

AGENDA

Meeting: WARMINSTER AREA BOARD
Place: Warminster Civic Centre, Sambourne Rd, Warminster BA12 8LB
Date: Thursday 28 April 2016
Time: 7pm

Including the Parishes of Bishopstrow, Boyton, Chapmanslade, Chitterne, Codford, Corsley, Heytesbury, Imber & Knook, Horningsham, Longbridge Deverill and Crockerton, Maiden Bradley with Yarnfield, Norton Bavant, Sherrington, Stockton, Sutton Veny, Upper Deverills, Upton Lovell, Upton Scudamore, and Warminster.

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.

Refreshments and networking opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to Jessica Croman , direct line 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

| | |
|--------------------------------|-------------------------------|
| Andrew Davis (Vice-Chairman) | Warminster East |
| Fleur de Rhé-Philippe | Warminster Without |
| Keith Humphries | Warminster Broadway |
| Christopher Newbury (Chairman) | Warminster Copheap and Wyllye |
| Pip Ridout | Warminster West |

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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 |
|---|-------------|
| Please note these timings are approximate only | |
| <p>1. Chairman's Welcome and Introductions</p> <p>The Chairman will welcome those present to the meeting.</p> <p>2. Apologies for Absence</p> <p>3. Minutes (<i>Pages 7 - 14</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 3 March 2016 (<i>copy attached</i>).</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 (<i>Pages 15 - 18</i>)</p> <p>The Chairman will introduce the Announcements included in the agenda and invite any questions.</p> | 7.00pm |
| <p>6. Updates from Partners (<i>Pages 19 - 34</i>)</p> <p>To receive updates from any of the following partners:</p> <ul style="list-style-type: none"> ➤ Wiltshire Police ➤ Dorset & Wiltshire Fire and Rescue Service ➤ Warminster and Villages Community Partnership ➤ Town and Parish Councils Nominated Representatives ➤ NHS Wiltshire CCG ➤ HealthWatch Wiltshire <p>Some written updates have been received and are included in this agenda.</p> | 7.10pm |
| <p>7. Local Youth Network Update and Youth Activities Grant Applications</p> <ul style="list-style-type: none"> i. Update on activities ii. LYN Grant requests | 7.20pm |
| <p>8. Appointment of a new LYN representative on Area Board</p> | 7:30pm |
| <p>9. Health and Wellbeing Group</p> <p>Cllr Humphries to request Area Board approval to form a local Health and Wellbeing Group & report back on progress.</p> | |

| | | |
|-----|---|--------|
| 10. | <p>Local Highways Investment Fund 2014-2020</p> <p>To agree a proposed road resurfacing and maintenance programme with a list of proposed local schemes for 2016/17.</p> <p>Presented by Peter Binley, Head of Highways Asset Management & Commissioning Highways and Transport.</p> | 7.40pm |
| 11. | <p>Community Engagement Update</p> <p>To receive an update from the Community Engagement Manager and to introduce local residents to the 'Big Pledge' for 2016 http://www.wiltshire.gov.uk/communityandliving/wiltslegacy.htm.</p> | 7.55pm |
| 12. | <p>Area Board Funding - Community Area Grants (<i>Pages 35 - 38</i>)</p> <p>To consider applications for funding from the Community Area Grants Scheme.</p> | 8.10pm |
| 13. | <p>Your Local Issues</p> <p>The Chairman will invite those attending to raise any urgent items of public concerns and will also invite any questions from the floor.</p> <p>If you would like to raise an issue please contact the Warminster Community Area Manager, Jacqui Abbott on 07771 844 530 or jacqui.abbott@wiltshire.gov.uk or report the issue on the Wiltshire Council Website by using this link or http://services.wiltshire.gov.uk/Forms/area_board/index.php.</p> | 8.25pm |
| 14. | <p>Warminster Regeneration Working Group</p> <p>To receive any updates.</p> | 8.35pm |
| 15. | <p>Urgent items</p> <p>Any other items of business which the Chairman agrees to consider as a matter of urgency.</p> | |
| 16. | <p>Future Meeting Dates</p> <p>The next meetings of the Warminster Area Board will be on:</p> <ul style="list-style-type: none"> • 30 June 2016 – Warminster Civic Centre • 08 September 2016 – Warminster Civic Centre | 9pm |

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MINUTES

Meeting: WARMINSTER AREA BOARD
Place: Warminster Civic Centre, Sambourne Rd, Warminster BA12 8LB
Date: 3 March 2016
Start Time: 7.00 am
Finish Time: 8.15 pm

Please direct any enquiries on these minutes to:

Shirley Agyeman , Tel: 01225 718089 or (e-mail) shirley.agyeman@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

Cllr Andrew Davis (Vice Chairman),
Cllr Fleur de Rhé-Philippe
Cllr Pip Ridout, Cllr Andrew Davis (Vice Chairman) and Cllr Fleur de Rhé-Philippe

Wiltshire Council Officers

Shirley Agyeman (Democratic Services Officer)
Jacqui Abbot (Community Engagement Officer)
Sally Burton (Youth Worker)
Mr. Blair Keltie (Service Manager, Child Sexual Exploitation & Missing Children)
Mr. Iain Kirby (Head of Business Change, Performance and Governance - Adult Care Commissioning, Safeguarding and Housing)

Town and Parish Representatives

Warminster Town Council
Bishopstrow Parish Council
Chapmanslade Parish Council
Codford Parish Council
Corsley Parish Council
Horningsham Parish Council
Longbridge Deverill and Crockerton Parish Council
Maiden Bradley with Yarnfield Parish Council
Norton Bavant Parish Council
Upper Deverills Parish Council

Partners

Lighthouse Youth

Friends of Warminster Park

World Music Workshops

Athenaeum Trust

Friends of WCR

Crockerton Village Committee

Codford Village Hall

Maiden Bradley Community Village Shop

Maiden Bradley Memorial Hall Committee

Total in attendance: 27

| <u>Agenda Item No.</u> | <u>Summary of Issues Discussed and Decision</u> |
|------------------------|---|
| 1. | <p><u>Chairman's Welcome and Introductions</u></p> <p>Cllr Fleur de Rhé-Philippe was nominated to chair the meeting in the absence of the Chairman Councillor Newbury and the Vice Chairman Cllr Davis.</p> <p>Cllr Fleur de Rhé-Philippe welcomed everyone to the meeting of the Warminster Area Board and informed the meeting that the Chairman was absent due to ill health and the Vice-Chairman would be joining the meeting in due course.</p> |
| 2. | <p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from:</p> <p>Cllr Kieth Humphries Cllr Christopher Newbury Sandra Samuel - LYN Officer Sue Fraser - Warminster Mayor Heather Abernethie - Warminster Town Clerk</p> |
| 3. | <p><u>Minutes</u></p> <p>On the arrival of Cllr Davis, Members voted on the minutes of the previous meeting as a quorate.</p> <p>Decision</p> <p>The minutes of the previous meeting on 07 January 2016 were agreed as a correct record and signed by the nominated Chairman for the meeting.</p> |
| 4. | <p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p> |
| 5. | <p><u>Chairman's Announcements</u></p> <p>The Chairman drew attention to the Army Basing briefing for March 2016 that had been circulated noting that an extra 4,300 service personnel would be moving to Wiltshire and the numbers already allocated to Warminster were not necessarily going to change.</p> |

6.

Updates from Partners

Some written updates had been received before the meeting and were included in the agenda.

The Chairman drew attention to written updates from Horningsham Parish Council, Maiden Bradley with Yarnfield Parish Council Healthwatch Wiltshire, NHS Wiltshire Clinical Commissioning Group and Warminster Town Council.

Discussions about reinstating the Neighbourhood Tasking Group in the towns and villages were held and the need for a valid connection and collaboration with police was highlighted. Further meetings were going to be held to progress this.

7.

Local Youth Network Update and Youth Activities Grant Applications

Members deliberated and voted on grant applications as a quorate on the arrival of Cllr Davis.

Cllr Pip Ridout presented the grant applications as recommended by the LYN Management Group.

Decision

To grant Ms Maggie Duncan a maximum of £2,200 towards the resurfacing of Bishopstrow Village swings with a condition that the amount will be funded equally by both the Community Area Board and the LYN and that any cheaper options available would be explored

To grant Lighthouse Youth £3,750 towards the provision of mentoring services and pastoral care in a safe environment for young people in Warminster

To grant Friends of Warminster Park £5,000 towards the project of making renovations to the skate park area and to make it safe

To refuse the request for £1,000 towards the World Music Workshops pending the provision of more information as recommended by the LYN management group.

Comments on the above included the following:

Cllr Davis queried where the funding for the initial repairs of existing equipment on the skate park was coming from. It was explained that Wiltshire Council had undertaken to commit about £7,000 for initial repairs to the existing equipment to ensure that the park was safe to use and to prevent a possible closure of the park on health and safety grounds.

Cllr Pip Ridout explained that applications for £5000 each had been submitted to both the LYN and Community Area Board in order to have the base amount required for match funding in relation to subsequent applications that would be made towards securing the £100,000 required for the whole refurbishment of the skate park.

The concept of the World Music Workshops being organised for schools was explained and the meeting was informed that further discussions were ongoing with the LYN regarding the project and more information would be provided to secure a successful bid.

8. Housing - Meeting Local Need

Mr. Iain Kirby, Head of Business Change, Performance and Governance - Adult Care Commissioning, Safeguarding and Housing presented on this item.

Mr. Kirby revealed that the national policy on housing is to increase owner-occupation, make best use of existing social housing stock, reduce the burden on the public sector (housing benefit bill), to increase the supply of new homes and to promote independent living in the community. He noted that the basic stock profile for the Warminster was as follows:

| | Warminster | Wiltshire |
|------------------|------------|-----------|
| Owner Occupation | 66.5% | 68.3% |
| Social Housing | 12.0% | 14.7% |
| Private | 19.5% | 15.4% |
| Other | 2.0% | 1.6% |

Out of the 2,026 homes proposed to be built between 2006 and 2026, as at April 2015, 606 affordable homes had been built. On being questioned about the breakdown of these homes Mr. Kirby revealed that 163 new homes were built between 2010 to 2016 and were made up of:

- 32 at Victoria Road & 32 at Hillside (PFI)
- 51 at Victoria Park
- 10 in Codford (rural) and 4 in Corsley (rural)

The next steps for providing affordable housing in the Warminster area would involve commissioning research at community area level & agreeing priorities with local communities and partners to understand local need. There was also the need to consider options to increase choices for those not able to meet needs in the open market.

Cllr Pip Ridout sought more information and clarification on the housing figures in Warminster

Mr. Kirby explained that further information would be supplied to clarify questions on housing on Victoria Rd.

9. Child Sexual Exploitation

Mr. Blair Keltie, Service Manager, Child Sexual Exploitation & Missing Children explained that sexual exploitation basically means somebody tricking another person to have sexual contact with them or other people. This could include performing sexual acts in return for money, drugs, somewhere to stay, gifts or other favours. It can be hard to recognise because sometimes the person being abused often believes that he is in a good relationship with the abuser.

Mr. Keltie took the meeting through some real life cases and prosecutions and revealed that most abusers typically operate as lone perpetrators sexually abusing teenage girls. He defined grooming as deliberately aimed at establishing an emotional connection and trust with a child or young person in order to increase the likelihood of them engaging in sexual behaviour or exploitation. Some of the signs noted included regularly missing from home or school and staying out all night, changing behaviour and becoming aggressive/ disruptive or quiet and withdrawn, getting unexplained gifts or new possessions such as clothes, jewellery, mobile phones or money that can't be accounted for appearing to be under the influence of drugs or alcohol, sudden involvement in criminal behaviour or experiencing sexual health problems.

Mr. Keltie encouraged the Area Board and all partners to always consider the tenets of CSE in all decision making.

10. Your Local Issues

The Chairman invited those attending to raise any urgent items of public concern.

The Chairman's attention was drawn to matters still at issue in the Community Asset Transfer of the remaining areas of the Athenaeum Trust building to the Athenaeum Trust. The Chairman asked for details to be sent to her by email so she could pursue them with Wiltshire Council officers.

The meeting was directed to contact the Warminster Community Area Manager, Jacqui Abbott on 07771 844 530 or jacqui.abbott@wiltshire.gov.uk regarding any concerns.

Any issues of concern could also be reported on the Wiltshire Council Website by using the [link](#) below:

http://services.wiltshire.gov.uk/Forms/area_board/index.php

11. Community Area Transport Group

A report on CATG's recommended projects for the evening's Area Board meeting was circulated and discussed. Members ratified all the recommendations as presented in the CATG minutes.

12. Warminster Regeneration Working Group

An update was given by Jacqui Abbot.

13. Area Board Funding - Community Area Grants

The Area Board considered the following applications seeking 2015/16 Community Area Grant funding

Decision

Warminster Town Council was awarded £500 towards Clean for the Queen project in Warminster

Friends of WCR was awarded £999 towards acquiring new larger studio monitors to aid those with visual problems

Maiden Bradley Memorial Hall Committee was awarded £5000 towards the Maiden Bradley Memorial Hall roof and toilet replacement project.

Maiden Bradley Community Village Shop was awarded £883.50 towards acquiring a protective awning for Maiden Bradley Community Shop

Codford Village Hall was awarded £500 towards the Queen's Garden Party

Friends of Warminster Park were awarded £5000 towards the Warminster Skate Park.

Crockerton Village Committee Crockerton Village Committee was awarded £612 towards the Queens 90th Birthday Street Party

Longbridge Deverill Parish Council was awarded £320 towards framing

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| | photographs of the Parish Coat of Arms |
| 14. | <u>Urgent items</u> There were no urgent items |
| 15. | <u>Future Meeting Dates</u> The Chairman thanked everyone for their attendance. The next scheduled meetings of the Warminster Area Board would be held at the Warminster Civic Centre as follows: <ul style="list-style-type: none">• 28 April 2016• 30 June 2016 |

Chairman's Announcements

| | |
|---------------------------------|---|
| Subject: | Carers in Wiltshire: Joint Strategy 2016 - 2020 |
| Officer Contact Details: | Karen Walters, Community Commissioner (Carers) |
| Weblink: | http://consult.wiltshire.gov.uk/portal |

Wiltshire Council and NHS Wiltshire Clinical Commissioning Group, in consultation with their other strategic partners (especially Carer Support Wiltshire, Wiltshire Parent Carer Council and Spurgeons) and over 50 carers have developed a new strategy for carers. The draft document is now available for the public to view and comment on before being finalised. It can be viewed in full on the council's consultations webpage:

<http://consult.wiltshire.gov.uk/portal>

Information postcards and leaflets are also available at this meeting.

Publicity materials can be provided from Karen Walters, Wiltshire Council, for any partners who would be willing to support spreading the message or if you would like to invite her to attend any local carer groups or meetings during the consultation period.

Please feedback comments by **13 July 2016** to: Karen Walters, Community Commissioner (Carers) at:

Address: County Hall, Bythesea Road, Trowbridge BA14 8JN

Email: Karen.walters@wiltshire.gov.uk

Mobile: 07876 393890

Who do we mean when we talk about carers?

Anyone can become a carer. A carer is someone of any age, including a child (young carer), who provides unpaid support to a family member or friend who could not always manage without this help. This could be caring for a relative (a parent, grandparent, sibling, child, spouse, partner) or friend who is ill, frail, disabled or who has mental health or substance misuse problems. They should not be confused with paid or volunteer support workers.

Most people are likely to be undertaking a caring role at some point in their lives, with many of us needing to access some form of information, advice and support during this difficult time.

Have we got things right in the new strategy?

We believe we have a strategy that is truly representative of the needs of Wiltshire carers. However, now is the time for you to have your say and influence the way services are commissioned over the next 4 years.

We invite members of the public, especially carers, to comment on this document to influence the future commissioning of support for carers in Wiltshire. We need you to tell us if we have got things right. We also want to

Chairman's Announcements

know if you, as a carer, feel represented within this strategy and if not, what is it you would like to see added or changed. What services do you currently access (if any) that you value and why they are important to you?

We invite organisations and business in Wiltshire to comment on the document and to inform us of any contributions they are already making or could make, in order to support the delivery of this strategy.

A detailed action plan will be developed once the strategy is finalised to support its delivery.

Why is this strategy needed?

A Carers UK press release on 12 November 2015 stated "Unpaid carers save the UK **£132 billion a year** – the cost of a second NHS." ¹

70% of the 47,608 ²carers living in Wiltshire continue to remain hidden and it is believed that many of these people will not be aware of their carer status. Accessible information and advice is therefore vital to ensure that these people know where to get help and support when they need it.

The Care Act places additional duties on social care services in assessing and addressing the needs of carers. Carers now have parity of esteem with those people they care for. We need to ensure that carers' of people with mental health issues are able to access appropriate services to meet their needs. There is a requirement for all health, social care and educational professionals to identify young carers and ensure their needs are being met and that they are not carrying out inappropriate caring roles.

The 2015 Healthwatch report "Unpaid Carers in Wiltshire: help in a crisis" highlights the need to review how we support carers in a crisis. Whilst early intervention and prevention measures is expected to reduce the likelihood of this point being reached, there will be unavoidable circumstances when a carer reaches crisis point and it is vital targeted support is available to help them when they reach this point.

Our shared vision for carers in Wiltshire:

Wiltshire cares for carers by ensuring that carers living in Wiltshire are identified and accepted as expert partners in care; are well informed; and maintain a good quality of life and healthy lifestyle outside of their caring responsibility.

To find out more please read the full strategy and / or contact Karen Walters direct.

¹ Valuing Carers 2015 – the rising value of carers' support Lisa Buckner (University of Leeds), Sue Yeandle (University of Sheffield)

² Census 2011

Chairman's Announcements

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Welcome to the April report from your Community Policing Team (CPT).

Over the period since our last report, we have been looking at how we can develop our CPT and have held several staff engagement sessions across the teams. In addition to this, we have met with a number of community groups and listened to their views. It is clear that across all the forums we have engaged with, we are all sharing a common goal of “keep me safe, protect my community”. We are looking at improved ways to communicate via a number of channels that are open to us, from social media to face to face meetings. We will continue to balance our resources against the threats, harms and risks in your community, working in line with our control strategy to address the issues that matter to you. We have moved away from a statistics lead report but be assured, if it is happening in your community and affects you, we will tell you.

The end of March will see us entering the pre re-election period for the Police and Crime Commissioner, also known as purdah. It is important to stress that it is business as usual for the Wiltshire Police. Your local CPT are apolitical and we are here to work with our communities to address the issues that are most important to you, as I am sure you will appreciate it is not for us to comment on the upcoming elections.

Horizon - <http://www.wiltshire.police.uk/horizon> - 101

I would like to take this opportunity to introduce you to Horizon. Being a victim or witness of crime can be distressing and traumatic. .

From October 2014, we were given the responsibility for delivering non-specialist services to victims of crime. Horizon Victim and Witness Care has been established to ensure that every victim of crime benefits from the best possible integrated support service according to their needs.

Horizon has been designed to provide the help and support needed relevant information and advice with links to other partner organisations that can assist you.

Horizon Victim and Witness Care is a new team of police staff which will help to provide a co-ordinated, consistent end-to-end service for victims and witnesses. This is from their first point of contact with Wiltshire Police, through the whole criminal justice process.

Working with partner agencies, Horizon will provide an enhanced service to support victims and witnesses when they need it most.

How can they help?

- A dedicated Victim and Witness Care Officer to victims of crime identified as most vulnerable
- Support and guidance throughout the criminal investigation process
- Simplified process for victims
- Greater level of co-ordinated end-to-end care for victims who need it most
- A schedule of contact between the victim and Wiltshire Police - victims will be able to say when and how they wish to be contacted
- Signposting to relevant national and local services where appropriate
- Improved quality of outcomes for victims and witnesses, working closely with key partner agencies
- If you require further practical and emotional help, we can refer you on to Victim Support

The victims and witnesses eligible for an enhanced service are:

- Vulnerable victims
- Intimidated victims
- Persistently targeted victims
- Victims of serious crime

These victims will be allocated a dedicated Victim Care Officer who will conduct a detailed assessment of their needs.

The Victim Care Officer will provide a single point of contact for the victim or witness to receive information and updates on their case. Victim Care Officers will agree a schedule of contact with the victim and be able to signpost them to partner agencies and more specialist local and national services when appropriate, such as Wiltshire Bobby Van Trust.

Wiltshire Control Strategy

We are continuing to base our Policing activities on the control strategy and working with the 4 P's, Prevent, Pursue, Protect and Prepare. Under this strategy we are looking to maintain our consistent approach to addressing the threat, harm and risk that causes the greatest harm to your communities and this is a daily evolving situation that requires a degree of fluidity. We have chosen not to include the diagram setting out our control strategy in this report but I need to emphasize that this is key in how we go about our daily business. A cross cutting theme of the control strategy is our young people and those who are more vulnerable and need safeguarding. In addition, those who are victims of domestic abuse are all in deserving need of a professional response and support. Our control strategy meets with Horizon here and works together to support those in need and focus our energies and resources in the most productive direction.

Community Messaging

Below is a link to Chief Constable Mike Veales monthly column which was posted onto the Community Messaging forum <https://www.wiltsmessaging.co.uk/>. This highlights the areas recently covered in our previous community reports. I would encourage you all to sign up to

the Community Messaging as it is a key component of how Wiltshire Police are looking to engage with our communities. This month we have seen bulletins around action fraud, child sexual exploitation, and the force bravery awards as well a number of witness appeals.

https://www.wiltsmessaging.co.uk/da/140468/Chief_Constable_Mike_Veales_monthly_column_March.html

As always, we welcome any feedback that you may have and it is important to hear your views in how we can find the balances and address the issues that affect your communities. Please continue to leave your feedback at feedback@wiltshire.police.uk

Local Crimes

Throughout the month of March, officers within the Community Policing Pilot area attended 90.9% of all Priority One calls within the targeted time, which equates to 140 calls.

Warminster Police received 2 reports of Dwelling Burglary within the Sector area, one of these reports resulted in the arrest of a 24 year old male from the Somerset area. This male was released no further action, following a retraction from the reporting person.

There have been 14 reports of Non Dwelling Burglaries to sheds or garages within the Sector area. In some of these incidents, entry was gained via insecurities, where the property was not locked or secured. A majority of these burglaries related to theft of power tools.

Websites such as www.immobilise.com and www.datatag.co.uk enable you to purchase security tags with individual security codes, which when registered, assists the Police in identifying and returning property when located.

Following a report from the member of the public, a lorry was stopped on the A36, with concerns that there may be someone in the container. As a result three males were detained under Immigration offences, and released to the care of the Border Agency.

For a detailed breakdown of the crime in your area visit...

<https://www.police.uk/wiltshire/>

James Brain

Community Policing Team Inspector

Trowbridge & Warminster

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Partner Update for Warminster Area Board

Name of Partner: Horningsham Parish Council

Date of Area Board Meeting: 28th April 2016

Headlines/Key Issues:

- Play area donations received from the successful Henry Worsely Explorer Fundraising event

Projects:

- Parish Plan – Working Group moving forward with further consultation

Future Events/Dates for the Diary:

- Annual Parish meeting 19th May 2016 7.30pm followed on by the Annual Parish Council meeting. All are welcome to attend the meeting.

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Partner Update for Warminster Area Board

Name of Partner: Maiden Bradley with Yarnfield Parish Council

Date of Area Board Meeting: 28th April 2016

Headlines/Key Issues:

Co-option of Councillor Poppy Wilcox

Projects:

Speed Indicator Device Project in conjunction with Warminster Town Council and villages.

Probation Service to undertake work at the Hall, playground behind the sports field and the clear up the pavement alongside the church.

Future Events/Dates for the Diary:

Annual Parish Meeting 10th May 2016 starting at 7.30pm followed by the

Full Council meeting all are welcome to attend.

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Partner Update for Warminster Area Board

Name of Partner: Upper Deverills Parish Council

Date of Area Board Meeting: Thursday 28th April 2016

Headlines/Key Issues:

- Brixton Deverill Broadband – Lack of provision
- Deverills Mini Festival Granted £200
- Community Litter Pick successful, the Parish Council wishes to thank Wiltshire Council for the loan of the equipment.
- Speed Indicator Device project working towards implementation, new poles funding made available and areas mapped

Projects:

- Parish Plan Actions

Future Events/Dates for the Diary:

Wednesday 11th May 2016 is the date of the Annual Parish meeting; it will take place at 6.00pm and will be followed by the Full Council meeting. All will be welcome

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Partner Update for Warminster Area Board

Name of Partner: Warminster Town Council

Date of Area Board Meeting: 28 April 2016

Headlines/Key Issues:

- Neighbourhood Plan to be placed with examiner in April.
- Six WWI interactive units received giving a visual and oral history of Warminster families during the war. One will be on permanent display at the Civic Centre, one on permanent display at the library and four will be available for loan to schools and organisations.
- Parish Meeting held on 11th April.

Projects:

- Devolution of services, particularly the asset transfer of the Town Park and public conveniences to Warminster Town Council.
- Five-year strategic plan.

Future Events/Dates for the Diary:

- **18th May: Movie Matinée – The Dressmaker** Glamorous Tilly (Kate Winslet) returns to her small town in rural Australia. With her sewing machine and haute couture style she transforms the women and exacts sweet revenge on those who did her wrong. This is a story of small town hates, lies and betrayals, whose victims are many but none so wronged as Tilly. A melodramatic story complete with family secrets and a wicked tone.
- **15th June: Movie Matinée – Dad’s Army** The classic TV show given big screen treatment. Toby Jones’s deluded Captain Mainwaring and Michael Gambon’s smiley Private Godfrey are the standouts in an impressive parade of British character actors, including Bill Nighy and Alison Steadman. Female participation includes Catherine Zeta-Jones as a glamorous reporter, and Annette Crosbie and Julia Foster are a delight as Godfrey’s sisters, a pair of sibling Miss Marples.
- **Regular events at the Civic Centre** (lists available at reception or check website www.warminster-tc.gov.uk for more information):

Mondays

Weekly: Tumbletots; Zumba Gold; Weightwatchers

Fortnightly: U3A Singing for Wellbeing

Monthly: Wiltshire Wildlife Trust (April–October)

Tuesdays

Weekly: Pilates; Warminster and District Stroke Club

Fortnightly: Age UK Fitness and Friendship Club

Monthly: Blood donors

Wednesdays

Weekly: Yoga; Zumba

Monthly: Film matinées; U3A monthly meeting

Thursdays

Weekly: Pilates; Karate; Sequence dance

Fridays

Weekly: Zumba Gold



The photo shows one of the interactive boxes set to the lower height for wheelchair users and young children. The units come with handling boxes, one of which is shown on the table with its contents – letters, maps, newspapers, medals, rations etc.

April 2016

Change is coming to the NHS: Local health organisations and communities forge blueprint for improved health and wellbeing

Over the next few months, leaders from health and care organisations from Wiltshire, Bath and North East Somerset (BANES) and Swindon will be working together to develop a ‘Sustainability and Transformation Plan’ (STP) so that the aims of the [NHS Five Year Forward View](#) – improved health and wellbeing, transformed quality of care delivery, and sustainable finances – can become reality. The collaboration gives the opportunity to make big changes to the way we address the needs of local people at a time when quality, services and finances are all under immense pressure.

The BANES, Swindon and Wiltshire (BSW) plan is being led by James Scott, the Chief Executive of Royal United Hospital in Bath. James has been Chief Executive at RUH since 2007, and will oversee and coordinate a team drawn from the leaders of each of the health and social care organisations included in our STP ‘footprint’ area.

This means that BSW plan brings together our three hospitals (Royal United Hospital, Great Western Hospital and Salisbury Foundation Trust), the three Clinical Commissioning Groups; BANES, Swindon and Wiltshire Councils, South West Ambulance Service and Avon and Wiltshire Mental Health Partnership Trust. The providers of our community services – Wiltshire Health and Care, Seqol and Sirona – and the Wessex Local Medical Committee (representing GPs from across the BSW area) complete our organisational grouping. Working together to cover a combined population size of approximately one million people, the BSW grouping will bid for and receive a transformation fund from 2017/18 onwards, which will be used to pay for health and social care services for people living in our area.

You can read more about Sustainability and Transformation Plans, how they will work across the country and what they mean for the NHS here: www.england.nhs.uk/2016/03/footprint-areas/

Details of how you can hear more information through public meetings and other engagement opportunities will be posted on [Wiltshire CCGs website](#), so please keep checking for details.

Living healthily in middle life can double your chances of being healthy at 70 and beyond

Public Health England has launched **One You**, a ground breaking campaign, aimed to encourage adults to take control of their lives and become healthier.

Our lifestyles can be unhealthier than we think and around 40% of all deaths in England are related to behavior. Modern day life makes it hard for people to live healthily and many of us will have dramatically increased our chances of becoming ill later in life.

The environment in which we live, work and play can make it really tough to choose healthy options – with many of us sitting at a desk for eight hours a day, technology making it easier to shop, being entertained and keep in touch with friends and family all from the sofa.

Whether we are eating the wrong things, drinking more than we should, continuing to smoke, or just not being active enough, all of these small things can add up to an unhealthy you.

One You gives you the chance to change your lifestyle choices by providing you with all the tools, support and encouragement you need to help improve your health right away.

Take the **One You** health quiz [‘How Are You?’](#) to see how you score and start the fight back to a healthier you

Giving you the support to make better choices today can have a huge influence on your health, and could help prevent diseases such as type 2 diabetes, cancer and heart disease and will also reduce your risk of suffering a stroke or living with dementia, disability and frailty in later life.

It’s up to all of us to make a change and shape our further health - Take the quiz now – it’s never too late to get your health back on track



Area Board Update - April 2016

Consultation on proposed changes to the Wiltshire Council charging policy

Wiltshire Council is consulting on a number of proposed changes to its policies relating to charging for certain care services. The Consultation started on Tuesday 1st March and closes on Monday 30th May. Healthwatch Wiltshire wants to hear from local people about the changes which include changes to its charging policy for adult social care. We are holding a number of public meetings around the county where you can hear from the Council about the proposed changes and have your say. There is also a survey which can be completed online. If you cannot get to a meeting or complete the online survey, we still want to hear your views. Please get in touch with us! We will be writing a report based on what we hear from local people for the Council which it will consider when it makes its final decision. More information can be found here: <http://www.healthwatchwiltshire.co.uk/news/take-part-consultation-process-proposed-changes-wiltshire-council-charging-policy>.

Make sure your views are heard!

Care Quality Commission (CQC) inspection of Avon and Wiltshire Mental Health Partnership NHS Trust

The CQC is the independent regulator of all health and adult social care in England. On 23rd May 2016 the CQC will be inspecting the services provided by the Avon and Wiltshire Mental Health Partnership NHS Trust. It wants to hear from local people about their experiences of services to help them to understand what is good and bad about the care provided.

If you would like to provide any feedback on your experiences of services, please contact the CQC: telephone 0300 0616161; email enquires@cqc.org.uk; website <http://www.cqc.org.uk/share-your-experience-finder>. Alternatively you can contact Healthwatch Wiltshire as we work closely with the CQC to support its inspections.

Your Care Your Support Wiltshire

We are working with Wiltshire Council and NHS Wiltshire Clinical Commissioning group, on the new health and care information website called Your Care Your Support Wiltshire: www.yourcareyoursupportwiltshire.org.uk. The aim is that the website becomes the 'go to place' for information about health and care.



Contact us:

Tel 01225 434218

info@healthwatchwiltshire.co.uk

www.healthwatchwiltshire.co.uk

Would you like to get involved? We are looking for people to provide feedback on the website or to get involved in a focus group or reader's panels. This is your chance to help build a really useful health and social care website fit for Wiltshire people.

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|------------------------|------------------------------|
| Report to | Warminster Area Board |
| Date of Meeting | 28/04/2016 |
| Title of Report | Community Area Grant funding |

Purpose of the report:

To consider the applications for funding listed below

| Applicant | Amount requested |
|--|-------------------------|
| Applicant: Corsley Show Society Project Title: Corsley Show ground traffic route wet weather reinforcement View full application | £1000.00 |
| Applicant: Warminster Amateur Swimming Association Project Title: Warminster Swimming Club Anti Wave Ropes View full application | £1000.00 |
| Applicant: Chapmanslade Village Hall and Memorial Ground Project Title: Chapmanslade Village Hall - New Lighting View full application | £1305.00 |

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 |
|--|----------------------|---|-----------|
| 1786 | Corsley Show Society | Corsley Show ground traffic route wet weather reinforcement | £1000.00 |
| <p>Project Description: The Corsley Show Society seeks a grant to purchase equipment and materials to provide wet weather capable show field traffic access and egress routes. The Show is run by an army of volunteers in all weathers. The last four years have provided three very testing very wet show days where the physical endurance of the volunteers has been tested to the limit pushing cars in and out of the site. It is now essential that the Show puts in place mitigation plans and equipment to manage the consequences of wet weather</p> <p>Input from Community Engagement Manager: The Corsley show sees up to 3000 visitors and has been running for over 100 years. Aims include education in agriculture and horticulture. The project is capital to improve all weather access and does not require match funding. The show received £2k for a separate project 2015 /16 for tents and tables and chairs.</p> <p>Proposal That the Area Board determines the application.</p> | | | |

| Application ID | Applicant | Project Proposal | Requested |
|----------------------|--------------------|---------------------|-----------|
| 1854 | Warminster Amateur | Warminster Swimming | £1000.00 |

| | | | |
|--|----------------------|----------------------|--|
| | Swimming Association | Club Anti Wave Ropes | |
| Project Description: To purchase Anti wave ropes for the Swimming Clubs use at Warminster Sports Centre Swimming pool. 4 lane ropes are required during sessions these are colour marked and dissipate the turbulence in the pool with 48 swimmers in the pool at any one time it can become an issue without the use of these specialist ropes. | | | |
| Input from Community Engagement Manager: The work of Warminster Swimming Club fits well with the Council's Health and Wellbeing agenda and the upcoming Big Pledge & Road to Rio. The items are capital expenditure. Match funding is not required for this amount but the club is putting £390 towards the project. | | | |
| Proposal That the Area Board determines the application. | | | |

| Application ID | Applicant | Project Proposal | Requested |
|---|---|--|-----------|
| 1851 | Chapmanslade Village Hall and Memorial Ground | Chapmanslade Village Hall - New Lighting | £1305.00 |
| Project Description: The project comprises replacement of the original hall lighting. Following the passing of the EU Commission Regulation EC No 2442009 implementing the earlier EU Directive 200532EC the Village Hall management committee were put in a position whereby they would soon no longer be able to purchase 150 GLS lamps 150 watt light bulbs. These bulbs provide the main lighting in the form of ten pendant fittings with shades in two rows in the main hall. We have researched the most suitable replacement technology including compact fluorescent bulbs standard long fluorescent tubes some form of halogen lights or LEDs. We have concluded that LED technology has reached the stage where they are viable for use within a community building. CFLs exhibit a lag for operation and we regard fluorescent tubes tend to look a bit industrial for a hall which we have refurbished and are trying to attract clients for more formal occasions. We propose to replace each pendant and shade combination with a flat LED panel 600mm x600mm in the same locations thus reducing re-wiring costs. | | | |
| Input from Community Engagement Manager: Chapmanslade Village Hall is a much used community facility for Chapmanslade and the surrounding area. Many groups and club use the facility which is an important community asset. Expenditure is capital. Chapmanslade Village Hall and Memorial Ground are match funding £1305 as the total cost of the project is £2610. | | | |
| Proposal That the Area Board determines the application. | | | |

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

Report Author:

Jacqui Abbott
Community Engagement Manager

01722 434344

Jacqui.Abbott@wiltshire.gov.uk