Wiltshire Council Where everybody matters

Special Meeting of the Southern Wiltshire Area Board AGENDA

Place: Trafalgar School, Breamore Road, Downton, SP5 3HN

Date: Tuesday 6 March 2012

Time: 8.50 pm

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

Wiltshire Councillors

Richard Britton - (Chairman)	Alderbury and Whiteparish
Chris Devine	Winterslow
Julian Johnson	Downton and Ebble Valley
Ian McLennan	Laverstock, Ford and Old Sarum
Leo Randall – (Vice-Chairman)	Redlynch and Landford

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.

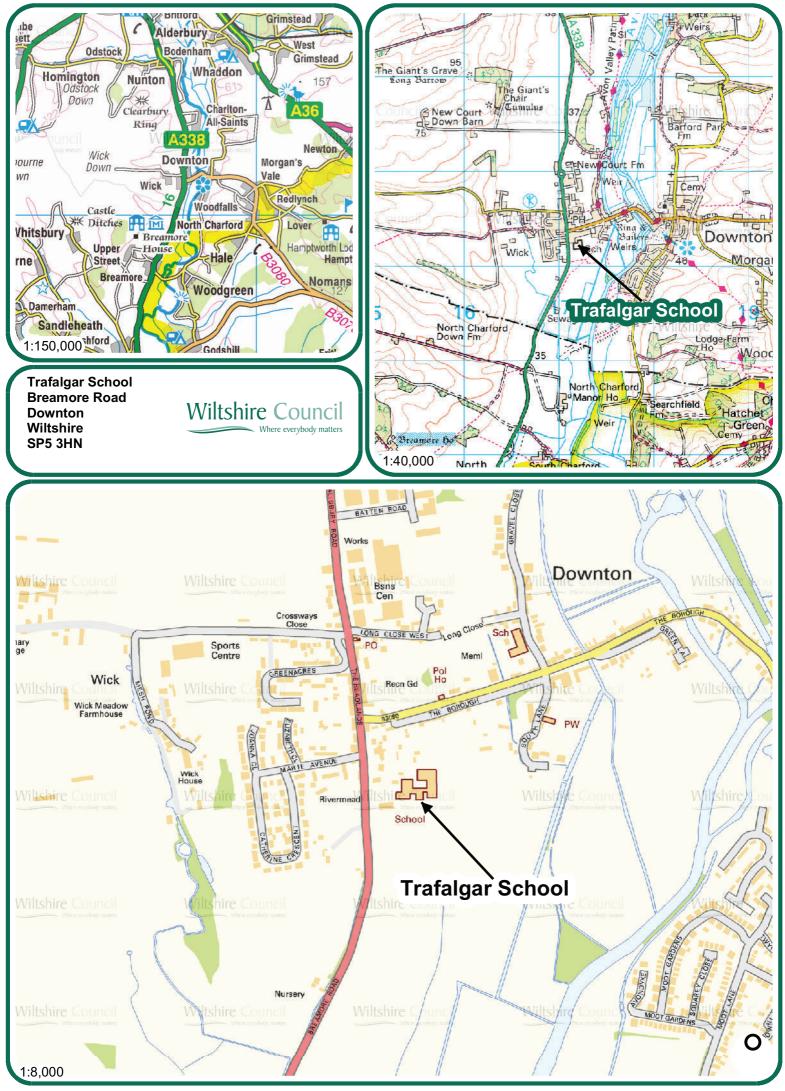
Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), on 01722 434560 or email <u>lisa.moore@wiltshire.gov.uk</u> or Tom Bray (Southern Wiltshire Community Area Manager), Tel: 01722 434252 or (email) tom.bray@wiltshire.gov.uk

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

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

1.	Welcome	8.50 pm
2.	Apologies	
3.	Declarations of Interest	
	Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.	
4.	Allocation of Funding for current Projects. (Pages 3 - 10)	
	The Board will consider allocating remaining funds to projects as detailed in the attached report.	
	Officer: Tom Bray, Community Area Manager.	
5.	Close	9.00 pm
	Euturo Monting Dates	

Future meeting Dates	
Thursday, 5 April 2012 7.00pm Morgans Vale & Woodfalls Village Hall	
Thursday, 7 June 2012 7.00pm Coombe Bissett Village Hall	
Thursday, 26 July 2012 7.00pm Alderbury Village Hall	
Thursday, 27 September 2012 7.00pm Pitton Village Hall	
Thursday, 29 November 2012 7.00pm Trafalgar School, Downton	
Thursday, 31 January 2013 7.00pm Winterslow Village Hall	



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Report to	Southern Wiltshire Area Board – Special Meeting
Date of Meeting	6 March 2012
Title of Report	Project funding

1. <u>Purpose of the Report</u>

The Area Board has £3,624 left available to spend before 31 March 2012.¹

To request that the Area Board considers funding the following projects:

1. Job Club development – promotional materials, information booklet and web presence. **£1,750**

2. May 1st Jubilee event which the Area Board is hosting its own tent to showcase the community area. **£1,500**

3. Community grant - Jubilee event at Grimstead. £350

2. <u>The Projects</u>

Job Club Development:

As well as installing jobs boards at 3 sites in Southern Wiltshire, the Job Club project is one of the Area Board's main projects as part of the Local Employment theme for the year.

So far funding for the job clubs has been minimal. We have only had to fund room hire. Now we have started to recruit volunteers there is a need for more professional promotional material and web presence in order to attract more interest from job seekers and businesses.

The funding will go towards:

- Series of dedicated workshop taster sessions to increase participation.
- Design of information leaflet for businesses, public service and voluntary sector partners and job seekers.
- Design, set up and training of volunteers for a standalone website for job clubs in Southern Wiltshire

Her Majesty The Queen's Diamond Jubilee in 2012 – May 1st Event:

The Queen will be visiting Salisbury on May 1st and as we heard at our last meeting, the outgoing Lord-Lieutenant of Wiltshire, Mr. John Bush, has invited all Wiltshire Area Boards to participate in the unique event which will take place at the Salisbury

¹ It was expected that this figure would be approximately £1,600 but due to good work to identify a lower cost input for one of the grants heard at our last meeting we were able to save around £2000.

Cathedral and Close focussed around the Magna Carta. The Area Board is currently working with parishes to identify appropriate displays and participants for the event which will represent our community area.

The Area Board recognises that some of the participants will require support funding to bring their displays and activities, and also recognises that the event might also need some support costs if funding is not realised. Therefore it would like to set aside £1500 to ensure the event is a success.

Community Grant - Jubilee Event in Grimstead:

The Area Board has been asked to fund the costs of a jubilee street party event in Grimstead where there will be children's activities along with a hog roast. The project has support from the parish council of £100 and seeks a further £350. The event is open to all members of the public and therefore is fully inclusive. Application form attached.

3. <u>Recommendation:</u>

That the 3 projects outlined above be awarded.

Appendices:

1. Community Grant forms for Grimstead jubilee event.

Report Author	Tom Bray, Community Area Manager Tel: 01722 434252 E-mail: tom.bray@wiltshire.gov.uk

Section 4

Wiltshire Council Where everybody matters Reference no

Log no

For office use

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 organisati	on or group
Name of organisation	EAST GRIMSTOAD DIAMOND JUBILEE PIG LODE COMMITEN
Contact name	ROBIN JACUSON
Contact address	
Contact number	
Organisation type	Not for profit organisation 💭 Parish/town council 🗌
	Other, please specify
2. Your project	
Project Title/Name	EAST GRIM STOND DIAMOND JUBILEE PIG ROAST
What is your project about and what does it aim to achieve? Important: This section is limited to 600 characters only (inclusive of spaces).	TO CELEBRATE THE DIAMOND JUBILIEE WE AIM TO HAVE A TRADITIONALLY ROASTED SPIT PIG. WITH EVENTS FOR THE CHILDREN. DUVKING APPLES, FANCY DRESS, WITHER BARRON RACOS ETC. PRIZES TO BE JUBILIEE WILLS, FLATES. THE THEMIE WILL BE PATRIOTIC WITH RED / WHITE (BLUEFE BUTTING and SIMILAR PEP UP TENTS
In which community project take place? (<i>I</i> name – see section 3 pack)	lease give
đ/we have discussed with the town/parish	
I/we have discussed with our Wiltshire co	

1

Where will your project take place?	ENSTGRIMS TEAD VILLAGE	GRAN	
When will your project take place?	454NE 2012		
How did you discover there was a need for your project (<i>please</i> provide evidence) and how will your project benefit your local community? Important: Please do not type/write in paragraphs – This section is limited to 1200 characters only (inclusive of spaces)	QUEOUS DIAMOND JUBI OWL VILLAGE ALEA STR IT WILL ENCONTRE A S IN OWL COMMUNITY AND WILL REMEMBER THE LIFE.	LEET PART SOUSE OF D NEE CH	RUDE
How many popula will benefit from			
How many people will benefit from your project?	OPENTO ALLMEMBERS DU	NVALEY	APROX 12
How does your project demonstrate a direct link to the local community plan for your area? www.wiltshire.gov.uk/areaboards Please provide a reference/page no.			
	own/parish councils are making a	n application	
Is your project one which parish/town taxes to fund?	councils have powers to raise local	Yes 🗌	No 🗌
Could your project be funded from yo	our reserves?	Yes 🗌	No 🗌
ls your project urgent (having to be c answer YES please provide evidence	ompleted in this financial year? <i>If you</i> elsewhere on the application form	Yes 🗍	No 🗌
Any other information about your pro		A 10	
WE HAVE PARSE	O FLOODS THIS YEAR TO ENT. WE WOULD LIKE	TO PURC	EU Crup Likase A
	COMPLETE THE SET.		
	2		
	_		

How many people are involved in the m Of these, how many are:	anagement of your group/organisati	ion?	
Over 50 years Ma	le 5 Female 4		
25 – 50 years Ma			
Under 25 years Ma	ale 7 Female 7		
Disabled People Ma	ale Female		
Black and Minority Ethnic people Ma	ale Fernale		
If your project is intended to continue a fund it? As AN ANN UAL	after the Wiltshire Council funding ru EVENT - Funded By		
How will you know whether your projec collected to enable you to know that the local need?	ct has made a difference in the comr e project has made a positive impac	nunity? What evid t on your commun	ence will be ity and met t
Have you contacted Charities Information Bureau for help with your application/ to seek other funding?	Yes 🗍 Date		No X
Information Bureau for help with your application/ to seek other funding? To whom have you applied for	Yes Date Name of Funder	Amount Applied For	No X Amount Received
Information Bureau for help with your application/ to seek other funding? To whom have you applied for funding for this project (other than Wiltshire Council)? Please <u>list</u> with amount applied for		Amount	Amount
Information Bureau for help with your application/ to seek other funding? To whom have you applied for funding for this project (other than Wiltshire Council)? Please <u>list</u> with amount applied for and whether you have been successful	Name of Funder PARISH CONVICIL	Amount	Amount Received
Information Bureau for help with your application/ to seek other funding? To whom have you applied for funding for this project (other than Wiltshire Council)? Please <u>list</u> with amount applied for and whether you have been successful Have you or do you intend to apply for a grant from another area board within this financial year?	Name of Funder	Amount	Amount Received
Information Bureau for help with your application/ to seek other funding? To whom have you applied for funding for this project (other than Wiltshire Council)? Please <u>list</u> with amount applied for and whether you have been successful Have you or do you intend to apply for a grant from another area board	Name of Funder PARISH CONVICIL	Amount	Amount Received

3

Year ending:	Month:	Year.	
A - Total income:	£		
3 - Minus total expenditure:	£		
Surplus/deficit for year: (A minus B)	£		
Free reserves currently held:			
5. Financial information – If you	can claim ba	ck V.A.T. please exclude from	n figures given below
Project Costs A Please provide a <u>full</u> breakdown e.g. e installation etc.	quipment,	Project Income B Please list all sources of fundin provisional (P) or confirmed (C	;)
			P/C
Pig JUBILEE SOUVEN IRS/MUGS BUNTING/TENT	£ 200	Own fundraising/reserves	£
JURILEE SOUVEN IRS MUGS	£ (00		£
BUNDAR / DENTI	E ISO	Parish/team council	£ 100
Durthal	£		£
	£	Trusts/foundations	£
	£		£
	£	In kind	£
	£		£
	£	Other	£
	£		£
	£		£
	£		£
Total Project Expenditure	£450	Total Project Income	£ 100
Total project income B		£ 100	
Total project expenditure A		E 450	
Project shortfall A – B		£ 250	
Grant sought from Wiltshire Council Area Board		1 350	×
Bank Details			
Please give the name of the organisations' bank account e.g. Barclays		EAST GRIMSTEAD REA	SAZISBURY
Please give the title name of the orga bank account e.g. current	nisations'		

ENC	osed (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
	new groups, only the group's terms of reference and a projected income and expenditure budget ring a period of 12 months is required.
7. D	eclaration (on behalf of organisation or group) – I confirm that
	have read the funding criteria
	he information on this form is correct, that any award received will be spent on the activities pecified, that I will complete a monitoring form (if requested) following completion of the project.
🗌 lf	an award is received, I will complete and return an evaluation sheet.
	hat any other form of licence or approval for this project has been received prior to submission of is application.
и р	hat the necessary policies and procedures will be in place prior to the commencement of the roject outlined in this application. \Box Child Protection \Box Safeguarding Adults
	Public Liability Insurance 🛛 💭 Equal opportunities
	Access audit D Environmental impact
	Planning permission applied for (date) or granted (date)
Г mate	hat acknowledgement will be given of Wiltshire Council support in any publicity, printed or website erial.
	give permission for press and media coverage by Wiltshire Council in relation to this project.
Nam	e: Connee Date:
Pos	tion in organisation: CILA IRMAN PIGROAST FETE 9/2/2012
Plea	se return your completed application to the appropriate Area Board Locality Team (see section 3)