

## Tisbury Shadow Community Operations Board

Hinton Hall, Tisbury

6pm, Wednesday 25<sup>th</sup> February 2015

### Meeting notes and actions

**COB members present:** Tony Deane (TD – Chair), David Wood (DW), David Lacey (DL), Lydia Porter (LP), Peter Smart (PS), Bridget Wayman (BW),

**Wiltshire Council Officers:** Steve Harris (SH), Ceri Williams (CW)

**Rydon Construction:** Owen Taylor

**Others present:** Sam Bellefontaine (SB), Simon Davison (SD), Ralph Arliss (RA)

Agenda item	Notes	Actions
<b>1. Apologies and introductions</b>	<p>Liz Coyle-Camp, Richard Beattie had sent their apologies.</p> <p>TD welcomed all to the meeting and introductions were given.</p> <p>Owen Taylor (Rydon Construction) was introduced and he thanked members for the opportunity to attend. OT gave update on programme; emphasised that intention is to deliver project safely, in time and with as little disruption as possible to local area.</p> <p>DW raised a recent issue with delivery vehicle; OT advised that matter was dealt with very quickly and driver will not be allowed back on site during duration of build.</p> <p><b>ACTION – SH to provide key locations for Rydon newsletter distribution to OT, in consultation with COB.</b></p> <p><b>ACTION – OT to investigate whether time lapse recording will be possible.</b></p> <p>OT will provide photos to SH so that build progress can be shared with local community. Photos will also feature in Rydon newsletter.</p>	<p>SH</p> <p>OT</p>
<b>2. Notes of previous meeting</b>	<p>Progress on actions from last meeting:</p> <p>Action re. skate park – TD advised that Planning department have not received application yet from Tisbury Parish Council. <b>ACTION – DW to chase up with Parish Council.</b></p> <p>Business Incubation Units – SH to meet with LCC on 6.3.15 to discuss local consultation.</p>	<p>DW</p>
<b>3. Current issues for COB discussion</b>	<p>- COB membership</p> <p>SD and RA have applied to join the COB. PS felt that the more interested people that can be involved the better. TD welcomed SD and RA to the meeting, and advised that Area Board would formally</p>	

	<p>consider their application to join on 25.3.15.</p> <p><b>ACTION – SH to provide COB terms of reference and non-disclosure agreements to SD and RA.</b></p> <p>- Logo design</p> <p>SH referred to appendix 1 and asked COB members to consider next steps. Discussion held.</p> <p>TD proposed that logo with fish be chosen and the name of Nadder Community Campus be chosen rather than Nadder Valley. Fish would be brown trout. It was agreed that background colour would be blue. <b>ACTION - SH to circulate updated version of logo to COB.</b></p> <p>- Swimming pool</p> <p>CW reminded COB that project is separate from campus programme but once complete will complement the campus offer. CW provided list of works to be done and confirmed funding is in place, including Parish Council contribution.</p> <p><b>ACTION - CW will work with Swimming Pool Committee to formulate delivery plan proposal.</b> Phil McMullen to present proposal to COB before any works are agreed.</p> <p>PS asked for clarification on operational dependency between pool and campus; CW advised that there is no dependency.</p> <p>TD advised that Parish Council will be expecting an invoice for funding contribution (£250k). <b>ACTION – SH to chase up.</b></p> <p>- Youth provision</p> <p>TD advised that CW is looking at current plans for refurbishing motorcycle sheds. CW advised that the space allocated for youth activities in Corsham is flexible, in order to ensure space has maximum usage. From corporate perspective the Council would not encourage turning motorcycle sheds into a new youth space, due to increased costs.</p> <p>SD raised concern about potential loss of motorcycle sheds, since the project being run there has now ended due to changes in Wiltshire Council’s youth service. CW advised that it would be useful for the campus youth requirement to be built up so that the designated space can be made fit for purpose.</p> <p>Discussion held around different ideas for youth provision.</p> <p><b>ACTION – CW to re-look at motorcycle shed building plans taking into account views of COB members. CW to report back on specification and cost implication of turning motorcycle sheds into permanent youth space.</b></p>	<p>SH</p> <p>SH</p> <p>CW</p> <p>SH</p> <p>CW</p>
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	<p>- TAG update</p> <p>SH currently working with group to ensure they are supported into being a future part of the campus.</p> <p>- Management Committee</p> <p>TD shared appendix 2 and emphasised need to get out into the 17 parishes of the community area. TD advised future management board will need people with various expertise and need to get people involved from outlying areas. TD asked for members to think about ways of doing this and if people have ideas please share.</p> <p>This will be considered further up the agenda of next COB meeting.</p> <p>- Future Topics</p> <p>No time for discussion.</p>	
<p><b>4. AOB</b></p>	<p>No issues raised.</p>	