

AGENDA

Meeting: AMESBURY AREA BOARD
Place: Shrewton Recreational Hall, Mill Lane, Shrewton SP3 4JY
Date: Thursday 28 July 2016
Time: 7.00 pm

Including the Parishes of Allington, Amesbury, Berwick St James, Bulford, Cholderton, Durnford, Durrington, Figheldean, Great Wishford, Idmiston, Milston, Newton Toney, Orcheston, Shrewton, Stapleford, Steeple Langford, Tilshead, Wilsford Cum Lake, Winterbourne, Winterbourne Stoke, Woodford and Wylve.

The Area Board welcomes and invites contributions from members of the public. The chairman will try to ensure that everyone who wishes to speak will have the opportunity to do so.

If you have any requirements that would make your attendance at the meeting easier, please contact your Democratic Services Officer.

Networking opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to Jessica Croman Democratic Services Officer, on 01225 718262 or email jessica.croman@wiltshire.gov.uk

All the papers connected with this meeting are available on the Council's website at www.wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

Wiltshire Councillors

Mike Hewitt	Bourne and Woodford Valley
Jamie Capp	Amesbury East
John Smale	Bulford, Allington & Figheldean
Ian West (Chairman)	Till & Wylve Valley
Fred Westmoreland	Amesbury West
Graham Wright (Vice Chairman)	Durrington & Larkhill

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

Items to be considered

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|----|--|---------------|
| 1 | Welcome and Introductions | 7.00pm |
| 2 | Apologies for Absence | |
| 3 | Minutes (<i>Pages 1 - 6</i>)
To confirm the minutes of the meeting held on 26 May 2016. | |
| 4 | Declarations of Interest
To receive any declarations of disclosable interests or dispensations granted by the Standards Committee. | |
| 5 | Chairman's Announcements (<i>Pages 7 - 8</i>)
The Chairman will introduce the announcements and invite any questions. | |
| 6 | Updates from Partners and Town/Parish Councils (<i>Pages 9 - 16</i>)
To receive updates from the Town and Parish Council Representatives, and from other partner organisations, including outside bodies on which the Area Board is represented. | 7.10pm |
| 7 | Tenant Participation
To receive and update from Eamon McClelland on tenants participation. | 7.20pm |
| 8 | A303 The consultation process
Andrew Weaver AAJV Stakeholder Engagement, Communications Manager will inform the area board about the forthcoming consultation process. | 7.30pm |
| 9 | Update from previous grants GUL
To receive a presentation from James Dwyer, GUL, on a grant they received. | 7.50pm |
| 10 | Update on the Stonehenge School
To receive an update. | 8.00pm |
| 11 | Update from the Community Area Transport Group (CATG) (<i>Pages 17 - 24</i>)
To consider an update and recommendations from the Community | 8.10pm |

Area Transport Group (CATG) in relation to the funding available towards Local Transport Projects.

The Minutes of the latest CATG meeting are attached for information.

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|----|--|---------------|
| 12 | Local Youth Network Update and Youth Activities Grant Applications <i>(Pages 25 - 26)</i>

i. Updates
ii. Grants | 8.20pm |
| 13 | Community Area Grants <i>(Pages 27 - 34)</i>

To determine the applications for Community Area Grant funding and to determine a Members initiative grant. | 8.30pm |
| 14 | Health and Wellbeing Group

To receive an update. | 8.40pm |
| 15 | Older Peoples Champion

To receive an update. | 8.50pm |
| 16 | Urgent items

Any other items of business which the Chairman agrees to consider as a matter of urgency. | |
| 17 | Future Meeting Dates, Evaluation and Close

The next meeting of the Amesbury Area Board will be held on 29 September, 7pm at the Winterbourne Glebe Village Hall, Winterbourne Earls. | 9.00pm |

MINUTES

Meeting: AMESBURY AREA BOARD
Place: Antrobus House, 39 Salisbury Road, Amesbury SP4 7HH
Date: 26 May 2016
Start Time: 7.00 pm
Finish Time: 8.30 pm

Please direct any enquiries on these minutes to:

Jessica Croman Democratic Services Officer, Tel: 01225 718262 or (e-mail) jessica.croman@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

Cllr Mike Hewitt, Cllr John Smale, Cllr Ian West (Chairman), Cllr Fred Westmoreland, Cllr Graham Wright (Vice-Chair) and Capp

Wiltshire Council Officers

Jessica Croman (Democratic Services Officer)
Dave Roberts (Community Engagement Officer)
Jenny Bowley (Community Youth Officer)

Town and Parish Councils

Amesbury Town Council (Richard Allen, Paddy Allen, Andrew Williams, Roger Fisher, Robert Yuill)

Durrington Town Council (David Goodman, Marion Wardell)

Shrewton Parish Council (D,G Henry, John Berry)

Tilshead Parish Council (Adam Harris, Brian Peaty)

Winterbourne Parish Council (Marken Atkinson)

Total in attendance: 25

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
126	<p><u>Election of Chairman</u></p> <p>Councillor Ian West was elected as Chairman of the Amesbury Area Board for 2016/17.</p> <p>Cllr West in the Chair.</p>
127	<p><u>Election of Vice-Chairman</u></p> <p>Councillor Graham Wright was elected as Vice Chairman of the Amesbury Area Board for 2016/17.</p>
128	<p><u>Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the meeting of the Amesbury Area Board.</p>
129	<p><u>Apologies for Absence</u></p> <p>There were no apologies.</p>
130	<p><u>Minutes</u></p> <p>It was noted that the resolution on paragraph 120 should read:</p> <p>To confirm support to set up the Health and Wellbeing Group as outlined in the proposal.</p> <p><u>Decision</u> The minutes of the meeting held on 24 March 2016 were approved as a correct record with the amendment to paragraph 120:</p> <p><i>To confirm support to set up the Health and wellbeing Group as outlined in the proposal.</i></p>
131	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
132	<p><u>Chairman's Announcements</u></p> <p>The Chairman drew attention to the announcements included in the agenda. It was also noted that the footpath between Bulford and Solstice park had now been complete.</p>
133	<p><u>Appointments to Outside Bodies and Working Groups</u></p>

Resolved:

The following appointments were made to the Area Board working groups:

CATG – Cllr Ian West

Local Youth Network – Cllrs Jamie Capp and Fred Westmoreland

Health & Wellbeing Group – Cllr Graham Wright

The following appointments were made to outside bodies:

Stonehenge World Heritage Site Steering Group– Cllr Ian West (Member), Cllr Fred Westmoreland (Deputy)

Tenants Panel – Cllr Graham Wright

Amesbury safe Places – Cllr Fred Westmoreland

Updates from Partners and Town/Parish Councils

The Chairman referred to the updates set out in the agenda and invited further updates from Town/Parish Councils and other Partners, including outside bodies. It was noted that the preferred option was for written updates, to minimise time spent during the meeting.

Shrewton Parish Council

It was noted that the Shrewton Showcase was very successful and very well attended.

Citizens Advice

It was noted that Citizens Advice was undergoing remodelling to try and improve services and make services more efficient. The Outreach services in Amesbury would be closing but would still be available online. The reason for the closure was that customers of the service informed Citizens Advice that they would like to see improved telephone services as nearly 500 people in the Amesbury area made contact via phone compared to only 125 attending the centre in person, making it inefficient and out of touch with local needs. The remodel would save the service money and provide services on what local people needed.

MOD – Boscombe Down

Wing Commander Vincent Thomas, Chief of Staff Boscombe Down, thanked the Area Board and the local community for their on-going support and highlighted the importance to maintain communication with the local area. He presented his contact details if local residents needed to contact him 07906 116885/

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135	<p>vincent.thomas550@mod.uk</p> <p><u>Local Youth Network Update and Youth Activities Grant Applications</u></p> <p>Jenny Bowley, Community Youth Officer, presented the grants and informed the Area Board that due to a new Community Youth structure herself and Gemma Howell would be leaving the Council, Dave Roberts, Community Engagement Manager, would be leading on the Local Youth Network until a new officer was appointed.</p> <p>Members expressed their gratitude and appreciation for all of the work the Community Youth Officers had put into the LYN.</p> <p>Resolved:</p> <p>To refuse Plain Help £4,999.</p> <p>To grant Amesbury Youth Café (Wessex Community Action) £5,000 subject to the following conditions:</p> <ol style="list-style-type: none"> 1) That Wessex Community Action provides a full evaluation of the project since the last grant was issued; 2) Evidence of self-funding before the applicant considers a further grant; 3) The LYN recommend that any further grants include more information such as a detailed account of finances required and what they are being spent on; 4) The LYN recommend that WCA include information on the development aspect of the youth provision. <p>To grant God Unlimited £5,000.</p>
136	<p><u>Summer Solstice Issues</u></p> <p>The Chairman informed the Area Board that he had recently met with Kate Davies, General Manager of Stonehenge, to discuss local residents concerns in relation to the Summer Solstice and introducing car parking charges. It was decided that the Chairman and Vice-Chairman would contact Wiltshire Council and Wiltshire Police to get an indication on their plans for the Summer Solstice.</p>
137	<p><u>Update from the Community Area Transport Group (CATG)</u></p> <p>The Area Board thanked the CATG for the worked which had been completed.</p> <p>Resolved:</p> <p>To approve the Minutes of the CATG meeting held on 21 April 2016.</p>
138	<p><u>Community Area Grants</u></p>

At the Chairman's invitation, Councillor Fred Westmoreland, Lead member for Grants, introduced the item.

Decision

Winterbourne Parish Council was awarded £480 towards equipment for community clean up days.

Reason - The application met the Community Area Grants Criteria 2016/17.

Decision

Amesbury Primary School PTA was awarded £5000 towards play equipment.

Reason - The application met the Community Area Grants Criteria 2016/17.

Decision

Amesbury Community Carnival Group 2016 was awarded £973.20 towards the Amesbury carnival 2016.

Reason - The application met the Community Area Grants Criteria 2016/17

Decision

The Restoration Trust was awarded £2224.00 towards Human Henge archaeology and recovery at Stonehenge.

Reason - The application met the Community Area Grants Criteria 2016/17.

Decision

Larkhill Choral Society was awarded £704.97 towards Electronic keyboard and sound equipment for Larkhill Choral Society.

Reason - The application met the Community Area Grants Criteria 2016/17.

Decision

Orcheston Village Hall was awarded £968.00 towards Orcheston Village Hall Kitchen refurbishment.

Reason - The application met the Community Area Grants Criteria 2016/17.

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Older Peoples and Carers Champion, Future Spending and Resources

Andy Tidd and Christian Lange, representing Farleys Malone Community, gave a presentation to the Area Board outlining a proposal for funding.

An overview of the Charity's vision and aims was given, the top priorities for older people within the Amesbury Area was discussed and a proposal was outlined which informed the Area Board on what Farleys Malone Community would offer if they were to receive funding.

Currently the charity had 8 volunteers and was fund raising from a variety of sources and hoped to increase in size to 120 volunteers to enable them to serve the whole of Wiltshire.

140	<p>It was noted that charities played a key role in communities and were better placed to identify the strategic needs of communities.</p> <p>Resolved:</p> <p>To approve £4891 in funding for Farley Malone Community, subject to the approval of the Health and Wellbeing Board.</p> <p><u>Urgent items</u></p> <p>The Chairman referred to page 68 of the agenda and informed the Area Board that 6 grants had been awarded under delegated authority.</p> <p>Cllr Smale informed the Area Board that the Amesbury area recently held 8 tea parties to celebrate the Queens 90th birthday celebrations , which was the second largest amount of parties within Wiltshire. Also, Amesbury had the 3rd highest number of residents signed up to the Road to Rio challenge.</p>
141	<p><u>Future Meeting Dates, Evaluation and Close</u></p> <p>It was noted that the next meeting of the Amesbury Area Board would be held on 28 July 2016 at the Shrewton Recreational Hall, Mill Lane, Shrewton SP3 4JY.</p> <p>The Chairman thanked Cllr Smale for all of his hard work as Chairman for the previous year and thanked everyone for attending the meeting.</p>

Chairman's Announcements

Subject:	Wiltshire Online Programme – Extension of the Basic Broadband Commitment Scheme
Weblink:	http://www.wiltshireonline.org

What is the Basic Broadband Commitment scheme?

This scheme has been designed to provide support to the homes and businesses that are unable to receive broadband speeds in excess of 2 megabits per second (Mbps) and who will not be benefitting from the superfast broadband rollout. The scheme was previously referred to as the Universal Service Commitment (USC).

Who is eligible for the scheme?

Residents who are unable to receive a service of more than 2Mbps and who are not benefitting from the Wiltshire Online superfast broadband rollout programme are eligible to apply to the scheme.

Why is there a subsidy available?

The subsidy is to provide support for premises which do not have access to broadband speeds of more than 2Mbps at an affordable price; 2Mbps is the minimum speed required to undertake routine activities over the internet. The basic requirement is that premises should not have to pay more than £400 over a 12 month period to access a basic broadband service; this cost represents the monthly charges, installation, hardware and activation costs. The subsidy scheme helps make basic broadband affordable by contributing towards the cost of the equipment and installation.

How does the scheme work?

Eligible residents are provided with a subsidy code which allows residents to gain access to a subsidised broadband connection, with all of the capital costs and at least part of the installation cost paid for. Residents are able to choose from a number of retail service providers and from a variety of packages to suit their budget and needs.

How has the scheme altered?

The scheme was originally launched in December 2015 in line with our contractual commitment to provide a basic broadband service via a satellite solution. However, Wiltshire Council has been working closely with BDUK since the launch of the scheme and we are pleased to advise that it has now been extended to include alternative technologies. For a list of current suppliers operating in Wiltshire please see Annexe 1.

Opening up the scheme to alternative technologies should see Wiltshire's residents being able to access a wider range of suppliers.

Does the scheme work the same for wireless technologies as with satellite providers?

Yes, the subsidy code can be used in exactly the same way with a wireless provider; the subsidy is used to fund the installation and equipment costs the same as with a satellite solution.

The one difference with the wireless technology is that it can be designed to serve multiple premises and could lend itself to a community based solution.

Chairman's Announcements

How do residents apply for the scheme?

Information about the scheme, including a list of participating providers and an online application form, can be found on the Basic Broadband Commitment pages on the Wiltshire Online website: www.wiltshireonline.org

Who do I contact if I have any queries about the scheme?

The Wiltshire Online website (www.wiltshireonline.org) is intended to be the first port of call for information. However, for specific queries, there is a dedicated email address which is broadband@wiltshire.gov.uk

Annexe 1

The following is a list of providers who are currently participating in the Basic Broadband Commitment scheme in Wiltshire:

Wireless Providers:

Wessex Internet - <https://www.wessexinternet.com/>

Satellite Providers:

Avonline - www.avonlinebroadband.com/

Bentley Walker - <http://toowayinfo.bentleywalker.com/bduk/>

Broadband Wherever - www.broadbandwherever.net/home

Corsat - www.corsat.co.uk/bduk/

Digiweb - www.digiweb.com/satellite/

Europasat - www.europasat.com/

ibub Communications - <http://www.ibub.co.uk/satellitescheme/>

Not Spot Broadband - <http://notspotbroadband.com/grant-schemes/>

Prime Satellite Broadband - <http://www.primesatellitebroadband.com/>

Primetech - www.primetech-bduk.co.uk

Rural Broadband - www.ruralbroadband.co.uk/

Satellite Internet - www.satelliteinternet.co.uk/

July 2016

Today's NHS – it's a challenging time

The good news is that as a nation we are living longer – but what impact does our ageing population have on the amount of money we have available to spend on healthcare?

With increasing costs of medicines and treatments, and a national shortage of GPs and other health professionals working in the health sector, the NHS is currently facing one of its biggest challenges.

In Wiltshire we are definitely living longer, but not all of us are living well in our older years. A significant proportion of our annual budget is spent helping older people and people with a combination of lots of conditions like Diabetes and COPD to live well. In Wiltshire, over 22% of our population is aged over 65 - and 75,000 of us are living with long term health conditions.

Our challenges

Future cuts

- Annual funding is less than needed to meet demand
- Impact of cuts to social care services
- £100million funding gap across Wiltshire, BANES and Swindon for 2017

Long term conditions (LTC)

- Over 75,000 people in Wiltshire live with an LTC
- 50% of all GP appointments are for people with a LTC
- 70% of the total days spent in hospital beds are for LTCs
- 70% of hospital and primary care budgets are used to care for people with LTC



An ageing population

- Wiltshire's population over 480,000
- 22% over 65 years old
- 3% over 85 year old

Increasing costs

- People are living longer but with one or more health conditions
- Cost of treatments rising
- Growing population
- Increase in public expectations
- Requirement for a 7-day NHS across GP practices

Professional shortage

- National shortage of trained professionals across health and social care including GPs, particularly in Wiltshire
- Reliance on agency workers
- Demand outstripping capacity

Dr Richard Sandford-Hill a GP at Market Lavington Surgery says: “Providing medical care for an increasingly ageing population is difficult. In my own practice a majority of my routine appointments are attended by people aged over 65, and those people often have complex long term needs”.

The NHS is used to doing as much as it can with ever-stretched budgets. The shortage of people working in social care means that together with Wiltshire Council, we’re doing our very best to make sure we can support people. And it’s not all doom and gloom – we’re making some great strides forward to make sure we can properly deal with some of the issues we are facing.

Our number one priority is to make sure that older people can get the care and treatment they need either in their own home, or as close to home as possible. Wiltshire has an overall population of over 480,000 and the geography of our county is a challenge. But by working with Wiltshire Council, using a specially-allocated budget called the Better Care Fund, our GPs have established new ways of supporting people to receive care, stay independent and keep well without having to go into hospital. We’re making a real difference to the lives of people in the Wiltshire by tackling head-on issues such as social isolation which can have a big impact on someone’s health and wellbeing.

We know that we face a tough road ahead, but by working in collaboration with our health colleague’s right across Wiltshire we can carve the right path through, and continue to give people really good health care services.

People asked to be mindful of drinking too much this summer

With the holiday and festival season upon us, local residents are being asked not to drink excessive amounts of alcohol and risk damaging their health this summer.

As part of their Stay Well this Summer campaign, Wiltshire Council and NHS Wiltshire Clinical Commissioning Group are reminding people that excessive drinking in a short space of time can have lasting damaging effects.

Unit guidelines are now the same for men and women with both advised not to regularly drink more than 14 units a week, the equivalent of six pints of four percent beer or six glasses of 13 percent wine. People are encouraged not to save up their 14 units for one occasion and try to spread evenly across the week and have regular drink-free days.

People are also advised to limit the total amount of alcohol in one session, drinking more slowly and alternating with food and/or water.

The Stay Well this Summer campaign will also highlight a number of other summer-related issues over the coming months including water safety for children, safe outdoor eating and protecting yourself from excessively high temperatures.

Frances Chinemana, Wiltshire Council associate director for public health said: “We want people to have a safe, happy and healthy summer and we hope our campaign will help with that.

“People will no doubt have a few drinks over the summer, especially if they go on holiday or attend one of the many festivals that take place, but we just want to gently remind people that drinking too much in a short space of time can have a negative knock-on effect to their health.”

Dr Peter Jenkins, Chair of NHS Wiltshire CCG, said: “Most people enjoy a sensible social drink without it having any negative effect but at times lots of people will go out for a good time and have a few more drinks than they’re used to.

“Drinking more than the recommended limit is a habit that we can all fall into easily but drinking just a little too much alcohol puts people at greater risk of developing serious illnesses including heart disease, stroke and cancer.

“That’s why we’re urging everyone to take a sober look at their drinking over the summer and resolve to drink sensibly.”

For more information, people should visit www.wiltshire.gov.uk//drugalcoholmisuse

Simon Truelove – Interim Accountable Officer of Wiltshire CCG



Simon Truelove, the CCG’s Chief Financial Officer and Deputy Chief Officer has become interim Accountable Officer.

Deborah Fielding, who was the Accountable Officer at Wiltshire Clinical Commissioning Group, stepped down from her role at the end of June.

Simon will be in post until a replacement is appointed.



Area Board Update - July 2016

Healthwatch Wiltshire is a local independent organisation which exists to speak up for people on health and care. We rely on local people to tell us about their experiences of health and care services so if you have used a service recently then we would like to hear from you. This could include hospital, a care home, or a dentist (for example). We use what people tell us when we meet with the commissioners and providers of services. Ultimately we want a health and care system which meets people's needs and your feedback is vital.

Wiltshire's Health and Wellbeing Groups

Healthwatch Wiltshire is pleased to be supporting the Area Boards with new Health and Wellbeing Groups and Older People's Champions. The Groups will create opportunities for local people to get involved in health and care, including new projects. They will have an important role in gathering the views of local people and work with community commissioners to identify the needs of the local population. Champions will have an important role in making sure that the voices of older people are heard. Most areas now have a Group set up and have identified their local Older People's Champion. Healthwatch Wiltshire will be offering the Champions support so that they can fulfil their role. If you would like more information about how to get involved in your local area on health and care matters then we would love to hear from you.



www.yourcareyoursupportwiltshire.org.uk

Currently the website averages 13,000 page views per month, with 2,000 users. We are updating the directory of services in the county for vulnerable people to include accessible transport options, foodbanks and activities like music, sports and leisure. The directory is informed by the voluntary sector organisations who run many of the services listed. Guides have been added: 'Paying for care', 'Paying for care in your own Home' and 'Paying for care in a Residential or Nursing home'.

Recently pages have been updated with information about Dementia Services across the county. Easy Read content produced by Wiltshire Council in collaboration with Wiltshire People First has been added too. There is now Easy Read information about safeguarding, advocacy, assessments, the Autism Strategy, Care & Support Accreditation, Direct Payments, national eligibility criteria and Personal Budgets.

Contact us:

Tel 01225 434218

info@healthwatchwiltshire.co.uk

www.healthwatchwiltshire.co.uk



Partner Update for Amesbury Area Board

Name of Partner: Farleys Malone Community

Date of Area Board Meeting: 28th July 2016

Headlines/Key Issues: Update on Community Activities

A new and exciting community lunch was launched at the Bridge Inn in the Woodford Valley.

We had 20 attendees for the first lunch. The menu and quality of the food was very well received by those attending.

We have volunteers helping to run the lunch and they enjoyed the event too. The Woodford Valley Lunch at the Bridge Inn is held on the first Tuesday of every month.

Booking for all the lunches (The Bridge Inn, Upper Woodford, The Earl of Normanton, Idmiston, The Black Horse Hurdcott , The Rose and Crown in Bulford) is essential via Farleys Malone Community and can be done either by telephone to 07743 730768 or via our web site at www.farleysmalonecommunity.org Prices range from £6.00 to £7.50 per person for either two or three courses

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Projects:

Amesbury Area Board have sponsored a project to take over 65's to Durrington Leisure Centre to have a tour of the facilities and enjoy a cup of tea and cake and biscuits, this event will be taking place on the 28th July at 1 pm.

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Future Events/Dates for the Diary:

Farleys Malone Community have applied for a small grant to help subsidise a trip for over 65's to the Hawks Conservancy, date to be confirmed if funding awarded.

Farleys Malone Community will be organising an afternoon tea in Salisbury for those wishing to attend in September, date to be confirmed.

AMESBURY COMMUNITY AREA TRANSPORT GROUP 21 JULY 2016 ACTION NOTES

	Item	Update	Actions and recommendations	Who
1.	Attendees and apologies			
	Present:			
	Apologies:			
2.	Notes of last meeting			
		The notes of the previous meeting were ratified at the Amesbury Area Board, 26 May 2016 . (click on link for webpage)		All
3.	Financial Position			
		The final finance sheet is appended. Current financial position – there is currently £17,366 uncommitted.		All

AMESBURY COMMUNITY AREA TRANSPORT GROUP 21 JULY 2016 ACTION NOTES

4.	Top 5 Priority Schemes			
a)	Amesbury Town Centre – Amendments to waiting restrictions around Amesbury Town Centre.	Work order has been issued to Ringway, still awaiting a date for works.		JW
b)	Orcheston C291 – 30mph implementation	The Area Board approved the total allocation of £2550 Parish Council confirmed their contribution of £450. The statutory consultation is open until the 11 th April 2016. No objections have received therefore this will proceed to implementation.		JW
c)	Shrewton - review of the current weight limit.	<p>The Area Board approved the allocation of £10,500 and Shrewton Parish Council confirmed a 20% contribution.</p> <p>The guidelines have been published by the Department for Transport. These make no reference to the weight limit therefore JW has provided advice to the PC that they can either await Wiltshire Councils policy document which is likely to make reference to a 3.5t weight limit rather than 3t or proceed with the 3.5t weight limit. Currently awaiting a response from Shrewton PC.</p>		JW
d)	Winterbourne Earls – Closure of the Fords	Parish Council have confirmed that they are happy with the plans therefore the legal advert is to be prepared and sent over to the TRO team for advertising.		JW
e)	Great Wishford – 20mph	Implementation of 20mph, AB confirmed funding of £11,000 subject to PC confirming contribution of 10% (£1100). Advert to be prepared and sent to TRO team.		JW

AMESBURY COMMUNITY AREA TRANSPORT GROUP 21 JULY 2016 ACTION NOTES

5.	Other Priority schemes		
a)	Issue 4168 A338, Porton	Idmiston PC have raised the issue of speeding traffic along the A338 through Porton. Previous metro counts have provided evidence that traffic exceeds the 30mph speed limit. Would like to set up a CSW group. <i>A metrocount has been ordered, unfortunately it has had to be delayed due to the highway maintenance works.</i>	JW
b)	Issue 4171 Porton Road, Amesbury	Concerned about speeding, request to set up a CSW group. A metrocount to be ordered. The 85% was 40.7mph therefore as this is within a 40mph it is not eligible for CSW therefore recommend that this issue is now closed.	JW
c)	Issue 4292 Amesbury Road, Cholderton	PC concerned about speed in Amesbury Road, Cholderton. Metrocount and SID last year was ineffective. Request for Road humps, Police presence, warning signs. CATG felt that this road could potentially benefit from the changes that will take place at the junction with the A303 when the tunnel is constructed. Previous metrocount in April 2014, 85 th percentile was 40.3mph. Updated metrocount, 85 th Percentile was 36.9mph, eligible for CSW but not police enforcement (Over 42mph).	JW
d)	Issue 4053 High Street, Shrewton - On carriage footway	JW met with PC and will bring costings to the meeting.	JW
e)	London Rd, Shrewton - Request for buildouts	Work to commence on this project once the weight limit has been completed and the CATG makes this a priority.	JW

AMESBURY COMMUNITY AREA TRANSPORT GROUP 21 JULY 2016 ACTION NOTES

f)	<p>Issue 4426</p> <p>Tanners Lane, Shrewton – measures to prevent no 1. being struck by vehicles</p>	<p>Shrewton PC would like to see measures introduced to prevent vehicles hitting no 1. Tanners Lane. The PC believe that the revised weight limit will help with the situation. AC & JW to report outcome of site visit.</p> <p>The group discussed the item and decided that no action to be taken before weight limit is implemented.</p>		
g)	<p>Issue 4427</p> <p>Parsons Green, Shrewton – No through road sign.</p>	<p>Parsons Green is a cul-de-sac but vehicles are mistakenly travelling up believing they can get through. Request for a no through road sign/new street nameplate.</p> <p>The group agreed to erect two new street nameplates at a cost of £500 subject to Shrewton PC confirming a contribution of 25%. Work order to be raised.</p>		PC
6.	New Requests / Issues			
a)	<p>Issue 4545</p> <p>Church Street, Winterbourne Stoke – request for waiting restrictions.</p>	<p>Cars are parking along the northern end of Church Street at junction with the A303 causing cars exiting Church Street to move towards the centre of the road and coming in to conflict with cars entering Church Street from the A303.</p> <p>A request for further information has been submitted to the Parish Council but has not yet been returned.</p>		PC
b)	<p>Issue 4634</p> <p>Unnamed Road - SP4 0EQ</p> <p>Request for 30mph speed limit.</p>	<p>Current road outside our house is national speed limit which is too fast. There are several houses with young children. Culprits of the high speed belong to an industrial estate at the end of the road. I believe due to the residents down the road and the road being single carriageway the road should be changed to a 30mph.</p>		

AMESBURY COMMUNITY AREA TRANSPORT GROUP 21 JULY 2016 ACTION NOTES

		<p>This would require a Speed Limit Review which would cost approx. £2500, and any costs associated with implementing any changes that may be recommended would be additional.</p> <p>However it does not meet the Department for Transport requirements for a 30mph.</p>		
c)	<p>Issue 4636</p> <p>Unnamed Road - SP4 0EQ</p> <p>Request for street light or illuminated bollard.</p>	<p>There have been several accidents at the junction at the beginning of the road. Due to the layout at night it looks like the road goes straight on cars then fly over the grassland and end up in a hedge or badly damage the car as it goes over the rough ground. I have been here for 3 months and I have seen 3 accidents.</p> <p>Police Collisions Database shows two collisions at this site, only one related to the above scenario, however the database only holds information to the end of February 2016.</p> <p>As there are no other street lights in this location a connection would be costly and it would be out of keeping with the local environment. A line of hazard marker posts could be trialled as an initial low cost/low environmental impact measure at a cost of £50 each.</p>		
d)	<p>Issue 4655 & Issue 4656</p> <p>Bulford Road, Bulford.</p> <p>Request for a pedestrian crossing – footway from entrance to site.</p>	<p>The Beeches Bulford Road Amesbury. There is a need for a pedestrian crossing to access The Beeches centre especially Noah's Ark under 5s nursery. There are regular drop offs and collections of younger children who can only get to the building via Bulford Road. Although this road is limited to 30mph this is regularly exceeded. In addition to a safe crossing the general access to the building is shared with cars which is unsafe for all using the entrance and exit of this site.</p>		

AMESBURY COMMUNITY AREA TRANSPORT GROUP 21 JULY 2016 ACTION NOTES

		The access to the building is off of the highway and therefore a matter for the owners of The Beeches to consider. A pedestrian crossing assessment would need to be carried out at this location. This would cost approximately £600 and any recommendations resulting from the assessment would need additional funding.		
7.	Other items			
a)	CATG Terms of Reference			
8.	Date of Next Meeting: 10.00am, 3 October 2016, Bowman Centre, TBC			

AMESBURY COMMUNITY AREA TRANSPORT GROUP 21 JULY 2016 ACTION NOTES

Amesbury Community Area Transport Group

Principal Engineer – Julie Wharton

1. Environmental & Community Implications

1.1. Environmental and community implications were considered by the CATG during their deliberations. The funding of projects will contribute to the continuance and/or improvement of environmental, social and community wellbeing in the community area, the extent and specifics of which will be dependent upon the individual project.

2. Financial Implications

2.1. All decisions must fall within the Highways funding allocated to Amesbury Area Board.

2.2. If funding is allocated in line with CATG recommendations outlined in this report, and all relevant 3rd party contributions are confirmed, Amesbury Area Board will have a remaining Highways funding balance of £TBC.

3. Legal Implications

3.1. There are no specific legal implications related to this report.

4. HR Implications

4.1. There are no specific HR implications related to this report.

5. Equality and Inclusion Implications

5.1 The schemes recommended to the Area Board will improve road safety for all users of the highway.

6. Safeguarding implications

6.1 There are no specific safeguarding implications related to this report.

Amesbury LYN

06/07/2016

The Ham Durrington

Present

Cllr F Westmoreland, Cllr J Capp, D Roberts, J, Russell, R Lock, A Edwards

Apologies

D Henry, C Clifford

Funding applications

At the last area board meeting in May the LYN recommended to the area board to part fund WCA pending satisfactory responses to 4 questions raised. Cllrs J Capp and F Westmoreland visited WCA along with D Roberts. They assured the group that they are now satisfied with the responses circulated prior to the meeting.

Action LYN to recommend to Amesbury Area Board for the remainder of the funding £8,000

Role of LYF

DR explained that the CYOs had now left WC as part of the re structuring. It is envisaged that the 4 community areas in the south of the county will share a central coordinator. One full time LYF coordinator based at Bourne Hill – covering: grants, communications, activity mapping, safeguarding referrals and support.

Each community area to and have an additional 1 to 1.2 days per week dedicated support from a Local Youth Facilitator (LYF) to cover engagement and support for LYNMG – networking, meeting admin, notes, reporting to area boards and activity mapping. It is hoped that once these people are in post we can re visit the role of the LYN and wider LYN

It is envisaged that we will have these people in post in the autumn.

Way forward for LYN

JC explained that he would like the LYN to become more strategic and look at the wider needs of YP and how members of the LYN could support each other. Discussion took place about how this could be achieved and those front line workers present discussed informal networking and organising wider LYN events.

It was also noted that the LYN should have wider communication with the School councils in the area.

Action

JC to make contact with schools and front line providers to organise informal arrange informal networking.

Members Initiative

It was noted that YP have asked for a more varied range of activities and events and Roller skating has been arranged by Amesbury Sports Centre. However, numbers of skates available has been restricted and as a result numbers of YP participating could be better. The condition of the pool table at the youth café was also discussed. All present agreed that these two were worthy cases and have wider community benefit. They agreed a member's initiative would be appropriate in this case to secure £1,500 for roller skates and £200 to re-cover the pool table.

Action

DR to prepare members initiative for the next area board.

Date and venue of next meeting to be confirmed.

Report to	Amesbury Area Board
Date of Meeting	28/07/2016
Title of Report	Community Area Grant funding

Purpose of the report:

To consider the applications for funding listed below

Applicant	Amount requested
Applicant: Winterbourne Parish Council Project Title: Winterbourne Dauntsey riverbank repair View full application	£1,950.00 Total cost of project £5,350.00
Applicant: Smiley Face Nursery Project Title: Smiley Face Nursery. Build new toilets and lighting View full application	£5,000.00 Total cost of project £60,000.00
Applicant: BRIDGING PROJECT Project Title: Durrington Youth Services - Equipment View full application	£1,000.00 Total cost of project £1,000.00
Applicant: Communi-tea cottage Project Title: Communi-tea cottage IT project View full application	£950.00 Total cost of project £950.00
Applicant: Wiltshire Wildlife Trust Project Title: Lords Walk Amesbury View full application	£2,500.00 Total cost of project £6,518.00
Applicant: Tilshead Parish Council Project Title: Equipment to Support Tilshead Community Clear Up Days View full application	£809.64 Total cost of project £809.64

1. Background

Area Boards have authority to approve Area Grants under powers delegated to them. Under the Scheme of Delegation Area Boards must adhere to the [Area Board Grants Guidance](#)

[The funding criteria and application forms](#) are available on the council's website.

2. Main Considerations

2.1. Councillors will need to be satisfied that funding awarded in the 2016/2017 year is made to projects that can realistically proceed within a year of it being awarded.

2.2. Councillors must ensure that the distribution of funding is in accordance with the Scheme of Delegation to Area Boards.

2.3. Councillors will need to be satisfied that the applications meet the Community Area Board grants criteria.

3. Environmental & Community Implications

Grant Funding will contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent of which will be dependent upon the individual project. All of the grants listed go some way towards H&WBG aspirations, improving community involvement and resilience or JSA objectives.

4. Financial Implications

Financial provision had been made to cover this expenditure. If all grants are awarded in full the area board will have awarded £12,239.64 at this meeting with match funding of £74,436.00. This equates to £6.00 brought into the community area for every pound awarded by the area board.

The area board will have £29,249.67 at its disposal for a further 4 meetings in this financial year.

5. Legal Implications

There are no specific legal implications related to this report.

6. Human Resources Implications

There are no specific human resources implications related to this report.

7. Equality and Inclusion Implications

Community Area Boards must fully consider the equality impacts of their decisions in order to meet the Council's Public Sector Equality Duty.

Community Area Grants will give local community and voluntary groups, Town and Parish Council's equal opportunity to receive funding towards community based projects and schemes, where they meet the funding criteria.

8. Safeguarding Implications

The Area Board has ensured that the necessary policies and procedures are in place to safeguard children, young people and vulnerable adults.

9. Applications for consideration

Application ID	Applicant	Project Proposal	Requested
2018	Winterbourne Parish Council	Winterbourne Dauntsey riverbank repair	£1,950.00
<p>Project Description: The River Bourne runs through Winterbourne Dauntsey. Part of the southern bank is the furthest extent of an amenity area with is owned by the Parish Council and includes children’s play area amenity grassland and woodland. Intensive use of the river bank by children has led to excessive erosion and over-widening of the river. The situation has worsened recently making it dangerous. Wiltshire Wildlife Trust can assist with works using natural materials locally sourced willow or hazel to consolidate the bank improve access safety and habitat value. This will also assist the River Bourne to meet its biodiversity targets.</p> <p>Input from Community Engagement Manager: Winterbourne PC does a lot to encourage community participation and local people will be giving up their time free of charge to make this scheme a success and provide value for money in the community. The area board would not normally consider an application for funding that is the responsibility of the PC. However, on this occasion the demand has arisen as a result of unforeseen circumstances and was not catered for during the setting of the precept.</p> <p>Proposal That the Area Board determines the application. Conditional upon the balance of funding being in place.</p>			

Application ID	Applicant	Project Proposal	Requested
1871	Smiley Face Nursery	Smiley Face Nursery. Build new toilets and lighting	£5,000.00
<p>Project Description: To expand the local nursery in Amesbury to cater for the very high demand of childcare spaces needed. To adapt the building that we have acquired into a safe and child friendly environment with the necessary facilities needed.</p> <p>Input from Community Engagement Manager: Child places in the Amesbury Community Area is an issue and was raised in the last JSA. This provision will go some way towards meeting the demands in the community area.</p> <p>Proposal That the Area Board determines the application. Conditional upon the balance of the funding and any necessary building regulations being adhered to.</p>			

Application ID	Applicant	Project Proposal	Requested
2017	BRIDGING PROJECT	Durrington Youth Services - Equipment	£1,000.00
<p>Project Description: I provide youth services for young people in Durrington at the old youth centre. We are very short of equipment that interests young people. Our attendees are regular and increasing by the week with 45 young people on average for Tuesday's session and an average of 15 young people for Thursdays. Our numbers are decreasing for Mondays but this has been natural progression. New equipment that interests young people will entice and regain members.</p> <p>Input from Community Engagement Manager: This club was started as a result of demand from young people and is going from strength to strength. The numbers of YP engaging with this club are increasing and some of those participating are appreciative of what is on offer.</p> <p>Proposal That the Area Board determines the application.</p>			

Application ID	Applicant	Project Proposal	Requested
1973	Communi-tea cottage	Communi-tea cottage IT project	£950.00
<p>Project Description: To purchase IT equipment to enable our users to become computer literate.</p> <p>Input from Community Engagement Manager: This is a self help group in the heart of the community and deserves the support of the area board. What they are achieving goes some way towards the H&WB programme and aspirations in the community.</p> <p>Proposal That the Area Board determines the application.</p>			

Application ID	Applicant	Project Proposal	Requested
2003	Wiltshire Wildlife Trust	Lords Walk Amesbury	£2,500.00
<p>Project Description: The project will undertake a range of activities on the banks of the River Avon in Amesbury at Lords Walk. These activities will boost the quality of the local environment as well as improve health and wellbeing for the local Amesbury community and provide opportunities for the community to learn about and access the River Avon. It will achieve this through delivering access and safety improvements on the Lords Walk improving the river habitat and providing varied learning and engagement opportunities including for youth groups. Activities will be undertaken by trained specialists from Wiltshire Wildlife Trust working with local volunteers.</p> <p>Input from Community Engagement Manager: WWT assists many local groups in this community area and also recruits volunteers from within the locality of the project taking place. This goes some way towards increasing community involvement and resilience.</p> <p>Proposal That the Area Board determines the application. Conditional upon the balance of the funding being in place.</p>			

Application ID	Applicant	Project Proposal	Requested
2009	Tilshead Parish Council	Equipment to Support Tilshead Community Clear Up Days	£809.64
<p>Project Description: Follow a successful clean for the queen community clean up day the community would like to continue to hold regular community clean up days where local residents work together to clear pavements and footpaths of overgrowing vegetation other debris clear verges and sweep pavements. With over 20 people working at one time we require equipment such as brushes pruners spades shovels and hoes to facilitate this community work. In addition the parish needs a secure shed to store these items when not in use.</p> <p>Input from Community Engagement Manager: Tilshead now has some new people on the PC and is attempting to gain the support of the community in projects. They recently took part in Clean for the Queen and want to extend this good work.</p> <p>Proposal That the Area Board determines the application.</p>			

No unpublished documents have been relied upon in the preparation of this report

Report Author: Dave Roberts

Community Engagement Manager

AREA BOARD PROJECTS AND COUNCILLOR LED INITIATIVES APPLICATION FORM 2015/2016.

Area Board Project
1. What is the Initiative?
Roller Disco Sessions at sports centre and re cover pool tables at Amesbury Café
2. Where is the initiative taking place?
Amesbury Sports Centre
3. When will the initiative take place?
Bi monthly for the foreseeable future
4. What are the Community benefits/evidence of need/links to Community Plan/Community Issue?
In a recent survey with young people, many stated that they would like to see alternative activities such as roller skating sessions. The Sports Centre has organised sessions but does not have enough skates to cater for those who are unable to purchase their own. Many people were unable to participate owing to lack of appropriate sizes and some young people unable to afford their own skates.
5. What is the desired outcome of this initiative?
More young people will be able to access these sessions and enter into a healthier lifestyle and also become more aware of other activities on offer.
6. Who will Project Manage this initiative?
Amesbury Sports Centre. Amesbury LYN fully support this initiative.
7. Costs/quotes/ match funding? (total cost £5k require 1 quote, total cost £5k-25k require 3 quotes)
£1,500 to purchase additional skates. £200 to cover pool tables
8. Additional information

