

AGENDA

Meeting: AMESBURY AREA BOARD

Place: Figheldean Village Hall, Pollen Lane, Figheldean SP4 8JR

Date: Thursday 18 July 2013

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 Wylye.

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 Kirsty Butcher Democratic Services Officer, on 01225 713948 or email kirsty.butcher@wiltshire.gov.uk

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

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

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

Wiltshire Councillors

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

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

Prior to the Meeting

Focus on Children and Young People

An opportunity for all children and young people's groups in the area to man a display or simply to come along and join in discussions about children and young people.

Future Meeting Dates

Thursday, 19 September 2013
6.00 pm
Shrewton Recreation Hall, Recreation Ground, Mill Lane, Shrewton SP3 4JY

Thursday 17 October 2013
Informal meeting with Town and Parish Councils
6.00 pm
Venue TBC

Thursday 21 November 2013 6.00 pm Antrobus House, 39 Salisbury St, Amesbury SP4 7HH

Items to be considered

- 1 Welcome and Introductions
- 2 Apologies for Absence

Focus on children and young people

3 Funding for youth projects

To hear expressions of interest from groups and clubs from throughout the area for the funding of youth projects.

Area board business

4 **Minutes** (Pages 1 - 12)

To confirm the minutes of the meeting held on 30 May 2013.

5 Declarations of Interest

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee

- 6 Chairman's Announcements (Pages 13 14)
 - a) Wiltshire Fire and Rescue draft Public Safety Plan 2013-16

To inform the Board of the current consultation on the draft Public Safety Plan 2013-16

7 Your Local Issues

To receive an update from the Community Area Manager on local issues; and to provide an opportunity for parish representatives, clubs, groups or any individuals to raise a local issue on the night.

8 Updates from Partners and Town/Parish Councils (Pages 15 - 18)

To receive updates from the Town and Parish Council Representatives, and from other partner organisations, including outside bodies on which the Area Board is represented.

9 Community Plan Working Group Updates

To receive updates from the following:

Community Facilities, Health and Well-Being

- Crime and Community Safety
- Sport, Leisure and Culture
- Environment
- Housing, Economic Development, Planning and Tourism

10 Update from the Community Area Transport Group (CATG) (Pages 19 - 24)

To consider an update and any recommendations from the Community Area Transport Group (CATG), including the Speeding Working Group, in relation to the funding available towards Local Transport Projects.

The Minutes of the latest CATG meeting are attached for information.

11 Amesbury Shadow Community Operations Board

To receive a verbal update from Cllr Westmoreland, Amesbury Area Board representative on the Amesbury Shadow Community Operations Board.

12 What is Public Health?

A short presentation followed by a question and answer session to raise awareness of what public health is and does.

13 Community Area Grants (Pages 25 - 32)

To determine any applications for Community Area Grant funding.

14 Future Meeting Dates, Evaluation and Close (Pages 33 - 34)

To note the attached Forward Work Plan.

The next meeting of the Amesbury Area Board will be held on 19 September 2013 in Shrewton Recreation Hall, Recreation Ground, Mill Lane, Shrewton SP3 4JY.



MINUTES

Meeting: AMESBURY AREA BOARD

Place: Winterbourne Glebe Hall, Winterbourne Earls, Salisbury SP4 8HA

Date: 30 May 2013

Start Time: 6.00 pm Finish Time: 8.25 pm

Please direct any enquiries on these minutes to:

Kirsty Butcher Democratic Services Officer, Tel: 01225 713948 or (e-mail)

kirsty.butcher@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

Cllr Mike Hewitt, Cllr John Smale, Cllr Ian West, Cllr Fred Westmoreland and Cllr Graham Wright

Wiltshire Council Officers

Karen Linaker – Community Area Manager

Mark Smith – Service Director

Marie Todd – Area Board and Member Support Manager

Andy Cole – Highways Engineer

Tim Woolford - Client Area Manager Streetscene

Town and Parish Councils

Amesbury Town Council - Andrew Williams

Durrington Town Council - David Healing, Mary Towle and Marion Wardell

Allington Parish Council – Mike Brunton

Idmiston Parish Council - Andrew Tidd and Chris Hammer

Newton Toney Parish Council – Melanie Thomas (Clerk)

Shrewton Parish Council - Carole Slater

Steeple Langford Parish Council - D Grover

Winterbourne Parish Council – Rebecca Baker, D Baker, Maureen Atkinson and Melanie Thomas (Clerk)

Wylye Parish Council - Mark Shuldham

Partners

Police – W Leat and L Wileman Office of Police and Crime Commissioner – Sarah Kyte Fire and Rescue Service – Mike Franklin Wiltshire CCG – Mark Harris Good Neighbour Scheme – Jan Tidd

Total in attendance: 39

Agenda Item No.	Summary of Issues Discussed and Decision
1	Election of Chairman
	The Democratic Services officer invited nominations for the position of Chairman of the Amesbury Area Board for the forthcoming year 2013/14.
	Decision
	Councillor John Smale was elected Chairman of the Amesbury Area Board for the forthcoming year 2013/14.
	Councillor Smale in the Chair
2	Election of Vice-Chairman
	The Chairman sought nominations for the position of Vice-Chairman of the Amesbury Area Board for the forthcoming year 2013/14.
	Decision
	Councillor Mike Hewitt was elected Vice-Chairman of the Amesbury Area Board for the forthcoming year 2013/14.
3	Welcome and Introductions
	The Chairman welcomed everyone to the meeting of the Amesbury Area Board.
	At the Chairman's invitation, the councillors and officers sitting at the front of the meeting introduced themselves.
4	Apologies for Absence
	Apologies for absence were received from Cllr John Noeken and Inspector C Lange.
5	<u>Minutes</u>
	Decision
	The minutes of the meeting held on 21 February 2013 were agreed as a correct record and signed by the Chairman.
6	Declarations of Interest

Councillor Fred Westmoreland declared a non-pecuniary interest in items 13 and 15 of the agenda, as he was a member of Amesbury Town Council. He stated that he would consider the matters concerned with an open mind. Councillor Westmoreland remained in the meeting and spoke and voted on these items.

7 Statement by Councillor Graham Wright

Cllr Graham Wright stated that he recognised Cllr John Noeken's excellent job on the Cabinet over the last four years. He noted that the Amesbury Area Board had achieved some successes but that attendance had dwindled at recent meetings.

Cllr Wright went on to say that the agenda was not driven by the community and that there was no workable community plan. Whilst recognising Karen Linaker's excellent work, he felt that a full time Community Area Manager was needed. He also expressed concern at the low number of people that had voted at the May election.

Cllr Wright stated that the Area Board could be more:

- Innovative
- Creative
- Positive
- Forward thinking

Items needed to be community led and he hoped that the board would work towards progress and change over the next four years.

8 Chairman's Announcements

The Chairman made the following announcements:

(a) Revised Multi Agency Thresholds for Safeguarding Children 2013

A thorough review of guidance on safeguarding thresholds has taken place and a revised document and practitioners' toolkit can be found at www.wiltshirepathways.org and at www.wiltshirelscb.org. Views and comments can be sent to Pathways@wiltshire.gov.uk.

(b) Bus Service – New Contract

A consultation was currently taking place regarding the future of the Wiltshire Connect2 Wiltshire taxi bus service for the Amesbury area. The Area Board members urged people to make their views known. It was important to support and publicise this service so that it is not lost. The consultation ends on 2 August 2013.

(c) Letter from Bulford Parish Council

The Chairman thanked Bulford Parish Council for the letter it had sent to the Area Board regarding the last four years. The Board would take the issues raised into consideration and hoped to find new ways of working over the next four years.

(d) Parish Stewards Workshop

It was noted that a Parish Stewards Workshop would take place at City Hall, Salisbury on 7 June from 6pm to 8pm.

On 27 June there would be a meeting with Parish Representatives and the Area Board.

<u>Note</u>: The 27 June meeting has been postponed due to members' non-availability due to other commitments.

9 Your Local Issues

Karen Linaker, Amesbury Community Area Manager, gave an update regarding local issues which had been raised since 21 February 2013 as follows:

- Durrington Town Council had raised an issue regarding a footpath between the Stonehenge Inn and Countess Road.
- Carers' strategy.
- Street signs in certain areas.
- Salt bins and litter bins in Amesbury and elsewhere.
- C22 road Tilshead to Chitterne lack of road markings this was now on the action list to be dealt with.
- Amesbury bus station preferred alternative stop.
- Lorry noise on A345 layby south of Countess Roundabout.

A question was asked regarding the new contractor for streetscene services. Would the guarantee on roadworks be carried over? It was agreed that the Community Area Manager would find out the answer to this question.

In response to queries previously received from the Bourne Valley Alliance regarding a youth transport grant of £3,000 for young people in the valley, it was clarified that this funding was available for any youth transport project being organised by any of the villages in the valley, and not just for Idmiston. Apologies were given for any confusion caused due to the previous title of the grant "Bourne Valley Youth Project". The board now understood that the grant needed to be referred to by a different title, so as not to confuse it with the separate "Bourne Valley Youth Project", which it understood had recently ceased to exist. The board confirmed that one initiative currently being progressed that would draw on some of the £3,000 was a trip to a bike event in Bristol, and it was hoped that this trip would take place in the coming months.

10 Updates from Partners and Town/Parish Councils

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.

(a) NHS Wiltshire

Mark Harris from the South Wiltshire CCG reported that the CCG had been established on 1 April 2013. A contract had been signed with Salisbury Hospital and good relationships had been established between clinicians to promote effective joint working.

The performance of the NHS 111 service was still below the levels at which it was commissioned but work was continuing to improve the service.

GPs were continuing to work with care homes to avoid the need for unnecessary hospital admissions. There were seven staff who would work with practices before and after admission. Salisbury hospital had coped very well through the winter period and had reached its performance targets.

The CCG was hoping to foster links with the community by linking with existing groups.

(b) Wiltshire Fire and Rescue Service

Mike Franklin reported that the Fire Authority would be considering its Risk Management Plan which would be circulated to Area Boards once finalised. The Authority had also been working with the adult care service and "help to live at home" to improve safety. There had been three accidental fires in the community area in April.

A representative would not be able to attend all Area Board meetings in future but would remain in contact with the Community Area Manager (CAM). Local firefighters would be attending future meetings.

In response to a question Mike Franklin agreed to send statistics to the CAM regarding how many accidents had taken place on the A303 and how many of these had been at Stonehenge.

ACTION: Mike Franklin

(c) Wiltshire Police

The new Team Sergeant for the area was Ricky Lee. The recent operation to prevent the theft of handbags from motor vehicles had been

very successful. Break ins had been mainly from sheds and garages. Durrington Town Council thanked Scott Young, PCSO for his sensible method of policing.

In response to a question it was agreed that Steve Colewell, Traffic Officer would send statistical information regarding incidents on the A303.

ACTION: Steve Colewell, Traffic Officer

(d) Shrewton Parish Council

The parish representative referred to the points in the written update on page 21 of the agenda, and in particular thanked the CATG for its ongoing consideration of a number of highway and local transport matters in Shrewton.

(e) <u>Durrington Town Council</u>

In response to concerns raised by the Town Council, the Chairman referred to a statement that had been received from Wiltshire Council's Planning Department apologising for the difficulties faced by a number of parish councils following upgrades to the online system. The Chairman also congratulated the Town Council on achieving "Power of General Competence" status.

11 <u>Local Highways and Streetscene Service</u>

Andy Cole, Highways Engineer, provided an update on the changes to the local highway and streetscene service. The staffing structure has been changed to reflect the new highway and streetscene contract, which commences on the 1 June 2013.

The new contract brings together a multitude of services into one contract, allowing a single point of delivery, removing duplication in processes (invoicing, back office functions etc) and maximising the economies of scale. The existing Parish Steward Scheme, grass cutting, litter collection and town centre cleaning activities are all contained in the new contract and will continue, but the operatives will be known as Community Stewards. The new contract brings these activities together to deliver efficiencies and serve improvements.

Each of the area boards will have a **community coordinator** to manage all the local highway and streetscene operational issues and they will be the point of contact for the parish and town councils.

An Engineer will provide the technical support and attend the Community Area Board Transport Groups for two community areas.

The new highway and streetscene contract, which commences on 1 June, will

reduce several contractors to one provider, Balfour Beatty Living Places. This provides an opportunity to introduce new ways of working and the council has arranged a series of workshops with town and parish councils to discuss this further and to ensure they are fully informed and involved with the new service arrangements.

The Community Coordinator for the Amesbury area had not yet been confirmed but they would be based at Kennet House, Hopton Industrial Estate, London Road, Devizes along with the engineer for the area, Andy Cole.

12 Community Plan Working Group Updates

The Community Plan had been agreed two years ago and it was hoped to revise priorities later in the year and to hold a consultation event in 2014. Key updates since last reporting were:

- Community Facilities, Health and Wellbeing Panel the impact of amendments to Wiltshire Council's Carers' Support Strategy was a current focus and this may in turn become an item for the full board's consideration
- Environment Panel a meeting had been set up to discuss the dog warden training project and training dates would be circulated when set.

Sports, Leisure and Culture Panel - the Sports Fest event would take place on Sunday 14 July from 2-6pm at the Durrington Recreation Ground.

13 Update from the Community Area Transport Group (CATG)

The Area Board considered an update on schemes currently being considered by the Community Area Transport Group (CATG).

Since the last meeting in February, two transport schemes had been completed – Broken Cross Bridge (A338) and Church Street Amesbury (footway widening). Work on the footpath between Durrington and Amesbury was imminent.

Decision

To appoint CIIr Mike Hewitt as Chairman of the Community Area Transport Group (CATG).

14 South Mill Hill Community Asset Transfer

The Area Board considered an application for the transfer of land at Southmill Hill, Amesbury to be transferred to Amesbury Town Council in accordance with Wiltshire Council's Community Asset Transfer Policy.

Decision

To approve the transfer of land at Southmill Hill, Amesbury to Amesbury Town Council.

ACTION: Karen Linaker, Community Area Manager. Village Design Statements 15 The Area Board noted the Village Design Statements (VDS) within the Amesbury Area, copies of which were available at the meeting. Durrington's VDS had been endorsed earlier in the year. Decision To recommend to the Southern Area Planning Committee that the Village Design Statement for Idmiston, Gomeldon and Porton be endorsed. **ACTION:** Marie Todd, Area Board and Member Support Manager to forward recommendation to Southern Area Planning Committee.

16 Community Area Grants

The Area Board considered applications for Community Area Grant funding.

Decision

Winterbourne Parish Council was awarded £5,000 towards replacement and refurbishment of QEII village field, conditional on the balance of funding being in place.

Reason - The application met the Community Area Grants Criteria 2013/14 and would enhance local facilities for the benefit of a range of community priorities.

Decision

Larkhill Choral Society was awarded £179.98 towards the purchase of a new CCTV system.

Reason - The application met the Community Area Grants Criteria 2013/14 and relates to arts, culture and leisure.

Decision

Great Durnford Cricket Club was awarded £3,000 towards the cost of a new gang mower

Reason - The application met the Community Area Grants Criteria 2013/14.

Decision

Langford Parish Hall Committee was awarded £337.50 towards the cost of replacement windows conditional on the balance of funding being in place.

Reason – The application met the Community Area Grants Criteria 2013/14 and the hall is used by a variety of community groups.

Decision

To defer the Amesbury Town Council application for river bank works in Lords Walk pending further information, and, in particular whether the **Environment Agency can help in any way.**

<u>Reason</u> – Further information is required to ascertain whether any alternative sources of funding are available and to ensure that the Environment Agency is aware of the proposed works.

Decision

Tilshead Village Hall Committee was awarded £3.073.50 towards the cost of village hall refurbishment works (new kitchen equipment and damp proofing the floors), conditional on the balance of funding being in place.

<u>Reason</u> – The application met the Community Area Grants Criteria for 2013/14 and the hall is of benefit to the whole community.

Decision

St Michael's Primary School was awarded £500 towards the Early Years Project from the Area Board's revenue budget.

<u>Reason</u> - The application was supported on the basis that it accords with the board's community plan priority for children and young people.

Decision

The Sport, Culture and Leisure Community Planning Panel was awarded £3,000 towards project and administrative support costs for the Sports Fest event (summer 2013).

<u>Reason</u> – The Sports Fest event would be open to the whole community and would encourage sports and leisure activities.

Decision

The Amesbury Community Area Planning Panels were awarded £6,240 for administrative support costs (from 2 September 2013 to 31 March 2014)

<u>Reason</u> – To facilitate the production of a Community Plan for the area and to provide administrative support to the panels.

ACTION: Karen Linaker, Community Area Manager

17 Appointment to Outside Bodies and Working Groups

The Area Board considered appointments to outside bodies and the reconstitution of its working groups.

Decision

(1) To agree to make the following appointments to outside bodies:

Amesbury Youth Advisory Service (YAG) – Cllrs John Smale and Graham Wright

Stonehenge World Heritage Site Steering Group – Cllrs Ian West and Fred Westmoreland

Tenants Panel – Cllr Mike Hewitt

(2) To agree to reconstitute and appoint to the following working groups:

Community Area Transport Group – Cllr Mike Hewitt as Chairman. To ask officers to contact Town and Parish Councils to confirm who they wish to nominate to be considered for membership to represent their larger area as the Group is limited to 10.

Shadow Community Operations Board:

Rachel Goff - Wiltshire Council Officer

Cllr Fred Westmoreland – Area Board Representative (Deputy – Cllr Graham Wright)

Cllr Andrew Rhind-Tutt - Town/Parish Council Rep

Claire Broom and David Edwards – Education and Young People Janet Tidd, David Widgington and Alex Southey – User and Community Groups

Vacancy - Wider Community

(3) To note the terms of reference for the working groups as set out in appendix C of the report.

ACTION: Marie Todd, Area Board and Member Support Manager.

Future Meeting Dates, Evaluation and Close

18

It was noted that the next meeting of the Amesbury Area Board would be held on 18 July 2013 at Figheldean Village Hall. An informal meeting with Town and Parish Councils was due to take place on 27 June 2013.

<u>Note</u>: The informal meeting with Town and Parish Councils has now been postponed.

The Chairman thanked everyone for attending.

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Agenda Item 6 Chairman's Announcements

Subject:	Wiltshire Fire and Rescue Service draft Public Safety Plan 2013-16 'Have your say'
Officer Contact Details:	Mike Franklin Partnership & Community Engagement Manager Tel: 07919 306037 e-mail: michael.franklin@wiltsfire.gov.uk
Weblink:	http://www.wiltsfire.gov.uk/About_Us/Publications/publications.htm
Further details available:	e-mail: michael.franklin@wiltsfire.gov.uk

Wiltshire Fire and Rescue Service draft Public Safety Plan 2013-16 "Have your say"

The new draft Public Safety Plan 2013-16 (Integrated Risk Management Plan) is now available to view on the Wiltshire Fire and Rescue Service website. The plan shows what the service has been doing and how it intends to build on that for the future. Part of this is around how they operate as an emergency service, utilising personnel differently to have greatest impact on local communities.

The service very much welcomes your thoughts and opinions on its plans for the future. The consultation period will run from 10 June until 01 August. Please send any comments or feedback to consultation@wiltsfire.gov.uk. or Sarah Hargreaves, Wilts FRS HQ, Manor House, POTTERNE, SN10 5PP.

To view the plan please use the following link below or for a paper copy contact Sarah Hargreaves as above.

http://www.wiltsfire.gov.uk/About Us/Publications/publications.htm

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Agenda Item 8



Ref: DJN/TKT/111

27 June 2013

Dear colleagues

Re: NHS 111 Implementation in Wiltshire

We promised to keep you informed about our on-going work with Harmoni – the company contracted to provide the NHS 111 service across Wiltshire and Bath and North East Somerset.

The Wiltshire and Bath and North East Somerset Clinical Commissioning groups (CCGs) are continuing to work very closely with Harmoni and the Rectification plan, put in place in April, is proving effective.

There has been a steady but sustained improvement in performance over the past few weeks. Whilst there remains room for further improvement, we as the Commissioners are now more reassured that the Rectification plan is underpinning the necessary improvements.

We will continue to monitor performance and the work being done by Harmoni to recruit more Health and Clinical Advisors to ensure that all calls to the NHS 111 service are appropriately managed and triaged and that Harmoni is consistently providing a safe and effective service.

The Full Service Commencement has been deferred until such times as we, as commissioners, are satisfied that Harmoni is providing that safe and effective service.

We will maintain pressure on Harmoni to achieve full delivery and will continue to work hard to deliver the best possible service.

Yours faithfully,

Dr Steve Rowlands

Chair

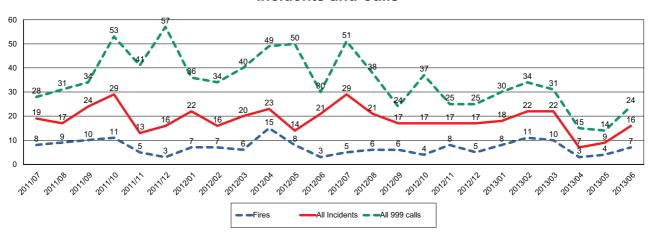
Wiltshire Clinical Commissioning Group



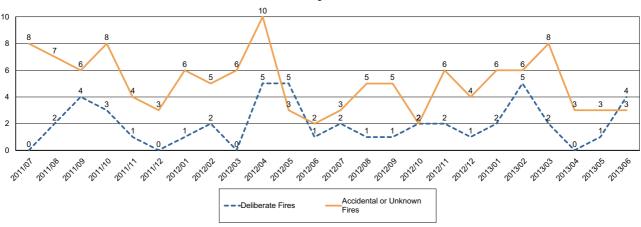
Report for Amesbury Area Board

The following is an update of Fire and Rescue Service activity up to and including June. It has been prepared using the latest information and is subject to change.

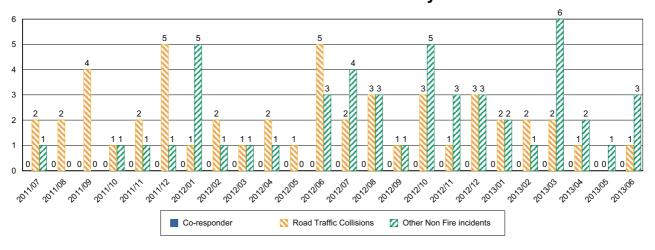
Incidents and Calls



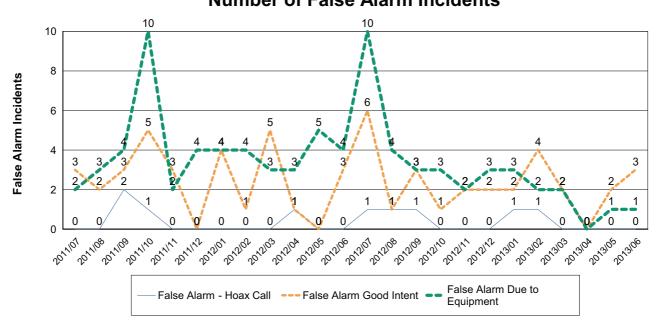
Fires by Cause



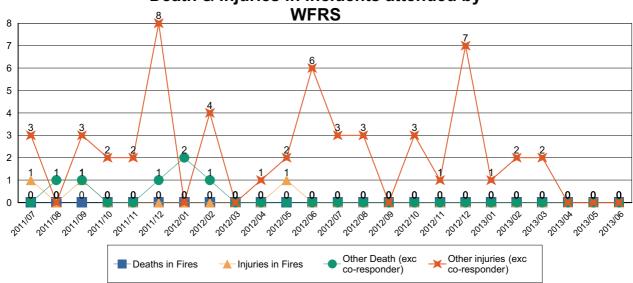
Non-Fire incidents attended by WFRS



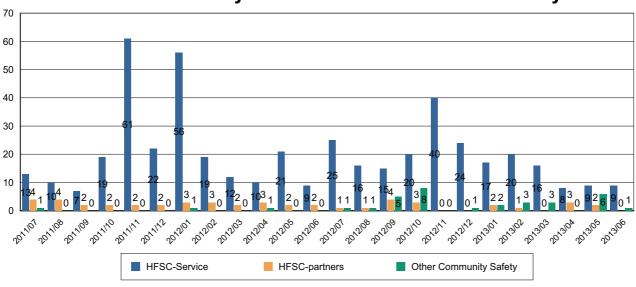
Number of False Alarm Incidents Amesbury Area Board



Death & Injuries in incidents attended by



Home Fire Safety Checks and other domestic safety



Comments and Interventions overleaf



WILTSHIRE COUNCIL AMESBURY AREA BOARD, 18 July 2013

Agenda item no. 10

<u>UPDATE FROM COMMUNITY AREA TRANSPORT GROUP</u>

1. Purpose of the Report

1.1. To provide an update on schemes currently being considered by the Community Area Transport Group (CATG).

2. Background

2.1. The CATG last met in June, and discussed a number of ongoing and new projects.

3. Main Update

- 3.1. The minutes of the June meeting are attached.
- 3.2. The 2013/14 budget for the Group was confirmed at the June meeting as £17,771. The outturn from 2012/13 has yet to be confirmed, but will not significantly impact upon this figure.
- 3.3. The two main schemes recommended for funding (figures are approximations) at the June meeting was:

Tanners Lane to Bridge Garage, Shrewton: new carriageway edge line and textured surface to delineate a pedestrian area	£2,000
Winterbourne Earls (A338): second assisted crossing	£3,500

4. Financial Implications

Subject to the board's agreement of this report's recommendation, and to the details of the 12/13 outturn, the budget remaining for 2013/14 is £12,271.

5. Recommendation

To confirm support for the Transport Group's recommendations to fund the schemes listed in the table above at paragraph 3.3.

Karen Linaker, Amesbury Community Area Manager 01722 434697 or 07917 751728 karen.linaker@wiltshire.gov.uk

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MINUTES

Amesbury Community Area Transport Group

Meeting: 12th June 2013

Attendees:

Cllrs Dave Goodman, Roger Fisher, Mike Hewitt (Chairman), Jane Liddiard, John Smale, Ian West

Andy Cole (Highways Engineer), Tom Gardner (Senior Transport Engineer), Karen Linaker (Community Area Manager), Kristian Price (Highways & Streetscene Engineer) and Kirsty Rose (Transport Engineer)

	<u>Item</u>	<u>Update</u>	<u>Action</u>
1.	<u>Apologies</u>	Apologies from Cllr Slater.	
2.	Minutes of Previous Meeting	The minutes of the previous meeting held on the 18 th January 2013 were noted.	
3.	Current / Ongoin	g Schemes	
(i)	Steeple - Langford new footway	As requested by the Parish Council, the group agreed to postpone consideration and a recommendation to fund this project until 2014/15. It was estimated that the total cost could be in the region of £40k, and that this could be the subject of a Substantial Project bid.	Karen
(ii)	Shrewton High St – lack of footway	The Parish Council had been asked to consult with residents about the introduction of a new footway, particularly due to the concern that this would reduce areas for parking in the village. Graham Axtell had offered to re-angle the pedestrian sign to see if this could assist the situation. Andy Cole was asked to	Carole
		follow this up.	
(iii)	Shrewton, Tanners Lane to Bridge Garage pavement request	Cllr West and Tom have walked and assessed the site and options, and proposed the most favourable option as a carriageway edge line and textured surface to delineate the pedestrian area. Tom advised that the cost of these works were £2k approx. and could take up to 3 months to complete.	Kirsty
(iv)	Shrewton Primary School potential for bollards to prevent parking	The group discussed how, subject to the current review of Wiltshire Council's policy on 20mph speed limits, a 20mph limit could assist with this issue. In the meantime, the group asked for confirmation as to the school's current travel plan to see if this could also assist	Karen

	- ·		1
(v)	Salisbury Rd, Bulford to Solstice Park – new cycleway	Consultants have been briefed for the preliminary design of the whole route, and for a detailed design of the first section. The preliminary design is due for completion in July, consultation will then take place on this in September, and planning permission to be sought thereafter.	
(vi)	Newton Tony – 20mph speed limit request	The council was currently reviewing its policy on 20mph speed limits and would be producing a report in July/August for consultation on a revised policy.	
(vii)	Winterbourne Earls – assisted crossings	One of these has been constructed, costing £3.5k. The group was asked to prioritise funding for the second.	Karen/ Kirsty
(viii)	Winterbourne Earls School warning sign	A scheme was being devised. Karen to inform the Parish Council.	Karen
(ix)	Amesbury – Butterfield Drive	Work had been programmed for this for the 12 th July, but Cllr Fisher advised that the Hoppa Bus route may be revised as there was more demand for the service on Archers Gate. Kirsty was asked to investigate. NB: following the meeting, confirmation was received that this scheme will proceed on the basis that to cancel the works would cost more,	Kirsty
(x)	Amesbury High Street	Officers explained the process and policy which was determining the outcome of the Group's earlier request to amend parking restrictions in the taxi rank. This essentially meant that this request would need to be considered as part of the TRO process – which would take place in September 2013.	
(xi)	Gaters Lane, Winterbourne Gunner	Cllr Hewitt and Tom had meet on site to discuss the need for improved visibility splays. Further investigation was needed to find the most appropriate solution. In the meantime, officers and councillors would liaise with the	Kirsty Andy /
		local landowners to ensure the hedgerow was pruned.	Mike
(xii)	Berwick St James – speeding solutions	The sites in question had been assessed with the village representatives. Tom showed the group the proposed designs for new gateways, rumble strips and road markings. The parish meeting and its speeding group were still considering the options and financial implications (potentially <£10k) and would report to a later meeting of the Transport Group with their preferred solution.	Kirsty / Karen
(xiii)	Lanfear Close, Amesbury – request for dropped kerbs	Cllr Fisher updated that this could mean the installation of 3-4 sets of dropped kerbs to achieve the objective, and that he was keen to talk to the residents again before asking the transport group to consider this request.	Cllr Fisher

(xiv)	Bulford Primary School – school run improvements	Tom had been to assess this site and had discussed the options with the headteacher. He advised the group that the preferred option would be for the school to pursue options e.g. dropped kerbs, red markings, wigwags, school crossing point/patrol, via its travel plan. Karen was asked to investigate.	Karen
(xv)	Gomeldon Primary School - Highway Safety measures	Again, the group felt that these matters should be being pursued via the school's travel plan. Officers were asked to investigate further and to liaise with the school. The group noted that the C285's speed limit was due for review, which may assist some of the issues of concern at this site.	Karen / Kirsty
4.	New Schemes / I	ssues	
(i)	Repairs to barrier rails – Hills Cycles & Spire Carpets, Amesbury	The group noted that the new rails were on order, and that Andy would chase this. It was confirmed that this would not be a cost to the Transport Group	Andy
(ii)	Request for bollards on footpath outside Barclays Bank, High Street, Amesbury	The group considered this request and discussed the different bollard designs that might be suitable. Ideally Wiltshire Council would fund the installation, and the town council would pay for the actual bollards.	Andy / Kirsty
(iii)	C22 Tilshead – Chitterne – request for road markings to improve highway safety	Mark Stansby was pursuing this request. Cllr West suggested that this matter could also be assisted by improved signage	Mark Stansby
(iv)	Idmiston Signs	Cllr Hewitt asked Andy to action a number of signage issues (i) Horefield Close, Porton and (ii) Church Lane, Idmiston	Andy
(v)	Winterslow Road, Porton – surfacing	Andy confirmed that works were planned and imminent. Cllrs stressed the need for these works throughout the village.	Andy
(vi)	West Street, Great Wishford (outside school) - 20mph speed limit request	The group noted this request and agreed to consider this following the outcome of the policy review (as in 3(vi) above).	Karen

5.	Cycle Task Group (route along Bourne Valley to Amesbury	
	Karen felt it appropriate to raise this, as this had been agreed as a sub group of the CATG. Cllrs were asked to comment on the appropriate local councils and representatives to be invited to sit on the task group. Karen would liaise with all relevant parties in due course	Karen
6.	Speeding Group Update	
	There was no update as yet, as the group was waiting to hear the outcome of the Community Speedwatch Policy review. Kirsty explained that an update on this was imminent.	
7.	C Roads Review 2013/14	
	The group was reminded that it had put forward C42 (Woodford Valley) and C285 (Idmiston, Gomeldon) as the C roads for review in 2012/13, and that the outcome of these reviews was due in July.	
	The group was asked to put forward two new C roads for review in 13/14.	
	Following some discussion, the group agreed to put the C292 (passing through Great Durnford) as one route (based on parish council representations received in early 2013), and to defer a decision on the second route to the next group meeting.	
	The different routes mentioned in the discussion included the C291 through Orcheston, and the C10 through the Wylye Valley.	
	The group was interested to know whether Warminster Area Board would be prioritising the C10 for review.	Karen / Kirsty
8.	Transport Group's Budget 2013/14 – Update	
	The group noted that the total budget for the Transport Group in 2013/14 was £17,771, but that final overspends/underspends needed still to be factored into this figure.	
9.	Other Business	
	Cllr Hewitt tabled a petition from the Horefield Estate (Porton) Action Group. The group was petitioning for a new grit bin to serve the lower section of access road in the Horefield Estate. Officers advised that this be referred through the official Democratic Services route, and that this should then be forwarded on to the Council's Weather Team.	Karen
10.	Date of Next Meeting – 6 th September 2013, 2pm (Bourne Hill, Salisbury)	Karen

Report to	Amesbury Area Board
Date of Meeting	18 July 2013
Title of Report	Area Board Funding

Purpose of Report

To ask councillors to consider officer recommendations in respect to:

- 1. Steeple Langford Allotment Trustees award £1,449 for a new Community Orchard Project.
- 2. The Stonehenge School (Amesbury School Cluster) award £2,500 for a counselling service.
- 3. Steeple Langford Parish Council award £3,000 towards the cost of refurbishment and replacement works to the village play area.
- 4. Amesbury Community Players award £500 for a new Lighting Control System.
- 5. Brambles Pre School award £500 for the setting up of a new after school club.

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 Adult Care, Communities and Housing (5 April 2013). Under the Scheme of Delegation Area Boards must adhere to the Area Board Grants Guidance 2013/2014.
- 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 Localism agenda supports the ethos of volunteering and community involvement and the nurturing of resilient communities. With this in mind Community Area Grants (CAGs) should be encouraged from and awarded to community and voluntary groups.
- 1.4. The area board may want to link funding to local priorities, including those identified in their Community Plan, Local Area Joint Strategic Assessment and any other community based consultative work.
- 1.5. Amesbury of Area Board has been allocated a 2013/2014 budget of £82,361 for community area grants, digital literacy grants, community partnership core funding, area board operational funding and area board/councillor led initiatives. In 2013/14 only capital funding is available for community area and digital literacy grants.
- 1.6. In addition to CAGs and digital literacy grants councillors can submit an Area Board/Councillor Led Initiative. This enables area boards to tackle sticky community issues and/or community identified priorities. Cabinet have emphasised that they do not wish these to be used to avoid complying with Community Area Grant criteria or for filling gaps where there are council service shortfalls.
- 1.7. In support of the Olympic and Paralympic legacy, in 2013/14 the Amesbury Area Board invites applications that encourage young people and people with disabilities to become more actively involved in sports, outdoor activities, recreation, arts and volunteering.
- 1.8. Applications of up to and including £500 can be made for a Community Area Grant, which will not require matched funding. Amounts of £501 £5,000 will be required to find matched funding. The area board will rarely award more than £5,000. Grants of up to £500 are available for Digital Literacy projects.
- 1.9. New for 2013/14 is a single on-line application process for Community Area Grants (CAG) and Digital Literacy grants, introduced to provide an easy step by step application process. The application process and funding criteria can be found here.

- 1.10. Area boards will not consider CAG 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.
- 1.11. Officers are required to provide recommendations in their funding reports (except in the case of Area Board/Councillor led initiatives), although the decision to support applications is made by Wiltshire councillors on the area board.
- 1.12. Funding applications will be considered at every Area Board meeting whilst there is money available.
- 1.13. All recipients of area board funding are expected to complete an evaluation form as soon as the project has been completed and provide receipts if requested. Groups are encouraged to up-load information and photographs about their project on to their area board blogsite Failure to evaluate projects will preclude applicants/organisations being considered for future funding.

Background documents used in the preparation of	Area Board Grant Criteria and Guidance 2013/14 as approved by delegated decision
this report	Amesbury Area's Community Plan Priorities
	Amesbury Area Joint Strategic Assessment.

2. Main Considerations

- 2.1. Amesbury Area Board has been allocated a 2013/2014 budget of £82,361 that may be allocated through Community Area Grants, Digital Literacy Grants, Area Board/Councillor Led Initiatives and funding support for community planning activities.
- 2.2. Councillors will need to ensure that the distribution of funding is in accordance with the Scheme of Delegation outlined in Section 1 of this report.
- 2.3. Councillors will need to be satisfied that grants awarded in 2013/2014 are made to projects that can realistically proceed within a year of the award being made.
- 2.4. There are now 5 funding rounds remaining during 2013/14.

Deadlines for receipt of funding applications are as follows:

- 6 June 2013 for consideration on 18 July 2013
- 8 August 2013 for consideration on 19 September 2013
- 10 October 2013 for consideration on 21 November 2013
- 19 December 2013 for consideration on 30 January 2014
- 13 February 2014 for consideration on 27 March 2014

3. Environmental & Community Implications

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

4. Financial Implications

- 4.1. Awards must fall within the Area Boards budget allocated to the Amesbury Area Board.
- 4.2. If grants are awarded in accordance with officer recommendations Amesbury area board will have a balance of £48,081.

5. Legal Implications

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

6. HR Implications

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

7. Equality and Inclusion Implications

- 7.1. Community Area Grants will give local community and voluntary groups, town and parish council's equal opportunity to receive funding towards community based projects and schemes, where they meet the funding criteria.
- 7.2. Implications relating to individual grant applications will be outlined in section 8, "Officer Recommendations" of the funding report.

8. Officer Recommendations

Ref	Applicant	Project proposal	Funding requested
8.1.	Steeple Langford Allotment Trustees	A new Community Orchard	£1,449

8.1.1. Officers recommend that Steeple Langford Allotment Trustees are awarded £1,449 towards the costs of setting up a new community orchard.

- 8.1.2. This application meets the grant criteria 2013/14, and cannot be funded by the Allotment Trust's reserves, as it currently does not have any reserves.
- 8.1.3. A community orchard is part of a new thrust in the village to renovate the allotments, encouraging greater community involvement and local food production. Thirty apple, pear and plum trees, using traditional varieties, will be planted on 0.5 hectares on the lower slopes of the allotments, this autumn. Voluntary wardens will carry out on-going maintenance, including watering, weeding and pruning. The orchard will be laid out with mown paths and a wooden bench to provide a facility for all.
- 8.1.4. Some of the fruit trees will be commemorative, creating a place of tranquillity and retreat. The orchard will be used for occasional events such as Apple Days and barbecues; and be available as a training and activity resource for the local school and Youth Club.
- 8.1.5. Steeple Langford Allotment Trustees and other local people will be actively involved in the planting of the orchard, on-going maintenance and, after five years, harvesting and distributing the fruit. Skills will be gained in tree care e.g. pruning. A central aim of the Steeple Langford Allotment Trustees is to help the less advantaged in the Parish, and the orchard will help by generating income and passing this on as small grants, from the sale of fruit at pick-your-own days or a village.

Ref	Applicant	Project proposal	Funding requested
8.2.	The Stonehenge School	Counselling Service for the 7 schools in the Amesbury Cluster	£2,500

- 8.2.1. Officers recommend that The Stonehenge School is awarded £2,500 as a contribution to the costs of providing a counselling service to the 7 schools in the Amesbury Cluster in 2013/14.
- 8.2.2. Whilst this application cannot be funded as a Community Area Grant because it is essentially a revenue project, it is recommended for approval on the basis that the board has the discretion to prioritise its funding for:
 - (a) projects of community wide benefit (the impact of well counselled children, increases the educational, health and wellbeing of all involved)
 - (b) children and young people (this is both a local and corporate priority)

- (c) whilst this grant is to be awarded to a school (and therefore a statutory service provider), the Counselling Service is not a core curriculum activity, but an additional service which can significantly aid teaching and learning.
- 8.2.3. The 7 schools are The Stonehenge School, Amesbury Primary, Amesbury Archer, Christ the King, Woodford Valley, Shrewton and Newton Toney.
- 8.2.4. 1567 pupils on roll in the cluster will benefit from this project. A recent evaluation shows that out of the 35 children seen for counselling at one primary school over the past year, 42% have an MOD connection. Several children have had to cope with bereavement and family deployment. The counselling has provided emotional support thus creating a positive environment to facilitate strategies for both teaching and learning.
- 8.2.5. All the schools are aware of the rising needs of young people to help with mental health issues, dysfunctional family problems, domestic violence and abuse whilst other available services are decreasing.
- 8.2.6. Young people who have used the existing counselling service highly rate it as something which provides them with a safe ear, impartial advice, and a means for gaining better self esteem and confidence.
- 8.2.7. The existing project is funded by the Extended Schools Initiative, and runs for 3 days a week across the 7 schools in the cluster and ends 31st July 2013. The area board's support will assist it to run for a further year. Each of the schools have confirmed that due to a reduction in school funding in 2012, they do not have capacity within their reserves to contribute anymore than a total of £4,478 to the counselling service in 13/14.

Ref	Applicant	Project proposal	Funding requested
8.3.	Steeple Langford Parish Council	Replacement of Children's Play Park	£3,000

- 8.3.1. Officers recommend that Steeple Langford Parish Council is awarded a grant of £3,000, as a contribution to the costs of replacing the play park in the village.
- 8.3.2. This application meets the grant criteria 2013/14, and cannot be funded in total by the parish council's reserves. The parish council maintains that it would be imprudent to offer any more than £3,000

from its current reserves of £9,888.13. These reserves have been built up over a number of years and in any one year the requests for financial support from worthy causes are greater than the total reserve funds.

- 8.3.3. The current play park has reached the end of its safe life. It is a well used park, central to the village and adjacent to the cricket pitch, but ROSPA reports have found the need for work to be done. The project will see the removal of old play park units and the installation of new equipment.
- 8.3.4. The play park is a key village amenity and a great place for all ages to meet, play and relax.
- 8.3.5. The total cost of the project is £11,012. The parish council is contributing £3,000, and has secured a donation of £75. This leaves a fundraising target of just under £5,000, as the board is only able to contribute the same amount as the parish council.

Ref	Applicant	Project proposal	Funding requested
8.4.	Amesbury Community Players	New Lighting Control System	£500

- 8.4.1. Officers recommend that Amesbury Community Players is awarded £500 for the purchase of a new lighting control system.
- 8.4.2. This application meets grant criteria 2013/14 and the project cannot be funded from the organisation's reserves. The reserves are £1,400, and this is needed to fund the hire of halls, and the cost of future productions.
- 8.4.3. Amesbury Community Players has been in existence for 3 years and provides a popular community service. To enhance the quality of its productions, the Players need a new lighting control box that is sufficiently portable to take to outside venues, when productions are not based in the Wyndham Hall, which is the usual venue.

Ref	Applicant	Project proposal	Funding requested
8.5.	Brambles Pre School	A new after school club	£500

8.5.1. Officers recommend that Brambles Pre School is awarded £500 to pay for the setting up of a new after school club.

- 8.5.2. This application cannot be funded by the school's reserves of £1,000, as this is required for staffing matters.
- 8.5.3. The preschool has identified a need for a new (affordable) after school club to serve families living in Durrington, Larkhill, Figheldean, Amesbury and Bulford. The grant will help to set up the new club and make it meet Ofsted's standards. It will then become self-funding from club fees.
- 8.5.4. The costs incurred in setting up this new club is a new footway to the church (where the club will be held) required to meet Ofsted/health and safety standards for the children attending the club, a partition to section off the club from the rest of the church, storage and materials for club activities.

Appendices	Appendix 1 Grant Application – Steeple Langford Allotments
	Appendix 2 Grant Application – The Stonehenge School
	Appendix 3 Grant Application- Steeple Langford Parish Council
	Appendix 4 Grant Application – Amesbury Community Players
	Appendix 5 Grant Application – Brambles Pre School

No unpublished documents have been relied upon in the preparation of this report other than those requested in the funding criteria e.g. estimates.

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AMESBURY AREA BOARD Items from the Central Forward Work Plan

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 (excluding standard items including Partner Updates, Parish/Town Council Updates and Community Area Grants).
Page 3	18 July 2013 6.00 pm	TBC	Figheldean Village Hall, Pollen Lane, Figheldean SP4 8HD	 Local Authority responsibilities for Public Health Funding for youth projects
33	19 Sept 2013 6.00 pm	TBC	Shrewton Recreation Hall, Recreation Ground, Mill Lane, Shrewton SP3 4JY	Update on Joint Strategic Needs Assessment (JSNA) Community profiles
	17 Oct 2013 6.00 pm	TBC	TBC	Informal meeting with Town and Parish Councils
	21 Nov 2013 6.00 pm	TBC	Antrobus House, 39 Salisbury St, Amesbury SP4 7HH	

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