

MINUTES

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: Nadder Hall, Weaveland Road, Tisbury, Wiltshire, SP3 6HJ
Date: 5 February 2014
Start Time: 6.30 pm
Finish Time: 9.55 pm

Please direct any enquiries on these minutes to:

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

In Attendance:

Wiltshire Councillors

Cllr Jose Green, Cllr George Jeans, Cllr Peter Edge, Cllr Tony Deane and
Cllr Bridget Wayman

Cllr Jane Scott, Leader of the Council

Wiltshire Council Officers

Stephen Harris, Community Area Manager
Lisa Moore, Democratic Services Officer
Jaki Farrell, Integrated Youth Services – Team Leader

Town and Parish Councillors

Alvediston Parish Meeting – R Garran
Barford St. Martin Parish Council – J Childs & J Coombes
Bishopstone Parish Council – M Ash
Burcombe without Parish Council – C Churchill (*also clerk for Teffont, Fovant, Dinton & Quidhampton PC's*)
Donhead St. Andrew Parish Council – M Cullimore
Donhead St. Mary Parish Council – J Pendrill, S Lewis & J Wright
Ebbesborne Wake Parish Council – B Stacey
Hindon Parish Council – D Robertson
Mere Parish Council – J Jordin & B Norris
Sedgehill and Semley Parish Council – J Passmore

Tisbury Parish Council – P Duffy
West Tisbury Parish Council – J Amos & I Lacy
Wilton Town Council – P Matthews & C Purves

Partners

Wiltshire Police - Inspector Andy Noble
Office of the Police and Crime Commissioner – Angus Macpherson

Total in attendance: 69

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Welcome and Introductions to the Youth Funding Section of the Agenda</u></p> <p>The Chairman, Councillor Jose Green opened the meeting and welcomed everyone who had attended for the Youth Funding section.</p>
2	<p><u>Youth Project Applications</u></p> <p>The Board considered 10 applications for funding from the Youth Funding Initiative for 2013/14.</p> <p>The Chairman invited each of the applicants to present their project to the Board. Following discussion and questions the Board then voted on each application in turn.</p> <p><u>Decision</u> The South West Wiltshire Area Board awarded the following Youth Funding Initiative grants:</p> <ol style="list-style-type: none"> 1. Kilmington & Stourton Cricket Club Under 9 team was awarded £295 towards starting an under 9 cricket team. 2. Fovant Youth Club was awarded £2,000 towards new fence for along the river bank and replaced kerbing. 3. Wilton Youth Centre was awarded £1,000 towards the set up of a new youth group based in Barford St Martin. 4. LGBT+Q Support Group was awarded £500 towards the setup of a support group for isolated young people that are lesbian, gay, bisexual, transsexual or questioning their sexuality. 5. Wilton Community Garden was awarded £1,000 to create a community garden behind the Wilton Community Centre. 6. Hindon Playground For All was awarded £1,000 to purchase and install a special needs nest swing in Hindon playground. 7. Ebbesbourne Wake Village Hall Committee was awarded £950 to purchase a full size wheel-able football goal. 8. Tisbury Cub Scout Group was awarded £993 to purchase new camping equipment.

	<p>9. Seeds 4 Success was awarded £325 to purchase Hoodies and a sign to promote the group.</p> <p>10. Sunday Club was awarded £500 to purchase new equipment for new youth club in Tisbury.</p>
3	<p><u>Welcome and Introductions to the Main Agenda</u></p> <p>Following a short recess, the Chairman reopened the meeting for the main agenda items and welcomed Councillor Jane Scott, Leader of the Council and Angus Macpherson, Police and Crime Commissioner to the meeting.</p>
4	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from:</p> <ul style="list-style-type: none"> • Mike Franklin – Wiltshire Fire & Rescue Service • Morwenna Brewer – Ansty Parish Council
5	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
6	<p><u>Minutes</u></p> <p>The minutes of the previous meeting held on Wednesday 11 December 2013 were agreed as a correct record and signed by the Chairman.</p>
7	<p><u>Matters Arising</u></p> <p>There were none.</p>
8	<p><u>Chairman's Announcements</u></p> <p><u>Neighbourhood Planning Event</u> A workshop for town and parish councils had been scheduled for 11 February 2014, in Salisbury.</p> <p><u>Area Board Projects Update</u> The Chairman drew attention to the report attached to the agenda. There had been good attendance at the Footpaths Project launch event held on 16 January, with over 90 people in attendance.</p> <p>The launch event for the 'Discover Chalke Valley' website would be held on February 27, local communities would be invited to get involved in putting the content for the site.</p> <p><u>Cycle Wiltshire Event on 3 & 4 May 2014</u></p>

	<p>The Leader of the Council gave further details on this event during item 10 of the agenda.</p> <p><u>Affordable Housing</u> The Board had been involved in ongoing discussions with the Housing Officers, and was a great advocate for local housing for local people. The next discussion was planned for March 2014.</p> <p><u>Review of the Delivery of Youth Services</u> The Chairman urged people to take part in the current consultation as detailed in the attachment for Item 9 on the agenda. The Board would be considering the four proposed options along with any suggestions for alternative options at the next Board meeting on 26 March 2014.</p> <p><u>Questions and Comments were then received, these included:</u></p> <ul style="list-style-type: none"> • What had happened to the budget setting road shows for this year? <u>Answer:</u> Cllr Scott explained that only 20 people had attended the various events held the previous year, so it had been decided that a one day event at County Hall Trowbridge would take place this year instead. All of the information papers for the event could be made available either electronically or in hard copy. • How do the villages get the tailgate spreader to come to their villages for use? <u>Answer:</u> The routes and training is all coordinated through the Weather and Emergency Officer, Simon Rowe. He keeps a list of all those trained and insured to use the equipment, he contact these people when they are required to go and grit their routes. • Does Wiltshire Council cover the insurance of the farmers using the tail gate spreaders? <u>Answer:</u> If the farmer drives into another vehicle, then that would be for his insurance to cover, however if the grit which had been spread on the road, then later caused a problem, then the council's insurance would cover that type of incident.
9	<p><u>Current Consultations</u></p> <p>The Board noted the current consultations ad detailed in the link: http://www.wiltshire.gov.uk/council/consultations.htm</p>
10	<p><u>A Lasting Legacy for Wiltshire: Looking forward to 2014</u></p> <p>In 2013, Wiltshire built on the legacy of the 2012 Olympics with a range of community activities and new initiatives. As we enter 2014, it is time to look forward to see how the Area Boards can build upon the good work delivered so far to create a lasting legacy for Wiltshire.</p> <p>Councillor Jane Scott, Leader of the Council outlined some of the work carried out so far and new opportunities available to the Area Board in 2014, these included:</p>

Events Supported in 2013:

- Supported Salisbury EXPO
- Organised 5 Wealth of Wiltshire Fayres throughout the year
- Hosted business breakfasts
- Main sponsor of the Big Business event in Salisbury
- Organised EXPO event in Trowbridge
- Main sponsor Salisbury Christmas market

Events Planned for 2014:

Economy

- More Wealth of Wiltshire Fayres to support small businesses
- Business and sporting dinner to support future Olympians and Paralympians - March
- Hosting business breakfasts
- Support for the Big Business event in Salisbury - April
- A large EXPO event in Chippenham - June

Supporting local Olympians and Paralympians

- Business and sporting dinner to raise funding
- Set up a foundation for the future
- Connecting business and sports stars
- Promoting our local talent

The Big Pledge

On 2 April 2014 the Big Pledge will be launched. Individuals, groups, businesses or communities are being encouraged to pledge what they will do to make a difference to either their own health and wellbeing or for others in their local community.

Pledges can be wide-ranging just as long as they focus on improving the health and general wellbeing of themselves or others, or are geared toward doing something as a community.

Anybody and everybody can pledge, those under 16 can be part of a pledge group which is hosted by an adult over 18. More information can be found at www.wiltshire.gov.uk/bigpledge

Cycle Wiltshire

Cycle Wiltshire is a two day cycling event taking place on 3 and 4 May, 2014. The event which has been organised by Wiltshire Council in partnership with British Cycling aims to encourage people to keep fit and active, bring local people together and boost the local economy – the three aims of A Legacy for Wiltshire – the programme of events organised following the local interest and enthusiasm generated by the London 2012 Olympic and Paralympic Games.

Starting from [Salisbury's Five Rivers Leisure Centre](#), the Cycle Wiltshire Sportive will take place on Saturday 3 May 2014. The sportive is suitable for all

levels with the choice of three distances (100 miles, 64 miles and a family adventure route of 20 miles). Rides start from 8.30am, with registration between 4pm - 8pm on Friday 2 May and from 7am on Saturday 3 May 2014. To sign up visit the [British Cycling website](#).

There will also be a village style area will be set up to include cycling display stands, and additional cycling activities to entertain spectators and participants with family riding opportunities.

The following day on Sunday 4 May, 2014, The Cycle Wiltshire Grand Prix, a round in the [British Cycling National Road Race Series](#) starts at 11am in Wilton and will include 100 riders from 10 - 12 professional teams.

The Cycle Wiltshire Grand Prix starts and finishes in Wilton, with a circuit which takes in a numerous parishes. Communities are being encouraged to line the route to cheer on some of the world's top cyclists.

WWI in Wiltshire – Community commemoration

As part of remembering 100 years since the commencement of the First World War a county-wide commemorative event will be held on Wednesday 30th July to recognise the sacrifice of all those who gave their lives. All communities of Wiltshire are invited to contribute to this event by joining in with research and remembrance of the impact the war had on the people of their community.

It is up to each community area to decide how it wishes to carry out the project. This could be by working with a local school, museum or community group, or perhaps form a small working party to carry out the research.

Through the Area Boards each community will be offered expert advice from members of the Wiltshire's Great War steering group to guide their research and produce their commemoration cross or marker.

In most community areas there are already lots of commemorative activities being planned for 2014 onwards. The Fovant Badges had been awarded a heritage lottery grant to enable educational opportunities for schools. A group in Sutton Mandeville intended to restore the two badges on the downs.

These projects would hopefully sit neatly alongside other work locally and provide an opportunity for the whole community to come together.

Questions and comments were then taken, these included:

- Will the potholes along the cycle route be repaired prior to the cycle event? Answer: The cycle route will be looked at nearer the time, and repairs carried out.
- Would it be possible to have a link to the 'Discover Nadder' and 'Discover Chalke Valley' web sites from the Visit Wiltshire website? Answer: This should be possible, Cllr Scott asked the CAM to emails the details.

Action: CAM to email details of website request to Cllr Scott.

	<ul style="list-style-type: none"> • There is a link from the Councils website to the local 'Our Community Matters' sites for each area, where people can enter details about local community events. • The pot holes along the B3092 are filled in but within 12 hours they have been scuffed out again by the large lorries. These potholes need to be properly repaired. <u>Answer:</u> Cllr Scott asked Cllr Jeans to email the details to her.
11	<p><u>Partner and Community Updates</u></p> <p><u>Police & Crime Commissioner (PCC) - Angus Macpherson</u></p> <p>The Police and Crime Commissioner, Angus Macpherson explained that the current consultation on the police and crime element of council tax for 2014/15, which had been running since 6 January 2014 would close at midnight tonight.</p> <p>The Commissioner was considering an increase in the police and crime element of council tax of £3.15 a year for the average home (band D property). This would help reduce the impact of significant central government grant reductions on policing and crime services in Wiltshire and Swindon.</p> <p>An average increase of £3.15 per household would provide the Commissioner with an additional £740,000 of local income for 2014-15.</p> <p>Questions and comments were then taken, these included:</p> <ul style="list-style-type: none"> • When the Salisbury custody suite is closed and you use the one in Melksham, why cant you get a temporary one up and running in Salisbury? <u>Answer:</u> There will be a purpose built custody suite in Salisbury in the future, however until that is built there will be an interim period where we must use the one at Melksham. <p>Inspector Noble – Temporary solutions for the 18 month period it was expected to take for the new suite to be built, had been explored, but were found to be not feasible due to cost and acceptability.</p> <p>When prisoners are arrested, they can be processed using mobile technology, and then handed over to drivers to transport to Melksham in a custody vehicle. This would leave officers free to remain in their local area.</p> <ul style="list-style-type: none"> • Will the local Neighbourhood Police Teams be maintained, and what has happened to the PCSO in Tisbury? <u>Answer:</u> Wiltshire is one of only a few counties in the country which has retained its Neighbourhood Police Teams. They will be staying. Inspector Alan Webb is in the process of recruiting to the vacant PCSO position in Tisbury. • You are investing in new IT equipment, but the rural areas have a very poor network, how will this be tackled? <u>Answer:</u> Cllr Scott – Cabinet member responsible for Broadband; Cllr Thomson had made a bid for

funding to improve Broadband hotspots.

Angus – we are looking at how we can get Wifi into our police vehicles.

- Do you feel the Community Speedwatch (CSW) re-launch was going well? Answer: The number of CSW teams has increased and was working well. The system can now detect when a person has had two letters and the NPT can be tasked around the data collected by the CSW teams.
- In Mere we have a police station with two volunteers, as we do not have any plans at present for a campus, would the police station remain open? Answer: There are no plans in relation to changing anything in Mere.

Police - Inspector Andy Noble

The Board noted the written updates attached to the agenda, in addition Andy gave an update on forthcoming burglary tactics, further information would be reported back at the next Area Board meeting.

Additional funding recently acquired had been used to pay for additional night shift hours for Officers in Mere.

Two people which had been arrested and bailed by West Dorset Police had been found to have been active in East Knoyle area.

Fire

The Board noted the written update attached to the agenda.

Wiltshire Council Items for Information

The Board noted the Core Strategy written update attached to the agenda.

Speed Indicator Devices (SIDs)

Charles Smith reported that there had been a delay in having the SID moved to a new location.

Action: CAM to liaise with the Road Traffic Technician to move this forward.

Youth – Jaki Farrell, Integrated Youth Services Team Leader

Over the past few months, despite the horrific weather, young people had attended various sessions being run through the youth development centres in Mere, Tisbury & Wilton.

The poor weather had proved a challenge for some of the conservation activities running, with the support of Seeds4Success however jobs in Chilmark and at Wardour Cemetery had recently been completed.

Young people had also been making bird tables and a small amount of stock was now available for sale – all proceeds are returned into the charity.

	<p>The Youth Advisory Group (YAG) had been involved in encouraging and reviewing applications to the South West Wiltshire Youth Fund and this process had helped members look at the variety of opportunities available to all young people and identified gaps in existing provision.</p> <p>A training and development residential for young people involved in YAG would be taking place over the weekend of 7-9th March.</p> <p>Wiltshire Council Integrated Youth Service was currently carrying out a review of positive leisure time activities for young people, this would ultimately mean a change in the way services for young people are delivered locally. There are 4 possible delivery models being suggested which would enable the required significant savings to be made, and there is presently a public consultation taking place on this.</p> <p>We will be consulting with young people to find out their views and will present the findings at the Area Board meeting in March. We would welcome feedback from local parish councils, community groups and local residents on the four proposals and are happy to discuss the options and how these may look locally, with you.</p> <p>Jaki gave thanks to the local communities and the Area Board for their continued support with youth matters.</p>
12	<p><u>Tisbury Community Campus Update</u></p> <p>The Chairman of the Community Operations Board (COB), Councillor Tony Deane gave an update to the Board.</p> <ul style="list-style-type: none"> • It was hoped that the planning application would be ready in spring 2014. • Some problems had been encountered, however these were being worked through one at a time. • There had been some difficulties during public consultation, as information which had been circulated, had been subject to change. • All Stakeholders would be consulted prior to going for planning application. • It was hoped that the Campus would open in late 2015. <p>Questions and comments were then received, these included:</p> <ul style="list-style-type: none"> • The Chairman of the Tisbury Arts Group (TAG) expressed the groups upset regarding the proposals to remove the current stage in Nadder Hall, as they hire the storage facility, beneath it and had been using the stage for many years. <u>Answer:</u> The COB was in discussion with Nadder Hall Committee and would liaise with TAG to discuss the matter further.

- An update on the provision of learning and skills courses at the Campus was requested. Answer: There would be provision within the Campus for space to be allocated to learning and skills courses. Agreement would need to be reached with Yeovil College on which courses could be provided from the Campus.

13

Community Area Transport Group (CATG)

The Board considered the recommendations for funding CATG schemes for 2013/14 as detailed in the attached report.

Decision

The South West Wiltshire Area Board awarded the following CATG funding:

Scheme	Estimated Total Cost	Amount Allocated by CATG	Notes and Actions Required
White lining request near Semley School, Church junction	£100	£100	
White lining at narrow part of Hindon Lane in Tisbury	£200	£200	
West Tisbury, Monmouth Hill changes to roundabout	£1,000	£1,000	Contribution from Parish Council £100 confirmed.
Warning light system for Brook Hill, Donhead St Andrew	£8,000	£8,000	This funding is to cover the cost of a feasibility study with associated topographical survey. If viable, overall scheme is estimated to cost £100,000.
Post for SID on A30, Donhead St Andrew	£500	£450	£50 contribution from Donhead St Andrew Parish Council agreed.
Total	£9,800	£9,750	

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Area Board Funding

Finger Post Funding

The Board considered bids from Dinton Parish Council for Fingerpost funding for 2013/14, as detailed in the attached report. In addition, The Board considered a bid from Sutton Mandeville Parish Council.

Decision

The South West Wiltshire Area Board awarded £515 to Dinton Parish Council and £550 to Sutton Mandeville Parish Council towards the replacement/repair of one fingerpost each, from the Fingerpost Funding Scheme for 2013/14.

Community Area Grants

The Board considered 6 applications for funding from the Community Area Grants Scheme for 2013/14, as detailed in the attached report. Applicants present were invited to speak in support of their projects. Following discussion, the Board members voted on each application in turn.

Decision

Fovant Village Hall was awarded £1,900 towards re-wiring of original part of hall.

Reason

The application met the Community Area Grant Criteria for 2013/14.

Decision

Mere Historical Society was awarded £3,218 towards creating a museum catalogue.

Reason

The application met the Community Area Grant Criteria for 2013/14.

Decision

Chilmark Reading Room was awarded £2,475 towards kitchen improvements.

Reason

The application met the Community Area Grant Criteria for 2013/14.

Decision

Donhead St Mary Parish Council was awarded £5,000 towards a new mowing machine to maintain the remembrance field.

Reason

The application met the Community Area Grant Criteria for 2013/14.

Decision

Wilton Town Council was awarded £5,000 towards enhancement of Minster St play area.

Reason

The application met the Community Area Grant Criteria for 2013/14.

	<p><u>Decision</u> Teffont Village Hall was awarded £7,117 towards improvements to the village hall. <i>Reason</i> <i>The application met the Community Area Grant Criteria for 2013/14.</i></p> <p><i>Councillor Deane declared an interest relating to this application as he lived in Teffont. He did not take part in the vote for this application.</i></p>
15	<p><u>Community Issues Update</u></p> <p>The Board noted the table of current Issues on the online system, as detailed in the report attached to the agenda, and considered the recommendations to close issues as marked.</p> <p><u>Decision</u> The South West Wiltshire Area Board agreed to close issue number 3027, as no further action was required.</p>
16	<p><u>Close</u></p> <p>The Chairman thanked everyone for coming and closed the meeting.</p> <p>The next meeting of the South west Wiltshire Area Board will be held on Thursday 26 March 2014, 6.30pm at The Grove Buildings, Mere.</p>