

MINUTES

Meeting: PEWSEY AREA BOARD
Place: Bouverie Hall, North St, Pewsey SN9 5EQ
Date: 6 July 2015
Start Time: 7.00 pm
Finish Time: 8.30 pm

Please direct any enquiries on these minutes to:

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In Attendance:

Wiltshire Councillors

Cllr Jerry Kunkler (Chairman), Cllr Paul Oatway and Cllr Chris Williams

Wiltshire Council Officers

Richard Rogers – Community Area Manager
Ros Griffiths – Community Engagement Manager
Karen Brown – Community Youth Officer
Kevin Fielding - Corporate Support Officer

Parish Councils

Alton Parish Council – Stephen Hepworth
Burbage Parish Council – Steve Colling
Charlton St Peter & Wilsford – Neil Golding
Easton Royal Parish Council – Mark dePass
Pewsey Parish Council – Peter Deck, Alex Carder & Terry Eyles
Rushall Parish Council – John Rogers & Colin Gale
Wilcot & Huish (with Oare) Parish Council – Dawn Wilson
Woodborough Parish Council – John Brewin

Partners

Wiltshire Police – Inspector Matt Armstrong
Wiltshire Fire & Rescue Service – Mike Franklin
Pewsey Community Area Partnership (PCAP) – Susie Brew
Healthwatch Wiltshire – Paul Lefever

Total in attendance: 45

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<u>Election of Chairman</u> Cllr Jerry Kunkler was elected Chairman for the forthcoming year.
2	<u>Election of Vice Chairman</u> Cllr Stuart Wheeler was elected Vice Chairman for the forthcoming year.
3	<u>Welcome and Introductions</u> The Chairman welcomed everyone to the meeting and introduced the Area Board Members and officers. Cllr Chris Williams (Chairman, Tidworth Area Board) was introduced as substitute for Cllr Stuart Wheeler.
4	<u>Appointment to Outside Bodies and Working Groups</u> Community Area Transport Group (CATG) Cllr Jerry Kunkler Cllr Paul Oatway Cllr Stuart Wheeler Ros Griffiths (Community Engagement Manager) Shadow Community Operations Board (SCOB) Cllr Paul Oatway Cllr Jerry Kunkler Ros Griffiths (Community Engagement Manager)
5	<u>Apologies for Absence</u> Apologies for absence had been received from: Cllr Stuart Wheeler – Wiltshire Council Carolyn Whistler – North Newnton Parish Council Curly Haskell – Pewsey Parish Council

6	<p><u>Minutes</u></p> <p>Decision</p> <ul style="list-style-type: none"> The minutes of the meeting held on Monday 11 May 2015 were agreed as a correct record and signed by the Chairman. <p><i>Note: Burbage Parish Council representative should have read, Steve Colling.</i></p>
7	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
8	<p><u>Chairman's Announcements</u></p> <p>The following Chairman's Announcement, contained in the pack was noted:</p> <ul style="list-style-type: none"> Leader Funding - Grants for rural organisations and businesses.
9	<p><u>Partner Updates</u></p> <p>The following Partner updates were given:</p> <p>Wiltshire Police – Inspector Matt Armstrong The written report was noted.</p> <ul style="list-style-type: none"> PC Teresa Herbert was praised for her work, helping Rushall Community Speedwatch volunteers. <p>Wiltshire Fire & Rescue Service The written report was noted.</p> <p>Health Watch Wiltshire – Paul Lefever The written report was noted.</p> <p>Pewsey Community Area Partnership (PCAP) – Susie Brew The written report was noted.</p> <p>Burbage Parish Council Resurfacing of the High Street – concerns were raised as to when is this work was likely to be carried out. <i>It was agreed that Kevin Fielding would find out who the Pewsey area Highways</i></p>

	<p><i>representative was, it was hoped that he or she would be able to attend future Pewsey Area Board meetings.</i></p> <p>Army Rebasing The written report was noted.</p> <p>The Chairman thanked everybody for their updates.</p>
10	<p><u>Introduction of the Pewsey Community Engagement Manager</u></p> <p>The new Pewsey Community Engagement Manager, Ros Griffiths was introduced to the Area Board. Ros gave a brief overview of her role and advised that she was looking forward to meeting the parish representatives etc and starting her new role in Pewsey.</p> <p>The Chairman thanked Ros Griffiths for attending the meeting.</p>
11	<p><u>Pewsey Campus - update</u></p> <p>Cllr John Thomson - Cabinet Member for Communities, Campuses, Area Boards and Broadband and Laurie Bell - Associate Director Communities & Communications, Wiltshire Council gave an update on the Pewsey Campus project.</p> <p>Points made included:</p> <ul style="list-style-type: none"> • That the budget for the Pewsey campus project was still in place. • Further work was necessary to ensure there was no duplication with existing facilities (eg Library). • Wiltshire Council was now discussing with the COB just what should remain in the project for it to remain within budget. • Could then go to tender. <p>Questions raised included:</p> <ul style="list-style-type: none"> • Will the Police move into the Library? <i>a. Police now share Wiltshire Council's IT and support, so it makes sense to use Wiltshire Council buildings, like at Chippenham and Salisbury, the Library already has a meeting room and hot desking facilities. Further discussion will take place with Police representatives to determine the best location for the NPT based on requirements.</i> • Would a revised Campus planning application have to go back through the planning process?

	<p><i>a.This would depend on the type of amendments to the scheme.</i></p> <ul style="list-style-type: none"> • Have you any idea when things are likely to start happening? <i>a.As soon as there are any developments you will be informed via the Community Engagement Manager and Area Board. Updates will also be provided on the Our Community Matters website and Wiltshire Council website.</i> • For the Campus to work for all of the Pewsey Vale community it needs good public transport links. <i>a.Wiltshire Council is looking at its bus routes to ensure that bus services are run in the most efficient way, some services are too costly to continue to run.</i> • That the Pewsey COB had worked tirelessly on the Pewsey Campus project. <i>a.Cllr Thomson thanked the Pewsey COB for their hard work in continuing to push on with the Pewsey Campus project.</i> • Pewsey Leisure Centre staff will need to be kept more informed of developments due to their customer facing role. <i>a.Noted.</i> <p>The Chairman thanked Cllr Thomson and Laurie Bell for attending the meeting.</p>
12	<p><u>Local Youth Network and Magna Carta Celebrations - updates</u></p> <p>i.Karen Brown – Community Youth Officer gave a short update on the recent Magna Carta celebrations in Salisbury, several photos were displayed.</p> <p>The Chairman thanked everybody who had contributed from the Pewsey community area.</p> <p>ii.The Community Youth Grant applications were agreed by the Pewsey Area Board:</p> <ul style="list-style-type: none"> • Wilcot and Huish (with Oare) Parish Council (Timecredits) awarded £5,000. • Oxenwood Outdoor Education Centre (Archery) awarded £180. • Local Youth Network (Dance project) awarded £200. • Grafton Parish (Ice skating trip) awarded £120. • Community Youth Officer (outreach) awarded £100. • Local Youth Network (Zorb football) awarded £700. <p>The Chairman thanked Karen Brown.</p>

13	<p><u>Community Area Transport Group - update</u></p> <p>Cllr Paul Oatway outlined briefly the recommendations to the Pewsey Area Board from the meeting of the Community Area Transport Group meeting held on Wednesday 1st July 2015.</p> <p>Decision</p> <p>That the Pewsey Area Board agree the following recommendations:</p> <ul style="list-style-type: none"> • That the Area Board agree to fund the implementation of the C38 review (Hilcott to A345) at a cost of £2,000. • That the Area Board agree to fund the remaining 90% of the footway improvements at Rushall Old Barnyard to Church Lane at a cost of £7,200. <p>The Chairman thanked Cllr Oatway.</p>
14	<p><u>Community Area Grants</u></p> <p>To ask Councillors to consider two applications seeking 20015/16 Community Area Grant Funding:</p> <p>Decision Great Bedwyn Playgroup awarded £991.99 towards new furniture for younger children.</p> <p>Reason <i>This application meets the grants criteria and has been classified as a capital project.</i></p> <p>Decision Burbage News awarded £529.98 towards a projector and screen.</p> <p>Reason <i>This application meets the grants criteria and has been classified as a capital project.</i></p>
15	<p><u>Urgent Business</u></p> <p>Dawn Wilson – Wilcot & Huish Parish Council presented a petition re the proposed crossing, North Street/Goddard Road to the Area Board members.</p>
16	<p><u>Future Meeting Dates and Close</u></p> <p>The next meeting of the Pewsey Area Board was scheduled for Monday 14</p>

	September 2015, 7pm at the Woodborough Social Club.
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