

AGENDA

Meeting: MARLBOROUGH AREA BOARD
Place: Marlborough Town Hall, 5 High St, Marlborough SN8 1AA
Date: Tuesday 22 March 2016
Time: 7.00 pm

Including the Parishes of Aldbourne, Avebury, Baydon, Berwick Bassett & Winterbourne Monkton, Broad Hinton & Winterbourne Bassett, Chilton Foliat, East Kennet, Froxfield, Fyfield & West Overton, Marlborough, Mildenhall, Ogbourne St Andrew, Ogbourne St George, Preshute, Ramsbury & Axford and Savernake

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 Jade Urbanski (Democratic Services Officer) on 01225 718063 / jade.urbanski@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 Unitary Councillors

Stewart Dobson (Vice-Chairman)	Marlborough East
Nick Fogg MBE	Marlborough West
Jemima Milton (Chairman)	West Selkley
James Sheppard	Aldbourn & Ramsbury

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

Items to be considered

1 Chairman's Welcome and Introductions

The Chairman will welcome those present to the meeting.

2 Apologies for Absence

To receive any apologies for absence.

3 Minutes (Pages 1 - 8)

To approve and sign as a correct record the minutes of the meetings held on 26 January 2016.

4 Declarations of Interest

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

5 Chairman's Announcements

To receive any announcements from the Chairman.

6 Partner Updates (Pages 9 - 22)

To note the attached Partner updates and receive any further information partners wish to share:

- a. Wiltshire Police
- b. Wiltshire Fire and Rescue
- c. Healthwatch Wiltshire
- d. Wiltshire Clinical Commissioning Group (CCG)
- e. MADT (Marlborough Area Development Trust)
- f. Town / Parish Councils

7 Health and Wellbeing Groups

James Cawley, Associate Director for Adult Care and Housing, will be in attendance to provide a presentation on the new Health and Wellbeing groups to be set up as sub-groups of area boards, their roles and that of the Older People's Champion.

8 Action for River Kennet

Presentation from Action for River Kennet on their recent work and plans for the future.

9 Transition Marlborough

Presentation from Transition Marlborough on their recent work, to include an update on the Air Quality Management public meeting.

10 Community Area Transport Group (CATG) Update

- a) Update on the Community Area Transport Group from Cllr James Sheppard.
- b) The Area Board will also be asked to ratify the Local Highways Investment Fund 2014 – 2020 as considered by the CATG at their meeting on 17 March 2016.

11 Update from Community Engagement Manager

An update will be provided by Andrew Jack, Community Engagement Manager (CEM), for the Marlborough Community Area.

12 Community Area Grant Scheme (Pages 23 - 46)

The Wiltshire Councillors will consider applications to the Community Area Grants Scheme, as follows:

- a) Little Dragons Pre-School have requested £700.00 for improvements to replace the fencing to the outside play area.
- b) Baydon Community Fireworks Committee have requested £930.00 towards an electronic firing board.
- c) East Wilts Mencap Marlborough have requested £977.00 for a social event to Bristol Hippodrome Pantomime – Christmas 2016.
- d) Inside Out Club have requested £560.00 for new arts and crafts material.

The following Member led initiative will also be considered, as follows:-

- a) Cllr Stewart Dobson – Marlborough Tennis Club have requested £18,000 towards the creation of a new tennis clubhouse and courts.

Copies of the completed application forms and grant application packs for the Community Area Grants Scheme are available from the Community Area Manager or electronically at <http://www.wiltshire.gov.uk/areboardscommunitygrantsscheme.htm>

13 Local Youth Network Update and Applications for Youth Funding (Pages 47 - 52)

To provide an update on the Local Youth Network (LYN) and for the Area Board to consider applications for youth grant funding.

14 Any Other Questions

The Chairman will invite any remaining questions from the floor.

15 Urgent items

Any other items of business which the Chairman agrees to consider as a matter of urgency.

16 Evaluation and Close

The next meeting of the Marlborough Area Board will be held on Tuesday 17 May 2016, 7.00pm at Marlborough Town Hall, 5 High St, Marlborough SN8 1AA.

Future Meeting Dates

Tuesday, 17 May 2016

7.00 pm

Marlborough Town Hall, 5 High St, Marlborough SN8
1AA

Tuesday 19 July 2016

7.00 pm

Marlborough Town Hall, 5 High St, Marlborough SN8
1AA

Tuesday 27 September 2016

7.00 pm

Marlborough Town Hall, 5 High St, Marlborough SN8
1AA

MINUTES

Meeting: MARLBOROUGH AREA BOARD
Place: Marlborough Town Hall, 5 High St, Marlborough SN8 1AA
Date: 26 January 2016
Start Time: 7.00 pm
Finish Time: 9.15 pm

Please direct any enquiries on these minutes to:

Adam Brown (Democratic Services Officer), Tel: 01225 718038 or (e-mail) adam.brown@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

Cllr Jemima Milton (Chairman), Cllr Stewart Dobson (Vice Chairman) and Cllr James Sheppard

Wiltshire Council Officers

Andrew Jack, Marlborough Community Engagement Manager
Jan Bowra, Community Youth Officer
Adam Brown, Democratic Services Officer

Town and Parish Councils

Marlborough Town Council – Margaret Rose, Marian Hannaford Dobson
Aldbourn Parish Council – Alan Phizacklea
Baydon Parish Council – A. Prior
Berwick Bassett & Winterbourne Monkton Parish Council – Tony Iles
Broad Hinton & Winterbourne Bassett Parish Council – George Horton, Alex Laroette
Froxfield Parish Council – Claire Costello
Fyfield & West Overton Parish Council – Ruth Lamdin, Jenny Gould
Mildenhall Parish Council – Brian Devonshire, Rob Bailey, Deirdre Watson
Ogbourne St George Parish Council – C. Ramsey
Ramsbury & Axford Parish Council – Diana Bassett
Savernake Parish Council -

Partners

Wiltshire Police – Nick Mawson, Clive Barker

Marlborough Area Development Trust (MADT) – Martin Cook, Geoff Brickell

Transition Marlborough – Alexandra Wax

Healthwatch – Paul Lefever

Local Youth Network – Peta O'Brien

Total in attendance: 46

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the meeting and invited the Councillors and Officers present introduce themselves.</p> <p>The Chairman also noted those parish representatives who were in attendance.</p>
2	<p><u>Apologies for Absence</u></p> <p>Apologies for absence had been received from the following:</p> <p>Nick Fogg Sheila Glass – Ramsbury and Axford Parish Council Richard Pitts – Transition Marlborough Sam Page – Transition Marlborough</p> <p>It was noted that Sheila Glass had been awarded a British Empire Medal (BEM) for her hard work within her community.</p> <p>Resolved</p> <p>To write a letter to Sheila Glass from the Area Board congratulating her on the awarding of a British Empire Medal</p>
3	<p><u>Minutes</u></p> <p>Resolved</p> <p>The minutes of the meeting on 24 November 2015 were approved as a correct record and signed by the Chairman.</p>
4	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
5	<p><u>Chairman's Announcements</u></p> <p>The Chairman made the following announcements:</p> <p>a) Public Transport Review</p> <p>The announcement was referred to in the agenda pack.</p> <p>b) Your Care Your Support Website</p> <p>The announcement was referred to in the agenda pack.</p>

6

Partner Updates

a) Wiltshire Police

A written update was included in the agenda pack.

b) Wiltshire Fire and Rescue

It was noted that Mike Franklin would no longer be attending Area Board meetings and providing updates from Wiltshire Fire and Rescue.

Resolved

To write a letter of thanks to Mike Franklin from the Area Board for his work representing Wiltshire Fire and Rescue at Area Board meetings.

c) Healthwatch Wiltshire

A written update was included in the agenda pack.

Those present were urged to pass on any relevant information Care Quality Commission (CQC) regarding the forthcoming inspections of the Royal United Hospital in Bath.

d) Wiltshire Clinical Commissioning Group (CCG)

A written update was included in the agenda pack.

e) Marlborough Area Development Trust (MADT)

A written update was circulated at the meeting and a copy is attached to these minutes.

f) Transition Marlborough

No update.

g) Town/Parish Councils

No update.

7

Legacy for Wiltshire 2016

Andrew Jack, Community Engagement Manager, was in attendance to introduce the item.

It had been four years since the London Olympics had been held, along with the successes of the Olympic torch procession and the Queen's Diamond Jubilee. Wiltshire Council was trying to build on this success through the Big Pledge

	<p>initiative to get people more active physically and within their communities.</p> <p>This year the Queen's 90th birthday would be celebrated. The Area Board had a small amount of funding available to help people arrange events. Details were available from Andrew Jack.</p> <p>Other events included Clean for the Queen and the Road to Rio. Equipment would be made available for people to take part in Clean for the Queen events. Distance challenges would be held for the Road to Rio in an attempt to cover the distance to Rio de Janeiro. Gold, silver, and bronze awards would be available for those taking part.</p> <p>More information and booklets were available from Andrew Jack.</p>
8	<p><u>Police and Crime Commissioner - Precept Consultation</u></p> <p>Clive Barker, Chief Finance Officer, was in attendance to deliver a presentation.</p> <p>It was noted that there had been an increase in crime; however this was expected as a result of people having been more effectively urged to report crime. Confidence levels in Wiltshire were at 83.7% which was much higher than the national figure which was at around 73%.</p> <p>PCC funding was explained as being 62% grant based, with 38% coming from council tax. There had been a slight reduction of £334,000 in funding, however it was noted that there were also still challenges from historic cuts and pressures.</p> <p>The current cost to Wiltshire residents was £163.98 annually, which was the lowest in the region. The PCC were consulting on an annual increase of £3.12 (1.9%). This increase would provide a total budget of £105.695million. A portion of the reserves would be used to cover the £2.6million funding gap and retain officers.</p> <p>Consultation details were available online.</p> <p>A question was asked if a combination of all three emergency services centres had been considered. It was explained that the fire and ambulance services had each decided to have their own centres.</p> <p>Freeze grants were explained following a question. Previously if there had been a 0% increase in council tax then the government would provide 1% funding. This was no longer available and would be consolidated into another grant.</p>
9	<p><u>Local Youth Network Update and Applications for Youth Funding</u></p> <p>Jan Bowra, Community Youth Officer, was in attendance to provide an update and introduce youth funding applications.</p> <p>The Marlborough Local Youth Network (LYN) had been established one year</p>

previously. Two groups were established as a result: the Local Youth Network Management Group, and the Wider LYN. It was explained that stakeholders were still being sought to get involved with both groups.

Peta O'Brien, Chair of the LYN Management Group, explained that the group had held several meetings and successfully funded 9 applications. The applications ranged from a variety of topics including a golf club and a music festival. There was £13,000 still available in grant funding, people were encouraged to come forward and apply if they had any projects in need of assistance. An evaluation of the funded projects would take place over the next few months to look at how they've helped.

Sasha, Chair of the Wider LYN, informed those present that after a consultation with young people last year it was discovered that they wanted to hold a music festival to bring people together. The dates for the festival had been set for 04 September 2016 on the green site at Marlborough College, which had capacity for 1000 people. The event would be free to attend and local youths would be encouraged to come and play at the event.

The applications for youth funding were introduced. It was noted that all successful applicants should return in 6 months to provide an update presentation to the Area Board on how the grants had been used.

Resolved

- 1. To award Marlborough Golf Club Youth Committee £1660 toward the Marlborough Junior Golf Initiative.**
- 2. To ringfence £5000 for the Wider Local Youth Network Sub Group to use towards a music festival for young people.**

Community Area Grant Scheme

The Area Board considered two applications for Community Area Grant funding. A representative of each application was given an opportunity to give a brief overview of their project to the Area Board.

It was noted that the application from Chilton Foliat Primary School for a new community minibus for Chilton Foliat had been withdrawn until there was more community support available.

Resolved

- 1. To award Kennet Valley Hall £1225 for a new ride-on lawnmower.**
- 2. To award Marlborough in Bloom £1066 minus the amount requested in the application for the planting of apple tree.**
 - a. For Andrew Jack to work out how much the amount requested for the planting of apple trees is and subtract from the awarded amount.**

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11	<p><u>Proposal for Funding of a New Shopmobility Scheme for Marlborough</u></p> <p>Andrew Jack introduced the funding proposal.</p> <p>The Shopmobility Scheme would be a volunteer-run enterprise based out of the premises on George Lane car park. It would provide shopmobility scooters and wheelchairs so that those who required them could access Marlborough town.</p> <p>Marlborough Town Council had agreed to provide the running costs. It was explained that Marlborough Area Board could provide the capital to fund the wheelchairs, some changes to disabled parking, and dropped kerbs.</p> <p>Cllr Jemima Milton noted that this would be a great opportunity to improve the accessibility of Marlborough's town centre, as it was currently hard for some people to get around.</p> <p>Resolved</p> <ol style="list-style-type: none"> 1. To provide £6,510.63 for the Shopmobility Scheme as described in Option 2 of the report. 2. To provide £800 for the building of a new dropped kerb. 3. To provide £500 for two new disabled spaces.
12	<p><u>Any Other Questions</u></p> <p>A question was asked on air quality and the process following a letter from Transition Marlborough. It was explained that a public meeting would be arranged by Transition Marlborough in mid-February to discuss potential solutions.</p> <p>A cessation of funding for Little Crickets Pre-School was queried. Cllr James Sheppard would liaise to help investigate the conditions under which the funding was stopped.</p>
13	<p><u>Urgent items</u></p> <p>Community Area Transport Group (CATG) Report</p> <p>Cllr Sheppard introduced the CATG report of the 17 December 2015.</p> <p>The new funds for 2015/16 were confirmed as £13,615. Combined with the £4,680 remaining from 2014/15 would provide a total budget of £18,576 for the 2015/16 year.</p> <p>Villages were being asked to put forward contributions for 20mph schemes, with an average cost of £3000 per village.</p> <p>Resolved</p> <ol style="list-style-type: none"> 1. To note the discussions from the CATG meeting of 17 December

14	<ul style="list-style-type: none">2. To agree £2,250 each to implement 20mph limit at Ramsbury & Ogbourne St Andrew3. To agree £900 for white gates on C6 at Mildenhall4. To agree £1,500 for raised kerbs at Broad Hinton5. To agree £1,875 for 20mph assessment at Lockeridge <p><u>Evaluation and Close</u></p> <p>The Chairman thanked everyone for attending. It was noted that the next meeting of the Marlborough Area Board would be on Tuesday 22 March 2016 at Marlborough Town Hall.</p> <p>Following the Area Board an Emergency Planning Workshop was held for those in attendance.</p>
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Marlborough Area Board

March 2016

1. Neighbourhood Policing

Team Sergeant: Clare Wallace (currently A/PS Richard Barratt)

Marlborough Town Centre

PC Stan Boardman

Marlborough Rural West

A/PS Richard Barratt

Marlborough Rural East

PC Nicholas Spargo

PCSOs

Polly Ritchie

Mark Braithwaite

2. NPTs - Current Priorities & Consultation Opportunities:

The current priorities for the Marlborough area are to tackle Non-Dwelling burglaries, and theft from vehicles in our beauty spot areas.

1. Thefts from vehicles

These thefts are still occurring. In the last month there have been 7 reported thefts from vehicles in and around the beauty spot areas of Marlborough. Unfortunately, visitors to these areas are still leaving valuable items in their vehicles. Hiding items under a seat, glove box or in the boot is not enough, as those responsible will often be watching from a distance and will see exactly where these items are placed. Putting valuable items in a bag and leaving it in the car, or covering them with a coat, is also often ineffective, as is leaving empty coats and bags behind as thieves will assume they conceal valuables, as evidenced by a theft from a vehicle last week in Grand Avenue, Marlborough where a bag containing only nappies was taken!

We continue to work on tackling this issue, which includes planning forthcoming targeted operations. Work is already underway to target harden the areas where these thefts are occurring and to try to deter motorists from leaving valuables in vehicles in the first place.

In the last month three males were arrested in the Thames Valley area for stealing from vehicles and work is underway to identify if they are responsible for similar offences in this area.

2. Non-dwelling burglaries

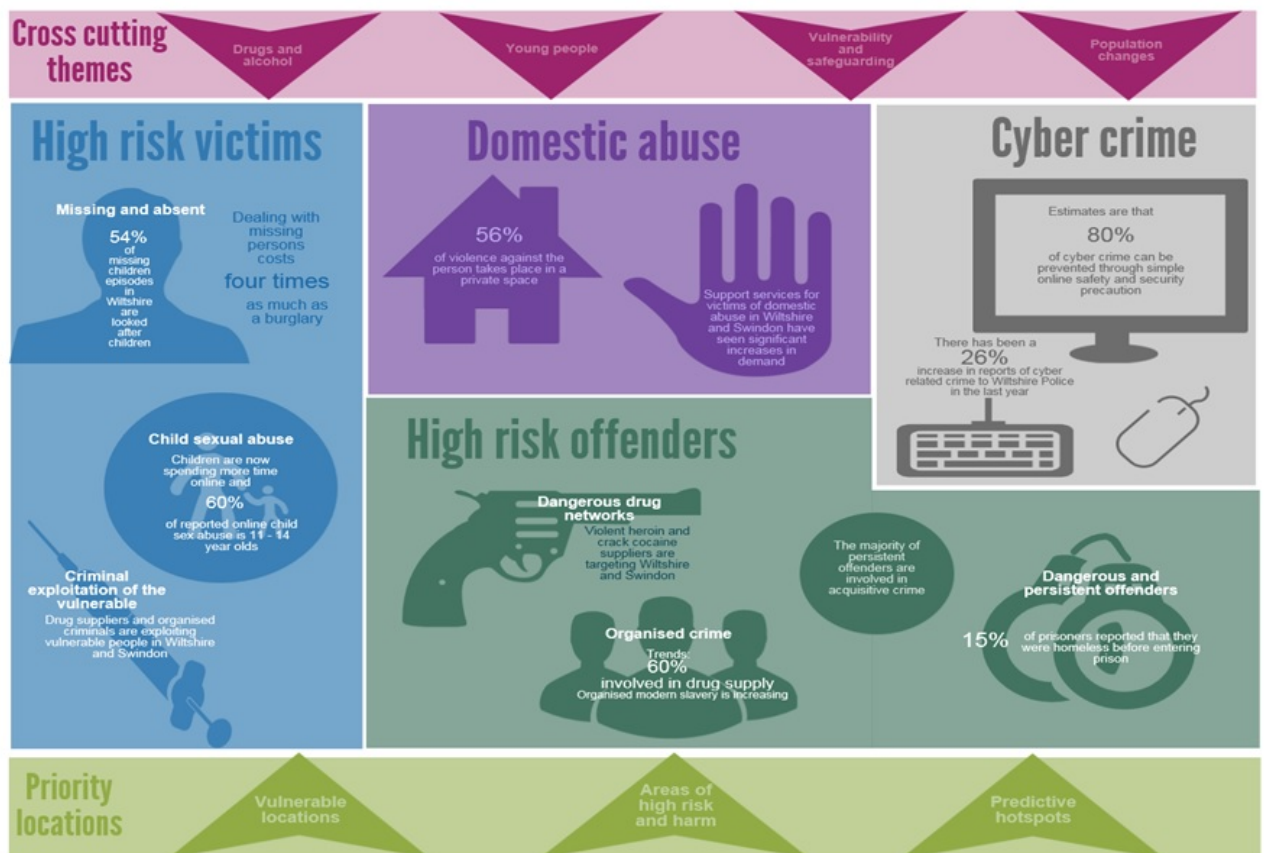
This priority was created following a recent increase in the number of reported non-dwelling burglaries (predominantly to household sheds and outbuildings). In the last month there have been several burglaries to sheds and outbuilding in the Marlborough area, where power tools and bicycles have been taken. Four recent burglaries have been in the Ramsbury area.

Marlborough NPT will continue to work on this priority by carrying out high-visibility patrols in the area, particularly on evening and overnight shifts when these thefts tend to occur. We are also planning crime prevention meetings for local communities to help in target hardening to deter criminals and reduce the risk of theft.

We are also in the process of sending the message to all our communities to report all suspicious matters to assist us.

Please contact Marlborough NPT for crime prevention advice or to pass on details of individuals or groups who you feel would benefit from some input.

3. Wiltshire Police Control strategy



Cybercrime

Cybercrime is any crime that involves a computer and network and can include online harassment or offensive messages and posts on social media. In the last month we have dealt with many reports of comments made on social media and whilst some of these are upsetting, distasteful or express an unpopular view, they are not necessarily criminal, whilst others are grossly offensive or contain threats of violence. It seems that some people are unaware that some online posts on social media could meet the threshold for prosecution for criminal offences.

Also common are online scams to acquire sensitive information. Marlborough Neighbourhood Policing Team is currently putting in place safeguarding measures to help protect an elderly repeat victim of fraud, where the suspects were attempting to remotely withdraw money from the victim's bank account. On this occasion, the victim was contacted on the phone and asked to transfer money to an unknown bank account but thankfully didn't follow through in doing this.

In Wiltshire, figures show that the people most likely to be affected by cybercrime are those aged 11-30, while those aged 40-49 are most likely to be victims of online fraud. We continue to educate our young people of the dangers they face online to ensure that they are protected. Marlborough Neighbourhood Policing Team have visited some schools in the area to deliver lessons on Cybercrime and bullying and continue to visit victims and potential victims of online fraud, to raise awareness of Cybercrime and Cyber safety, and educate people on how to protect themselves online.

Domestic Abuse

Through information sharing with partner agencies, Marlborough Neighbourhood Policing Team has recently been made aware of a potential victim of domestic abuse. We are in the process of helping to put safeguarding measures in place to support that victim and to investigate any offences that we are made aware of.

Domestic abuse can take many forms beyond physical violence (such as patterns of threats, humiliation, or dictating what a partner a partner wears) and there is now new legislation which enables the CPS to bring charges where there is evidence of repeated or continuous controlling or coercive behaviour within and intimate or family relationship. The new offence will help the police service and CPS to prosecute offenders of domestic abuse and protect victims.

As a Neighbourhood Policing Team we have been making people aware of this legislation to encourage more victims to report matters of a domestic abuse nature.

High Risk Victims

We continue to help reduce the criminal exploitation of the vulnerable. We are currently investigating an offence of theft from a vulnerable victim with dementia in Marlborough. We are also looking in to two separate reports of ongoing bullying of school aged children in the Marlborough area, which we will deal with in conjunction with the schools and parents.

High Risk Offenders

Details of persistent and dangerous offenders continue to be sent to the NPT to take positive action where required.

We have identified a persistent shoplifter who lives in Marlborough and who has, in the last fortnight, been arrested and charged. The same person is also regularly behaving in an anti-social manner at home which is affecting the quality of life of neighbours. As a consequence, through a multi-agency approach between the Neighbourhood Policing Team and the housing association, the suspect is likely to lose his tenancy.

Priority Locations

Marlborough NPT regularly identifies areas of vulnerability, high risk, and harm.

As a result of recent thefts and burglaries, a number of officers will be altering shifts in the coming weeks to focus on the locations where the majority of offences are occurring.

Other Local Issues

- **Dwelling Burglary:** Overnight 27/02, there was 1 dwelling burglary in Ramsbury where an unknown suspect entered a property through a small window in a conservatory and stole a television from inside. Dwelling burglaries are extremely rare and the owner on this occasion was not at home.
- **Commercial Burglary:** On 04/02 there was a burglary at Tesco, Marlborough whereby unknown suspects smashed a window and stole a large number of tobacco products. This is currently being investigated.
- **Drugs:** On the 12/02 at the Salisbury Road business park, a male was found in possession of a small amount of cannabis and was issued with a cannabis street warning.
- **Drugs:** On the 27/02, also at the Salisbury Road business Park, a male was arrested on suspicion of driving a motor vehicle whilst under the influence of drugs. He has been released on bail.
- **Theft:** In the last month there have been 8 reports of shoplifting to different shops in Marlborough. There are suspects for some of these incidents, which are being investigated.
- **Theft:** Overnight 23/02-24/02 38 sheep were stolen from a farm in the Baydon area.
- **Theft:** On 26/02 a motorbike which was chained up outside the Roebuck Pub was stolen. This is currently being investigated.
- **Assault:** A male suspect assaulted another person at a school in Marlborough, which included using a small blade causing a cut. This is currently being investigated.
- **Road Traffic Collisions:** 15 road traffic collisions have been reported in the last month in and around the Marlborough area.

- **Criminal Damage:** There have been 10 reported incidents of criminal damage in the Marlborough area over the last month. These include tyres of a vehicle parked in Franklyn Acre, Marlborough being slashed on 28/02.
- **Theft:** Between 01/03-06/03 there have been two reported thefts of pedal cycles from garages / outbuildings in Ramsbury.

Community Messaging

We are continuing to use Community Messaging and would like more residents and businesses to sign up to it:

www.wiltsmessaging.co.uk

Nick Mawson

Sector Inspector,
Marlborough Pewsey Devizes Melksham



Area Board Update - March 2016

The Care Quality Commission (CQC) inspection of South Western Ambulance Service NHS Foundation Trust

The CQC is the independent regulator of all health and adult social care in England. In June 2016 the CQC will be inspecting services provided by the South Western Ambulance Service NHS Foundation Trust. It wants to hear from local people about their experiences of services to help them to understand what is good and bad about the care provided by this service.

If you would like to provide any feedback on your experiences of services, please contact the CQC: telephone 0300 0616161; email tellus@cqc.org.uk; website www.cqc.org.uk/sye. Alternatively you can contact Healthwatch Wiltshire as we work closely with the CQC to support its inspections.

Your Care Your Support Wiltshire

Local people often tell Healthwatch Wiltshire that they want good quality information about health and care so that they can live more independently and make good choices. We are working with Wiltshire Council and NHS Wiltshire Clinical Commissioning group, on a new health and care information website called Your Care Your Support Wiltshire: www.yourcareyoursupportwiltshire.org.uk. The aim is that the website becomes the 'go to place' for information about health and care. It includes information about health conditions, paying for care advice on how to stay fit and healthy. It also has a directory of support services, club and societies. We know that not everyone uses the internet so we are also making sure that professional staff know about the website so that they can print off information for their patients and customers. It is an exciting time because we are actively calling out to local people and professionals to tell us what they would like to be included on the website. We are also encouraging local groups and services to make sure that they are included on the site.

Would you like to get involved? We are looking for people to provide feedback on the website or to get involved in a focus group or reader's panels. This is your chance to help build a really useful health and social care website fit for Wiltshire people.

Young Listeners - trained and raring to go!

Healthwatch Wiltshire has an important role in speaking up for all local people on health and care issues. And that includes children and young people! We are excited about a new project we are working on with Youth Action Wiltshire (part of Community First) which will make sure that children and young people are included in our work. The project is recruiting young people and training them up to become 'Young Listeners', who are going to be talking directly with children and young people to find out their views and experiences of health and care—i.e.

being young carers, living with a special educational need, and about their own emotional wellbeing. Over the course of the project the Young Listeners will gather feedback from over 100 children and young people. Ultimately we want the voices of Wiltshire's children and young people to be heard by the people who are buying and providing health and care services.

We would like as many children and young people as possible to be involved in this project. So if you or your child, or someone you support or look after would be interested in sharing their experiences of using health or social care services please get in touch.

Contact us:

Tel 01225 434218

info@healthwatchwiltshire.co.uk

www.healthwatchwiltshire.co.uk

March 2016

New Daisy service on target for summer opening

A brand new building, which will provide specialised services for individuals with complex learning disabilities and challenging behaviour, is now near completion and will open this summer.

The facility, called 'The Daisy' and based near Green Lane Hospital in Devizes, has been commissioned by NHS Wiltshire Clinical Commissioning Group and services will be provided by Avon and Wiltshire Mental Health Partnership NHS Trust (AWP). People will receive person-centred care and support within a local residential setting, allowing them to live as independently as possible within a community setting. Each individual living area will be fully equipped with a kitchen, en-suite bathroom and lounge area and people have contributed to the design of their own living areas by choosing their colour schemes and soft furnishing – a home from home.

The community aspect of this build will allow people living there to engage with the surrounding area, and involve them at the heart of the community. People will be supported to maintain their family relationships, build a fulfilled life through participation in the community, such as education, sports and leisure and they will be able to access mainstream services when required to ensure that their health and social needs are met.



Wiltshire's plan to tackle obesity: have your say

Wiltshire residents are being asked to have their say on NHS Wiltshire Clinical Commissioning Group (CCG) and Wiltshire Council's plan to tackle the issue of obesity in the county.

Obesity impacts on everyone, so the CCG and council are keen to hear from as many people as possible to get their feedback on this draft strategy ahead of the consultation deadline on 30 April.

In Wiltshire, 29.3% of children aged 10 to 11 years are overweight or obese, along with 63.6% of adults.

The draft strategy is based on feedback from last year's Wiltshire obesity Summit and on evidence of what works in preventing and addressing the challenges posed by obesity.

The strategy aims to halt and then reverse the obesity situation in the county, and will complement and build on work already underway to support Wiltshire residents to achieve and maintain a healthy weight.

To take part in the consultation people should visit <http://www.wiltshire.gov.uk/obesity-strategy-2016-consultation.htm>

Attention Deficit Hyperactivity Disorder (ADHD) in Wiltshire

The contract for ADHD services in Wiltshire is currently held by Avon and Wiltshire Mental Health Partnership Trust (AWP) and this contract is due to finish at the end of March 2016.

Whilst a review of the whole contract is being undertaken, a temporary ADHD contract with AWP has been negotiated to run from 1 March until 31 August.

This extension will ensure that a large proportion of the current services can continue until a permanent two year contract can be agreed, and during this period AWP will continue to provide an ongoing service for:

- Existing patients who have already been assessed and diagnosed
- Existing patients who require ongoing follow up and prescribing
- Patients already being cared for under the shared care process
- Urgent and/or prioritised new referrals as approved by the CCG Exceptions Panel

The new contract will start on 1 September 2016.

Developing mental health services for veterans

The NHS has launched a national engagement on mental health services for veterans.

The engagement will run until 31 March 2016 and aims to capture views and experiences of these services from a range of stakeholders, including veterans who have or have had a mental health illness, their families and carers, service charities, commissioners and providers offering treatment and support in this area.

Findings from the engagement will help to ensure that future mental health services for veterans are accessible, provide high-quality and sensitive care, treatment and support, and best meet the needs of veterans, regardless of when they leave the armed forces.

Currently, the NHS commissions 12 mental health services across England for veterans. These were set up in 2010 following publication of "Fighting Fit: a mental health plan for servicemen and veterans". The contract on these services are due in 2016/17 and this provides the NHS with a significant opportunity to ask people about their views and experiences of the current services. This will also allow the NHS to explore why some veterans have not sought or received support and treatment.

The NHS wants to hear from people who have served in the armed forces and have used or are currently using NHS veterans' mental health services. We also want to hear from family members and carers of veterans who have or have had mental health difficulties, as well as staff and organisations that are providing mental health care, treatment and support for veterans and their families.

To take part in the engagement and share your views, which runs from 25 January to 31 March 2016, please visit: <https://www.engage.england.nhs.uk/survey/veterans-mental-health-services>.

For further information on the engagement exercise or veterans' mental health services in your area, please email ENGLAND.VMH-Engagementhub@nhs.net

Stay well this Winter campaign

Wiltshire Clinical Commissioning Group are part of the **Stay Well This Winter** national campaign to raise awareness of what you can do to stay healthy this winter and what services are available if you need additional help.

The national **Stay Well This Winter** campaign started on 5 October 2015 and will run until 27 March 2016 and will also be providing advice to those with long-term health conditions, over 65s, pregnant women and parents of under-sevens.

Get the jab, get Flu Safe

NHS Wiltshire CCG is encouraging people to have their flu jab. Flu is a highly contagious infection that anyone can catch, but it can be very serious for some. For most people flu is a relatively mild illness from which they recover within a week or two – yet every year people, especially those at risk, become seriously ill because they don't get their free flu jab.

Flu is not the same as a cold and it affects people of all ages. If you or someone you care for is in any of the at-risk groups listed below you can get a free flu jab from your GP.

- everyone aged 65 years and over
- all pregnant women irrespective of their stage of pregnancy

- Adults and children over six months with long term heart, lung, kidney, liver or neurological conditions
- people with diabetes
- anyone who has a reduced immunity because of an illness or medical condition
- people with asthma
- anyone in long-stay residential care
- carers of disabled or elderly people and healthcare workers that are in direct contact with patients

Get the best protection for yourself and your family by being flu free this winter and book your appointment today.

Staying Healthy this winter

NHS Wiltshire CCG is urging people to keep warm and well this winter, especially as the nights are starting to draw in and the temperature is dropping.

The cold can have serious consequences as it can increase the risk of strokes and heart attacks as well as causing people to catch colds and flu. Wrapping up warm, keeping the heating turned up, making sure you have enough winter food supplies and keeping a well-stocked medical cabinet in case you do catch a cold or flu are all sensible steps to take.

Some tops tips on staying warm and well this winter.

1. Keep your home warm – set your central heating to between 65 and 70 degrees Fahrenheit (18-21 degrees centigrade). Heat the room you sit in during the day to 70 degrees, and your bedroom to 65 degrees. When it's very cold, set the heating to come on earlier so that you're not waiting for your home to warm up.
2. Have your flu jab. Everyone over 65, or with a wide variety of health conditions, is entitled to one free of charge. Immunity takes effect almost immediately, so even though a flu outbreak is currently well underway, you can still protect yourself by getting the jab – just call your GP to make an appointment.
3. If you do fall ill with flu, it's best to stay at home. Flu is caused by a virus, and cannot be treated with antibiotics – so a visit to your GP is not necessarily the best course of action.
4. Vomiting and diarrhoea bugs caused by norovirus are common and very infectious. This can be a very unpleasant condition, but the best advice is to stay at home and drink plenty of fluids until the symptoms pass. Norovirus is highly infectious, with an incubation period of between one and three days. For that reason, you should wait 48 hours after symptoms have stopped before going back to work or your children go back to school.
5. Make sure you have enough winter supplies and keep a well-stocked medicine cabinet, with supplies of ibuprofen, paracetamol and your favourite cold remedy at hand.

Where to go when you're ill - The following points should be helpful when deciding who to contact.

- Pharmacies offer over-the-counter medicines and advice. As well as being open during regular retail hours, they operate an out-of-hours service on a rota basis;
- Call NHS 111 for advice or go to NHS Choices website www.nhs.uk. They can give a wide range of advice and information about many conditions;
- Use the minor injuries units at Chippenham and Trowbridge or the walk-in centres in Swindon and Salisbury for cuts, burns and other injuries – but not for colds, flu or vomiting;
- Make an appointment with your own GP - an out-of-hours service is also available;
- If it is a genuine emergency, go to your local A&E department or call 999 for an ambulance

Keep an eye on elderly or frail friends, neighbours and relatives this winter and join us in helping Wiltshire stay well this winter.

Report to Marlborough Area Board
Date of meeting 22 March 2016
Title of report Community Area Grant Funding

Purpose of the Report:

To consider the applications for funding listed below.

Applicant	Amount requested
Little Dragons Pre-School, Ogbourne St George	£700.00
Baydon Community Fireworks Committee	£930.00
East Wilts Mencap	£977.00
Inside Out Club	£560.00
Marlborough Tennis Club	£18,000.00 (This application has been submitted as a Member's Initiative)
Total grant amount requested at this meeting	£21,367.00
Total capital funding allocated to Marlborough Area Board 2015/16	£45,318
Total amount awarded so far, 2015/16	£31,998
Amount remaining if all grants are awarded as per report	£-6,180

1. Background

Area Boards have authority to approve Area Grants under powers delegated to them. Under the Scheme of Delegation Area Boards must adhere to the Area Board Grants Guidance available here: <http://www.wiltshire.gov.uk/community-area-grants-criteria-2015-16-april.pdf>

The funding criteria and application forms are available on the council's website: <http://www.wiltshire.gov.uk/council/areaboards/areaboardscommunitygrantsscheme.htm>

2. Main Considerations

- 2.1. Councillors will need to be satisfied that funding awarded in the 2015/2016 year is made to projects that can realistically proceed within a year of it being awarded.
- 2.2. Councillors must ensure that the distribution of funding is in accordance with the Scheme of Delegation to Area Boards.
- 2.3. Councillors will need to be satisfied that the applications meet the Community Area Board grants criteria.

2.4. The Cabinet Member for Area Boards, Cllr John Thomson, has confirmed that area boards may rollover any unspent funding from financial year 2015/16 to 2016/17. This means that in this, the last area board meeting of the financial year, there is no “use it or lose it” situation.

3. Environmental & Community Implications

Grant Funding will contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent of which will be dependent upon the individual project.

4. Financial Implications

Financial provision had been made to cover this expenditure.

5. Legal Implications

There are no specific legal implications related to this report.

6. Human Resources Implication

There are no specific human resources implications related to this report.

7. Equality and Inclusion Implications

Community Area Boards must fully consider the equality impacts of their decisions in order to meet the Council’s Public Sector Equality Duty.

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.

8. Safeguarding Implications

The Area Board has ensured that the necessary policies and procedures are in place to safeguard children, young people and vulnerable adults.

9. Applications for consideration

Application ID	Applicant	Project Proposal	Requested
1548	Little Dragons Pre-School, Ogbourne St George	Little Dragons Outside Area New Fencing	£700.00

Project Description

As part of a larger project to improve the outside play area Little Dragons Pre-school is planning to replace the old fencing which is broken in places with a new one to create a larger space. This will be roughly a quarter bigger again allowing more outdoors space for children to play and learn. This project is part of further improvements and refurbishment needed for Pre-school interiors e.g. new flooring throughout, new toilets, kitchen and store room refurbishment and new central heating system and improved insulation. There is another amount of funding set aside for a new outdoor resurfacing project for the play area which is due to be carried out later this year after the new fencing has been installed.

The area will be available for members of the whole community to use outside of pre-school hours as it is part of the village hall’s outside space. The village hall is hired out for children’s parties, jumbles sales, coffee mornings and occasional weddings and wakes and the improved outside space would be available for these occasions too.

<p>Proposal</p> <p>That the Area Board determines the application from Little Dragons Pre-School, Ogbourne St George for £700.00</p>

Application ID	Applicant	Project Proposal	Requested
1794	Baydon Community Firework Committee	New electronic firing board	£930.00

Project Description

Villagers from Baydon made the decision to put on a firework display for the village so that it could come together for one main event in the year. Over the years the success of this event has grown and we now attract over 700 people from Baydon and surrounding villages. The event has always relied on voluntary donations from people coming to watch the display and has never charged a formal entry fee.

As the size and standards of fireworks used by the Baydon display have increased then so have regulations and from 2016 onwards the group will be required to fire the professional standard fireworks from an electronic, automated desk as opposed to manual firing which has been done in the past. These desks need to be custom-made by the supplier and there is no off-the-shelf option. The Committee will be raising 50% of the costs of the equipment themselves showing a clear commitment to carrying on the displays and increasing their scale.

The Committee has made it clear that this new equipment will be available to be used for other firework displays around the county so that this resource can be used by others. For example, in 2015 the Committee supported Aldbourne for their 100th anniversary celebration of the village carnival by doing a firework display for them.

<p>Proposal</p> <p>That the Area Board determines the application from Baydon Community Firework Committee for £930.00</p>

Application ID	Applicant	Project Proposal	Requested
1797	East Wilts Mencap	Social Outing – Pantomime, Christmas 2016	£977.00

Project Description

East Wilts Mencap would like to take members on a social outing to the Bristol Hippodrome Pantomime at Christmas 2016. The costs involved are made up of ticket prices and the hire of a wheelchair-accessible 42-seater coach. The requirement for this element makes the

outing more expensive it might otherwise be.

East Wilts Mencap provides activities for local adults living with learning difficulties. As well as a popular day centre, East Wilts Mencap runs a number of social outings throughout the year which are always very popular with members and their carers. Because of the additional cost of an accessible coach, these trips are often expensive to organise.

Proposal

That the Area Board determines the application from East Wilts Mencap for £977.00.

Application ID	Applicant	Project Proposal	Requested
1798	Inside Out Club, Marlborough	New arts and craft material and storage	£560.00
Project Description Inside Out Club Marlborough is a day centre for adults with learning difficulties. It provides somewhere for members to meet their friends and take part in arts and craft activities. We need new arts and crafts materials for our members to use at the weekly sessions and somewhere to store this equipment in between. Over 30 people regularly come to Inside Out's weekly meetings. They enjoy taking part in arts and craft activities such as colouring, painting, sewing as well as simply socialising and meeting their friends. The club is the only one like this in Marlborough. Members come from as far as Devizes and Trowbridge and even out of the county. The Club needs more materials for members to use during these sessions and because of the growth in numbers, now needs somewhere to store them in between. This funding will help to provide at least one year's worth of activities for members as well as this storage solution.			
Proposal That the Area Board determines the application from Inside Out Club for £560.00.			

Application ID	Applicant	Project Proposal	Requested
N/A	Marlborough Tennis Club	Creation of new tennis clubhouse and courts for Marlborough	£18000.00
Project Description Marlborough has an active tennis club with no facilities. After 10 years, planning permission has been granted for a new clubhouse and tennis courts at Marlborough Golf Club. Public meetings and consultation have shown the need for these new facilities. <ul style="list-style-type: none">• There will be a Clubhouse, six courts, (four will be floodlit) and parking.			

- This will provide a permanent home for tennis that is owned and controlled by the Club and is available all year round
- A full time coach
- Local tennis players will no longer need to travel elsewhere to play
- Increasing participation for everyone through Pay and Play facilities
- Retaining promising / talented tennis players within the club
- Coaching programmes which are individually tailored and incorporates new LTA recommended programmes e.g. cardio tennis
- Internal competitions - parent/child and mix-ins,
- Coffee morning tennis

The project will provide competitive and social tennis within the town of Marlborough. In turn this will improve the quality of life for the community – encouraging a healthy life style in a family environment.

From a total cost of £533,000, the tennis club has already raised £490,000, including £170,000 of their own funding towards the project. The Area Board's contribution will help to narrow the shortfall. Work on the site is due to begin on 1st March 2016 on land that will be sub-leased from the Golf Club beside the A346. This lease still has more than 70 years left on it, giving the tennis club firm tenure there.

This application has been submitted via a Member's Initiative, meaning it does not have the same criteria as a Community Area Grant, in particular the cap on maximum award. It is solely down to the members of Marlborough Area Board to accept this application and to decide the level of funding to be contributed, taking into account the figure left in the area board's budget if the full amount requested is awarded.

Proposal

That the Area Board determines the application from Marlborough Tennis Club for £18,000 bearing in mind the remaining budget for 2015/16.

No unpublished documents have been relied upon in the preparation of this report

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Grant Applications for Marlborough on 22/03/2016

ID	Grant Type	Project Title	Applicant	Amount Required
1548	Community Area Grant	Little Dragons Outside Area New Fencing	Little Dragons Pre-School	£700.00
1794	Community Area Grant	Baydon Village Community Firework Committee	Baydon - Village Community Fireworks Committee	£930.00
1797	Community Area Grant	East Wilts Mencap Marlborough Social Outing	East Wilts Mencap	£977.00
1798	Community Area Grant	Inside Out Club - new arts and crafts material	Inside Out Club	£560.00

ID	Grant Type	Project Title	Applicant	Amount Required
1548	Community Area Grant	Little Dragons Outside Area New Fencing	Little Dragons Pre-School	£700.00

Submitted: 04/11/2015 14:08:05

ID: 1548

Current Status: Application Appraisal

To be considered at this meeting:

22/03/2016

1. Which type of grant are you applying for?

Community Area Grant

2. Amount of funding required?

£0 - £500

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?

Little Dragons Outside Area New Fencing

6. Project summary:

As part of a larger project to improve the outside play area we are planning to replace the old fencing which is broken in places with paint peeling off with a new one to create a slightly larger space.

7. Which Area Board are you applying to?

Marlborough

Electoral Division

West Selkley

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

SN8 1SU

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

Children & Young People

Safer communities

Sport, play and recreation

If Other (please specify)

10. Finance:

10a. Your Organisation's Finance:

Your latest accounts:

08/2015

Total Income:

£51805.00

Total Expenditure:

£48448.00

Surplus/Deficit for the year:

£3357.00

Free reserves currently held:

(money not committed to other projects/operating costs)

£26918.00

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

The money in our reserves is set aside to go towards vital improvements and refurbishment needed for Preschool interiors e.g. new flooring throughout, new toilets kitchen and store room, refurb and new central heating system and improved insulation. There is another chunk set aside to help fund a new outdoor resurfacing project for the play area which we hope will be carried out later this year after the new fencing has been installed.

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

10b. Project Finance:

Total Project cost £867.84

Total required from Area Board £700.00

Expenditure (Itemised expenditure)	£	Income (Itemised income)	Tick if income confirmed	£
Installation and supply of timber posts - 20 metres	179.46	Fundraising	yes	167.84
Installation and supply of rails x2	179.46			
Installation and supply of pickets	179.46			
Installation and supply of gravel board at bottom of pickets	179.46			
Installation and supply of picket gate	150.00			
Total	£867.84			£167.84

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?

Marlborough

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

The main beneficiaries of our project are the children aged 2 to 5 years who attend Little Dragons Preschool. The area is to be made bigger and the installation of the new fence will delineate this new larger improved space. Once the new fence is in place part of another larger project is to re-surface the area within it. Currently the area is part paving stones which are slippery when wet and in places wonky and uneven and a section of very muddy grass. It is not a safe area for the children to play in. With the new fence and ultimately with the new surface the children will have a better, bigger and more stimulating area to play and learn in. The area will be available for members of the whole community to use outside of preschool hours as it is part of the village hall outside space. The village hall is hired out for children's parties, jumbles sales, coffee mornings and occasional weddings and wakes and an improved outside space would be great for these occasions too.

14. How will you monitor this?

It would be good to do a village survey to find out if the improved area is useful to people. We would do a parent survey too. Once the entire larger project is finished we plan to hold a party to celebrate the new play area and invite local community members and a local newspaper if it

is of interest to them.

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

We hold fundraising events throughout the year so we would continue to hope we raise enough to put towards it.

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

This project to install the new fencing is a project on its own even though we do have more plans to improve the outside area in its entirety.

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.

1794	Community Area Grant	Baydon Village Community Firework Committee	Baydon - Village Community Fireworks Committee	£930.00
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Submitted: 23/02/2016 14:53:50

ID: 1794

Current Status: Application Appraisal

To be considered at this meeting:

22/03/2016

1. Which type of grant are you applying for?

Community Area Grant

2. Amount of funding required?

£0 - £500

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?

Baydon Village Community Firework Committee

6. Project summary:

Some years ago a small group of villagers made the decision to put on a firework display for the village so that the village could come together for one main event in the year. Over the years the success of this event has grown and we now attract over 700 people from Baydon and surrounding villages. The event has always been run from the stance of social inclusion and with this in mind, no formal entry fee or ticket price is set and we have always relied on the generosity of those attending to cover the cost of the event. As the popularity of this event has grown then so has the need for safety standards and the Firework Committee gives many, many hours of their time each year to ensure the event is safe for everyone attending which includes attending regular 2 day professional training so that we are licenced to use the fireworks safely. The planning for this November event starts in February each year and the first question we ask ourselves is can we safely hold the event this coming year. As the size and standards of fireworks have increased then so have regulations and from this year onwards we will be required to fire the professional standard fireworks from an automated desk as oppose to manual firing which we have done in the past but the cost of this equipment is significant but if we are to continue this event we will need to have this equipment the cost of which is £1550.00+VAT. This would be a one-off cost to purchase the equipment and once purchased can be used for many years to come. The electronic firing box will be built to order by the supplier of our fireworks as they are not an off-the-shelf piece of equipment. It will be guaranteed and meets all BS EN standards. Whilst we do not have formal accounts we would be more than happy to put the surplus money from last year's event £325.67 to the cost of the new equipment and if we receive the grant will then aim to raise the remainder of the money required through quiz nights etc. which again adds to everyone can help ethos that we have for the event

7. Which Area Board are you applying to?

Marlborough

Electoral Division

Aldbourn and Ramsbury

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

SN82HZ

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

Inclusion, diversity and community spirit

If Other (please specify)

10. Finance:

10a. Your Organisation's Finance:

Your latest accounts:

Total Income:

£

Total Expenditure:

£

Surplus/Deficit for the year:

£

Free reserves currently held:

(money not committed to other projects/operating costs)

£

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

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

10b. Project Finance:

Total Project cost		£1860.00		
Total required from Area Board		£930.00		
Expenditure (Itemised expenditure)	£		Income (Itemised income)	Tick if income confirmed £
Firing Desk	1860.00		Left from last year's event	325.67
			Fundraising by Baydon Firework Committee	604.33
Total	£1860			£930

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?

Marlborough

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

The Marlborough Area Plan 2012 - 2017 Communities and Community Safety highlight that Tackling Anti-Social Behaviour, Building Strong and Vibrant Communities and Volunteering Help in the Community are all strong key indicators. We passionately believe that this annual village event significantly contributes to these elements as the goodwill that is created from this inclusive event means that people from all financial abilities and age groups come together and it gives the people of the village an event that the village is proud to host. We believe that the low levels of anti-social behaviour in the village and the strong and vibrant community spirit that we help to create by hosting this annual event makes a real difference to how people view the village from both within and from outside as the event now attracts many people from surrounding villages and the feedback that we receive is outstanding. We The Firework Committee are happy to volunteer the many hundreds of hours it takes to host this event year on year and if we can be supported by the Board to obtain this equipment we will continue to show that social inclusion can have wider benefits for the whole community. In 2015 we supported Aldbourne for their 100yr anniversary celebration of the carnival by doing a firework display for them and we would be more than happy to use this new equipment to support other events within the Wiltshire area.

14. How will you monitor this?

Year on year feedback levels of engagement within the village levels of anti-social behaviour

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

We have raised money year on year through the event itself to cover the cost of the fireworks and also by some local businesses making small donations and we will continue to do this in order to maintain our social inclusion ethos

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)

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):

And finally...

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

1797	Community Area Grant	East Wilts Mencap Marlborough Social Outing	Inside Out Club	£977.00
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Submitted: 24/02/2016 13:25:20

ID: 1797

Current Status: Application Appraisal

To be considered at this meeting:

tbc contact Community Area Manager

1. Which type of grant are you applying for?

Community Area Grant

2. Amount of funding required?

£0 - £500

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?

East Wilts Mencap Marlborough Social Outing

6. Project summary:

To take members of East Wilts Mencap on a social outing to the Bristol Hippodrome Pantomime at Christmas 2016

7. Which Area Board are you applying to?

Marlborough

Electoral Division

Marlborough West

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

SN8 1LZ

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

Arts, crafts and culture
Countryside, environment and nature
Health, lifestyle and wellbeing
Inclusion, diversity and community spirit

If Other (please specify)

10. Finance:

10a. Your Organisation's Finance:

Your latest accounts:

03/2015

Total Income:

£694.73

Total Expenditure:

£2748.24

Surplus/Deficit for the year:

£-2053.51

Free reserves currently held:

(money not committed to other projects/operating costs)

£2080.18

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

These reserves are used throughout the year to help fund other events and activities for members.

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

10b. Project Finance:

Total Project cost	£977.00		
Total required from Area Board	£977.00		
Expenditure (Itemised £ expenditure)		Income (Itemised income)	Tick if income confirmed £
Tickets to Pantomime at Bristol 577.00 Hippodrome x42			
Coach travel to Bristol (42 seater, wheelchair	400.00		

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):

And finally...

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

1798	Community Area Grant	Inside Out Club - new arts and crafts material	Inside Out Club	£560.00
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Submitted: 24/02/2016 13:47:37

ID: 1798

Current Status: Application Appraisal

To be considered at this meeting:

22/03/2016

1. Which type of grant are you applying for?

Community Area Grant

2. Amount of funding required?

£0 - £500

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?

Inside Out Club - new arts and crafts material

6. Project summary:

Inside Out Club Marlborough is a day centre for adults with learning difficulties. We need new arts and crafts materials for our members to use at the weekly sessions and somewhere to store this equipment in between.

7. Which Area Board are you applying to?

Marlborough

Electoral Division

Marlborough West

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

SN8 1LZ

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

Arts, crafts and culture
Health, lifestyle and wellbeing
Inclusion, diversity and community spirit

If Other (please specify)

10. Finance:

10a. Your Organisation's Finance:

Your latest accounts:

02/2016

Total Income:

£405.00

Total Expenditure:

£455.00

Surplus/Deficit for the year:

£-40.00

Free reserves currently held:

(money not committed to other projects/operating costs)

£157.00

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

The money held in reserves is needed to be used to fund other events and activities for members throughout 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		£560.00		
Total required from Area Board		£560.00		
Expenditure (Itemised £ expenditure)		Income (Itemised income)	Tick if income confirmed	£
Arts and Crafts materials	450.00			
Folding art table x2	70.00			
Stacking storage boxes 2 sets of 4	40.00			
Total	£560			£0

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?

Marlborough

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

Over 30 people regularly come to Inside Out's weekly meetings. They enjoy taking part in arts and craft activities such as colouring, painting, sewing as well as simply socialising and meeting their friends. We always need more materials for members to use during these sessions and now need somewhere to store them in between. This funding will help to provide at least one year's worth of activities for our members. Our club is the only one like this in Marlborough. Members come from as far as Devizes and Trowbridge and even out of the county. Everyone enjoys the social aspect of coming together, meeting with their friends over a drink and taking part in activities.

14. How will you monitor this?

We will take photos of members of the group using the materials. We can show off the finished crafts that members have made. People are welcome to come and visit Inside Out to see the group for themselves.

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

We do carry out our own fundraising activities such as table top sales about three times a year and a raffle held in the Conservative Club roughly every six weeks.

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):

And finally...

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



Area Board Projects and Councillor Led Initiatives Application Form 2013/2014

To be completed by the Wiltshire Councillor leading on the project
Please ensure that you have read the Funding Criteria before completing this form
**PLEASE COMPLETE ALL SECTIONS TO ENSURE THAT YOUR APPLICATION CAN BE
CONSIDERED**

1. Contact Details

Area Board Name	Marlborough Area Board		
Your Name	Stewart Dobson		
Contact number	01672 513181	e-mail	sdobson@marlboroughtowncouncil.gov.uk

2. The project

Project Title/Name	A Home for Marlborough Tennis Club
Please tell us about the project /activity you want to organise/deliver and why?	<p><i>Marlborough, (pop14,000) has an active tennis club with no facilities!</i></p> <p><i>After 10 years, planning permission has been granted at Marlborough Golf Club. Public meetings and consultation have shown the need</i></p> <ul style="list-style-type: none"> • <i>There will be a Clubhouse, six courts, (four will be floodlit) and parking.</i> • <i>This will provide a permanent home for tennis that is owned and controlled by the Club and is available all year round</i> • <i>A full time coach</i> • <i>Local tennis players will not longer need to travel elsewhere</i> • <i>Increasing participation for everyone through Pay and Play facilities</i> • <i>Retaining promising / talented tennis players</i> • <i>Coaching programmes which are individually tailored and incorporates new LTA recommended programmes e.g. cardio tennis</i> • <i>Internal competitions - parent/child and mix-ins,</i> • <i>Coffee morning tennis</i> <p><i>The project will provide competitive and social tennis. In turn this will improve the quality of life for the community – encouraging a healthy life style in a family environment</i></p> <p>.</p>

Where is this project taking place?

Marlborough Golf Club, Port Hill, Marlborough SN8 1DU

When will the project take place?

March 2016

What evidence is there that this project/activity needs to take place/be funded by the area board?	No facilities available. The club has raised £490,000 including £170,000 in own funds Short of £43,000. Landfill & Community First grants are not available for this project		
How will the local community benefit?	Everyone is welcome. There will free Try Tennis Days Pay and play facilities are available It is not necessary to be a member to attend coaching sessions		
Does this project link to a current Community Issue? (if so, please give reference number as well as a brief description)			
Does this project link to the Community Plan or local priorities? (if so, please provide details)	Marlborough Town Council backed project		
What is the desired outcome/s of this project? Marlborough Tennis Courts will be built on land that the Golf Club leases from Marlborough Town Council			
Who will be responsible for managing this project? Marlborough Tennis Club. and our Instructed Project Manager			
3. Funding			
What will be the total cost of the project?	£ 533,000		
How much funding are you applying for?	£ 18,000		
If you are expecting to receive any other funding for your project, please give details	Source of Funding	Amount Applied For	Amount Received
	LTA (Lawn Tennis Association)	£200,000	£200,000
	Sports England	75,000	75,000
	interest free loan	40,000	40,000
Please give the name of the organisation and bank account name (but not the number) your grant will be paid in to. (N.B. We cannot pay money into an individual's bank account)	Marlborough Tennis Club Marlborough Tennis Club		
4. Declaration – I confirm that...			
<input checked="" type="checkbox"/> The information on this form is correct and that any grant received will be spent on the activities specified <input checked="" type="checkbox"/> Any form of licence, insurance or other approval for this project will be in place before the start of the project outlined in this application			

Name: Anne Carroll	Date: 20/11/2015
Position in organisation: Secretary	
Please return your completed application to the appropriate Area Board Locality Team (see section 3)	

WILTSHIRE COUNCIL

MARLBOROUGH AREA BOARD
22nd March 2016

Youth Grants Area Board funding application

1. Purpose of the Report

Local Youth Network Management Group

The LYN Management Group met on 2nd March 2016

There are no Youth Grant submitted for this final round of applications for **2015/16** financial year.

Current Funds outstanding: **£18,690.50** – this amount will be rolled over into the **2016/17** Positive Activities for Young People's Funds.

Wider Local Youth Network – Planning Group for the Music Festival

Plans are taking shape regarding the Marlborough Youth Music Festival (MY Music Festival) The festival will take place on the 24th September 2016 @ the Marlborough College between 2pm and 10pm.

The Planning Group would like to extend their thanks to the Area Board for 'ring fencing £5,000.00 from the Positive Activities for Young People's funds towards the event.

They would also like to extend their thanks to those who have given their time to the planning of the event so far, in various ways.

The group is keen to have the involvement of local people, especially those from the villages, so this event does not appear to be focused on young people living in the town. This is a Marlborough Community Wide Event.

They are also equally keen to hear from local musicians (young people) to perform at the event all budding musicians welcome. Whether they are in a band or not, the group want to hear from all types of acts, singers, dancers, DJ's, etc.

For more details – please contact Jan Bowra on 07747455746 or e-mail: janette.bowra@wiltshire.gov.uk .

Young people will need to register their interest by contacting Jordan Williams, while also providing evidence of their act by sending through their YouTube clip to wjordan858@gmail.com

Background

1.1 Area Boards have authority to approve Youth Grants area applications as per the Leaders Guidance for Community Area Grants on positive Activities for Young People, adopted by Marlborough Area Board. Area Boards will allocate their dedicated youth funds in accordance with this guidance issued by the Leader, meeting requirements of the Constitution. These decisions will take place at the public meetings to ensure that consideration on how the Youth Grants funding is deployed is open and transparent.

1.2 Area Boards must comply with the statutory equality and safeguarding duties as well as the council's rules on contracts and procurement and the code of conduct, as well as ensuring the Community Youth Grants criteria is met. Area Boards have been delegated the responsibility to ensure positive activities for young people are secured sufficiently to improve their well-being and to ensure support from Wiltshire

Council Children's Services has been received. This support will fundamentally come from the local areas Community Youth officer so Area Boards need to be sure this resource has been offered and enabled.

1.3 The Community Youth Officer is required to provide recommendations from the Local Youth Network management group through a report submitted to the Area Board. These recommendations will be generated from the Local Youth Network management group through the use of a scoring sheet matrix of each Youth Grant funding application. Community Area Boards must take into account these recommendations, advice and guidance.

1.4 When considering funding applications, the Area Board must ensure there is evidence that young people have participated in the decision making process. This will have been verified by the Community Youth Officer.

1.5 Area Boards must ensure that safeguarding and quality assurance standards have been met and that and must have the necessary policies and procedures in place to meet legal requirements. The Community Youth Officer will have carried out these checks on the group that has submitted an application for funding.

1.6 Applications of up to and including £5000 can be made for a Community Youth Grant and those that have sought match funding will carry more weighting.

1.7 Applications that involve and benefit groups of vulnerable young people will be given extra weighting when coming to a decision.

1.8 Applications must help meet the identified needs, priorities and outcomes for young people in the area that the Local Youth Network has provided through its community needs analysis.

1.9 Applications must be for positive activities for young people aged 13-19 (up to 25 years of age for young people with special additional needs and or disabilities and must be for new projects and or support community projects, not retrospective applications. The Community Youth Grant funding is for revenue based positive activities for young people and is ring-fenced for this purpose.

1.10 Those applying for funds must be a voluntary or community sector organisation or have a sponsor organisation. Applications may be received from a parish/town council or school or other statutory service, providing conditions of application have been met, as per criteria. Groups of young people may apply providing they have the support of a supporting/sponsor organization.

1.11 Area Boards will not consider Community Youth Grant applications from town and parish councils or schools/other statutory bodies for purposes that relate to fund their normal services and or activities.

1.12 The funding is not to replace other local funding which is used to support services and activities for young people and the Area Board is required to ensure the funding enhances and complements local provision/resources.

1.13 The Area Board will ensure that impact assessment will form a condition of any funding decision to enable monitoring of the effectiveness of positive activities. The Community Youth Officer and the Local Youth Network management group will carry this role out. This will include recipients completing and returning evaluation forms and accounts of expenditure.

1.14 The emphasis of this Community Youth Grants funding is to support the ethos of the community-led model for the provision of positive activities for young people, which supports young people and their communities to come together to develop a local response to meet local needs. Therefore, applications that embrace and evidence this should be encouraged.

1.15 Area Boards will consider funding applications at every meeting whilst there is still funds available.

1.16 The funding criteria and application forms are available on the council's website: <http://www.wiltshire.gov.uk/council/areaboards/communityyouthactivitiesgrants.htm>

Background documents used in the preparation of this report-

- Leaders guidance for Community Area Boards on Positive Activities for Young People
- Marlborough Local Youth Network Management Group notes and actions
- Positive Activities for Young People local Youth Network (LYN) Terms of Reference
- Positive Activities Toolkit for Community Area Boards

2. Main Considerations

2.1. Councilor's will need to be satisfied that Youth Grants awarded in the 2015/16 year are made to projects that can realistically proceed within a year of it being awarded.

2.2. Councilors will need to decide and be assured that young people and the community will benefit from the funding being awarded and the project/positive activity proceeding.

2.3. Councilor's will need to ensure measures have been taken in relation to safeguarding children and young people.

2.4 Councilor's will need to ensure that young people have been central to each stage of this Community Youth Grant funding application.

3. Implications

Environmental and community implications

3.1. Area Board grants contribute to the improvement of positive leisure-time activities for young people throughout their local community and the intention will be for the awarding project to add to this. The specific project will determine the scope of this.

Financial implications

3.2 No specific ones to report.

Legal Implications

3.3 No specific legal implications to report.

HR Implications

3.4 No specific implications to report

Equality and Diversity Implications

3.5 This project is specifically aimed at and therefore open and accessible to all young people aged 13- 19 and up to age 25 for those individuals with special educational needs and or disabilities

4. Recommendations

No recommendations submitted by the Local Youth Network

The minutes from the Area Board meeting can be found on the Wiltshire Council website (<http://www.wiltshire.gov.uk/council/areaboards.htm>)

Report Author: (Jan Bowra-Marlborough Community Youth Officer) Tel No: 077474557 E-mail: janette.bowra@wiltshire.gov.uk



Marlborough Community Area
Wider Local Youth Network has listened
to the voice of young people...

Marlborough Youth (MY) Music Festival

Are you 13 – 19, or up to 25 if disabled and/or
with special educational needs, living in
the Marlborough Community Area?

**Interested in being a part of
the Planning Group?**

Contact Jan Bowra, Community Youth Officer, on
07747455746 or email janette.bowra@wiltshire.gov.uk
for more details

Wiltshire Council
Where everybody matters

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