

# MINUTES

## Agenda Item 4

**Meeting:** SOUTHERN WILTSHIRE AREA BOARD  
**Place:** Pitton Village Hall, White Hill, Pitton, SP5 1DY  
**Date:** Thursday 15 October 2009  
**Start Time:** 7.00pm  
**Finish Time:** 8:45pm

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Please direct any enquiries on these minutes to:

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Papers available on the Council's website at [www.wiltshire.gov.uk/areaboards](http://www.wiltshire.gov.uk/areaboards)

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### In Attendance:

#### Wiltshire Councillors

Richard Britton (Chairman), Chris Devine, Julian Johnson, Ian McLennan and Leo Randall (Vice Chairman)  
Cabinet Member – John Noeken

#### Parish Councillors

D Biggs and E Hartford – Alderbury, C Hall, N Borley, N Wilson, J Launchbury and B Cornish – Downton, P James – Firsdown, J Wrigley – Grimstead, J Martin and T Reynolds – Landford, R Champion and V McLennan – Laverstock and Ford, R Parsons – Odstock, M Chant, G Lowndes, A Shaw and C Purves – Pitton & Farley, L Pallas, C Morrison – Redlynch, T King – Whiteparish,

#### Partners

Wiltshire Police – Inspector David McMullin  
Youth Development Coordinator – Tony Nye  
Wiltshire Fire and Rescue Service – Richard Humphrey, Ian Rennie and Mike Franklin  
Community Librarian – Hilary Glyde  
Extended Schools Coordinator – Emma Procter  
Salisbury & District Citizens Advice Bureau - Kate Godfrey  
Shine Play Bus – Jayne Pearce

#### Officers

Tom Bray – Community Area Manager  
Tracy Carter – Service Director

**Total in Attendance:** 48

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<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>	<u>Action By</u>
1.	<u>Welcome and Introductions</u>  The Chairman, Councillor Richard Britton, welcomed everyone to the Southern Wiltshire Area Board meeting.	
2.	<u>Apologies for Absence</u>  Apologies were received from Bryony Brown – NHS Wiltshire and Nick Evans – New Forest National Park Authority.	
3.	<u>Declarations of Interest</u>  There were no declarations of interest.	
4.	<u>Minutes</u>  That the minutes of the meetings held on 23 July and 15 September 2009 be approved as a correct record and signed by the Chairman.	
5.	<u>Renewing the Community Plan</u>  The Chairman reported that it was very important to produce a Community Plan for the Southern Area. The plan was due to expire this year and the Area Board was concerned that if steps were not taken to refresh and renew it, the Community Area would be left without an in-force and actionable plan.  It was suggested that a steering group could be set up and this group would then set its own workplan and timescale. It was felt that a first draft of the plan could be produced in one year's time. A positive response to this suggestion had been received from a number of partner organisations.  <b><u>Resolved:</u> To agree that a date should be arranged for a meeting in Salisbury of interested parties initially chaired by Cllr Richard Britton. Up to two representatives from each Parish Council would be invited to attend.</b>  <b>Please note: This meeting will take place on 16 November 2009 at 6.30pm at The Methodist Church, St. Edmund's Church Street, Salisbury</b>	Tom Bray

6.	<p><u>Youth Provision Report</u></p> <p>Tony Nye, Youth Development Co-ordinator for the Southern Community Area, attended the meeting to talk about a proposal to provide a larger mobile vehicle to increase the capacity for youth work across the community area. Round table discussions took place and attendees were given the chance to feedback to the area board.</p> <p>The following issues were discussed:</p> <ul style="list-style-type: none"> <li>• Youth work in the Southern Wiltshire Community Area was currently delivered by dedicated youth workers whose work was limited by the size of the vehicle used.</li> <li>• As this was a large rural area the use of a mobile vehicle was very helpful.</li> <li>• The possibility of using a number of smaller vehicles was raised.</li> <li>• The suggestion of using a trailer or caravan was put forward.</li> <li>• The Fire and Rescue Service confirmed its support for a mobile facility and would speak to the Youth Development Coordinator about youth projects in the area.</li> <li>• School premises could be used as venues for youth service work.</li> <li>• The majority of those present agreed that it would be a good idea to put forward a bid for funding to provide a larger vehicle.</li> </ul> <p><b><u>Resolved:</u></b></p> <p><b>(1) To support the idea of a mobile youth facility which serves the whole community area.</b></p> <p><b>(2) To support the formulation of a bid for the Local Public Service Agreement Performance Reward Grant funding along with specific details of the project.</b></p> <p><b>(3) To agree that a further report on the bid be brought to the next meeting of the Area Board on 17 December for endorsement and (if agreed) subsequent submission by 31 December 2009 to meet the tranche 1 funding deadline.</b></p>	Tony Nye Tom Bray
7.	<p><u>Introduction to the Local Public Service Agreement (LPSA) Reward Scheme</u></p> <p>Cllr J Noeken explained that a sum of £2.8 million would be available to the 18 Area Boards across Wiltshire over the next 2-3 years. This</p>	

	<p>funding was available due to a Local Public Service Agreement with the government that had ended in March 2008. The funding would be made available in three month tranches of £250k and was available for both capital and revenue projects. A guidance pack was available for anyone interested in submitting an application.</p> <p>If anyone wishes to find out more about these grants they should contact Tom Bray, Community Area Manager on 01722 434252 or e-mail <a href="mailto:tom.bray@wiltshire.gov.uk">tom.bray@wiltshire.gov.uk</a></p>	
8.	<p><u>Community Speed Watch</u></p> <p>Inspector David McMullin briefed the Area Board regarding the Community Speedwatch scheme.</p> <ul style="list-style-type: none"> <li>• Community speedwatch presents an opportunity for local people to get involved in road safety. The volunteers would work in partnership with the police using calibrated speed detection equipment.</li> <li>• The scheme was not about speed enforcement which could only be conducted by Wiltshire Police. Community speedwatch was about raising awareness about speeding in the local area.</li> <li>• Training would be undertaken with the volunteers to enable them to use the equipment provided and to undertake risk assessments.</li> <li>• It was confirmed that anyone could become a volunteer and that this did not have to be organised through the Parish Council.</li> <li>• There would be no cost to the volunteers or Parish concerned as the training and equipment would be provided free of charge.</li> <li>• A community speedwatch co-ordinator had been appointed to ensure consistency throughout the county.</li> <li>• Inspector McMullin thanked the volunteers in the Woodfalls area for their hard work to make the pilot community speedwatch scheme such a great success.</li> <li>• A suggestion was made that volunteers should not operate in their own locality.</li> <li>• The volunteers would record the registration numbers of vehicles exceeding the speed limit and submit this information to the Community Speedwatch Co-ordinator who would arrange for the vehicles to be checked in the Police National Computer.</li> </ul>	

	<p>The checks could also cover MoT insurance and tax.</p> <ul style="list-style-type: none"> <li>Anyone interested in the community speedwatch scheme should contact Tom Bray, on 01722 434252 e- mail <a href="mailto:tom.bray@wiltshire.gov.uk">tom.bray@wiltshire.gov.uk</a></li> </ul> <p>New South Rural NPT Sergeant</p> <p>Inspector McMullin introduced Beck Lennane (beck.lennane@wiltshire.pnn.police.uk) the new South Rural NPT Sergeant for the Southern Area.</p>	
9.	<p><u>Wiltshire Fire and Rescue Service (WFRS) Plans 2010 - 2015</u></p> <p>Richard Humphrey reported that a consultation was currently taking place regarding the Wiltshire Fire and Rescue Service Plan 2010-2015. The Plan would be finalised by February 2010 and would be live from April 2010. The Plan would outline how the service plans to deliver services more efficiently and effectively to drive down the risk to communities and staff.</p> <p>The Plan outlined 12 objectives for the Fire and Rescue Service. Events would be held in Wiltshire to publicise the consultation. The Plan would be published on 1 April 2010.</p> <p>It was noted that, as well as dealing with fires, the service was involved with water, road and animal rescues. There was cross-boundary co-operation if fires were reported close to the Hampshire border. The Fire and Rescue Service was consulted on planning applications and could comment regarding access issues if necessary.</p> <p>In response to a concern regarding access being blocked by parked vehicles Ian Rennie undertook to look into the problems reported at Morgan's Vale. The parish council would be liaising with the Fire and Rescue Service regarding this matter.</p> <p>It was proposed that at a future meeting the Area Board should view the DVD about the work of the fire service which was regularly shown to members of the Fire Authority.</p> <p>Anyone who wished to comment on the Service Plan could fill in one of the forms available at the meeting or via the website <a href="http://www.wiltsfire.gov.uk">www.wiltsfire.gov.uk</a></p>	<p>Ian Rennie</p> <p>Tom Bray</p>



11.	<u>Future Meeting Dates</u>  Thursday 17 December 2009 – Whiteparish Village Hall (Area Grant deadline: 5 November)  Thursday 4 February 2010 – venue to be confirmed (Area Grant deadline: 24 December)	