we are currently seeking to recruit new drivers from Salisbury and surrounding villages. Some of our volunteers drive on certain days or half days of the week while others vary their availability from week to week.

There is absolutely no pressure to undertake a journey and a “negative” response never offends!

Volunteer drivers are given initial training and are paid a mileage allowance to cover petrol and running costs. Insurance protection is also given.

Although the service is primarily a transport scheme, our drivers can offer much more in terms of friendship and support.

**Contact the team weekday
mornings on:**

01722 410123



VOLUNTEER DRIVERS WANTED

Salisbury Community Car Service

Demand for our car service is high and we are currently seeking to recruit new drivers from Salisbury and surrounding villages. Some of our volunteers drive on certain days or half days of the week while others vary their availability from week to week.

There is absolutely no pressure to undertake a journey and a “negative” response never offends!

Volunteer drivers are given initial training and are paid a mileage allowance to cover petrol and running costs. Insurance protection is also given.

Although the service is primarily a transport scheme, our drivers can offer much more in terms of friendship and support.

**Contact the team weekday
mornings on:**

01722 410123

Amesbury Area Board – 21 July 2011

Item 10

New Waste and Recycling Collection Service

As a result of Wiltshire Council becoming a Unitary Authority in April 2009, there have been four different waste and recycling collection services available to residents, depending on where you lived. This costed different amounts, had differing recycling levels and was not a fair service for residents.

From October the council is rolling out service changes so that everyone receives the same level of service, beginning with fortnightly plastic bottles and cardboard recycling collections using blue-lidded bins in the north, west and east. This service is already in place in the south.

In late February 2012, the council will roll out fortnightly non-chargeable garden waste collections, using green lidded bins, for the north, east and south of the county. This service is already in place in the west. Residents will need to opt in to receive the service, ideally by 30th September, and should complete the opt-in form online at www.wiltshire.gov.uk/waste if possible. Alternatively residents can complete the FREEPOST form found in the latest edition of Your Wiltshire magazine, or in the "Coming Soon" leaflet which has been sent out in the post to all residents from week commencing 4th July. If residents already have a garden waste bin, they do not need to re-apply, and their collections will carry on as usual.

Finally, the weekly household waste collections that the north and south currently have, will be replaced with a fortnightly collection service during March 2012, using existing bins. This service is already in place in the west and the east of the county.

The council would like to take this opportunity to remind residents that:

- all households are entitled to up to two black boxes for recycling glass bottles and jars, paper, food tins, foil, clothes, shoes, aerosols and drinks cans
- All containers need to be out by 7am on the day of collection
- With the exception of the black box collection service, no side waste will be collected

For further information residents can: visit www.wiltshire.gov.uk/waste, call 0300 456 0102 or look out for further information coming in due course.

Laura Snoulton
Senior Waste Service Development Officer
Wiltshire Council
Riverway Depot, Riverway, Trowbridge, BA14 8LL
Internal tel: 745448
External tel: 01225 776655
E-mail: laura.snoulton@wiltshire.gov.uk
Website: www.wiltshire.gov.uk

Amesbury Area Board – 21 July 2011

ITEM 11

Wiltshire and Young People's Trust - Draft Commissioning Strategy for Young People Aged 13 to 19

Introduction

Wiltshire Children's Trust draft commissioning strategy for services for young people aged 13 to 19 has been issued for consultation. This is an important strategy which outlines plans for improving services for the 13 to 19 age range. The draft has sections on:

- An introduction including the purpose and scope.
- The national and local context for work with 13 to 19 year olds.
- Local needs and services.
- An analysis of the current position from the points of view of young people and staff and managers who work with the 13 to 19 age range.
- The commissioning priorities including some suggestions for the future delivery of youth work services in Wiltshire. These suggestions were developed with a range of stakeholders and wider views are now being sought.

If you would like a copy of the draft please email Pathways@wiltshire.gov.uk. The draft strategy is also available at www.wiltshirepathways.org on the home page and under "Latest News".

Developing the Strategy

Young people and representatives from a range of agencies working with 13 to 19 year olds have been involved right from the start and their views have informed the draft including the commissioning priorities and youth work suggestions.

Consultation

Consultation is taking place for 12 weeks from 13th May to 5th August 2011. The final strategy will be presented to Wiltshire Council's Cabinet in September 2011 along with a report making specific proposals on future plans for youth work. The draft includes key consultation questions. Written responses to the consultation should be sent to Pathways@wiltshire.gov.uk.

Purpose of the 13 to 19 Commissioning Strategy

The purpose of the commissioning strategy is to achieve better outcomes for young people aged 13-19 by:

- Ensuring a good range of high quality services for all young people.
- Providing an early integrated response when young people are vulnerable or at risk, as soon as problems or issues arise.

- Ensuring cost effective services by improved co-ordination and reducing any overlaps and duplication.

Priorities:

Campus Developments

The draft commissioning strategy notes that there are plans for developing a campus in each of the 18 community areas. Each campus would bring together a number of local services provided by the Council and other agencies in a building or collection of buildings.

It is envisaged that each campus will contain some space which will be used by the 13 to 19 age range. The draft includes a specific consultation question on space for young people in each campus.

Commissioning Priorities for Services for 13 to 19 Year Olds

The draft includes a number of suggested commissioning priorities outlined in the table below. The final strategy will include specific actions planned.

1	Maximising the participation and involvement of young people
2	Improving educational attainment
3	Supporting young people to move into employment and training
4	Improving access to information, advice and guidance
5	Increasing the availability of affordable housing
6	Reducing the number of young people who are unable to live with their families
7	Improving services available for young people who are engaged in risky behaviour
8	Improving services for young people with disabilities
9	Exploring options to improve transport for young people
10	Encouraging and increasing volunteering opportunities for young people.
11	Making sure information is available on services and activities for 13 to 19 year olds

During the consultation feedback is being sought on whether these are the right priorities and which, if any, should have higher priority.

Future Youth Work Services and Savings

The draft strategy also outlines 4 suggestions for future youth work services including some initial thoughts on making the savings from youth work budgets noted in the Council’s financial plan. The suggestions are put forward in order to promote discussion and debate and there is not a favoured suggestion. Some of the suggestions could be combined and through discussions during the consultation period new ideas are likely to emerge.

More information on the draft 13 to 19 commissioning strategy and the suggestions for future youth work services will be provided at the Area Board meeting.

Youth Funding

1. Purpose of the Report

- 1.1. To outline proposals for use of the Youth Initiatives funding for 2011/12 which totals £7592.00, allocated to the area board to spend on projects for children and young people.
- 1.2. To allocate £3000 to a youth involvement initiative called Amesbury Area Board's Children's Voice (4 – 16yrs) coordinated by the Extended Services Newtwork Coordinator and Community Area Manager.

2. Background

- 2.1. In 2010, Karen Linaker worked with Extended Schools on the development of a project to engage school councils in the local decision making process.
- 2.2. The full details of this project are set out in the grant application set out in appendix 1.

3. Main Considerations

- 3.1. **Funds available:** The Area Board has £ 7,592.00 to spend on initiatives for young people in the community area in 2011/12.
- 3.2. **Amesbury Area Board's Children's Voice (4 – 16yrs):** The aim of this project is to improve the participation of young people in their local community by linking the work of the Area Board in with the network of school councils throughout the community area. It will serve as a good way to include the voice of children and young people in the development of a community plan. The project can also link in with the Amesbury 2012 initiative.
- 3.3. Each school council will have access to about £250 to develop a project in their local community.

4. Implications

- 4.1. **Financial Implications**
As per recommendations.

4.2. Legal Implications

There are none.

4.3. Equality and Diversity Implications

There are none.

5. **Recommendation**

It is recommended that:

1. That the Board agrees to fund the Amesbury Area Board's Children's Voice (4 – 16yrs) initiative and allocates £3000 from the youth funding budget.

Report Author: Vicky Cobbold – Community Area Manager

Tel No: 01722 434697

E-Mail: vicky.cobbold@wiltshire.gov.uk

Appendix 1: Grant Application Form from Woodford Valley Primary School/Figheledean St. Michaels Primary.



Community Area Grant Application Form 2011/2012

Please ensure that you have read all the Funding Criteria and Additional Guidance Notes before completing this form PLEASE COMPLETE ALL SECTIONS TO ENSURE THAT YOUR APPLICATION CAN BE CONSIDERED

For larger projects we strongly advise you to contact Charities Information Bureau three months before you approach the area board. (See Section 2 for contact details)

Please contact your Community Area Manager before completing your application (See Section 3 for contact details)

1. Your organisation or group			
Name of organisation	Woodford Valley Primary/Figcheldean St Michaels Primary		
Contact name			
Contact address			
Contact number	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"></td> <td style="width: 50%; text-align: center;">e-mail</td> </tr> </table>		e-mail
	e-mail		
Organisation type	Not for profit organisation <input type="checkbox"/> Parish/town council <input type="checkbox"/> Other, please specify LEA Schools		
2. Your project			
Project Title/Name	Amesbury Community Area Board 's Children's Voice (4 - 16yrs)		
What is your project about and what does it aim to achieve? <i>Important: This section is limited to 600 characters only (inclusive of spaces).</i>	<p>The Community Area Board to link with the children in all local primary schools, via the School Council Network, to have meaningful dialogue ref children and young peoples thoughts on the area in which they live and/or go to school.</p> <p>Children to comment on the new Community Area Plan, to help shape the work of the Community Area Board.</p> <p>Children to gain understanding of how the Board works by mirroring it's work via the School Council Network, via an Olympics theme, Amesbury 2012. Understanding the role of the CAB will engage the schools and children to enable a partnership beyond July 2012.</p>		
In which community area does your project take place? (Please give name – see section 3 of the grants pack)	Amesbury Community Area - 15 schools		
I/we have discussed our project with the town/parish council?	Yes <input checked="" type="checkbox"/> Date 4.6.2011 No <input type="checkbox"/>		
I/we have discussed our project with our Wiltshire councillor?	Yes <input type="checkbox"/> Date No <input checked="" type="checkbox"/>		

Where will your project take place?	13 primaries and 2 secondaries - not enough space to list them all!
When will your project take place?	September 2011 - July 2012
How did you discover there was a need for your project (please provide evidence) and how will your project benefit your local community? <i>Important: Please do not type/write in paragraphs – This section is limited to 1000 characters only (inclusive of spaces)</i>	Discussions over last 18 months with Karen Linaker, CAB Manager, (copy of email attached), CAB meeting 24.2.1011 (general and conversation with Mr Westmoreland ref Amesbury Youth Council) and meeting with the School Council Network and school staff June 2011, copy of notes attached. This project will not conflict with the work of CAYPIG, who currently feed in to the CAB. CAYPIG is representative of a section of the youth community who are 13-19 and work with the Youth Service. This project will compliment the work CAYPIG do, with a much boader section of the youth community feeding in to the CAB.
How many people will benefit from your project?	3500 children + parents + CAB
How does your project demonstrate a direct link to the local community plan for your area? www.wiltshire.gov.uk/areboards Please provide a reference/page no.	New community area plan currently out for consultation, children in the area will get the opportunity to comment and contribute to it. All
To be completed ONLY where town/parish councils are making an application	
Is your project one which parish/town councils have powers to raise local taxes to fund?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Could your project be funded from your reserves?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Is your project urgent (having to be completed in this financial year? If you answer YES please provide evidence elsewhere on the application form)	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Any other information about your project. Ref YES above - School Council Network has had a successful year Sept 2010 - July 2011. If there was a break in it's work it would be more difficult to set-up as starting from scratch again.	

3. Management

How many people are involved in the management of your group/organisation?
Of these, how many are:

Over 50 years	Male	<input type="text"/>	Female	<input type="text"/>
25 – 50 years	Male	<input type="text"/>	Female	<input type="text" value="3"/>
Under 25 years	Male	<input type="text"/>	Female	<input type="text"/>
Disabled People	Male	<input type="text"/>	Female	<input type="text"/>
Black and Minority Ethnic people	Male	<input type="text"/>	Female	<input type="text"/>

If your project is intended to continue after the Wiltshire Council funding runs out, how will you continue to fund it?

Schools will seek funding elsewhere, it may not be able to include a CAB primary focus, depending of the funders priorities.

How will you know whether your project has made a difference in the community? What evidence will be collected to enable you to know that the project has made a positive impact on your community and met the local need?

Dialogue between school children aged 4 - 16 and the CAB evidenced via a variety of means including photographs, notes, recordings, surveys etc)

Have you contacted Charities Information Bureau for help with your application/ to seek other funding?

Yes

Date

No

To whom have you applied for funding for this project (*other than Wiltshire Council*)?

Please list with amount applied for and whether you have been successful

Name of Funder

Amount Applied For

Amount Received

Have you or do you intend to apply for a grant from another area board within this financial year?

If yes, please state which one(s).

Yes

No

Are you in receipt or anticipating other funding from other Wiltshire Council departments for this project?

Yes

No

4. Information relating to your last annual accounts (if applicable)		
Year ending:	Month:	Year:
A - Total income:	£	
B - Minus total expenditure:	£	
Surplus/deficit for year: (A minus B)	£	
Free reserves currently held:	£	

5. Financial information – If you can claim back V.A.T. please exclude from figures given below

Project Costs A Please provide a <u>full</u> breakdown e.g. equipment, installation etc.		Project Income B Please list all sources of funding for this project, as provisional (P) or confirmed (C)		
			P/C	
School Council Network meetings	£500	Own fundraising/reserves		£3,000
15 School Council Projects	£3,750			£
C&YP CA Voice launch/cele event	£1000	Parish/town council		£
Clusten networking equipment	£750			£
	£	Trusts/foundations		£
	£			£
	£	In kind		£
	£			£
	£	Other		£
	£			£
	£			£
	£			£
Total Project Expenditure	£6,000	Total Project Income		£3,000

Total project income B	£3,000
Total project expenditure A	£6,000
Project shortfall A – B	£3,000
Grant sought from Wiltshire Council Area Board	£3,000
Bank Details	
Please give the name of the organisations' bank account e.g. Barclays	
Please give the title name of the organisations' bank account e.g. current	

6. Supporting information – Please enclose all the following documentation as failure to do so may lead to a delay in your application being considered

Enclosed (please tick)

- Written quotes including the one(s) you are going to use
- Latest inspected/audited accounts or annual report or Income/expenditure budget for current financial year
- Terms of reference/constitution/group rules
- Evidence of ownership/lease of buildings and/or land

For new groups, only the group's terms of reference and a projected income and expenditure budget covering a period of 12 months is required.

7. Declaration (on behalf of organisation or group) – I confirm that...

- I have read the funding criteria
- The information on this form is correct, that any award received will be spent on the activities specified, that I will complete a monitoring form (if requested) following completion of the project.
- If an award is received, I will complete and return an evaluation sheet.
- That any other form of licence or approval for this project has been received prior to submission of this application.
- That the necessary policies and procedures will be in place prior to the commencement of the project outlined in this application. Child Protection Safeguarding Adults
 - Public Liability Insurance Equal opportunities
 - Access audit Environmental impact
 - Planning permission applied for (date) or granted (date)
- That acknowledgement will be given of Wiltshire Council support in any publicity, printed or website material.
- I give permission for press and media coverage by Wiltshire Council in relation to this project.

Name:

Date: 03/07/2011

Position in organisation:

Please return your completed application to the appropriate Area Board Locality Team (see section 3)

Amesbury Area Board – 21 July 2011

Help to Live at Home

The Council has been working with the NHS and residents of Wiltshire on a major review of the services that are available to older and vulnerable people living in the county. This is called 'Help to live at Home'. The review aims to improve the experiences of vulnerable adults and carers who require support, whilst ensuring that the changes are sustainable in the future. This is an exciting time to really make a difference to the lives of people in Wiltshire.

We aim to provide an improved service to an increasing number of vulnerable people by:

- Bringing together a variety of separate services into one so that a single service is able to meet a wider range of needs. The sort of services we are including in this are personal care in the home, housing support and other services that support people in their homes.
- Ensuring these services focus on helping people learn or re-learn skills they may have lost as a result of illness, or another event that has resulted in them losing confidence and needing some help.
- Making even better use of the wide range of community services that there are in Wiltshire.
- Making sure these services are focused on doing what people want and helping people to live independent and fulfilling lives.
- Supporting sheltered accommodation schemes.

As a result of this review –

- Services to older and vulnerable people in Wiltshire will be improved with more people able to access help to help themselves through the provision of information, advice and support from within the wider community and less people dependent upon help from the Council.
- More people will be able to remain in their own homes with an improved quality of life
- Less people will require help for long periods of time – more people will be helped to become independent more quickly.
- People who need support will receive it at whatever time of the day or night
- People will receive the right help, at the right time, in the right place.

Report to	Amesbury Area Board
Date of Meeting	21 July 2011
Title of Report	Community Area Grants

Purpose of Report

To ask Councillors to consider 5 applications seeking 2011/12 Community Area Grant Funding, totalling £24.250

1. Amesbury 2012 – Community Events in the build up to Olympics 2012 and Diamond Jubilee - £4250
2. 2nd Bulford St Leonards Scout Group - Knock down of existing scout hut and replacement with a new building suitable for the scouts and other community groups - £5000
3. Wiltshire South Girlguiding – A new boiler for the headquarters at Berwick St James - £5000
4. Larkhill Community Action Partnership - St. Barbara's Hall is the old Roman Catholic Church within Larkhill Garrison. The building is not used for that purpose any longer and requires refurbishing for other community uses - £5000
5. The Amesbury Society – To continue exploration of a previously overlooked part of the Stonehenge ritual landscape and to provide further evidence for 10,000 years of continuous human activity and settlement within the area - £5000

Total Requested: £24,250

Recommendation

Approve in full

Approve in full

Defer

Approve in full

*Part Approve
(£1000)*

*Total
Recommended:
£15,250*

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. At the Area Board meeting on the 2nd June a spend of £ 1,750 was agreed the available budget is £59,740 and then if grants are awarded in line with officer recommendations, the Amesbury Area Board will have a remaining balance of £44,490 (This includes £11.000 set aside for Amesbury Parishes to bid to for the 2012 local celebrations).

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	Amesbury Town Council	Amesbury 2012 – community events in build up to Olympics 2012 and Diamond Jubilee.	£4250

- 8.1.1. It is recommended that this application is approved in full.
- 8.1.2. The application meets the Community Area Grants criteria 2011/12 (see 1.4 above) as it is a project benefiting the Amesbury community area. The Town Council has contributed £2.000 of its own funding to enable the project to take place.
- 8.1.3. The application demonstrates a link to the Stonehenge Community Plan 2004-9 which identified the need for additional cultural activities. (Leisure and recreation section).It also and enhancing the tourist offer.

8.1.4. Amesbury 2012 and beyond is a year long programme of events sporting challenges and competitions it aims to engage all members of the community in free sport and art based activities, creating stronger community links and developing a greater feeling of belonging within the community in the lead up to the Olympics and the Diamond Jubilee.

8.1.5. Activities which will be promoted will include Arts and Crafts workshops, competitions and sporting events.

8.1.6. Participation in Amesbury 2012 is open to everyone and is free. The project aims to also include the surrounding villages for example inter town competitions.

8.1.7. Additional benefits include improving activities for young people thus reducing anti social behaviour.

The project also aims to raise the profile of Amesbury and improve links with Stonehenge to put Amesbury on the tourist map which will benefit the local economy.

8.1.8. A unique book recording the history of Amesbury and Stonehenge will be born during the year and will be made of materials and a quality unseen today. It will become a record of Myths, Legends and the Historical facts surrounding Amesbury and Stonehenge and will become a visitor attraction in its own right. Locals will be asked to help contribute their stories and it will include a record of the moment in time.

8.1.9. The project will be managed by a special committee which includes representatives of the Town Council, local businesses, schools, the Church and other partners such as Police Fire etc.

8.1.10. Financial control will be maintained by the Town Council in a separate account.

8.1.11. The total project costs are detailed at £8,500. Project income includes £2000 from Amesbury Town Council, in kind contributions from Salisbury Arts festival, the Holiday Inn, Stonehenge Ales and other local businesses. The total project income is £4250 leaving a short fall of £4250.00.

8.1.12. If the Area Board makes a decision not to fund the project, the project will be delayed as alternative funding is sought.

Ref	Applicant	Project proposal	Funding requested
8.2	2nd Bulford St Leonards Scout Group	Knock down of existing scout hut and replacement with a new building suitable for the scouts and other community groups	£5000

8.2.1. It is recommended that this application is approved in full.

8.2.2. The application meets the Community Area Grants criteria 2011/12

8.2.3. The application demonstrates a link to the Stonehenge Community Plan 2004-9 which identified the need for community halls and leisure and cultural activities for young people and additional youth centres. This theme is also reflected in the work carried out towards a new community plan for the area as below

Children & Young People

- *provide more indoor and outdoor recreational facilities and equipment*
- *improve transport for children and young people to access education, training and leisure*
- *improve support, information, guidance and advice services for young people*
- *support communities in the running of intergenerational events to promote a more integrated community where each generation understands and respects the needs of the other (draft Amesbury Community Plan 2011-16)*

The application meets locally agreed priorities as above. The 2nd Bulford St Leonards Scout Group is a member of the Scout Association Trust Corporation a company limited by Guarantee and a registered charity. The aims of the Scout Association are to contribute to the development of young people in achieving their full physical, intellectual, social and spiritual potentials, as individuals, as responsible citizens and as members of their local, national and international communities. The Scouting method is young people, in partnership with adults:

- enjoying what they are doing;
- learning by doing;
- participating in varied and progressive activities;
- making choices for themselves;
- taking responsibility for their own actions;
- working in groups;
- taking increasing responsibility for others.

8.2.6. The 2nd Bulford St Leonards Scout Group is the largest scout group in the area with a membership of over 60. The Scout group provides a safe environment for young people to meet and develop new skills which benefit both themselves and the wider community.

8.2.7. Due to health and safety concerns the group has had to vacate the existing scout hut at Milston Road Bulford and relocate to Briggerston, as this was the nearest available premises. This has had an impact on attendance and the group is anxious to return to Bulford.

8.2.8. The project is to knock down the existing scout hut at Milston Road and replace it with a new building suitable for the scouts and other community groups to use. The project will provide purpose built accommodation and ensures that children are able to undertake supervised activities in a controlled environment whilst supporting them in developing life skills and helping the local community. The project will also improve the offer to include Explorer Scouts thus attracting new members.

8.2.9. The Scout Association has secured a lease of the land at Milford Road which houses the existing hut, from the MOD, with a clause (10) to dismantle the derelict scout hut (which has now happened) and within 24 months construct a new scout hut building in compliance with Planning Permission Reference S/2009/871/FULL issued by Wiltshire Council.

8.2.10. The total project cost is stated on the application as £74,690 and the group has confirmed funding of £47,000.00 and provisional funding of £18,000.00. The applicant has approached a range of organisations and agencies including the Big Lottery, Tesco and Waitrose and has been successful in raising significant funds already. This still leaves a shortfall of £9,690 however and the applicant is now seeking £5,000.00 from the area board.

8.2.11. The group welcomes members from all backgrounds and does not restrict access on ability to pay.

8.2.12. If the Area Board makes a decision not to fund the project, the project will be delayed

Ref	Applicant	Project proposal	Funding requested
8.3	Wiltshire South Girlguiding	A new boiler for the headquarters at Berwick St James and associated new electrics	£5000

8.2.1 It is recommended that this **application is deferred**. The Area Board needs to award grants to projects which can realistically proceed within three months and which will be spent within one year of the award being made. As the applicant has only recently commenced fundraising and there is a large total to raise, it is not clear that this criteria will be met.

8.3.1. Aside from the above, the application meets the Community Area Grants criteria 2011/12

8.3.2. The application demonstrates a link to the Stonehenge Community Plan 2004-9 which identified the need for community halls and leisure and cultural activities for young people and additional youth centres. This theme is also reflected in the work carried out towards a new community plan for the area as below:

Children & Young People

- *provide more indoor and outdoor recreational facilities and equipment*
- *improve transport for children and young people to access education, training and leisure*
- *improve support, information, guidance and advice services for young people*
- *support communities in the running of intergenerational events to promote a more integrated community where each generation understands and respects the needs of the other (draft Amesbury Community Plan 2011-16)*

The application meets locally agreed priorities as above.

The Wiltshire South Girlguiding headquarters is managed by a voluntary committee on behalf of the Wiltshire South Guides. It is accountable to the County Commissioner and County Executive Committee. The aims of the Guide Centre is to provide space for meetings, residential holidays for girls from all over South Wiltshire and is used by other organisations, including local village activities. The aims of Guiding are to help girls and young women to develop emotionally, mentally, physically and spiritually so they can make positive contributions to their communities.

- 8.3.6. The Centre requires a new boiler to replace the old existing one which causes disruption to planned events and activities. The Centre will benefit approximately 2000 girlguiding members and other users of the facility.
- 8.3.7. The project requires significant investment therefore this grant will be part funding a project worth around £27,825. As fundraising has just got underway then it is likely that this project could take some time to realise, therefore if funds are allocated there is a risk that they will not be spent within the 1 year period. It is recommended that the application is deferred. The applicant could re apply when they have secured further funding.
- 8.3.8. If the Area Board makes a decision not to fund the project, the project will be delayed.

Ref	Applicant	Project proposal	Funding requested
8.4	Larkhill Community Action Partnership	St. Barbara's Hall is the old Roman Catholic Church within Larkhill Garrison. The building is not used for that purpose any longer and requires refurbishing for other community uses	£5000

- 8.4.1. It is recommended that this application is approved in full.
- 8.4.2. The application meets the Community Area Grants criteria 2011/12
- 8.4.3. The application demonstrates a link to the Stonehenge Community Plan 2004-9 which identified the need for community halls and leisure and cultural activities for young people and additional community facilities.
- 8.4.4. The application meets locally agreed priorities as above. The refurbishment of this facility will provide a community 'hub' which is outside the MOD area. The Larkhill Community Partnership engage with a wide range of community groups who will be able to use the facility once it is refurbished.
- 8.4.6. The total project cost is £25,050, with a range of funders approached to secure this amount. The project is backed by Durrington Town Council which is contributing

£5,000. The funding sought is for phase one of the project to provide kitchen, toilets and storage areas to enable full functional use of the hall at this stage. Funders contributing to phase one include Durrington Town Council, Larkhill Primary School and funds raised by the local community. Pledged funders for phase two include Army central welfare fund, headquarters 43 Wessex Brigade and support from local units non-public funds. The shortfall between funds secured and pledged and total project costs is £5,000 for which this application is being made to the area board.

8.4.7. If the Area Board makes a decision not to fund the project, the project will be delayed

Ref	Applicant	Project proposal	Funding requested
8.5	The Amesbury Society	To continue exploration of a previously overlooked part of the Stonehenge ritual landscape and to provide further evidence for 10,000 years of continuous human activity and settlement within the area	£5000

8.5.1. It is recommended that this application is approved in part to the sum of £1000.

8.5.2. The application meets the Community Area Grants criteria 2011/12.

8.5.3. The application demonstrates a link to the Amesbury Community Strategic plan 2006 - 2016. *'Links with Stonehenge needs to be improved. Need to derive some benefit from the town, perhaps by a Henge visitor centre near Amesbury'*.

8.5.4. The application meets locally agreed priorities as above.

8.5.5. The Amesbury Society was formed in 1975 by a group of local people inspired by an exhibition about Amesbury's history, displayed in the towns' library. The Society, which is registered with the Civic Trust, holds a programme of public meetings and lectures during winter months; during the summer, field trips and outings to sites of historical and environmental interest.

It was a major contributor to the Amesbury Millennium celebrations in 1979 and has published an account of the towns' history: *"AMESBURY history and description of a South Wiltshire town"*, now in its second edition (sold out), and an illustrated guide to the town, with suggested walks: *"In and Around Amesbury"*, now in its third edition. Members are kept in touch with Society activities via a periodical newsletter, which also features items of local interest.

The aims of the Amesbury Society are:

- to secure the conservation of features of historic and public interest
- to try to promote high standards of planning and architecture
- to stimulate interest in the town and its environment

- 8.5.6. This project aims to continue exploration of a previously overlooked part of the Stonehenge ritual landscape and to provide further evidence for 10,000 years of continuous human activity within the area.
- 8.5.7. The project will support excavation for two weeks each year from 2011 – 2014.
- 8.5.8. The project is in its sixth year and has received academic support from the Open University, Winchester University and Cambridge University.
- 8.5.9. Some of the finds are of national importance and Amesbury profile has been raised by articles on the excavations in several important journals.
- 8.5.10. The dig director is keen to help in the improved information and local displays and has given presentations to the public and Stonehenge School.
- 8.5.11. Total project cost is £14,250 Project Income includes support from English Heritage and the Town Council as well as support in kind from volunteers and academics.
- 8.5.12. Whilst the project could be considered national importance it is more difficult to assess the level of engagement of the wider community and demonstrate community benefit, for this reason it is recommended that the Area Board match the funding contributed by English Heritage and the Town Council, to the sum of £1000.
- 8.5.13. If the Area Board makes a decision not to fund the project, the project may not go ahead.

<p>Appendices – available online or by request</p>	<p>Appendix 1 Grant Application - Amesbury 2012 Project Appendix 2 Grant Application - 2nd Bulford St Lenard Scout Group. Appendix 3 Grant Application - Wiltshire South Girl Guides Appendix 4 Grant Application - Larkhill Community Action Partnership Appendix 5 Grant Application - Amesbury Society</p>
<p>Report Author</p>	<p>Vicky Cobbold, Community Area Manager Tel: 01722 454697 E-mail Vicky.cobbold@wiltshire.gov.uk</p>

AMESBURY AREA BOARD – Forward Work Plan

ITEM 15

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 Provisional Agenda Items	Other items/events
22 Sept 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"> Durrington Library? Update on Amesbury Community Area Plan Community Area Joint Strategic Assessment (JSA) Fees and Charges Policy <p>Standard items including Partner Updates, Parish/Town Council Updates and Community Area Grants.</p>	
24 Nov 2011	Councillor Fleur de Rhé-Philip (Economic Development and Strategic Planning)	The Bowman Centre, Shears Drive, Archers Gate, Amesbury, SP4 7XT	<ul style="list-style-type: none"> <p>Standard items including Partner Updates, Parish/Town Council Updates and Community Area Grants.</p>	
19 Jan 2012	Councillor John Brady (Finance, Performance, and Risk)	Antrobus House, 39 Salisbury Road, Amesbury, SP4 7HH	<ul style="list-style-type: none"> New Waste and Recycling Collection Service – introduction of fortnightly residual waste collection <p>Standard items including Partner Updates, Parish/Town Council Updates and Community Area Grants.</p>	

