

MINUTES

Meeting: TIDWORTH AREA BOARD
Place: Phoenix Hall, High Street, Netheravon SP4 9PJ
Date: 19 November 2012
Start Time: 7.00 pm
Finish Time: 9.00 pm

Please direct any enquiries on these minutes to:

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In Attendance:

Wiltshire Councillors

Cllr Christopher Williams (Chairman), Cllr Mark Connolly (Vice Chairman) and Cllr Charles Howard

Wiltshire Council Officers

Mary Cullen – Community Area Manager
Kevin Fielding – Democratic Services Officer
Alistair Cunningham – Service Manager
Graeme Morrison - Marketing Officer

Town and Parish Councillors

Tidworth Town Council – Humph Jones
Ludgershall Town Council – Owen White & Barry Crane
Fittleton Parish Council – H Robb
Enford Parish Council – Anthony D’arcy-Irvine
Everleigh Parish Council – Denis Bottomley
Netheravon Parish Council – Ian Blair-Pilling & Roger Hayward

Partners

Wiltshire Police – Sgt Mark Freeman
Wiltshire Fire & Rescue Service – Mike Franklin
Tidworth Garrison – Col Paddy Tabor
Community Area Partnership – Tony Pickernell
Extended Services – Julie Tremlin

Total in attendance: 40

| <u>Agenda Item No.</u> | <u>Summary of Issues Discussed and Decision</u> |
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| 1 | <p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the Phoenix Hall for the meeting of the Tidworth Area Board and gave everybody in attendance the opportunity to introduce themselves.</p> |
| 2 | <p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from: Laurie Bell – Director of Communications, Wiltshire Council, Michael Meade – St James Church Parish News, Wendy Higginson – Youth Service and Betty Dobson – Windmill Hill Childrens Centre.</p> |
| 3 | <p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p> |
| 4 | <p><u>Minutes</u></p> <p>i.Minutes of the 17 September 2012.</p> <p>Decision</p> <ul style="list-style-type: none"> • The minutes of the 17 September 2012 meeting were agreed as a correct record and signed by the Chairman. <p>ii.Matters Arising.</p> <p>There were no matters arising.</p> |
| 5 | <p><u>Chairman's Announcements</u></p> <p>The following Chairman's Announcements included in the agenda pack were briefly outlined:</p> <ul style="list-style-type: none"> • Community Infrastructure Levy (CIL). • Community Rights under the Localism Act. |
| 6 | <p><u>Legacy of 2012</u></p> <p>Graeme Morrison – Marketing Officer, Wiltshire Council gave a presentation that recapped the Summer celebrations for the Jubilee and the Olympics, and</p> |

discussed the effect the year of celebration had had on the community and how to carry on the legacy through 2013 and beyond.

Points covered included:

Key Events

- Queen's Diamond Jubilee – 1 May.
- Olympic Torch Relay – 22 & 23 May included lunchtime stop at Clarendon College, Trowbridge.
- Olympic Torch Relay – 11 & 12 July.
- Festival of Celebration – 11 July, Hudson's Field.
- Michael Johnson – 12 July, Stonehenge and Salisbury Cathedral.

The Impact – community

- Over 225,000 people attended the events – half the population of Wiltshire.
- Hundreds of street parties, events, concerts and activities held across the county.
- Atmosphere of celebration.
- Reason to bring communities together.

The Impact – economy

- Additional spend on events days est. over £1 million – not including tourism impact.
- Hotels and B & B's in Salisbury fully booked w/c 9 July.
- Visit Wiltshire website highest monthly number of visits since records began in 2008.
- Substantial return on investment (£290,000).

The Impact – publicity

- Queen's Diamond Jubilee event – local, regional, national and

international – advertising value £191,000 – circulation 100 million.

- Olympic torch and Hudson’s Field so far... local, regional, national and international – advertising value £890,000 – circulation of 250 million +.

- Footage of Stonehenge and Michael Johnson coverage – advertising value £2.7million – circulation 50 million + per day.

The Impact – culture

- Biggest partnership event.
- Robust resilience – keeping the county safe.
- Close working with area boards and town and parish councils.
- Great team building – over 1,000 Wiltshire Council staff worked the events.
- Many people took on different roles and expanded their skills and experience.
- Lasting relationships formed.

The Impact – legacy

- Need to build on the success of this year.
- Setting up a Legacy Board.
- Focus on;
 - Health and sport for all – free swimming.
 - The economy – series of business events and promotions.
 - Communities – an annual event or activity in every area?
 - Working in partnership to deliver more.

The Chairman thanked Graeme Morrison for his presentation and remarked on what a momentous year it had been for all in the Tidworth community area, and thanked Julie Tremlin for bringing to the meeting some of the wonderful banners that local children had made for the celebrations.

The Chairman then invited the various Councillors and representatives to recap on their community moments of 2012 and any plans for the future.

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| | <p>Mark Connolly - Tidworth Town Council advised that the Garrison and Town Council are working together for a community day next year and hoped that it would be an annual event and as part of a new community centre, it is proposed to have an olympic themed statue.</p> <p>Owen White - Ludgershall Town Council advised that during the 2012 celebrations, hundreds of local people had enjoyed the events, which had fostered a great community spirit. Now planning a Christmas Fayre and looking at extra Christmas lights for the forthcoming Christmas celebrations.</p> <p>Ian Blair-Pilling – Netheravon Parish Council advised that Netheravon had been left with an enthusiasm to do more events and a confidence that they can do them. Well done to the Area Board for providing the funds to help Parishes put on events.</p> <p>Tony Pickernell – Tidworth Community Area Partnership advised that lots of great events had been staged by the Towns & Parish Councils during the celebrations.</p> <p>Col Paddy Tabor – Garrison Commander advised that he hoped that as a legacy of the 2012 Olympics, the more local children were encouraged to use the excellent Garrison athletics track.</p> <p>The Chairman thanked everybody for their contributions, and reminded the meeting that the local area had much to offer both in tourism and sports facilities.</p> <p>It was agreed that the TCAP website would publicise any further community events staged by the towns and parishes.</p> |
| 7 | <p><u>Good Neighbour Scheme</u></p> <p>Graham Wright - Community First Good Neighbour Scheme Co-ordinator gave a short presentation that informed the meeting of the roll out of the “Wiltshire Good Neighbours scheme” to the Tidworth Community Area.</p> <p>The scheme sought to put older residents in touch with the services and people who could help them to live more independent lives.</p> <p>The service could provide information on a variety of topics including:</p> <ul style="list-style-type: none"> • Befriending services and social activities. • Benefits. |

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| | <ul style="list-style-type: none"> • Transport. • Healthcare. <p>It was agreed that Graham Wright would come back to the Area Board to give regular updates on the scheme.</p> <p>The Chairman thanked Graham Wright for his presentation.</p> |
| 8 | <p><u>Healthy Communities Network</u></p> <p>Dr Celia Grummitt - Sarum Clinical Commissioning Group updated the meeting on the development of a pilot Healthy Communities Network in the Tidworth community area.</p> <p>Points made included:</p> <p>What it is</p> <ul style="list-style-type: none"> • A public health and GP led health commissioning pilot which has funding to April 2013. • One of 8 pilot sites in the South of Wiltshire. • A drive to enhance the sense of community and bring well being to people and families. • Possibly part of The Big Society vision and definitely designed to join things up. <p>The Healthy Community</p> <ul style="list-style-type: none"> • With new NHS commissioning underway the vision unfolding in Wiltshire is that of the Health community which surrounds each one of us with what we need to be healthy. • Staying Healthy is one of the Commissioning intentions. • Things like housing, education, employment, opportunities to volunteer, care at home, policing, clubs to belong to etc. • The Healthy Community Network is when people who are involved in providing these things come together to share information appropriately. |

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| | <p>The Healthy Community Network</p> <ul style="list-style-type: none"> • Can be called different things in different places but is essentially where people who are part of the Healthy Community share visions and information and make plans. • Each HCN will have a HC Co-ordinator who helps the network to happen and updates information for the pilot site area. • The meetings are monthly and the rest is for stakeholders to shape <p>Where to go from here</p> <ul style="list-style-type: none"> • Further meetings will be held once every month. • The first part of the meeting is a Network opportunity with a cup of tea, or coffee. • The second part, as run elsewhere, is a short structured part of the meeting where people can share ideas, news, concerns and events. <p>Questions raised from the floor:</p> <ul style="list-style-type: none"> • Would waiting times improve under this new system? <i>a. Yes, the scheme would help.</i> <p>The Chairman thanked Dr Grummitt for presentation.</p> |
| 9 | <p><u>Tidworth Campus Update</u></p> <p>Barry Crane – Tidworth Community Operations Board updated the meeting on the proposed Tidworth community area Campus development.</p> <p>Points made:</p> <ul style="list-style-type: none"> • SCOB has held a number of meetings to discuss the introduction of a local Campus to serve the Tidworth Area Board locality. • One of the reasons for the campus project is to reduce the number of WCC offices at county hall and to bring the personnel into the community with the use of 'hot desking'. Hot desking is a facility where a member of WCC can work with full internet connectivity and keep up with their |

responsibilities whilst being around the county.

- Other suggested facilities a campus might provide is meeting rooms for groups, drop in centres and the like.
- Location - As the name suggests some of the campus facilities would be based in Tidworth, and some would be based in Ludgershall. There would be facilities that would be duplicated in Tidworth and Ludgershall, and there would be facilities that would be shared, exactly what these are is yet to be decided.
- Col Paddy Tabor, Hannah Day and Tony Pickernell along with the rest of the team are working on the consultation document.

Outline of the programme

- A first consultation is to be issued very shortly, with a proposed closing date of 31st January 2013. It is hoped that this consultation would be fully completed by 21st March 2013. A further meeting of the SCOB had been arranged for Monday 26th November to finalise the details before the survey is launched.
- A second survey, based on the results of the first survey, would be launched in the middle of next year to establish more precisely what the Campus facilities are desired in the Community Area, in particular in Tidworth and Ludgershall.
- It is hoped that a firm proposition can be completed by November 2013 with a view to being put before the Cabinet of Wiltshire Council for approval. The proposal would have to be agreed by the Tidworth Area Board prior to this happening.
- If the proposals are approved late next year, it is hoped that the project would move to the design and planning approval stage in 2014, and all being well construction may commence in 2015 with a view to the

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| | <p>Campus being operational in 2016. This is an outline programme and no firm decisions will be made in the near future.</p> <p>The Chairman thanked Barry Crane for his update.</p> |
| 10 | <p><u>Update on Issues Raised</u></p> <p>The Community Area Manager advised that the following new issues received since last update:</p> <ul style="list-style-type: none"> • Request for box junction at Levell Court, Ludgershall- This was passed to the CATG for consideration. The scheme will come to the next area board meeting for ratification. • Abandoned car- This was passed to the Police and the abandoned car was removed within 24hours. Thanks to the local Neighbourhood Policing Team. • Enford footpaths repairs- Several repairs now completed. Remainder awaiting funding. • Signage to show end cycleway in Tidworth previously requested by Janet White, now completed. <p>The remainder of issues on the issues system relate to CATG or issues where the area board is keeping a watching brief, these remain ongoing.</p> <p>The Chairman thanked the Community Area Manager for her update.</p> |
| 11 | <p><u>Updates from Town and Parish Councils, the Police, the Army, NHS, TCAP and other Partners</u></p> <p>Wiltshire Police – Sgt Mark Freeman The written update was noted.</p> <p>Wiltshire Fire & Rescue Service The written update distributed with the agenda was noted with the following point:</p> <ul style="list-style-type: none"> • That the Wiltshire Fire & Rescue Service Integrated Risk Management Plan was coming together and would be put out for public consultation in due course. |

NHS Wiltshire.

The written update was noted.

Tidworth Garrison - Col Paddy Tabor.

The written update was noted.

Tidworth Community Area Partnership – Tony Pickernell.

- TCAP were looking for people to join the Communications theme group.
- The New Community Area Plan was coming together, TCAP looking to publish the results around February 2013.
- The Christmas band concert would be held on the 19 December with all welcome.

Tidworth Town Council – Hump Jones.

- The Remembrance Service had been well attended.
- Good to see the bronze soldier statue back on his plinth.
- Tidworth carol service would be held on the 6 December at the Triangle.

Ludgershall Town Council – Owen White.

- The Remembrance Service had been well attended.
- Craft Fayre and town lights switch on 1 December.

Netheravon Parish Council – Ian Blair-Pilling.

- The new bus stop on the A345 was now in use.
- A big thank you to the military who attended the Netheravon Remembrance service, keeping Netheravon's military links alive.

Extended Services – Julie Tremlin.

- The recent Family Learning Week had gone well, with local schools

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| | <p>receiving £100 to spend at the Wiltshire Scrap Store.</p> <ul style="list-style-type: none"> • The Wellington Academy will soon be hosting “The Other Worlds” art exhibition, invitations would be sent out in due course. <p>The Chairman thanked everybody for their updates.</p> |
| 12 | <p><u>Community Area Grants</u></p> <p>Wiltshire Councillors considered two applications seeking 2012/13 Community Area Grant Funding.</p> <p>Decision Ordnance House – BMW rebuild Project awarded £900.</p> <p>Reason <i>The application demonstrates a link to the Tidworth Community Area Plan to provide support and activities for young people of all ages.</i></p> <p>Decision TCAP- Transportation for young people to the Christmas Band Concert awarded £500.</p> <p>Reason <i>The application demonstrates a link to the Tidworth Community Area Plan to provide support and activities for young people of all ages.</i></p> |
| 13 | <p><u>Date of Next Meeting, Forward Plan, Evaluation and Close</u></p> <p>The next meeting of the Tidworth Area Board will be on Monday, 21 January 2013 at the Wellington Academy, Ludgershall.</p> |