

MINUTES

Meeting: CHIPPENHAM AREA BOARD

Place: Wiltshire & Swindon History Centre, Chippenham, SN15 3QN

Date: 3 September 2012

Start Time: 7.00 pm **Finish Time:** 9.15 pm

Please direct any enquiries on these minutes to:

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

In Attendance:

Wiltshire Councillors

Cllr Mark Packard (Vice Chairman), Cllr Chris Caswill, Cllr Bill Douglas, Cllr Howard Greenman, Cllr Peter Hutton, Cllr Nina Phillips, Cllr Judy Rooke and Cllr Jane Scott OBE

Wiltshire Council Officers

Penny Bell, Democratic Services Officer

Victoria Welsh, Chippenham Community Area Manager

Parvis Khansari, Service Director for Strategic Services (Highways & Passenger Transport)

Karen Jones, Senior Project Manager

Angie Rawlings, Head of Allocations and Options

Jenny Wilcockson, Digital Literacy Coordinator

Town and Parish Councillors

Chippenham Town Council – Harry Purdon, Elizabeth Kennedy, Martin Coates, Andy Phillips

Biddestone and Slaughterford Parish Council - Rachel deFossard, Alison Butler

Chippenham Without Parish Council – Ken Kennedy

Christian Malford Parish Council - Kevin Bolter

Hullavington Parish Council - Sharon Neal

Partners

Chippenham and Villages Area Partnership – Julia Stacey
Community Area Young Peoples' Issues Group – Richard Williams
Chippenham Partnership of Schools – Judy Edwards
Greensquare – Jenny Spoor

Total in attendance: 51

Agenda Item No.	Summary of Issues Discussed and Decision
1	Chairman's Welcome and Introductions
	In the absence of the Chairman, the Vice Chairman, Councillor Mark Packard, took the chair and welcomed everyone to the meeting of the Chippenham Area Board.
2	<u>Apologies</u>
	Apologies for absence were received from the Chairman, Councillor Desna Allen, Inspector Martin Schorah of Wiltshire Police, John Scragg and Andrew Noblet of Chippenham Town Council and Maurice Dixson of Kington Langley Parish Council.
3	<u>Minutes</u>
	<u>Decision</u> The minutes of the meeting held on Monday 9 July 2012 were agreed a correct record and signed by the Vice Chairman.
4	Declarations of Interest
	There were no declarations of interest.
5	Chairman's Announcements
	The Vice Chairman drew attention to a number of briefing notes which were available within the agenda packs for information.
	The following additional briefing notes were circulated at the meeting:
	Mineral Sites in Wiltshire & Swindon Wiltshire Council and Swindon Borough Council had jointly submitted the Proposed Submission draft Aggregate Minerals Site Allocations Plan. Copies of all submission documents were available on the Council's website at: http://www.wiltshire.gov.uk/planninganddevelopment/planningpolicy/mineralsandwastepolicy/aggregatemineralssiteallocations.htm and on the councils' dedicated online consultation portal: http://consult.wiltshire.gov.uk/portal .
	Wiltshire Time Credits Since May 2012, more than 100 local people had given their time to a variety of community activities and events and received Time Credits in return. Several of the community organisations involved in the scheme would be taking part in a Time Credits festival week during half term to promote their organisations and some of the opportunities available.
	Further information was available at www.wiltshire.gov.uk/wiltshiretimecredits .

6 Housing Need and Review of Wiltshire's Housing Allocations System

Karen Jones, Senior Project Manager for Wiltshire Council, gave a presentation regarding the Council's review of the current Housing Allocations System.

Karen explained that the Chippenham Community Area had a population of 44,220, with a mix of owner occupied homes (67.4%), social housing (17.5%), private housing (13.4%), and other (1.6%).

There were several potential land opportunities withi the Chippenham Community Area, including:

- Westinghouse Cricket Club site in Chippenham delivering 22 affordable housing units
- The North Chippenham expansion seeking 40% affordable housing
- The former chicken factory in Sutton Benger delivering 19 affordable housing units
- Further small sites in Kington Langley and Kington St Michael.

Wiltshire's housing register had a total of 17,088 households currently. Of these, 1,637 had indicated Chippenham as their first preference.

The Council was considering many factors as part of its review, including underoccupation. There were currently 250 households in Wiltshire that occupied a house that was larger than required.

Jenny Spoor of Greensquare provided further information on the issue of underoccupation and the Welfare Reform.

A Project Board and Plan had been assembled and households that were currently under-occupying their properties were being targeted. Continued work was being done with partner agencies, and various polices and procedures were also being reviewed.

The Avon Communities Board had been in operation since April 2012 and the AGM would be held on 23 October 2012.

Angie Rawlins, Head of Allocations and Options at Wiltshire Council, presented information regarding the review of allocations.

The Localism Act 2011 had introduced amendments to The Housing Act which provided new freedoms for local authorities to set the rules determining which categories of applicants qualified for social housing.

Following the presentation, there was an opportunity for everyone present to contribute to the review through a series of questions which sought to obtain people's views regarding the future of housing options and allocations.

A question and answer session was also held with the three presenters, and the following summarises the key points and issues that arose:

- Greensquare had a Tenancy Sustainment Team and worked closely with other agencies to assist those households that were wishing to downsize.
- Greensquare was not currently looking to introduce Fixed Term Tenancies due to the scale of the impact this could have. There were many issues that would need to be considered, but this might be something that would be looked into in the future.
- Wiltshire Council had a duty to provide housing for homeless people, however there was a lot of criteria to consider in the process, including details of any previous evictions and whether or not the person was 'intentionally homeless'.
- Wiltshire Council's housing policies did not currently allow for any households to be excluded from the register, but the housing associations were able to exclude as they had their own lettings policies.
- The Welfare Reform and the new provisions regarding under-occupation of properties, did not apply to elderly people; it only applied to people of working age.

The Vice Chairman thanked the presenters for the useful information and suggested that anyone wishing to obtain a copy of the presentations should contact the Democratic Services Officer.

Please see Appendix 1 for a summary of the answers to the questions that would feed into the Housing Allocations review.

7 <u>'SPLASH UP!' - Project Evaluation</u>

A group of young people from the SPLASH UP project presented a DVD which showcased the success of their project. The group thanked the Area Board for awarding them funding last year, which had enabled the project of river-based activities for young people to go ahead.

The Vice Chairman congratulated the group on such a successful project.

8 Parish Spotlight

Alison Butler of Biddestone & Slaughterford Parish Council gave a presentation and showed a DVD that highlighted some of the main issues that were experienced in the parish.

The main problems experienced in Biddestone & Slaughterford were transport and road related, as the roads and lanes in and between the villages were very steep and narrow in places. This presented many issues with large vehicles and sometimes HGVs becoming stuck in the lanes and having to carefully manoeuvre out. This also presented safety issues for pedestrians and cyclists.

Flooding and drainage on the steep lanes could also be an issue in the wetter months.

The Vice Chairman thanked Alison for the interesting presentation and invited a parish or town council to make a similar presentation at the next Area Board.

<u>Action:</u> Parishes to contact Victoria Welsh if they would like to present Parish Spotlight at the next Area Board meeting on 5 November 2012.

9 Town, Parish and Partner Updates

The Vice Chairman drew attention to a number of partner update reports that were contained within the agenda pack. Further verbal updates were received as follows:

Chippenham & Villages Area Partnership (ChAP)

The fourth Chippenham River Festival had been held on the August bank holiday weekend and had been very successful, despite the mixed weather. A range of new attractions had been available, such as kayak taster sessions. Thanks were extended to Chippenham Town Council, Chippenham Borough Lands, Specsavers, Digiprint, Chippenham Hospital Radio and the many volunteers for their support.

The River Clean-Up project was ongoing and the next event would be taking place on 15 September. All volunteers were welcome. The next Parish Forum would be taking place on 19 September in Seagry.

Shadow Community Operations Board (COB)

A full update from the Shadow COB was included within the agenda, but the Vice Chairman highlighted that all Chippenham Community Area parish, town and unitary councillors were invited to a Campus Update presentation, which would be taking place in Chippenham Town Hall on Wednesday 26 September 2012, from 6pm.

There was a plea for the Shadow COB to keep the Area Board fully updated via progress reports, and also to ensure that an options paper was brought to the Area Board following the consultation phases.

Skate Park Task Group

The Vice Chairman provided a verbal update on the progress of the Skate Park Task Group.

It was reported that MACH Acoustics had completed the Noise Assessment and produced a report. The report would shortly appear on the Wiltshire Council website and would also be available in hard copy upon request and from reception at Monkton Park Offices.

A member of the public had requested some points of clarification and once

these had been provided, a senior officer from Wiltshire Council's Public Protection Team, together with the Chairman of the Area Board, would meet with the resident to address these points.

The next step would be to start the first phase of public consultation on the proposed site of River Island. An item would be included in the next edition of 'Talk of the Town' and an online survey would be set up to ask people to let us know whether they supported River Island as the proposed site.

Following the update, the following points and concerns arose:

- There was some surprise that the proposed River Island site had come forward, seemingly without any prior notification.
- One resident expressed concern that there was no written report on the matter
- Concern was raised that some of the points in the Noise Assessment Report were unsupported, and could be challenged. One resident stated that they did not accept the findings of the report and that the residents would consider commissioning another report.
- One resident also commented that they would get the skate park shut down if it went ahead.
- A suggestion was made that perhaps Monkton Park was not, in fact, the
 most appropriate site for a skate park in the town if it transpired that the
 only suitable place for it would be River Island.
- Placing the skate park on River Island could potentially have an adverse affect on the Folk Festival and River Festival, as both events made full use of River Island.
- The possibility of an indoor skate park should be explored as the way forward, which could be the result of the planning development on Bath Road by ING.
- There was no representation on the Skate Park Task Group of Monkton Park residents which was unfair and did not provide for residents' views to be put forward.
- It was felt to be too premature to go to consultation when the Area Board had received no formal report yet.
- The Millennium Wall site was suggested as a potential alternative location for the skate park, but this site had already been examined and found to be unsuitable due to flooding.
- A comment was made that it was a shame that no young people were here to put forward their representations into this matter.
- Chippenham was a large town and the young people deserved to have a skate park.
- Monkton Park was considered to be a park for everyone of the town, including the young people, and hence should be considered for a range of activities.

Councillor Hutton, member of the Skate Park Task Group, stated that a full

planning application would have to be submitted, which would need to take into account all of these issues, and address them. Everyone would have the opportunity to submit their representations once the planning application was submitted.

Councillor Hutton also stated that the Skatepark Task Group was happy to provide a report for the next Area Board meeting and would discuss this possibility with the Chairman.

10 Police and Crime Commissioners

Councillor Caswill presented information on the new Police and Crime Commissioners (PCCs), which would be elected for every police force area in England and Wales outside London.

The PCCs would replace the Wiltshire Police Authority and the elections would take place on 15 November 2012, with the PCCs taking office on 22 November. PCCs were being introduced by the Government to increase accountability of the Police.

The transition timetable for the changes was as follows:

- Oct 2012: pre-election period begins (Purdah)
- 19 Oct 2012 Last point candidates could declare
- 15 Nov 2012: Elections of PCCs
- 22 Nov 2012: PCCs take office
- 21 Dec 2012: PCC sends draft budget for 2013/14 to Police & Crime panel
- March 2013 PCC's Police & Crime Plan is published.

Further information was available online:

www.wiltshire-pa.gov.uk/pcc

www.homeoffice.gov.uk

www.apccs.police.uk

11 Wiltshire Online: Digital Literacy in Wiltshire

Jenny Wilcockson, Digital Literacy Coordinator, gave a presentation regarding the Wiltshire Online – Digital Literacy project.

By March 2016, the project aimed to:

- 1. Improve access to broadband for residents, businesses and third sector organisations in Wiltshire.
- 2. Ensure that local people could access free computer support to learn

about the basics of computers and the internet.

3. Increase uptake and usage of online government services.

As part of the project, Wiltshire Council was currently in the process of recruiting local volunteer coordinators and digital champion volunteers. Anyone interested in volunteering in either of the two positions was encouraged to sign up.

Further information on the Wiltshire Online – Digital Literacy project was available by calling 01225 793349, by visiting www.wiltshireonline.org, by emailing digitalinclusion@wiltshire.gov.uk and also on Twitter at @wiltshireonline.

The Vice Chairman thanked Jenny for her informative presentation and encouraged volunteers to come forward for this project.

Unfortunately there was not time to show the Wiltshire Online DVD as planned; however the DVD could be viewed at:

www.wiltshire.gov.uk/council/areaboards/chippenhamareaboard

12 Area Board Focus Areas 2012/13

Updates were received as follows:

i. Road Safety

Councillor Douglas reported that the Community Area Transport Group (CATG) was continuing to work well at dealing with local highways priorities.

At the previous Area Board meeting it was agreed to pursue a poster campaign for the '20 is Plenty' initiative. This was currently being costed by the Highways department and would be required to come before the Area Board at a future meeting for potential funding.

ii. Crime & Community Safety

Councillor Hutton reported that the group was continuing to meet regularly with its partners to progress the work of the group.

Councillor Douglas advised that it was hoped to hold a drugs awareness event next March to coincide with the national Drugs Awareness Week.

iii. Deprivation

Councillor Caswill reported that he was on a steep learning curve and was working with key partners to digest the data and information that was available, and assessing the potential ways forward.

13 Funding

The Area Board considered an Area Board Project funding application for the sum of £1,000 to hold a Victorian Fayre in Chippenham.

Decision

The Area Board agreed to award the sum of £1,000 to hold a Victorian Fayre in Chippenham.

It was suggested that the project should work closely with local retailers and traders groups regarding the possibility of including the local retail outlets in the event.

14 Evaluation and Close

The Vice Chairman thanked everyone for attending the meeting. The next meeting of the Chippenham Area Board would take place on Monday 5 November, 7pm at the Monkton Park offices in Chippenham..

The next agenda planning meeting would take place on Wednesday 19 September at 10am. Any parish or town council representative interested in attending should contact the Community Area Manager or the Chairman.

An electronic evaluation exercise was conducted; the results of which could be viewed at Appendix 1.

Appendix 1: Voting Results

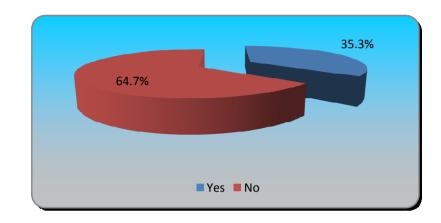
Turning Graphical Results by Question

Session Name: New Session 03-09-12 21-13

Created: 04/09/12 09:17

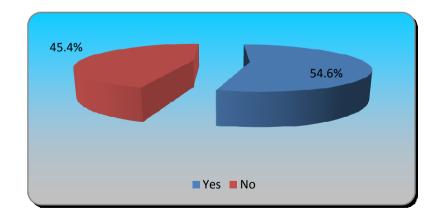
1.) Maintain an open housing register for all? (multiple

choice)	Responses	
Yes	12	35.29%
		
No	22	64.71%
Totals	34	100%



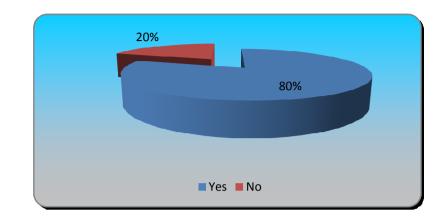
2.) A Local Connection to Wiltshire is required to join?

(multiple choice)	iple choice) Response	
Yes	18	54.55%
No	15	45.45%
Totals	33	100%



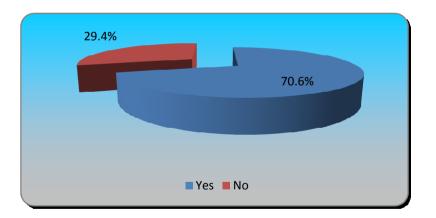
3.) Priority to those with a local connection to an area?

(multiple choice)	Res	ponses
Yes	24	80%
No	6	20%
Totals	30	100%

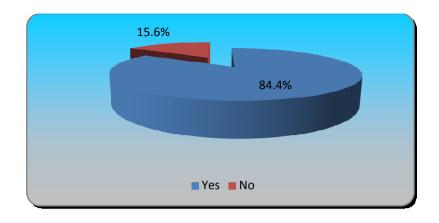


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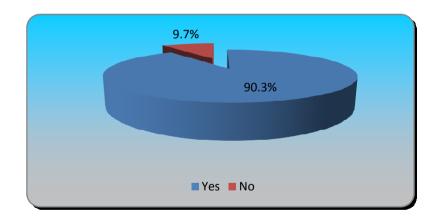
3 4.) Employed in the area? (multiple choice)	Res	sponses
Yes	24	70.59%
No	10	29.41%
Totals	34	100%



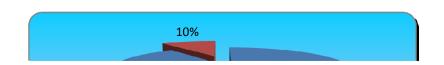
5.) Lives or previously lives in the area? (multiple choice)		Responses	
Yes	27	84.38%	
No	5	15.62%	
Totals	32	100%	



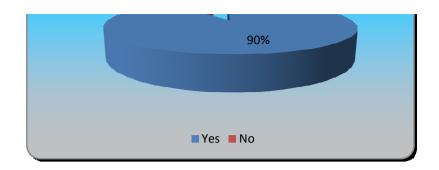
^၁ ac	6.) Family currently resides in the area? (multiple choice)	Res	sponses
Ф	Voc	28	90.32%
ယ	Yes No	28 3	
	Totals	3 31	9.68% 100%



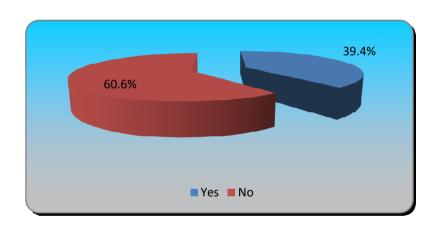
7.) Under occupation? (multiple choice)	Resp	onses
Yes	27	90%
No	3	10%



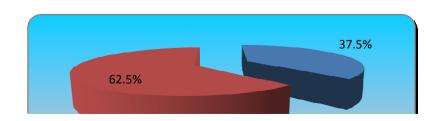
Totals 30 100%

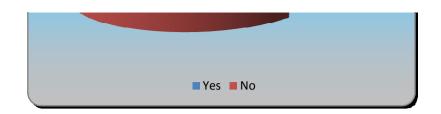


8.) Employment? (multiple choice)	Res	sponses
Yes	13	39.39%
No	20	60.61%
Totals	33	100%



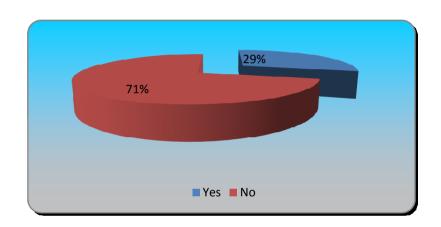
9.) Training? (multiple choice)	Res	Responses	
Yes	12	37.50%	
No	20	62.50%	
Totals	32	100%	





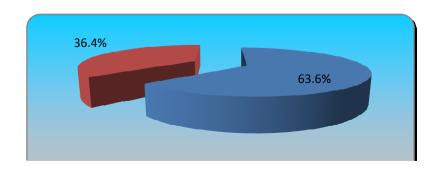
10.) Those who volunteer in the community? (multiple

choice)	Responses	
Yes	9	29.03%
No	22	70.97%
Totals	31	100%



11.) Those with no identified housing need? (multiple

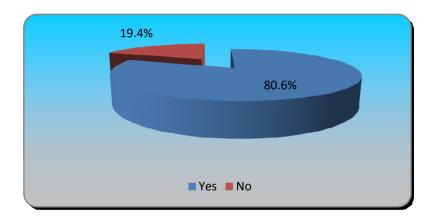
choice)	Re	sponses
Yes	21	63.64%
No	12	36.36%
Totals	33	100%



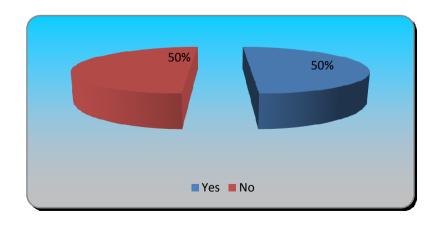


12.) Those evicted or caused severe anti-social behaviour?

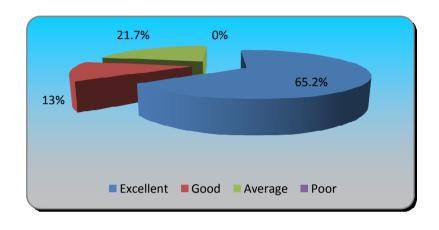
(multiple choice)	Res	Responses	
Yes	25	80.65%	
No	6	19.35%	
Totals	31	100%	



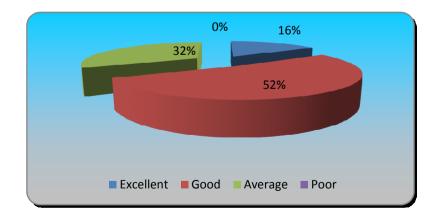
13.) Those with significant rent arrears? (multiple choice)		Responses	
Yes	16	50%	
No	16	50%	
Totals	32	100%	



14.) How do you rate the venue? (multiple choice)	Res	ponses
Excellent	15	65.22%
Good	3	13.04%
Average	5	21.74%
Poor	0	0%
Totals	23	100%



15.) How do you rate the agenda? (multiple choice)	Responses	
Excellent	4	16%
Good	13	52%
Average	8	32%
Poor	0	0%
Totals	25	100%



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choice)

Excellent

Average

Good

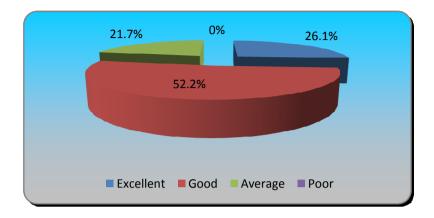
Poor

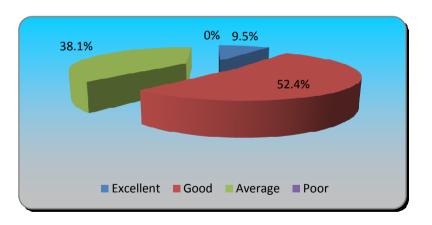
Totals

00 17.) How would you rate the meeting overall? (multiple

16.) How would you rate tonight's presentations? (multiple

choice)	Responses	
Excellent	2	9.52%
Good	11	52.38%
Average	8	38.10%
Poor	0	0%
Totals	21	100%





Responses

6

12

5

0

23

26.09%

52.17%

21.74%

0% **100%**