

Southern Wiltshire Area Board

AGENDA

Place: Whiteparish Memorial Centre, Common Rd, Whiteparish,
Salisbury, Wiltshire, SP5 2SU

Date: Thursday 28 July 2016

Time: 7.00 pm

Including the Parishes of Alderbury, Britford, Clarendon Park, Coombe Bissett, Downton, Firsdow, Grimstead, Landford, Laverstock, Ford and Old Sarum, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, Winterslow.

Wiltshire Councillors

Richard Britton - (Chairman)	Alderbury and Whiteparish
Chris Devine – (Vice Chairman)	Winterslow
Julian Johnson	Downton and Ebbel Valley
Ian McLennan	Laverstock, Ford and Old Sarum
Leo Randall	Redlynch and Landford

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.

Come along for refreshments and a chat from 6:30pm.

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), on 01722 434560 or email lisa.moore@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.

RECORDING AND BROADCASTING NOTIFICATION

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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	Time
<p>1 Welcome and Introductions</p>	7.00pm
<p>2 Apologies</p>	
<p>3 Minutes<i>(Pages 3 - 28)</i></p> <p>To approve and sign as a correct record the minutes of the previous meeting held on Thursday 26 May 2016.</p>	
<p>4 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5 Chairman's Announcements</p> <p>To receive Chairman's Announcements</p>	
<p>6 Current Consultations</p> <p>To note the links to current consultations:</p> <ul style="list-style-type: none"> • Traffic Regulation Order consultations • Cycle scheme consultations 	
<p>7 Report on issues facing the community as a whole <i>(Pages 29 - 36)</i></p> <p>Written Updates attached are:</p> <ul style="list-style-type: none"> • Police • Fire & Rescue Service • Wiltshire Council Updates – Wiltshire Online • Any other comments or reports • 	7.05pm
<p>8 Theme Updates</p> <p>Youth Health & Wellbeing</p>	7.15pm

9	<p>Child Sexual Exploitation (CSE)</p> <p>All Area Boards are being asked to draw attention to this vitally important subject.</p> <p><i>Officer: Blair Keltie, Child Sexual Exploitation Manager</i></p>	7.25pm
10	<p>Fly Tipping(Pages 37 - 38)</p> <p>Some success; a camera?</p>	7.40pm
11	<p>Area Board Theme - Conservation</p> <p>Wiltshire Wildlife Trust at Coombe Bissett.</p>	7.50pm
12	<p>Talk to us</p> <p>An electronic survey of options about your community area and its Area Board.</p>	8.05pm
13	<p>Community Area Transport Group (CATG) Update (Pages 39 - 50)</p> <p>To note the report of the last meeting held on 22 June 2016 and consider the funding recommendations as detailed below:</p> <ol style="list-style-type: none"> 1. No.4449, C12 Stratford Tony Road - £2500 to fund a centre line, subject to Coombe Bissett PC agreeing to contribute £800. 2. No.4453, Homington Road, Coombe Bissett - £7500 to lay a kerb to protect the verge and drainage ditch from further erosion, subject to Coombe Bissett PC agreeing to contribute £3000. 3. No. 4536, The Causeway, Winterslow – £750 to erect a sign at either end of the lane, positively directing drivers to enter from the correct end, subject to Winterslow PC agreeing to make a contribution of 50% (£375). 	8.30pm

14 **Community Area Grants**(Pages 51 - 54)

8.35pm

The Board will consider 2 applications for funding from the Community Area Grant Scheme.

Applicant	Amount requested
Applicant: Salisbury & South Wilts District Scout Council Project Title: Salisbury South Wilts Scouts Minibus Replacement Project View full application	£5000.00
Applicant: Redlynch Village Hall Project Title: Redlynch Village Hall renovation of storage facilities View full application	£5000.00

15 **Close**

9.00pm

Future Meeting Dates 2016
7.00pm start

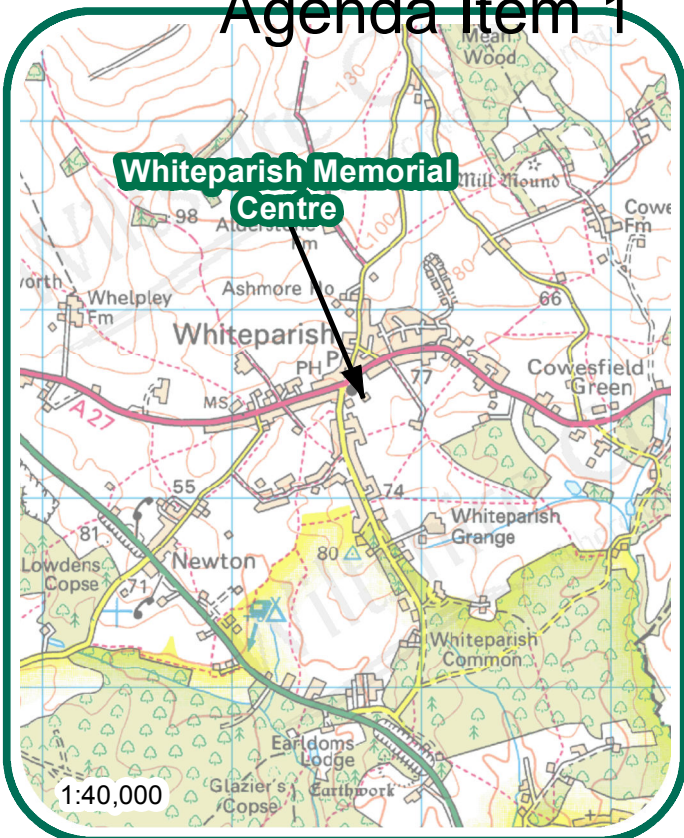
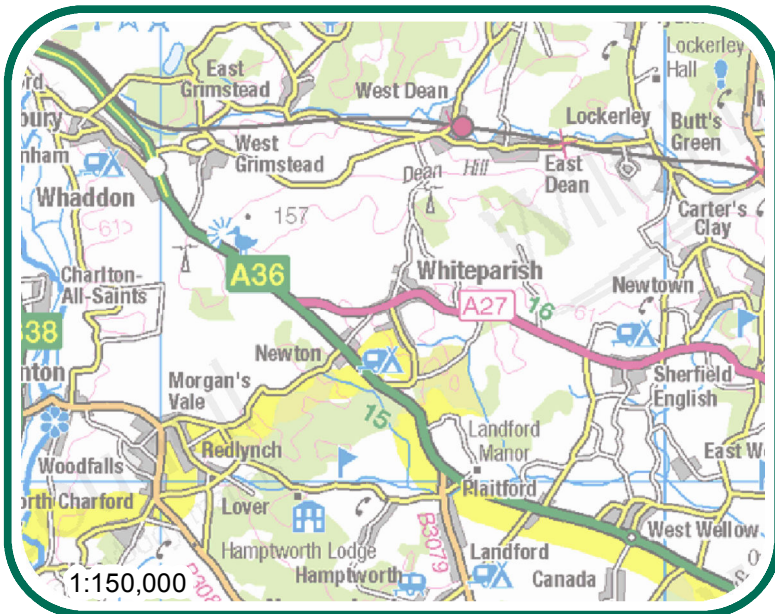
29 September – Coombe Bissett Village Hall
1 December – Alderbury Village Hall

2017
26 January
23 March

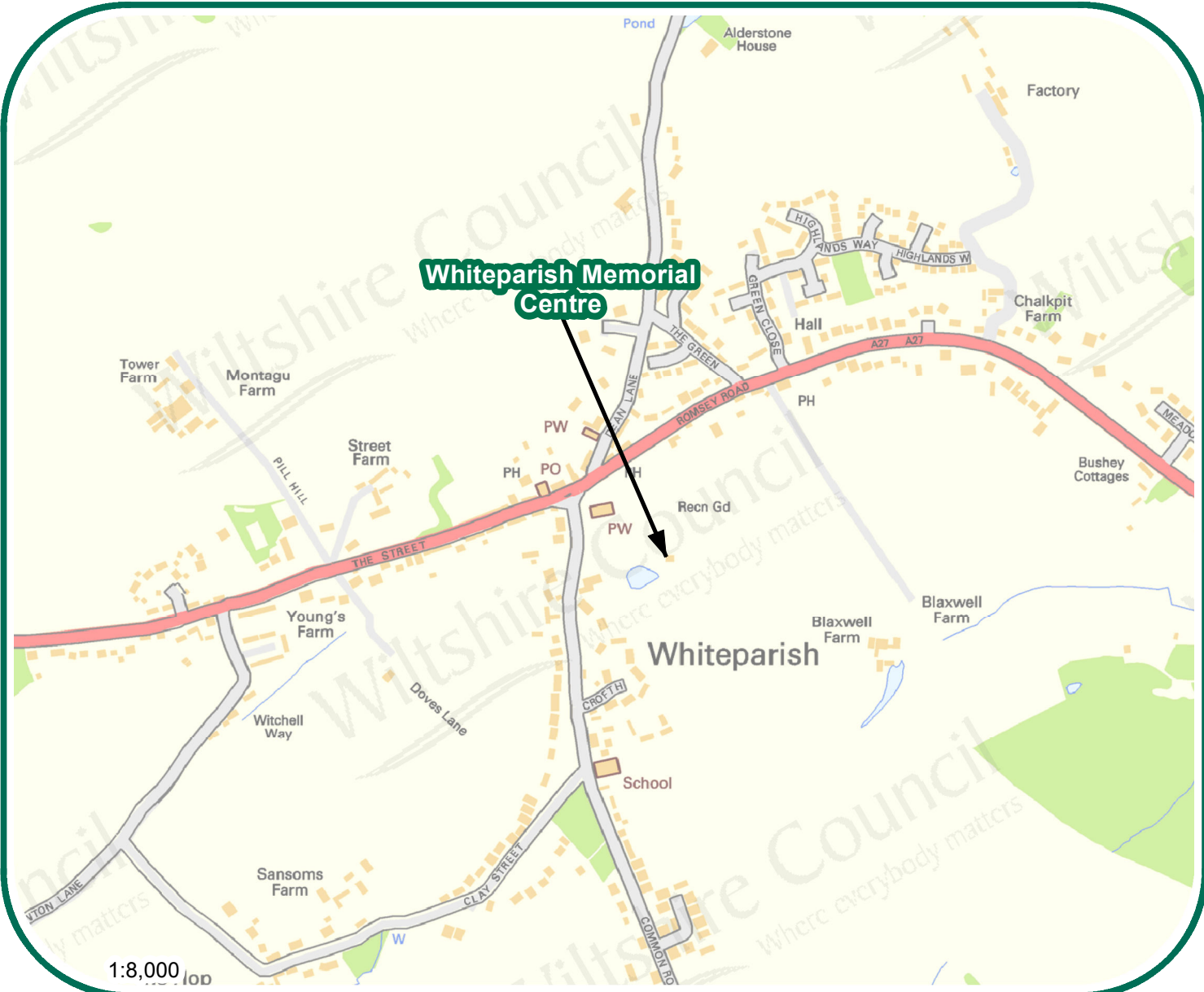
What's coming:

Learn about Community Policing – the new operational model for local Policing.

September 29th Coombe Bissett



Whiteparish Memorial Centre
Common Rd
Whiteparish
SP5 2SU



MINUTES

Meeting: SOUTHERN WILTSHIRE AREA BOARD
Place: Trafalgar School, Breamore Road, Downton, Salisbury,
Wiltshire, SP5 3HN
Date: 26 May 2016
Start Time: 6.45 pm
Finish Time: 9.30 pm

Please direct any enquiries on these minutes to:

Lisa Moore (Democratic Services Officer),

Tel: 01722 434560 or (e-mail) lisa.moore@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

Cllr Richard Britton, Cllr Christopher Devine (Vice-Chair), Cllr Julian Johnson,
Cllr Ian McLennan and Cllr Leo Randall

Wiltshire Council Officers

Tom Bray, Southern Wiltshire Community Engagement Manager
Lisa Moore, Democratic Services Officer

Town and Parish Councillors

Alderbury Parish Council – E Hartford & A McGowan
Britford Parish Council – M Hitchings
Clarendon Park Parish Council – K Rogers
Downton Parish Council – J Brentor & J Whitmarsh
Firsdawn Parish Council – M Bishop & B Edgeley
Grimstead Parish Council – G Sowerby
Landford Parish Council – J Martin & J Proctor
Laverstock and Ford Parish Council – V Bussereau & J Dean
Pitton and Farley Parish Council – C Purves
Redlynch Parish Council – J Blocksidge
West Dean Parish Council – J Francis & J Gimpel

Whiteparish Parish Council – P Jones
Winterslow Parish Council – M Brown, A Sillence & J Tier

Partners

Wiltshire Police – Inspector David Minty and Acting Sergeant Henry Clissold
Wiltshire Fire and Rescue Service – Louis Minchella, Salisbury District Commander
Age UK Wiltshire – Sue Wight

Total in attendance: 54

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Election of a Chairman 2016/17</u></p> <p>Nominations for Chairman for 2016/17 were sought.</p> <p><u>Decision</u> Councillor Richard Britton was elected as Chairman of Southern Wiltshire Area Board for 2016/17.</p> <p>Councillor Britton in the chair.</p>
2	<p><u>Election of a Vice Chairman 2016/17</u></p> <p>Nominations for Vice Chairman for 2016/17 were sought.</p> <p><u>Decision</u> Councillor Chris Devine was elected as Vice-Chairman of Southern Wiltshire Area Board for 2016/17.</p>
3	<p><u>Representatives to Outside Bodies</u></p> <p>The Board considered the list of representatives to outside bodies and the Terms of Reference of working groups as attached to the agenda.</p> <p><u>Decision</u> The Southern Wiltshire Area Board agreed the list of Outside Bodies and the Terms of Reference for 2016/17, as attached to the agenda.</p>
4	<p><u>Apologies</u></p> <p>Apologies for absence were received from:</p> <ul style="list-style-type: none"> • Tracy Carter – Associate Director
5	<p><u>Minutes</u></p> <p>The minutes of the previous meeting held on Thursday 24 March 2016 were agreed as a correct record and signed by the Chairman.</p>
6	<p><u>Declarations of Interest</u></p> <p>Cllr Ian McLennan noted that he was a member of the Laverstock & Ford Sorts Club, however as this was a personal interest and non pecuniary, he would take</p>

part in the discussion and vote.

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Chairman's Announcements

The Chairman made the following Announcements:

Road to Rio - Big Pledge

An initiative where people could take part as a team or as an individual in an 8 week activity challenge from 4 June – 29 July to get active and achieve a goal. Achievement would be logged per community area, so people could help Southern Wiltshire to be the most active community area in Wiltshire.

To register: www.wiltshire.gov.uk/bigpledge

Clean for the Queen

This initiative had received a great response. There had been 14,000 volunteers taking part in 17 litter picks, collecting 20 metric tonnes of litter.

Area Board Budget

There were indications that it was unlikely that Boards would be able to carry unspent budgets forward next year. There was quite an amount of CATG funds still remaining, with no new applications received. Parishes were urged to give some thought to the possibility of applying for funding for small highways projects in their area.

Area Board budget for 2016/17:

Discretionary capital	£39,650
Roll forward capital	£1,040
CATG funding capital	£13,680
CATG roll forward capital	£23,030
Health & Wellbeing Revenue	£6,700
Older people's Champion Rev.	£1,000
Public toilets	£1,000
Youth Revenue	£17,290
LHF roll forward revenue	£13,060

Village Maintenance - River Bourne Community Farm (RBCF)

The RBCF was now set up ready to bid for maintenance work in the Parishes. Early indications seemed quite positive.

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Current Consultations

The Board noted the current consultations information detailed in the agenda. The Chairman drew particular attention to the Superfast Broadband consultation which was open until 13 June.

Report on issues facing the community as a whole

The Board noted the written updates attached to the agenda and received the following verbal updates from Partners.

Police – Inspector David Minty

Crime figures indicated that crime was slightly down in comparison to the same period last year. Recent criminal damage caused by a golf club had not produced any leads, but would be chased up.

Questions:

- Was there an update on the new model for the local teams, and would the Neighbourhood Tasking Group (NTG) meetings continue? Answer: The final decision on the new police model would be taken by the Police and Crime Commissioner. Regardless of the policing model adopted, Inspector Minty intended for the NTG meetings to continue with input from the community coordinator.
- The enthusiasm for the Community Speedwatch initiative had died down, in Firsdown they were now down to 2 volunteers. How did these groups survive in other villages? Answer: These groups were community driven. In some areas they had died out as the community was not in a position to continue, whilst in other areas the speeding was no longer an issue. There were no plans to wind these groups down.
- The Chairman noted in his capacity of Chairman of the Police and Crime Panel, that Home Office crime recording guidelines seemed to be constantly be changing, making it difficult to get a base line to monitor trends. Answer: There seemed to be a number of variables as to what crime was and what could be charged for.
- There seemed to have been a rise in the number of thefts from cars parked at beauty spots. Could these be policed more regularly? Answer: The issue was seasonal and regular safety advice was issued. Thieves take the easy option so people should double check their cars and houses to make sure they are secure and that valuables were not left on display.

Dorset & Wiltshire Fire Service – Louis Minchella

Salisbury District Commander; Louis Minchella circulated an update at the meeting and asked the Board what type of information they would like to see in future updates from him.

The Dorset and Wiltshire merger had now taken place; the only change noticeable to the public would be the rebranding of the vehicles and clothing, to read Dorset & Wiltshire Fire Service. New retained Fire Fighters were sought, Louis urged anyone interested to look online.

There had been an increase in thatch fires recently due to the cold snap, people in houses with thatched roofs were urged to seek advice from the website.

A new tranche of the Salamander Course would run in August, and community work in schools was ongoing. A free home safe and wellbeing visit could be booked online by visiting the website.

Louis urged anyone planning a community event where they would like the Community Fire Officers to attend to get in touch so he could check availability.

Comments and questions included:

- Was the work of Wiltshire and Dorset cross border now so that borders did not exist in call outs? Answer: Yes that was right.
- Did the fire call out statistics cover the wider Salisbury area or just Southern Wiltshire? Answer: They covered Salisbury as well; however Louis agreed to see if he could extract the figures for just Southern Wiltshire for future meetings.

Youth – Tom Bray

An update on the procurement of youth activities was circulated at the meeting and attached to these minutes. The Go Active sessions were going well and the cooking sessions were just getting off the ground. Whiteparish had had their first session and Downton had their first session booked in soon. Tom would be working with the Baptist church as they had employed a youth worker there.

The Chairman added that the idea of having a menu of varied activities had worked out really well. Following a review of the Youth Officers (CYO) across Wiltshire, Southern Wiltshire would no longer have Emma as its CYO. It was likely that this service would be provided externally in the future.

Tom gave details of a request from the Alderbury Explorer Scouts; for a change of use for the remaining funding left over from a grant awarded to them previously.

Decision

The Southern Wiltshire Area Board approved the change of use of the remaining funds awarded to the Alderbury Explorer Scouts.

Other Comments or Reports

Landford PC

John Martin of Landford Parish Council expressed concern regarding the speed limit of Partridge Hill on the A36, which was 50mph. Local residents had raised a petition to have the speed reduced to 40mph, and local residents had each written a personal letter expressing their concerns. John asked for the Boards support when the petition was presented.

Cllr Leo Randall had been involved with the petition; he agreed that the speed limit of that road was ridiculous. He suggested that the parish approach MP

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John Glen for his support also.

Speed Indicator Device Scheme (SIDS)

Malcolm Hitchings asked for an update on the SIDs programme for the area. Tom Bray explained that the start was imminent. They had been waiting for a new part of the kit to arrive as there had been technical issues with it, but it was hoped that the programme would begin the following week.

Area Board Theme - Older People

In addition to the report attached to the agenda, the Chairman gave an update following the first Health & Wellbeing forum held on 4 May at River Bourne Community Farm (RBCF) and gave thanks to all who attended.

Southern Wiltshire Area Board's theme for 2015/16 was older people, the first initiative as part of this work had been to set up initiatives around dementia, setting a target to get 100 new dementia friends established in the area.

The Chairman proposed broadening the Area Board Older People's Theme to include vulnerable groups and their carers, to sit more in line with the Council's Health and Wellbeing agenda.

The Focus group had concluded that one way of taking the initiative forward in this urban patch was to explore the idea of inviting parish councils and villages to consider setting up a local health & Wellbeing Forum. Work on this had already started at Winterslow and it was intended to look at this with a view to using it as our pilot project.

Tom Bray was looking at the Safer Places business pack which could help to make businesses more aware of the needs of vulnerable people. Tom suggested that Downton would be an ideal place to start with this as it had shops, however the pack could be rolled out to villages who were interested in the scheme, with the aim of creating a network of places that people could go to be safe whilst out in their communities.

Tom would circulate the info and if people were interested then he could invite Tim from the Safer Places Scheme to come and present further information.

Questions and comments included:

- There had been a good digital literacy course running in Salisbury which could be passed on to Trafalgar School at Downton to run a similar one.
Answer: Tom had met with the head teacher at Trafalgar, he was keen to work on a project where people needing IT help could be brought in to the school.
- Are you going to train people to be a part of the Safer Places scheme?
Answer: Tom could direct interested people to the pack which had all of the information required.
- The Housing team was now looking at dementia awareness as part of the

training for their officers.

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Area Board Theme - Conservation

The General Manager of Hazel Hill Wood (HHW), Marcos Frangos gave feedback on the outcomes of their Area Board funded project, and work in relation to the Board themes.

The wood was in a quiet location, 7 miles from Salisbury, with easy access by public transport. The facilities included:

- A Roundhouse - A unique outdoor-indoor space with an earth floor and 2 fireplaces. A great space for story, song and dance, learning and woodland crafts
- The Oakhouse – A main building with the capacity for up to 30 people, with bedrooms and sleeping lofts for 20 people, including a kitchen, dining area, showers & sauna.
- The Forest Ark – A completely off-grid facility with full wheelchair access. Oak framed with a cob core for thermal mass, constructed with timber from the wood by craftsmen and volunteers.

Conservation forestry and educational programmes were started here in 1992. Since 2015, a new registered charity, Hazel Hill Trust took on the ownership and now operates the wood. The key aims of the Trust were:

- Create a diverse, sustainable and productive woodland
- Pioneer new educational approaches connecting people and nature
- Deliver resilience and wellbeing skills
- Low-impact living and technologies

Funding from the Area Board in 2015 had enabled the Trust to purchase:

- Safety equipment
- Conservation tools: from secateurs to sledge hammers
- Workshop education materials
- 4 wheel heavy-duty manual truck
- Refurbishing tools shed this summer to keep tools clean & safe!

A pilot Transformative Learning in Nature scheme running from September 2015 – June 2016 had included the following participants:

- Winterslow Primary School
- Pitton Primary School
- Young Carers, Youth Action Wiltshire
- Pitton & Farley Guides and Brownies
- Alzheimer's Society

- Old Sarum Youth Club

Young Carers and Youth Groups also access the facility and groups were managed by Youth Action Wiltshire. With 9 young carers aged from 5-12, with 4 support staff, all staying overnight for a residential course.

The Board then heard from Martin who was a volunteer coordinator of a men's group at the Alzheimers Society. The men's group had formed a connection with HHW and had been able to visit the facility twice in the previous year.

Martin explained that the environment at the wood was another world, it was a calming place where the men were able to sit and experience the surroundings and stimulate their emotions. On their first visit photographic sessions in the wood enabled the group to go back and form a display of their activities.

The second visit involved conservation work with planning of holly trees, using the safety equipment bought with the grant from the Board. This was followed by a BBQ where the men were able to sit and discuss the things which had stimulated them.

The Chairman explained that at the end of the last municipal year, Conservation had been voted in as a Theme for 2016/17. The Board had met with HHW to discuss how the theme could be taken forward. It was suggested that HHW would be a partner of the Board, providing their expertise in assisting parishes to target and look at practical conservation projects.

Any parishes interested in this should speak to Tom or Marcos.

The Area Board considered the recommendation to set aside £1,000 of funds to address projects arising as part of the Area Board Conservation Theme.

Decision

The Southern Wiltshire Area Board awarded £1,000 to the Conservation Theme Budget for 2016/17.

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Area Board Theme - Footpaths

In addition to the attached update, Tom explained that a recent project in Alderbury had gone well and made a valuable case study showing how footpath works could be carried out.

The River Bourne Community Farm (RBCF) was now available to help with projects and a kit was available for the Rights of Way Team. The Board was considering the option of supplying a bulk kit to the RBCF for parish use.

The Chairman added that the work carried out in the Southern Wiltshire

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Community Area had been a huge success.

Youth & Community Area Grants

The Chairman explained that the Board had been flooded with applications for funding, with requests totalling 87% of the total budget for 2016/17. He felt that the Board would need to take a more rigid view on how applications were considered, and to adopt some rationing in order to ensure that some funding remained for the rest of the year.

Youth Funding

The Board considered 1 application for youth funding as detailed in the attached report.

Decision

Winterslow Youth Zone was awarded £900 towards the Winterslow Youth Zone DBS checks.

Community Area Grants

The Board considered 12 applications for funding from the Community Area Grant Scheme for 2016/17, as detailed in the report attached to the agenda.

Decision

The application from Firsdow Parish Council to purchase a parish notice board was refused.

Reason

The Board felt that notice boards were a routine item of parish expenditure and should be funded by the parish.

Decision

Friends of Clarendon Palace was awarded £257 for a flag and polo shirts.

Reason

The application met the Community Area Grant Criteria for 2016/17.

Decision

West Dean Village Hall Committee was awarded £3,500 towards the refurbishment of West Dean's Village Hall toilets.

Reason

The application met the Community Area Grant Criteria for 2016/17.

Decision

Laverstock & Ford Sports Club was awarded £3,000 for new equipment to expand the Laverstock and Ford Cricket Club facilities within the community.

Reason

The application met the Community Area Grant Criteria for 2016/17.

Decision

Whiteparish Short Mat Bowling Club was awarded £750 towards new replacement mats.

Reason

The application met the Community Area Grant Criteria for 2016/17.

Decision

St. Marys Church, Alderbury was awarded £1,000 towards the upgrade of the St Mary's Hall heating and lighting.

Reason

The application met the Community Area Grant Criteria for 2016/17.

Decision

Downton Memorial Hall was awarded £2,500 towards new chairs.

Reason

The application met the Community Area Grant Criteria for 2016/17.

Decision

Farley Village Hall was awarded £1,292 towards an upgrade of the Village Hall electrics, with the suggestion that the applicant approach the parish council for a contribution.

Reason

The application met the Community Area Grant Criteria for 2016/17.

Decision

Lover Community Trust was awarded £8,000 towards the Former Lover Village School Community Project.

Reason

The application met the Community Area Grant Criteria for 2016/17.

Decision

Alderbury Village Hall was awarded £1,800 towards new chairs, with the suggestion that the applicant approach the parish council for a contribution.

Reason

The application met the Community Area Grant Criteria for 2016/17.

Decision

Hazel Hill Trust was awarded £3,067 towards the Fire Safety improvements at Hazel Hill Wood.

Reason

The application met the Community Area Grant Criteria for 2016/17.

Decision

Laverstock & Ford FC was awarded £700 towards a Wiltshire County Football Pitch Improvement Programme.

Reason

The application met the Community Area Grant Criteria for 2016/17.

Total Community Area Grant Funding allocated at this meeting: £25,866

14	<p><u>Close</u></p> <p>The Chairman thanked everyone for coming and closed the meeting.</p> <p>The next Southern Wiltshire Area Board meeting would be held on Thursday 28 July 2016, 7.00pm at Whiteparish Memorial Hall.</p>
<p><u>Attachments: Updates Circulated at the meeting</u></p>	

Southern Area Board Report, May 26th 2016

The combination is now complete and Dorset and Wiltshire Fire and Rescue Service now officially exists.

There is still a lot of work to be done to align systems and processes but you should not have noticed any change in response - apart from the different logos on the fire engines.

There have been a number of thatch fires recently with the cold snap that came back to bite us. These types of fire can be particularly devastating to the property owners if the fire takes hold as unless swift action to either stop the fire or save the house contents is made, they can lose everything. There is specific safety advice on our new website for thatch owners - <http://www.dwfire.org.uk/safety/thatched-properties/>

Fire Calls for Salisbury Fire station;

I am unable to give the number of turnout times met by the appliances as this information is not yet available. The standards are 2 minutes for WDS and 5 minutes for On-Call.

Category	31P1 WDS	31P2 RDS
False Alarm	32	2
Fire	22	5
Other	13	8
Special Service	12	
Total	79	15

Some of these calls will be duplicate due to both appliances attending a call together.

Availability of WDS (1st) appliance;

100%

Availability of RDS (2nd) appliance (April 2016);

Appliance	Day (06:00 - 18:00)	Night (18:00 - 06:00)	Total
% Available	70.90%	96.25%	83.58%

At Salisbury there are currently 17 staff members, but only 13 Full Time Equivalents.

The “Difficult Hours” for On-Call cover tends to be 0700 to 1800hrs weekdays, and weekends from 1800hrs Friday until 1800 hours Sunday. For Salisbury daytime availability is difficult due to staff working or on shift work, and therefore not on call. It may be also due to employers not allowing staff to respond from work due to a financial penalty or drop in output.

Working with the section commander I will be starting a proactive recruitment campaign to recruit more staff. Vacancies are currently advertised on the new service website at <http://www.dwfire.org.uk/> however a more focussed local effort will be made.

Community Contact Work

The station continues to attend events and schools to give input, advice and education. If you would like the attendance of the fire service at an event, please contact me in the first instance.

There is a Salamander course programmed for August at Salisbury Fire Station. Further details of the Salamander programme - <http://www.dwfire.org.uk/education/youth-engagement-programmes/salamander/>

Full figures should be available for all station activities at the next board meeting once the new reporting software is completed.

All operational staff are to undertake training to be able to undertake the new Safe and Well visits. A Safe and Well visit is **FREE** and normally last about one hour covering topics such as:

- Using electricity safely
- Cooking safely
- Making an escape plan
- What to do if there is a fire
- Keeping children safe
- Good practice – night time routine and other points relevant to you
- Identifying and discussing any further support you may need if necessary

If you have thatch property, are living alone, have a young family, are over 65 or a smoker please get in contact with us. We want to help make you safer in your own home. If you or someone you know has mobility or sight and hearing impairments please suggest a Safe and Well visit.

Visit <http://www.dwfire.org.uk/news/new-name-new-contact-details-same-service/> to book one.



Future reports

For future meetings it is my intention to give;

- Percentage of turnout times and attendance times met,
- Number, type and causes of incidents identifying underlying trends
- Actions carried out and ongoing to reduce incidents
- Community contact and engagement work
- Safe and Well visits including Home Safety Checks

I would also ask what you would require as reasonable information for future board meetings. It would not be appropriate to supply specific incident details, but information towards, for example local priorities.

Louis Minchella

District Commander, Salisbury and Wilton.

Email: louis.minchella@dwfire.org.uk

Tel: 01722 691251 | Mobile: 07909 893450

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Youth update

1. Background

Southern Wiltshire Area Board has procured Boomsatsuma, Go Active and Anybody Can Cook to carry out their distinctive activities across the community areas in Southern Wiltshire. Currently the activities have taken place in Whiteparish Youth Club; Winterslow Youth Club; Nightfall Youth Café; Old Sarum Youth Club and West Dean Youth Club.

1.1.

2. Main Considerations

All the youth clubs have had amazing Go Active sessions, the volunteers and young people are thoroughly enjoying themselves, the sports they bring are sometimes very different and the young people would not usually get to experience these types of activities. Due to the different activities young people who are not in to sports are also participating. We are continually receiving great feedback about the Alternative Activities sports offer.

Anybody Can Cook is still new to Southern Wiltshire; most dates are booked in for all the youth clubs. Whiteparish have had their first cooking session which was “very successful” quoted from one of the members of the Management Group.

Boomsatsuma have carried out Graffiti sessions for all the youth clubs involved the young people had lots of fun. They are now doing sessions on spoken word, with Music sessions last on the calendar of activities run by Boomsatsuma.

The Community Youth Officer is in communications with the Downton youth clubs which are run by the local Baptist church, they have been going through the recruitment process to hire a youth worker to run all their youth provision. Once a youth worker is in post, we will be working together to ensure that Downton receive the Southern Wiltshire Alternative Activities.

3. Conclusion

- 3.1. The voluntary youth clubs across Southern Wiltshire are feeling supported by having the Alternative Activities within the youth clubs.
- 3.2. The Young people are being given the opportunity to try new things, and gain skills in different areas.
- 3.3. The Area Board are upholding the Councils duty to provide its young people with positive activities.

Report Author:
Emma Drage
Community Youth Officer
07775410523

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Appendices:

none

Unpublished background documents relied upon in the preparation of this report

none

Wiltshire Council Update

Subject:	Adult Care Charging Policy Consultation
Officer Contact Details:	Olly Spence Community Commissioner olly.spence@wiltshire.gov.uk
Weblink:	http://www.wiltshire.gov.uk/news/articles/httpwwwwiltshiregovuknewsarticlescare-services-policies-consultation

Introduction-The Adult Care Community Commissioning team are currently leading on a public consultation regarding proposed changes to the adult care charging policy (i.e. how much people contribute to the cost of the social care services that they receive).

Unlike health services which are free at the point of access, adult social care support is means-tested in line with national guidelines. The proposed changes have been made in response to the Care Act (2014), to align Wiltshire's approach with that of other local authorities and to ensure the Council can continue to deliver sustainable care and support services.

The proposed changes will only impact on customers who contribute towards care services in their own home and will not impact on those contributing towards care in a permanent residential care setting.

The proposed Changes

- To take into account 100% of disposable income¹, the Council currently only takes into account 80% of disposable income.
- To take the full rate of attendance allowance into account when assessing how much people need to contribute. The Council currently only takes the lower rate into account even if the individual receives the higher amount.
- To update the list of allowable Disability Related Expenses (DRE). DRE items are things people have to spend money on as a result of a disability or illness and are disregarded when calculating how much people may have to contribute.

The Consultation Process-The consultation will run for three months and is scheduled to end on June the 6th. Customers who are likely to be affected by any

¹ Disposable income is the amount of money and individual has available after Household expenses, general living allowance and any disability related expenditures have been accounted for.

Wiltshire Council Update

changes were contacted via letter to set out the proposals and encourage them to get involved. In addition to these individual letters a series of public meetings have been facilitated by Healthwatch Wiltshire.

How people can get involved- The consultation survey can be found on the Councils website

<http://www.wiltshire.gov.uk/news/articles/httpwwwwiltshiregovuknewsarticlescare-services-policies-consultation>

People can contact the Council or Healthwatch Wiltshire to request paper copies of the survey, pose individual questions or organise one to one meetings.

For more information please contact Olly Spence olly.spence@wiltshire.gov.uk

Wiltshire Council Update

Subject:	Groundwork and Tesco 'Bags of Help' funding
Officer Contact Details:	Caroline McKenna Caroline.mckenna@groundwork.org.uk
Weblink:	http://www.groundwork.org.uk/Sites/tescocommunityscheme

Groundwork have partnered with Tesco to deliver a new community grants scheme. Last funding round there were many successful projects from across Wiltshire and we would like even more applications this round!

The Tesco Bags of Help scheme was launched in October 2015 and enables local community groups to apply for money to develop local resources and promote greener living and working. There are grants of £8,000, £10,000 and £12,000 available.

There are several rounds of applications throughout the programme and the first round of funding completed in February. Over 8 million Tesco customers voted across 2,500 stores nationwide for variety of community group projects, and from this nearly £13 million will be awarded to 1,284 community groups.

The second round of funding applications is now open and application process will be ongoing until 3rd June. To find out more, go to our website at <http://www.groundwork.org.uk/tescocommunityscheme>

As part of our work to promote the programme across the South West region, we would also be interested in any funding events we may be able to attend to provide information to prospective applicants, so if you have any relevant events or groups you think this may be applicable to, please get in touch.

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Wiltshire Council Update

Subject:	Meet the Funder event 22 June 2016
Officer Contact Details:	Wiltshire Community Foundation info@wiltshirecf.org.uk
Weblink:	Event Brite- ticket purchase

Wiltshire Community Foundation is hosting a 'Meet the Funder' event for voluntary and community groups with speakers including The BIG Lottery and Power to Change with a range of workshops during the day about funding available and how to apply.

Date: Wednesday 22nd June 2016

Registration: 9:30am for start at 10am.

Venue: Devizes Corn Exchange

Cost: £8.50 per person with a light lunch provided

Finish: 3pm.

When you book, please select two workshops to attend – one in the morning and one in the afternoon:

AM

- Workshop A: Better Applications, Jane Butler, Wiltshire Community Foundation
- Workshop B: Crowdfunding, Globalgiving.com
- Workshop C: WASP Sports Funding

PM

- Workshop D: BIG Lottery Applications, Tim Temple
- Workshop E: Crowdfunding, Globalgiving.com
- Workshop F: Demonstrating Impact, Heidi Yorke

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Wiltshire Council Update

Subject:	Your Care Your Support Wiltshire
Officer Contact Details:	Dr. Sara Nelson Information and Communications Manager Healthwatch Wiltshire sara.nelson@healthwatchwiltshire.co.uk Olly Spence Wiltshire Council olly.spence@wiltshire.gov.uk
Weblink:	http://www.yourcareyoursupportwiltshire.org.uk/home/

Healthwatch Wiltshire is working in partnership with Wiltshire Council to manage and develop *Your Care Your Support Wiltshire*, the new health and social care information website for the county.

The website contains:-

- Information about different topics such as, dementia, keeping well and paying for care as well as explanations of an overview of how the NHS and social care work in Wiltshire.
- A service directory that provides details of local organisations, clubs, societies, GPs, dentists and care homes.

Your Care Your Support Wiltshire's First Birthday

The site launched on April 1st 2015 and so has now been up and running for a year. In this year, it has been viewed 164,669 times and has been visited by 20,669 users. Of those who visited, 67% were new to the site whilst approximately 33% were return users. The most popular pages on the site were:

1. Paying for Care
2. How do I get care and support in Wiltshire?
3. Living with a disability/learning disability

Future plans and how you can help.

Future plans include adding more detailed, localised information on end of life care and mental health services, updating and building on existing information and adding more videos and easy read pages. In addition we will continue to engage with local communities to ensure that the service directory contains all the information they need to access services and groups in their area.

Healthwatch Wiltshire will continue to involve local people in the development of the site so that we can make sure that it meets their needs. We would like to hear your views on the site. You can tell us about groups and clubs in your community or

Wiltshire Council Update

suggest topics that we can add to the site. This site is for Wiltshire people – make your voice heard!



Southern Wiltshire Community Area Board

Thursday 28th July 2016

Out with the old...

I'm sure you will be sad to hear that Dave Minty has moved on to new pastures and wish him well on his temporary promotion to Superintendent at HQ. Many years ago, I tutored a fresh faced young PC Dave Minty on the streets of Trowbridge and take pride in watching his development. However, his promotion provides me with an opportunity to introduce myself as the new Sector Head for the Salisbury Area.

I come to you with 22 years of Policing experience and although do recall a spell as Custody Sergeant at the old Police Station on Wilton Road, most of my experience has been based in the West Wiltshire area. Other highlights of my career have been as a Detective Sergeant within the Public Protection arena (Domestic Abuse & Safeguarding Adults) and as the Force Crime and Incident Registrar, creating links between the Home Office and Wiltshire Police on recording of crime and incident statistics and a recent spell responsible for Volume Crime Investigations, although the majority of my time has been spent as a uniformed frontline Police Officer.

Community Policing Teams were introduced as a pilot area in Trowbridge and Warminster and I was fortunate enough to gain first-hand experience working as the Sector Deputy last year. This model will change the way service is delivered to you from the Police. Change is often treated with skepticism and mistrust; however, I can honestly say that in my opinion the positives far outweigh the negatives. The Chief Constable and PCC have announced that this model will be adopted by the entire Wiltshire Police as the new operating model, creating a 'One Team' approach – the 'One Team' being Wiltshire Police. This model will be adopted by the Salisbury area later this year.

So what is changing?

The old Hub Model was based on Officers working in 'silos' to address their area of responsibility. This introduced many different steps and individuals working along a production line as crimes and incidents were reported to the point of justice being delivered at the other end. This created a position whereby an officer attended, investigated, wrote a report and handed it to the next person. They read the report, continued the investigation and interviewed the suspect and then either submitted a file or returned the investigation for further enquiries. Eventually, the case would reach conclusion where the case might fail

because there was a lack of evidence. Who takes ownership and learns when there are so many people involved in their area of responsibility? The chances of the information filtering back to the initial officer are small and will they recognise that it was their initial action that started the investigation on the wrong foot? With departments focused on their own specialist role and the communication between departments breaking down it is clear that nobody ever takes ownership.

The Community Policing Team Model brings staff to work together. We no longer have Response Officers to attend; Neighbourhood Policing Officers to consider the community impact and longer term issues; Local Crime Investigators to interview and build a file, supported by CID officers for the more serious investigations. All of these officers will work together as a team under one Sergeant taking ownership of investigations from the beginning to the end. They will not be passing the investigation to different departments; they will do it themselves.

There will be reskilling of officers, who will have to take personal responsibility for their work, but they will be supported by a blend of experience and skills working alongside them as a team to achieve this goal.

Officers will also be encouraged to prioritise their work based on risk, utilising the Control Strategy, which identifies the threats and risks to our communities. You will hear more of this in future reports.

This is a very simple pen picture of how Community Policing changes our approach. I intend to provide a more detailed review in time for the next Area Board. However, even with sight of what is changing in the future, we must not lose sight of the present. I still have a responsibility to provide effective Neighbourhood Policing to our local communities.

Visible Policing for Now and the Future

My priorities are simple and do not change regardless of which model we work to: I will provide a visible team within the community and respond to the needs of that community utilising all of the available technology to support the right person going to the right job. They will be encouraged to not only use the cars, but to engage in foot and cycle patrols and really get to appreciate the benefits of partnership working and visibility.

I am excited by the challenges ahead and look forward to introducing the new Policing Team model to the Salisbury Sector, delivering Community Policing in line with the Control Strategy under a One Team approach to the local Community. I hope to do all this with your support.

Pete Sparrow

Salisbury Sector Inspector

Southern Wiltshire Area Board - Report, July 28th 2016

The first Dorset and Wiltshire FRS Community Safety Plan is now available. The **4 key priorities** for the new service are;

1	Protecting you and the environment from harm. - This is our legal obligation to keep buildings and businesses safe for people to use.
2	Making safer and healthier choices. - This is about educating people to the dangers around them and preventing risk.
3	Being there when you need us. - Our emergency service responds quickly to people who are in danger or distress.
4	Making every penny count. - It's important that we spend our budget wisely, and maximise what we do with it.

Copies can be found on the DWFRS website; <http://www.dwfire.org.uk/community-safety-plan/>

Community Engagement

The station and its' staff continue to attend events and schools to give input, advice and education.

Number of events	Audience numbers	No: events booked until end of July
10	361	10

The events above range from school fetes to Housing Association open days, Cubs, Scouts and School Holiday Clubs. These events are opportunities to meet and engage with the local community of all ages to spread our messages of safety and prevention.

Unfortunately, we cannot attend all events as resources are limited and not all would be appropriate for the service priorities. If you would like the Fire Service to attend your event, please contact me direct. My details are at the bottom of the report.

Social Care and Fire Service Joint Working

On 24th June 2016 NHS England, Public Health England and Age Concern UK published the reviewed joint document titled; *Working Together - how health, social care and fire and rescue services can increase their reach, scale and impact through joint working.* (Originally published October 2015).

The headline consensus statement reads;

We will work together to use our collective capabilities and resources more effectively to enhance the lives of the people we work with and we will support and encourage our local networks to do the same in their communities.

Contained in the document The Chief Fire Officers Association (CFOA), in conjunction with health and social care partners, have produced four recommendations to support the use of fire services as a health asset, they are;

- Adopt the Safe and Well visit as part of the local risk assessment of health and social care needs
- Use fire stations as community assets to support healthy lifestyles in local communities
- Work with fire services to understand the links between mental health and fire risk and to strengthen the community response
- Consider the role of fire services in the use of assistive technology and Telecare

I attended the recent meetings of the Health & Wellbeing Board, and the Safer & Supportive Communities group. These groups represent the views of vulnerable people, and are integral to our key priority of helping people to make safer and healthier choices. Educating people to the dangers around them and preventing risk. There is some exciting work being done that DWFRS are keen to be involved in. I am working closely with these groups to ensure the service is put to the best use possible.

As you can see there are exciting and evolving times ahead and it is about our work Beyond Fighting Fires that is starting to develop further. DWFRS are committed to working with partners to achieve a safer community.

In order to help the valuable work towards becoming a Dementia Friendly City, staff at Salisbury Fire Station are now receiving Dementia Awareness training. All staff on the station will receive this training over the coming months.

Advice for Dementia Sufferers

Over half of all fire deaths and injury in the home are amongst people aged 60 and over.

Recent research has shown that impairment, disability and dementia are a substantial factor in increasing someone's risk of injury or death from fire in the home.

We want people with dementia to live a safe and happy life by remaining in their own homes for as long as possible. As a Fire and Rescue Service, we work with our partners to target safety advice to those who are most at risk. We run workshops to educate our staff about dementia and answer any question they may have – see www.dementiafriends.org.uk for more.

Fire safety tips

- Always fix guards to fires and heaters.
- Never dry clothes over a heater/fire or in front of the cooker.

- Never take a portable heater into a bathroom.
- Make sure all gas and electric appliances are regularly serviced.
- Consider having isolation valves fitted to any gas fires.
- Consider fitting a regulated time switch to central heating and electric fires.
- Replace furniture made before 1988, as furniture wasn't fire-resistant before this date.
- Take extra care in the kitchen (especially when cooking with hot oil) – keep your cooker clear of flammable objects, such as cloths, oven gloves and curtains.
- Make sure your toaster is cleaned regularly – crumbs caught inside can catch fire.
- Make sure candles are in secure holders and placed on surfaces that don't burn – never leave them lit in unoccupied rooms.
- Make sure cigarettes are stubbed out properly and thrown away carefully – never smoke in bed.

If you need a smoke alarm, some advice or are worried about what you would do in an emergency, contact us for a free Safe and Well visit; <http://www.dwfire.org.uk/safety/safe-and-well-visits/>

Response

Total Fire Calls for Salisbury Fire station; 01/04/16 – 30/06/16.

Category	Callsign	Total Incidents	Category	Callsign	Total Incidents
False Alarm	31P1	65	False Alarm	31P2	5
Fire	31P1	37	Fire	31P2	10
Other	31P1	12	Other	31P2	21
Special Service	31P1	19	Special Service	31P2	1
Total	31P1	133	Total	31P2	37

Availability of Wholetime (1st) appliance;

100%

Availability of On-Call (2nd) appliance (April - May 2016);

Appliance	Day (06:00 - 18:00)	Night (18:00 - 06:00)	Total
On –Call (2 nd appliance)	72.05%	91.12%	81.58%

Louis Minchella

District Commander, Salisbury and Wilton.

Email: louis.minchella@dwfire.org.uk

Tel: 01722 691251 | Mobile: 07909 893450

Wiltshire Council Update

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.

Wiltshire Council Update

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/

Report to Southern Wiltshire Area Board

Date: 14 July 2016

SOUTHERN WILTSHIRE AREA FLY-TIPPING INCIDENTS AND COVERT CAMERA BRIEF

1.0 Purpose

1.1 The purpose of this report aims to brief the Southern Wiltshire Area Board on the recent fly-tipping incidents within the area and also to brief on the use of covert camera systems used to apprehend offenders.

2.0 Background

2.1 Fly tipping is the illegal deposit of waste on land not licensed to receive it, contrary to Section 33(1)(a) of the Environmental Protection Act (1990). The types of waste fly tipped range from 'black bag' waste to large deposits of materials such as industrial waste, tyres, construction material, hazardous and liquid waste. Fly tipping is a significant blight on our local environment; a source of pollution; a potential danger to public health and a hazard to wildlife. It also undermines legitimate waste businesses where unscrupulous operators undercut those operating within the law.

2.2 Nationally over the past two years, the number of reported incidents of fly tipping has increased by more than **27%**. Over the same period of time, incident numbers have increased in Wiltshire by **22%**, so below the national average. During 2015/16 Wiltshire Council received a total of **2,727** reports of fly tipping.

3.0 Southern Wiltshire Fly-Tipping Statistics

3.1 A review of the data for financial year 01 April 2015 – 31 March 2016 showed that the Southern Wiltshire Area Board had a reported 234 incidents of fly-tipping. This was the third highest number of reports from all area boards in Wiltshire over the same time period.

3.2 Table 1 below details the Area Board comparisons in the South (01 January - 14 June 2016):

Area Board	Reports
Amesbury	102
Salisbury*	167
South West Wiltshire	97
Southern Wiltshire	161
Tidworth	16

Table 1

* It should be noted that the majority of reports in Salisbury were for both commercial and domestic waste (black sacks) in the city centre placed out at inappropriate times so not technically classed as 'fly-tipping'.

4.0 Covert Camera Surveillance

- 4.1 The service currently utilises one covert camera surveillance system for use countywide in trouble hotspots where fly-tipping is prevalent. This is deployed under the required legislation, council policies/procedures and Magistrate requirements.
- 4.2 The unit is used under strict controls where it can be demonstrated that all other investigatory techniques have been exhausted and any collateral intrusion is kept to the absolute minimum.
- 4.3 The service has previously been successful in apprehending fly-tipping offenders using such a system. Once an area is deemed suitable for a camera operation, detailed reconnaissance is conducted to ensure a successful installation can be achieved and maintain servicing whilst in situ. Such a system can be deployed for a prescribed period of time specific to operation requirements/restrictions.

5.0 Additional covert camera considerations

- 5.1 An opportunity to purchase an additional covert camera system for the Southern Wiltshire Area Board has been informally discussed. If this was formally agreed, it would be solely used by authorised enforcement officers within the Southern Wiltshire Area Board.
- 5.2 A recently obtained quote for a like for like system which is currently used totals £3,100 inc. VAT (this includes high grade batteries with 4 day life after charge). This figure can reduce by purchasing lower grade battery packs (2 day life after charge).

Report produced by Peter White (Enforcement Manager).

Email: peter.white@wiltshire.gov.uk

Tel: 01380 826333

Mob: 07989 085760

**SOUTHERN WILTSHIRE COMMUNITY AREA TRANSPORT GROUP
(CATG)**

**NOTES OF THE SOUTHERN WILTSHIRE COMMUNITY AREA TRANSPORT
GROUP (CATG) MEETING HELD ON 22 JUNE 2016 AT SALISBURY-BOURNE
HILL-DE LA WYLE MEETING ROOM.**

Note Tracker

Please refer to the attached Note Tracker.

If you have any questions about the attached Note Tracker please contact:
Julie Wharton (Senior Traffic Engineer)
direct line: 01722 434329
e-mail: julie.wharton@wiltshire.gov.uk

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SOUTHERN WILTSHIRE COMMUNITY AREA TRANSPORT GROUP 22 JUNE 2016 ACTION NOTES

	Item	Update	Actions and recommendations	Who
1.	Attendees and apologies			
	Present:	<p>Wiltshire Councillors Richard Britton (Chair), Julian Johnson, & Ian McLennan, Leo Randall.</p> <p>John Blocksidge (Redlynch PC), John Martin, Geoff Hewson (Landford PC), Pam Robinson (Winterslow PC), Richard Parson (Odstock PC), Roger Yeates (Downton PC), Peter Jones (Whiteparish PC) Vic Bussereau (Laverstock & Ford PC), Malcolm Hitchings (Britford PC), Chris Chelu (Coombe Bissett & Homington PC), John Martin (Landford PC).</p> <p>Julie Wharton (Senior Traffic Engineer, Wiltshire Council), Graham Axtell (Area Highways Engineer, Wiltshire Council)</p>		
	Apologies:	<p>Spencer Drinkwater, Prinipal Transport Planner, Wiltshire Council</p>		
2.	Notes of last meeting			
		<p>The minutes of the previous meeting held on 10 March 2016 were agreed at the Southern Wiltshire Area Board meeting on 24 March 2016.</p> <p><i>They can be found on the Wiltshire Council website here</i></p>		

SOUTHERN WILTSHIRE COMMUNITY AREA TRANSPORT GROUP 22 JUNE 2016 ACTION NOTES

3.	Financial Position			
		Finance sheet was presented. There is currently £23,298 uncommitted.		
4.	Top 5 Priority Schemes			
a)	Issue No: 2940 Improvements to Byway 10 Milford Mill Road.	<p>Laverstock & Ford PC have agreed to undertake maintenance of the footpath. The land agent has yet to confirm that the landowner/tenant are happy with this approach.</p> <p>Rights of Way Team have carried out an informal consultation and only one letter of concern was received about the project. However written agreement from the Land Agent is required to progress.</p> <p>JW has meeting with Legal & Rights of Way w/c 13 June 2016.</p>	<p>It has been agreed to send a letter to the Landagent clarifying the exact position of the Council to try and expediate the situation.</p> <p>Once written agreement has been received. Rights of Way will proceed with advertising the diversion order.</p> <p>JW to copy to RB & IM.</p>	JW
b)	Issue No: 3984 Improvements to crossing point in the High Street, Downton.	The work has been ordered and has been partially completed.	There has been an issue with the layout of the footway outside of The Wooden Spoon Public House, JW liaising with contractors to ensure the work is finished.	JW
c)	Bollards to prevent parking Eyres Drive, Alderbury	The work is complete, suggest the issue is now closed. A possible scheme to replace this would be Mill Lane, Winterslow – relocate 30mph Terminal.	Agreed	JW

SOUTHERN WILTSHIRE COMMUNITY AREA TRANSPORT GROUP 22 JUNE 2016 ACTION NOTES

d)	Issue No: 3985 Extension of NWAAT on The Borough, Downton	The order has been advertised, no objections were received therefore the work has been ordered with a target date for completion of 27 th June 2016.	JW to chase contractors for a date.	JW
e)	Request for measures to reduce speeds Odstock Traffic Calming Scheme	This work has been added to the list for coloured surfacing works in 2016/17. The road has now been added to the major maintenance list for this year. Atkins have confirmed that they will not be carrying out any works in the areas where the coloured surfacing is to be laid.	A programme of works for the coloured surfacing sites is due next week. JW to update members when available.	JW
5.	Other Priority schemes			
a)	20mph Speed limit Implementation. Coombe Bissett & Whiteparish	The sign installation is complete. The coloured surfacing will take place in the Summer as part of the County wide programme.	A programme of works for the coloured surfacing sites is due next week. JW to update members when available.	JW
b)	Issue No: 3801 Informal crossing, West Grimstead	The construction work is complete. The coloured surfacing will take place in the Summer as part of the County wide programme.	A programme of works for the coloured surfacing sites is due next week. JW to update members when available.	JW
c)	Concerns about speeding traffic Gunville Hill/Gunville Road	The signing was completed however BBLP failed to complete the lining works. These have been re-ordered with the Downton Lines with a target completion date of 27 th June 2016.	JW to chase contractors for a date.	JW
d)	Issue No: 3911 New right hand turning lane requested Turning to Charlton Manor Farm, Charlton All Saints	These have been ordered with the Downton & Gunville Hill Lines with a target completion date of 27 th June 2016.	JW to chase contractors for a date.	JW

SOUTHERN WILTSHIRE COMMUNITY AREA TRANSPORT GROUP 22 JUNE 2016 ACTION NOTES

e)	Issue No: 4163 Erect a No Through Road Sign – Pennings Drove, Coombe Bissett	The work has been ordered.	Work has been completed, issue to be closed.	JW
f)	Speed limit review Various location Landford including Stock Lane.	The new regulations were published on the 22 April 2016. A brief has been sent to Atkins for the review to take place with a target completion date of 30 June 2016.	JW to send details of review to LR and PC.	JW
g)	Issue No: 3790 Traffic Management Scheme - Ford	JW has provided the PC with some sign designs. Awaiting feedback from PC.	PC are reviewing in line with certain proposals that came out Old Sarum Airfield Planning Application	PC
h)	Issue No: 4340 Mill Lane, Winterslow. Request to relocate 30mph terminal signs.	Concerns have been raised about the speed of traffic along Mill Lane and have requested that the 30mph is extended to the edge of the residential area. CATG agreed to fund £1250 and Winterslow PC agreed to fund £750. The draft legal order has been sent to the TRO team for advertising.	The legal order is currently being advertised with a closing date of 11 July 2016.	JW
i)	Issue No: 4211 The Street, Whiteparish Request for Traffic Management Measures	A metrocount was undertaken and a CSW site has been approved outside of Courtens Garden Centre. Whiteparish and Alderbury Parish Council have been asked by residents to request various traffic management measures be implemented along the section of the Street without footways, including narrowings and traffic signals. Recent advice provided to the Parish Council stated that any engineering works that took place would involve a substantial loss of parking. They have since requested that plans are drafted to show the extent of parking loss required.	The group agreed that the issue will be closed & Whiteparish PC to raise a new item when proposals are confirmed.	PC

SOUTHERN WILTSHIRE COMMUNITY AREA TRANSPORT GROUP 22 JUNE 2016 ACTION NOTES

		<p>The group felt that if the Parish Council wanted to progress the feasibility study then this should be commissioned via the councils external partners Atkins. This will cost approximately £10k and the group felt that the PC should be prepared to contribute a minimum of at least 50%.</p> <p>This was discussed at the PC meeting on April 20th and decided not to proceed with the survey. They are currently investigating other avenues and have asked that the item is left open.</p>		
(i)	<p>Issue No: 4449</p> <p>C12 Stratford Tony Road</p>	<p>On 18/01/16 there was a collision involving a bus, a lorry and a van approximately 600m from the junction with the A354. A few years ago the verge was kerbed to prevent overrunning. The PC feel that the kerbing gives the illusion of the road getting narrower and there is a tendency for vehicles to move towards the middle of the road when travelling towards Stratford Tony. There are many points along this road that two large vehicles cannot pass. The PC would like the road restricted to 7.5T. They would like to see the kerbing moved back by 1/2 metre or so to widen the road this or a white line down the centre of the road just around these bends.</p> <p>The police collision database shows no record of a collision in this location in the previous 5 years. This road was one of two selected at the last meeting by the Southern CATG to put forward for assessment against the Freight Assessment and Appraisal Mechanism.</p> <p>The kerbing cannot be moved without the verge being supported. A centre line would cost approximately £1500.</p>	<p>JW stated that the work is likely to need a road closure which would be an additional £1000. The group agreed to fund a centre line at an estimated cost of £2500 subject to Coombe Bissett PC agreeing to contribute £800. PC to confirm contribution to JW.</p>	<p>JW</p>

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6.	New Requests / Issues			
a)	<p>Issue No: 4453</p> <p>Homington Road, Coombe Bissett</p>	<p>Spring water is emerging from gardens into the road. A gully with a kerb is required on advice of Graham Axtell and Danny Everett. A kerb is essential to protect no. 2 Shergold Cottages garden wall from oversized vehicles at a pinch point. Water also emerges from a plate in the road to add to the water volume.</p> <p>This had not been passed to the PC and therefore was not discussed at the last CATG (The reason this had not been passed to the PC was that it had been raised by their clerk). The PC have now discussed the issue and are in support. JW to meet Danny Everett on site 21 June and will report back to meeting.</p>	<p>To lay a kerb to protect the verge and drainage ditch from further erosion will cost approximately £7500. This includes the cost of a road closure which is necessary to facilitate the works.</p> <p>The group agreed to fund the works subject to Coombe Bissett Parish Council agreeing to contribute £3000 towards the work.</p>	
b)	<p>Issue No: 4536</p> <p>The Causeway, Winterslow</p>	<p>New signage to be placed at both entrances to the Causeway in Winterslow. There is a sign at present stating the road is not suitable for HGVs however supermarket delivery vans are constantly getting stuck and taking in some cases hours to get back out onto the main road. Can new signs be erected warning of the current issue at both ends of the road.</p> <p>Further comments received from the PC: The principal problem is that the Causeway and Shrippl Lane are treated as one road because they are a continuation of each other. The result is the Post Office have given them one post code. However, between the end of the tarmac section of the Causeway and the Shrippl is a section which is only accessible by farm vehicles and 4x4s. This is approximately 200m. In any event, as you know the Shrippl is only suitable for large vehicles carrying out necessary deliveries/collections. Until there are</p>	<p>JW suggested a sign could be erected at either end of the lane, positively directing drivers to enter from the correct end. This would cost approximately £750. The group agreed to fund the works subject to Winterslow PC agreeing to make a contribution of 50% (£375).</p>	

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		two separate post codes and this is registered on Satnav we will continue to have a problem. The reliance on signs will not stop the problem, as years of experience has shown me. I have lost count of the number of calls I have received from delivery vehicles that have been directed up the Causeway when delivering to my home and need help.		
c)	Issue No: 4576 Crockford Green – West Grimstead	Damage to Crockford Green by lorries that are too big to get under the railway bridge in West Grimstead. A much larger Low Bridge sign is needed at Whaddon. The present one is much too small. The signing at this junction would benefit from being redesigned and improved. Approximate cost £1,000-£1,500.	The group agreed to defer the discussion as no-one from West Grimstead PC were in attendance at the meeting.	
d)	Issue No: 4191 & 4645 Amendements to speed limit on The Portway, Old Sarum.	Ineffective signage on the Portway in Salisbury. Speed sign indicates 60mph away from Salisbury and 40mph into Salisbury these are located outside my property Frogmore Hall SP4 6BQ traffic does not have enough time to see these and respond and it is becoming extremely dangerous for residents to turn in and out of this property safely. The Parish Council have supported moving the terminal speed limit sign. An additional issue has been raised which is supported by Cllr McLennan - The Metro Count shows 51 mph at 85th percentile. Request in for moving speed signs and also SID use. However residents do not think this is enough and would like a 30mph as it is a built up area. Either request requires a formal review of the existing speed limit. Cost is approximately £2,500 for review then any implementation costs would be extra.	Laverstock & Ford PC to confirm whether they wish to proceed with the speed limit review or consider alternative additional measures to treat the entry point. PC to contribute £1000 to either.	

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e)	Issue No. 4666 Hamptworth, Redlynch	The bridge at Hamptworth referred to by locals as the ford has suffered flooding in the past couple of years. This has meant the road has been impassable however people still try to drive through as they are unaware of how deep the water is. This has resulted in one driver having to be pulled out with a tractor. Approximate cost £500.	The group agreed to fund the total cost of the works.	
7.	Date of Next Meeting: 20 September 2016			

Southern Wiltshire Community Area Transport Group

Highways Officer – 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 Southern 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, Southern Wiltshire Area Board will have a remaining Highways funding balance of **£16,173**.

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.

SOUTHERN WILTSHIRE COMMUNITY AREA TRANSPORT GROUP 22 JUNE 2016 ACTION NOTES

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.

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Report to	Southern Wiltshire 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: Salisbury & South Wilts District Scout Council Project Title: Salisbury South Wilts Scouts Minibus Replacement Project View full application	£5000.00
Applicant: Redlynch Village Hall Project Title: Redlynch Village Hall renovation of storage facilities View full application	£5000.00

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 2015/2016 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.

4. Financial Implications

Financial provision had been made to cover this expenditure.

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
1806	Salisbury & South Wilts District Scout Council	Salisbury South Wilts Scouts Minibus Replacement Project	£5000.00
Project Description: We aim to replace our existing minibus. This is to ensure our minibus is safe and reliable and to avoid the inevitable extra expense in servicing and maintenance which goes with the increase in age.			
Proposal That the Area Board determines the application.			

Application ID	Applicant	Project Proposal	Requested
1985	Redlynch Village Hall	Redlynch Village Hall renovation of storage facilities	£5000.00
Project Description: Existing outbuildings used as storage are no longer weatherproof and let in rain. Storage rooms within the hall require damp proofing. This project is to replace the existing outbuildings with a new modern insulated building and to renovate the old store rooms within the building to address the problems with damp and to provide one store and an additional meeting room.			
Proposal That the Area Board determines the application.			

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

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