

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: Dinton Village Hall, Bratch Lane, Dinton, Salisbury, SP3 5EB
Date: Wednesday 7 October 2015
Time: 6.30 pm

Including the Parishes of Alvediston, Ansty, Barford St. Martin, Berwick St John, Berwick St Leonard, Bishopstone, Bowerchalke, Broad Chalke, Burcombe Without, Chicklade, Chilmark, Compton Chamberlayne, Dinton, Donhead St Andrew, Donhead St Mary, East Knoyle, Ebbesbourne Wake, Fonthill Bishop, Fonthill Gifford, Fovant, Hindon, Kilmington, Mere, Netherhampton, Quidhampton, Sedgehill and Semley, South Newton, Stourton with Gasper, Stratford Toney, Sutton Mandeville, Swallowcliffe, Teffont, Tisbury, Tollard Royal, West Knoyle, West Tisbury, Wilton and Zeals.

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 6:00pm.

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), on 01722 434560 or email lisa.moore@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

Cllr Tony Deane (Vice Chairman)	Tisbury
Cllr Peter Edge (Chairman)	Wilton and Lower Wylde Valley
Cllr Jose Green	Fovant and Chalke Valley
Cllr George Jeans	Mere
Cllr Bridget Wayman	Nadder and East Knoyle

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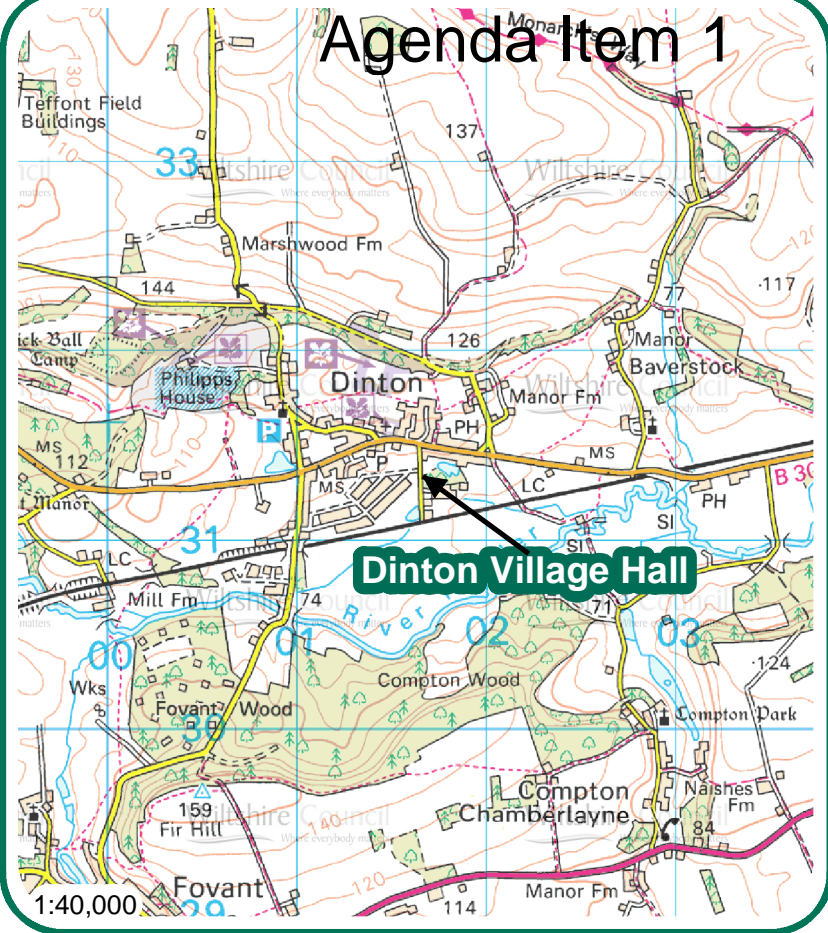
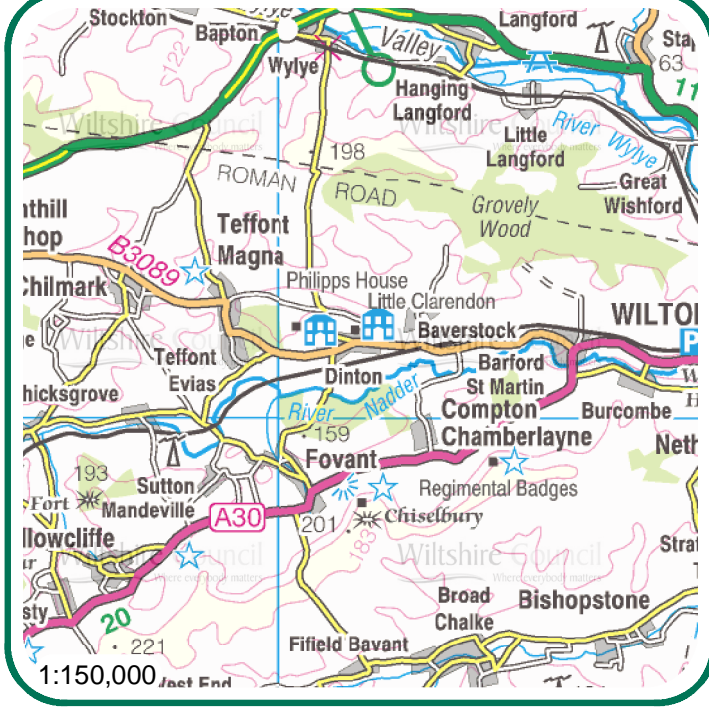
Items to be considered	Time	
<p>1 Welcome and Introductions</p> <p>2 Apologies for Absence</p> <p>3 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p> <p>4 Minutes (Pages 3 - 24)</p> <p>To confirm as a correct record and sign the minutes of the previous two meetings held on Wednesday 29 July and Wednesday 2 September 2015.</p> <p>5 Chairman's Announcements</p> <ul style="list-style-type: none"> • Community Transport • Farmers Item 	<p>6.30pm</p>	
<p>6 Partner and Community Updates (Pages 25 - 38)</p> <p>To receive any verbal updates from Partners and Community Groups present, including:</p> <ul style="list-style-type: none"> • Police • Fire & Rescue • Youth – LYN & Seeds for success update <p>To note the following written updates attached to the agenda:</p> <ul style="list-style-type: none"> a) Youth b) Police c) Wiltshire Council Items for Information d) Wilton Town Team minutes e) Community Area Issues System: http://services.wiltshire.gov.uk/Areaboard/areaboard_issues_search.php <p><i>Note: Speakers are reminded that they each have a 3 minutes slot, unless they have previously discussed alternative arrangements with the Community Area Manager.</i></p>		<p>6.40pm</p>

7	<p>Police and Crime Commissioner - Annual Report and the New Police and Crime Plan 2015-17</p> <p>To receive a presentation from the Police and Crime Commissioner on the Annual Report and the Police and Crime Plan for 2015-17.</p> <p><i>Speaker: Angus Macpherson, Police and Crime Commissioner.</i></p>	6.50pm
8	<p>Wilton Parkway</p> <p>At a special meeting of the Area Board held on 2 September 2015, the Board awarded £2,500 to the Cllr Led Initiative – Wilton Parkway Station project, for Scoping works.</p> <p>The Board will now receive a presentation on the Wilton Parkway project.</p> <p><i>Speakers: Cllr Horace Prickett, Portfolio Holder for Transport and Paul Johnson from TransWilts</i></p> <p>Further information is available on the Blog page: http://southwestwilts.ourcommunitymatters.org.uk/news/wilton-parkway-station-proposal-find-out-more/</p>	7.05pm
9	<p>Emergency Planning</p> <p>To receive an overview on Emergency Planning, ahead of the scheduled workshop to be held on 29 October 2015.</p> <p><i>Officer: Surriya Subramaniam, Head of Public Protection.</i></p>	7.35pm
10	<p>Nadder Community Campus Update</p> <p>To receive an update from the Chairman of the Campus Board, Councillor Tony Deane.</p>	7.55pm
11	<p>Area Board Funding (Pages 39 - 42)</p> <p><u>Community Area Grants</u> The Board members will consider 2 applications for funding from the Community Area Grants Scheme:</p> <ul style="list-style-type: none"> • Circular Arts - £1000 • Tisbury Bowls Club - £2250 <p><i>Note: Application details are now available by following the link on the report front page.</i></p>	8.05pm

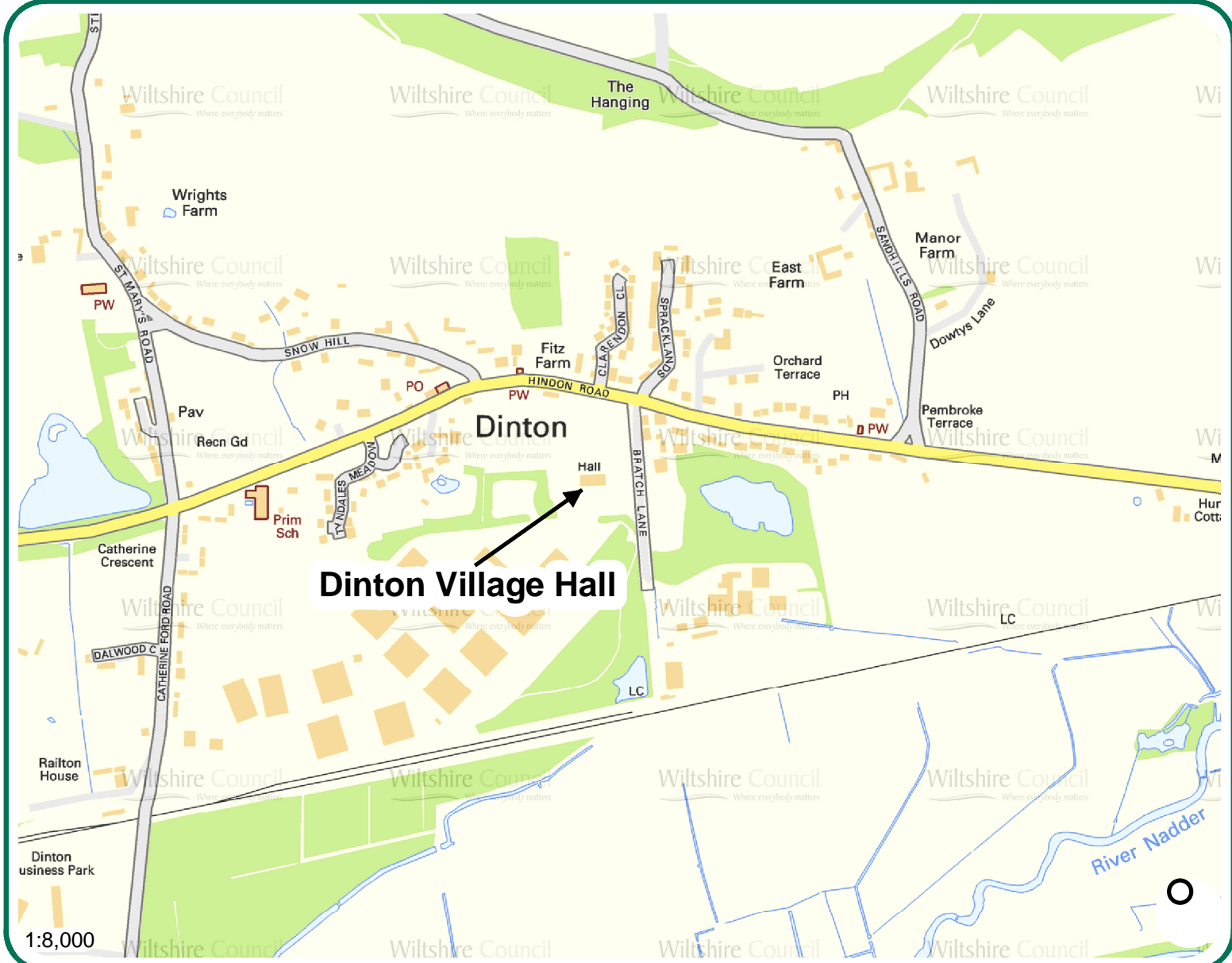
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| 12 | Community Area Transport Group (CATG) Update
To receive an update from the Chairman of the group; Councillor Tony Deane. | 8.20pm |
| 13 | Close
The next meeting of the Board is on Wednesday 9 December 2015, at 6.30pm. | 8.30pm |

Future Meeting Dates 2015
Wednesday's at 6.30pm (refreshments from 6.00pm)
9 December 2015
3 February 2016
23 March 2016
1 June 2016
27 July 2016
5 October 2016
7 December 2016
1 February 2017
22 March 2017

Agenda Item 1



Dinton Village Hall
Bratch Lane
Dinton
Salisbury
SP3 5EB



MINUTES

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: Wilton Community Centre, West St, Wilton SP2 0BG
Date: 29 July 2015
Start Time: 6.30 pm
Finish Time: 8.55 pm

Please direct any enquiries on these minutes to:

Lisa Moore (Democratic Services Officer), Tel: 01722 434560

or (e-mail) lisa.moore@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

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

Wiltshire Council Officers

Stephen Harris, Community Area Manager
Lisa Moore, Democratic Services Officer
Robin Townsend, Associate Director, Corporate Office

Representatives from Town and Parish Councils

Partners

Wiltshire Police - Inspector David Minty
Wiltshire Fire and Rescue Service – Mike Franklin

Total in attendance: 46

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Welcome and Introductions</u></p> <p>The Chairman, Councillor Peter Edge welcomed everyone to the meeting of the South West Wiltshire Area Board.</p>
2	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from:</p> <ul style="list-style-type: none"> • Sandra Harry – Tisbury and Donhead St Andrew PC's. • Mike Ash – Bishopstone PC • Robin Townsend – Associate Director WC
3	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
4	<p><u>Minutes and Matters Arising</u></p> <p>The minutes of the previous meeting held on Wednesday 3 June 2015, were agreed as a correct record and signed by the Chairman.</p>
5	<p><u>Chairman's Announcements</u></p> <p>The Board received the following announcements from the Chairman:</p> <p><u>Street Lighting</u> The implementation date for the proposed Street Lighting switch off/dimming programme for Wilton had now been delayed to 5 August 2015 to allow for further discussion.</p> <p><u>Gypsy and Traveller Sites</u> Cllr Green had attended a meeting of the Gypsy and Traveller Reference Group on the 22nd June 2015. The Inspector had endorsed a figure of 90 pitches, which would be required across Wiltshire over the next 25years. The DPD would go to Cabinet in October 2015. A 10 year supply was required, which equated out as 55. Since June 2014, 5 new sites with 10 pitches on them had been approved; this number would be subtracted from the 55. Land had been identified as available on 8 sites.</p> <p>Two existing temporary pitches were likely to become permanent; two private/ individual sites had also been identified. There were two Council owned land sites which could accommodate further pitches.</p> <p>Locally, Lode Hill at Downton has had some enhancement work done and had</p>

	<p>created further pitches which were not yet occupied, as it has been held up due to the utilities waiting to be connected.</p> <p>Improvement works were to be carried out on the Odstock and Southampton sites. A 'call for sites' exercise would be carried out but sites within the AONB would have the same constraints as other planning applications, eg..impact on landscape, distance from utilities , listed buildings, and facilities such as access to a Doctor's surgery and schools.</p> <p>The Rights of Way listings needed updating. Nick Cowen has identified a project on Fovant 7 and Cllr Green had emailed the PC and felt that they were keen to proceed with the help of Nick/Alex and local volunteers.</p>
6	<p><u>Wessex Internet Presentation</u></p> <p>At a recent BT Internet meeting held by the Board, several people had mentioned Wessex Internet as an alternative to Broadband in the areas it was thought would not be reached by the current BT Internet rollout.</p> <p>James Gibson Fleming of Wessex Internet delivered a presentation to the Board.</p> <ul style="list-style-type: none"> • Wessex Internet started in Shaftesbury five years ago. • Within a year a contract was secured with Claysmore School . • Dishes were installed on masts which achieved 30/50 megs a second. • Dorset had a City Connection Grant which offered grants of up to £3,000 to any business to pay a provider to connect them. • Wiltshire could be lobbied to get involved with the City Connection Grant before all of the funding available was allocated to BT. • Fast broadband was increasingly valuable to all users • Unless close to a FTTC Box it was unlikely to get to you, paid for by the taxpayer. • Fibre Fixed lines from BT were very expensive to install and rent. • Doing it yourself was complex and potentially expensive. • Form your own syndicate to fund a 'Wessex Internet' type solution. Failing that use the satellite or 4g alternative or wait for the next development. <p>Comments and questions were then received, these included:</p> <ul style="list-style-type: none"> • A client of Wessex Internet from Alvediston praised the service, which he felt was working really well. 4/5 other households in the village had also been able to do away with their satellite dishes as they had the Vonage phone package along side internet. He felt that the saving of not having a BT line could pay for the wireless connection to a property. • How does the signal get from one point in a village to another? <u>Answer:</u> Everyone is wirelessly connected, by using a disk antenna at your home.

	<ul style="list-style-type: none"> • On the original plan, Bowerchalke was due to receive a BT connection 14 months ago, however they were still waiting. Residents were keen to see Wessex Internet available in the village and asked for details on the finances involved to make that happen. <u>Answer:</u> There were construction charges for the network. It would be easier to come and discuss individual household charges once the community had got together to raise the money for the initial construction costs. That was why the City Deal for a community was a good idea. • Have you got poles in Fonthill, Stourhead and Sturton? <u>Answer:</u> Yes we have masts in place to cover there. <p>Councillor Tony Deane explained that the second phase of the BT broadband work was expected to cost £3 million. It was his view that some areas within the South West Wiltshire community area would not ever be connected by BT. The Board wanted all local businesses to have the means to work efficiently from home.</p>
7	<p><u>Area Board Priorities and Projects for 2016/17</u></p> <p>Steve Harris, the Community Engagement Manager explained that every couple of years, the Area Board holds a Joint Strategic Assessment event. From that, data is collected which forms a base for setting local priorities and projects. The report attached to the agenda detailed the projects and priorities of the Board for 2015/16.</p> <p><u>Right of Way (RoW)</u></p> <p>The Board recently supported a public RoW improvement programme where over 20 parishes were involved. The Board had approved stage two funding for this project to continue last year.</p> <p>In Mere a project took place to create a 2 mile circular footpath for wheelchair and pushchair access. The work involved with that project include replacement/repaired styles, kissing gates and recovery of half a mile of footpath. The RoW team had delivered two parts of a bridge, which was now awaiting funding to cover the installation work.</p> <p>It was thought that funding could be found to see these works going forward shortly. Discussions would continue with the RoW team to arrange a date.</p> <p><u>Winter Weather Response Scheme</u></p> <p>The Board had supported a scheme to purchase spreaders for use within the community. Training was provided and plans were produced, with push along spreaders being placed in key locations.</p> <p><u>New Ideas</u></p> <p>Steve had emailed everyone on the Community Area Network to ask for new ideas for 2015/16. There had been 87 responses, a list of the most popular suggestions were shown on the screen. The Chairman made a recommendation</p>

	<p>that Community Litter Picking could be one of the projects of the Board for the coming year.</p> <p>Comments and Questions were then taken, these included:</p> <ul style="list-style-type: none"> • Would the salt spreaders be issued to parishes or not, as Bishopstone had been waiting 18 months for one. <u>Answer:</u> All of the spreaders would be placed at locations recommended by Highways. We could check to see if there were any sitting in storage, due to a communication breakdown. Action: CEM to check location off salt spreaders. • It was not easy to do a litter pick due to weather and even overgrown verges, as some roadsides had not been cut back at all. Communities and Parishes could be brought onboard to tackle issues like this. • There was a planned drive in autumn, which would be rolled out through the education system, educating young people not to drop litter. There was a good source of literature and advertising available on the Keep Britain Tidy campaign. <p>The next step would be deciding how the board would deliver this priority. The CEM would work with the Board on progressing this, and report back to a future meeting.</p>
8	<p><u>Magna Carta Celebration Highlights</u></p> <p>The Community Engagement Manager read out a letter from the Leader of the Council, Cllr Jane Scott, thanking everyone who had been involved with the Magna Carta celebrations.</p> <p>The Board looked back at the highlights of the Magna Carta Celebrations and heard from Garry Nunn who was on the Legacy Steering Board and had coordinated the production of the Baron and Banner, working with volunteers from the community. Gary had brought the Barron and the banner to the meeting for all to see.</p> <p>The Board thanked everyone who participated in the event, including:</p> <ul style="list-style-type: none"> - Gary (and Susan for support!) for co-ordinating. - Maureen von Zeffman for making the tabards and banner frame - Marion Powell for the painting and helping with the banner - Christine Matthews for painting the baron and banner - Pauline Church for the live floral crown - Richard for carrying the Baron. - Mike and Nora and Lee for collection and delivery - The banner holders

	<ul style="list-style-type: none"> - Jaki and young people from Seeds4Success - The Mayor, Mayoress, Town Clerk and Councillors - Wiltshire Councillors
9	<p><u>Partner and Community Updates</u></p> <p><u>Police – Inspector David Minty</u> The figures detailed in the written report were fairly good on the whole, apart from recent domestic burglaries in Fovant and Wilton, where silver and other items had been targeted. The NPT were working on this, David urged people to keep properties locked and for people to inform their neighbours of these recent incidents.</p> <p>There had also been two reports of rogue trader incidents, where the elderly and vulnerable had been approached in a hard sell of tarmac driveways. Please call the Police if anyone is approached in this way.</p> <p>Forces from Wiltshire, Dorset and Hampshire were coming together to form a joined up approach in readiness for the upcoming Dorset Steam Fair. It was felt that many of the issues involved with the fair were not taking place inside the event, but instead when accessing or leaving it.</p> <p>The Police Dog team had recently visited the Wilton Race Course to do a sweep of the several thousand visitors there. Several hits had been made during this initiative.</p> <p>It was noted that there would be no reduction in PCSO's within the community.</p> <p><u>Fire – Mike Franklin</u> Mike drew attention to the two written updates in the agenda pack. He announced that a decision had been made to have the new Service HQ in the Five Rivers Campus in Salisbury.</p> <p>There would be two events aimed at fire safety for older people, where electric blanket testing and a slipper exchange would be on offer:</p> <ul style="list-style-type: none"> • 29 September, 10 – 2pm at the Guild Hall, Salisbury. • 6 October at Mere Lecture Hall. <p>WFRS had five rural safety teams which liaised at a strategic level with the Police rural safety teams, ensuring they were aware of each other's work and priorities.</p> <p>Serve-on; a charity mainly staffed by former military personnel with experience of dealing with emergencies, were based at Salisbury fire station. As well as going out to trouble hot spots around the world to assist, they often work with</p>

WFRS to carry out a lot of logistical work. Recently they had helped with the placing and moving of the Barons around Salisbury.

Youth Update

As the Youth Officer was away, the report was read out by Steve Harris.

Wilton continued to provide an open youth club two evenings each week, delivered by Seeds4Success and funded by Wilton Educational Trust and Wilton Town Council.

Tisbury continued to provide three evenings of youth activities, funded by Tisbury Parish Council and the Youth Grant, and delivered by their youth worker and volunteers. There were now 29 young people engaging across the week. They were planning to provide three days of holiday activities 25-27 August and have a weekly drama session starting on Wednesdays from September. The Parish Council was also working with Cllr Deane to create a dedicated youth space, as this was identified as a high priority by the young people of Tisbury.

Mere Town Council had negotiated the hire of their youth club building to Seeds4Success and they had recently started opening on Friday evenings.

The Community Youth Officer was currently working with Barford, Fovant and the St Bartholomew's Benefice in the south west of the County to support them with development of local youth provision.

There have not been any new applications for Youth Grants.

Cllr Deane updated the Board on a project for the young people in the community area. It had been identified that the young people would like a dedicated space in or around the Nadder Community Campus. Several options had been considered; one in particular which was being developed was to purchase a second hand log cabin, move it to the campus site and make that the dedicated space for young people.

The project had been discussed by Tisbury parish council and had their support in principle. Cllr Deane proposed that the Board also give its support.

Cllr Wayman noted her reservations, as the campus would provide new facilities which could be used by the young people, and felt that they did not need a dedicated space.

Cllr Green noted that she understood that young people wanted their own space, as it gave a bit of street credit and was seen as 'cool'.

The Chairman asked for further details of the project before a decision could be made, as funding towards the project may be requested.

Action: Further details to come back to a future meeting of the Board for consideration.

10	<p><u>Community Asset Transfer - Sheep Fair Field, Wilton</u></p> <p>The Board considered the Community asset Transfer proposal to transfer land adjacent to Fairview Road (Burdens Ball) known as 'the Sheep Fair Field' under the Council's Community Asset Transfer Policy to the Wilton Town Council.</p> <p>The site was considered to be a Category 1 asset meaning that it was of strategic importance to the Council. In line with the Council's policy on processing the transfer of assets designated as Category 1, the final decision of whether to transfer this asset lies with the Cabinet Capital Assets Committee. However, part of the process required that the views of the Area Board were sought on the application.</p> <p>The Area Board was invited to either reject the application at this stage and if so to provide the reasons for doing so or to refer it for further due diligence checking and processing. It would then be presented to the Cabinet Capital Assets Committee for a final decision once the outcome of the Strategic Housing Land Availability Assessment had completed its findings.</p> <p>Wilton Town Councillor Phil Matthews spoke in support of the transfer, explaining that the Town Council had tried for several years to have the land transferred back to Wilton as an asset.</p> <p>The Board noted the following points:</p> <ul style="list-style-type: none"> • That other representation had been received; all had been circulated to the Board members for consideration. • The site would continue to be used for the Sheep Fair. • The site had been identified as a possible area for housing. <p><u>Decision</u> The South West Wiltshire Area Board supported the Community asset Transfer proposal to transfer land adjacent to Fairview Road (Burdens Ball) known as 'the Sheep Fair Field' under the Council's Community Asset Transfer Policy to the Wilton Town Council.</p> <p>The transfer would now be presented to the Cabinet Capital Assets Committee for a final decision once the outcome of the Strategic Housing Land Availability Assessment had completed its findings.</p>
11	<p><u>Tisbury Community Campus Update</u></p> <p>Councillor Tony Deane explained that Steve Harris was now the Community Engagement Manager for South West Wiltshire, which had brought changes to his remit, some administrative functions have been removed in order to enable a greater percentage of Steve's time to be spent engaging with local communities.</p>

There was also a specific remit to ensure the campus becomes a vibrant hub for local community activity.

- Rydon the contractors had now been on site for over 6 months and much of the steel framework had now started to go up.
- The access road would be closed during the holidays.
- The road leading to the sports centre would be made two way.
- Flyers would be distributed and people were asked to circulate these within the community of possible.
- The sports hall would have a new sprung floor.
- There would be a new cricket net provision.
- A facebook page had been set up, and a series of pictures detailing the build process was displayed for all to see:
<https://www.facebook.com/naddercommunitycampus>
- Asbestos had delayed the process, setting the project slightly behind schedule.
- Services would be migrating into the new build as the building developed.
- It was hoped that the building would open in May 2016.

12

Community Area Transport Group (CATG) Update

The Board considered the CATG report and recommendations for funding as detailed in the report circulated at the meeting, and attached to these minutes.

Cllr Deane noted that roadwork’s had not been going to schedule in the area recently, this was due to current negotiations with the contractor Balfour Beatty Living Partnerships. It was expected that the Council would look for an alternative contractor shortly.

If there were any concerns regarding safety issues, people were advised to contact David Button, as safety issues would be tackled first, with some highways maintenance schemes following later.

Decision

The South West Wiltshire Area Board approved the CATG funding for three schemes as set out in the table below:

Scheme	Estimated Total Cost	Amount Allocated by CATG	Notes and Actions Required
Broad Chalke 20mph implementation works	£7,000	£6,300	Parish Council have made 10% contribution.
Waiting restrictions in Mere	£2,000	£500	Parish Council have made 75% contribution
White lining by bus stop in Chilmark	£100	£75	Parish Council have made 25% contribution
Total	£9,100	£6,875	

It was noted that in future Parishes wishing to bid for CATG projects would be required to contribute up to 25% of the cost.

13	<p><u>Area Board Funding</u></p> <p>The Board considered 3 applications for funding from the Community Area Grants Scheme, as detailed in the agenda.</p> <p>Applicants present were invited to speak in support of their projects. Following discussion the Board Members voted on each application in turn.</p> <p><u>Decision</u> Netherhampton Parish Council was awarded £880 towards a playground boundary hedge.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Criteria for 2015/16.</i></p> <p><u>Decision</u> Chilmark Playground Management Committee was awarded £532 towards new playground safety surface.</p> <p><u>Reason</u> <i>The application met the Community Area Grant Criteria for 2015/16.</i></p> <p><u>Decision</u> Ebbesbourne Wake Village Hall Management Committee was awarded £4,440 towards a disabled access WC and refurbishment of existing toilets, with the condition:</p> <p style="padding-left: 40px;">1. that the Parish Council be asked to contribute the remaining £500 towards the project.</p> <p style="padding-left: 40px;"><i>Note: If the PC did not contribute the whole amount, the Board would consider making up the difference and would then make the allocation under a delegated decision, to be reported back at the next Board meeting.</i></p> <p><u>Reason</u> <i>The application met the Community Area Grant Criteria for 2015/16.</i></p>
14	<p><u>Issues System Update</u></p> <p>The Board noted the update attached to the agenda and considered the recommendations to close the issues marked in green.</p> <p><u>Decision</u> The South West Wiltshire Area Board agreed to close issues 3422 and 4034.</p>
15	<p><u>Close</u></p> <p>The next scheduled meeting of the South west Wiltshire Area Board would be held on 7 October 2015, 6.30pm at Dinton Village Hall.</p> <p>Note: A special meeting of the Board was held on 2 September 2015.</p>

Attachment: CATG report

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WILTSHIRE COUNCIL

SOUTH WEST WILTSHIRE AREA BOARD (29 July 2015)

Community Areas Transport Group allocated funding report

1. Purpose of the Report

1.1. This report deals with the proposals from the South West Wiltshire Community Area Transport Group (CATG). The most recent meeting was held on 20 July 2015 at Dinton Village Hall.

2. Background

2.1. The South West Wiltshire Area Board has received a new allocation of £17,079 available for CATG projects in 2015/16. At the time of writing this report there is a balance of £10,002 remaining.

2.2. The CATG is the mechanism whereby Councillors, Parish Councils and Highways officers can discuss and prioritise how the money is spent. This process requires all stakeholders to be proactive in assessing local needs.

3. Main Considerations

Scheme	Estimated Total Cost	Amount Allocated by CATG	Notes and Actions Required
Broad Chalke 20mph implementation works	£7,000	£6,300	Parish Council have made 10% contribution.
Waiting restrictions in Mere	£2,000	£500	Parish Council have made 75% contribution
White lining by bus stop in Chilmark	£100	£75	Parish Council have made 25% contribution
Total	£9,100	£6,875	

4. Implications

4.1. Financial Implications
As per recommendation.

4.2. Legal Implications
There are none.

4.3. Equality and Diversity Implications

There are none.

5. Recommendation

It is recommended that the South West Wiltshire Area Board approves the allocation and corresponding action as set out in the table above.

Report Author: Stephen Harris – Community Engagement Manager

Tel No: 01722 434211

E-Mail: stephen.harris@wiltshire.gov.uk

NB. Attendance list for 20 July 2015 – CATG:

In attendance:

- Cllr Tony Deane (Chair) (AD)
- Cllr Jose Green (JG)
- Cllr Peter Edge (PE)
- Cllr George Jeans (GJ)

- Stephen Harris, Community Engagement Manager (SH)
- Julie Wharton, Senior Highways Engineer (JW)
- David Button, Local Highways Engineer (DB)
- Lee Haine, Community Co-ordinator (LH)
- Spencer Drinkwater, Principal Transport Planner (SD)

- Clare Churchill, Quidhampton/Fovant/Burcombe/Teffont/Berwick St John/Compton Chamberlayne Parish Clerk (CC)
- Michael Scott, Broad Chalke resident (MS)
- Caroline Plumtre, Ansty Coombe resident (CP)
- Juliette Foy, Ansty Parish Councillor (JF)
- Neil Southerden, East Knoyle Parish Councillors (NS)
- Brett Norris, Mere Town Councillor (BN)
- Michael Pont, South Newton & Stoford Parish Councillor (MP)
- James Green, South Newton & Stoford Parish Councillor (JGr)
- John Wigg, Zeals Parish Councillor (JW)
- Tom Hitchings, Broad Chalke Parish Councillor (TH)
- Archibald Barr, Broad Chalke resident (AB)
- Martin Holland, Broad Chalke resident (MH)
- Sandra Harry, Donhead St Andrew/Tisbury Parish Clerk (SHa)
- Richard Mitchell, Tollard Royal Parish Councillor (RM)
- Roger Little, West Tisbury Parish Councillor (RL)
- Phil Matthews, Mayor of Wilton Town Council (PM)
- David Robertson, Hindon Parish Councillor (DR)
- Frank Freeman, Hindon Parish Councillor (FF)
- Patrick Boyles, Chilmark Parish Councillor (PB)
- Clive Upton, Dinton resident (CU)

- Roy Sims, Mere Parish Councillor (RS)
 - PC Pete Jung, Wilton Community Beat Manager (PJ)
 - Robin Garran, Alvediston Parish Councillor (RG)
 - Mike Ash, Bishopstone Parish Clerk (MA)
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MINUTES

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: Wilton Community Centre
Date: 2 September 2015
Start Time: 2.00 pm
Finish Time: 3.30 pm

Please direct any enquiries on these minutes to:

Lisa Moore (Democratic Services Officer), Tel: 01722 434560

or (e-mail) lisa.moore@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

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

Wiltshire Council Officers

Stephen Harris, Community Area Manager
Lisa Moore, Democratic Services Officer
Robin Townsend, Associate Director, Corporate Office

Town and Parish Representatives

Total in attendance: 23

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Welcome</u></p> <p>The Chairman, Councillor Peter Edge welcomed everyone to the extraordinary meeting of the South West Wiltshire Area Board.</p>
2	<p><u>Apologies for Absence</u></p> <p>There were none.</p> <p>It was noted that Cllr Jeans would join the meeting later.</p>
3	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
4	<p><u>Cllr Led Initiative - Wilton Parkway Initial Scoping Work</u></p> <p>The Chairman introduced the Cllr Led Initiative, explaining the background to the proposal detailed on pages 3 – 6 of the agenda.</p> <p>Funding was sought for scoping work for the viability of a Wilton Parkway Railway Station; this would include illustrations, the production and printing of a leaflet and promotion at the Wilton Business Chambers event planned for 12 September 2015.</p> <p>In 2017 the franchise for the National Rail Network was up for renewal, so any new stations would need to be underway by then to be included in the tender.</p> <p>A station in Wilton would reduce the travel pressures on the A36, reducing the need for Network Rail to provide additional commuter parking in Salisbury as commuters would be able to use the Wilton Park and Ride (P&R).</p> <p>This could also be a location for visitors to Stonehenge travelling by rail to be able to transfer to coaches for their visit to the World Heritage site, which would again relieve the traffic problems of Salisbury.</p> <p>The project would also improve the travel for Wilton commuters and would raise the profile of Wilton both nationally and internationally as the gateway to Stonehenge. This in turn should have great economic benefits for the tourism and shops in Wilton.</p> <p>The project was supported by Wilton Town Council, Wilton Town Team, Wilton CLT and Wilton and District Chamber of Commerce, TransWilts and many others.</p>

There had been misconceptions following recent photos of the old railway station published in the Salisbury Journal, that this would be reopened. That was not the case.

There had also been talk of a separate Metro project and a TransWilts link from Swindon to Salisbury; this did not involve the Wilton Parkway Railway Station.

Several major players had expressed interest in the project, including English Heritage and Southampton Airport. Scoping work would establish what was viable.

A process was underway to assess this project for potential inclusion in the Local Enterprise Partnership (LEP) capital transport schemes. At that point a feasibility study would be carried out. If the LEP decided to support the scheme, then it was thought that a Station could be in place within 2 years.

Questions and comments were then received, these included:

- The Wilton Parkway idea would improve the area no end, whilst there would be benefits for the Area Board and the community areas, the main benefits would be for Salisbury and Stonehenge.
- The project was estimated to cost around £5 – £10 million, therefore the consultancy fees would be quite substantial.
- Where was the site and how big was it? Answer: The site was located at the junction on the Parkway, close to the bridge. It was envisaged that it would be a three carriage length station.
- Would there be any additional parking to the P&R? Answer: No the P&R would serve as the parking.
- Would it be a shuttle service, or a stop on the mainline? Answer: Yes the station would be on the main line.
- If you do not get all of the main players round the table now, writing cheques, then you never will. You need to get them to pay for this and not the Area Board.
- Was there a set process to follow? Answer: Yes, it was called the GRIP process, with 8 stages. The first stage included a feasibility study, so the viability study we propose, was a pre-GRIP process.
- The viability study would be a start, but we need to make people aware that there was no guarantee the project would go ahead, and not to give them false expectations.
- Has the access to land been checked to ensure there was no ransom strip involved, meaning that rent would have to be paid to access the station? Answer: Part of the land was owned by Wilton Estate.
- Had Salisbury AB been asked to contribute to this project? Answer: No they had not.
- How many leaflets would be printed for the cost detailed in the papers? Answer: It was unknown.

Robin Townsend, Associate Director relayed information which had been circulated to all Board Members prior to the meeting, to advise the Board that there was a process underway to assess this project for potential inclusion in the LEP capital transport schemes. At that point the feasibility study would be funded, and would therefore not require any area board funding. The Board should allow this work to continue to its conclusion.

In addition, it was the view of Officers that this was not an issue for the Area Board. Such a piece of work would contravene Area Board terms of reference, in that decisions involving the discharge of executive functions could be made by the local area board, provided the decision does not:

- Have a significant impact outside of the area concerned; this decision would have such an impact
- Have a significant impact on the overall resources of the Council; this would impact on capital and revenue resources significantly
- Contradict any policy or service standard set by the Council; this may contradict other transport policies as transport authority
- Involve the taking of regulatory or quasi-judicial decisions; this work could undermine our transport authority duties and approved polices

He also advised that project would also need to be revenue funded until the project was delivered, not capital. As such in terms of the Council's Financial Regulations, the AB could not fund the study, as it could only fund Capital projects.

A second quote for work was also required to meet current criteria.

Following discussion, and despite the advice of officers, the Board made the following decision, as they felt that this was a separate project and within the remit of the Board to fund.

Decision

The South West Wiltshire Area Board awarded £2,500 to the Cllr Led Initiative – Wilton Parkway Station project, for Scoping works, with the following conditions:

- 1. A second quote was obtained.**
- 2. Wilton Town Council to source and provide match funding of £2,500, from its budget or from other partners.**

The Board would invite TransWilts to the next Area Board meeting to give a presentation on the project.

5	<p><u>Tisbury Shadow Community Operations Board (SCOB)</u></p> <p>Cllr Tony Deane, Chairman of the Tisbury Community Operations Board (SCOB) explained that the Nadder Community Campus was one of seven new campuses in Wiltshire. Other areas had not been as lucky with their SCOB's as Tisbury had been. In Tisbury the SCOB had stayed under the management of the Board.</p> <p>The new role of Stephen Harris was as the Community Engagement Manager, one of his tasks was to make the Campus vibrant. The Nadder Community Campus was due to open early 2016. There would be a range of services within the campus, including business incubation units.</p> <p>Spaces within the building would be utilised in the best way possible to promote a joined up way of working, with support for local community groups.</p> <p>Wiltshire Council had recently taken the decision to communicate directly in future with the Area Board about all campus related issues, rather than through a SCOB. The Area Board could choose to have an advisory group in the form of a COB or working group and they could use this group as required to help with their recommendations on the best way forward for the campus.</p> <p>Members were asked to make a decision on whether the South West Wiltshire Area Board would like to have such a group.</p> <p><u>Decision</u> The South West Wiltshire Area Board agreed to work towards forming a Group to help with Campus related issues and decisions. Councillor Deane would continue to lead on this. The Board asked that:</p> <ol style="list-style-type: none"> 1) Membership of the Campus Board also be opened to Mere & Wilton so that the Communities were aware of the Campus concept and ready to embrace, any future Campus programme for their Communities. 2) The makeup of the Board should be kept to the minimum with members from the community possessing relevant skills. Stakeholders to be invited to nominate a single member who could co-ordinate with them. 3) As it was recognised that this was a fluid development, Councillor Deane would take part in the relevant Scrutiny Task Groups with other Campuses in the County.
6	<p><u>Close</u></p> <p>The next meeting of the South West Wiltshire Area Board will be held on Wednesday 7 October 2015, 6.30pm at Dinton Village Hall.</p>

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CYO Report for the South West Area Board

23rd September 2015

There have not been many applications for funding for positive activities from the Youth Grant fund, resulting in the cancellation of the LYN (Local Youth Network) in September. The next planned event is a Consultation on Tuesday 10th November 2015 which will be open to existing members of the LYN Management Group, as well as previous members of the ChatLYN's and any other interested parties from the community. It is hoped that this event will either create interest from existing organisations to apply for a Youth Grant, or to suggest suitable activities or projects that the Area Board may like to procure.

Wilton Youth Club & Leisure Credits

Seeds4Success are continuing to offer two sessions a week from the Wilton Youth Club at The Hollows. Transport is available to pick up from local villages on Thursday evenings for the 13-19 age group. They also provide fortnightly Leisure Credits on alternate Saturdays, where young people can 'earn' reward trips in return for work such as path clearance or hedge cutting, as well as gaining qualifications or accreditations such as ASDAN Environmental Award. More details from jaki@seeds4success.org

Autumn NCS Scheme

Seeds4Success have 15 places available for students in Year 12 to attend an Autumn NCS (National Citizenship Scheme) which includes a Residential 26-29 October and followed by 30 hours work on a community project that will run through November and early December. More details from jaki@seeds4success.org

Tisbury Youth

Tisbury Parish Council have continued to support the direct delivery of activities to young people in Tisbury, with three nights of access (sport on Monday, drama with Salisbury Playhouse on Wednesday and the open Café on Thursdays). A total of 29 young people have attended something at some point, with 12-15 regularly attending the sport and generally slightly less at the Café. A three-day summer activity programme was attended by 12 young people, 8 of whom took part in an 'intergenerational' bowls match on the Thursday afternoon. They also produced yards of bunting that they used to decorate a vehicle for Tisbury carnival, picking up a first prize in the afternoon and second prize in the evening. Two days of activity are planned for the October half term, including circus skills, bowling and a meal out in Salisbury.

Short Mat Bowls

The Bowls Coach that attended the activity session in Tisbury came from Mere Bowls Club (MBC), and expressed an interest in making the sport available to young people in Mere. The CYO has discussed this further with members of the MBC and they are now in the process of submitting an application to fund the set up of this facility in Mere.

Tisbury Cadets

Tisbury Cadets have completed the arrangements for leasing part of the Police Station in Tisbury, and hope to be starting Cadets on Wednesday evenings from the end of September or early October.

Nicola Sage

Community Youth Officer

South West Area Board

Crime and Community Safety Briefing Paper (Wilton)
SouthWest Community Area Board May 2014
Broadchalke Village Hall



1. Neighbourhood Policing

Team Sgt: PS Dave Whitby
Wilton Town Beat: PC Ian Pedliham PCSO Nicola Clarke
Wilton Rural Beat: PC Pete Jung PCSO Jenny Moss

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

Performance and Other Local Issues

Over the last few months we have seen an increase in non-dwelling burglaries, this includes the attacks at the Wilton Shopping Village. This is an area we have been looking at and the investigations are ongoing. As stated at the last Area board it is clear that there have been an increase in Dwelling burglaries. We have been working closely with our colleagues in Hampshire and I am hopeful I will be able to update the next Board with details of arrests made.

Since the last Area Board we ran another Op Midas. This is a joint operation with colleagues from Hants and Dorset and was timed to coincide with the Dorset steam fair which sees an increase of visitors to all of our Counties. We concentrated on the roads across our borders working with Traffic officers from the three counties as well as our local units. It was a very successful operation with a number of vehicles stopped and offences detected. In November we will host another Operation Midas, this time reverting to working with our local farmers who act as spotters to the police units. We have previously had some excellent success dealing with poachers and individuals attempting to steal from barns and sheds. It is hoped this will be just as successful.

We have changed the way that I am able to prepare figures for the Area Board. I now have a lot more flexibility and detail that I can bring to the board. I would be grateful for feedback on exactly what figures are of interest and over what timescale. I will then endeavour to bring these to the next Area Board.

Inspector Dave Minty

NOT PROTECTIVELY MARKED/UNCLASSIFIED

NOT PROTECTIVELY MARKED/UNCLASSIFIED

Chairman's Announcements

Subject:	Children's centres
Officer Contact Details:	Debbie Hirons Debbie.hirons@wiltshire.gov.uk Tel: 07712068334
Weblink:	www.wiltshire.gov.uk/schoolseducationandlearning/earlyyearsandchildcare/childrenscentresinwiltshire.htm

In line with Government requirements Wiltshire created 30 designated Sure Start children's centres between 2006 – 2011. The initial centres were located within areas with the highest levels of deprivation and additional centres were set up in areas with a higher population of children aged under five. Their Core Purpose is:

- To support good early child development and school readiness.
- To raise parenting aspirations and improve parenting skills.
- To improve child and family health and life chances.

Wiltshire's children's centre services are currently delivered by a four of voluntary and community sector organisations. The contracts for children's centres finish in June 2016 and the council is looking at how to ensure that the money spent has the greatest positive impact on young children's development before re-tendering the contracts. The annual expenditure on children's centres services is currently just over £4m. Along with other local authorities across the country, Wiltshire Council has significantly less funding available due to reductions in central government funding. We therefore need to find ways to continue to meet the needs of young children and their families through re-shaping service delivery whilst looking at opportunities to save money. We want to ensure that we maximise support for the most deprived areas whilst retaining wide service coverage across the county.

Changes in national and local policy on early years since the children's centre contracts started in 2010

- Nationally the Childcare Minister has emphasized the importance of delivering support in the community rather than focusing on the buildings these services are delivered from.
- Locally our focus is increasingly on supporting the most vulnerable children and families at the earliest opportunity through effective partnership working with services such as Midwifery and Health Visiting, with providers of childcare and with primary schools to ensure that children are ready to start school.
- The Government's policy on free entitlement to childcare for disadvantaged two year olds and the recent announcement on the increase in free entitlement to childcare for three and four year olds of working parents (from 15 to 30 hours) means that the council needs to look at how to create more childcare places as part of its early years strategy. There is an opportunity to consider this agenda alongside delivery of children's centre services.

Proposed Model for Consultation

- We have spoken to children's centre staff, early year's professionals and parents and their view is that front line staff and effective partnership working makes the most difference for families.
- Wiltshire council will refocus the current resources to deliver more services to the wider community with less emphasis on the buildings they are delivered from.
- Children's centre staff will continue front line delivery of services and support.
- The space released by de-registering some of the existing buildings could be used to provide more childcare places for 3 and 4 year old children of working parents.
- Children's centre services will be delivered from 15 key buildings based in four geographical clusters – North, East, South and West from July 2016.
- The proposals on where children's centre should be located in the future are based on the following factors:
 - The level of deprivation in each area
 - The number of children aged under five living in the area
 - The suitability of current buildings to deliver children's centre services
 - The potential to expand childcare provision

What do these proposals mean for the delivery of help for families with young children?

- The same children's centre staff will continue to support families in a wider range of locations through more use of other community buildings.

Chairman's Announcements

- Families with young children will continue to access support through more increased partnership working with Midwives and Health Visitors.
- Areas with the greatest levels of need and more young children will continue to have access to a designated children's centre building in or very close to their local community.
- There will be greater availability of childcare places in communities where more provision is needed.

Consultation is open from 14 September until 6 November

- Meetings and events are planned with key stakeholders including professionals and parents and carers.
- Briefings will be given to all council staff and its partners involved in the delivery of services for families including voluntary sector organisations.
- A questionnaire is available on line and in paper format at the end of the consultation document
- The consultation document is on the council website as follows :
www.wiltshire.gov.uk/schoolseducationandlearning/earlyyearsandchildcare/childrenscentresinwiltshire.htm

WC Update

Subject:	NHS Health Checks
Officer Contact Details:	Jane Vowles Jane.Vowles@Wiltshire.gov.uk Telephone 0300 003 4566
Weblink:	www.wiltshire.gov.uk/nhshealthcheck

Summary of announcement:

Wiltshire residents are encouraged to take advantage of free NHS Health Checks, to help reduce the possibility of them developing life threatening conditions and illnesses.

The NHS Health Check programme, commissioned by Wiltshire Council and provided by local GP practices, helps to check people's risk of developing conditions such as heart disease, diabetes and others, with support and advice also provided to help them reduce or manage that risk.

Everyone between the ages of 40 and 74, who has not already been diagnosed with one of these conditions or is otherwise ineligible, is invited every five years to have a free NHS Health Check.

The check only takes about 20 minutes and people will be asked some simple questions related to their lifestyles, family history and medication use. Some simple tests including blood pressure will be taken as well as an instant blood test to check cholesterol levels. The results will be discussed and further advice and support provided. Should they be required, additional tests will be carried out.

Keith Humphries, cabinet member for public health: "We want more people to take up the offer of these free NHS Health Checks as they can prevent people from getting a number of serious conditions.

"The check doesn't take long but could have long-term benefits and perhaps offer some reassurance and support to people who may be a little worried about their health."

Dr Daz Harding: "GP practices will invite people to attend their NHS Health Check. Many people decline the invite as they feel fit and healthy, or they are too busy, but attending the NHS Health Check is important as many of diseases such as high blood pressure and type II diabetes can come on gradually with no symptoms. So I would urge everybody, when they receive their invite, to make that appointment and attend."

**Minutes of the Wilton Town Team meeting held on Thursday 16th July 2015 at
7.30pm in the Council Chamber
(The Town Team is a Working Group of the Town Council)**

Present:

Cllr Phil Matthews, (Mayor of Wilton), **Jonathan Greening** (Minster, Baptist Church), **David Parker** (Vice Chairman and Editor, Valley News), **Mark Pountain** (Wilton Community Land Trust)

Apologies:

Wilts Cllr Peter Edge (Chairman) **David Corp & Clare Ellard** (Wilton Shopping Village), **Stephen Harris** (SWWAB Community Area Manager) **Catherine Purves** (Town Clerk), **Gary Nunn** (Wilton Carnival etc), **Rev'd Mark Wood** (Rector, St Mary & St Nicholas Church), **PC Ian Pendliham and PCSO Jenny Moss** (Wilton NPT), **Stephen Harris** (Community Area Manager)

David Parker in the chair

1. **Chairman's welcome and apologies** – David welcomed all to the meeting. The apologies received were as noted above.

2. **Approval of the minutes of the previous meeting and any matters arising not covered in the agenda**
 - a. *Minutes* – the minutes of the previous meeting held on 18th June 2015 were approved and signed as a correct record without amendment.
 - b. *Matters arising*- the grass on the A36/A30 junction roundabout had been cut by Highways England at the end of June. The Magna Carta celebrations and Wilton Carnival event were both considered to have been a great success.

3. **Updates re current issues**
 - a. *Wilton Town Community diary* – Gary Nunn had confirmed he would now arrange for notices advertising the Diary on the public noticeboards and in Valley News to be displayed.
 - b. *Welcome to Wilton letter* – This will be discussed with Alan Cauldwell of Redrow, who is visiting Wilton on Tuesday 21st July.
 - c. *Neighbourhood Plan* – nothing further to report at present. The Town Team will be advised of progress.
 - d. *Partial Closure of Lloyds Bank* – The Town Council had agreed to a petition being organised, strongly urging Lloyds to reconsider the Wilton branch's opening times in view of the impending expansion of the Town. It was understood that John Glen MP wished this success. David Parker agreed to draw up the wording for the Clerk to progress matters in due

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course.

- e. *Wilton Station/Parkway* – Cllr Matthews advised he would contact Cllr Edge for any updates about the funding for the feasibility study. David Parker reported on his attendance at Wiltshire Council’s pre-consultation evening on the bus service subsidy.
- f. *Wilton Event* – Cllr Matthews confirmed that the Town Council had agreed to the purchase of a Town Team banner, and that Town Council would be taking a half table at the Event. Gary Nunn would be asked to advise on suppliers and wording
- g. *The transfer of Wiltshire Council assets to the Town Council* – Cllr Matthews reported that the transfer of the Sheep Fair Field would be considered at the next Area Board meeting, and that the Town Council was exploring the possibility of taking on the public toilets, two redundant storage buildings and two play areas as well. Those present supported the idea of the Town Council taking on further assets, and hoped that it would progress matters. It was agreed that the Town Team would meet at 7.00pm outside the two buildings at the junction of Bell Lane and Silver Street, prior to the next meeting. Cllr Matthews will also ask Cllr Edge if anything could be done about the derelict building on North Street, which was such an eyesore.
- h. *Possible tourist/information centre* – Mark Pountain supported the idea of researching funding for a feasibility study into the project.

4. Brief updates from member bodies

- i. *Baptist Church* – Jonathan Greening advised that Charlotte High, a Wiltshire Council Health Trainer was visiting once a month.
- ii. *Wilton & District Business Chamber* – David Parker advised the following:
 - The Wilton in Bloom had been very successful again this year.
 - Arrangements for the Wilton Event were proceeding well, with nearly three quarters of the stands now booked. Baroness Neville-Rolfe (Parliamentary Under Secretary of State at the Department for Business, Innovation and Skills) would be attending.
- iii. *Town Council* – Cllr Matthews advised that a consultation exercise had been carried out at Wilton Carnival asking for opinions on the facilities, and in which priority the Town Council should provide. The results were currently being analysed.
- iv. *Wilton Community Land Trust* – Mark Pountain advised he and a colleague had had a very useful meeting with John Glen MP about the proposed legislation on the right to buy for Housing Association members, as the WCLT had raised concerns about the loss of social housing. The AGM had recently been held, and the WCLT is to

support energy assessments, and an environmental project. It will also review and confirm its priorities, and undertook to improve its public communications

- v. *Wilton Parish Church* – the Rev'd Mark Wood had advised the following in his absence:
- The Church was already preparing for celebrations marking The Queen's 90th Birthday next year, and was thinking along the lines of a street party, and a Royal Thanksgiving Service over the weekend of June 12th.
- vi. *South West Wilts Area Board* – Stephen Harris had advised the following in his absence:
- There will be a photo exhibition of the Magna Carta celebrations in Salisbury at the next Area Board meeting to be held on Wednesday 29th July in Wilton Community Centre.
 - The role of Community Area Manager was changing to one of Community Enabling Manager, and he would explain this further at the next meeting.
 - Wiltshire Council's Big Pledge scheme was still open if anyone wished to sign up for activities that would improve either themselves or their communities.

The meeting ended at 9.15pm.

The next meeting will be held on Thursday September 17th firstly at 7.00pm at the disused buildings on the corner of Bell Lane & Silver Street, followed by the main meeting at 7.30pm in the Council Chamber

Could all organisations please attend, or send a deputy. If this is not possible, please send a report updating the Town Team of your organisation's recent activity to the Town Clerk. Thank you.

Report to	South West Wiltshire Area Board
Date of Meeting	07/10/2015
Title of Report	Community Area Grant funding

Purpose of the report:

To consider the applications for funding listed below

Applicant	Amount requested
Applicant: Circular Arts Project Title: We Can View full application	£1000.00
Applicant: Tisbury bowls club Project Title: Tisbury bowls club green refurbishment View full application	£2250.00

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](#)

[The funding criteria and application forms](#) are available on the council's website.

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.

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 Implications

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
1425	Circular Arts	We Can	£1000.00
<p>Project Description: A Mature Peoples involvement project which strongly promotes intergenerational linkings and young people's volunteering. Develops intergenerational linkings through Youth Mature volunteer workshop supporters volunteers under the guidance of an international workshop leader highly skilled in empowerment. 20 creative workshops delivered at elderly group points of need ruralurban locations across Salisbury villages in South West Wiltshire involving over 400 elderly users 35 over the age of 80yrs producing 100 large Batik Silk Flags individually designed by the groups for a public access Installation in Salisbury Cathedral audience estimated at 10000.Public installation up for seven days with opening tea party for elderly participants.</p> <p>Input from Community Engagement Manager: Applications will also be made to Southern Area Board (£1,000) and Salisbury Area Board (£5,000) as detailed in the project finance section. This reflects the relevant numbers of people likely to benefit from the three areas. Salisbury City Council are also being asked to contribute £2,000. Any contribution the Area Board makes would be towards the capital expenditure of the project.</p> <p>Proposal That the Area Board determines the application.</p>			

Application ID	Applicant	Project Proposal	Requested
1448	Tisbury bowls club	Tisbury bowls club green refurbishment	£2250.00
<p>Project Description: The green is in urgent need of renovation .We play other clubs in league matches and receive many complaints about the poor state of the playing surface. A consultant examined the green and gave advice. In order to for the work to be</p>			

completed before next April when the season starts it needs to be commenced as soon as possible.

Input from Community Engagement Manager:

The applicant has been asked to approach the Parish Council for a contribution; this is due to be considered on 6th October 2015. The club recently held an initiative with Tisbury young people over the summer and is keen to attract new members through having an improved facility. Two quotes for the work to be done have been provided up front; this is confirmed as being a capital project.

Proposal

That the Area Board determines the application.

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

Report Author:

Stephen Harris

Community Engagement Manager

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