

## Southern Wiltshire Area Board AGENDA

**Place:** Morgans Vale and Woodfalls Village Hall, The Ridge, Woodfalls,  
Wiltshire, SP5 2HU

**Date:** Thursday 29 January 2015

**Time:** 7.00 pm

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Including the Parishes of Alderbury, Britford, Clarendon Park, Coombe Bissett, Downton, Firsdown, Grimstead, Landford, Laverstock, Ford and Old Sarum, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, Winterslow.

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### Wiltshire Councillors

Richard Britton - (Chairman)	Alderbury and Whiteparish
Chris Devine – (Vice Chairman)	Winterslow
Julian Johnson	Downton and Ebble Valley
Ian McLennan	Laverstock, Ford and Old Sarum
Leo Randall	Redlynch and Landford

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**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.

**Come along for refreshments and a chat from 6:30pm.**

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Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), on 01722 434560 or email [lisa.moore@wiltshire.gov.uk](mailto:lisa.moore@wiltshire.gov.uk) or Karen Linaker (Southern Wiltshire Community Area Manager), Tel: 01722 434697 or (email) [Karen.linaker@wiltshire.gov.uk](mailto:Karen.linaker@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

6.30 – 7.00pm

Our Local Highways Community Coordinator Tracy Myers will be in attendance prior to the start of the meeting to discuss any Highways Maintenance issues you have.

## Items to be considered

Time

1 **Welcome and Introductions**

7.00pm

2 **Apologies**

3 **Minutes** (*Pages 3 - 14*)

To approve and sign as a correct record the minutes of the previous meeting held on Thursday 4 December 2014.

4 **Declarations of Interest**

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

5 **Chairman's Announcements**

To receive Chairman's Announcements including:

- Emergency Planning – Workshop Proposal
- Parish updates to Area Board

6 **Current Consultations**

To note the attached information on the following current consultations:

Consultation	Closing Date	More information
<a href="#">Stonehenge and Avebury World Heritage Site management plan 2015 public consultation</a>	1 March 2015	Stonehenge and Avebury World Heritage Site Management Plan. Contact the Stonehenge World Heritage Site coordinator with any queries about this survey:  World Heritage Site Coordination Unit Archaeology Service Wiltshire and Swindon History Centre Cocklebury Road Chippenham SN15 3QN
<a href="#">Consultation on Wiltshire Local Flood Risk Management Strategy</a>	31 January 2015	Flooding is a serious issue in Wiltshire, with extensive flooding in the north of the county taking place in 2007 and 2008, and more recently across the whole county in 2014, when over 500 properties were affected.  The Flood and Water Management Act 2010 requires Wiltshire Council to develop a <a href="#">Local Flood Risk Management Strategy</a> <a href="#">Local Flood Risk Management Strategy 4mb</a> . The Council is seeking the views of the

		public, local councils, other organisations and the public regarding the proposed strategy. The results of the consultation will be reported to the Council's cabinet when the strategy is considered for adoption early next year.
<a href="#">Housing needs survey</a>	Open	Wiltshire Council is working with parish councils to identify the housing needs of local people and would be grateful for your help.  Households in parishes are being asked to take part in a survey that will give up-to-date information about local housing circumstances and aspirations.  Email: <a href="mailto:housing.strategy@wiltshire.gov.uk">housing.strategy@wiltshire.gov.uk</a>  Telephone: 01249 706614

**7 Reports on matters of interest to the community area as a whole (Pages 15 - 22)**

**7.10pm**

Written Updates attached are:

- Wiltshire Care Commissioning Group (CCG) – Integrated Performance Management Report
- Southern Wiltshire Issues System
- Theme Update: Footpaths
- Comments and reports on any other matters of interest to the community as a whole.
- Wiltshire Fire & Rescue – verbal update

The Community Area Transport Group (CATG) next meets on the 25 February, at 6.30pm – Get your project ideas in to the Community Area Manager, Karen Linaker in good time for this meeting.

**8 Police and Crime Commissioner Budget 2015/16**

**7.20pm**

To receive a presentation from the Police and Crime Commissioner Angus Macpherson on the proposed increase to the precept for 2015/16.

**9 Local Police Team Update(Pages 23 - 26)**

**7.40pm**

Inspector Minty will provide the Board with a full update on the following matters:

- Neighbourhood Policing update
- Rural Crime
- Local Policing structures and the team composition
- Local Resolution
- Community Messaging

10	<p><b>Local Highways Investment Fund 2014-2020</b> (<i>Pages 27 - 40</i>)</p> <p>The Board is asked to:</p> <ul style="list-style-type: none"> <li>• Note the progress of schemes for 2014/15</li> <li>• Agree the 2015/16 Highways Maintenance schemes for Southern Wiltshire Community Area</li> <li>• To suggest sites for consideration for inclusion in future year's highways maintenance and resurfacing programmes.</li> </ul> <p>as detailed in the attached report and appendices.</p>	8.00pm
11	<p><b>Youth Provision in the Southern Wiltshire Community Area</b> (<i>Pages 41 - 48</i>)</p> <p>The Board is asked to confirm its support for the creation of cluster based Local Youth Networks (LYNs), to take forward the Boards theme of generating new opportunities for youth activities in our villages.</p> <p>The Board is also asked to comment on the membership of the LYN Management Group, and to consider a grant request for a new youth initiative in Whiteparish.</p>	8.10pm
12	<p><b>Community Opportunities Board (COB) Update</b>(<i>Pages 49 - 50</i>)</p> <p>To consider taking forward proposals for developments under the Campus programme at Alderbury, Winterslow, and Downton as detailed in the attached report.</p>	8.25pm
13	<p><b>Dementia Friendly Villages</b>(<i>Pages 51 - 52</i>)</p> <p>To receive an update from the Community Area Manager, Karen Linaker and to note the information paper: Dementia in Wiltshire, The Role of Healthwatch Wiltshire.</p>	8.40pm
14	<p><b>Community Area Grants</b>(<i>Pages 53 - 70</i>)</p> <p>The Board will consider 3 applications for funding from the Community Area Grant Scheme, as detailed in the attached report.</p> <p><i>Officer: Karen Linaker, Community Area Manager</i></p>	8.45pm
15	<p><b>Close</b></p>	9.00pm

**Future Meeting Dates 2015**  
**7.00pm start**

Thursday 26 March – Whiteparish Memorial Hall

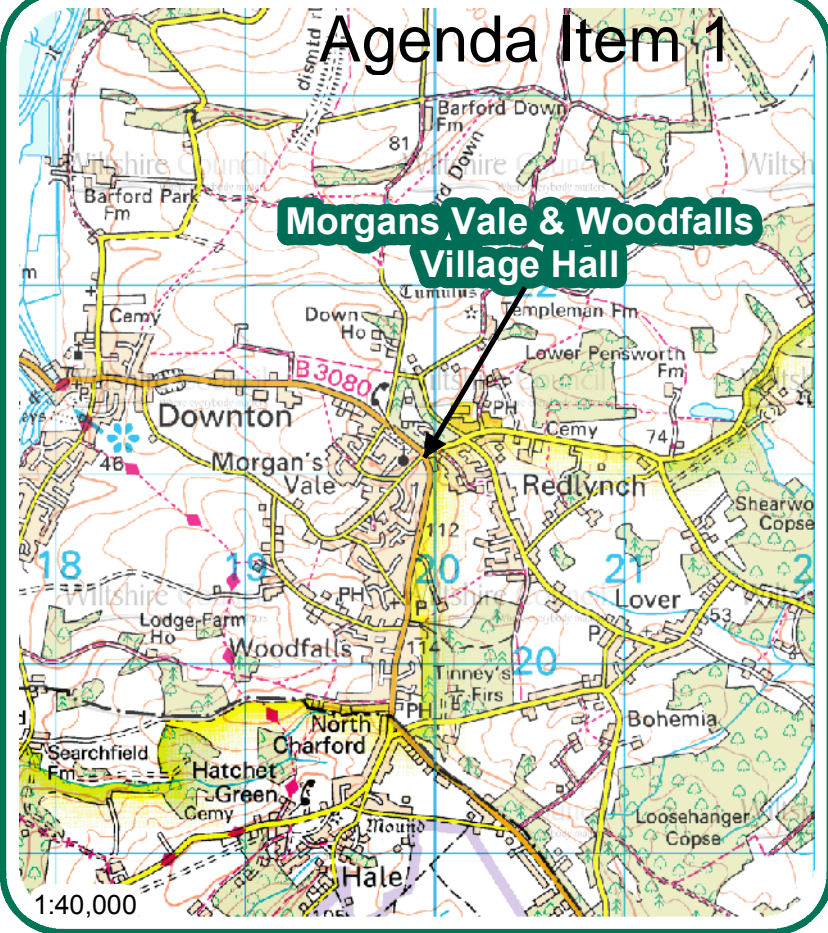
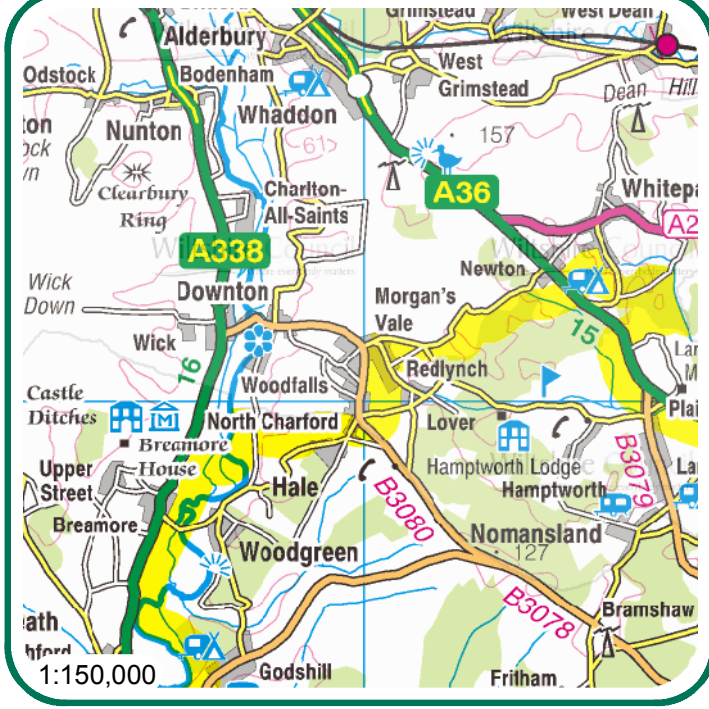
Thursday 28 May – Winterslow VH

Thursday 30 July – Coombe Bissett VH

Thursday 1 October - Downton Memorial Hall

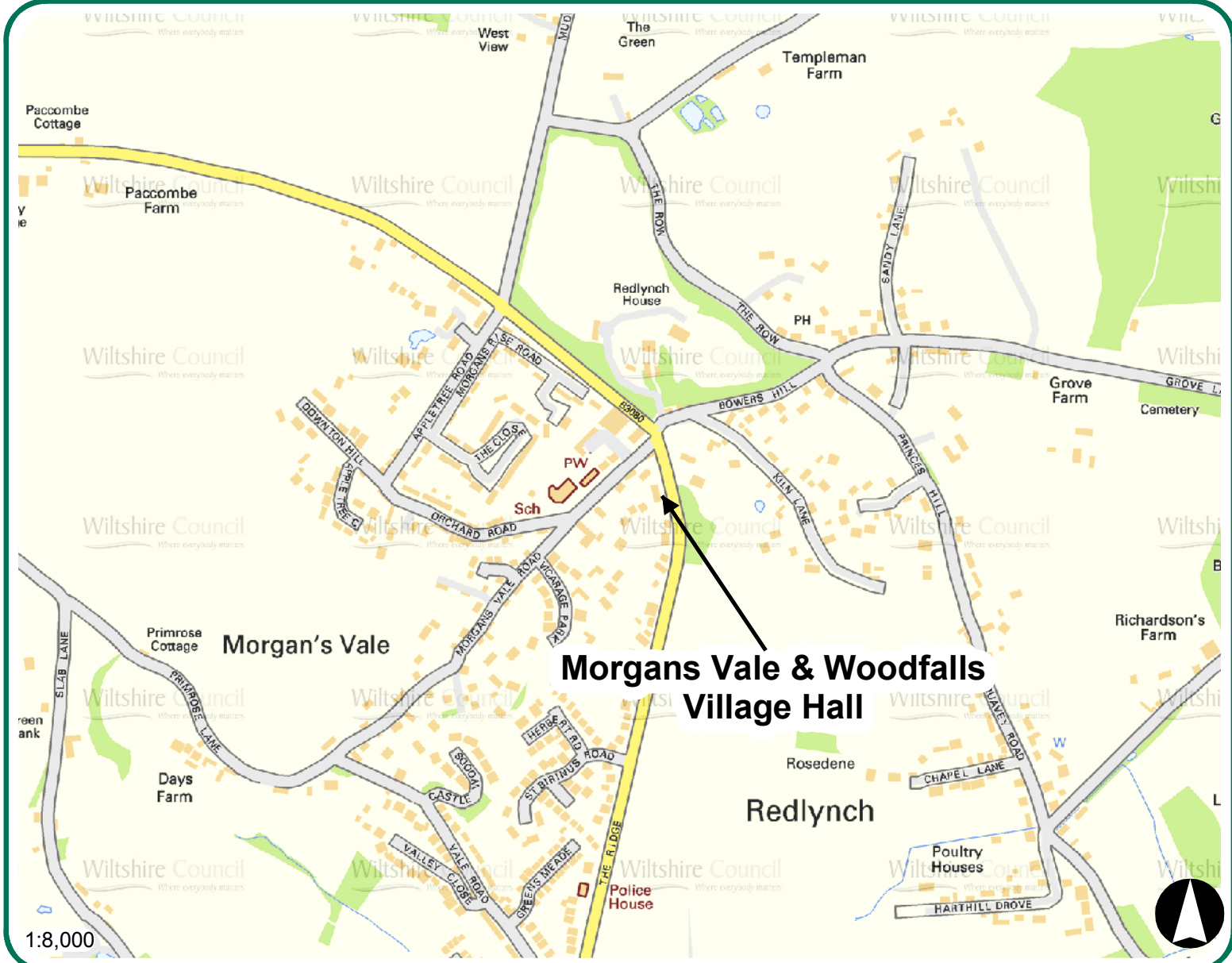
Thursday 3 December – Alderbury VH

# Agenda Item 1



**Morgans Vale & Woodfalls Village Hall**  
The Ridge  
Woodfalls  
Wiltshire  
SP5 2HU

**Wiltshire Council**  
Where everybody matters







# MINUTES

**Meeting:** SOUTHERN WILTSHIRE AREA BOARD  
**Place:** Whiteparish Memorial Centre, Common Road, Whiteparish, SP5 2SU  
**Date:** 4 December 2014  
**Start Time:** 7.00 pm  
**Finish Time:** 8.50 pm

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Please direct any enquiries on these minutes to:

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

or (e-mail) [lisa.moore@wiltshire.gov.uk](mailto:lisa.moore@wiltshire.gov.uk)

Papers available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

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## **In Attendance:**

### **Wiltshire Councillors**

Cllr Richard Britton, Cllr Christopher Devine (Vice-Chair), Cllr Julian Johnson,  
Cllr Ian McLennan and Cllr Leo Randall

### **Wiltshire Council Officers**

Tom Bray, Southern Wiltshire Community Area Manager  
Karen Linaker, Amesbury Community Area Manager  
Lisa Moore, Democratic Services Officer  
Tracy Carter, Associate Director - Waste and Environment  
Emma Drage – Community Youth Officer  
Tony Nye – Community Youth Officer  
Kate Forrest – TEN Manager

### **Town and Parish Councillors**

Alderbury Parish Council – E Hartford & A McGowan  
Downton Parish Council – K Denham, S Lacey, R Yeates & J Whitmarsh  
Firsdow Parish Council – B Edgeley & H Edgeley  
Landford Parish Council – M Loughton & J Martin  
Laverstock and Ford Parish Council – V Bussereau  
Pitton and Farley Parish Council – C Purves  
Redlynch Parish Council – J Blocksidge  
West Dean Parish Council – J Greene & H Urquhart

Whiteparish Parish Council – R Burr, M Hayday, P Jones, T King, L Palmer & M Pennington

Winterslow Parish Council – P Robinson & M Taylor

**Partners**

Wiltshire Police – Matt Holland & Rachel Gunn

Healthwatch Wiltshire – Tony Bridges

Youth – C Pickering & M Poole

**Total in attendance: 41**

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<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 Richard Britton welcomed everyone to the meeting of the Southern Wiltshire Area Board which was being held in the new Whiteparish Memorial Centre.</p> <p>Karen Linaker was welcomed and introduced as the new Community Area Manager for Southern Wiltshire, as Tom Bray was moving on to another area.</p>
2	<p><u>Apologies</u></p> <p>There were none.</p>
3	<p><u>Minutes</u></p> <p>The minutes of the previous meeting held on Thursday 13 October 2014 were agreed as a correct record and signed by the Chairman.</p>
4	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
5	<p><u>Chairman's Announcements</u></p> <p>There were none.</p>
6	<p><u>Current Consultations</u></p> <p>The Board noted the information included in the agenda on the current consultations. The Chairman drew attention to the Car Parking Review and urged people individually or as a parish to respond.</p>
7	<p><u>Report on issues facing the community as a whole</u></p> <p><u>Police – PC Matt Holland and PC Rachel Gunn</u></p> <p>In addition to the written update attached to the agenda, a verbal update was provided.</p> <p>Violent crime figures had gone up slightly, most of those crimes were domestic violence or disputes between people who knew each other.</p> <p>Three local priorities for work were:</p> <ul style="list-style-type: none"> <li>• Further integration of officers in to the Laverstock Hub.</li> <li>• Continuing with speed checks in specific areas.</li> </ul>

- Continuing to monitor HGV traffic in areas affected by this. Colleagues in the New Forest and Hampshire were working together to look at signage.

A cross border operation with colleagues in the New Forest was underway, aimed at stopping vehicles involved in incidents. Six arrests had been made on this operation.

The Chairman announced that at the next Area Board meeting on Thursday 29 January, there would be a fuller Police item on the agenda.

#### Fire – Cllr Devine (Chairman of Wiltshire Fire & Rescue Authority)

The Fire Authority had met and taken the decision to combine services with Dorset Fire and Rescue. No fire stations would close in Wiltshire and no frontline staff would lose their jobs. As the merger takes place, the numbers of back office staff may be reduced.

Comments and questions were received, these included:

- Would there be any collaboration with Wiltshire and Dorset Councils? Answer: As part of option 3, we would combine some back office services with the Council. However, the Fire Service needs specialist services to operate. To open a new station costs £2.5 million, so not possible to combine offices.
- What was the location of the new Head Office? Answer: We have £5.4 million from Government, £3.2 Million of that is for a new Headquarters, and Safety Facility. The location was not yet known.

#### Wiltshire Council Car Parking Review

The Board noted the paper attached to the agenda.

#### Community Opportunities Board (COB)

The next meeting of the COB was scheduled for the following week. A full update with proposals for consideration would be brought to the next Area Board meeting.

#### Southern Wiltshire Issues System

The Board noted the update on Issues attached to the agenda. In addition the following Issue was raised:

#### Changes to Bus routes 34 and X7.

John Martin (Chairman of Landford PC) asked the Board to take up the following matters with the relevant officers and the bus company.

- (1) The change in frequency of this bus service (from every hour to every 2 hours) would have a detrimental impact especially on people who use this bus for work
- (2) The 7.10am bus would be too early for many workers, especially those in retail, where shops/premises were not open until closer to 9am
- (3) The 9.10am bus would get many workers to work too late

	<p>(4) The last bus of the working day would mean workers having to leave work early</p> <p>(5) All of these factors appear to be out of sync with the generally accepted policy to encourage people to use public transport</p> <p>(6) The announcement of the changes had given very short notice and no time for consultation feedback</p> <p><b>Action: CAM to forward the above issues to the relevant Officers.</b></p> <p><u>Healthwatch Wiltshire – Tony Bridges</u></p> <p>The Care Commissioning Group (CCG) and Wiltshire Council launched a consultation on 1 December on where acute dementia services would be retained in Wiltshire.</p> <p>The Chairman announced that there would be a detailed session on Dementia at a future Board meeting in the new year.</p>
8	<p><u>Community Youth Update</u></p> <p>It was Tony Nye’s last day in role as Community Youth Officer. He felt that the only reason he and the young people had been able to achieve the projects they had was down to the assistance of the Area Board and the local community. He introduced Emma Drage, the new Community Youth Officer for Southern Wiltshire.</p> <p>Emma was in the process of arranging a series of cluster meetings across the community area to progress the work of last year.</p> <p>Jay Green of West Deane Parish Council gave thanks to Tony and Area Board for all of their joint efforts with the young people to date and urged for the support to continue.</p> <p>The Chairman thanked Tony on behalf of the Board for all of his work.</p> <p>At the January Board meeting the new arrangements for the delivery of services would be discussed.</p> <p>The Board considered the funding request as detailed in the report as attached to the agenda and detailed below:</p>

Cluster	Funding requirements so far...	Capital	Revenue
Laverstock, Ford & Old Sarum	Set up voluntary led youth club at Old Sarum	Youth work resources (equipment)  £600 <i>From Area Board funding</i>	Staffing, insurance, affiliation, rent and resources £4,400 <i>From New Community Youth Funding</i>
<p>The bid had been considered and scored by a couple of youth groups to seek their views. It was felt that the youth groups were of such value that they also wanted the young people of Old Sarum to have the same in their area.</p> <p>Michelle had helped to write the bid, she added that the money would go towards two trained youth workers, which is was hoped would then encourage other people to volunteer and fundraise.</p> <p><b><u>Decision</u></b>  <b>The Southern Wiltshire Area Board awarded £5,000 of funding (£600 from the Area Board Budget for 2014/15 and £4,400 from the Community Youth Funding Budget for 2014/15), to the Laverstock, Ford and Old Sarum Cluster for the Youth Club Project at Old Sarum.</b></p>			
9	<p><u>Local Enterprise Partnership</u></p> <p>The Board heard from Cabinet Member, Cllr Fleur de Rhé-Philippe about the Local Enterprise Partnership (LEP) and its work.</p> <p>The LEP is a partnership between the two local authorities (Wiltshire Council and Swindon Borough Council) and business. It plays a central role in determining local economic priorities and undertaking activities to drive economic growth and the creation of local jobs. The LEP was able to bring local, national and private funding together.</p> <p>There had been huge success with the apprenticeship programme. In Wiltshire there was very low levels of unemployment, however there was a need to increase the level of high skilled employment.</p> <p>The A303 would finally receive improvements works, an infrastructure bill was currently going through parliament.</p> <p><u>What is the European Structural and Investment Fund (ESIF)?:</u></p> <ul style="list-style-type: none"> <li>• An allocation of £41.5m for Swindon and Wiltshire</li> <li>• Matched by £37.67m from public and private sources</li> <li>• ESIF was focussed on Key Sectors such as Military / Civilian Integration, SME Growth and Support, Low Carbon Development and Social</li> </ul>		

	<p>Inclusion.</p> <ul style="list-style-type: none"> <li>• Linked and aligned with the Growth Deal</li> </ul> <p><u>What this means for Salisbury and South Wiltshire:</u></p> <p><b>Growth Deal Projects</b></p> <ul style="list-style-type: none"> <li>• Porton Science Park</li> <li>• Salisbury Transport Package</li> <li>• Churchfields</li> <li>• Military Towns Incubator Hubs</li> <li>• City Deal: Growth Through Knowledge</li> </ul> <p><b>ESIF</b></p> <ul style="list-style-type: none"> <li>• Skills for Growth / Skills for Inclusion</li> </ul> <p><b>The Enterprise Network and Growth</b></p> <ul style="list-style-type: none"> <li>• Old Fire Station incubation centre</li> <li>• Free business support and access to funding</li> </ul> <p>With partnership working the LEP can be a vehicle to deliver true benefits for the residents of Wiltshire, responding to local economic priorities such as transport infrastructure, skills and growth and undertakes activities to drive economic growth and the creation of local jobs.</p> <p>Questions and comments included:</p> <ul style="list-style-type: none"> <li>• Cllr McLennan had asked Network Rail if it was possible to link all of the Park &amp; Ride sites in Salisbury with a platform and rail line, to take people from those sites to the train station. The implementation of some platforms may take £1million of funding and signalling would need to be looked at. Would this be something the Council would support? <u>Answer:</u> If we could get a business case for it then it was something that we could certainly consider.</li> <li>• At a Meet the Funder event in Devizes last week, they spoke about LEADER funding, was it still available? <u>Answer:</u> There would be another year of this funding, the programme should start in June 2015. Further information could be found by following the link: <a href="http://www.northwessexleader.org.uk/">http://www.northwessexleader.org.uk/</a> or by contacting Plain Action.</li> </ul>
10	<p><u>Salisbury Business Improvement District</u></p> <p>Steve Godwin, Afternoon/Evening Economy Manager, Salisbury BID gave a presentation about the Salisbury BID and it's plans to improve the business environment in Salisbury.</p> <p>A BID was an arrangement whereby businesses get together, decide what</p>

additional improvements they want to make, how they are going to manage and deliver those improvements and what it will cost them. This all goes into a business plan which is voted on by all those who would have to pay. The BID can last for a maximum of 5 years and must be able to demonstrate how it has benefited businesses who have funded it.

The Salisbury BID came about after businesses in Salisbury decided that they wanted to be autonomous. Each business gives 1.5% of its earnings to the BID to be used to improve the economy, making the whole of Salisbury look attractive and not just the market square.

The city tended to be quieter between 5.30 – 8.30pm, it was Steve's job to try and develop the city to increase visitors during that period.

Some of the benefits of a BID were:

- Raising Business Performance
- Business Costs Driven Down
- Capital Value of Assets
- Business Control & Accountability
- Proper Business Planning
- Achievable Projects
- Realistic Funds
- Maximum Value from Existing Services
- Additional Funding
- No Freeloading

For Salisbury, this meant that £2 million would be generated to fund initiatives over next 5 years, including:

- Events - £200,000
- Access & Car Parking - £500,000
- Welcoming, Safe & Clean - £300,000
- Marketing & Promotion - £740,000
- Business Support - £100,000

Future activities and projects for Salisbury included:

- Footfall Counters
- Car Parking initiatives
- Supporting Salisbury's Indies
- Purchasing of infrastructure to 'dress the city'
- Employed a City Ranger
- Employed an Afternoon/Evening Economy Manager
- Introduced a weekly e-news business bulletin
- Introduced business cost savings reviews for businesses
- Supporting & Promoting numerous events
- Various Marketing initiatives relating to events



	<ul style="list-style-type: none"> <li>• Development of a comprehensive Marketing Strategy</li> </ul> <p>For further information, contact Steve Godwin at: <a href="http://www.salisburybid.co.uk">www.salisburybid.co.uk</a></p>
11	<p><u>The Enterprise Network (TEN)</u></p> <p>Kate Forrest, TEN Manager, spoke about the Enterprise Network and what it provides for small businesses and start-ups in south Wiltshire.</p> <p>The Enterprise Centre was part of The Enterprise Network (TEN), a £5.2m initiative to boost small and start-up businesses across Wiltshire and Swindon, is led by Wiltshire Council in partnership with:</p> <ul style="list-style-type: none"> <li>• Swindon and Wiltshire Local Enterprise Partnership (LEP)</li> <li>• Enterprise Wiltshire</li> <li>• Swindon Borough Council</li> <li>• Military Civilian Integration Partnership and 43 Wessex Brigade</li> <li>• Wessex Chambers of Commerce</li> </ul> <p>Funding: The Enterprise Network (TEN) is funded by Wiltshire Council, Action for Wiltshire, the European Regional Development Fund (ERDF), Rural Growth Network funding from the Department for Environment Food and Rural Affairs (Defra) and the Government Equalities Office through the Swindon and Wiltshire Local Enterprise Partnership (LEP), and Plain Action Local Action Group (LEADER) funded through the Rural Development Programme for England (RDPE).</p> <p>The Old Fire Station Enterprise Centre in Salisbury was one of four new Enterprise Centres across Wiltshire offering offices, hot desks, meeting and training rooms, networking, free business support and information about grants. The others were in Ludgershall, Trowbridge and Royal Wootton Bassett. The Enterprise Network was keen to develop satellite Enterprise Centres, and there were Capital Grants available to make that happen.</p> <p>Also available to new businesses was free impartial support and advice. There was a pool of Business Support Managers available to offer one to one advice, along with events and workshops.</p> <p>Some events planned included:</p> <ul style="list-style-type: none"> <li>• A Women in Business event.</li> <li>• A programme of events aimed at the military sector, for military spouses and partners.</li> <li>• Information on Rural Economy grants.</li> </ul> <p>Over 150 businesses had been supported by specialist grants of up to £1,500, which would continue to be available until March 2015.</p>

	<p>For further information, visit the website:  <a href="http://www.theenterprisenetwork.co.uk/enterprise-centres/salisbury.html">http://www.theenterprisenetwork.co.uk/enterprise-centres/salisbury.html</a></p>								
12	<p><u>Area Board Budgets</u></p> <p>Karen Linaker, Community Area Manager explained what the current state of funding was for the Southern Wiltshire Area Board, as detailed in the report attached to the agenda.</p> <p>There were four main streams of funding available to the Board for 2014/15, these were:</p> <ul style="list-style-type: none"> <li>• Area Board discretionary budget (capital): £37,335.35 (This includes £1,500 for digital literacy projects)</li> <li>• Area Board discretionary budget (revenue): £6,588.59</li> <li>• Positive activities for young people funding: £11,779.99</li> <li>• Community Area Transport Group funding: £13,676</li> </ul> <p>The Chairman added that in a full year, the Southern Wiltshire Area Board had almost £70,000 of funding, the Board had been able to leverage those funds to good effect by accessing other external funding.</p>								
13	<p><u>Community Area Transport Group schemes</u></p> <p>The Board noted the progress report and considered the three recommendations for funding from the CATG as detailed below and in the report attached to the agenda.</p> <table border="1" data-bbox="336 1473 1485 1839"> <thead> <tr> <th data-bbox="336 1473 834 1541">Scheme</th> <th data-bbox="834 1473 1485 1541">Recommendation</th> </tr> </thead> <tbody> <tr> <td data-bbox="336 1541 834 1666">2 replacement finger post required (@quoted price of £300 each) in Redlynch</td> <td data-bbox="834 1541 1485 1666">£300 CATG, £300 Parish Council</td> </tr> <tr> <td data-bbox="336 1666 834 1733">No Through Road sign needed Farley Farm Rd</td> <td data-bbox="834 1666 1485 1733">£100 CATG</td> </tr> <tr> <td data-bbox="336 1733 834 1839">Odstock – Nunton traffic calming scheme</td> <td data-bbox="834 1733 1485 1839">CATG £2000, PC £1000 if resurfacing work is not done this year.</td> </tr> </tbody> </table> <p><b><u>Decision</u></b>  <b>Southern Wiltshire Area Board approved the recommendations for funding for 2014/15, from the CATG for funding for three schemes:</b></p>	Scheme	Recommendation	2 replacement finger post required (@quoted price of £300 each) in Redlynch	£300 CATG, £300 Parish Council	No Through Road sign needed Farley Farm Rd	£100 CATG	Odstock – Nunton traffic calming scheme	CATG £2000, PC £1000 if resurfacing work is not done this year.
Scheme	Recommendation								
2 replacement finger post required (@quoted price of £300 each) in Redlynch	£300 CATG, £300 Parish Council								
No Through Road sign needed Farley Farm Rd	£100 CATG								
Odstock – Nunton traffic calming scheme	CATG £2000, PC £1000 if resurfacing work is not done this year.								

	<ol style="list-style-type: none"><li>1. <b>£300 to replace 2 finger posts in Redlynch.</b></li><li>2. <b>£100 for a No Through Road sign on Farley Farm Road.</b></li><li>3. <b>£2,000 towards the traffic calming scheme in Nunton/Odstock.</b></li></ol>
14	<p><u>Close</u></p> <p>The Chairman thanked everyone for coming and thanked Tom Bray for all of his work over the past five years as Community Area Manager for the Southern Wiltshire Area Board and wished him every success in his new role as Salisbury Area Board Community Area Manager.</p>



<b>Subject:</b>	<b>Paper 10 Integrated Performance Management Report</b>
<b>Officer Contact Details:</b>	<b>Wiltshire CCG Communications Department Wccg.info@nhs.net</b>
<b>Weblink:</b>	<b><a href="http://www.wiltshireccg.nhs.uk/our-governing-body/governing-body-meetings-in-public/governing-body-meeting-25-november-2014">http://www.wiltshireccg.nhs.uk/our-governing-body/governing-body-meetings-in-public/governing-body-meeting-25-november-2014</a></b>
<b>Further details available:</b>	<b>David Noyes, Director of Planning, Performance and Corporate Services</b>

## Executive Overview

Pressure remains higher than anticipated across the system, which continues to present both an operational and financial challenge system wide. This is most evident regarding acute services and the number of cases attending A&E, which is presenting a challenge to the achievement of the 4 hour wait target. Some, but by no means all of this, may be attributable to increased referrals arising from NHS111; this risk is identified (and features amongst the CCG top 10 risks) and work is in hand with our provider to try and safely/appropriately manage the figures down. However, planned care is also running ahead of planned levels. The under delivery of planned activity levels and the consequent impact on the CCG's financial position feature high on the list of top 10 risks. While the CCG remains on track to deliver against budget and financial targets, doing so will require extremely taut management in the coming months. Across the CCG, in very close partnership with our colleagues in our major providers and individual practices, work is ongoing to identify ways to better manage the pressures. At a whole system level, it has been identified that gastroenterology is currently generating over performance and so a system wide review will be conducted. As previously reported, we remain concerned regarding the recurrent impact of the combination of high activity levels and the under delivery of some of our change projects, and this represents the highest risk to the CCG moving forward.

The CCG performance on the 18 week Referral to Treatment (RTT) standards for admitted care and non-admitted care are now at the national target levels in advance of the deadline of December 2014 as a result of a second tranche of additional non recurrent activity taking place. Additionally, the over 52 week waiters have been treated at all but one provider where there is a known specific issue which is being managed across a wider geography. There has been a 7% growth in the waiting list below 16 weeks which is partially explained by the continued focus on longer waiters, but which will require ongoing attention through local providers' weekly operational meetings.

Some additional investment has become available in order to underpin our Operational Resilience and Capacity Plans, which will be further reviewed at the System Resilience Group on 18 November 2014. The CCG has received additional funding to support season pressures with the local health and social care economy; from the national allocation of circa £700m Wiltshire will receive £4.297m. The CCG is making all of this funding available to support a number of service redesign schemes aimed at preventing inappropriate admission to hospitals and supporting earlier discharge when people have attended their local Emergency Department. The CCG Governing Body is regularly briefed in detail

and remains committed to the delivery of change across our system outlined in our 5 year strategy. Our Clinical Leaders are convinced that the direction of travel we have established is the best way forward and will ultimately deliver the improved outcomes we seek in an affordable manner.

In the last month we have been delighted to work alongside our close partners in Wiltshire Council, participating in a most successful peer to peer review process of health and wellbeing. Although we await the final report, all the early indications of the outcome of this work are both positive and encouraging.

Working very closely with our partners in Wiltshire Council, some early indications of priority areas to focus upon are becoming clear from the 100 day challenge, which was an internal initiative aimed at galvanising action within our Better Care Plan. These include system wide 7 day working, improved collaboration within community teams and consistent Discharge planning. Elsewhere, and as previously reported, encouraging progress is being made in our 3 demonstrator sites who are piloting the development of integrated teams in Calne, Bradford on Avon/Melksham and Salisbury. We aspire to the creation of 20 such teams across the County, and notwithstanding the 3 pilot sites, the remaining 17 areas are also starting to come together. Pleasingly, our partners in GWH are starting to deliver the additional workforce required to bring much of this to life. Equally, work continues as we take forward key programmes of work regarding the re-procurement of community services, which will form the foundation stone for the delivery of our strategic vision. We have also made good progress with validating the plans for utilising the Transforming Care of Older people funding, to deliver enhanced capacity and capability for the care of our older people in community settings, at or close to their own homes. Working closely with Wiltshire Council, we have now launched a public consultation on the future of specialist dementia hospital care. The outcome of which will help to mitigate the sixth risk in the CCG risk register top ten.

The CCG's Commissioning Intentions for next year are complete, and they have been sent to our providers, with a copy also posted on our web site. We are now well into our detailed operational planning for next year, and have had a valuable meeting with colleagues from NHS England whose support as we continue our journey should be invaluable. Equally, we are making early preparations for the contracting round which will commence early in the New Year.

<b>Report to</b>	<b>Southern Area Board</b>
<b>Date of Meeting</b>	<b>29 January 2015</b>
<b>Title of Report</b>	<b>Your Local Issues</b>

## Purpose of Report

To update the board on issues in progress since the last meeting in December.

**NB: To report highway maintenance issues go to :**

[www.wiltshire.gov.uk/parkingtransportandstreets/roadshighwaysstreetcare/mywiltshirelogin.htm](http://www.wiltshire.gov.uk/parkingtransportandstreets/roadshighwaysstreetcare/mywiltshirelogin.htm)

Issue No	Electoral Division	Summary of Issue / scheme	Latest Update
3790	Laverstock Ford and Old Sarum	Request to reduce speed of traffic on Roman Rd, Ford due to recent head on collision	Have asked parish council and transport engineer to assess
3692	Alderbury and Whiteparish	Speeding in East Grimstead outside Reading Room	Metrocount carried out between 20/11/2014 and 27/11/2014. A total of 3891 vehicles were checked. The 85 <sup>th</sup> percentile was 30.0mph (below threshold for CSW).
3587	Winterslow	No road sign on Black Lane Pitton	Highways: Sign is ready to be put up – hope to put up before the end of February 2015
3573	Downton and Ebble Valley	Flooding in Coombe Bissett	Drains cleaned and majority of modifications complete.
3541	Winterslow	No Through Road sign needed Farley Farm Rd	Highways: it will go on signing list for consideration. Chasing for update
3429	Winterslow	Flooding across the road - Farley	Ditches have been dug. Highways hope to complete by end of February 2015
3363	Winterslow	Signage at Glebe Close, Pitton	This is part of a council housing estate therefore this has been passed to the Housing Manager who has ordered new signs - chasing
3057	Winterslow	Silted up ditches along the Pitton/Winterslow road	This is on the programme and will be done when the resources are available.
3054	Redlynch and Landford	Speeding on New Road, Landford	The transport engineer has liaised with the Parish Council over options to mitigate the speed of traffic with road markings / signage. Currently the parish council have asked for no further action until more cost-effective solutions can be devised.

2740	Alderbury / Whiteparish	Old Road, Alderbury Where road meets Southampton Rd the road is subsiding. This has happened before	Works are now complete
2687	Alderbury/ Whiteparish	Destruction of verges and gullies on Miles Lane	Work remains outstanding, Highways Engineer will ask Balfour Beatty to expedite
2259	Winterslow	road subsidence on narrow bend Church Road, Farley	Balfour Beatty being chased to complete this work in this financial year
2182	Redlynch and Landford	Poor road surface in School Road, Nomansland	Will try to remedy with works during the February 2015 half term holiday, if unable, this will proceed as part of the programme of works in 2015/16

**Being progressed through the Community Area Transport Group (CATG)**

3801	Alderbury	Pedestrian Crossing Request, Recreation Ground, West Grimstead	Issue forwarded to Transport Engineer and discussion scheduled for February 2015 CATG meeting
3793	Downton and Ebble Valley	No Through Rd Sign needed for The Lanes A338 Nunton	Transport engineers are assessing this request, hope to have a solution to report to the next CATG meeting
3792	Downton and Ebble Valley	Reconfigure Traffic Lights at Britford Park and Ride to permit free flow of traffic when P & R is closed	Consulting with relevant parish councils and officers to find the most appropriate solution - hope to have a meaningful update for the Feb CATG meeting
3791	Redlynch and Landford	School Run Parking Issues on School Rd, Nomansland	Have advised the parish council and school to ensure the travel plan is up to date to assess if assistance can be obtained from the Taking Action on Schools Journey Budget. Subject to this, the CATG may also need to consider this matter
3338	Alderbury and Whiteparish	Speeding, Common Road from Riding School to A27	20mph assessment recommendations due to be reported to the 25th February CATG meeting
3306	Downton and Ebble Valley	Visibility for drivers entering A338 at Charton All-Saints	Highways: A safety scheme has been devised and is being implemented
3183	Laverstock Ford and Old Sarum	HGVs using Milford Mill Road, Laverstock	HGV Action Group – chasing for update
3121	Downton and Ebble Valley	Heavy vehicles accessing Pound Bottom	HGV Action Group – a multi-agency group continues to examine the issues, and has devised a map and proposals intended to strengthen required restrictions



3115	Downton and Ebble Valley	Cycle path problems A338 between Downton and Salisbury	CATG has assessed and requested improved lining for cyclists at Church lane where there is a specific sight issue for cyclists (issue related to 3306 above)
3109	Downton and Ebble Valley	7.5t weight limit not observed through villages	HGV Action Group – chasing for update
3055	Winterslow	Inconsiderate school parking on the roads around Pitton	CATG has asked the school and parish council to come up with some alternative solutions
2940	Laverstock Ford and Old Sarum	Very muddy footpath - Mediaeval Bridge to Milford House	Diversion Order is in progress and Rights of Way warden is looking at design to raise the path to make it all weather.
2779	Downton & Ebble Valley	Speed limit reduction (20mph) C12, Coombe Bissett to Homington	Recommendations on this will be presented to the 25th February 2015 meeting of the CATG
2773	Redlynch	Parking at Apple Tree Road	Bollards put in place, funded in part by the CATG and Parish Council
2754	Laverstock Ford and Old Sarum	Flooding regularly takes place in Milford Mill Road	There has been investigation carried out by the Drainage team. Waiting to hear feedback from this.
1992	Redlynch and Landford	HGVs in Landford	HGV Action Group – a multi-agency group continues to examine the issues, and has devised a map and proposals intended to strengthen required restrictions
1905	Laverstock Ford and Old Sarum	School traffic in Laverstock	CATG suggest - remove until proposals for improvement devised

Full details on the issues are available online here:

[www.wiltshire.gov.uk/southernwiltshireareaboard](http://www.wiltshire.gov.uk/southernwiltshireareaboard)

You then click on issue tracking. If you would like to be sent hard copies of the issues and updates contact Karen Linaker on [karen.linaker@wiltshire.gov.uk](mailto:karen.linaker@wiltshire.gov.uk) or 01722 434697.

To report an issue go to [www.wiltshire.gov.uk/southernwiltshireareaboard](http://www.wiltshire.gov.uk/southernwiltshireareaboard) and click on “report an issue in your community now”.

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# South Wilts Paths Group

## Progress report

### January 2015

#### Outdoor activities:

- The next activity day is on 2nd February (venue tbc). Email Abby if you are planning to come along. [info@southwiltswalksgroup.co.uk](mailto:info@southwiltswalksgroup.co.uk)
- Circular Walks:
  - Alderbury Circular walk project is progressing well with a newly formed paths group leading the way. The Alderbury paths group have already been out improving the waymarking around the circular path and with the help of the SWPG and Rights of Way team have been able to resurface another two boggy sections of path since the last update. See pictures below.
  - Downton Circular path and group are now underway and have been equipped with tools from the SWPG to start waymarker improvements.
  - There has also been a lot of interest in Firsdon to start a footpath group which we will be perusing over the coming months.
- Kissing gates:
  - Two new gates installed in Downton on the Avon Valley Path.
  - One new gate installed in Farley.
- Other
  - Sparsholt College students visited Whiteparish fixing and replacing four stiles. The College are happy to help with similar tasks in the future.
  - Working with the British Horse Society (BHS) Access & Bridleways Officer Myra Bennett we were able to run a bridleway vegetation clearance work party. The day was a great success with 15 people attending mainly BHS members and some of our volunteers to clear one of the bridleways in Winterslow. We hope to run another one in the next few months with the help of Myra.



As you can see the above path was rather boggy and impassable without wellies. Thanks to the Alderbury paths group and SWPG Volunteers with help from the Rights of Way team the path is now resurfaced and useable by all throughout the year.

## Links and communication:

- Developing a new website [www.southwiltspathsgroup.co.uk](http://www.southwiltspathsgroup.co.uk).
- Mailing system fully up and running with a total of 130 recipients which is still growing weekly.
- Tools and materials have been ordered and tested out on our work parties and some given to our newly formed parish path groups.
- Creating a working relationship with the New Forest National Park Authority and securing funding from them for future works.
- Attending local walking groups to get the word out there about the project and drum up enthusiasm.
- A lot of emails and meetings with different user groups such as horse riders and parish environmental/footpath groups to get everyone involved.
- Attending local events such as the Nomansland Summer Fayre and entering articles into local magazines such as The Fountain magazine.

## Future work parties:

The next work party will be held on the 2nd February in **tbc**. Get in touch if you would like to get involved. Details and location are to be confirmed closer to the date. All our work parties will be held on the first Monday of the month. Also there will be additional sessions as the circular walks projects develops. The aim of the project is to help local communities improve their local paths so it would be great to see more people involved in the work parties from the Parish that we are working in.

- Monday 2<sup>nd</sup> February 2015
- Monday 2<sup>nd</sup> March 2015
- April 2015 TBC
- May 2015 TBC
- Monday 1<sup>st</sup> June 2015

Interested in getting involved and you can make any of these dates? Then contact:

[info@southwiltspathsgroup.co.uk](mailto:info@southwiltspathsgroup.co.uk)

**Crime and Community Safety Briefing Paper  
Southern Community Area Board**



**1. Neighbourhood Policing**

**Team Sgt:** PS Dave Whitby

**Alderbury & Laverstock Beat:** PC Henry Clissold PCSO Rachel Gunn

**Downton Beat:** PC Matt Holland PCSO Matt Smith

**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](http://www.wiltshire.police.uk)

**3. Performance and Other Local Issues**

Performance is currently strong, particularly in relation to our overall victim based crime which is down by 119 crimes on last year. The other crime group of note is that of Criminal Damage and Arson which is down by 51 crimes a reduction of 44% on last year.

The only concern remains violent crime. This is currently up by 15.6%, however, this is an increase of just 14 crimes on last year, and although it is clearly where we need to target our efforts it is testament to the work we have done that it is such a low starting point.

Community Messaging is now live in the area. This is an excellent way for you to stay up to date with all that is happening in the area and I would really urge you to sign up.

EU Southern Wiltshire NPT	Crime				Detections*	
	12 Months to December 2013	12 Months to December 2014	Volume Change	% Change	12 Months to December 2013	12 Months to December 2014
Victim Based Crime	587	468	-119	-20.3%	17%	12%
Domestic Burglary	23	16	-7	-30.4%	17%	6%
Non Domestic Burglary	75	73	-2	-2.7%	1%	0%
Vehicle Crime	76	75	-1	-1.3%	16%	1%
Criminal Damage & Arson	116	65	-51	-44.0%	15%	5%
Violence Against The Person	90	104	+14	+15.6%	46%	41%
ASB Incidents	336	271	-65	-19.3%		

\* Detections include both Sanction Detections and Local Resolutions

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Inspector Dave Minty

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**Wiltshire Council**

**Southern Wiltshire Area Board**

**Date of meeting**

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**Subject: Local Highways Investment Fund 2014 – 2020**

**Report Author: Parvis Khansari, Associate Director Highways and Transport**

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## **Executive Summary**

Wiltshire Council has a major programme of investment in highway maintenance over the next six years which has started in 2014/15, and will see a significant improvement in the condition of the county's highway network.

The investment is being targeted at those roads in worst condition, and will include minor roads as well as the main roads. The scheme list for 2014/15 was considered by the Area Board earlier this year, and is fixed. The work is either completed or currently underway on these sites (See **Appendix 1**). There are also road safety and Community Area Transport Group schemes being implemented (See **Appendix 2**).

A list of roads for resurfacing and treatment in 2015/16 has been prepared (See **Appendix 3**). The site list has been developed taking into account the existing condition of the roads, road safety considerations and the anticipated deterioration in condition. The Area Board is asked to review this list, and suggest any other sites, particularly for consideration for future years.

The level of funding for highway maintenance in Wiltshire is significantly above the level of funding provided by the Department of Transport, with a budget of £21 million for highway maintenance and £3 million for bridge maintenance in 2015/16. The DfT funding for roads and bridge maintenance in Wiltshire has been £12.262 million for 2014/15, and is in the region of £16.500 million for 2015/16.

The Local Highways Investment Fund 2014 -2020 represents a significant increase in investment in road maintenance in Wiltshire.

## **Proposals**

The Area Board is requested to:

1. Note the progress made on implementing road resurfacing and safety schemes in 2014/15
2. Consider the list of proposed highway maintenance schemes in their areas for 2015/16, and agree the final list for implementation.
3. Suggest any sites for consideration for inclusion in future year's highway maintenance and resurfacing programmes.

## **Reason for Proposal**

Wiltshire Council has a major programme of investment in highway maintenance, which will see a significant improvement in the condition of the county's highway network.

The views of the Area Board are important in helping to identify local priorities for road maintenance, and future programmes of work.

Delays in finalising the list could result in non-delivery of sites, and your assistance in agreeing a final list for 2015-16 would be appreciated as there is a significant programme of works to deliver.

## Wiltshire Council

### Southern Wiltshire Area Board

#### Date of meeting

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**Subject:** Local Highways Investment Fund 2014 – 2020

**Report Author:** Parvis Khansari, Associate Director Highways and Transport

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#### Purpose of Report

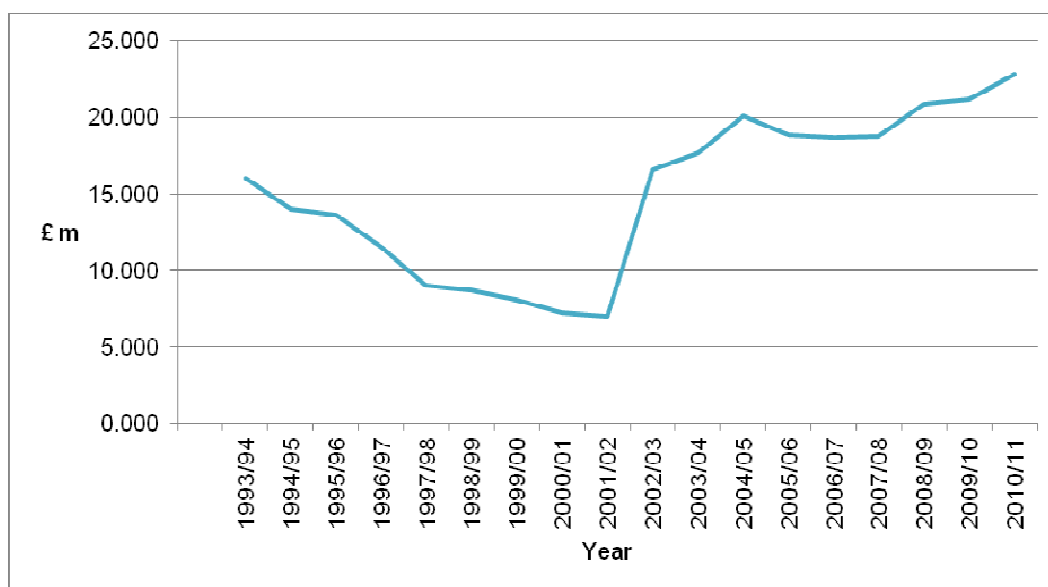
1. To advise the Area Board about progress made implementing the Wiltshire Council's Local Highways Investment Fund 2014 – 2020, and to agree the local highway maintenance priorities for 2015/16.

#### Relevance to the Council's Business Plan

2. The Council's Business Plan sets out the vision to create stronger and more resilient communities. It includes three key priorities and twelve actions that the Council will deliver over the next four years. One of the twelve actions is to 'invest additional money between 2014-17 to reduce the historic backlog in highways maintenance'.

#### Background

3. Expenditure on highways declined substantially during the 1990's, and there has been under investment in roads maintenance for years. It has increased since 2000/1, with the introduction of Local Transport Plan funding, but there is still a large backlog of maintenance required on the network.



5. Funding of highway major maintenance has continued to increase in Wiltshire in recent years, but with a series of bad winters and flooding earlier this year the road network has been badly affected.
6. Wiltshire Council has a major programme of investment in highway maintenance over the next six years, and this will see a significant improvement in the condition of the county's highway network.

### **Main Considerations**

7. There is a substantial programme of road maintenance currently underway. The larger schemes in your area are shown in **Appendix 1**. Most of the surfacing across the county has already been completed, or is programmed for the coming months, subject to weather. The scheme list for 2014/15 is fixed and at this stage would only be changed in exceptional circumstances.
8. In a few cases schemes have had to be delayed because of public utilities work or other access difficulties, and these sites will generally be completed at the first available opportunity.
9. As well as those roads on the list of schemes circulated to Area Boards in 2014, additional sites have had to be treated because of damage caused by flooding. This additional work has been funded from additional funding provided by central government for winter damage and potholes.
10. There are ongoing programmes of local safety and Community Area Transport Group (CATG) schemes in the area, and recent larger projects are listed in **Appendix 2**.
11. The Local Highways Investment Fund 2014 – 2020 is being targeted at those roads in worst condition, and includes minor roads as well as the main roads. It is intended to produce a long term improvement in the condition of Wiltshire's roads by applying asset management principles. Road safety information and road condition data has been used to prepare a list of priority sites for treatment in 2015/16 in the community area as shown in **Appendix 3**.
12. In addition to the larger carriageway surfacing sites, the Council will also be repairing localised areas which are suffering from deterioration or which need repairs. A programme of pothole and defect repairs will continue across the county in response to local damage identified through our regular inspections or reports from the public and road users.
13. As well as addressing the roads in worst condition, improvements will be made to the drainage and footways to bring them up to standard. Some roads will have to be treated as priorities because of the need to ensure there is adequate skid resistance and they are in safe condition.
14. It is the intention that the Area Boards will have the opportunity to help identify local priorities for treatment for future years. Any sites which the

Area Board suggest will be inspected and considered for potential inclusion in the road maintenance programme for future years.

### **Safeguarding Implications**

5. Does not apply.

### **Public Health Implications**

6. Increased investment in road maintenance will have benefits for public health. The improved road surfaces, better skid resistance and associated safety improvements will help reduce the numbers killed and injured on the road network. These improvements would complement the other measures to improve road safety, such as traffic calming, speed limits, and schemes being developed by the Community Area Traffic Groups.
15. The improved road surfaces, particularly on the minor urban roads, will be of benefit to cyclists and pedestrians. Urban roads in poor condition may discourage cycling as cyclists who can be adversely affected by road conditions and uneven or damaged surfaces. The investment supports the strategy to encourage cycling as set out in the Council's Local Transport Plan.
16. Roads in poor condition in urban areas can result in disturbance and noise for residents, especially on busier routes carrying heavy goods vehicles at night. Better road surfaces should result in reduced background noise in residential areas, with potential mental and physical health benefits.
17. The Council monitors road collision data in order to focus safety improvements at those sites with the worst accident records. With the additional funding this process will continue, and where appropriate other alterations to signing, drainage, street lighting or road markings could be incorporated into resurfacing work to improve safety.

### **Environmental and Climate Change Considerations**

18. The road network is particularly vulnerable to the effects of climate change. In recent years we have seen the effects of a series of severe winters which have resulted in damage to the roads and an increase in the number of potholes. Last year was the wettest on record and flooding damaged a number of roads in Wiltshire. In long periods of hot weather the surfaces can be damaged by melting, resulting in roads becoming slippery or deforming under traffic loads.
19. In the longer term a more robust highway network, with roads in better condition, will require less reactive maintenance and reduced travelling to respond to potholes and localised defects. A planned maintenance regime enables traffic disruption to be kept to a minimum. With unplanned maintenance the delays to traffic and associated fuel consumption can be considerable.

## **Equalities Impact of the Proposal**

20. The improvements in road safety anticipated with increased investment in road maintenance would be expected to benefit all road users, but especially the more vulnerable, including pedestrians, cyclists and other non vehicle users.
21. The highway network is important to local businesses, and to public transport operators. The delays due to un-programmed maintenance and road repairs have been identified as concerns by local businesses. The high profile programme of works to address road conditions will help send the message that transport is important in Wiltshire and could help to promote inward investment and job creation.

## **Risk Assessment**

22. There are serious risks in connection with road maintenance. These include the safety and reputational aspects of those killed and seriously injured on the highway network. In order to reduce these risks the Council has approved highway inspection and skid resistance procedures in place, but in order to keep the network in safe condition it is important that the highway network has adequate investment.
23. The road condition data collected thorough the technical surveys is used to focus investment on those sites where there is most need and greatest risk. As well as the safety benefits this approach also ensures that best use is made of the limited available funding in order to keep the asset in optimum condition.

## **Risks that may arise if the proposed decision and related work is not taken**

24. The risks to the Council from lack of road maintenance are in terms of claims against the Council as the result of accidents, or in extreme cases prosecution as a result of particular incidents. As well as the safety and cost aspects, there are also significant reputational implications of such events.
25. Not carrying out highway maintenance is likely to lead to declining public satisfaction in the future as road conditions remain the same and no progress is made on improving them.

## **Risks that may arise if the proposed decision is taken and actions that will be taken to manage these risks**

26. There is a potential risk that the proposed investment will not deliver the improvements in road condition anticipated. This risk is being managed by using the technical data to focus the investment on those sections of road where work is required to meet safety requirements, and on those places where it would improve road conditions the most. Effective asset management will reduce this risk and make sure the investment is effective.

27. There is a risk that the investment will not increase public satisfaction with the service. In view of the initial results from those authorities which have made a substantial investment it would appear that satisfaction levels will improve in the longer term with the increased investment.

### **Financial Implications**

28. Routine highway maintenance such as grass cutting, gully emptying and litter picking is paid for with Revenue funding. The majority of funding for major road maintenance and highway improvements is capital funding usually provided through the Maintenance Block Capital Grant from the Department for Transport (DfT). The allocation for Wiltshire for 2014/15 is £12.262 million, and for 2015/16 is expected to be in the region of £16.4 million.
29. The importance of highways investment has been recognised within the Wiltshire Council Business Plan 2013/17 and as a result an intention to invest additional Capital budget was factored into the financial plan based on assumed future grant levels. Highway maintenance funding in Wiltshire has been increased to £21 million for the six year period to 2020, with a budget for bridge maintenance of a further £3 million annually during this period.
30. It has been estimated that an annual expenditure of around £12.575 million would be required to maintain the highway network in its existing condition for the next 15 years. Spending less than this would result in road conditions deteriorating and public satisfaction reducing.
31. The funding of £21 million for highways maintenance for six years will result in a significant improvement to the condition of the network, including improving the condition of the unclassified roads, and improving safety on the classified roads

### **Legal Implications**

32. The Council has a duty under the Highways Act to maintain the county's roads. The highway inspection procedures, policies and improvement plans ensure that this duty is fulfilled. The increased investment and improved road conditions will help the Council meet its responsibilities with regard to road maintenance.

### **Options Considered**

33. The Council considered various options regarding funding levels for future highway maintenance, but it was concluded that an investment of £21 million annually would be realistic and would significantly improve the condition of the county's roads. Less funding would result in not all roads in poor condition being treated, and higher levels of funding were not considered realistic in the present circumstances.

## **Conclusions**

34. The conditions of the road network are important to the public, and this is reflected through the People's Voice and NHT surveys. In order to improve carriageway conditions in Wiltshire, increased expenditure above the funding levels provided by the Department of Transport is being provided for highway maintenance.
35. The current funding of £21 million for six years will provide a significant improvement to the condition of the network, improving the condition of both unclassified and classified roads. As part of the scheme the opportunity is being provided to the Area Boards to help identify local priorities for treatment.

**Parvis Khansari**  
**Associate Director Highways and Transport**

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Report Author:

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(e-mail [peter.binley@wiltshire.gov.uk](mailto:peter.binley@wiltshire.gov.uk)).

December 2014

## **Background Papers**

The following unpublished documents have been relied on in the preparation of this report: None

## **Appendices**

- Appendix 1 – Southern Wiltshire Highways Major Maintenance 2014 – 15
- Appendix 2 – Southern Wiltshire Integrated Transport Schemes 2014 – 15
- Appendix 3 – Southern Wiltshire Highway Major Maintenance Sites 2015 – 2016



## Southern Wiltshire – Highways Major Maintenance Schemes 2014/15

Road	Location	Treatment	Approximate Length (m)	Completed / Programmed Date
B3080	B3080 Lode Hill, Redlynch	Carriageway repairs	250	February 2015
A354	Coombe Bissett – North Junction C12 south to 50mph limit	Carriageway repairs	-	Completed
B3080	The Borough Downton – A338 to junction Barford Lane	Resurfacing	1,250	February 2015
C12	C12 Fifield Bavant to Coombe Bissett	Surface dressing & carriageway repairs junction to junction	9,360	Completed

## Southern Wiltshire – Additional Sites 2014/15

Road	Location	Treatment
U/C	Crockford Road, West Grimstead	Resurfacing
U/C	Newton Lane, Whiteparish	Resurfacing
U/C	A36 Split to New Road, Landford	Resurfacing
U/C	Sherfield English Road, Landford	Resurfacing



## APPENDIX 2

### Southern Wiltshire - Integrated Transport Schemes 2014/15

Road	Location	Scheme Description	Completion/ Programmed date
C324	West Grimstead	Gateway surfacing and signs	Completed
U/C	Redlynch, Elmstead Road / Vale Road	Junction marking	Completed
U/C	Redlynch, Apple Tree Road	Bollards	Completed
Various	New Forest	Speed limits	March 2015
A30	A30 east through Frisdown, Pitton & Farley and Winterslow	Route study - Comprehensive safety review of signing and lining	Completed
B3108	Downton, Lode Hill	Speed limits	Completed



## Highways Major Maintenance 2015/16 – Southern Wiltshire Area Board

Road	Location	Recommended Treatment	Estimated Length (m)
U/C	Moor Lane, Redlynch	Surfacing	1866
U/C	Petersfinger Road, Laverstock	Surfacing	861
U/C	Ashmore Lane, Whiteparish	Surfacing	1,545
U/C	Gravel Close, Downton	Surfacing	360
U/C	Peartree Drive, Landford	Surfacing	160
U/C	School Road, Nomansland	Surfacing	596
U/C	Spiders Island, Alderbury	Surfacing	780
U/C	Grimstead Road, Alderbury	Surfacing	228
A354	A354 Coombe Bissett	Skid resistance improvement	107
A338	The Headlands, junction with B3080, Downton	Skid resistance improvement	50
B3079	B3079 Between A36 and Hampworth Road	Surfacing	tbc

<b>Road</b>	<b>Location</b>	<b>Recommended Treatment</b>	<b>Estimated Length (m)</b>
C12	West of Odstock to junction A338 Bodenham	Surfacing	tbc
C335	Nr junction A30 to Junction C330 Winterslow	Surfacing	tbc
C321	Junction Parsonage Hill Farley to Junction C289 West Grimstead	Surfacing	tbc

**WILTSHIRE COUNCIL  
SOUTHERN WILTSHIRE AREA BOARD**

**29 January 2015**

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**PROPOSALS TO THE AREA BOARD FOR THE DELIVERY OF COMMUNITY-BASED YOUTH PROVISION IN THE SOUTHERN WILTSHIRE COMMUNITY AREA**

**1. Purpose of the Report**

- a) to provide the board with an update regarding the development of community-based youth provision in this community area;
- b) to ask the board to agree the membership of the Local Youth Network (LYN) Management Group;
- c) to update the board regarding the “leisure credit” scheme.

**2. Background**

**2.1 Community-Based Youth Provision**

Unlike other Area Boards having to cope with a move to a community-based youth offer, the Southern Wiltshire Community Area organised the delivery of its youth services in this way over a year ago with the creation of our village ‘clusters’. Indeed, Wiltshire Council’s new model of community based youth provision has been influenced by the approach taken by this area. Our new Community Youth Officer, Emma Drage, is therefore in a strong position to take this work forward. Our mission is to support our villages in their creation of new opportunities for their young people to become involved in constructive activities of all kinds and to facilitate closer partnership working at a local level between voluntary and community providers of youth activities.

**2.2 What this means for the Area Board**

- (a) Area boards are responsible for overseeing the design, development and delivery of positive activity opportunities for young people tailored to local needs.
- (b) Area boards are now allocated an annual budget for these activities to complement other local resources which are available. Other partners may be asked to contribute additional resources.
- (c) Area boards will need to work in partnership with young people and the wider community to secure positive activities which meet local needs, this work will be facilitated by local youth networks (LYNs) – see 3 below.

- (d) The activities must be for young people 13-19 (or up to 25 for those with special educational needs and/or disabilities) and must be inclusive and accessible to all young people.

### **3. Clusters & the LYN Management Group**

3.1 Rather than having a single, centralised LYN and to better reflect the particular and unique characteristics of our community area, the Area Board is asked to agree to the creation of a LYN for each of our village clusters. Although these will be loose, informal arrangements we must ensure that they are fully representative and include representatives of all aspects and sectors of our community area – churches, voluntary sector, councillors, businesses, parents, carers, young people etc.

3.2 Our village cluster model. offers many advantages:

- (a) Builds on the structure we already have in place and the people already involved.
- (b) More likely to reflect the different needs of our different villages.
- (c) More likely to attract volunteers since it will have a more local focus.
- (d) Different clusters may wish to expand their activities, e.g. both the Alderbury and Whiteparish Fetes struggle to find volunteers.

3.3 The Community Youth Officer and Community Area Manager are building a list of the community and voluntary organisations which support and actively promote positive activities for young people (13-19 year olds) in this Area.

3.4 It is proposed that the work of these village clusters is overseen and coordinated by a LYN Management Group which would also formulate recommendations to the Area Board for the deployment of our allocated funding. In the interim (since the beginning of the new model in October 2014), the Area Board Chairman, Community Area Manager, and Youth Officer have formed the nucleus of this management group. However, there is a need to expand the membership.

3.5 The management group will generally comprise of no more than 10 members including:

- (a) The chairman (to be decided by the group)
- (b) Area board unitary councillor(s)
- (c) A local school representative
- (d) Young people (2 at least)
- (e) Community and voluntary organisations representatives
- (f) Other key stakeholders (such as the Police).



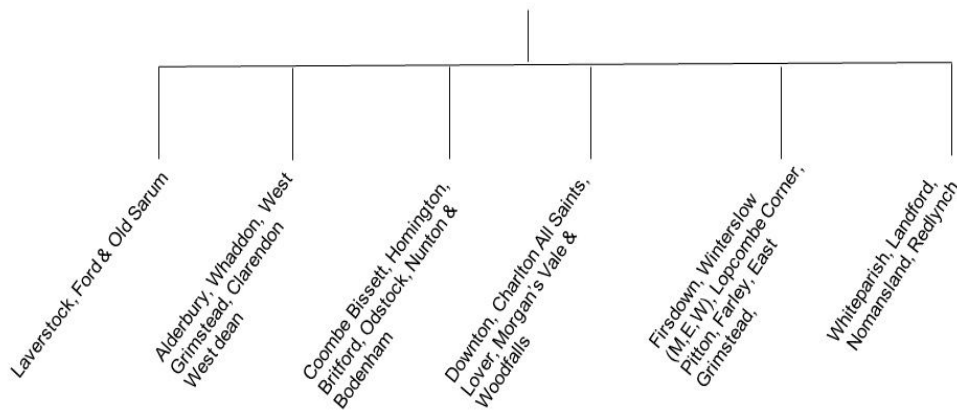
3.6 Although we have already made a start on implementing these new arrangements in this community area, there are some challenges in taking them forward:

- (a) One size does not fit all. The Leader’s Guidance is clear that community areas have wide discretion as to how they implement the new arrangements, to reflect local needs, priorities and other relevant factors
- (b) Encouraging people to become active members of the clusters will take time, effort and an ongoing investment in relationship-building with stakeholders – this presents an opportunity for young people to take a lead
- (c) The geographical spread of villages in the area means that we will have to work hard to ensure the positive activities offer really is tailored to local need and supported as such.

3.7 The Southern Wiltshire Community Area Model for Community Based Youth Provision

## LYN management group

*This will be a consistent group of people that meets regularly to make recommendations to the board.*



## Clusters

*The cluster meetings will give the opportunity to anyone and everyone who wishes to be involved in having a say about its communities young people and youth provisions.*

The key findings from the cluster meetings which have taken place over the past 3 to 4 months include:

Community needs mapping : there are many parish, community and voluntary groups already in existence, a directory is being put together for this area. The cluster meetings, questionnaires and other activities will assist the

board in establishing the full extent of the communities' needs in terms of positive activities for young people. Having established this, the board will be in a stronger position to deploy its funding and resources to ensure that the offer and reach of positive activities is as responsive and relevant as possible.

Ideas for new positive activities so far listed: (i) a new youth club in Laverstock or transport links to new Old Sarum Youth Group, (ii) after school activities at the Wyvern Schools Hub, (iii) revive the Alderbury Youth Club, (iv) build a list of interesting visiting groups that could vary the programmes already offered by existing groups (request from Alderbury Explorers rep), (v) talk to local sporting clubs, e.g. Alderbury FC to see what potential exists to draw on their resources and expertise, (vi) progress the Community Syllabus idea, working in partnership with Dave Dunford from the Fire Service (i.e. throughout the year there would be a number of workshops available for young people that could cover interesting and useful sessions, including personal development or insight into careers etc), (vii) provide youth leader training to retain the interest/engagement of 17/18/19 year olds and to increase the volunteer base.

#### **4. Southern Wiltshire's Community Area's Youth Budget**

4.1 From October 2014 to the 31<sup>st</sup> March 2015, the Area Board has a revenue budget of £11,779.99. Any funds not allocated at the year end, can be rolled forward to the next financial year. £4,400 of this was allocated to the Old Sarum Youth Club in December 2014, and £850 is requested for a project in Whiteparish (see appendix 1). If agreed, the board will have £6,529.99 remaining until the 31<sup>st</sup> March 2015.

4.2 The revenue budget for 2015/16 is £18,463.80.

4.3 A scheme, unique to Southern Wiltshire – “Leisure Credits” - currently has £8,000 available for young people to spend on leisure activities. This scheme has been part of Wiltshire Council's Youth Work Offer to young people in the Southern Wiltshire Community Area for the last 5 years. If the Scheme is to continue it is necessary to find another provider to undertake its delivery. This could be an existing organisation or youth club, or the board could set up a working group to oversee the organisation and delivery of Leisure Credits. The board will receive an update on the progress made regarding this scheme.

4.4 The Cabinet Member for Area Boards has delegated authority to the Community Youth Officer / Community Area Manager in consultation with the chairman, to authorise expenditure and costs associated with the delivery of local objectives between meetings, provided that:

- (a) Such decisions are required by reasons of urgency
- (b) Such expenditure does not exceed £1,000

- (c) All members are consulted and agree to the proposed decision
- (d) The decision is reported to the next meeting

## 5. **Online Grants Process**

5.1 Modelled on the Area Board's Community Grants Scheme, the youth budget is available for groups and organisations to bid for funding from the board's Youth Budget. This scheme will be publicised and actively promoted as part of the Community Youth Officer's day-to-day activities and assisted by each cluster. Attached at appendix 1 is a grant request from Whiteparish Youth Group.

## 6. **Recommendations**

- (a) that the board note this report regarding our model for community-based youth provision in this community area and approve the creation of a Local Youth Network for each village cluster (recognising that this approach differs from other community areas);
- (b) that the board agrees to the setting up of the Local Youth Network (LYN) Management Group and comments upon its composition;
- (c) that the board notes the updated position regarding the "leisure credit" scheme.
- (d) that the board considers the grant request from Whiteparish Youth Group

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### **Report Authors:**

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Emma Drage, Community Youth Officer, 01722 438927 [emma.drage@wiltshire.gov.uk](mailto:emma.drage@wiltshire.gov.uk)



Report to	Southern Wiltshire
Date of Meeting	29/01/2015
Title of Report	Community Youth Grants

## 1. Purpose of the report:

To ask Councillors to consider the following application seeking funding from the Southern Wiltshire Area Board.

Application	Grant Amount
<b>Applicant:</b> Whiteparish youth Group	£850.00
<b>Project Title:</b> Skate Ramp Community Art Project	
<b>Total grant amount requested at this meeting</b>	£850
<b>Total amount allocated so far in 2014/15 (if above grant approved)</b>	£5,250
<b>Total Funds Remaining</b>	£6,529.99

## 2. Main Considerations

Councillors will need to be satisfied that grants awarded in the 2014/15 year are made to projects that can realistically proceed within a year of the award being made.

Area Boards have authority to approve Area Grants under powers delegated to them by the Cabinet member for Communities, Campuses, Area Boards, Leisure, Libraries and Flooding. Under the Scheme of Delegation Area Boards must adhere to the Area Board Grants Guidance 2014/2015.

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

Community Youth Grants give all local community and voluntary groups, Town and Parish Councils an equal opportunity to receive funding towards community based projects and schemes.

### 3. The application

Whiteparish Youth Group would like to head up an art project to professionally paint the village skate ramp to deter the explicit pictures which appear on it from time to time and to make it look more aesthetically pleasing. The Youth Group is seeking input from Youth Options to help plan, organise and paint the ramp. It will also open the project out to involve anyone interested from the wider community, including other villages in this cluster.

This project supports local needs by improving the look of the Memorial Ground, which is a public space. The young people at Whiteparish Youth Group have shown a keen interest during discussions to go ahead with this project. They will be fully involved in the planning of the design, the preparations of materials and the final painting of the ramp. This project is expected to involve at least the local children of which 136 at Whiteparish All Saints Primary School plus 62 Youth Group members and any number of other young people from the surrounding area to come and use the ramp and benefit from the completion of this project.

The project will be inclusive and accessible to all as there is full disabled access to the Memorial Centre and Memorial Ground and no one will be excluded on grounds of race, gender, income etc. All project leaders are CRB checked.

**Report Author:**

Emma Drage, Community Youth Officer - Southern Wiltshire Area Board  
01722 438927

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**Southern Wiltshire Area Board  
Communities Opportunities Board (COB)**

**1. Purpose of the Report**

- a) To provide an update following recent discussions of the COB;
- b) To ask the board to agree a set of proposals from the COB.

**2. Background**

- 2.1 The COB last met on the 9<sup>th</sup> December to consider the implications for the Southern Wiltshire Area, from Wiltshire Council's Cabinet Position Statement (November 2014) on the future of the campus delivery programme.
- 2.2 A main implication is, that with over £70m committed to 8 campus projects in the county, community areas not included in those 8, including Southern Wiltshire have been invited to devise their own local business plans to bring forward smaller scale community hub proposals for consideration by cabinet on a case by case basis.
- 2.3 The Southern Wiltshire COB has confirmed its intention to proceed as invited, but are all the more cautious not to unduly raise expectations locally, bearing in mind uncertainties regarding future funding for the development of subsequent campus/hubs beyond those 8 already funded.

**3. COB Proposals**

- (a) Alderbury, Winterslow and Downton are agreed as offering the most likely campus locations in our community area if we are to be limited to a three-campus solution.
- (b) To reflect the differences in these locations and the village clusters in which they sit it is proposed that campus consultations should be conducted locally by separate, locally-constituted mini-COBs.
- (c) The local member for each of the three locations will set up the mini-COB and, if not personally leading the mini-COB, will keep a watching brief over its work.

- (d) Each mini-COB will consult with its local community and surrounding villages regarding the needs and aspirations for any campus project(s) in that location and report to the main COB.
  
- (e) The main COB will devise a terms of reference for each of the mini-COBs and keep a watching brief on the work of the mini-COBs. It will also (i) undertake the work of establishing what council services are being delivered in each campus location cluster (and therefore what opportunities might exist for providing council service points or hot desk arrangements); and (ii) provide guidance on aspects of constructing a Business Plan for each location to include, for example, notional health improvements resulting from improved activity opportunities.

#### 4. **Recommendations**

The Southern Wiltshire Area Board is asked to discuss and agree the proposals in (3) above.

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#### **Report Authors:**

Councillor Richard Britton, Chairman – COB

Karen Linaker, Community Area Manager, 01722 434697 [karen.linaker@wiltshire.gov.uk](mailto:karen.linaker@wiltshire.gov.uk)



**Subject: Dementia in Wiltshire: The Role of Healthwatch Wiltshire**

**Officer**

**Contact** 01225 434218 ~ [info@healthwatchwiltshire.co.uk](mailto:info@healthwatchwiltshire.co.uk) ~ [www.healthwatchwiltshire.co.uk](http://www.healthwatchwiltshire.co.uk)

**Details:**

## **Summary of announcement:**

Healthwatch Wiltshire (HWW) is your local champion for health and social care. We are here to listen to the voices of local people and use this to influence commissioners and providers of services.

### **Monitoring dementia services**

HWW has brought together local charities in Wiltshire to form a partnership that will monitor and support the new Wiltshire dementia strategy.

This innovative new partnership includes representatives from Alzheimer's Support, Alzheimer's Society, Age UK Wiltshire, Age UK Salisbury District, Carer Support Wiltshire and Swan Advocacy.

Partners will gather feedback independently through a variety of means and then share findings at regular partnership steering group meetings. HWW will bring together at least 100 local people across the county to monitor how services are working. The '100' will be asked to share their experiences of local dementia services. HWW will gather together these experiences and share these with the partnership as well as commissioners and providers of services. The aim is to make sure that the voices of local people are 'centre stage'. In addition to the workshops, HWW will offer people the opportunity to take part in a one-to-one interview with a member of HWW staff or a trained volunteer.

The workshops will be taking place on:

- **Thursday 22 January 2pm – 4pm at Malmesbury Town Hall, Cross Hays, Malmesbury SN16 9BZ**
- **Wednesday 28 January 2pm – 4pm at The Corn Exchange, St. Johns Street, Devizes SN10 1BN**
- **Wednesday 4 February 2pm – 4pm at The Methodist Church, St Edmund's Church Street, Salisbury SP1 1EF**
- **Thursday 12 February 2pm – 4pm at The Laverton, Bratton Road, Westbury BA13 3EN**

### **Specialist dementia hospital care in Wiltshire**

NHS Wiltshire Clinical Commissioning Group (CCG) is consulting on the permanent location of specialist dementia hospital care. To help them make a decision about where this care should be, they want to hear what local people think. HWW is independently facilitating the consultation. This will include public meetings, talking to people in service user groups, inviting people to complete a questionnaire, or simply inviting people to talk to us and tell us what they think.

The public meetings will be taking place on:

- **Tuesday 13 January from 10 am – 12 midday at The Corn Exchange, St. Johns Street, Devizes SN10 1BN**
- **Tuesday 20 January from 2- 4 pm at The Methodist Church, St Edmund's Church Street, Salisbury SP1 1EF**

Online version of the questionnaire: <http://www.wiltshire.gov.uk/dementiastrategyconsultation-2>

**To book a place please contact Helen West on 01225 434218 ~ [helen.west@healthwatchwiltshire.co.uk](mailto:helen.west@healthwatchwiltshire.co.uk) ~ [www.healthwatchwiltshire.co.uk](http://www.healthwatchwiltshire.co.uk)**



<b>Report to</b>	<b>Southern Area Board</b>
<b>Date of Meeting</b>	<b>29 January 2015</b>
<b>Title of Report</b>	<b>Area Board Funding</b>

**Purpose of Report**

To ask councillors to consider the following grant requests:

1. Farley Village Hall – £774 for new curtains.
2. Boscombe Down Aviation Collection (based at Old Sarum Airfield) – £996 for new metal frame to support the fuselage of one of the world’s first passenger jet aircrafts – Comet 2 “Sagittarius”.
3. Old Sarum New Community Centre – £5,000 for main hall equipment, set up and launch

**1. Background**

- 1.1. 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.
- 1.2. In accordance with the Scheme of Delegation, any decision of an Area Board that is contrary to the funding criteria and/or the officer’s recommendation would need to demonstrate that the application in question has a wider community benefit, and give specific reasons for why this should justify an exception to the criteria.
- 1.3. The Localism agenda supports the ethos of volunteering and community involvement and the nurturing of resilient communities. With this in mind Community Area Grants (CAGs) should be encouraged from and awarded to community and voluntary groups.
- 1.4. The area board may wish to link funding to local priorities, including those identified in their Community Plan, Community Area Joint Strategic Assessment and any other community based consultative work.
- 1.5. The community area grants budget has been approved for 2014/2015 for community area grants, digital literacy grants, community partnership core funding, area board operational funding and area board/councillor led initiatives.
- 1.6. In addition to CAGs and digital literacy grants councillors can submit an Area Board/Councillor-Led Initiative. This enables area boards to tackle sticky community issues and/or community identified priorities. Cabinet have

emphasised that they do not wish these to be used to avoid complying with Community Area Grant criteria or for filling gaps where there are council service shortfalls.

- 1.7. Applications of up to and including £1,000 can be made for a Community Area Grant, which do not require matched funding. Amounts of £1,001 - £5,000 will be required to find matched funding. The area board will rarely award more than £5,000.
- 1.8. A ring-fenced budget of £1,500 has been provided specifically for Digital Literacy Grants, although the area board may spend more. Up to £500 per project is available for capital projects.
- 1.9. There is a single on-line application process for Community Area Grants (CAG) and Digital Literacy grants, introduced to provide an easy step by step application process. The application process and funding criteria can be found [here](#).
- 1.10. Area boards will not consider CAG applications from town and parish councils for purposes that relate to their statutory duties or powers that should be funded from the local town/parish precept. However this does not preclude bids from town/parish councils, encouraging community projects that provide new opportunities for local people or those functions that are not the sole responsibility of the town/parish council.
- 1.11. Officers provide advice on how the application meets with the scheme's criteria, but the decision to support applications is made by Amesbury area board councillors.
- 1.12. Funding applications will be considered at every Area Board meeting whilst there is money available.
- 1.13. All recipients of area board funding are expected to complete an evaluation form as soon as the project has been completed and provide receipts if requested. Groups are encouraged to up-load information and photographs about their project on to the Southern Wiltshire 'Our Community Matters' [blog-site](#). Failure to evaluate projects will preclude applicants/organisations being considered for future funding.

## **2. Main Considerations**

- 2.1. Councillors must ensure that the distribution of funding is in accordance with the Scheme of Delegation outlined in Section 1 of this report.
- 2.2. Councillors will need to be satisfied that grants awarded in 2014/2015 are made to projects that can realistically proceed within a year of the award being made.
- 2.3. This is the fifth funding round of the 2014/15 financial year.

Future rounds will take place as follows:

- 12 February for consideration on the 26 March 2015

### **3. Environmental & Community Implications**

- 3.1. Area Board Grants contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent and specifics of which will be dependent upon the individual project.

### **4. Financial Implications**

- 4.1. Awards must fall within the Area Boards budget allocated to the Southern Wiltshire Area Board. Capital Budget allocated in 2014/15 is £37,335.35, Revenue Budget is £6,588.59
- 4.2. If the grants are awarded Southern Area Board will have a balance £0 capital funds and £3368.59 revenue funds (£1,500 of this having previously been allocated to the community awards project).

### **5. Legal Implications**

- 5.1. There are no specific legal implications related to this report.

### **6. HR Implications**

- 6.1. There are no specific HR implications related to this report.

### **7. Equality and Inclusion Implications**

- 7.1. Community Area Grants and Small Grants will give local community and voluntary groups, town and parish council's equal opportunity to receive funding towards community based projects and schemes, where they meet the funding criteria.
- 7.2. Implications relating to individual grant applications will be outlined in section 8 of the funding report.

### **8. Grant Requests**

Ref	Applicant	Project proposal	Funding requested
8.1.	Farley Village Hall Committee	To replace curtains with new fully functional ones which conform to all health and safety regulations	£774

- 8.1.1. The application has been appraised by the Community Area Manager and meets the grants criteria. The funding requested is to make a capital purchase of new curtains which meet all health and safety requirements and which are to replace some old, threadbare, non-blackout, non-flame retardant ones.

- 8.1.2 The hall is well used by a varied cross section of the community, including art

groups, pilates club, village play school, church groups, gardening club and residents for parties and events.

- 8.1.3 The committee is unable to fully fund this from its reserves, as, due to its age (built circa 1900), it will require roof repairs and possible new flooring in the short to medium term.

Ref	Applicant	Project proposal	Funding requested
8.2.	Boscombe Down Aviation Collection Ltd	Aircraft Restoration – Comet C2 “Sagittarius”	£996

- 8.2.1. The application has been appraised by the Community Area Manager and meets the grants criteria. The funding requested is to contribute towards the production costs of a metal frame to support the fuselage of one of the world’s first passenger jet aircraft. The support will enable volunteers to proceed with the restoration of the fuselage and subsequently allow visitors access using steps.
- 8.2.2. Boscombe Down Aviation Collection (BDAC) is now based at the Old Sarum Airfield and is establishing itself as a top visitor attraction – this project will assist in further increasing visitor numbers to this attraction and to other attractions in the area.
- 8.2.3. Air Cadets from 1010 Squadron (Salisbury) and 1011 Squadron (Amesbury) are regular volunteers at the museum and will gain much practical experience from working on this iconic aeroplane. In addition we are seeing an increasing number of local residents volunteering at our museum which should assist in building a good community spirit in the Old Sarum area. Local School classes visit the museum and our trained guides explain the history behind the local airfields and aircraft and cockpits on display. To have an accessible Sagittarius will be an excellent hands-on addition to our exhibits and demonstrate what it was like to be on the flight-deck of an early jet airliner.
- 8.2.4. BDAC does not have sufficient funds in its reserves to fully pay for this project as it is still building reserves following its relocation to Old Sarum from Boscombe Down Airfield in 2012, which cost nearly £6,000.

Ref	Applicant	Project proposal	Funding requested
8.3.	Old Sarum Community Centre Interim Management Committee	Main Hall Equipment, Set up and Launch	£5,000

- 8.3.1. The application has been appraised by the Community Area Manager and meets the grants criteria, subject to confirmation of the ownership of the new Community Centre and any associated lease agreements. The new Community Centre is being built as an asset from the S106 funding from

Persimmon, and is keenly anticipated by many in the community as a very welcome facility.

- 8.3.2. The interim management committee is already building a list and diary of usage, to accommodate toddler groups, seniors groups, sport and fitness groups and other activities which the local community have expressed a need for. The building will also be promoted to host community events, parties, receptions and similar celebratory events.

<b>Appendices</b>	Appendix 1 – Farley Village Hall Appendix 2 – Boscombe Down Aviation Collection Appendix 3 – Old Sarum Community Centre
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No unpublished documents have been relied upon in the preparation of this report other than those requested in the funding criteria e.g. estimates.

<b>Report Author</b>	Karen Linaker Community Area Manager Tel: 01772 434697 Email: <a href="mailto:karen.linaker@wiltshire.gov.uk">karen.linaker@wiltshire.gov.uk</a>
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Grant Applications for Southern Wiltshire on 29/01/2015

ID	Grant Type	Project Title	Applicant	Amount Required
931	Community Area Grant	Boscombe Down Aviation Collection Comet aircraft restoration	Boscombe Down Aviation Collection Ltd	£996.00
1103	Community Grant	Farley Village hall new curtains .	Farley Church clock access appeal	£774.00
996	Community Area Grant	Old Sarum Community Centre (set up costs)	Old Sarum Community Centre	£5000.00

ID	Grant Type	Project Title	Applicant	Amount Required
931	Community Area Grant	Boscombe Down Aviation Collection Comet aircraft restoration	Boscombe Down Aviation Collection Ltd	£996.00

**Submitted:** 12/09/2014 21:56:58

**ID:** 931

**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?**

Boscombe Down Aviation Collection Comet aircraft restoration

**6. Project summary:**

This project is the production of a metal frame to support the fuselage of one of the world's first passenger jet aircraft, Comet C2 named Sagittarius, delivered in 1956 and flown from

RAF Lyneham in Wiltshire until 1975. Sagittarius is the only surviving example, the aircraft having been previously preserved at Lyneham and dedicated by HRH Princess Ann in 1987. The fuselage rests on a temporary scaffolding trestle kindly provided by local firm Blencowe Scaffolding. The support will enable our volunteers to proceed with the restoration of the fuselage and subsequently allow visitors access using steps.

**7. Which Area Board are you applying to?**

Southern Wiltshire

**Electoral Division**

Laverstock Ford and Old Sarum

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

SP4 6DZ

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

Children & Young People

Heritage, history and architecture

Transport and roads

If Other (please specify)

**10. Finance:**

**10a. Your Organisation's Finance:**

**Your latest accounts:**

05/2014

**Total Income:**

£72715.38

**Total Expenditure:**

£63467.93

**Surplus/Deficit for the year:**

£9247.45

**Free reserves currently held:**

**(money not committed to other projects/operating costs)**

£500.00

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

BDAC moved to Old Sarum two and a half years ago and have yet to build up meaningful reserve funds. The move from Boscombe Down airfield in 2012 cost Â£5789.01 and meant that our reserves were substantially diminished. Although we made a paper profit of Â£9247.45 last year a large proportion of this profit was actually unspent Grant funding for a World War 1 exhibition, being Â£500 through the Charities Aid Foundation, Â£3600 from Heritage Lottery fund and Â£400 from the Armed Forces Charities Commission. During

October 2014 we had a favourable offer to take over a second adjoining first world war hangar at Old Sarum which we have now done. This meant incurring additional expenses in refurbishing the hangar, formerly used as a bus garage, to a state acceptable for public display, again depleting our finances.

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

**10b. Project Finance:**

Total Project cost		£996.00		
Total required from Area Board		£996.00		
Expenditure (Itemised expenditure)	£	Income (Itemised income)	Tick if income confirmed	£
Materials	516.00			
Fabrication	480.00			
<b>Total</b>	<b>£996</b>			<b>£0</b>

**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?**

Southern Wiltshire

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

BDAC is establishing itself as a top visitor attraction in the Salisbury area, for instance as indicated by Tripadvisor. Once it is open to the public the expectation is that our Comet aircraft will increase visitor numbers to the museum and to other establishments in the general area. Air Cadets from 1010 Squadron (Salisbury) and 1011 Squadron (Amesbury) are regular volunteers at the museum and will gain much practical experience from working on this iconic aeroplane. In addition we are seeing an increasing number of local residents volunteering at our museum which should assist in building a good community spirit in the Old Sarum area. Local School classes visit the museum and our trained guides explain the history behind the local airfields and aircraft and cockpits on display. To have an accessible Sagittarius will be an excellent hands-on addition to our exhibits and demonstrate what it was like to be on the flight-deck of an early jet airliner.

**14. How will you monitor this?**

By continuing to record visitor numbers and asking whether the Comet is one of the main reasons for coming to us. We keep a record of all our volunteers appearances in the museum and would put together a work plan for the aircraft so that the enhancement of the skills of the volunteers and Air Cadets can be planned and measured.

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

Once the fuselage support is in place the main expense in further work is in the repair and painting of the fuselage and the addition of steps to the aeroplane. BDAC have a good supply of metal and rivets to repair damaged external surfaces and have begun painting the worst areas of the fuselage. We have a set of steps suitable for the aeroplane and skilled engineers capable of fitting them.

**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.

1103	Community Grant	Farley Village hall new curtains .	Farley Church clock access appeal	£774.00
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**Submitted:** 04/01/2015 17:33:09

**ID:** 1103

**Current Status:** Application Appraisal

**To be considered at this meeting:**

tbc contact Community Area Manager

**1. Which type of grant are you applying for?**

Digital Literacy 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?**

Farley Village hall new curtains .

**6. Project summary:**

The current village hall curtains are somewhat old . threadbare , non blackout and are not flame retardant . The project is to replace the old with new fully functional curtains that conform to all current H and S regulations .

**7. Which Area Board are you applying to?**

Southern Wiltshire

**Electoral Division**

Winterslow

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

SP5 1AH

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

Children & Young People

Arts, crafts and culture

Countryside, environment and nature

Festivals, pageants, fetes and fayres

Health, lifestyle and wellbeing

Heritage, history and architecture

Inclusion, diversity and community spirit

Sport, play and recreation

If Other (please specify)

**10. Finance:**

**10a. Your Organisation's Finance:**

**Your latest accounts:**

01/2013

**Total Income:**

£4548.00

**Total Expenditure:**

£2005.00

**Surplus/Deficit for the year:**

£2543.00

**Free reserves currently held:****(money not committed to other projects/operating costs)**

£8375.00

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

Farley Village Hall was built circa 1900 and in the short to medium term will require roof repairs to the original corrugated iron sheeting . A new internal floor may well be required hence the need to have surplus funds . Farley is a small village with limited fund raising ability . A grant from Area Board would be gratefully appreciated by all Farley residents and hall users .

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

**10b. Project Finance:**

Total Project cost		£1548.00		
Total required from Area Board		£774.00		
Expenditure (Itemised expenditure)	£	Income (Itemised income)	Tick if income confirmed	£
curtains and associated track	1548.00	village hall	yes	774.00
Total	<b>£1548</b>			<b>£774</b>

**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?**

Southern Wiltshire

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

All users of the hall which include : Clarendon art group , Farley pilates classes , Farley Village Play School , Farley and Pitton Churches , Farley gardening club and other Farley

residents for parties and events .

**14. How will you monitor this?**

By the continued use of the hall by all of the above parties and the continual monitoring of all bookings by the hall committee .

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

From existing and future revenue .

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

17. DECLARATION

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

**Quotes:**

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

**Accounts:**

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

**Constitution:**

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

**Policies and procedures:**

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

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

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

**And finally...**

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

996	Community Area Grant	Old Sarum Community Centre (set up costs)	Old Sarum Community Centre	£5000.00
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**Submitted:** 05/11/2014 02:47:36

**ID:** 996

**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?**

£501 - £5000

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

No

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

**5. Project title?**

Old Sarum Community Centre (set up costs)

**6. Project summary:**

The Old Sarum Community Centre is being built as a community asset from the Section 106 funding by Persimmon the builders. Currently there are 650 new houses and 180 existing properties. More building is still happening on the estate. An interim management group is seeking grants to furnish the centre with appropriate equipment to facilitate its rental as a community facility for the whole of Old Sarum. It will also be available as a resource for surrounding areas. This exciting build will create a community focus for activities and provide a place of meeting for the young, the old, the vulnerable, the sociable and the physically active. It will provide a venue for health and childrens organisations and people support, and also for the military families living on the estate.

**7. Which Area Board are you applying to?**

Southern Wiltshire

**Electoral Division**

Laverstock Ford and Old Sarum

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

SP4 6GH

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

Children & Young People

Arts, crafts and culture

Festivals, pageants, fetes and fayres

Health, lifestyle and wellbeing

Heritage, history and architecture

Inclusion, diversity and community spirit

Safer communities

Sport, play and recreation

Technology & Digital literacy



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		£10000.00		
Total required from Area Board		£5000.00		
Expenditure (Itemised expenditure)	£		Income (Itemised income)	Tick if income confirmed £
Tables, Chairs and Table Trolley	5780.00		Carry Over from Old Community Rooms	yes 2500.00
Projector, screen and fitting	2500.00		Parish Council	2500.00
Office, publicity, launch, consumables	1720.00			
Total	<b>£10000</b>			<b>£5000</b>

**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?**

Southern Wiltshire

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

The main beneficiaries of this facility will be the Old Sarum community which is growing rapidly, 830 houses are currently occupied. It will also be an asset for the Longhedge development (675 houses) due to start in 2015. It will be available for use by local villages around the Old Sarum area. Old Sarum is a diverse cultural mix with a wide cross section of people living together, young families, couples both working, the newly retired, single parents and those in challenging life circumstances. Some parts of the area are known by Wiltshire Council to be areas of social priority and need. The estate also has 100 military properties leased or purchased by MOD to meet its housing needs. Old Sarum is 3 miles from Salisbury city and the residents feel quite isolated. It is a mile and a half trip to purchase a pint of milk! This building will act as a point of meeting for all the people groups mentioned, and will build community spirit and integration, especially of military personnel living outside the wire. The facility will offer toddler groups, seniors groups, sport and fitness groups and other activities in a place of meeting. It is hoped that the building will host community events, children's parties, weddings and similar celebratory events. These opportunities will break down the sense of isolation that people feel. A local arts venture will dovetail into this, building a bank of historical data based around QRs which it is hoped will give people a sense of place and history. It is expected that this will coincide with the opening of the centre. The current groups and organisations meeting at the Old Sarum Community Rooms will transfer over, these include a Sure Start group and a Wiltshire Council mental health group. Health visitors meet fortnightly at the current centre and these groups will also transfer to the centre. Until September a Youth group met to serve the needs of a substantial number of young people living in the area and it is hoped it will be re started in the centre.

**14. How will you monitor this?**

The Trustees of the Community centre will use a set of criteria to monitor the usage of the facility by local people groups, and also the external charities and businesses who rent it. It will adhere to a business plan and keep close account of income and expenditure, ensuring the building is run safely and viably. They will seek help and support from external bodies such as the Parish Council, Community First, Wiltshire Halls Association and similar who have had experience in this area. The management group have been working with Westbury Leigh Park management group over the last year, and will seek their practical help as they grow.

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

The management group intends to run the Community Centre as a non profit making charity and having had the experience of running the Old Sarum Community Rooms previously feel able to take on this new challenge.

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

This application is not part of the bricks and mortar build which will cost approximately 1 million pounds. It is purely to furnish the interior to make it fit for purpose.

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):**

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

yes I will make available on request the relevant planning permission for the project.

yes I will make available on request any other form of licence or approval for this project has been received prior to submission of this grant application.

**And finally...**

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

