

# Southern Wiltshire Area Board AGENDA

**Place:** Trafalgar School, Breamore Rd, Downton SP5 3HN  
**Date:** Thursday 1 October 2015  
**Time:** 7.00 pm

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Including the Parishes of Alderbury, Britford, Clarendon Park, Coombe Bissett, Downton, Firsdow, 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 Ebbles 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)

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.

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<b>Items to be considered</b>	<b>Time</b>
<p>1 <b>Welcome and Introductions</b></p>	7.00pm
<p>2 <b>Apologies</b></p>	
<p>3 <b>Minutes (Pages 3 - 14)</b></p> <p>To approve and sign as a correct record the minutes of the previous meeting held on Thursday 30 July 2015.</p>	
<p>4 <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5 <b>Chairman's Announcements</b></p>	
<p>6 <b>Report on issues facing the community as a whole (Pages 15 - 22)</b></p> <p>To note any written updates or information available online:</p> <ul style="list-style-type: none"> <li>• Police – Neighbourhood Policing Team Update</li> <li>• Fire &amp; Rescue Service</li> <li>• Wiltshire Council Updates: <ul style="list-style-type: none"> <li>1. School place planning</li> <li>2. Children’s Centres Consultation</li> </ul> </li> <li>• Southern Wiltshire Issues System: <a href="http://www.wiltshire.gov.uk/council/areaboards/areaboardsissustracking.htm">http://www.wiltshire.gov.uk/council/areaboards/areaboardsissustracking.htm</a></li> <li>• Consultations webpage: <a href="http://www.wiltshire.gov.uk/council/consultations.htm">http://www.wiltshire.gov.uk/council/consultations.htm</a></li> <li>• Any other comments or reports</li> </ul>	7.05pm
<p>7 <b>PCC Annual Report and the new Police and Crime Plan 2015 - 17</b></p> <p>Sean Cooper from the Office of the Police and Crime Commissioner will give a short presentation and Q&amp;A session on the new Police and Crime Plan for 2015 – 17.</p>	
<p>8 <b>Area Board Theme - Young People(Pages 23 - 26)</b></p> <p>To receive a report from Emma on the outcomes of the Summer activities and a proposal to procure more services for young people in Southern Wiltshire. Also to consider an application for Community Youth Funding.</p> <p><i>Officer: Emma Drage, Community Youth Officer</i></p>	7.35pm

9 **Area Board Theme - Older People: A focus on Dementia** 7.55pm

Andrew Day and Caroline Wilson from Salisbury & District Alzheimer's Society will provide a presentation about practical community initiatives that communities can set up which could make a difference to people living with dementia.

10 **Area Board Theme - Footpath project** 8.15pm

To receive an update on current progress and a report on the future of the footpaths project following a meeting of the Footpath Project Management Group on 30 September 2015 (report to follow).

11 **Community Opportunities Board (COB) (Pages 27 - 28)** 8.30pm

To consider the attached report.

12 **Community Area Transport Group (CATG) Update (Pages 29 - 38)** 8.40pm

To note the report of the CATG and consider any recommendations for funding arising from the last meeting held on 22 September 2015.

13 **Community Area Grants (Pages 39 - 42)** 8.45pm

The Board will consider 3 applications for funding from the Community Area Grant Scheme, as detailed in the attached report. Application details are available by following the link.

<i>Applicant</i>	<i>Amount requested</i>
<i>Applicant: <b>Farley Cricket Club</b> Project Title: <b>Development of facilities at Farley Cricket Club</b> <a href="#">View full application</a></i>	<b>£834.00</b>
<i>Applicant: <b>Hazel Hill Trust</b> Project Title: <b>Hazel Hill Trust Transformative Learning in Nature pilot</b> <a href="#">View full application</a></i>	<b>£4192.72</b>
<i>Applicant: <b>Circular Arts</b> Project Title: <b>We Can</b> <a href="#">View full application</a></i>	<b>£1000.00</b>
<i>Total amount applied for at this meeting:</i>	<b>£6026.72</b>
<i>Total spent so far:</i>	<b>£23662.00</b>
<i>Funding left for 2015/16:</i>	<b>£21894.78</b>

14 **Delegated Authority**

To agree to delegate authority to the Community Engagement Manager, in consultation with the Area Board councillors, to approve expenditure between meetings as follows:

- Where the funding is needed urgently and the matter cannot wait until the next scheduled area board meeting.
- Funding may only be approved up to a maximum of £500 per decision.
- Decisions taken under this delegated power shall be reported to the next area board meeting.
- Funding may only be granted under this delegated power to applications which fully meet the Community Area Grants criteria.

15 **Close**

9.10pm

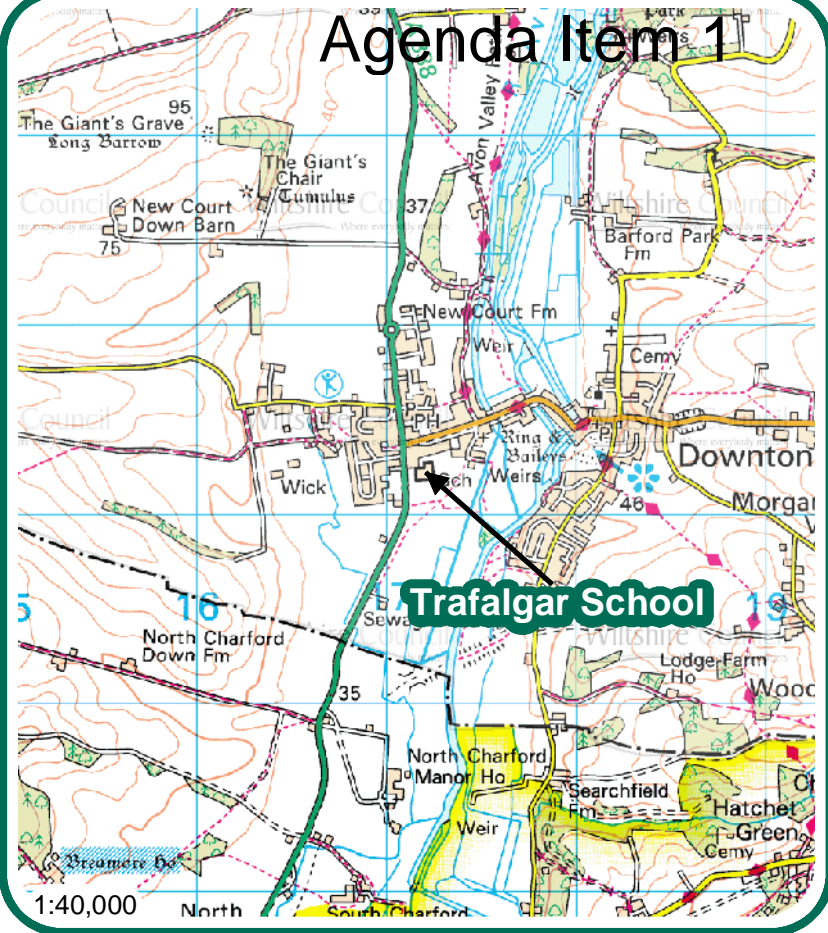
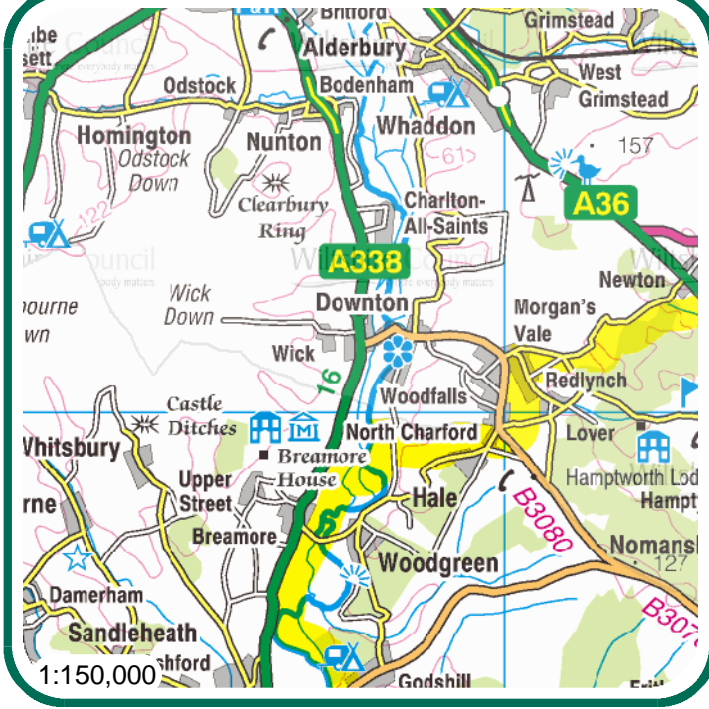
**Future Meeting Dates 2015  
7.00pm start**

Thursday 3 December – Alderbury VH

Meeting dates for 2016 (venues tbc)  
28 January, 24 March, 26 May, 28 July,  
29 September, 1 December

Meeting dates for 2017 (venues tbc)  
26 January, 23 March





**Trafalgar School**  
**Breamore Road**  
**Downton**  
**Wiltshire**  
**SP5 3HN**

**Wiltshire Council**  
 Where everybody matters







# MINUTES

**Meeting:** SOUTHERN WILTSHIRE AREA BOARD  
**Place:** Coombe Bissett Village Hall, Shutts Lane, Coombe Bissett SP5 4LU  
**Date:** 30 July 2015  
**Start Time:** 7.00 pm  
**Finish Time:** 9.08 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  
Lisa Moore, Democratic Services Officer  
Tracy Carter, Associate Director - Waste and Environment  
Emma Drage, Community Youth Officer

### **Town and Parish Councillors**

Alderbury Parish Council – E HartfordA McGowan  
Coombe Bissett Parish Council – D James  
Downton Parish Council – P Dickson, J Whitmarsh & R Yeates  
Firsdowm Parish Council – M Bishop & B Edgeley  
Grimstead Parish Council – E Daffern  
Landford Parish Council – J Martin  
Laverstock and Ford Parish Council – L Pore  
Pitton and Farley Parish Council – C Purves  
Redlynch Parish Council – G Aymes & J Blocksidge  
West Dean Parish Council – J Greene & H Urquhart  
Whiteparish Parish Council – P James

**Partners**

Wiltshire Police – Inspector David Minty & PC Matt Holand

**Total in attendance: 46**

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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.</p>
2	<p><u>Apologies</u></p> <p>Apologies for absence were received from:</p> <ul style="list-style-type: none"> <li>• Mike Franklin – Wiltshire Fire &amp; Rescue</li> </ul>
3	<p><u>Minutes</u></p> <p><b>Decision</b>  <b>The minutes of the previous meeting held on Thursday 28 May 2015, subject to the amendment below, were agreed as a correct record and signed by the Chairman:</b></p> <p><u>Amendment</u>  Item 17 - Community Area Grants:  The minutes stated that the application from Redlynch Parish Council for tyre swing safety surfacing at Nomansland Land Recreation Ground was awarded funding, however this application had been withdrawn and was not considered. A revised application would be presented to the Board for consideration later on the agenda for this meeting.</p>
4	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
5	<p><u>Chairman's Announcements</u></p> <p><u>Community Engagement Officer (CEM)</u>  Tom Bray was welcomed back and thanks were given to Karen Linaker, for her work whilst in position for the Southern Wiltshire Community Area.</p> <p><u>Magna Carta</u>  Leader of the Council, Cllr Jane Scott had written to all of the Area Board Chairman, thanking everyone who had been involved with the Magna Carta celebrations held recently in Salisbury.</p> <p>The Phoenix Stars who were in attendance, were thanked for their performances outside of the Guild Hall and a big thank you was given to everyone who had come together in the Southern Wiltshire community area, to</p>

	make the banner and decorate the Baron.
6	<p><u>Current Consultations</u></p> <p>The Board noted the information available on current consultations via the weblink:</p> <p>Consultations webpage: <a href="http://www.wiltshire.gov.uk/council/consultations.htm">http://www.wiltshire.gov.uk/council/consultations.htm</a></p>
7	<p><u>Report on issues facing the community as a whole</u></p> <p><u>Police – Inspector David Minty</u> Following the outcome of the Custody Review, a decision had been made to site the new Custody Suite, serving the south of the county in Warminster.</p> <p>There had recently been several high value dwelling burglaries in the Fovant area and some shed burglaries in Mere. Inspector Minty urged people to make sure they protect their properties and keep a look out for their neighbours or anything suspicious.</p> <p>There had also been an incident where a rogue trader had approached an elderly man, offering tarmac services using hard selling tactics. Rogue traders target the elderly and vulnerable, people were urged to call the police if they are approached or see anything suspicious.</p> <p><u>Fire &amp; Rescue – Cllr Chris Devine</u> In addition to the written updates attached to the agenda, Cllr Devine advised that the first full Shadow Authority meeting had taken place. Planning was well underway with the target start date of 1 April 2016. The new control centre at Potterne was working really well, the official opening would be held on 8 August.</p> <p><u>Wiltshire Council Updates</u> The Board noted the written updates attached to the agenda. In addition the Chairman drew attention to the update on Leader Funding. Agricultural businesses and organisations across Wiltshire were being encouraged to apply for European grants designed to boost rural employment. The Leader scheme was one element of the Rural Development Programme for England, funded by the EU and DEFRA. This tranche of grants runs for five years, until March 2021.</p> <p><u>Issues System – Tom Bray</u> In addition to the written update attached to the agenda, Tom would be refining the list of current issues on the system, making progress where possible and reporting back at a future meeting.</p> <p><u>Any Other Updates:</u></p> <p>Philip Buckley of the Coombe Bissett Conservation Community Group addressed the Board with the concerns of the Group.</p>

	<p>Thanks were given to the Board for the time to make the following statement regarding the current Strategic Housing Land Availability Assessment (SHLAA) and its impact on our village, Coombe Bissett.</p> <p>There were six SHLAA sites submitted for the Parish. The majority of residents were fiercely opposed to inappropriate large scale development. It was understood that Coombe Bissett was determinedly meeting its Strategic Development requirement and probably exceeding it.</p> <p>It was known on good authority that the Statutory Agencies and Councillors were in consultation with Strategic Planners who were making known what was required of them. The expectation was that those Strategic Agencies would aid and speed the selected sites through the planning system to a positive outcome for the developers and landowners, and thus achieve the housing numbers for the area.</p> <p>These closed consultations were taking place without the inclusion, and knowledge of those most adversely affected. This raises deep concerns around transparency, accessibility and accountability – namely our democratic right to be heard before irreversible and far reaching decisions are made.</p> <p>We have no option but to rely on Councillors being fully and independently informed on individual sites, often in complex planning detail.</p> <p>As the SHLAA sites would be delivered through the Planning system, could the Board reassure us that National Planning Policy Framework, and the Wiltshire Core Strategy Planning Policy principles that should exempt Coombe Bissett from large scale development, be meticulously upheld by Councillors as your first responsibility, however much pressure is applied by developers and Planners?</p> <p>The Chairman noted that Planning was a strategically regulated function, with the Area Board having no formal role in that at all. The Board noted the concerns of the Group.</p> <p><b>Action: DSO to circulate a copy of this minute to Spatial Planning for information.</b></p>
8	<p><u>Parish Showcase</u></p> <p>Debbie James, Clerk of Coombe Bissett Parish Council, gave an overview of what it was like to live in the parish.</p> <p>The parish was in a lovely setting, which dated back to the Neolithic, Bronze and Iron ages. The first parish council meeting was held in the old school house in</p>

	<p>1894. Coombe Bissett and Homington parish councils combined to form one in 1934, with a current population of approximately 600.</p> <p>Facilities include a village hall, tennis courts, public house, post office and shop, which the community purchased seven years ago. There were also nine clubs in operation.</p> <p>There were three defibrillators in the community and the phone kiosk had been turned into a children's library.</p> <p>A group of volunteers had formed, called CHAVS, who were able to take on various tasks.</p> <p>During the floods in 2014, 29 homes were affected in some way by flooding.</p> <p>The solar park at Bake Farm created powerful discussion and involvement from members of the parish. The parish council was currently developing a parish plan.</p> <p>The parish council would like to see the process of highways works becoming more streamlined, as they felt that they were in a position where they had to ask several times for a job to be done.</p> <p>The Chairman thanked Debbie for her presentation, adding that the Board members echoed the points made about Highways, as it was a constant battle.</p>
9	<p><u>Youth Update</u></p> <p>Community Youth Officer Emma Drage gave an update to the Board.</p> <p>28 young people in Alderbury had recently taken part in a Zorbing activity held in the village. All of the villages working with Emma which had requested positive activities would get a chance to use the Zorbing equipment.</p> <p>There had been a good response so far to the positive activities scheme. 'Go Active' had visited youth groups in Whiteparish and West Dean to provide alternative activities such as gymnastics.</p> <p>At Old Sarum, they had produced a schedule of activities, which would take place on a weekly basis, including cricket, archery and rounders.</p> <p>Further work was planned in September for some of the areas.</p> <p>The Chairman thanked Emma for her work in progressing the Alternative Activities scheme across the community area.</p>
10	<p><u>Better Services for Older People</u></p> <p>Tom Bray, CEM explained that following the item at the Older People's which</p>

	<p>featured at last meeting, there had been a series of workshops within the community area, in Alderbury, Downton and Winterslow.</p> <p>Similar issues had arisen in all three of the areas, the aim of the workshops was to:</p> <ul style="list-style-type: none"> <li>• Hear about what's on in our communities</li> <li>• Hear about the challenges faced by our older residents</li> <li>• See what the community can do to improve things</li> </ul> <p>Some of the services already set up in Southern Wiltshire included Link schemes, lunch clubs, coffee mornings, Good neighbour scheme, book clubs, pub lunches and family support.</p> <p>Tom asked if there were any other schemes in operation which were not listed, for people to let him know.</p> <p>The next step would be to set up an action group to take some of the ideas forward. Volunteers to take part in a meeting of such a Task Group were asked to contact Tom.</p> <p>Questions and comments included:</p> <ul style="list-style-type: none"> <li>• A consultation on rural bus services was currently running, there was an opportunity for people to feed in their comments. Living in a rural location had a real impact on older people when the bus services were cut or reduced.</li> </ul>
11	<p><u>Area Board Footpath Scheme</u></p> <p>Councillor Leo Randall drew attention to the full update attached to the agenda. Work continued across the area. The Group were always looking for new volunteers to assist; all levels of ability were welcomed.</p> <p>Tom Bray noted that the 18-month contract to hire Abbey had nearly come to an end. Abbey had carried out a great deal of work during her time with the Footpath Group. The next step was to establish a way forward. Discussions would include whether to try to fund the position again or whether the Group would move to a new operating model. During the last 18 months it had been hoped that the Group could have developed a model where they could continue with a volunteer approach. The outcome of these discussions would come back to the next Area Board.</p> <p>Comments:</p> <ul style="list-style-type: none"> <li>• Support was given to the renewal of a contract for Abbey as it was felt that she had brought together the services and tools needed to carry out the work, thus creating a successful project.</li> </ul>

	<ul style="list-style-type: none"> <li>• Following work carried out at the top of Firs Road on A30, the parish were impressed with the work.</li> </ul>
12	<p><u>Communities Opportunities Board (COB) Update</u></p> <p>The Chairman reminded everyone that three locations within Southern Wiltshire - Alderbury, Downton and Winterslow - were considering some sort of campus or community hub project under the auspices of the council's campus programme.</p> <p>The COB had met with the Cabinet Member for Campuses on 7 July to discuss the options for campus/hub provision in Southern Wiltshire. Whilst there was no categorical assurance that funding would be available, funding might be available for schemes where there was a compelling Business Case.</p> <p>Downton Parish Council had prepared a draft proposal for a scheme, the papers detailing this were circulated at the meeting, and are attached to these minutes.</p> <p>David Mace, Chairman of Downton parish council introduced the proposals:</p> <ul style="list-style-type: none"> <li>• Wiltshire Council's Core Strategy has categorised Downton as a Large Village and a Local Service Centre for the provision of a good level of services to its surrounding areas.</li> <li>• It also determined that 190 homes are to be built in Downton during the period 2006 to 2026. Based on developers' plans we expect that most of these homes will be built within the next two years.</li> <li>• Recognising the need for more accessible services in the growing community of Downton and its surrounding areas the Parish Council has examined the concepts presented by Wiltshire Council's Campus Programme.</li> <li>• Wiltshire Council has defined a campus as "a building, or collection of buildings and venues, in a community area that supports the services that communities have identified that they need, in easy to access locations".</li> <li>• In the case of Downton there are several such locations in the village e.g. the Leisure Centre on the west side, the Memorial Hall in the centre and the Library on the east side.</li> <li>• In the expectation that Wiltshire Council would not be willing or able to fund, as I understand that it has done in North Wiltshire, the many £millions that would be required to bring all these facilities onto one site the Parish Council has based its thinking on more modest ambitions by retaining the existing multi-location approach and focussing its attention on the Memorial Hall at the centre of the village.</li> </ul>



	<ul style="list-style-type: none"> <li>• Neither Downton Primary School nor Downton Community Pre-School are big enough to cope with the influx of additional children from the new homes.</li> <li>• With key stakeholders we are working towards a solution to this problem that involves extending both the school and the Memorial Hall.</li> <li>• The existing Memorial Hall contains a large hall, a stage, indoor and outdoor toilets and a kitchen / servery with adjacent refreshments area.</li> <li>• The proposed extension will provide purpose built accommodation for an expanded Downton Community Pre-School on the ground floor and two sizeable, hireable meeting rooms on the first floor for community and business use. As such it has at some of the features of a Campus project in so far as the latter applies to a large village.</li> <li>• We have it in mind that a Campus Room could also be designed into the Memorial Hall extension that would enable the provision of more accessible services from Wiltshire Council (e.g. Health &amp; Social Care) and partner organisations such as the police, health and voluntary sector.</li> <li>• The paper submitted to the Area Board explains the contribution that we would like to request Wiltshire Council put into this project from its Campus budget.</li> <li>• In discussion with Cllr. Britton I believe that the business case needs some further refinement and research before the final version can be formally submitted to Wiltshire Council. Cllr. Britton has kindly offered some assistance with this.</li> <li>• At this stage I would like to ask for the support of the Area Board so that we may proceed to the next stage of refining and formally submitting the proposal to Wiltshire Council.</li> </ul> <p><b><u>Decision</u></b>  <b>The Southern Wiltshire Area Board agreed in principle to support the Downton scheme, subject to more detailed work to finalise the submission.</b></p>
13	<p><u>Community Area Transport Group (CATG) Update</u></p> <p>The Board receive an update from Cllr Ian McLennan, on the progress of the Milford Mill Road Footpath project which had been submitted to the substantive scheme for funding.</p> <p>From the recent allocation of £250,000 to the substantive scheme for projects around Wiltshire, the Southern Wiltshire Area Board had been awarded £34,800</p>

	<p>towards the Millford Mill Road scheme.</p> <p>The Chairman added that this was a very worthwhile project, he thanked Cllr McLennan for all he had done to push for this project.</p> <p>The Board noted the future dates of CATG meetings all to be held at 6pm in Bourne Hill:</p> <ul style="list-style-type: none"> <li>• 2 September 2015</li> <li>• 9 December 2015</li> <li>• 2 March 2016</li> <li>• 22 June 2016</li> </ul> <p>Comments:</p> <ul style="list-style-type: none"> <li>• A scheme to implement removable bollards in Apple Tree Road, had already proved a success following an incident where fire alarms had activated a visit from the fire brigade, who were able to access the properties.</li> <li>• Inspector Minty noted that 20mph zones were now enforceable by ticketing.</li> </ul>
14	<p><u>Community Area Grants</u></p> <p>The Board considered four applications for funding from the Community Area Grant Scheme, as detailed in the papers attached to the agenda and one additional application as per the report circulated at the meeting.</p> <p>The Chairman invited those present to speak in support of their projects. Following discussion the Board voted on each application in turn.</p> <p><b><u>Decision</u></b>  <b>Firsdowm Parish Council was awarded £1,795 towards replacement play equipment in the play area.</b></p> <p><b><u>Reason</u></b>  <b><i>The application met the Community Area Grant Criteria for 2015/16.</i></b></p> <p><b><u>Decision</u></b>  <b>Redlynch Playing Field Association was awarded £2,350 towards the purchase of a new mower.</b></p> <p><b><u>Reason</u></b>  <b><i>The application met the Community Area Grant Criteria for 2015/16.</i></b></p> <p><b><u>Decision</u></b>  <b>West Dean Youth Club was awarded £2,139 towards the recreation ground improvements project.</b></p> <p><b><u>Reason</u></b>  <b><i>The application met the Community Area Grant Criteria for 2015/16.</i></b></p>

	<p><b><u>Decision</u></b>  <b>Brian Whitehead Sports Centre Association was awarded £5,000 towards the tennis hall replacement lights, with the condition that evidence of the secured loan agreement was provided within three months.</b></p> <p><b><u>Reason</u></b>  <b><i>The application met the Community Area Grant Criteria for 2015/16.</i></b></p> <p><b><u>Decision</u></b>  <b>Redlynch Parish Council was awarded £2,500 towards the tyre safety surface improvements.</b></p> <p><b><u>Reason</u></b>  <b><i>The application met the Community Area Grant Criteria for 2015/16.</i></b></p>
15	<p><b><u>Close</u></b></p> <p>The Chairman thanked everyone for coming and closed the meeting.</p>

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**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 Guy Hamel

**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

At the last Area Board we discussed an increase in Dwelling Burglaries across the area, particularly in high value village properties. Although, the Southern Area Board had not been hit specifically, the premises attacked had great similarities within our area. I am pleased to say we are making a lot of progress. We are working in partnership with Hampshire and I am hopeful that we will soon be in a position to say that we have made arrests. In the meantime the offences appear to have diminished, however, I would urge everyone to take their security seriously and report any suspicious activity via the 101 or 999 numbers.

We are arranging another cross border operation targeting rural crime. It will happen in November and we will be working with officers from Hampshire and Dorset, along with local farmers. These have been really successful in the past stopping a number of poaching offences and capturing offenders for non dwelling burglaries.

The way we record our offences has changed with a new system coming into place. I have cut and pasted a table below in line with what was previously available to area boards. However, the new system should be a lot more flexible and be able to produce specific figures as required. I would be grateful if there are any figures the Area board feel would be beneficial. Currently we cannot get the ASB figures but these will be in place shortly.

CrimeGroup	12 Months to August 2014	12 Months to August 2015	VolumeChange	%Change
Public Order Offences	6	9	3	50.0%
Drug Offences	22	26	4	18.2%
Criminal Damage & Arson	80	98	18	22.5%
Robbery	2	1	-1	-50.0%
Possession of Weapons Offences	4	1	-3	-75.0%
Violence Against the Person	105	120	15	14.3%
Theft Offences	296	258	-38	-12.8%
Fraud & Forgery	0	0	0	-

NOT PROTECTIVELY MARKED/UNCLASSIFIED

Inspector Dave Minty

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NOT PROTECTIVELY MARKED/UNCLASSIFIED





# Wiltshire Council Information

<b>Subject:</b>	<b>School Place Planning and Commissioning</b>
<b>Officer Contact Details:</b>	<b>Clare Medland, Head of School Place Commissioning, <a href="mailto:Clare.medland@wiltshire.gov.uk">Clare.medland@wiltshire.gov.uk</a>, Ext 13966</b>
<b>Further details available:</b>	<b>See below</b>

## Summary of announcement:

Wiltshire Council has a statutory duty to plan the provision of school places and to ensure that there are sufficient places for all 4 to 16 year old young people in the County. The **Wiltshire School Places Strategy 2015-2020 (draft)** sets out the need to add and where appropriate remove primary and secondary school places in response to changing demographic trends in Wiltshire.

The strategy pulls together the information required to form a strategic view of the need for places across Wiltshire and provides a policy framework for considering statutory proposals including opening, closing and defining the size of schools; implementing new school competition arrangements and supporting the development of academies, UTCs and where appropriate Free Schools.

Through the commissioning of school places, as outlined in this Strategy, the aim is to produce an effective match between pupils and places by providing an infrastructure of high quality school buildings and facilities, where all schools, regardless of status, are of an appropriate size and standard to deliver the curriculum effectively.

The Strategy contains an Implementation Plan setting out the short, medium and long term proposals for primary and secondary school provision and covers the period 2015-2020. The detailed area assessments and Implementation Plan proposals will be reviewed and updated every two years and will inform the Schools Capital Investment Programme in future years.

The Wiltshire School Places Strategy and Executive Summary can be viewed at <http://www.wiltshire.gov.uk/schoolseducationandlearning/schoolplacesstrategydraft.htm>

It is proposed that the Strategy and associated Implementation Plan will be considered for approval by the Cabinet in November 2015. If you have any questions, comments or further information on the draft document that you would like to be considered, **please send an email to [SchoolOrganisation@wiltshire.gov.uk](mailto:SchoolOrganisation@wiltshire.gov.uk) no later than Friday 1 October 2015.**

Information workshop/drop-in sessions are being planned during September to explain the Strategy in more detail, for anyone who wishes to find out further information or wishes to provide any feedback.

### **School Place Planning Information Workshops / Drop In Sessions**

Chippenham – Weds 9<sup>th</sup> September, 10.00am - 1.00pm (Abbeyfield School)

Trowbridge – Weds 16<sup>th</sup> September, 10.00am – 1.00pm (St Johns Parish Centre)

Salisbury – Weds 30<sup>th</sup> September, 10.30am – 1.30pm (Red Lion Hotel)

To book a place at one of the Workshop/Drop-in Sessions please contact Sara Derrick at [sara.derrick@wiltshire.gov.uk](mailto:sara.derrick@wiltshire.gov.uk) or 01225 713804



# Wiltshire Council Information

<b>Subject:</b>	<b>Children's centres</b>
<b>Officer Contact Details:</b>	<b>Debbie Hirons</b> <b>Debbie.hirons@wiltshire.gov.uk</b> <b>Tel: 07712068334</b>
<b>Weblink:</b>	<a href="http://www.wiltshire.gov.uk/schoolseducationandlearning/earlyyearsandchildcare/childrenscentresinwiltshire.htm">www.wiltshire.gov.uk/schoolseducationandlearning/earlyyearsandchildcare/childrenscentresinwiltshire.htm</a>

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

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

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

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

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

## **Proposed Model for Consultation**

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

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

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

## Wiltshire Council Information

working with Midwives and Health Visitors.

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

### **Consultation is open from 14 September until 6 November**

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

**Report to** Southern Wiltshire Area Board  
**Date of meeting** 1<sup>st</sup> October 2015  
**Title of report** Community Youth Grant Funding & Procurement Proposals

**Purpose of the Report:**

To consider the applications for funding listed below together with the recommendations of the Local Youth Network (LYN) Management Group.

**Community Youth Grants:**

Applicant	Amount requested	LYN Management Group recommendation
Alderbury Football Club	£1500.00	Approve – grant process
Old Sarum youth club	Change of use of funding	Approve
<b>Total</b>	<b>£1500</b>	

**Procurement:**

Go Active (Sports) 60 hours	£6000	Approve – procurement
BoomSatsuma (Arts/Music) 60 hours	£4350	Approve – procurement
<b>Total</b>	<b>£10350</b>	

**Funding situation (Revenue funding 2015/16):**

Total revenue budget for young people 2015/16	£38,741.87
Total allocated so far	£8386
Total remaining 2015/16	£30355.87
Total remaining if all applications approved above	£18505.87

[Apply for a community youth grant](#)

**1. Background**

The recommendation from the LYN Management Group has been made in accordance with the following guidelines:

- Leaders guidance for Community Area Boards on Positive Activities for Young People
- Positive Activities for Young People local Youth Network Terms of Reference
- Positive Activities Toolkit for Community Area Boards

Young people have considered this application and identified it as a priority for Area Board funding.

**2. Main Considerations**

- 2.1. Councillors will need to be satisfied that Youth Grant Funding awarded in the 2015/2016 year are made to projects that can realistically proceed within a year of it being awarded.

- 2.2. Councillors will need to decide and be assured that young people and the community will benefit from the funding being awarded and the project/positive activity proceeding. The application should meet the identified needs, priorities and outcomes for young people in the areas, as identified in the LYN Needs Assessment and Strategic Plan.
- 2.3. Councillors will need to ensure measures have been taken in relation to safeguarding children and young people.
- 2.4. Councillors will need to ensure that young people have been central to each stage of this Youth Grant Funding application.
- 3. Environmental & Community Implications**  
Youth Grant Funding will contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent of which will be dependent upon the individual project.
- 4. Financial Implications**  
Financial provision had been made to cover this expenditure.
- 5. Legal Implications**  
There are no specific legal implications related to this report.
- 6. Human Resources Implications**  
There are no specific human resources implications related to this report.
- 7. Equality and Inclusion Implications**  
Ensuring that Community Area Boards and LYNs fully consider the equality impacts of their decisions in designing local positive activities for young people is essential to meeting the Council's Public Sector Equality Duty.
- 8. Safeguarding Implications**  
The Area Board has ensured that the necessary policies and procedures are in place to safeguard children and young people. The Community Youth Officer has assessed this application agreed it meets safeguarding requirements.
- 9. Applications for consideration**

**Community Youth Grants:**

Application ID	Applicant	Project Proposal	Requested
ID 139	Alderbury Football Club	Football equipment	£1500.00
<p><b>Project description</b> Alderbury Football Club is one of the most successful youth football clubs in the County running 13 separate boys and girls teams. The Club is one of the few in Wiltshire to hold The Football Association Chartermark accreditation which underpins our commitment to provide properly supervised qualified coach led training for young people in the Alderbury area. They have involved young people in the selection of new kit and the equipment they need for the forthcoming season and they are <u>also involved in raising funds for the Club</u>. The grant will benefit the older youth section for boys and girls aged 13 -16 currently around 75 young people. The equipment required includes new nets, training vests, kits, balls, first aid kits, corner flags, respect tapes, and new portable goals.</p>			

**Recommendation of the Local Youth Network Management Group**

That the application meets the grant criteria and is approved for the amount of £1500.

Application ID	Applicant	Project Proposal	Requested
-	Old Sarum youth club	Change of use of funding	
<b>Project description</b> The Old Sarum youth club has been up and running now for just over 4 months. When the application was submitted no new volunteers had come forward and there was a need for two professional staff to run the youth club. However now the need has changed therefore they would like to use the funding that was granted back in December 2013 in a slightly different way for alternative activity sessions and resources.			
<b>Recommendation of the Local Youth Network Management Group</b>  Approve due to needs changing.			

**Procurement:**

Quotes have been requested for 60 hours provision across various providers in the Positive Activities For Young People Catalogue. Listening to feedback from the needs analysis conducted in September 2015 we have put together the following offer developed to provide a range of activities and to provide value for money. If this bid is successful work will start immediately to schedule in provision into existing community led youth clubs and new provision. We will also be able to use hours to provide summer activities.

Application ID	Provider	Project Proposal	Requested
-	Go Active	Sports coaching	£6000
<b>Project description</b> Through the CYO's needs analysis a main priority for young people in Southern Wiltshire is to have the opportunity to do sporting activities. This is fantastic as health is a big priority on the JSA and young people who are obese in the UK is climbing every year. Go Active can provide a variety of sports both conventional and alternative. The LYNMG have discussed the need for sporting activities to be a regular activity for young people in Southern Wiltshire and would therefore like Go Active to deliver 60 hours of sports sessions from January 2015-2016 using existing provisions as a base.			
<b>Recommendation of the Local Youth Network Management Group</b> That the application meets the grant criteria and is approved for the amount of £6000 subject to the following conditions: <ul style="list-style-type: none"> <li>• Go Active provide 60 hours of sports across Southern Wiltshire</li> <li>• Go Active work with the Community Youth Officer and leaders of existing provision to set the programme for 2015/16.</li> <li>• Go Active does not carry out any lone working</li> <li>• Go Active, the Community Youth Officer and the existing youth providers collectively ensure that young people have a consent form filled out and have an emergency contact number and any medical information before joining in with a sports session.</li> </ul>			

Application ID	Provider	Project Proposal	Requested
-	Boomsatsuma	Arts and music sessions	£4350
<p><b>Project description</b></p> <p>Through the CYO's needs analysis highlighted an interest in arts and music. It is important to ensure that we provide a wide range of activities for young people. Creative activities can provide all kinds of benefits to young people including opportunities to try new techniques and skills. Boomsatsuma can provide a variety of arts and music based activity both conventional and alternative. The LYNMG have discussed the need to widen the range of activities available to young people and this is an opportunity to bring something new and fresh to Southern Wiltshire.</p>			
<p><b>Recommendation of the Local Youth Network Management Group</b></p> <p>That the application meets the grant criteria and is approved for the amount of £4350 subject to the following conditions:</p> <ul style="list-style-type: none"> <li>• Boomsatsuma provide 60 hours of Arts/Music across Southern Wiltshire</li> <li>• Boomsatsuma work with the Community Youth Officer and leaders of existing provision to set the programme for 2015/16.</li> <li>• Boomsatsuma does not carry out any lone working.</li> <li>• Boomsatsuma, the Community Youth Officer and the existing youth providers collectively ensure that young people have a consent form filled out and have an emergency contact number and any medical information before joining in with a session.</li> </ul>			

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

**Report Author** Emma Drage, Community Youth Officer  
Tel: 07775410523  
Email: emma.drage@wiltshire.gov.uk



**Report to** Southern Wiltshire Area Board  
**Date of meeting** 1 October 2015  
**Title of report** The organisation of “Community Hub” projects in Southern Wiltshire

**Background** - The organisation of “Community Hub” projects in Southern Wiltshire

Following the launch of Wiltshire Council’s campus programme the Southern Wiltshire Area Board set up a COB (known by Officers as the Campus Operations Board but referred to by us as the Communities Opportunities Board) to consider the way forward.

Subsequently the Area Board decided that there were three different locations where a community hub project might be relevant – Alderbury, Downton and Winterslow – and invited those villages to decide whether to set up their own steering groups to define and take forward the project in their village with the main COB keeping a watching brief and providing overall guidance and some information for the Business Case in each location.

**New guidance from Cabinet member**

At a meeting of Area Board Chairs and CEMs Cllr John Thomson, the cabinet member with responsibility for the campus programme, explained that COBs had operated with varying degrees of success around the County. He reminded Area Boards that the overall responsibility for campus or community developments lay with them – not the COBs.

He wished Area Boards to take back control and direction of these projects and left it to them to decide what role, if any, COBs might play in this new setting.

**Recommendation**

We are unusual in Southern Wiltshire in not having a single, central location at which to develop a campus. Instead we have had to set up three ‘mini-COBs’. Having them ‘report’ to the main COB and thence to the Area Board seems unnecessarily bureaucratic and cumbersome.

It is recommended that the main COB should be disbanded and that each mini-COB (local campus working groups in Downton, Alderbury & Winterslow) should now report direct to the Area Board in liaison with their local Wiltshire Councillor and Community Engagement Manager (Tom Bray).

The chairman would like to thank all the members of the COB who have contributed to getting these three projects established.

***For further information contact:***

Tom Bray, Community Engagement Manager, 01722 434252



**WILTSHIRE COUNCIL  
SOUTHERN WILTSHIRE AREA BOARD**

**1 October 2015**

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**Southern Wiltshire Community Area Transport Group 22 Sept 2015 Community  
Area Transport Group Update**

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Present: Chair - Cllr Britton chairman

Roger Yates, Brian Edgeley, Jeff Huson, John Martin, Gary Peacock, Spencer Drinkwater, Julie Wharton, Colin Murry, Mike Hayday, Cllr Julian Johnson

**Purpose of Report**

1. To note the update from the last CATG meeting as below.
2. To Consider and approve the CATG recommendations, as detailed in section 4 of the table below.

	<b>Item</b>	<b>Update</b>	<b>Actions and recommendations</b>	<b>Priority 1= high 2= med 3= low</b>	<b>Who</b>
<b>1.</b>	<b>Apologies</b>	Apologies from David Law, Vic Bussereau, Graham Axtell, Cllr Blocksidge,			
<b>2.</b>	<b>Notes of last meeting</b>	The minutes of the previous meeting held on 28/05/15 were circulated.	Agreed		
<b>3.</b>	<b>Ongoing Schemes</b>				
a)	Issue No: 2940 Improvements to Byway 10 Milford Mill Road.	<b>Update provided:</b> The substantive bid was successful. The designs have been finalised and the contractors to provide the Boardwalk have been agreed and JW is meeting them on Friday. Consent is currently being sought from Landowner and Tenants via the land agent to proceed with the diversion order for the Right of Way.	That the Area Board notes the update	1	JW
b)	Issue No:	The Parish Council expressed	That the Area	1	JW

	Concerns about speeding traffic Gunville Hill/Gunville Road	concerns about the damaged signage on the bend and worn white lines. JW has agreed a scheme to improve signing and lining.  <b>Update provided:</b> The order has been issued to BBLP - awaiting start date.	Board notes the update		
c)	Issue No: Bollards to prevent parking Eyres Drive, Alderbury	Parking was causing damage to verge and obstruction to traffic flow, including refuse vans. JW has agreed scheme to implement bollards.  <b>Update provided:</b> Alderbury Parish Council have confirmed their contribution and the works package has been issued, awaiting a start date from BBLP.	That the Area Board notes the update	1	JW
d)	Issue No: 20mph Speed limit Coombe Bissett	TRO has been advertised in conjunction with the 50mph speed limit.  <b>Update provided:</b> The objection period closed on 24 August 2015 and no objections were received. This will now proceed to implementation.	That the Area Board notes the update.	1	JW
e)	Issue No: 20mph Speed limit Whiteparish	TRO has been advertised.  <b>Update provided:</b> The objection period closed on 1 September 2015 and no objections were received. This will now proceed to implementation.	That the Area Board notes the update.	1	JW
f)	Issue No: Request for replacement bus shelter. Clarendon Park	<b>Update provided:</b> Cost of relocating and refurbishing Bus Shelter from Amesbury is approx. £3k. The cheapest Bus Shelter available with half end panels would cost £1906, with full end panels it would cost £2012. This includes the cost of installation. These details have been passed to the Parish Council.	That the Area Board notes the update.	2	JW

		<p><b>Agreed action:</b> It was agreed that JW would confirm whether or not the PC wish to proceed and if not the issue should be closed.</p>			
g)	<p>Issue No: Request for measures to reduce speeds Odstock Traffic Calming Scheme</p>	<p>JW has produced scheme consisting of surfacing and signing works. The road is to be resurfaced however no date has been confirmed.</p> <p><b>Update provided:</b> PC have yet to confirm contribution in writing. Total cost of works including road closure is £6,000.</p> <p><b>Agreed action:</b> RB to liaise with cabinet member to try and establish a date for surfacing works.</p>	<p>That the Area Board notes the update.</p>	2	RB
h)	<p>Issue No: 3790 Traffic Management Scheme, Ford,</p>	<p>JW has met with PC to discuss potential options. PC has held a meeting with local community.</p> <p><b>Update provided:</b> JW still working with PC to develop proposals to bring to CATG.</p>	<p>That the Area Board notes the update.</p>	2	JW
i)	<p>Issue No: 3801 Request for informal crossing near the recreation ground, West Grimstead</p>	<p>Designs submitted to PC and CATG. Work has been ordered.</p> <p><b>Update provided:</b> Start date 15/2/2015.</p>	<p>That the Area Board notes the update.</p>	1	JW
j)	<p>Issue No:3793 Request for no through road signing, Britford, The Lanes</p>	<p>Traffic attempts to use this lane when queues build up into Salisbury. JW has instructed the work.</p> <p><b>Update provided:</b> Work is complete – item to be closed.</p>	<p>That the Area Board notes the update and removes this issue from the list.</p>	3	JW
k)	<p>Issue No: Refurbishment</p>	<p>Work has been commissioned by the PC.</p>	<p>That the Area Board notes the</p>	NA	PC

	of fingerposts Redlynch	<b>Update provided:</b> PC confirmed that one fingerpost is finished and work is underway on the second.	update		
l)	Issue No: 3541 No through Road Sign Farley Farm Road	Work is being completed by Traffic Management Team.  <b>Update provided:</b> The order has been issued to BBLP - awaiting start date.	That the Area Board notes the update	NA	MS
m)	Issue No: Horse Warning Sign at each end of Lane Landford, Stock Lane	JW reported that the signs would cost approximately £100 as they could be attached to the existing posts. Parish Council suggested that they were happy to fund the work and reclaim from the Stables.  <b>Agreed action:</b> JW to clarify with PC whether the price is per sign and remind them to confirm their contribution in writing.	That the Area Board notes the agreed action.	TBC	JW
n)	Issue No: New right hand turning lane requested Turning to Charlton Manor Farm, Charlton All Saints	JW explained that it was not possible to implement a formal right turning lane as existing on the opposite side of the traffic island due to the narrow road widths. JW presented a scheme to remove some of the existing hatching to create the illusion of a right turn lane that would cost approximately £200. The CATG agreed to fund the scheme subject to £50 contribution from Downton PC.  <b>Update provided:</b> The Area Board confirmed the funding and the PC believe that they have confirmed in writing their contribution.  <b>Agreed Action:</b> JW to order works	That the Area Board notes the update and agreed action.		PC

o)	<p>Issue No: Concerns about speeding Traffic, A338, Britford</p>	<p>Metrocount has been ordered, survey being carried out mid May.</p> <p><b>Update provided:</b> Speed survey came back with an 85th percentile of 38.9mph so it is eligible for Community Speed Watch. PC are trying to set up a CSW group.</p> <p><b>Agreed action:</b> The item should now be closed pending establishment of a CSW and if necessary raised again at a later date by the PC.</p>	<p>That the Area Board notes the update and removes this issue from the list</p>		PC
p)	<p>Issue No: Speed limit review Various locations including Stock Lane, Landford</p>	<p>Landford Parish Council had conducted a detailed study of speed limits on all routes in the village and this had resulted in a number of requests and recommendations for change. This study had been carried out last year prompted by the DfT's scheme to review speed limits in the New Forest. The parish council was very concerned about the way in which the DfT's scheme had been concluded, especially in regard to Stock Lane. The CATG could put the roads listed in the Parish Council report forward for review at a cost of £2,500. Should the review result in recommendation for speed limits to be reduced, there would be further financial implications to implement these changes, likely to cost anything from £3k - £5k. Due to the concerns and costs surrounding this matter, Cllr Britton agreed to engage in further talks with the Portfolio Holder to seek a financial contribution from Wiltshire Council.</p>	<p>That the Area Board notes the update</p>		RB

		<p><b>Update provided:</b> The Cabinet Member had confirmed the commitment to review the signage once the new regulations were released. JW confirmed that this is current forecast for Spring 2016.</p> <p><b>Agreed action:</b> RB to reiterate concerns to Cabinet Member.</p>			
<b>4</b>	<b>New issues submitted to CATG</b>				
a)	<p>Issue No: 3985 Extension of NWAAT on The Borough, Downton</p>	<p>Vehicles parked at the end of the NWAAT are blocking the flow of vehicles into the village, particularly the buses, lorries and vans. Long tailbacks are often caused which interferes with flows through signals. This may be compounded further next year as more houses are due to be constructed increasing traffic flows. JW has met with PC to confirm requirements. A TRO to extend the NWAAT by 50m will cost £1000 and the works will cost approximately £300.</p> <p>Discussion then took place about as to whether 25 metres would be sufficient. JW confirmed that there would be no difference in cost.</p> <p><b>Agreed action:</b> CATG agreed to fund the works subject to the PC confirming extent of NWAAT and their contribution of £350.</p>	<p>That the Area Board approves the allocation of £950 for the implementation of the NWAAT subject to the Parish Council confirming their contribution of £350 and the extent of the NWAAT.</p>	TBC	JW
b)	<p>Issue No: 3984 Improvements to crossing point in the High Street, Downton.</p>	<p>Parked cars and dark posts make it difficult for drivers to identify the crossing point. In addition, a resident who is blind and has a guide dog regularly uses this crossing point and finds the amount of tactile paving insufficient.</p>	<p>That the Area Board approves the allocation of £400 for the implementation of the works subject to the Parish Council confirming</p>	TBC	JW



		<p>JW has met with PC to confirm requirements. The works to paint the bollards and extend tactile paving will cost approximately £500. Further discussions then took place about the amount of tactile paving required. JW confirmed that it would be approximately an extra £100 for an additional row of tactile paving. PC requested details of standard guidance for tactile paving.</p> <p><b>Agreed action:</b> CATG agreed to fund the works subject to the PC confirming the extent of tactile paving required and a contribution of £200.</p>	<p>their contribution of £200 and the extent of the tactile paving required.</p>		
c)	<p>Issue No:4163 Erect a No Through Road Sign – Pennings Drove, Coombe Bissett</p>	<p>In recent months it has been reported that satellite navigation devices have been misleading vehicles up Pennings Drove. This is a no through road and leads on to a byway. The farmer who lives at the top of Pennings Drove is repeatedly having to redirect drivers. This is now happening several times a week. JW confirmed that a sign with new post and foundation would cost approximately £250.</p> <p>Discussion took place as to the number of signs required.</p> <p><b>Agreed action:</b> JW to confirm with PC the number of required signs required and report back to next meeting.</p>	<p>That the Area Board notes the agreed action.</p>	TBC	JW
5.	<b>Other agenda items</b>				
a)	<p>Protocol for Dealing with Freight Requests - Presentation – SD</p>				

	<p>Transport Planning have a list of roads that are assessed each year due to historical requests from Parish Councils and members of the public. Parish Councils who have roads on this list are currently being contacted to confirm they are still current. In future each CATG will be asked to choose two roads to be put forward for assessment.</p> <p>The four roads currently on the list for Southern CATG area are</p> <p>C12 Stratford Toney Road A27 Whiteparish C26 Common Road, Whiteparish Dean Lane, Whiteparish</p>			
b)	<p>Road signs at the side of roads Discussion took place as to who was responsible for clearing foliage that can obscure signs. In the majority of cases this will be the landowner and the Parish Council would be asked to make the first approach.</p>			
c)	<p>Maintenance Update Downton – Gravel Close – Carriageway Resurfacing November 2015 Laverstock – Petersfinger Road/Milford Mill Road – Carriageway resurfacing November 2015 Landford – B3079 Lyndhurst Road Junc A36- Junc Hamptworth Road – Carriageway resurfacing November 2015 Whiteparish – Pt Ashmore Lane/Pt Dean Lane – Carriageway resurfacing December 2015 Odstock – C12 - Footway reconstruction between church and school March 2016 Redlynch – Moor Lane – Presurfacing drainage works – soon</p> <p>These dates are subject to change and are particularly vulnerable to the forthcoming weather conditions.</p> <p>The C335 Winterslow to Lopcombe Corner road and the C321 Lucewood Lane Farley have been marked for patching but no dates are available for these works.</p>	<p>That the Area Board notes the update</p>		

<b>6.</b>	<b>Date of Next Meeting</b>			
	09 December 2015			

**Report Author: Julie Wharton**

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**1. Environmental & Community Implications**

1.1. Environmental and community implications were considered by the CATG during their deliberations. The funding of projects will contribute to the continuance and/or improvement of environmental, social and community wellbeing in the community area, the extent and specifics of which will be dependent upon the individual project.

**2. Financial Implications**

2.1. All decisions must fall within the Highways funding allocated to Southern Wiltshire Area Board.

2.2. If funding is allocated in line with CATG recommendations outlined in this report, and all relevant 3<sup>rd</sup> party contributions are confirmed, Southern Area Board will have a remaining Highways funding balance of **£16,377**.

**3. Legal Implications**

3.1. There are no specific legal implications related to this report.

**4. HR Implications**

4.1. There are no specific HR implications related to this report.

**5. Equality and Inclusion Implications**

The schemes recommended to the Area Board will improve road safety for all users of the highway.

**6. Safeguarding implications**



**Report to** Southern Wiltshire Area Board  
**Date of meeting** 1 October 2015  
**Title of report** Community Area Grant funding (Capital funding)

**Purpose of the Report:**

To consider the applications for funding listed below. Southern Wiltshire Area Board began the year with capital funding of £45,557 (includes £1500 for digital literacy projects).

Applicant	Amount requested
<b>Applicant:</b> Farley Cricket Club <b>Project Title:</b> Development of facilities at Farley Cricket Club <a href="#">View full application</a>	£834.00
<b>Applicant:</b> Hazel Hill Trust <b>Project Title:</b> Hazel Hill Trust Transformative Learning in Nature pilot <a href="#">View full application</a>	£4192.72
<b>Applicant:</b> Circular Arts <b>Project Title:</b> We Can <a href="#">View full application</a>	£1000.00
<b>Total amount applied for at this meeting:</b>	£6026.72
<b>Total spent so far:</b>	£23662.00
<b>Funding left for 2015/16:</b>	£21894.78

**1. Background**

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

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

**2. Main Considerations**

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

**3. Environmental & Community Implications**

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

**4. Financial Implications**

Financial provision had been made to cover this expenditure.

**5. Legal Implications**

There are no specific legal implications related to this report.

**6. Human Resources Implications**

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

**7. Equality and Inclusion Implications**

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

Community Area Grants will give local community and voluntary groups, Town and Parish Council’s equal opportunity to receive funding towards community based projects and schemes, where they meet the funding criteria.

**8. Safeguarding Implications**

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

**9. Applications for consideration**

Application ID	Applicant	Project Proposal	Requested
<a href="#">1364</a>	Farley Cricket Club	Development of facilities at Farley Cricket Club	£834.00
<p><b>Project description</b>  Farley Cricket Club is 150 years old next year having been founded in 1866. We want to take this opportunity to significantly improve the facilities at the ground Coronation Field whilst at the same time improving facilities at the ground for the whole village in particular for children and young people. We wish to put down a new surface in the practice net and to purchase a device called a Crazy catch Wildchild and special catching balls for catching practice.</p> <p><b>Input from Community Engagement Manager:</b>  This project meets our criteria. It is for capital equipment for the cricket club. No matched funding is required as the total project cost is below £1000. They are committing in kind support through their work on the cricket facilities.</p> <p><b>Proposal</b>  That the Area Board determines the application.</p>			

Application ID	Applicant	Project Proposal	Requested
<a href="#">1446</a>	Hazel Hill Trust	Hazel Hill Trust Transformative Learning in Nature pilot	£4192.72
<p><b>Project description</b>  Transformative Learning in Nature TLIN is a pilot consisting of a number of targeted Education taster days at Hazel Hill Wood September 2015 - June 2016. We will engage with local groups to help participants become more confident spending time outdoors in woodland to promote well-being resilience and sustainability for individuals society and the natural world. The pilot will assess the benefits with specific user groups in the locality their needs and opportunities for further ongoing volunteering and involvement. We will use feedback from the pilot to set the</p>			

Trusts strategic Education direction and apply for longer-term education outreach funding.

**Input from Community Engagement Manager:**

This project meets the criteria. The funding that is being requested will go towards the capital element of the project, which will provide equipment for the workshops with different target groups from Southern Wiltshire. The total project cost is £8392.72 with matched funding coming from cash donations and in kind support. This project will provide positive activities for young and older people in our community area meeting the objectives of our themes for 2015/16.

**Proposal**

That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
<a href="#">1457</a>	Circular Arts	We Can	£1000.00
<p><b>Project description</b>            A Mature Peoples involvement project which strongly promotes intergenerational links and young people’s volunteering. Develops intergenerational links through Youth/Mature volunteer workshop supporters/volunteers under the guidance of an international workshop leader highly skilled in empowerment. 20 creative workshops delivered at elderly group points of need rural/urban locations across Salisbury/villages in Southern/South West Wiltshire involving over 400 elderly users 35 over the age of 80yrs producing 100 large Batik Silk Flags individually designed by the groups for a public access Installation in Salisbury Cathedral audience estimated at 10000. Public installation up for seven days with opening tea party for elderly participants.</p> <p><b>Input from Community Engagement Manager:</b>            This project meets the criteria. The funding that is being requested will go towards the capital element of the project, which will provide equipment and materials for the workshops. They will work with both young and older people bringing them together through their arts workshop, which again fits well with our themes for 2015/16. The applicant is applying to 2 other area boards as part of this project which is allowed as part of our funding criteria. However, members will need to bear in mind the impact on the project if another area board doesn’t agree funding.</p> <p><b>Proposal</b>            That the Area Board determines the application.</p>			

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

**Report Author** Tom Bray, Community Engagement Manager  
 Tel: 01722 434252  
 Email: tom.bray@wiltshire.gov.uk

