

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: East Knoyle Village Hall, Church Road, East Knoyle, SP3 6AE
Date: Wednesday 24 August 2011
Time: 7.00 pm

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

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

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

Refreshments and networking opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), on 01722 434560 or email lisa.moore@wiltshire.gov.uk

or Richard Munro (South West Wiltshire Community Area Manager), Tel: 01722 434211 or (email) richard.munro@wiltshire.gov.uk

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

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

Wiltshire Councillors

Cllr Bridget Wayman – (Chairman)	Nadder and East Knoyle
Cllr Josephine Green – (Vice-Chairman)	Fovant and Chalke Valley
Cllr Richard Beattie	Wilton and Lower Wylde Valley
Cllr Tony Deane	Tisbury
Cllr George Jeans	Mere

Items to be considered	Time
<p>1. Welcome and Introductions</p>	7.00pm
<p>2. Apologies for Absence</p>	
<p>3. Declarations of Interest</p> <p>Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p>	
<p>4. Minutes (Pages 3 - 16)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 22 June 2011.</p>	
<p>5. Matters Arising</p> <p>The Board will discuss any matters arising from the minutes of the last meeting.</p>	
<p>6. Chairman's Announcements</p> <p>To receive any announcements from the Chairman.</p>	7.05pm
<p>7. Older People's Accommodation Strategy</p> <p>The Board will receive a presentation outlining the strategy for Older People's Accommodation.</p> <p><i>Officer: Karen Jones, Senior Project Manager Business Change</i></p>	7.10pm
<p>8. Help to Live at Home</p> <p>The Board will receive a presentation outlining the strategy for the Help to Live at Home Scheme.</p> <p><i>Officer: John Salen, Project Manager</i></p>	7.25pm
<p>9. Wiltshire Good Neighbour Scheme</p> <p>The Board will receive a presentation outlining the service and the role of the Good Neighbour Coordinator.</p> <p><i>Helen Lines, Health & Well-being Project Manager, Community First and Claire Routh, Good Neighbour Coordinator, Wilton</i></p>	7.40pm

10.	<p>Community Areas Transport Group (CATG) <i>(Pages 17 - 20)</i></p> <p>The Board will be briefed on the latest meeting and will receive recommendations for further action.</p> <p><i>Councillor Tony Deane</i></p>	7.50pm
11.	<p>Tisbury Campus Update</p> <p>The Board will receive an update from the Shadow Campus Operational Board (SCOB).</p> <p><i>Councillor Tony Deane</i></p>	8.00pm
12.	<p>Updates from Partners <i>(Pages 21 - 30)</i></p> <p>The Board will receive verbal updates from partners present, some written updates are attached.</p>	8.15pm
13.	<p>Community Area Grants <i>(Pages 31 - 38)</i></p> <p>The Board members will consider six applications for funding from the Community Area Grants Scheme:</p> <ul style="list-style-type: none"> • West Knoyle Village Hall • Mere Snooker Club • Kingfisher Montessori School • Wilton Eco Park • Semley Stores • Donhead St Andrew Cemetery <p><i>Officer: Richard Munro, Community Area Manager</i></p>	8.20pm
14.	<p>Update from Community Area Partnership</p> <p>The Board will receive an update from Wilton Community Area Partnership (WilCAP).</p>	8.45pm
15.	<p>B3089 HGV Survey</p> <p>Findings from the survey of HGV activity on the B3089 between Barford St Martin and Hindon undertaken in June will be presented.</p> <p><i>Charles Smith, TAPCAP/WilCAP</i></p>	8.50pm
16.	<p>Update on Issues</p> <p>To receive an update on the progress of issues to date.</p> <p><i>Officer: Richard Munro, Community Area Manager</i></p>	8.55pm

17. **Future Meeting Dates, Evaluation and Close:** *(Pages 39 - 40)*

9.00pm

A copy of the Forward Plan is attached for information.

Future Meeting Dates

Wednesday 5 October 2011

7.00pm

Nadder Hall, Tisbury

Wednesday 7 December 2011

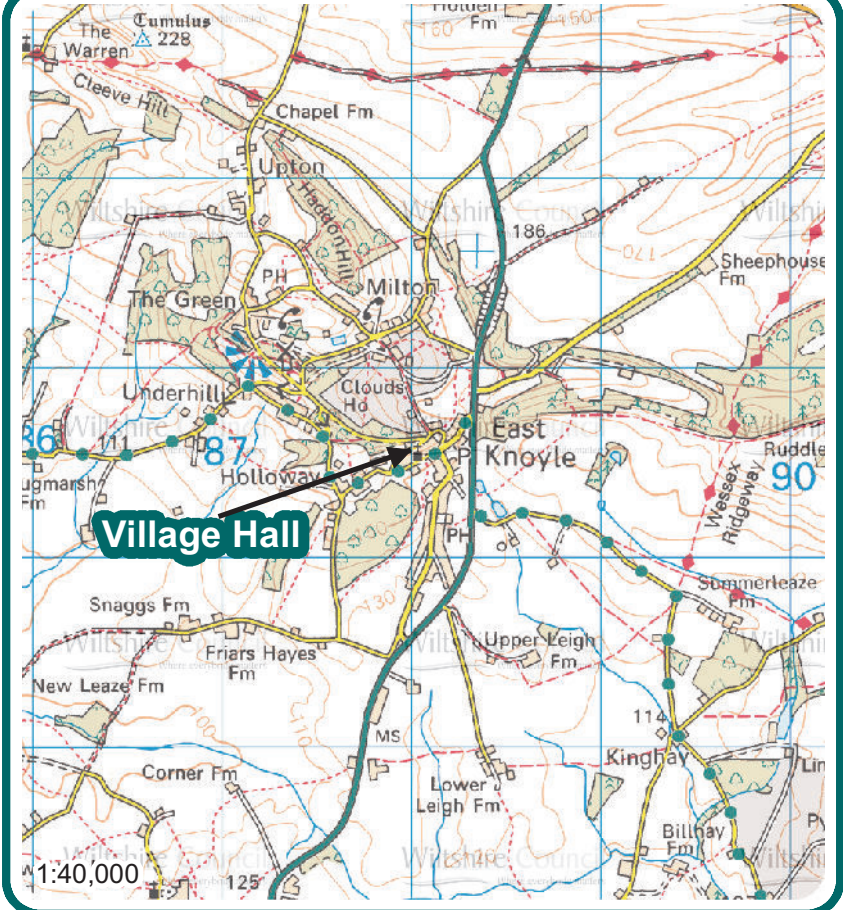
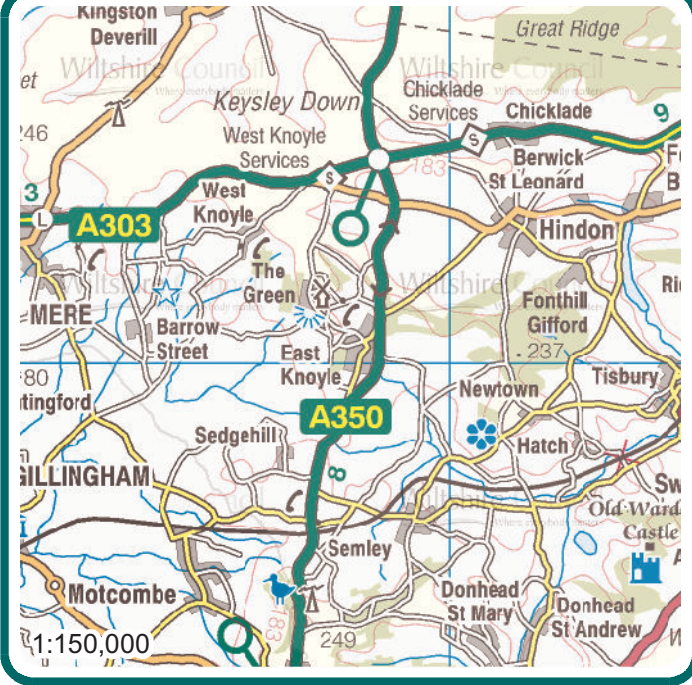
7.00pm

Wilton Community Centre

Wednesday 15 February 2012

7.00pm

The Grove Buildings, Mere



Village Hall (East Knoyle)
Church Road
East Knoyle
Wiltshire
SP3 6AE

Wiltshire Council
 Where everybody matters



MINUTES

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: South Newton & Great Wishford Village Hall, Warminster Road,
South Newton, Salisbury, SP2 0PJ
Date: 22 June 2011
Start Time: 7.00 pm
Finish Time: 9.23 pm

Please direct any enquiries on these minutes to:

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

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

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

In Attendance:

Wiltshire Councillors

Cllr Bridget Wayman (Chairman), Cllr Jose Green (Vice Chairman), Cllr Tony Deane and Cllr George Jeans

Wiltshire Council Officers

Richard Munro, Community Area Manager
Lisa Moore, Democratic Services Officer
Damian Haasjes, Voluntary Sector Development Manager, Children and Education

Town and Parish Councillors

Bishopstone Parish Council – M Ash & Major Thompson
Burcombe without Parish Council – C Churchill & N Lefroy
Dinton Parish Council - C Churchill & C Smith
Donhead St. Andrew Parish Council – S Harry
East Knoyle Parish Council - C Churchill
Fovant Parish Council – N Knowles
Hindon Parish Council – D Robertson
Mere Parish Council – R Porter, L Traves & T Traves
Quidhampton Parish Council – C Churchill & K Taylor
South Newton Parish Council – J Green & M Port
Swallowcliffe Parish Council – G Ewer

Tisbury Parish Council – S Harry
Wilton Town Council – P Matthews & C Purves

Partners

Wiltshire Police - Inspector David McMullin and Chief Constable Mr Brian Moore
Wiltshire Fire & Rescue – Martin Jones
Wiltshire Police Authority – Joy Hillyer
TAPCAP – Nigel Knowles

Total in attendance: 47

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1.	<p><u>Welcome</u></p> <p>Councillor Bridget Wayman opened the meeting and welcomed Chief Constable Brian Moore of Wiltshire Police, to the meeting of the South West Wiltshire Area Board.</p> <p>As this was the first meeting of the year which followed Annual Council, election of a chairman was required, Councillor Wayman explained that Councillor Green would take the Chair for the next item.</p>
2.	<p><u>Election of a Chairman</u></p> <p>Councillor Jose Green sought nominations for Chairman of the Area Board for the forthcoming year.</p> <p><u>Decision</u> To elect Councillor Bridget Wayman as Chairman of the South West Wiltshire Area Board for the forthcoming year.</p>
3.	<p><u>Election of a Vice-Chairman</u></p> <p>(Cllr Wayman in the Chair)</p> <p>Councillor Bridget Wayman sought nominations for Vice-Chairman of the Area Board for the forthcoming year.</p> <p><u>Decision</u> To elect Councillor Jose Green as Vice-Chairman of the South West Wiltshire Area Board for the forthcoming year.</p>
4.	<p><u>Appointments to Outside Bodies</u></p> <p>The nominations to Outside Bodies would be carried over for 2011/12 as per the table attached to the agenda.</p>
5.	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from:</p> <ul style="list-style-type: none"> • Cllr Keith Humphries – Cabinet Member • Cllr Richard Beattie – Board Member • Graham Hogg – Service Director • Richard Long-Fox – Teffont Parish Council

	<ul style="list-style-type: none"> • Insp Lindsey Winters – Wiltshire Police • Roger Weaver – Bowerchalke Parish Council
6.	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
7.	<p><u>Minutes</u></p> <p>The Chairman asked for an amendment to the minutes as follows:</p> <p>Item 08. Tisbury Community Campus Point 5. Of the Decision – should read:</p> <p>It is recommended that Tisbury Parishes and Community Area Partnership (TAPCAP) be asked to submit an expression of interest to be a member of the COB and that TAPCAP undertake the required consultation within the required timescales.</p> <p>With the above amendment, the minutes of the previous meeting were agreed a correct record and signed by the Chairman.</p>
8.	<p><u>Matters Arising</u></p> <p>Dinton Parish Councillor, Charles Smith had asked two questions under item 9 of the minutes (Police Update).</p> <ol style="list-style-type: none"> 1. Why were there signs on the speed cameral informing people that they were not in use. <i>Answer: Inspector McMullin informed the Board that the police had checked with the Council on the matter and that it had appeared that it was a Council decision.</i> 2. Why was the level of anti social behaviour higher in Wilton than in Mere. <i>Answer: Inspector McMullin explained that in regards to the level of anti social behaviour in different areas of Wiltshire, Wilton was ranked fairly low on the table compared to other community areas. The Police were working with Youth officers in Wilton to help to reduce the anti social behaviour issue.</i> <p>Councillor Tony Deane had spoken to Cabinet member Cllr Tonge; regarding the covered over speed cameras. He had been informed that it had been a unilateral decision made by the Police.</p> <p><u>Decision</u> Councillor Deane would ask Councillor Tonge if it were possible to have the covers removed, as it was felt pointless to have them in place.</p>

9.

Chairman's Announcements

The Chairman made the following announcements:

Street Trading

A paper inviting people to comment on the final draft of the new council-wide Street Trading Scheme, had been attached to the agenda.

Councillor Jose Green commended the officers involved with the consultation for listening to the concerns and view of the local members and in making the required amendments to the document.

Councillor George Jeans explained that he and Councillor Beattie had also both worked hard to get the original proposals overturned and had worked with the officers involved to get an acceptable result.

Councillor Wayman and a member of Wilton Town Council thanked the councillors for their work in ensuring that the concerns of the Area Board were heard and that the required changes were incorporated into the final version of the proposed scheme.

Community Speed Watch

The letter which was sent to motorists caught speeding was currently sent out by Elizabeth Ngero who had been employed to run the administration of the original Community Speed Watch Scheme. Originally there had been 18 schemes, which meant that letters were taking around one to two weeks to be sent out. Now that there were 44 schemes and still only one administrator, it was not possible for the administrator to send the letters so promptly, with some being sent up to one month after the offence had been committed.

The Chairman suggested that funding was required to enable the scheme to employ a second administrator to provide assistance to Elizabeth in getting the letters out more quickly.

Feedback on Localism Seminar

Councillor Wayman gave an update from the Localism Seminar which was held on 12 May:

- More decision making would be passed down to Area Boards
- The Core Strategy has plans for each Community Area

Wilton Town Councillor Phil Matthews informed the Board that at the localism meeting he had raised the issue of the Land Command site at Wilton. Since then, the Land Control had pulled the whole thing.

Action

Councillor Richard Beattie would be asked to look into this matter.

Fovant Parish Councillor Tony Phillips noted that the parishes of Fovant, Hindon

and Ludwell owed a debt of gratitude to the Board as if the Board had not made them aware that they had been marked down for 200 new homes, they would not have known about it.

Councillor Jose Green asked if anyone had experienced difficulty in accessing the web page to take part in the online consultation for the Core Strategy, as it had been reported to her that there were approximately 300 links to other documents from this site, which made the process of viewing the information laborious, with some people being put off or losing confidence in the consultation process.

Some other comments regarding this online consultation were:

- A suggestion that the consultation should list the changes to the document to save participants having to read the entire document over again to find any changes.
- It had been difficult to find a summary page.
- Concern was raised by some in attendance regarding the amount of money spent on online consultations such as this.

The Chairman noted that the Core Strategy which had started under the former SDC was now being fed into the overall Wiltshire Core Strategy, and could be seen as being a repetitive and confusing.

Alistair Cunningham had provided feedback to the Chairman, saying that the Neighbourhood Plans would need to conform with national policy and the Wiltshire Core Strategy, which would be consulting on housing boundaries and restraints.

The Chairman thought that these figures should be decided by the community themselves.

Action

Councillor Bridgett Wayman agreed to contact the Leader of the Council to discuss the matter and feed back with an update at the next Area Board meeting.

Library Services

There had been a good level of uptake from all three libraries (Mere, Tisbury and Wilton) from people interested in becoming volunteers. Around 100 people in total had come forward and the scheme would start in September 2011.

There would also be a review of the mobile library service in Autumn 2011.

Action

Richard Munro would include a complete update on the three libraries regarding the final decisions on opening hours, in a future Just a Minute (JaM).

	<p>Tisbury Campus</p> <p>Councillor Tony Deane gave an update. The COB had held two meetings to date, the first on 2nd June, and the second on 16th June, where the members had produced a draft consultation questionnaire which would be distributed shortly to households.</p> <p>The COB consisted of the following members:</p> <ul style="list-style-type: none"> • Felicity Core – Ex Librarian, involved with the church and driving for hospital patients. • Cllr Tony Deane – Wiltshire Council local member • Patrick Duffy – Chairman of Tisbury Parish Council • Alan Gibb – Hindon Parish Councillor • Sarah Willan – Teffont resident and on the Odstock Hospital Board • Isabelle Scott-Clark – Missionary in educating young people in life skills <p>Wiltshire Council had purchased the Nadder School building, which may be incorporated into the campus project.</p> <p>The consultation would be administrated by TAPCAP and circulated to 8,000 houses within the Tisbury community area and some surrounding villages. It would also be available on the web as well as being circulated to parish councils.</p> <p>There would be a four week period of consultation which provide a chance for local people to comment on how they would like to shape the campus facility for their community area.</p>
10.	<p><u>Community Asset Transfer</u></p> <p>The Board members considered the application to transfer a piece of land in Tisbury, as an asset to the community, for use as allotments. A report detailing the proposed transfer was attached to the agenda.</p> <p>Following a discussion of the application, the Board members voted on the recommendation to approve the transfer of land to Tisbury Parish Council.</p> <p><u>Decision</u> The land located at Weaveland Road, Tisbury is transferred to Tisbury Parish Council as recommended in the officers report.</p> <p>Richard Munro, Community Area Manager informed those present that all Community Asset Transfer (CAT) applications come to the Board for decision, so if any other parishes had a piece of land in mind for an asset transfer, they could contact him for more information on the process.</p>

	<p><u>Action</u> Richard Munro would send information to all Parishes regarding the land currently owned by Wiltshire Council, along with information on the process for applying for a CAT.</p>
11.	<p><u>Older People's Accommodation Strategy</u></p> <p>Unfortunately an officer was not available to attend the meeting to give the presentation, however those present felt that they would like to see the presentation at the next meeting.</p> <p><u>Action</u> Richard Munro would liaise with the relevant officer to arrange attendance at the next Area Board meeting.</p>
12.	<p><u>Commissioning Strategy for Young People aged 13 - 19</u></p> <p>Damian Haasjes (Voluntary Sector Development Manager, Children and Education) gave a presentation outlining the plans for improving the services for the 13 – 19 age range.</p> <p>Wiltshire Children’s Trust draft commissioning strategy contained the following sections:</p> <ul style="list-style-type: none"> • 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 point of view of young people and the staff and managers who work with that 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 were now being sought. <p>The draft included a number of suggested commissioning priorities outlined below:</p> <ol style="list-style-type: none"> 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 available for young people with disabilities 9. Exploring options to improve transport for young people 10. Encouraging and increasing volunteering opportunities for young

	<p>people</p> <p>11. Making sure information is available on services and activities for 13 to 19 year olds</p> <p>During the consultation feedback is being sought on whether the above are the right priorities and which, if any, should have higher priority.</p> <p>The draft strategy is available to at: www.wiltshirepathways.org on the home page under 'Latest News'.</p> <p>Consultation was taking place for 12 weeks from 13th May 2011 to 5th August 2011. The final strategy would be presented to Wiltshire Council's Cabinet in September 2011 along with a report making specific proposals on future plans for youth work.</p> <p>Written responses to the consultation could be sent to pathways@wiltshire.gov.uk</p> <p>Damian would be coordinating the youth version whilst Jane Shuttleworth (Head of Joint Commissioning, Department for Children and Education) would be coordinating the adult version. Results would be collated and brought together for a final result.</p> <p>The Chairman added that Jaki Farrell, the youth worker for Mere and Tisbury would be carrying out a local consultation on 3rd July 2011 in Mere. This would be an opportunity for adults and young people from all three of the community areas to have their say.</p> <p>The Area Board expressed an interest in exploring the possibility of providing a youth service from the Tisbury Campus site, but that it would first need to establish what needs the young people for that area had.</p> <p>Damian agreed to work with Jaki in establishing what young people wanted from a Campus.</p>
13.	<p><u>Queen Elizabeth II Playing Fields Challenge</u></p> <p>Richard Munro, Community Area manager explained that this was an initiative by Prince William, in time for the Queen's Diamond Jubilee.</p> <p>Wiltshire had been asked to look at 20 possible locations, which could be put forward locally, for protection from development and to ensure that they are brought up to the required standard and fit for use.</p> <p>Four sites within the three community areas had been proposed by the Leisure and Play Strategy Officer. These sites were:</p>

	<ul style="list-style-type: none"> • Wilton - Sheep Fair Field • Sports Field - Netherhampton • Open Space – Mere • Open Space – Mere <p>The feeling from the room was that in most cases, the proposed sites were not suitable for preservation as sports fields, as they were currently either being used for another purpose or the local parish had an interest in applying for a Community Asset Transfer. The parishes felt that there needed to be better communication between the officer leading this project regarding the suitability of the proposed sites, with the parishes concerned. It was agreed that the Community Area Manager would liaise with the officer to request a revised list of alternative sites and that parishes concerned were approached for comments and to ensure the option of CAT was not a consideration.</p> <p><u>Action</u> Richard Munro, Community Area Manager would liaise with the Leisure and Play Strategy Officer, to produce a revised list, for consideration at a future meeting.</p>
14.	<p><u>Community Area Grants</u></p> <p>The Board considered five applications for funding from the Community Area Grant Scheme. The Chairman invited applicants present to speak in support of their application and to answer any questions from the room. After discussion the Board members voted on each application in turn.</p> <p><u>Decision</u> Broad Chalke Show was awarded £900 towards their project to hold a new county show on 30th July 2011.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Criteria for 2011/12 and would promote the skills and produce available in a typical South West Wiltshire locality.</i></p> <p><u>Decision</u> Hindon Parochial Church Council was awarded £170 towards their project to repair the village clock. The Board felt that the amount awarded would act as seed money with a recommendation that the applicant should develop community fundraising to make up the balance needed for the project.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Criteria for 2011/12 and would help to maintain a community centre piece which was valued by many in the community.</i></p>

	<p><u>Decision</u> Friends of Mere School was awarded £1,000 towards their project to hold a fireworks festival in the village on 31st October 2011. The Board specified that the award could not be spent on the fireworks themselves, but should be put towards the other items of expenditure listed in the application.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Criteria for 2011/12 and would help to put on an event which would be enjoyed by members of the community of all ages.</i></p> <p><u>Decision</u> Nadder Hall Committee was awarded £1,223 towards their project to Redecorate the hall's foyer.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Criteria for 2011/12 and would help to bring the foyer of the hall up to a good standard to allow continued use by many local groups.</i></p> <p><u>Decision</u> Wiltshire Fire and Rescue Service was awarded £800 towards their Salamander project, with the provision that five young people from the South West Wiltshire community areas were included in the project.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Criteria for 2011/12 and would provide an opportunity for young people within the community areas of South West Wiltshire, to take part in this project.</i></p>
15.	<p><u>Partner Updates</u></p> <p>Wiltshire Police Inspector David McMullin gave an update on behalf on Inspector Lindsey Winters.</p> <p>In Mere, there had been a drop in the number of dwellings and motor vehicle theft, but an increase in the number of non-dwelling burglaries, over the past 12 months. People were urged to lock up their sheds and outbuildings to reduce the risk of theft.</p> <p>In Tisbury there had been a drop in the amount of violent crimes reported and a reduction in motor vehicle theft. With an increase again in non-dwelling burglaries.</p> <p>In Wilton there had been a reduction in violent crime and dwelling burglaries. A young persons disco had been planned, which would be held at the community centre in Wilton.</p>

	<p>Inspector McMullin informed the board that Police Officer Sam Spacey had invented a process where ordinary bicycles could be modified to include an electric motor. There had been an increase in the number of police officers out on bicycles , which was thought to improve the communication between people in the community with the police, as it appeared that people were more likely to stop and talk to a police officer on a bike than one in a car.</p> <p>Wiltshire Police Authority</p> <p>Joy Hillyer informed the Board that following the consultation earlier in the year, replies had been taken into consideration when setting the strategic restructuring of the police service for Wiltshire. The consultation had found that it was deemed important to people that the PCSO's and the Community Beat Officers were retained. Joy confirmed that policing for Wiltshire would remain efficient.</p>
16.	<p><u>Update from Community Area Partnership</u></p> <p>Nigel Knowles informed the Board that TAPCAP was liaising with the Community Operations Board (COB) on the Tisbury Campus consultation. They hoped to have a simple, good survey form out to every household in the district over the next week with the aim of collating the responses in time for the deadline on the 22nd July 2011.</p>
17.	<p><u>Update on Issues</u></p> <p>Richard Munro, Community Area Manager gave an update.</p> <p>There had been one speeding issue which would have been best resolved by the Community Area Transport Group (CATG), which met last in December 2010.</p> <p>More proposals were needed so that the group could meet again. New technical and Highways projects were sought.</p> <p>The Chairman informed the Board that a report produced by Cabinet member Councillor Dick Tonge had detailed that each Area Board would be allocated one of the 18 Speed Indicator Devices (SIDS) available. The Board would also be given a list of suitable sites where the SID could be placed. Boards could also purchase additional equipment if required.</p> <p>The Chairman proposed that the CATG looked at the proposed sites for SIDS to devise a scheme for the best possible use of the device.</p> <p>Dinton Parish Councillor, Charles Smith explained that there had been a relaxation of planning rules in regards to B1 and B2 sites, changing to C3's, for a change of use from business to residential. A national consultation was due to end on 30th June 2011, he urged the Board take a look.</p>

	<p><u>Decision</u> The Community Area manager would discover details of the consultation and publicise it across the community areas.</p>
18.	<p><u>Future Meeting Dates, Evaluation and Close:</u></p> <p>The next meeting of the South West Wiltshire Area Board will be held on Wednesday 24th August 2011, 7.00pm at East Knoyle Village Hall.</p>

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South West Wiltshire Area Board
Community Areas Transport Group (CATG)
14.30 Tuesday 19 July

Notes

1. In attendance:
 - Cllr Tony Deane (Chair) (AD)
 - Mike Ash, Bishopstone
 - Rachael Ashton-Brown, Wilton
 - Spencer Drinkwater, Principal Transport Planner (SD)
 - Bev Ford, Tisbury Community Safety Partnership (BV)
 - Tom Gardner, Senior Engineer (TG)
 - Richard Munro, Community Area Manager (RM)
 - Tony Phillips, Fovant (AP)
 - Charles Smith, Dinton (CS)
 - Clive Upton, Dinton
 - Steve Wilson, Divisional Highways Manager (SW)
2. New attendees were informed about the Local Transport Plan and CATG background.
3. LTP Area Board Substantive Highway Scheme as given in the paper accompanying the agenda was explained to all.
4. Current priorities
 - a. Two projects, Tuckingmill and Ansty Road Bridge, Tisbury, were complete.
 - b. The Bishopstone Crossing Facility design work will be underway in August. TG would forward the completed design to the parish council.
 - c. The TRO for the Salisbury Street, Mere, works had been advertised with a start date of 31 July.
5. Review of scheme requests in the Mere, Tisbury and Wilton Community Areas

- a. Fingerposts. It was decided to recommend part-funding of fingerposts for parishes. RM would canvass parishes for requests and, based on the return, the Area Board would be asked to decide on a financial contribution. If the numbers were manageable the Area Board may be recommended to contribute £200. Road nameplates were also raised under this item. The CAM would liaise with SW to discuss the way forward.
- b. Dinton Refuge Island. SD would investigate the issue and raise a report on options.
- c. Wilton Centre Traffic Lights. TG would discuss the proposal with the Traffic Signals Engineer to review options.
- d. Netherhampton B3094. The site was subject of the A & B roads Speed Review but the parish Council would be invited to make its representations formally to Highways. TG would investigate options for possible technical solutions to overtaking past the Garden centre and the sharp bend at Wilton Wall.
- e. Mere Lynch Close. Cllr George Jeans and Mere Parish Council will be contacted to pursue the issue.
- f. Wilton Yellow Lines. It may be possible for the Area Board to ask for TROs to be combined and to fund them as a priority (as happened in Salisbury Street, Mere). RM would ask the Senior Traffic Technician to propose solutions and costs. TG would also examine the road markings in Victoria Way.
- g. Hindon Lane, Tisbury. TG would firm up estimates for improvements. Whilst the CATG noted the issue, it would not progress the matter. AD would approach Cllr Tonge, Cabinet Member for Highways.
- h. Speed Indicator Devices (SIDs). Eighteen SIDs were held by the Council for deployment against the published schedule, revised regularly by Head of Service Traffic & Network Management. The CATG would recommend future suitable sites. It was decided to research the cost of a SID for deployment within the three Community Areas to complement the existing deployment with a subsequent recommendation that the Area Board fund its purchase, maintenance and deployment costs. The equipment should have a data collection capability. BV was to update quotations and forward to AD for the AB's information.
- i. Zeals Dropped Curb. This matter would be converted to a formal Issue and Highways asked by RM to progress it accordingly.

6. Other highway issues

- a. SD would review signage and safety matters on the A30 at Fovant.
- b. The Ludwell pedestrian crossing would be submitted as a Substantive Highway Scheme. The Area Board would be recommended to contribute a nominal sum.

7. Any Other Business

- a. AP was concerned about the criteria to be adopted for the C and Unclassified Roads Speed Review. He would distribute the consultation document.
- b. CS would distribute the results of the B3089 Lorry Survey when had collated and analysed the data.
- c. It was requested that SD or SW feedback on completed schemes at the next meeting.

8. Date of Next Meeting.

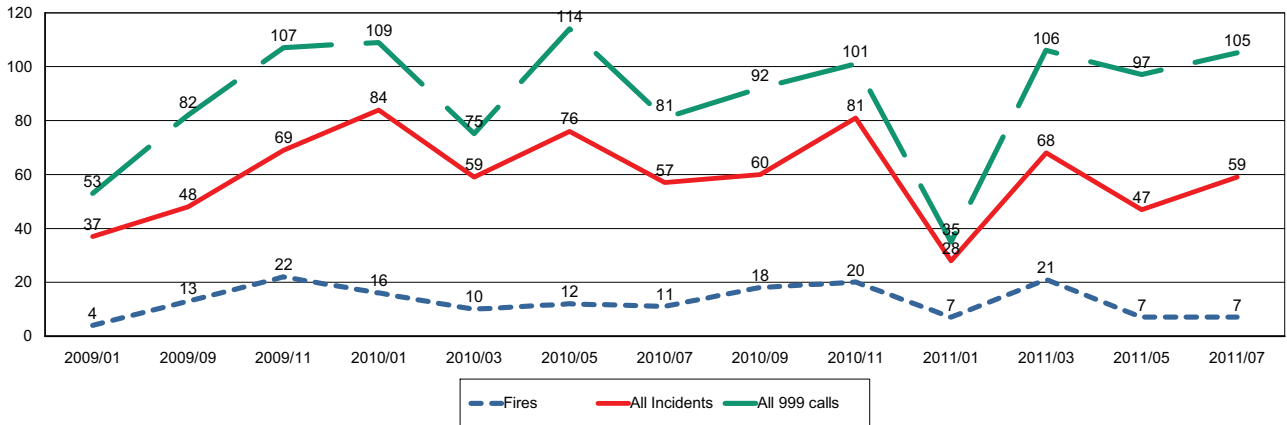
14.30 Tuesday 20 September 2011 at a venue to be decided.



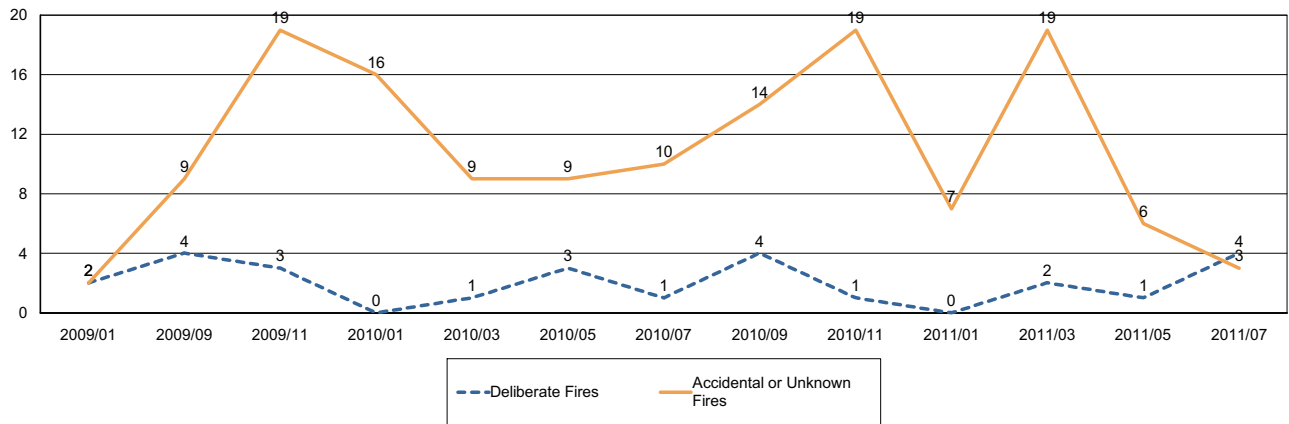
Report for South West Wiltshire Area Board

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

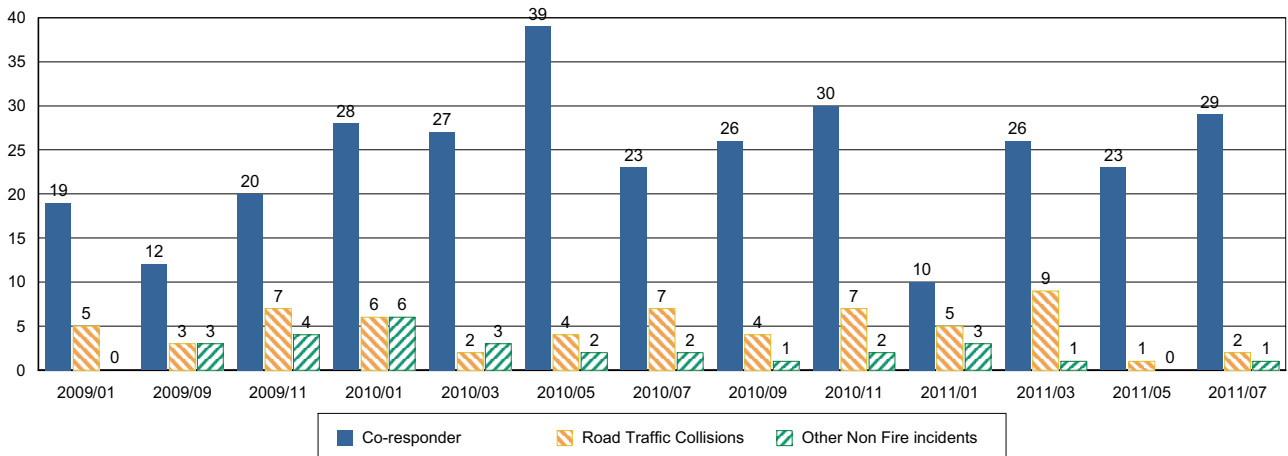
Incidents and Calls



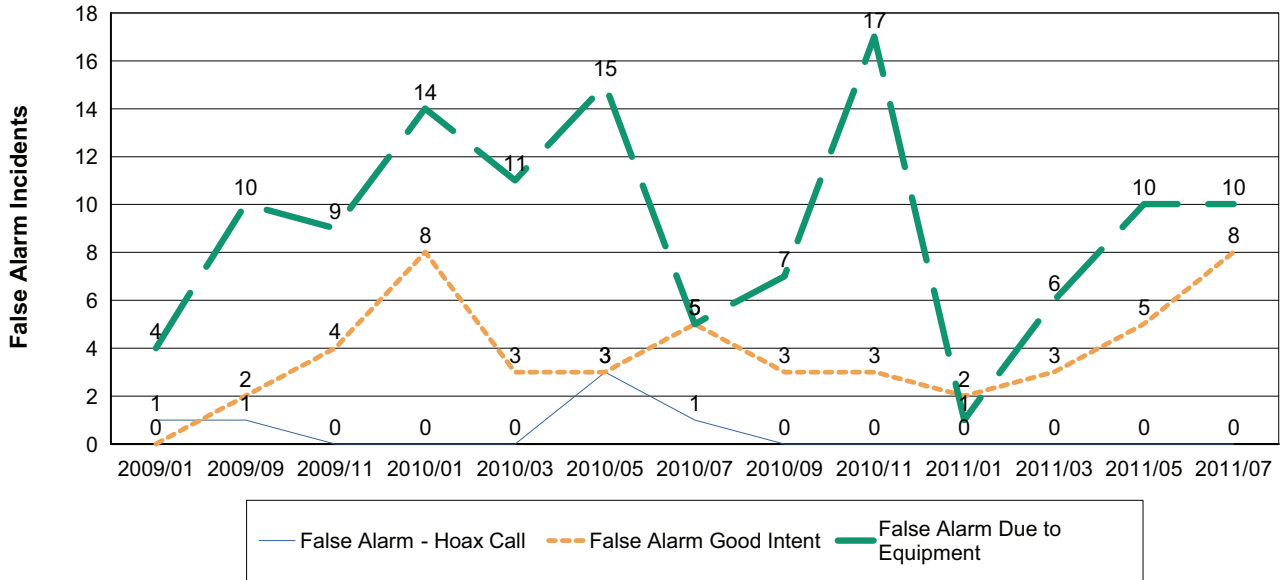
Fires by Cause



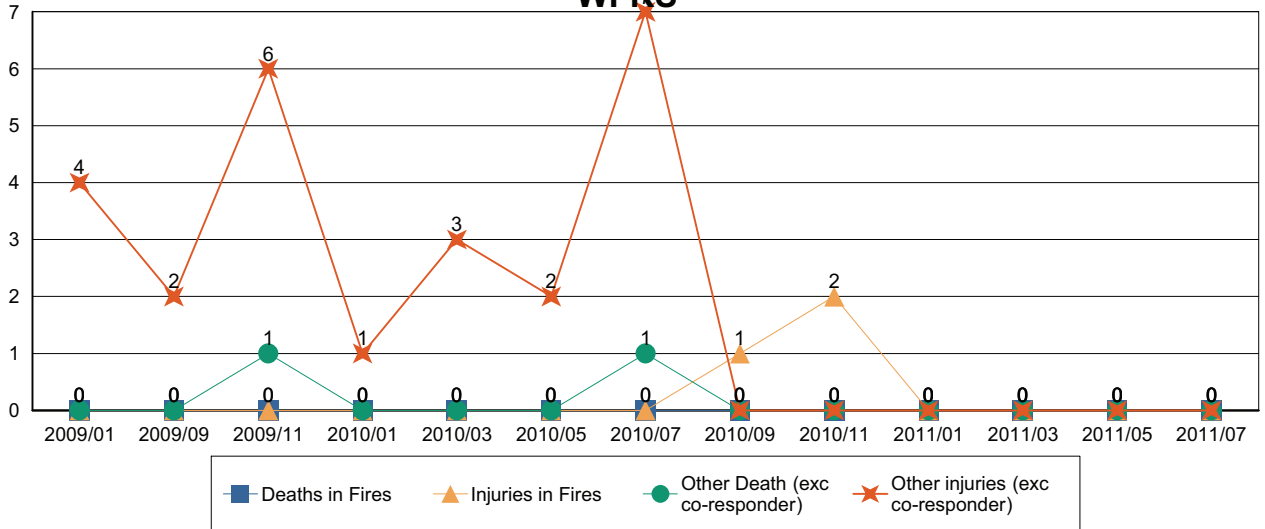
Non-Fire incidents attended by WFRS



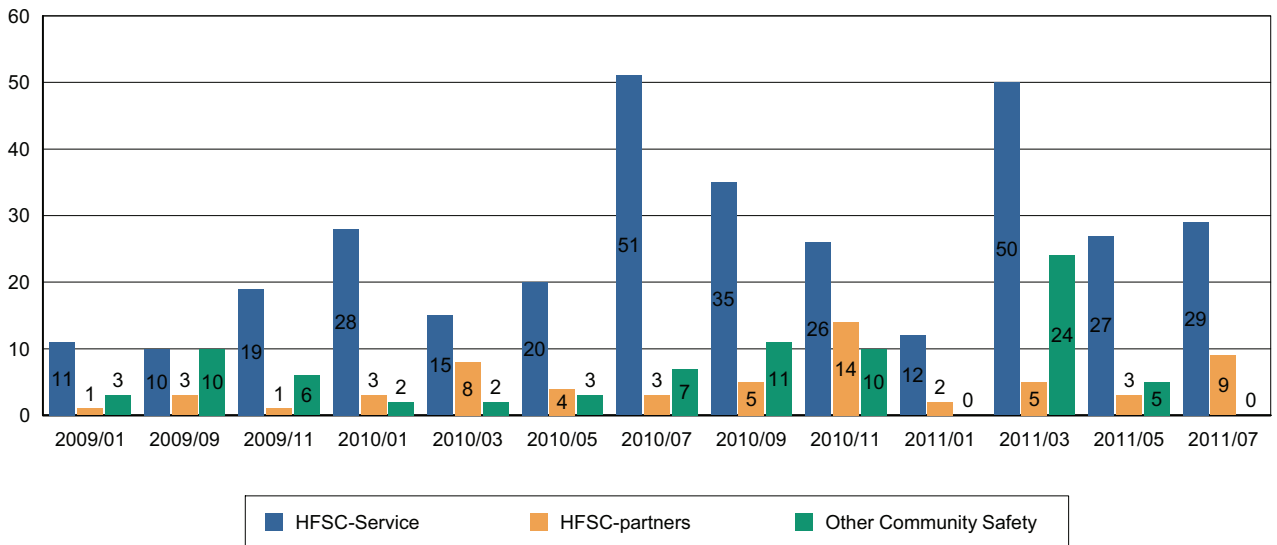
Number of False Alarm Incidents



Death & Injuries in incidents attended by WFRS



Home Fire Safety Checks and other domestic safety



Comments and Interventions overleaf

Crime and Community Safety Briefing Paper
Mere
24th August 2011



1. Neighbourhood Policing

Team Sgt:

Debra Ashley

Team:

Beat Manager – PC Richard Salter
PCSO – Jake Noble

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: Joy Hillier

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

4. Performance and Other Local Issues:

The performance figures for Mere show some really good news with detections re Violence against the person **11% better** than compared to this time last year.

There have also been **31 fewer reported thefts from cars**.

Unfortunately we have seen an increase in non- dwelling burglaries. These are mostly break ins to garages, sheds and out buildings with garden equipment and tools being the main target. Crime prevention advice can be sought from our website, and I would advise anyone with valuables in their sheds to consider the security they have in place.

Overall crime for Mere is **down 19 offences compared** to the same period last year which is really good news and testament to the way the local team continue to work with the community to tackle crime and security.

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)

CRIME & DETECTIONS (May 10 to Apr 11 compared to previous year)

Mere	Crime				Detections	
	May 2009 - April 2010	May 2010 - April 2011	Volume Change	% Change	May 2009 - April 2010	May 2010 - April 2011
Violence Against the Person	27	27	0	0%	41%	52%
Dwelling Burglary	9	8	-1	-11%	33%	0%
Criminal Damage	30	34	4	13%	10%	3%
Non Dwelling Burglary	32	42	10	31%	0%	0%
Theft from Motor Vehicle	50	19	-31	-62%	0%	5%
Theft of Motor Vehicle	6	6	0	0%	17%	0%
Total Crime	208	189	-19	-9%	13%	13%
<p>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)</p> <p>*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</p>						

Inspector Lindsey Winter
Area Inspector for Warminster Westbury Tisbury and Mere
11th August 2011

Crime and Community Safety Briefing Paper Tisbury

24th August 2011



1. Neighbourhood Policing

Team Sgt:

Ps Debra Ashley

Town Centre Team:

Beat Manager – PC Martyn Day
PCSO – Gary Chambers

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: Joy Hillier

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

4. Performance and Other Local Issues

The crime figures below show some very mixed results this reporting period.

The burglaries reported to shed, outbuildings, farms and garages continue to rise and it clearly shows we have had far more in this last 12 months than in the previous 12 months.

This type of crime continues to be a priority area and we are liaising closely with Avon and Somerset & Dorset Police as we know the offenders often come from outside of Wiltshire. There has been a co ordinated approach with all 3 Forces running a joint operation on key dates over the last month in an effort to target this. Inspector WHITLEY from Dorset and Inspector NICHOLSON from A&S are suffering similar Crime types and we are united in working together to tackle this.

The good news is that violence against the person has decreased by 39% which means that 9 less victims have been assaulted than in the same period last year.

This is a significant step towards making Wiltshire the safest County.

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)

CRIME & DETECTIONS May 2010 – April 2011 (compared to previous year)

Tisbury	Crime				Detections	
	May 2009 - April 2010	May 2010 - April 2011	Volume Change	% Change	May 2009 - April 2010	May 2010 - April 2011
Violence Against the Person	23	14	-9	-39%	61%	29%
Dwelling Burglary	9	14	5	56%	0%	0%
Criminal Damage	35	33	-2	-6%	9%	9%
Non Dwelling Burglary	43	72	29	67%	0%	1%
Theft from Motor Vehicle	21	27	6	29%	0%	0%
Theft of Motor Vehicle	7	5	-2	-29%	29%	20%
Total Crime	204	238	34	17%	14%	10%
<p>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)</p> <p>*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</p>						

Inspector Lindsey Winter
Area Inspector for Warminster Westbury Tisbury and Mere
11th August 2011

NHS Update – August 2011

Stakeholder Assembly considers the changing face your local NHS

Representatives from patient groups, voluntary and community organisations, Army Primary Care, Wiltshire GPs and the local council met to discuss the future of health care across the county when NHS Wiltshire held its Stakeholder Assembly on Thursday 23 June.

The Stakeholder Assembly, which is organised and held by NHS Wiltshire twice a year, considered changes to the National Health Service as a result of the Health and Social Care Bill 2011 and the priorities for future engagement with stakeholders in the future.

Eighty seven delegates received presentations about the Government's response to the Future Forum Committee's recommendations to the Health and Social Care Bill 2011, the role of Public Health, the establishment of HealthWatch and presentations from local GPs who presented on the organisation and structure of the new Clinical Commissioning Groups as well as the improvement of primary care in care homes. In view of the considerable changes proposed, delegates welcomed the opportunity to take part in a new feature – a question and answer session with a panel consisting of health professionals and GPs. A wide range of questions were raised covering a variety of themes and attendees welcomed the potential to gain a deeper understanding and to hold meaningful discussions which have an impact on future decision making. The input from GPs was much appreciated as bringing a fresh dimension and honesty to the debate.

Broad themes arising from the day will help to set the priorities for joint working between the PCT, Clinical Commissioning Groups and Wiltshire Council, and included an assurance for the smooth, safe and effective transfer of commissioning duties to Clinical Commissioning Groups; to ensure that appropriate patient and public involvement is kept as a priority by Clinical Commissioning Groups; to ensure that equality and parity of services in Wiltshire are kept at the forefront of future planning and that joint working between the PCT and Clinical Commissioning Groups continues so that existing skills and knowledge are maintained and developed.

In conclusion, the Stakeholder Assembly was considered an important opportunity to discuss NHS plans with patients and partners and to think about how local people can be involved as we go forward.

Next NHS Wiltshire Board Meeting

The next Board meeting of NHS Wiltshire will be held on **21 September 2011 at 10am - 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

Report to	South West Wiltshire Area Board
Date of Meeting	24 August 2011
Title of Report	Community Area Grants

Purpose of Report

To request that Councillors consider six applications seeking Community Area Grant Funding.

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 (27 February 2010). Under the Scheme of Delegation Area Boards must adhere to the Area Board Grants Guidance for funding.
- 1.2. The 2011/12 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.

Background documents used in the preparation of this Report	<ul style="list-style-type: none"> • Community Area Grant Application Pack 2011/12
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2. Application SWW 11-11

Applicant	Project proposal	Funding requested	Matched by Applicant
West Knoyle Parish Council	Village Hall Repairs	£5,000	£6,094

- 2.1. The full application is attached
- 2.2. The application meets grant criteria 20011/12
- 2.3. The application demonstrates links to the Community Plan
- 2.4. The application meets Wiltshire Council priorities
- 2.5. Summary details about the applicant:
Parish Council
- 2.6. Summary details about the project:
The village hall is an old Victorian School House and recently part of the plaster ceiling fell down and has shown up as an ongoing problem to maintain and refurbish an old building.

3. Application SWW 12-11

Applicant	Project proposal	Funding requested	Matched by Applicant
Mere Snooker Club	Emergency Lighting	£336	£0

- 3.1. The full application is attached
- 3.2. The application meets grant criteria 2011/12
- 3.3. The application demonstrates links to the Community Plan
- 3.4. The application meets Wiltshire Council priorities
- 3.5. Summary details about the applicant:
Not for profit social club
- 3.6. Summary details about the project:
Install emergency lighting to comply with mandatory standards.

4. Application SWW 13-11

Applicant	Project proposal	Funding requested	Matched by Applicant
Kingfisher Montessori School	Safety Surface Repair	£799	£800

- 4.1. The full application is attached
- 4.2. The application meets grant criteria 2011/12
- 4.3. The application demonstrates links to the Community Plan
- 4.4. The application meets Wiltshire Council priorities
- 4.5. Summary details about the applicant:
Not for profit specialist school
- 4.6. Summary details about the project:
To renew and repair the safety surface for the play area

5. Application SWW 14-11

Applicant	Project proposal	Funding requested	Matched by Applicant
Wilton Eco Park	Public Consultation	£2,500	£8,500

- 5.1. The full application is attached
- 5.2. The application meets grant criteria 2011/12
- 5.3. The application demonstrates links to the Community Plan
- 5.4. The application meets Wiltshire Council priorities
- 5.5. Summary details about the applicant:
A not for profit Development Community Association
- 5.6. Summary details about the project:
Public consultation on the feasibility of establishing an Eco Park on the current UKLF site in Wilton

6. Application SWW 15-11

Applicant	Project proposal	Funding requested	Matched by Applicant
Semley Village Stores	Start-up Costs	£5,000	£80,850

- 6.1. The full application is attached
- 6.2. The application meets grant criteria 2011/12
- 6.3. The application demonstrates links to the Community Plan
- 6.4. The application meets Wiltshire Council priorities
- 6.5. Summary details about the applicant:
Not for profit Community Shop
- 6.6. Summary details about the project:
To establish a community shop in the village

7. Application SWW 16-11

Applicant	Project proposal	Funding requested	Matched by Applicant
Donhead St Andrew Parish Council	Survey of Cemetery	£370	£370

7.1. The full application is attached

7.2. The application meets grant criteria 2011/12

7.3. The application demonstrates links to the Community Plan

7.4. The application meets Wiltshire Council priorities

7.5. Summary details about the applicant:

Parish Council

7.6. Summary details about the project:

To conduct a geo-physical survey of the parish council-owned cemetery to provide information about the number of graves that can be further accommodated in the present cemetery.

Financial Implications

7.7. If the grants are awarded in line with applications, the Area Board will retain a discretionary funds balance of **£111,169**:

- **£37,574** for the Mere Community Area
- **£39,482** for the Tisbury Community Area
- **£34,113** for the Wilton Community Area

Report Author	Richard Munro, Community Area Manager Tel: 01722 434211 E-mail richard.munro@wiltshire.gov.uk
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SOUTH WEST WILTSHIRE AREA BOARD

Item No. 17

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 Attending	Location	Area Board Agenda Main Items
5 October 2011	Cllr John Brady	Nadder Hall Tisbury	<ul style="list-style-type: none"> Community Area Joint Strategic Assessment Great Western Hospital- Transfer of Community Services <p>Standard items including Partner and Parish Council Updates, Local Issues and Community Area Grants.</p>
7 December 2011	Cllr John Noeken	Wilton Community Centre	<ul style="list-style-type: none"> Fortnightly Refuse Collection Service Polling Station and Parliamentary Boundary Review Fees and Charges Policy <p>Standard items including Partner and Parish Council Updates, Local Issues and Community Area Grants.</p>
15 February 2012	Portfolio Holder	Grove Buildings Mere	<p>Standard items including Partner and Parish Council Updates, Local Issues and Community Area Grants.</p>

Community area manager: Richard Munro (Richard.munro@wiltshire.gov.uk)

Democratic services officer: Lisa Moore (lisa.moore@wiltshire.gov.uk)

Service director: Graham Hogg (graham.hogg@wiltshire.gov.uk)

