

# MINUTES

**Meeting:** TIDWORTH AREA BOARD  
**Place:** Enford Village Hall, Longstreet, Enford, SN9 6DD  
**Date:** 17 July 2017  
**Start Time:** 7.00 pm  
**Finish Time:** 9.00 pm

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Please direct any enquiries on these minutes to:

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## **In Attendance:**

### **Wiltshire Councillors**

Cllr Christopher Williams, Cllr Ian Blair-Pilling and Cllr Mark Connolly

### **Wiltshire Council Officers**

Marc Read – Community Engagement Manager (CEM)  
Kevin Fielding – Democratic Services Officer

### **Town and Parish Councillors**

Collingbourne Ducis Parish Council – Peter Knowlson  
Enford Parish Council – Anthony D'arcy- Irvine  
Everleigh Parish Council – Denis Bottomley  
Fittleton Parish Council – Mary Trowle & Alan Woods  
Netheravon Parish Council – Trevor Barker  
Tidworth Town Council – Humph Jones & Brian Pratt

### **Partners**

Dorset & Wiltshire Fire and Rescue Service – Dean Andrews  
Tidworth Community Area Partnership – Tony Pickernell & Reia Jones  
Tesco – Laura Kitchener-Pain

**Total in attendance: 30**

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
22	<p><u>Chairman's Welcome, Introductions and Announcements</u></p> <p>The Chairman welcomed everyone to the meeting of the Tidworth Area Board.</p> <p>The following Chairman's Announcement was noted:</p> <ul style="list-style-type: none"> <li>• The Wiltshire Bobby Van Trust.</li> <li>• Formal Consultation on the Draft Wiltshire Housing Site Allocations Plan.</li> </ul>
23	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from Mike Giles – Ludgershall Town Council.</p>
24	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
25	<p><u>Minutes</u></p> <p><b>Decision</b></p> <ul style="list-style-type: none"> <li>• <b>The minutes of the meeting held on Wednesday 17 May 2017 were agreed as a correct record and signed by the Chairman.</b></li> </ul>
26	<p><u>Police Update</u></p> <p>Inspector Nick Mawson presented the written update which was noted.</p>
27	<p><u>Fire &amp; Rescue Update</u></p> <p>Fire Officer Dean Andrews presented the written update which was noted.</p>
28	<p><u>Local Youth Network update including grants</u></p> <p>The Community Engagement Manager advised that there no grants for approval and that he looked forward to working with the group again after the Summer break.</p>

<p>29</p>	<p><u>Alzheimer's Society - Side by Side Project</u></p> <p>Dianne Jenkins gave a short presentation that highlighted the Alzheimer's Society - Side by Side Project.</p> <p>Points made included:</p> <ul style="list-style-type: none"> <li>• Side by Side helps people with dementia to keep doing the things they love with the support of a volunteer.</li> <li>• Making it easier for people to remain active in their local community.</li> <li>• What they do together is entirely based on what the person with dementia wants.</li> <li>• Being a Side by Side volunteer is a flexible way to volunteer your time and helps people with dementia to keep doing the things we take for granted.</li> <li>• People with dementia can be referred to Side by Side or refer themselves.</li> <li>• Community groups and individuals can get involved by being dementia friendly.</li> <li>• Volunteers needed that can offer a variety of interests or hobbies.</li> <li>• Telephone volunteers can also reduce loneliness.</li> <li>• Local dementia action alliances can ensure inclusive communities.</li> </ul> <p>The chairman thanked Dianne Jenkins for her presentation.</p>
<p>30</p>	<p><u>Cyber Crime</u></p> <p>Lee Stripe – Wiltshire Police gave a presentation that highlighted how Wiltshire Police were dealing with the growing threat of cyber Crime.</p> <p>Points made included:</p> <p>Raise Awareness</p> <ul style="list-style-type: none"> <li>• Improve the community’s awareness of threat and impact.</li> </ul>

	<ul style="list-style-type: none"> <li>• Encourage crime reporting and intelligence gathering.</li> </ul> <p>High Risk and repeat victims</p> <ul style="list-style-type: none"> <li>• Effectively identify high risk and repeat victims.</li> <li>• Work with partners to support repeat victims and prevent ongoing victimisation.</li> <li>• Effective partnership work/understanding the nature of vulnerability across sectors.</li> <li>• Understand impact.</li> </ul> <p>Better understand the nature of the threat and response</p> <ul style="list-style-type: none"> <li>• Fully appreciate that this is changing and fluid threat.</li> <li>• Engaging at local, regional and national level to benefit from wider comprehension and coordinated response.</li> <li>• Support the production and sharing of analytical products.</li> <li>• Recognise impact upon individuals and organisations.</li> </ul> <p>Educate</p> <ul style="list-style-type: none"> <li>• Provide co-ordinated, consistent and timely advice.</li> <li>• Coherent communications strategy (internally and externally).</li> </ul> <p>The Chairman thanked Lee Stripe for his presentation. It was agreed that the power point presentation would be attached to the minutes.</p>
31	<p><u>TCAP Thematic Group Updates</u></p> <p>Dr Celia Grummett – Cross Plain Surgery advised the Area Board that Cross Plain Partnership planned to close it’s Ludgershall surgery and combine it’s patient register due to GP staffing issues.</p> <p>Health &amp; Wellbeing Group – Reia Jones</p> <p>Points made included:</p>

- Continued issues with Ambulance services across the community area re waiting times.
- Discussions had been started re Rough Sleepers in the community area. It was hoped that a future Area Board could highlight this issue.

#### Health & Wellbeing Group Funding

- **DAA - Connie's Colander awarded £550**

#### Dementia Action Alliance Group – Brian Pratt

##### Points made included:

- That the group were looking to hold an event at the Wellington Academy on Wednesday 18 October.

#### Child Poverty Group – Marc Read

##### Points made included:

- That a Child Poverty Summit event would be held on Tuesday 21 November at Devizes School.
- That the Child Poverty Working Group had evolved into more of a networking session.
- That a Family Learning Festival was planned for a two week period during October.

#### Older Person & Carers Champion update – Tony Pickernell

##### Points made included:

- Was still visiting Care Homes and individuals.
- Would be starting Dinner Tea Dances in September and hoped to raise funding for transport so the outlying areas could also get a chance to attend the first one.
- Ludgershall Memory Cafe was going well.

	<p>The Chairman thanked everybody for their updates.</p>
32	<p><u>Community Engagement Manager update</u></p> <p>Marc Read – Community Engagement Manager.</p> <p>Points made included:</p> <ul style="list-style-type: none"> <li>• Wiltshire Centre for Independent Living - Creating Strong Communities, 14 Week Course starting September 2017.</li> <li>• Illegal Money Lending Team - £4.5k project with KFR.</li> <li>• WW1 Commemorative tree planting - A proposal for Wiltshire Council to plant 10,000 trees to commemorate the centenary of the end of the First World War. It was to be decided whether a large Wiltshire wood, or smaller community areas would be planted.</li> <li>• Healthy Schools – Ludgershall Castle Primary, Clarendon Infant, Clarendon Junior, Wellington Academy, Collingbourne Primary now on board.</li> <li>• Dorset &amp; Wiltshire Fire &amp; Rescue Service – Salamander course begins Monday 17 July.</li> </ul> <p>The Chairman thanked Marc Read for his update.</p>
33	<p><u>Community Area Transport Group update</u></p> <p>Cllr Mark Connolly advised that there were two CATG funding projects for the Area Board to agree.</p> <p><b>Decision</b></p> <ul style="list-style-type: none"> <li>• <b>Netheravon village gates and junction signage awarded up to £7,300.</b></li> <li>• <b>Riverbourne roundabout, Tidworth awarded £3,000 for A338, tank track walkway design work.</b></li> </ul> <p>The Chairman thanked Cllr Connolly for his update.</p>

34	<p><u>Area Board Grant Review</u></p> <p>Emma Scammell – Child Care Officer, Wiltshire Council thanked the Area Board for the support and funding that the Tidworth Community Area Pre-Schools had received over the past 18 months.</p> <p>The Chairman thanked Emma Scammell and remarked how Wiltshire Council was unique in the way that it continued to fund child care provision during a period of austerity.</p>
35	<p><u>Grant Funding</u></p> <p>The Area board members considered five applications for grant funding:</p> <p><b>Decision</b>  <b>Ludgershall Titans football team awarded £840 for Ludgershall FC under 18s.</b>  <b>Reason</b>  <b><i>The application meets grant criteria 2017/18</i></b></p> <p><b>Decision</b>  <b>Ludgershall Town Council awarded £375.45 for Ludgershall Defibrillator Installation.</b>  <b>Reason</b>  <b><i>The application meets grant criteria 2017/18</i></b></p> <p><b>Decision</b>  <b>Finding the forgotten awarded £5,000 for World War One - after the war is over.</b>  <b>Reason</b>  <b><i>The application meets grant criteria 2017/18</i></b></p> <p><b>Decision</b>  <b>Royal British Legion Branch Ludgershall awarded £700 for RBL Ludgershall Branch Standard.</b>  <b>Reason</b>  <b><i>The application meets grant criteria 2017/18</i></b></p> <p><b>Decision</b>  <b>Strange Old Things - The Mobile Museum awarded £1,000 for Strange Old Things - The Mobile Museum Outreach.</b>  <b>Reason</b>  <b><i>The application meets grant criteria 2017/18</i></b></p>

36	<p><u>Updates from Town and Parish Councils, the Army, NHS, TCAP, Lovell and other Partners</u></p> <p>Written updates from NHS Wiltshire, Healthwatch Wiltshire and Lovell were noted.</p> <p>Everleigh Parish Council</p> <ul style="list-style-type: none"> <li>• That the village had just held a successful village gathering, with a hog roast.</li> <li>• Bonfire and fireworks on Saturday 4 November.</li> </ul> <p>Fittleton Parish Council</p> <ul style="list-style-type: none"> <li>• That the village was currently raising funds for the purchase of two defibrillators.</li> </ul> <p>Tidworth Town Council</p> <ul style="list-style-type: none"> <li>• That a Summer Festival event was planned for Saturday 22 July 2017.</li> </ul> <p>Ludgershall Town Council</p> <ul style="list-style-type: none"> <li>• That work continued with Andover Town Council re the railway project.</li> </ul> <p>Tidworth Community Area Partnership</p> <ul style="list-style-type: none"> <li>• A big thanks to all who took part in the recent Blue Light Day. The even was a huge success.</li> <li>• 2 September Tidworth War Memorial unveiling.</li> </ul> <p>The Chairman thanked everybody for their updates.</p>
37	<p><u>Date of Next Meeting</u></p> <p>The next meeting of the Tidworth Area Board will be held on Monday 18 September at the Wellington Academy.</p>



38	<u>Close</u>
<u>Cyber Crime</u>	