

AGENDA

Meeting: TIDWORTH AREA BOARD
Place: Wellington Academy, Tidworth Rd, Ludgershall, SP11 9QD
Date: Monday 20 January 2014
Time: 7.00 pm

Including the Parishes of Chute, Chute Forest, Collingbourne Ducis, Collingbourne Kingston, Enford, Everleigh, Fittleton, Ludgershall, Netheravon, Tidcombe and Fosbury, and Tidworth.

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 Kevin Fielding (Democratic Services Officer), on 01249 706612 or email kevin.fielding@wiltshire.gov.uk

or Mary Cullen (Tidworth Community Area Manager), 01722 434260 or email mary.cullen@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

Chris Williams (**Chairman**)

Mark Connolly (**Vice Chairman**)

Charles Howard

Ludgershall and Perham Down

Tidworth

The Collingbournes and Netheravon

	Time
<p>1 Chairman's Announcements, Welcome and Introductions <i>(Pages 1 - 4)</i></p> <p>Chairman's Announcements:</p> <ul style="list-style-type: none"> • Army Rebasing. • Healthwatch Wiltshire. • JSA Event. • Community Infrastructure Levy (CIL). 	10 mins
<p>2 Apologies for Absence</p>	
<p>3 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>4 Minutes <i>(Pages 5 - 16)</i></p> <p>To approve and sign as a correct record the minutes of Tidworth Area Board meeting held on Monday 18 November 2013.</p>	
<p>5 A lasting legacy for Wiltshire: looking forward to 2014</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. Laurie Bell, Associate Director at Wiltshire Council will outline some of the new opportunities available to the Area Board in 2014.</p>	20 mins
<p>6 Parish Focus - Wellington Academy</p> <p>This item is an opportunity for those hosting area board meetings to showcase their activities, recent developments and good practice. Mike Milner Principal of Wellington Academy will update the community on recent developments at the academy and showcase student achievements.</p>	20 mins

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|----|---|----------------|
| 7 | Police and Crime Precept | 20 mins |
| | Presentation from Clive Barker - Chief Finance Officer, Office of the Police and Crime Commissioner to consult on the Police and Crime precept. | |
| 8 | Shadow Community Operations Board (SCOB) - update | 5 mins |
| | Rachel Goff - Campus Delivery Manager, Wiltshire Council to present. | |
| 9 | Youth Advisory Group (YAG) - update | 5 mins |
| | Wendy Higginson – Youth Service to present. | |
| 10 | Updates from Town and Parish Councils, the Police, the Army, NHS, TCAP and other Partners (Pages 17 - 20) | 20 mins |
| | To receive any updates. | |
| 11 | Community Area Grants (Pages 21 - 36) | 20 mins |
| | To determine any applications for Community Area Grants. | |
| | Grant application packs for the Community Area Grants Scheme are available from the Community Area Manager or electronically at: | |
| | http://www.wiltshire.gov.uk/communityandliving/areaboards/areboardscommunitygrantsscheme.htm . | |
| 12 | Date of Next Meeting, Forward Plan, Evaluation and Close | |
| | The next meeting of the Tidworth Area Board will be on Monday 17 March – Tidworth Garrison Theatre. | |

Agenda Item 1

Army Rebasing Briefing for Amesbury, Pewsey, Tidworth and Warminster Area Boards – Jan 2014

Background

In March 2013, the government announced its rebasing plans. The plans will see approximately 4,000 extra troops moving to Wiltshire. As well as the troops relocating to Wiltshire, their families and dependents will also be moving to the county with them. These plans will inevitably mean the requirement for more services and provision of appropriate levels of infrastructure especially in relation to housing, education provision, leisure facilities, transport and health facilities.

December 2013 Update

- Three monthly Newsletters have been issued to all Parish Clerks for dissemination to community through websites, notice boards etc.
- The majority of MOD development will be in Tidworth, Larkhill, Upavon, Bulford and Perham Down. *NB: Upavon development will be within its perimeter fence.*
- MOD development will comprise:
 - New build for single living accommodation (SLA) within the camps
 - Refurbishment of existing SLA blocks within the camps
 - Additional mess facilities within the camps
 - Changes to the training area
 - A mix of new build and refurbishment of existing technical accommodation, including workshops, garages, armouries, stores and offices
 - Up to 1,400 new houses for Services Family Accommodation (SFA).
- Public exhibitions were held at Durrington and Amesbury libraries and Tidworth Leisure Centre / Garrison Theatre between November 28 and December 6, with the opportunity for the public to make comment on the development requirements. For community groups most affected, a well-attended Stakeholder Briefing was held at Wellington Academy on November 27.
- It is planned to site SFA near these bases, to meet MOD requirements and address Wiltshire Council's sustainability policy. A number of factors will need to be considered when determining final sites including heritage, landscape impact transport, local infrastructure, ecology, school capacity
- Further consultation will start in January 2014, and the formal six week period will run from mid-February, with MOD submitting planning applications from throughout 2014 and onwards.
- Neighbouring local authorities (Hampshire County and Test Valley Borough councils) continue to be involved with the plans.
- It is anticipated that MOD build is likely to commence in 2015 in readiness for the relocation of service personnel and their families. This requires planning applications to be submitted from 2014 onwards.
- Further details on exhibitions etc. for the phase of public consultation will be given in due course. Input from the community will help shape MOD's Masterplan for the area.

- Wiltshire Council will be assessing additional civilian facilities and services (schools, medical, social, leisure, transport etc) that will be required as soon as the MOD determines, through the Masterplan, where it is to site SFA.

PRESS RELEASE

For Immediate release

2nd January 2014

Healthwatch Wiltshire is pleased to announce the appointment of Emma Cooper as Chief Executive.

Emma has a long history of working with partners in Wiltshire and will be well known to many from her previous roles. Emma brings expertise in working with the local voluntary and community sector and is particularly interested in Healthwatch Wiltshire's role as the consumer champion for health and social care.

As Emma joins Healthwatch Wiltshire at the end of January, there will be the inevitable flurry of activity with the increased capacity to the staff team. The first area where people will notice this will be the push forward of the recruitment of volunteers. With this in mind, Healthwatch Wiltshire will be inviting members of the public to join us in making a contribution to our volunteering agenda by attending one of three locally based consultation meetings.

Wednesday 29th January, 10am till 12pm
Wessex Room, Corn Exchange, St John's Street, Devizes SN10 1BN

Tuesday 4th February, 1pm till 3pm
Salisbury Methodist Church, St. Edmund's Church Street, Salisbury SP1 1EF

Thursday 6th February, Chippenham 10am till 12pm
Neeld Hall, Town Hall, High Street, Chippenham, SN15 3ER

Emma Cooper said: 'I am thrilled to be joining Healthwatch Wiltshire at this important stage in its development locally. A lot of excellent work has been done over the last six months to set up the organisation and raise awareness about its role. 2014 will see Healthwatch Wiltshire make a real difference locally and one of our first priorities is to engage with people who want to get involved with our work as volunteers. I am very much looking forward to meeting people at the consultation meetings'

If you are interested in attending one of the volunteering consultations, please get in touch with Lucie Woodruff, using the contact details below.

ENDS

For more information contact:

Lucie Woodruff

Project Manager

M: 01225 434218

E: lucie.woodruff@healthwatchwiltshire.co.uk

W: www.healthwatchwiltshire.co.uk

About Healthwatch Wiltshire

Healthwatch Wiltshire is the new, independent consumer champion for health and social care in Wiltshire. The organisation will help to shape and improve local health and social care in our community. Healthwatch Wiltshire is part of the Healthwatch national network, established by the Government to ensure local patients and users have a greater input to shaping local services.

Healthwatch Wiltshire:

- Was established under the Health and Social Care Act 2012
- Is a Social Enterprise (Community Interest Company)
- Has a Chair and four Directors

Healthwatch Wiltshire's purpose is:

- To promote the voice of the consumer in the development of health and social care strategies (children and adults)
- To provide and promote effective signposting and information systems
- To promote, monitor and inspect the quality of services commissioned to meet health and social care needs (enter and view)
- To tell the Wiltshire story

About Healthwatch England

Healthwatch England is the new, independent consumer champion for health and social care in England. The organisation has independent statutory powers, as stated in the Health and Social Care Act 2012, to ensure the consumers' voice is heard and best practice is delivered in health and social care nationally. Healthwatch is also focused on providing leadership, guidance and support to the development of the Healthwatch network.

Chairman's Announcements

Subject:	Community Infrastructure Levy (CIL)
Officer Contact Details:	Georgina Clampitt-Dix, Head of Place Shaping, Economic Development & Planning 01225 713472 georgina.clampitt-dix@wiltshire.gov.uk
Weblink:	www.wiltshire.gov.uk/communityinfrastructurelevy
Further details available:	CIL@wiltshire.gov.uk

Summary of announcement:

Wiltshire Council is in the process of preparing a Community Infrastructure Levy (CIL) Charging Schedule. CIL is a charge that local authorities can place on new development to help fund infrastructure needed to support growth.

Consultation is being undertaken on a Draft Charging Schedule that sets out the proposed rates of CIL to be charged on new developments for different types of land use. The consultation starts on 13th January 2014 and ends at 5pm on 24 February 2014.

An appendix containing more information on CIL and the consultation including how to comment and the next steps is attached to this Announcement.

WILTSHIRE AREA BOARDS

COMMUNITY INFRASTRUCTURE LEVY FOR WILTSHIRE - CONSULTATION

(JANUARY 2014)

1. What is the Community Infrastructure Levy (CIL)?

- 1.1 Wiltshire Council is preparing a Community Infrastructure Levy (CIL) charging schedule. This is a new charge that local authorities in England can place on development in their area. The money generated through the levy will contribute towards the funding of infrastructure to support growth. The Charging Schedule will need to strike an appropriate balance between contributing to funding infrastructure and not putting development across Wiltshire at risk.

2. Why has Wiltshire decided to implement the Levy?

- 2.1 The Government has restricted the ability of local authorities to pool funding for off-site infrastructure through existing section 106 agreements (or developer contributions). It considers that this new tariff-based approach provides the best framework to fund infrastructure in a fair and transparent manner. CIL will provide 'up front' certainty about how much developers will be expected to contribute.

3. How will money from CIL be spent?

- 3.1 CIL is designed to contribute towards bridging the 'funding gap' between the total cost of new infrastructure required to support development and the amount of funding available from other sources. Wiltshire Council's Infrastructure Delivery Plan (IDP) identifies a range of physical, community and 'green' infrastructure projects that will be required to support the level of development as set out in the Wiltshire Core Strategy. Informed by the IDP, a list (known as the Regulation 123 list) will identify and prioritise which infrastructure projects will be eligible to receive money from CIL. The Government confirmed earlier this year that local communities will directly benefit from CIL. Town and parish councils will receive 15% of CIL raised in their area, or 25% if an adopted neighbourhood plan is in place.

4. Consultation on the draft charging schedule

- 4.1 Consultation was held on a Preliminary Draft Charging Schedule for Wiltshire between October and November 2012. The comments from this consultation and additional viability work required by subsequent CIL guidance and proposed amendments to the CIL Regulations (2013) have informed the next stage of the process, the development of the Draft Charging Schedule.

- 4.2 Wiltshire Council is now inviting representations on its CIL Draft Charging Schedule from **13 January 2014 until 24 February 2014, at 5pm.**

Availability of Documents

- 4.3 The following documents have been published on the council's website at www.wiltshire.gov.uk/communityinfrastructurelevy:

- The CIL Draft Charging Schedule
- Evidence to support the CIL Draft Charging Schedule
- A draft Regulation 123 List, which sets out the types of infrastructure that the Council may fund, entirely or in part, through CIL.
- How to make representations, including response form

- 4.4 Hard copies of all these documents can be found at council libraries and the main council offices in Chippenham (Monkton Park), Salisbury (27-29 Milford Street) and Trowbridge (County Hall, Bythesea Road) during normal office hours.

Submission of representations

- 4.5 Representations can be made online, by email or by post to the following addresses:
- Consultation portal: <http://consult.wiltshire.gov.uk/portal>
 - Email: CIL@wiltshire.gov.uk
 - Post: Spatial Planning, Economic Development and Planning,
Wiltshire Council, County Hall, Bythesea Road, Trowbridge,
Wiltshire, BA14 8JN.
- 4.6 Following the close of the consultation, responses will be collated and then considered by an independent inspector at an examination.
- 4.7 Organisations and individuals making representations may request the right to be heard at the examination during this consultation period and representations may also be accompanied by a request to be notified, at a specified address, of the following next steps in the process:
- That the Draft CIL Charging Schedule has been submitted to the examiner
 - The publication of the recommendations and the reasons of the examiner
 - The approval of the Charging Schedule by the council
- 5. Further information**
- 5.1 Any queries should be made to Spatial Planning on (01225) 713223 or CIL@wiltshire.gov.uk.

MINUTES

Meeting: TIDWORTH AREA BOARD
Place: Netheravon All Saints School, High St, Netheravon SP4 9PJ
Date: 18 November 2013
Start Time: 7.00 pm
Finish Time: 8.55 pm

Please direct any enquiries on these minutes to:

Kevin Fielding (Democratic Services Officer), Tel: 01249 706612 or (e-mail) kevin.fielding@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

Cllr Christopher Williams, Cllr Mark Connolly and Cllr Charles Howard

Wiltshire Council Officers

Mary Cullen - Community Area Manager (CAM)
Kevin Fielding – Democratic Services Officer

Town and Parish Councillors

Tidworth Town Council – Humph Jones & Ann Birch
Fittleton Parish Council – Dorothea Georgeson
Enford Parish Council – Anthony Darcy-Irvine
Everleigh Parish Council – Denis Bottomley
Netheravon Parish Council – David Burke

Partners

Wiltshire Police – Insp Christian Lange
Police & Crime Commissioners Office – Sarah Kyte
Wiltshire Fire & Rescue Service – Mike Franklin
Tidworth Garrison – Col James Denny
Tidworth Community Area Partnership – Tony Pickernell
Extended Services – Julie Tremlin
Youth Services – Xina Hart

Total in attendance: 30

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Chairman's Announcements, Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to Netheravon All Saints school for the meeting of the Tidworth Area Board.</p> <p>All attendees at the meeting were given the opportunity to introduce themselves.</p> <p>The following Chairman's announcement contained in the agenda pack was noted:</p> <ul style="list-style-type: none"> • NHS 111 Service. • Carers' Small Grants Scheme. • What Matters to You Survey. • Army Rebasing. <p>The Chairman congratulated the Tidworth Mums, who were recent VCS award winners as the best community project nominated by an Area Board.</p>
2	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from Alistair Cunningham – Service Director, Wiltshire Council, Owen & Janet White – Ludgershall TC, Mrs O'Connell – Tidworth TC, David Wildman – Chamber of Commerce, Ian Blair-Pulling – Netheravon PC and Caroline Ward – Chute PC.</p>
3	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
4	<p><u>Minutes</u></p> <p><u>Decision</u></p> <ul style="list-style-type: none"> • The minutes of the meeting held on the 16 September 2013 were agreed as a correct record and signed by the Chairman.

	<p>Matters arising</p> <p>Collingbourne Ducis speeding issues - Cllr Charles Howard advised that:</p> <ul style="list-style-type: none"> • With the lack of feasible options available, it would make sense for Collingbourne Ducis to continue working with the Highways Agency to push for better HGV signage on the A34 to encourage HGVs to use the A34 and not to drive through Collingbourne Ducis village. <p>It was hoped that representatives of the Highways Agency could attend a future Area Board meeting to discuss this issue.</p> <p>Derek Booth – Collingbourne Ducis resident made the point that residents living on the A338 were suffering and that there was a perceived lack of Police presence in dealing with speeding on it.</p> <p>Inspector Lange – Wiltshire Police advised that Officers had been patrolling the A338.</p> <p>It was agreed that Inspector Lange and representatives of Collingbourne Ducis would meet to discuss the issue.</p>
5	<p><u>Tidworth Garrison Theatre</u></p> <p>Presentation from Col James Denny – Tidworth Garrison Commander and John Fogarty – Aspire Defence gave a presentation that highlighted the new Tidworth Garrison Theatre.</p> <p>Points made included:</p> <ul style="list-style-type: none"> • That the Garrison Theatre was the final part of a seven year plan. • Parking provision at the Theatre was minimal, there were aspirations to eventually have parking on the Esso Field. • The new theatre boasted a 700 seat auditorium and a conference facility. • The theatre was already proving popular with a number of third party booking already being taken including for the Wiltshire Assembly. <p>The Chairman thanked Col Denny and John Fogarty for their presentation.</p>

6

Clinical Commissioning Group

Mark Harris – Wiltshire CCG gave a presentation that highlighted changes to local health services and provided information on the role of the Clinical Commissioning Group.

Points made included:

Who are we, what do we do

- Commission services for the people of Wiltshire.
- We are clinically led.
- Seven GPs sit on Governing body.
- Our membership comprises 57 practices.
- Three locality groups.

We want to

- Build a healthcare system around the needs of patients and local communities.
- Put your care closer to home.
- Move people away from hospitals, community hospitals and other support beds.

Local Challenges

- Despite funding the contract with Salisbury at last years levels plus growth - we are forecasting circa £3m overspend.
- Emergency activity is not up, but the cost and length of stay for patients is, as admissions are becoming more complex.
- The impact of specialist services centralising in line with national specifications.
- To invest, we need to free up money from another area of spend.

Questions raised included:

- That there appeared to be a lack of regular health visitors covering the Tidworth community area.
a. Health visitors are based at GP practices, they do not however belong to the practices where they are based. The health visitor service is provided by the Great Western Hospital, Swindon.
- With the extra military personnel and their families moving into the Tidworth community area, how will this effect services provided by the

	<p>CCG? <i>a. The CCG would be looking into the allocation of services provided, and have been planning for this.</i></p> <p>The Chairman thanked Mark Harris for his presentation.</p>
7	<p><u>Healthwatch Wiltshire</u></p> <p>Paul Lefever – Healthwatch Wiltshire gave a presentation that which aimed to raise awareness of the work of Healthwatch Wiltshire.</p> <p>Points made included:</p> <p>What is Healthwatch Wiltshire?</p> <ul style="list-style-type: none"> • Established under the Health and Social Care Act 2012. • Is a Social Enterprise (Community Interest Company). • Is independent. • Has a Chair and four Directors. • Has an office with a COO and a small staff. • Is recruiting Volunteers. <p>Our role is</p> <ul style="list-style-type: none"> • To promote the voice of the consumer in the development of health and social care strategies (children and adults); • To be a ‘Critical Friend’ to the commissioners and providers of Health and Social Care; • To provide and promote effective signposting and information systems; • To promote, monitor and inspect the quality of services commissioned by the NHS to meet health and social care needs (Enter and View). • To tell the Wiltshire story. <p>How will we fulfil our roll</p> <ul style="list-style-type: none"> • Through our Volunteer Network Specialist Volunteers Generalist Volunteers • Associates. • Through Using Information. • Listening and Collecting. • Analysing and Researching. • Informing and Signposting. • Through Dialogue and Influence. • With the Community.

	<ul style="list-style-type: none"> • Commissioners and Providers. <p>The Chairman thanked Paul Lefever for his presentation and invited Healthwatch to attend future Area Board meetings.</p>
8	<p><u>Parish Focus</u></p> <p>The Community Area Manager advised that the Area Board were keen to give an opportunity for the Parishes to highlight their community areas at future Area Board meetings.</p> <p>It was hoped that an individual Parish or Town Council would have a slot at each Area Board meeting, with the opportunity to showcase their own patch and highlight any community related topics that they were planning, or carrying out.</p> <p>Those parishes present were supportive of the idea. The Chairman thanked the Community Area Manager and hoped that the Parishes and Towns would get involved and take part.</p>
9	<p><u>Shadow Community Operations Board (SCOB) - update</u></p> <p>Vicky Thomas – SCOB Representative gave the SCOB update.</p> <p>Points made:</p> <ul style="list-style-type: none"> • The SCOB have been working hard to develop a campus proposal for the Tidworth community area over the past few months. • At the recent meetings the SCOB invited representatives from Wiltshire Council services to attend and to help us understand their services. • The SCOB met with representatives from libraries and from youth, including Wiltshire Council youth services as well as Army Welfare Youth Services and support • Some of the Shadow COB recently took a tour around Tidworth Leisure Centre to understand more about the services and facilities there. • Colleagues from the Army Welfare Service also kindly showed us around The Beeches Community Centre in Bulford to get an idea of the things that are important in their centre where lots of groups run activities at different times. • Over the next few months we will be again meeting with leisure colleagues so that the whole COB can get an understanding of what is currently working well and also what can be strengthened.

	<p>We will then be reviewing the consultation feedback from the targeted consultation we undertook with local groups and organisations, and using this feedback to start developing ideas for a campus proposal for the community area.</p> <ul style="list-style-type: none"> • The SCOB will keep you updated about our work over the coming months. <p>The Chairman thanked Vicky Thomas for her update.</p>
10	<p><u>Community Area Transport Group (CAT-G) - update</u></p> <p>Cllr Mark Connolly advised that CAT-G were looking for Area Board approval of the following projects:</p> <ul style="list-style-type: none"> • New chevron signage at Everleigh - £750. • Taxi rank signage in Tidworth - £275. • Puffin crossing project design in Collingbourne Ducis - £10,000. <p>Decision</p> <ul style="list-style-type: none"> • That the Tidworth Area Board agreed CAT-G funding for the three projects. <p>The Chairman thanked Cllr Connolly.</p>
11	<p><u>Youth Advisory Group (YAG) - update</u></p> <p>Xina Hart – Youth Service, Wiltshire Council gave a brief update.</p> <p>Points made included:</p> <ul style="list-style-type: none"> • That the recent quiz night raised £110, thanks to all who took part. • The YAG were looking at the issue of young people walking to school from Perham Down, and the lack of a suitable path. It was agreed that Col Denny – Tidworth Garrison Commander would meet with the YAG to discuss this issue. <p>Col Denny advised that a pedestrian/cycle path could be military funded as a WW1 legacy project.</p> <p>The YAG were encouraged to raise the issue with the local member of parliament.</p>

	<ul style="list-style-type: none"> The next YAG meeting would be held at 5pm on Thursday 16 January 2014 at the Ludgershall Youth Centre. <p>The Chairman thanked Xina Hart for her update.</p>
12	<p><u>Update on Issues Raised</u></p> <p>The Community Area Manager advised that no new issues had been raised.</p> <p>The Community Area Manager advised that a new smart phone app was now available. The app was called “my issue app” and could be used to highlight pot holes and other highways related issues.</p>
13	<p><u>Updates from Town and Parish Councils, the Police, the Army, NHS, TCAP and other Partners</u></p> <p>Wiltshire Police – Insp Christian Lange The written update tabled at the meeting was noted.</p> <p>Points made included:</p> <ul style="list-style-type: none"> A recent Police operation on Salisbury Plain resulted in several fixed penalty tickets being issued to motorbike riders. Local Police team were working with the local schools, highlighting the importance of road safety. <p>Wiltshire Fire & Rescue Service The written report was noted.</p> <p>Points made included:</p> <ul style="list-style-type: none"> That there had been a nine month low in fires reported in the Tidworth community area. The Wiltshire Fire & Rescue Service had now issued its four year public safety plan. <p>NHS Wiltshire Not in attendance.</p>

Tidworth Garrison – Col James Denny

Points made included:

- “Operation Litter Pick” had been carried out by garrison personnel.
- 1st Mech Brigade would be returning from Afghanistan at the end of October 2013.

Tidworth Community Area Partnership – Tony Pickernell.

Points made included:

- The Schools carol concert would be held on Wednesday 18 December 2013.
- There would be a JSA workshop on Monday 10 February 2014 at the Wellington Academy.

Tidworth Town Council

Points made included:

- The Tidworth carol concert would be held on Thursday 5 December.
- An outdoor ice rink would be setup during December in Tidworth.

Enford Parish Council - Anthony Darcy-Irvine

- The Enford Christmas Fayre would be held on Saturday 23 November 2013.

Everleigh Parish Council – Denis Bottomley

- The Christmas carol service would be held on Saturday 14 December at St Peters Church followed by a village curry lunch.

Tidworth Mums – Vicky Thomas

- The Tidworth Mums were holding their Christmas Fayre on Thursday 28 November 2013 at the Tidworth Leisure Centre.

The Chairman thanked everybody for their updates.

Community Area Grants

The Area Board members were asked to consider the following grant applications:

Member led applications

Tidworth Community Area Awards.

Member project sponsored by Cllr Chris Williams, to fund the Tidworth Community Area Awards from the area boards' revenue budget – awarded £990.

St John's Ambulance, First aid training for schools.

Member project sponsored by Cllr Chris Williams, to be allocated from the area board revenue budget, to support St John's ambulance Service to train local students in First Aid techniques. This includes Primary Patient Survey, Patient Care and Communication and either Resuscitation, Choking, Severe bleed, Unconscious casualty or Heart attack – awarded £500.

TCAP second tranche funding.

Member project sponsored by Cllr Charles Howard, to be allocated from the 2013/14 revenue budget to provide Tidworth Community Area Partnership with the second tranche of its funding from the area board for the financial year 2013/14. This will enable TCAP to continue to operate effectively and to support the work of the area board awarded £4,000.

Schools Christmas Concert.

Member project sponsored by Cllr Mark Connolly, to be allocated from the 2013/14 revenue budget.

The project is to enable schoolchildren from across our community area to come together at Christmas time to a community concert organised especially for them, supported by the Band of the Prince of Wales, thus integrating the military and civilian communities – awarded £850.

Community Area Grant Applications

Decision

Netheravon Village Hall, improvements to acoustics and lighting - awarded £3508.50.

Reason

The application demonstrates a link to the Tidworth Community Area Plan 2013 – 2023 under the Housing and Built Environment and Culture and

	<p><i>Leisure themes in that it:-</i></p> <ul style="list-style-type: none"> - <i>improves an existing community hall used by most of the local population.</i> - <i>encourages community use of the facility.</i> <p>Decision TCAP, Tidworth Community Area Museum fittings – awarded - £1371.15.</p> <p>Reason <i>The application demonstrates a link to the Tidworth Community Area Plan 2013 – 2023 to develop the cultural offer in the local area and to support the development of tourism.</i></p>
15	<p><u>Date of Next Meeting, Forward Plan, Evaluation and Close</u></p> <p>The next meeting of the Tidworth Area Board will be on Monday 20 January 2014 at the Wellington Academy.</p>

Crime and Community Safety Briefing Paper Tidworth Community Area Board January 2014



1. Neighbourhood Policing

Sector Commander – Inspector Christian Lange
Team Sgt: Martin Phipps

Tidworth Town

Beat Manager – PC David Griffith
PCSO – Aaron Heath

Ludgershall and Rural

Beat Manager – PC Tim Bunt
PCSO – Maria Downham

Wellington Academy – Safer Schools Partnership

PCSO – Sam Walsh

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. Performance and Other Local Issues

I would like to start by welcoming a new member to the team. PC Tim Bunt will be replacing PC Ivor Noyce in early February. Tim was a very proactive response officer in Salisbury and I sure will become a familiar face in Ludgershall and Tidworth in the months to come.

The number of victim based crimes has continued to reduce over the recent months and total figure has fallen by 9.7% compared to the same period last year. This is equivalent to 57 fewer victims over that period. All crime types have seen a reduction apart from violent crime which is up by 11%. I am pleased to see that reports of anti-social behaviour have continued to drop significantly over recent months with levels now 38% down on last year.

I am particularly pleased to see that number of non-domestic burglaries has started to drop. This has been a priority for the whole Sector for several months. Over the past two months the local Neighbourhood Policing Team has been working with a large number of local farmers to carry out patrols of isolated rural areas. Whilst no offenders have been caught during this operation I am pleased that we have seen a reduction in the number of offences.

The issue of speeding through the Collingbournes on the A338 has been another priority for the neighbourhood team and a problem solving meeting was held recently at Tidworth Police station involving a number of key partners. It appears that this will be a hard problem to solve but a number of actions were agreed at the meeting and a community meeting is being planned. The Special Constables have been working hard in the area and over a period of two days issued over 44 fixed penalty tickets for speeding which is clear evidence that there is a speeding problem on this stretch of road.

The Neighbourhood team will also be concentrating their efforts of anti-social behaviour in parts Ludgershall and Netheravon where noisy cars have been causing some problems.

Christian Lange
Sector Commander for Amesbury and Tidworth

CRIME & DETECTIONS (Dec 2012 to Dec 2013 compared to previous year)

EL Tidworth NPT	Crime				Detections*	
	12 Months to December 2012	12 Months to December 2013	Volume Change	% Change	12 Months to December 2012	12 Months to December 2013
Victim Based Crime	586	529	-57	-9.7%	21%	18%
Domestic Burglary	18	6	-12	-66.7%	6%	17%
Non Domestic Burglary	59	54	-5	-8.5%	2%	0%
Vehicle Crime	53	41	-12	-22.6%	4%	15%
Criminal Damage & Arson	131	101	-30	-22.9%	20%	17%
Violence Against The Person	162	173	+11	+6.8%	44%	30%
ASB Incidents (YTD)	433	265	-168	-38.8%		
* Detections include both Sanction Detections and Local Resolutions						



Briefing report for Tidworth Area Board



Wiltshire Fire & Rescue Service has grouped together neighbouring fire stations into station hubs, to work more effectively and efficiently, supporting each other to improve the service we provide.

Responding to incidents:

Your Area Board's / Locality's communities immediate emergency response will be provided by staff at these stations and where necessary additional support from staff and specialist equipment from other stations.

Prevention work:

Staff from other departments also provide the community with specialist services giving fire safety and road safety advice and interventions such as talks and visits.

Protection work:

Specialist staff provide expert knowledge, give advice and undertake enforcement action working very closely with the planning authorities to keep communities safe from fire.

In an **emergency dial 999**, for other non urgent matters you can either visit our website: www.wiltshire.gov.uk or contact the following people:

	<u>Manager / Department</u>	<u>Telephone</u>	<u>email</u>
Operational matters	Station Manager - Jason Underwood, Amesbury, Pewsey, Ludgershall Station Hub	07515 191951	jason.underwood@wiltshire.gov.uk
Operational matters			
Operational matters			
Partnership and community engagement issues	Michael Franklin (Wiltshire Council Area)	07919 306037	mike.franklin@wiltshire.gov.uk
Home fire safety visits and for talks and visits	Community safety department	0800 389 7849	www.wiltshire.gov.uk and then complete the on line request

Incident details for your community area

Incident Type	Detail	January, 2013	February, 2013	March, 2013	April, 2013	May, 2013	June, 2013	July, 2013	August, 2013	September, 2013	October, 2013	November, 2013	December, 2013
Chimney Fire		0	3	2	0	1	0	0	0	0	0	2	0
Emerg Spec Svc Calls		1	3	3	7	6	4	6	1	3	5	4	3
	Assist Amb/Social Service	1	1	0	0	0	0	0	0	0	0	0	0
	Making safe	0	1	0	0	0	0	0	0	0	0	0	0
	RTC - Make Safe	0	0	0	0	0	0	0	0	0	0	1	0
	RTC - Person Trapped	0	0	0	0	0	0	0	0	0	0	1	0
False Alarm Good Intent		0	1	1	2	0	2	3	0	0	0	0	1
False Alarm Malicious		1	0	0	0	0	0	0	0	0	0	1	0
FDR1 Fire		1	1	3	4	2	3	4	1	2	3	0	1
Secondary Fire		0	0	0	0	1	0	0	0	0	0	0	1
	Fence/Lamp	0	0	1	1	0	0	0	0	0	0	0	0
	Grass/Heath/Railway/Tree	0	0	0	1	1	0	2	1	0	0	0	0
	Refuse/Container	0	0	0	0	1	0	0	1	0	1	0	0

To see more detail on incidents and fire service activity in your area please go to our website and select community area (In development)

Local news from your Station Manager. (In development)

Electrical Safety: Dont let £1000s go up in smoke. People could lose thousands of pounds of technology simply by charging them, recent polls have revealed that over half of the respondents were regularly overloading sockets with all their favorite gadgets. Over 60% of all accidental house fires are caused by electrical appliances.

Report to	Tidworth Area Board
Date of Meeting	20th January 2014
Title of Report	Area Board Funding

Purpose of Report

To ask councillors to determine:

1 member led application

1. 5th Baden Powell Scouts, Ludgershall, purchase of archery equipment, sponsor Cllr Chris Williams, £1400

To consider officer recommendations in respect to 2 Community Area Grant Applications

1. Grant application, Chute Village Hall management committee, replacement and installation of central heating boiler, £2500 **Officer Recommendation- Approve in Full**
2. Grant application, King George Pavilion Chute, replacement of pavilion flooring, £1475 **Officer Recommendation- Approve in full.**

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. Tidworth Area Board has been allocated a 2013/2014 budget of **£42816 Capital and £11,708 revenue**. In 2013/14 only capital funding is available for community area and digital literacy grants. Community partnership core funding, area board operational funding and some small project support can be paid from the revenue budget as it allows.
- 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 Tidworth 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 [blog site](#). Failure to evaluate projects will preclude applicants/organisations being considered for future funding.

Background documents used in the preparation of this report	Area Board Grant Criteria and Guidance 2013/14 as approved by delegated decision
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2. Main Considerations

Tidworth Area Board has been allocated a 2013/2014 budget of **£42,816 Capital** that may be allocated through Community Area Grants and Digital Literacy Grants, **£11,708 Revenue** that can include core funding for the CAP. Grants allocated at the July meeting left a balance of **£42,816 Capital and £7,045 Revenue**. There is a further **£11,757 for Transport group priorities**

- 2.1. 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.
- 2.2. 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.

2.3. There is now 1 funding round remaining during 2013/14. Deadlines for receipt of funding applications are **6 weeks before** the following area board:

- **17th March 2014**

2.4. The Community Area Manager has delegated authority to authorise grant payments up to £500 between area boards where a project needs to be funded urgently. This will be in consultation with and agreement of the Chair and Vice-Chair of the board, all projects must meet the community grants criteria and be ratified at the next meeting of the area board.

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 Tidworth Area Board.

4.2. If grants are awarded in accordance with officer recommendations at this meeting, Tidworth area board will have a balance of **£32,561.35 Capital and £705 Revenue.**

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 and Small 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
	Cllr Chris Williams	Ludgershall Scouts	£1400

8.1 This is a member project sponsored by Cllr Chris Williams, to fund the 5th Ludgershall Baden Powell Scouts group to purchase archery equipment from the area boards young people's fund.

8.2 The Baden-Powell Scouts Association is a registered educational Charity registered with the Charity Commission No 278525. The aims of the association is to develop good citizenship among young people teaching them services useful to the public and handicrafts useful to themselves with the wider aim of promoting young people's physical, mental and spiritual development.

The Scouts brings together all sections of the community, this includes military and civilian young people as well as disabled young people.

8.3 The Scouts group set up in 2013 is now extremely well attended with a membership of around 50 regular attendees. The Scouts provides meaningful activity and occupation for young people thus contributing to wider community ambitions to reduce incidents of anti-social behaviour. It also provides opportunities for young people to develop skills and knowledge and behaviours that will stand them in good stead into the future.

8.4 The project is to provide archery equipment for use by both able and disabled children from age 6 upwards. Benefits will be delivered to children in the Group. Instructors and the equipment will also be made available to run sessions at Community events or as agreed in the Extended Services Holiday sessions. The Project will enable inclusive sporting activities to take place together with skill based learning on the unique attributes of Archery.

8.5 The project links to the objectives set out in the community plan to support young people across the community area and to increase volunteering and support and recognise the contributions of volunteers. It also links to objectives around bringing military and civilian communities together and enabling Disabled young people to benefit from participation in sporting activities alongside their peers and on an equal footing.

8.6 All necessary policies including child protection, health and safety and risk assessments are in place to support the project. Scout leaders are CRB checked and all volunteers are trained and supported in working with young people.

8.7 The cost of the equipment is £1600 which includes

Beginner Bow Sets (age 7 to 10) £480

Teenager Bows (age 11 to 18+) £420

Arrows £250

Target Butts £290

Safety Equipment £160

8.6 A private donation of £200 has been made leaving a shortfall of £1400 which is the amount applied for to the area board.

8.7 The area board is requested to support this application.

8.1

Ref	Applicant	Project proposal	Funding requested
C/Tid/ 13/04	Chute Village Hall management committee	Replacing central heating system	£2500

8.1.1 Officers recommend that the Chute Village Hall management committee is awarded the full sum of £2,500 towards the installation and upgrading of the central heating system in the village hall.

8.1.2 Officers are of the opinion that this application meets the 2013/14 grant criteria. This is a capital project, the organisation applying is a not for profit community organisation and match funding is in place.

8.1.3 The application demonstrates a link to the Tidworth Community Area Plan 2013 – 2023 under the Housing and Built Environment and Culture and Leisure themes in that it:-
- improves an existing community hall used by most of the local population.
- encourages community use of the facility

8.1.4 The project is to replace the existing inefficient 25 year old oil fired central heating boiler, with a condensing boiler, that will provide hot water as well as heating.

8.1.5 The hall is grade two listed flint building which was formerly the old school, dating back to the 18th century. The management committee keeps £10,000 reserves for the on-going maintenance and upkeep of the hall at all times, however other major repairs are needed including the roof purlins and rafters which need replacing on part of the building, along with exterior painting and chimney repairs the cost of which will be over £5000. The toilets and cloakrooms also need upgrading although the cost of this is, as yet, unknown.

8.1.6 The improvements to the central heating system will enhance the facility, enabling the local community to better enjoy the many activities currently on offer at the hall including yoga, mother and toddler groups etc. The improvements will increase the income from hall hire, making it more sustainable and lower the carbon footprint of the facility.

8.1.7 The total project cost is £5050, the management committee is contributing £2550 from reserves, leaving a shortfall of £2500 which is the amount applied for to the area board.

8.2

Ref	Applicant	Project proposal	Funding requested
C/Tid/13/05	King George Fields Management Committee	Replacing pavilion flooring	£1475

8.2.1 Officers recommend that the King George Fields management committee is awarded the full sum of £1475, towards the cost of replacement of flooring in the sports pavilion.

8.2.2 Officers are of the opinion that this application meets the 2013/14 grant criteria. The application is from a not-for-profit community organisation, it is a capital project and match funding has been secured.

8.2.3 The application demonstrates a link to the Tidworth Community Area Plan 2013 – 2023 under the Housing and Built Environment and Culture and Leisure themes in that it:-

- improves an existing community facility used by the local population.
- encourages community use of the facility

8.2.4 The playing field is jointly owned by Chute Parish Council and Chute Forest Parish Council and managed by the King George's Field Management Committee.

8.2.5 Under the constitution, the costs of operating King George's Playing Field should be met from the income of the Management committee, as outlined below -

“6.a.i The Committee has two distinct financial activities – the planning and management of capital expenditure, and the planning and management of day to day expenses.

6.c.i The Management Committee may raise funds to meet commitments.

6.c.ii Such funds may be raised through charging for use of KGPF

facilities and through the laying on of specific activities/events.
 6.c.iii It may similarly seek and accept grants to meet commitments specific to KGPF activities.”

- 8.2.6 The project is to replace the flooring in the sports pavilion, removing the outdated and cracked tiled flooring with new specialist sports appropriate flooring. Plaster in the shower areas which is perished following a flood also needs to be replaced however, this is a revenue element to be funded from match funding secured.
- 8.2.7 The field is self funding and due to the field area being brought up to standard for football and cricket the pavilion has suffered. Accounts for the year end 2013 show a small surplus of £1156, however the exterior of the pavilion also needs replacement gutters and re-decoration and the electric heating needs upgrading. There is also a need to make provision for electric and water costs for the remainder of the year.
- 8.2.8 The total project cost is £2950, as both the parish councils of Chute and Chute Forest are contributing £737.50 each, there is a shortfall of £1475 which is the amount applied for to the area board.

Appendices	Appendix 1 Grant Application – Chute Village Hall, replacement central heating boiler £2500 Appendix 2 Grant application- St George’s Field management committee, replacement pavilion flooring £1475
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No unpublished documents have been relied upon in the preparation of this report other than those requested in the funding criteria e.g. estimates.

Report Author	Mary Cullen, Community Area Manager Tel: 01722 434260 Mobile: 07709245496 E-mail: mary.cullen@wiltshire.gov.uk
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Grant Applications for Tidworth on 20/01/2014

ID	Grant Type	Project Title	Applicant	Amount Required
427	Community Area Grant	New Flooring and Plastering for Chute King George Field Pavilion	King George Field	£1475
466	Community Area Grant	Installation and Update of Central Heating System at Chute Village Hall	Chute Village Hall	£2500

ID	Grant Type	Project Title	Applicant	Amount Required
427	Community Area Grant	New Flooring and Plastering for Chute King George Field Pavilion	King George Field	£1475

Submitted: 18/11/2013 17:47:29

ID: 427

Current Status: Application Received

To be considered at this meeting:

20/01/2014 Tidworth

1. Which type of grant are you applying for?

Community Area Grant

2. Amount of funding required?

£501 - £5000

3. Are you applying on behalf of a Parish Council?

No

4. If yes, please state why this project cannot be funded from the Parish Precept

5. Project title?

New Flooring and Plastering for Chute King George Field Pavilion

6. Project summary:

The King George Field Constitution and Trust was set up in 1989 as a management committee to operate the field on behalf of the two parish councils. The KGF is totally self funding relying from income from football and cricket, various events and local grants such as Chute fete. The worn out and damaged flooring throughout the King George Sports Field Pavilion urgently needs replacing as does the plaster in the shower areas which is perished following a flood.

7. Which Area Board are you applying to?

Tidworth

Electoral Division

The Collingbournes and Netheravon

8. What is the Post Code of where the project is taking place?

SP11 9DU

9. Please tell us which theme(s) your project supports:

Children & Young People
Health, lifestyle and wellbeing
Sport, play and recreation

If Other (please specify)

10. Finance:

10a. Your Organisation's Finance:

Your latest accounts:

11/2013

Total Income:

£3006

Total Expenditure:

£1850

Surplus/Deficit for the year:

£1156

Free reserves currently held:

(money not committed to other projects/operating costs)

£1156

Why can't you fund this project from your reserves:

The field is self funding and due to the field area being bought up to standard for football and cricket the pavilion has suffered. The exterior needs replacement gutters and re-decoration and the electric heating upgraded. We also have to make provision for electric and water costs for the remainder of the year.

We are a small community group and do not have annual accounts or it is our first year:

10b. Project Finance:

Total Project cost £2950

Total required from Area Board £1475

Expenditure	£	Income	Tick if income
(Itemised		(Itemised	confirmed
			£

expenditure)		income)	
Flooring	2700	Chute PC Grant	yes 737.50
Plastering	250	Chute Forest PC Grant	yes 737.50
Total	£2950		£1475

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

No

12. If so, which Area Boards?

Tidworth

13. Please tell us WHO will benefit and HOW they will benefit from your project benefit your local community?

The local Football and Cricket Clubs have been looking to play elsewhere due to the interior of the pavilion. We have replaced the showers, but by replacing the flooring will guarantee continued bookings plus we are trying to restart touch rugby and general athletics. We may also now be able to generate additional bookings through having an acceptable pavilion. We have been selected to host Sport Relief in March 2014 and this event could also generate addition bookings.

14. How will you monitor this?

Through increased bookings and working with the football and cricket clubs

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

Fund Raising Events

16. Is there anything else you think we should know about the project?

17. DECLARATION

Supporting information - Please confirm that the following documents will be available to inspect upon request:

Quotes:

yes I will make available on request 1 quote for individual project costs over £500 & 2 quotes for project costs over £1000 (Individual project costs are listed in the expenditure section above)

Accounts:

yes I will make available on request the organisation's **latest accounts**

Constitution:

yes I will make available on request the organisation's Constitution/Terms of Reference etc.

Policies and procedures:

yes I will make available on request the necessary and relevant policies and procedures such as Child Protection, Safeguarding Adults, Public Liability Insurance, Access audit, Health & Safety and Environmental assessments.

Other supporting information (Tick where appropriate, for some project these will not be applicable):

yes I will make available on request evidence of ownership of buildings/land

And finally...

yes The information on this form is correct, that any award received will be spent on the activities specified.

466	Community Area Grant	Installation and Update of Central Heating System at Chute Village Hall	Chute Village Hall	£2500
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Submitted: 05/12/2013 17:44:23

ID: 466

Current Status: Application Received

To be considered at this meeting:

20/01/2014 Tidworth

1. Which type of grant are you applying for?

Community Area Grant

2. Amount of funding required?

£501 - £5000

3. Are you applying on behalf of a Parish Council?

No

4. If yes, please state why this project cannot be funded from the Parish Precept**5. Project title?**

Installation and Update of Central Heating System at Chute Village Hall

6. Project summary:

The current system is 25 years old and with no heating in the kitchen. The oil fired boiler is inefficient and we wish to replace with a condensing boiler that will heat the hot water as well as the heating.

7. Which Area Board are you applying to?

Tidworth

Electoral Division

The Collingbournes and Netheravon

8. What is the Post Code of where the project is taking place?

SP11 9EE

9. Please tell us which theme(s) your project supports:

Recycling and green initiatives

Other

If Other (please specify)

Provide heat to the users of the village hall

10. Finance:

10a. Your Organisation's Finance:

Your latest accounts:

10/2013

Total Income:

£5500

Total Expenditure:

£3965

Surplus/Deficit for the year:

£1535

Free reserves currently held:

(money not committed to other projects/operating costs)

£16000

Why can't you fund this project from your reserves:

The hall is grade two listed flint building which was formerly the old school dating back to the 18th century. We keep £10,000 reserves for the on-going maintenance and upkeep of the hall at all times as all work done is usually costly. The roof purlins and rafters are to be replaced next year on part of the building, plus exterior painting and some chimney repairs the cost of which will be over £5000. The toilets and cloakrooms also need upgrading although the cost of which is not yet known.

We are a small community group and do not have annual accounts or it is our first year:

10b. Project Finance:

Total Project cost		£5050		
Total required from Area Board		£2500		
Expenditure (Itemised expenditure)	£	Income (Itemised income)	Tick if income confirmed	£

Boiler and works installation	5050	From Reserves	yes	2550
Total	£5050			£2550

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

No

12. If so, which Area Boards?

Tidworth

13. Please tell us WHO will benefit and HOW they will benefit from your project benefit your local community?

All users of the hall will benefit (Yoga, Mothers and Toddlers, Line Dancing, Barn Dancing) as the hall should be warmer in the winter with instant hot water.

14. How will you monitor this?

The cost of running the new system will be considerably cheaper than the current installation and will not need an immersion tank electrically heated. Therefore both the cost of oil and electricity will be reduced.

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

From fund raising events

16. Is there anything else you think we should know about the project?

17. DECLARATION

Supporting information - Please confirm that the following documents will be available to inspect upon request:

Quotes:

yes I will make available on request 1 quote for individual project costs over £500 & 2 quotes for project costs over £1000 (Individual project costs are listed in the expenditure section above)

Accounts:

yes I will make available on request the organisation's **latest accounts**

Constitution:

yes I will make available on request the organisation's Constitution/Terms of Reference etc.

Policies and procedures:

yes I will make available on request the necessary and relevant policies and procedures such

as Child Protection, Safeguarding Adults, Public Liability Insurance, Access audit, Health & Safety and Environmental assessments.

Other supporting information (Tick where appropriate, for some project these will not be applicable):

yes I will make available on request evidence of ownership of buildings/land

And finally...

yes The information on this form is correct, that any award received will be spent on the activities specified.

