

MINUTES

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: Nadder Hall, Weaveland Road, Tisbury, SP3 6HJ
Date: Wednesday 21 October 2009
Start Time: 7.00pm
Finish Time: 9:25pm

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

Bridget Wayman (Chairman), Richard Beattie, Tony Deane, Josephine Green (Vice Chairman), George Jeans.

Parish Councils

Bishopstone PC - T Long
Compton Chamberlayne PC - L Shipley
Dinton PC - C Smith
Donhead St Andrew PC - J Cooper and D Mayley
Donhead St Mary PC - J Pendrill and J Barnes
Fovant PC - N Knowles
Hindon PC - J Robinson
Mere PC - M Hall
South Newton PC - J Green
Swallowcliffe PC - D Atkins
Tisbury PC - F Corp and J Amos
Wilton TC - J Hinnis
Zeals PC - J Wigg and G Peynton

Partners

Wiltshire Police – Inspector David Minty
Wiltshire Fire and Rescue Service – Watch manager Greg Lee
Tisbury and Parish Community Area Partnership (TAPCAP) – Nigel Knowles
Community Area Young People's Issues Group (CAYPIG) – Jaki Farrell and Demarco Benjamin (Mere)

Total Attendance: 41

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>	<u>Action By</u>
1.	<p><u>Chairman's Welcome and Introduction</u></p> <p>The Chairman introduced the Board Members, and welcomed everyone to the meeting of the South West Wiltshire Area Board.</p>	
2.	<p><u>Apologies for Absence</u></p> <p>Wiltshire Fire and Rescue Service - Mike Franklin NHS Wiltshire - Bryony Brown Mere and District Chamber of Trade - Barbara Hewitt</p>	
3.	<p><u>Declarations of Interest</u></p> <p>Councillor George Jeans declared a personal interest regarding Item 10 – Community Grants – application received from 1st Mere Brownies, as his wife was a member of the organisation.</p> <p>Councillor George Jeans declared a personal interest regarding Item 10 – Community Area Grants – application received from Mere Parish Council, as he was a member.</p> <p>Councillor Jeans took part in the discussion but did not vote on either application.</p>	
4.	<p><u>Minutes</u></p> <p>That the minutes of the meetings held on 14 July and 16 September 2009 be approved as a correct record and signed by the Chairman subject to the following amendment:</p> <p>That Joy Hillyer is an Independent Member of the Police Authority, and not of Wiltshire Police.</p>	
5.	<p><u>Chairman's Announcements</u></p> <p>The Chairman informed the public that the matter of there being no 'Public Question Time' on the Area Board agenda should not be seen as a method to prevent people from having their say. The Area Board is for everyone, and the opportunity for public participation would be available at every meeting.</p> <p>The Chairman urged anyone who wished to make a statement or ask a question at a future meeting to approach her or the Community Area Manager prior to that meeting. Every effort would be made to allow that person to speak.</p>	

6.	<p><u>Tisbury Sure Start Children's Centre</u></p> <p>The Chairman introduced Gill Hanlan (Improvement Manager – Department of Children and Education, Wiltshire Council), Gill explained that part of a large government agenda was to provide services for children and their parents. Gill then briefed the Board on the situation of the Tisbury Children's Centre project to date.</p> <p>Between 2006 – 2008 twenty Children's Centres had been opened by Wiltshire Council, and from 2008 onwards a further six were planned in the less advantaged areas of Wiltshire, which included Tisbury.</p> <p>On the 9 September 2009 a public consultation meeting was held to explore three options, they were:</p> <ol style="list-style-type: none"> 1. A new building adjacent to St John's Primary School 2. Use of the old Magistrate's Court in Tisbury 3. Use of the Department of Community Service's (DCS) building, next to the Nadder Hall. <p>The majority of the people who attended that meeting were in favour of the third option.</p> <p>Arthur Williams (Principal Contracts Officer - Strategic Property Services, Wiltshire Council) then displayed a diagram of the proposed building layout for the Children's Centre, at the DCS site.</p> <p>The Chairman invited questions from the public and the Board members. After discussion the Board voted in favour of option three, to use the DCS site for the new Children's Centre.</p> <p>Decision: The Board were in support of the recommendation to proceed with a new Children's Centre at the Department of Community Service's site in Tisbury.</p>	
7.	<p><u>Community Speed Watch</u></p> <p>Inspector Minty of Wiltshire Police briefed the Board on the Community Speed Watch Scheme, which had been developed by the Swindon and Wiltshire Police. There had been a slight delay in the launch of the scheme, whilst the Partnership had established it was sustainable. Funding had now been secured, and a Community Speed Watch Coordinator was due to be appointed in the next two weeks.</p> <p>Inspector Minty highlighted the following points:</p> <ul style="list-style-type: none"> • Operations across the whole county would need to be coordinated for the scheme to be successful. • People involved with the scheme would need to comply with the requirements • Once a community member or a group has identified a speeding 	

	<p>issue in their area, they need to alert their Community Area Manager (CAM).</p> <ul style="list-style-type: none"> • The CAM would collate requests and forward them to the Camera Support Unit (CSU), traffic data would then be collected over a period of seven days • Each area would be assessed for suitability by the CSU. • The CAM would feedback findings to the Board and would then pass information to the CSW coordinator • CSW coordinator would liaise with the local Police Community Beat Manager and Roads Policing Unit and a CSW scheme would be set up in the village concerned. • Any vehicles observed speeding by the CSW volunteers would be reported to the CSW coordinator. The owner of that vehicle would be warned by Police. If the same person was caught speeding a number of times, the vehicle would then be targeted by the Police. <p>People who are interested in taking part in the scheme should raise an issue through the Issue reporting system to the CAM.</p>	
8.	<p><u>Performance Reward Grant Scheme</u></p> <p>Richard Munro (South West Wiltshire - Community Area Manager) briefed the Board on the Scheme.</p> <p>He explained that as part of the system of the Local Area Agreement, Central Government had allocated £5.4 million pounds of funds to Wiltshire Council as a reward for good performance.</p> <p>£1.6 million will be reinvested into the target areas that earned the grant, with a further £1 million being used to support some countywide initiatives under Action for Wiltshire, leaving a total of £2.8 million over a two year period, split into three tranches.</p> <p>The Area Boards have been asked to invite people to submit expressions of interests for ideas on how to spend the money available.</p> <p>Applications for funding have to show that they promote the Wiltshire Council's main objectives, these are:</p> <ul style="list-style-type: none"> • Building resilient communities • Improving affordable housing • Lives not services • Supporting economic growth • Safer communities • Protecting the environment <p>Projects must also show that they have local support, and major</p>	

	<p>projects must show that they would not otherwise achieve funding elsewhere.</p> <p>Applications should be submitted to the Area Board by using the Application form on the Wiltshire Council website (www.wiltshire.gov.uk/council/wiltshirefamilyofpartnershipsworkingtogether/local_agreementforwiltshire/performance_reward_grantscheme.htm). Alternatively, hard copies may be obtained by the CAM, Richard Munro on 01985 844385 or by email Richard.munro@wiltshire.gov.uk</p>	
9.	<p><u>Wiltshire Fire and Rescue Service Plans 2010 – 2015</u></p> <p>The Chairman introduced Greg Lee (Watch Manager - Salisbury) from Wiltshire Fire and Rescue Service (WFRS). He explained that WFRS were in the process of developing their Service Plan for 2010 – 2015, which sets out what would be done over the following five years to make Wiltshire and Swindon a safer place. It would outline how the service would be delivered more efficiently and effectively, driving down the risk to our communities and staff.</p> <p>The WFRS are seeking public engagement, as they feel that it is important to have the views of the public. People are also invited to sign up as a Stakeholder, and be invited to focus groups to discuss plans in the future.</p> <p>The draft Plan is available on the web for public consultation from September to December 2009 (www.wiltshire.gov.uk).</p> <p>All responses received would be collated in January 2010 and the final draft would be provided to the Fire Authority in February 2010.</p> <p>Decision: The draft plan was noted</p>	
10.	<p><u>Community Grants</u></p> <p>The Board considered five grant applications which had been received for funding under the Community Grant scheme. After discussion the Board members voted on each application.</p> <p>Decision:</p> <ul style="list-style-type: none"> a) Compton Chamberlayne Parish Meeting were awarded £799 towards their project to restore the village bus shelter. b) 1st Mere Brownies were awarded £334 to purchase Centenary Celebratory Neckerchiefs and Badges c) Donhead St Andrew Parish Council's application for funding towards the Cemetery repair/tidy up works was refused. However the Board agreed that following a 	Richard Munro

	<p>submission of further details, including quotes for work and start dates, a sum of up to £1,000 would be loaned to the applicant to carry out the work, with the condition that the money be paid back in full in April 2010 once the village precept money had been obtained.</p> <p>d) Zeals Youth Trust were awarded £5,000 towards their project to provide floodlights at the football ground.</p> <p>e) Mere Parish Council were awarded £1,700 towards the provision of Storage for Sports Equipment.</p>	
11.	<p><u>Updates from Other Partners</u></p> <p>Inspector Minty of Wiltshire Police gave feedback on Item 3a – Public Questions and Statements from the previous meeting, where Mrs Barnes had raised a very serious issue regarding Community Policing in relation to a recent event involving Mr and Mrs Spinney.</p> <p>Inspector Minty gave details from a report he had since written on the issues in question.</p> <p>1. When Mr Spinney first called 999, he did so from his mobile phone. Due to the nearest mobile phone mast, his call was directed to Dorset police, who then relayed the call through to Wiltshire police. Whilst details from the first call were being logged with Wiltshire Police, Mr Spinney called a second time, and was able to get through to Wiltshire Police, but was told that they were not aware of the incident as the details had not yet been logged on to the system.</p> <p>Inspector Minty gave assurances that he was working with his counterpart in Dorset to resolve the situation.</p> <p>2. The first officer who was dispatched got lost due to failure of his satellite navigation system.</p> <p>Inspector Minty gave assurances that due to the large geographical area covered by Wiltshire Police, maps would be produced as a back up, for each vehicle, covering the isolated areas.</p> <p>3. The second officer to be dispatched could not attend the scene as his vehicle had been taken away to be serviced.</p> <p>Inspector Minty explained that a system had gone wrong and there had been a breakdown of communication in this instance. He gave assurance that the systems in place had been rectified, so that this issue would not happen again.</p> <p>4. When Mr Spinney contacted the police after the event for an</p>	

	<p>update, he was informed that the investigation details had been lost.</p> <p>Inspector Minty explained that it had been a catalogue of errors, but that measures had been put in place to rectify all of the issues which had occurred. Two men had since been arrested in connection with the investigation.</p> <p>Inspector Minty also gave an update on other local issues, points covered were:</p> <ul style="list-style-type: none"> • Last Sunday the police targeted hare coursers, and stopped thirty individuals in connection with this. • There had been a number of recent vehicle thefts in the Donhead's. Two people from the Shaftesbury area had been arrested in connection with this. • PC Andy Fell had returned to work after a period of sick leave. It was hoped that he would be back covering the Tisbury area in the near future. In the meantime PC Emery was standing in for the area. • There had been a couple of burglaries at St John's School, where some computer equipment had been taken. The information from this incident had been linked to intelligence and Community Safety had been down to the site to advise. • There had been a number of burglaries to dwellings, where access had been gained through the rear door, with use of a garden fork or spade. People were urged to lock all garden equipment away to prevent it being used in this way. • People were urged to check the identification of any cold callers, or engineers calling at peoples homes, as there had been reports of bogus callers in the area. 	
12.	<p><u>Update from Tisbury and Parishes Community Area Partnership (TAPCAP)</u></p> <p>The Chairman introduced Nigel Knowles - Chairman of TAPCAP, who gave an update to the Board. TAPCAP have been :</p> <ul style="list-style-type: none"> • Looking at speeding and highway matters in their area • Looking at parking issues in Tisbury • Supporting Wiltshire Wildlife at a roadshow • Attending the Churches Together meeting, where they heard about the Salisbury Street Pastors Scheme, and were hopeful that something similar could be done in the Tisbury area • Helping to support the application for funding from the Energy Saving Trust • Attending six evening workshops in Devizes, run by the Forum of Community Partnerships. 	

	<ul style="list-style-type: none"> • In talks with their neighbour The Shaftesbury Task Force, in relation to planning for future housing development. <p>Nigel Knowles added that there was due to be a meeting to discuss the Environment, in Salisbury on 30 October 2009 which he urged people to attend.</p> <p>Richard Munro informed the Board that meetings to establish Community Area Partnerships in Wilton and in Mere had been arranged. Details of these are:</p> <p>Wilton CAP – Burcombe Village hall, 6.30pm Tuesday 27 October Mere CAP – East Knoyle Village Hall, 6.30pm Tuesday 3 November</p>	
13.	<p><u>Future Meeting Dates, Evaluation and Close</u></p> <p>An Extraordinary meeting of the Area Board has been scheduled for Tuesday 3 November 2009, to consider the grant application from Tisbury Chamber of Trade for their Christmas fair project. The meeting will be held at East Knoyle Village Hall commencing at 6.00pm.</p> <p><u>Schedule of Area Board meetings 2009 – 2010</u></p> <p>Thursday 9 December 2009 – at Wilton Community Centre Thursday 17 February 2010 – Mere Community Area Thursday 21 April 2010 – Tisbury Community Area</p>	