

MINUTES

Meeting: CORSHAM AREA BOARD
Place: Springfield Community Campus, Corsham, Wiltshire, SN13 9DN
Date: 20 November 2014
Start Time: 5.40 pm
Finish Time: 7.20 pm

Please direct any enquiries on these minutes to:

Libby Beale (Democratic Services Officer) on 01225 718214 or
elizabeth.beale@wiltshire.gov.uk.

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

In Attendance:

Area Board Members

Cllr Alan MacRae (Chairman), Cllr Sheila Parker (Vice Chairman), Cllr Dick Tonge,
Cllr Philip Whalley

Other Wiltshire Councillors

Cllr Jane Scott OBE

Wiltshire Council Officers

Dave Roberts, Community Area Manager
Penny Bell, Community Engagement Officer
Libby Beale, Democratic Services Officer,
Sharon Smith, Communications Office
Maggie Rae, Corporate Director

Town and Parish Councillors

Corsham Town Council – Cllr Ivis Thompson
Biddestone Parish Council- Tim Smith
Box Parish Council – Pauline Lyons
Colerne Parish Council – Tom Hall
Lacock Parish Council - Ron George, Terry O'Neil

Partners

Police – Inspector Nick Cooke

Fire – Mike Franklin, Mark Unwin

NHS Wiltshire/Clinical Commissioning Group – Dr Simon Burrell, Dr Lanil Desilva,
Steve Rowlands

Healthwatch Wiltshire- Anne Keat, Rhiannon Norfolk

Corsham Community Area Network- Kevin Gaskin

Total in attendance: 40

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed those present to the meeting and expressed his delight in the success of the Health Fair. Thanks were given to all those who had taken part, in particular to Cllr Bucknell.</p>
2	<p><u>Apologies for Absence</u></p> <p>The following apologies for absence were received:</p> <p>Xina Hart (Community Youth Officer) Sue Stockley (Corsham Chamber of Commerce) Cllr Ruth Hopkinson (Corsham Town Council)</p>
3	<p><u>Minutes</u></p> <p>Resolved:</p> <p>To approve the minutes of the meeting held on 25 September 2014 as a true and correct record.</p>
4	<p><u>Declarations of Interest</u></p> <p>There were no declarations of disclosable interests.</p>
5	<p><u>Chairman's Announcements</u></p> <p>The Chairman drew attention to an update in the agenda pack providing details of a car parking review and a video explaining the review was played.</p> <p>A survey from Cranfield University on outdoor space in Wiltshire was available in the agenda pack.</p> <p>The Chairman highlighted the success of the slipper exchange and Dementia Friends session run as part of the Health Fair.</p> <p>The Community Area Manager, Dave Roberts, was thanked for his hard work for the Area Board since 2009, he would go on to work with Amesbury Area Board. Penny Bell, Community Engagement Officer, would be continuing to work alongside the Area Board.</p>
6	<p><u>Partner Updates</u></p> <p>Written updates from Wiltshire Police, Corsham Chamber of Commerce and</p>

Corsham Town Council were included in the agenda pack.

Mike Franklin, Wiltshire Fire and Rescue Service, provided a verbal update describing how the service would merge with Dorset Fire Authority on 1 April 2016 and that an initiative 'Warm and Safe Wiltshire' had been launched in partnership with Wiltshire Council.

Dr Simon Burrell, NHS Wiltshire, described progress in the level of coordination between different healthcare providers and increased dialogue between surgeries in the Corsham Area. A Care Coordinator was helping with this link up.

Pauline Lyons, Box Parish Council, described the success of its WW1 exhibition and the placement of poppy plants around the village. The availability of tennis courts and footpaths in the area was cited as a way Box could help people to live healthy lives. It was questioned whether non-domestic rates should be paid on the tennis courts. The parish council emphasized it was keen to maximise the participation of parish councils at Area Board meetings.

Tom Hall, Colerne Parish Council, updated that the parish council was engaged in the boundary revision and hangar redevelopment. Colerne's tennis courts had been refurbished, as had the War memorial thanks to a grant from the Area Board. In addition to the general WW1 War commemorations, memorials were being held for individual servicemen from Colerne.

A representative from Corsham Town Council reminded that the town's Christmas light switch- on would be held on 5 December.

Terry O'Neil, Lacock Parish Council, updated the Area Board that the parish council and National Trust had jointly funded the maintenance of a footpath through the village. It was also noted that there was a new acting principal at Wiltshire College whom the parish council was working with to increase the profile of the college. Thanks were given to Dave Roberts and the parish council was looking forward to working with Penny Bell on future projects.

The Chairman welcomed Kevin Gaskin, Corsham Community Area Network, back to the Area Board.

Penny Bell thanked Somerset Care and Brantano for their help in running a successful slipper exchange with approximately 80 pairs of slippers exchanged, the remaining slippers would be taken out to the parishes in the coming weeks. The Dementia Friends session proved to be a success and would help to make Corsham dementia friendly. Thanks were also given to Sainsbury's for donating fruit for the Health Fair.

The Chairman provided an update on behalf of Xina Hart, Community Youth Officer, which described that two successful events for young people had been held since she had been in post. As a consequence of these events many organisations had volunteered to be part of the Local Youth Network (LYN). Young people had requested more information about facilities available to

	<p>them in the area and wanted to develop these further. The need to increase transport links to rural communities was also identified as a priority for the young people.</p>
7	<p><u>Corsham Community Area Network</u></p> <p>There was no additional update from CCAN.</p>
8	<p><u>New Youth Model</u></p> <p>It was explained that under the new Youth Model the LYN would identify funding priorities for young people.</p> <p>The Area Board considered the membership of the LYN management group.</p> <p>Resolved:</p> <p>To appoint the membership of the LYN management group to include the following members:</p> <p>Bob Hancock (Box Green Room Youth Centre), Geoff Fortune (Lacock Youth Group), Naomi Silverton (Pound Arts), Sean Marsh (Urban Saints Adult Helper), Miranda Morgan (Corsham Town Council), Josh Towers (Young Person), Joy Wingrave (Young person), Chloe Lintern (Young person), Cllr Sheila Parker, Cllr Alan MacRae.</p> <p>Two vacancies on the management group remained which the Board hoped would be filled by those involved in sports or education for young people.</p> <p>The Area Board considered expenditure recently incurred for youth events.</p> <p>Resolved:</p> <p>To note expenditure totalling £320, including £70 for cookery sessions on the training kitchen and £250 for food and refreshments for young people from an event held on 22 October 2014 and expenditure of £200 to pay for sports coaches for the Kick It Out event held on 29 October 2014.</p> <p>Following the appointment of a Community Youth Officer, the Area Board considered an amendment to a resolution agreed at the meeting on 25 September 2014 regarding the funding of positive activities for young people.</p> <p>Resolved:</p> <p>To amend a motion agreed at the meeting on 25 September 2014 to read: 'The Community Youth Officer, in agreement with the Community Area</p>

	<p>Manager or Community Engagement Officer and the Chairman of Corsham Area Board, may authorise expenditure in support of positive activities for young people of up to £1,000 per project between Area Board meetings which will be recorded at the next available Area Board, and that this approval be reviewed annually'</p>
9	<p><u>Community Area Transport Group (CATG) update</u></p> <p>The Area Board was updated following the recent CATG meeting and considered its recommendations on the placing of signs at the junction of Silver Street and Velley Hill.</p> <p>Cllr Tonge explained Town Council concerns about the size and content of the signs and similar concerns from Gastard ward were heard. It was explained that the highways officer's reports had taken these into consideration and the new signage would be in accordance with new regulations.</p> <p>Resolved:</p> <p>To install the new advance direction signs in the interests of road safety and traffic management.</p> <p>To remove the bend warning signs to help reduce the impact on the environment, resulting in three fewer sign assemblies than before.</p>
10	<p><u>Community Area Grants</u></p> <p>Applications to the Community Area Grants Scheme were considered.</p> <p>Anna Nicholas, Colerne Village Hall, described that in order to screen more films the Village Hall needed to purchase its own equipment.</p> <p>Funding was needed for Neston Memorial Hall to replace flooring in order to appeal to the wedding market, improve everyday use by the preschool and to reduce cleaning costs.</p> <p>The Area Board agreed to provide a yearly report on Community Area Grant recipients.</p> <p>Resolved:</p> <p>To grant Wiltshire Scrap Store £960 to improve disabled access to the centre.</p> <p>To grant Neston Memorial Hall £2,000 to contribute to replacing flooring at the hall.</p> <p>To grant Colerne Village Hall £5,000 to contribute to the installation of a cinema and associated equipment.</p>

11	<p><u>Member Initiative</u></p> <p>The Area Board heard that Corsham Swimming Club was struggling to sustain itself due to pool closures in Corsham and Bath University.</p> <p>Members considered an initiative from Cllr Alan MacRae and Cllr Philip Whalley to support Corsham Swimming Club.</p> <p>Resolved:</p> <p>To grant Corsham Swimming Club £1,500</p>
12	<p><u>Vision for Lacock</u></p> <p>Prof. Ron George gave a presentation on a vision to build leisure facilities in Lacock. The aim of the project would be to create a community sports club and continue providing facilities in the village by converting a semi-derelict pavilion to provide a multipurpose space.</p> <p>The Area Board considered the project.</p> <p>Resolved:</p> <p>To support the development of leisure facilities in Lacock.</p>
13	<p><u>Better Care Plan</u></p> <p>The Chairman introduced Maggie Rae, Corporate Director, and Cllr Jane Scott OBE who gave a presentation on the Better Care Plan.</p> <p>It was described that the Plan would ensure integrated care. Care would centre on helping older people to live independently and would involve changes such as providing them with one point of contact and care seven days a week. Carers would also be increasingly supported so they could better help elderly people to recover from illness. The Plan would provide secondary care in the community to help people recover in their own homes and health professionals would assist individuals to take responsibility for having a healthy lifestyle.</p> <p>A video on the Better Care Plan was played. The video explained how the new Plan would work and that it was particularly pertinent due to increasing life expectancy and the expense of caring for the elderly in Wiltshire.</p> <p>During a Question and Answer session it was explained that there was no new funding but that, as a consequence of the Plan, money would be better spent and savings would be made through providing more care at home. It was confirmed that only private providers who share the same values would be commissioned and care providers would be paid for the outcomes they achieve rather than the number of patients they see. Not-for-profit organisations would play a role in the service and there would be feedback loops with GPs therefore</p>

	<p>helping to identify the right service providers. It was acknowledged that a high percentage of elderly people in the county self-fund their care which could mean they were currently paying too much and not receiving the best quality service.</p> <p>Support was shown for responding to the importance of audiology, particularly for older people. Cllr Scott expressed regret that, due to restrictions from central government, the plan could not be extended to the wider population. It was confirmed that initiatives to encourage drinking water, healthy eating, exercise and stopping smoking would continuously be promoted.</p>
14	<p><u>Future Meeting Dates</u></p> <p>The next meeting of Corsham Area Board would be held on 21 January 2015.</p>

Update for Corsham Area Board

Community Youth Officer

In the month since the new Community Youth Officer (CYO) has been in post there have been two successful events aimed at young people and voluntary sector organisations, which have launched the community led model of positive activities for young people in Corsham. There has been positive feedback from the events with voluntary sector organisations and young people keen to be involved in the new model. Both events had an element of initial consultation on young people's needs.

The consultation with young people at the Campus taster evening and the Local Youth Network (LYN) launch event went well with young people and groups expressing their views and beginning to think about the needs of young people in the area. The full consultation will be presented at the LYN management group.

The most popular suggestions were:

- developing new sports clubs/sessions - in particular parkour (free running)
- promoting what is currently available, in a format young people will engage with, possibly social media
- improved transport links, especially in the evening to allow more young people to attend activities and use facilities
- Activities that provide help, support, advice and guidance in an informal setting

A full analysis of needs for young people in the Corsham area will be ongoing as local community issues will continue to change as the model moves forward and as the CYOs relationship with young people and the voluntary sector organisations builds.

Since the LYN launch meeting, the CYO has arranged to meet with activity providers and voluntary groups in the area to see what they currently offer and to discuss activities that they could offer in the future with the right support. The CYO has put together a business case for a social media presence for the community youth network in Corsham to promote positive activities of LYN members, which is being developed centrally.

The CYOs role is to facilitate and support this new model and to be on hand to support the area board and the LYN to develop positive activities.

The CYOs aims are to:

- Complete and update the Community mapping exercise that was started earlier this year. To find out what is happening and where for young people.
- Identify gaps in provision and find out what young people's needs are by consulting with them and building a relationship.
- Conduct a young people's JSA – to find out what matters to them?
- Work with providers to develop positive activities and help them through the grant application process
- Support the Local Youth Network management group so they can make recommendations to area board for funding/support to meet young people's needs.

Local Youth Network

- 1 In order to facilitate the community led model of positive activities for young people, each Area Board will establish and maintain a Local Youth Network (LYN), to understand local needs and make recommendations to the Area Board on how funding for positive activities should be deployed. The LYN will be an open network of organisations in the area that have an interest or involvement in the provision of positive activities for young people. The LYN will be supported by a smaller management group facilitated by the Community Youth Officer.

At the LYN Launch event, volunteers for representatives to join the LYN management group were asked to register their interest. Several people applied and to ensure the group was representative of the community area the following people were selected as being appropriate management group members:

1.1

Bob Hancock - Box Green Room Youth Centre
Geoff Fortune - Lacock Youth Group
Naomi Silverton - Pound Arts
Josh Towers - Young Person
Sean Marsh - Urban Saints Adult Helper
Miranda Morgan - Corsham Town Council
Joy Wingrave - Young Person
Chloe Lintern - Young Person
Shelia Parker - Area Board
Alan Macrae - Area Board

There are 2 posts available for representatives from a sports group and from an education provider. These representatives are being sought out by the CYO.

Xina Hart
Community Youth Officer
14th November 2014

Lacock Vision

Prof Ron George



A group of children in yellow and red shirts are playing on a large green lawn. In the background, there is a stone building with a gabled roof and some trees. The sky is blue with some clouds.

CORSHAM AREA BOARD :
NOVEMBER 2014
LACOCK PARISH COUNCIL
RECREATION GROUND
DEVELOPMENT PLAN 2014 – 2018

**AIM : TO CREATE A LACOCK COMMUNITY
SPORTS CLUB FIT FOR THE NEEDS OF A
DISTINCTIVE VILLAGE AND IN SUPPORT OF
OTHER REGIONAL DEVELOPMENTS**

**Approved by the Parish Council at the
meeting on 13/10/14**

Supported by the National Trust



The outcome sought : is a community sports centre of direct benefit to the village of Lacock and those organisations it supports. In this definition “sport” has the widest interpretation and is inclusive to all ages; so extends beyond provision of facilities for our existing adult football and cricket clubs to take account of the needs for other users of the recreation ground and the village organisations that currently have no local facilities. These include the Lacock Primary school who use the playing field and hard surface court in good weather, the ladies fitness group who run and exercise in fine weather, the over 50,s Evergreen Group and the Women’s Institute Skittle team. The proposal is to convert an existing semi derelict pavilion building to provide multi-purpose spaces for recreational activities undertaken by the widest of age ranges and interests; is inclusive for disabled users and encourages all to visit view and engage.

THE PROJECT BRIEF

therefore required an aesthetic solution respectful of that which was valuable in the existing structure as well as the accommodation of the practical and operational needs of the potential community stakeholder groups listed above. The architects were therefore required to juxtapose the best of modern architectural design with the traditional; an approach favoured by conservation organisations and planners across the UK. A further requirement of the brief was that where possible new materials (energy efficient) and new technologies be incorporated to the benefit of the users e.g. heating and insulation : cricket scoring and public information projection.



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V.01 R01 - S.01.01
SEPTEMBER 2014

THE NEW CLUB HOUSE - LACOCK SPORTS CLUB

18 St Marys Street,
Bradford, West Yorkshire
BD1 1JF
Tel: 01551 772117
Email: info@boa.co.uk
Web: www.boa.co.uk



Finance

Capital development projects are costly and involve professional fees (architects, surveyors, planning et al) in addition to construction costs. Full financial projections and accountability will be at the core of the feasibility study for this project as it will involve public funds and must demonstrate value for money. To this end all costs will be the subject of grant application to funding organisations and that commitment will remain throughout the process.

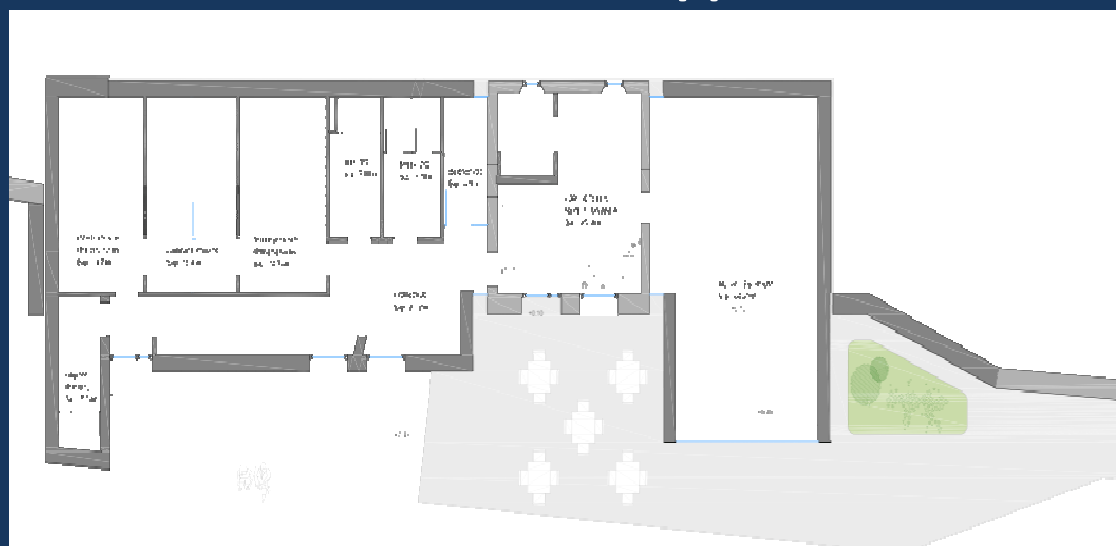
To complete the stage of building design development approaches for revenue financial support will be made to conduct a full consultation process with stakeholders. The financial plan developed during this process will also identify the revenue stream that will maintain the use of the facility once operational in the form of a full business plan.

SPORT FOR ALL

At the core of this proposal is the aim of providing access to sport to parts of our community for whom that is not a reality. A large section of the Lacock community, the active elderly, the youth groups and the primary school use the Recreation Ground but can not regularly benefit from the new facilities now available in the wider region.

Conversely adult sport (cricket and football) is flourishing in Lacock because of its distinctive historical built environment managed by our partners in the National Trust. It is flourishing in Lacock as a result of the value placed on this activity by the Parish Council and the added value the village provide for visiting teams and our many national and international visitors.

This development provides sporting opportunity, both participation and observation for all ages. It is targeted to compliment rather than compete with other regional provision, and whilst modest in scale will enhance village life for residents and those who value and appreciate this community.



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