Wiltshire Council Where everybody matters

AGENDA

Meeting: Malmesbury Area Board

Place: Crudwell Village Hall

Date: Wednesday 6 September 2017

Time: 7.00 pm

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 opportunity from 6:30pm.

Please direct any enquiries on this Agenda to Becky Holloway (Democratic Services Officer) 01225 713935, direct line 01225 718063 or email <u>becky.holloway@wiltshire.gov.uk</u>

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

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

Wiltshire Councillors

Cllr Toby Sturgis, Brinkworth (Vice Chairman) Cllr Gavin Grant, Malmesbury Cllr John Thomson, Sherston (Chairman) Cllr Chuck Berry, Minety

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <u>http://www.wiltshire.public-i.tv</u>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request.

Parking

To find car parks by area follow <u>this link</u>. The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge Bourne Hill, Salisbury Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult <u>Part 4 of the council's constitution</u>.

The full constitution can be found at this link.

For assistance on these and other matters please contact the officer named above for details

1	Chairman's Welcome and Introductions	7.00 pm
2	Apologies for Absence	
3	Minutes (Pages 1 - 8)	
	To approve and sign as a correct record the minutes of the meeting held on 12 July 2017 .	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Announcements (Pages 9 - 10)	7.10 pm
	To receive any announcements through the Chairman and to note the following item for information:	
	 Interactive Public Meetings – considering challenges ahead 	
6	Local Youth Network Update (Pages 11 - 12)	7.15pm
	Richard Williams, Locality Youth Facilitator, will provide an update on the work of the Local Youth Network (LYN).	
	This item will also include feedback from previous recipients of youth grants.	
7	Partner Updates (Pages 13 - 16)	7.25pm
	To receive updates from the following partners:	
	 a. Wiltshire Police b. Dorset and Wiltshire Fire and Rescue Service c. Healthwatch Wiltshire d. Wiltshire Clinical Commissioning Group (CCG) e. Riverside Community Centre f. Health & Wellbeing Champion g. Town and Parish Councils 	
8	Waste Strategy Consultation	7.35pm
	Amy Williams, Lead Waste Technical Officer, will deliver a presentation on the Wiltshire Waste Strategy.	
9	Health Trainers	7.50pm
	Deborah Neale will deliver a presentation about the Health Trainers programme	

10	Area Board Funding (Pages 17 - 20)		
	Councillors will be asked to consider the following applications to the Community Area Grant Fund, and make recommendations.		
	Community	Area Grant	
	£487.00	Leigh Parish Council Church Footpath R	epairs
	Councillor-L	ed Initiative:	
	£500.00	Luckington Church Signpost Cllr John The	omson
11	Dementia F	riends Information Session	8.15pm
12	Urgent items		
	Any other items of business which the Chairman agrees to consider as a matter of urgency.		
13	Evaluation	and Close	9:00pm
	The next meeting of the Malmesbury Area Board will be held on Wednesday, 8 November 2017, 7.00 pm.		

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MINUTES

Meeting:MALMESBURY AREA BOARDPlace:Sherston Village Hall

Date: 12 July 2017

Start Time: 7.15 pm

Finish Time: 9.00 pm

Please direct any enquiries on these minutes to:

Becky Holloway (Democratic Services Officer) 01225 713935,Tel: 01225 718063 or (e-mail) <u>becky.holloway@wiltshire.gov.uk</u>

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

Present:

Wiltshire Councillors

Cllr Toby Sturgis, Cllr Gavin Grant, Cllr John Thomson and Cllr Chuck Berry

Wiltshire Council Officers

Ollie Phipps, Community Engagement Manager Becky Holloway, Democratic Services Officer Sarah Kelly, Emergency Plan, Resilience and Response (EPRR) Officer

Town and Parish Councillors

Malmesbury Town Council – John Gundry St Paul Malmesbury Without Parish Council – Roger Budgen, Deborah Clogg Brinkworth Parish Council – Owen Gibbs, John Beresford Crudwell Parish Council – Mike Credicott Dauntsey Parish Council – Claire Blacker, Ian Chatterton Lea and Cleverton Parish Council – John Cull, Nigel Higginbottom Minety Parish Council – Adrian Read Sherston Parish Council – Cpt John Matthews

Partners

Dorset and Wiltshire Fire and Rescue Service – Ade Hurren Health and Wellbeing Champion – Ellen Blacker

Total in attendance: 25

<u>Agenda</u> <u>Item No.</u>	Summary of Issues Discussed and Decision
21	Chairman's Welcome and Introductions
	The chairman welcomed everyone to the meeting.
22	Apologies for Absence
	Apologies were received from Kim Power.
23	<u>Minutes</u>
	The minutes from the two previous meetings were received and it was
	Resolved:
	To approve and sign as a correct record the minutes of the meetings held on 16 May and 31 May 2017.
24	Declarations of Interest
	Cllr Gavin Grant declared a non-pecuniary interest in agenda item 7 (minute 27) as chair of trustees at HEALS, the grant applicant. He declared he would not vote on this item.
25	Chairman's Announcements
	<u>Consultation on the Draft Wiltshire Housing Site Allocations Plan</u> The meeting's attention was drawn to the consultation period which had begun for the above document. The draft plan included sites in Crudwell and Oaksey. Four public exhibitions would be held in July and attendees at the meeting were encouraged to submit their comments before the closing date in mid-September.
	<u>Malmesbury Dementia Action Alliance (DAA)</u> The Malmesbury DAA had recently been launched and it was hoped that membership would extend to include the Area Board, local businesses, and community groups. The aim of the alliance was to create communities and spaces where people with dementia and their carers could feel safe and accepted.
26	Sherston Parish Council
	John Matthews and Mike Johnson gave a presentation on the work of Sherston Parish Council and the village shop.

Sherston Parish Council

Cpt Matthews shared some key statistics about the village including its demographics and features of interest. The village had a number of retail outlets as well as a village hall, primary school, GP surgery, church and allotments. The village was well served by local recreational groups and facilities and the village was held an annual boule competition which attracted 128 teams and included a separate youth contest. A parish newsletter, The Cliffhanger, was used to communicate with villagers. Sherston was fortunate in having upwards of 30 local employers which prevented it from becoming a dormitory village and allowed local shops and facilities to be supported. Key issues for the village included parking and traffic, and the development of neighbourhood plan. An emergency plan had also recently been created for the village. The majority of the precept raised by the parish council was spent on employing a parish clerk.

Cpt Matthews expressed his gratitude for the considerable amounts of time given by keen and active volunteers to supporting village activity. He concluded by thanking the Area Board for their support and expressing his opinion that despite the change from a district to unitary model, the parish felt closer to the council than in previous years.

Village post office and general stores

Mike Johnson gave a talk on the establishment and operation of the village shop, which had opened in 2012 and was run by a Community Interest Company. The building had previously been the primary school which, after a village referendum, the parish council had bought. The operating company was self-financing, employing local people and paying back a community loan which had been taken out to finance the upfront refurbishment costs. After the loan was paid off, the proceeds from the business would go into village projects and facilities. The project had been made possible by local legacies and fundraising activities, and receipt of grants including from the Area Board. Along with work to make the property suitable for use as a shop, a second phase of the project had been undertaken to install office space and toilets which had enabled other units to be opened and let out to local businesses which brought in a regular rental income.

In response to questions, Mr Johnson explained that the Community Interest Company was run by a board of annually-elected directors and had around 250 members, mostly from the parish. The post office and store operated as a business, and was not reliant on volunteers of regular charitable or community grants. A suggestion was made that other similar groups in the community area could benefit from networking with one another and could provide support to villages planning similar projects. It was confirmed that Sherston parish council were already involved in doing this, with positive feedback.

The Chairman thanked Cpt Matthews and Mr Johnson for their presentations and for their continuing work in the parish.

27	Local Youth Network Update and Applications for Youth Funding		
	Richard Williams, the locality youth facilitator, gave an update on his recent work which included supporting an apprentice youth worker funded by a group of local churches, and working with the LYN to identify priority areas for spending the remainder of the youth fund for 2017/18.		
	The Area Board then considered two applications to the youth fund.		
	The application from HEALS for their Summer Holiday Programme was presented. Members discussed the value of the project and the ways in which Wiltshire Council and Malmesbury Area Board could support the programme of events planned. It was reported that funding from an alternative source funding had become available for the Falcon Summer Camp places. Members asked that the Community Engagement Manager and Locality Youth Facilitator worked to support HEALS in spending the grant and in seeking appropriate transport to and from planned activities.		
	An application from Malmesbury Town Council was presented, for a number of recycled-art workshops to be run over the summer holidays. The resulting art work would be displayed in the Town Hall.		
	Resolved:		
	To delegate authority to the Community Engagement Manager an Locality Youth Facilitator to award up to £2000 to HEALS to support the delivery of their Summer Holiday Programme.		
	To award £240.00 to Malmesbury Town Council to run recycled art workshops.		
28	Partner Updates		
	The Chairman drew the meeting's attention to the written reports in the agenda pack and invited partners to give verbal updates. A request was made that the community update report from Wiltshire Police to town and parish councils be re-continued.		
	Dorset and Wiltshire Fire and Rescue Service The written report was tabled (appended) and Ade Hurren gave a verbal update. A new chairman had been appointed for the fire authority, and in response to recent events, work had been done to check the safety and evacuation		

very rural areas of the county, postcodes would not alway the right location and anyone with concerns about specific their local service.	
Members thanked the officer for the response of the fire s Tower incident and for the service's ongoing work to help improve their fire safety understanding.	
Riverside Community Centre Ellen Blacker gave an update on the centre which was trustees putting in a lot of effort. Lots of new groups had b the centre, users were not solely those who had moved Feedback had been very positive and the board were reviewing what was and wasn't working in order to encour range of centre users.	een established to fill d in from elsewhere. e in the process of
Health & Wellbeing Champion Ellen Blacker reported that client numbers went down du that these would increase again as autumn came. The two continued to be popular and more volunteers were neede had met their target nationally of training 2 million friend Action Alliance now established in Malmesbury would op organisation for supporting communities to become dement	o monthly lunch clubs ed. Dementia Friends s, and the Dementia erate as an umbrella
Members thanked Ellen for her updates and reminded par letter had been circulated seeking funding to support champion's work.	
29 <u>Malmesbury Area Community Trust</u>	
Phil Rice gave a presentation on the work of the Malmest Trust. The Trust had originated in the 18 th century from Malmesbury resident for the education of the town's amalgamated with the Elizabeth Hodges Trust and until re a small grant fund, awarding around 4 grants a year to peo- who were in need of the funding. The Trust was managed trustees with a range of experiences, and grant recipier families, community groups, and individuals. Four years amount of funding had become available to the trust and the size and number of grants that the Trust were able to awa had been made to publicise the funds on offer. Anyone inter funding should get in touch.	n a legacy left by a children. This later cently, had managed ple and organisations by a diverse board of nts included schools, ago, a much greater his had increased the ard. Increased efforts
The Chairman thanked Mr Rice for his presentation and o	congratulated him on

30	Emergency Planning for Parish Councils
	Sarah Kelly, Emergency Plan, Resilience and Response (EPRR) Officer, gave a presentation on emergency planning in parishes.
	The officer explained that the purpose of an emergency plan was to ensure thought had been given to the different risks that communities may be subjected to, and the people within those communities would may be most vulnerable in an emergency. Examples given of potential risks included flooding, snow- blockages, flu epidemics, and power outages. A community risk register was available online to aid parish council's with writing their plans and could be accessed at: http://wiltshireandswindonprepared.org.uk/ Plans should also include mitigation factors as well as response procedures, for example promotion of smoke alarms, and awareness of the Run-Hide-Tell national guidance.
	The officer explained that 60 designated rest centres had been identified across the county for use in times of emergency, ranging from village halls and community centres, some schools and most of the county's leisure centres. Venues did not need to be on the list to be included in an emergency plan and the main criteria was space for enough people and access to chairs and tables and facilities for making tea. A resilience fund was available from SSE for local communities to apply for up to £20,000 of work to improve community resilience. Details of the grant scheme were available online.
	Local knowledge was invaluable in developing plans as experience of past problems and particular trouble-areas would help in identifying what the plan should cover. Emphasis was put on keeping plans up to date: to include any new housing developments, main roads, water pipelines or substations etc. Keeping emergency plans up to date was also important for enabling local authority officers to get in touch with parish contacts when incidents occurred and to support the emergency services in finding rural or isolated locations.
	Parish Councils were encouraged to send their emergency plans in to the EPRR team at Wiltshire Council.
	The Chairman thanked the officer for her presentation and explained that the Area Board would like to work with parishes to ensure they were adequately trained and prepared.
31	Area Board Funding
	One application to the Community Area Grant fund had been received from Minety Village Hall for £4524 to insulate the building in preparation for a new heating scheme being planned.
	Resolved:
	To award £4524.00 to Minety Village Hall for hall repairs and upgrades
•	

32	Dementia Friends
	This item was deferred to a future meeting.
33	Community Area Transport Group
	The notes from the CATG meeting held on 13 June 2017 were received and it was reported that additional funding had now been allocated to CATG for pavement improvement work. Following recommendations from the CATG, it was
	Resolved:
	To allocate £5000 towards a substantive bid for a new footway on Holloway Hill (aka Wychurch Hill), Malmesbury (issue 3963)
	To allocate £5000 towards a substantive bid for traffic calming measures in Oaksey (issue 4391/4660)
34	Urgent items
	There were no urgent items.
35	Evaluation and Close
	It was reported that the Wiltshire Council business plan was available online and could be downloaded here: <u>http://www.wiltshire.gov.uk/council-democracy-business-plan</u>
	The Chairman thanked everyone for their attendance and reminded Members that the next meeting of Malmesbury Area Board would be held on Wednesday 6 September 2017 in Crudwell Village Hall.

Subject:	Voice Your Views at Interactive Public Meeting
Officer Contact Details:	events@wiltshire.gov.uk

Invitation to voice your views at interactive public meetings

You are invited to attend one of a series of meetings that Wiltshire Council is hosting to discuss the challenges that the council is facing and the impact that these could have.

The council currently spends around £900m each year on more than 300 services and has recently agreed a plan to deliver an ambitious programme of work over the next 10 years.

The council's vision is to create strong communities, prioritising growing the economy, protecting those who are most vulnerable, and working with partners in an innovative and effective way.

Changing demographics and the continuing reduction in funding from central government mean we have to continue to find substantial savings and work even more closely with local communities to encourage and support them to do more for themselves.

The council's cabinet members will be attending the meetings to discuss the challenges and to invite and listen to your views and suggestions on how these can be best managed.

Details of the informative and interactive meetings are set out below.

We look forward to seeing you and hope that you will be able to join us. It would be extremely helpful if you could confirm your attendance by emailing <u>events@wiltshire.gov.uk</u>

Date	Location	Venue	Time	
5 September	Salisbury	City Hall	5.30pm	Refreshments available
14 September	Chippenham	Monkton Park	5.30pm	Refreshments available
25 September	Trowbridge	County Hall	5.30pm	Refreshments available
26 September	Devizes	Corn Exchange	5.30pm	Refreshments available

Chairman's Announcements

Where everybody matters

Report toMalmesbury Area BoardDate of meeting6.9.17Title of reportYouth Grant Funding Report

Purpose of the Report:

To note the financial position of the Youth Funding allocation, and noted the update on the Local Youth Network Management group work.

1. Financial Implications

4.1 For 2017/18 Malmesbury Area Board Youth Funding allocation is £12834

- 4.2 The Malmesbury Area Board Youth Funding balance for 2017/18 is £3044
- 4.3 All decisions must fall within the Youth Funding allocated to Malmesbury Area Board.

2. LYN Update report

5.1 Support has been being given to the Gauzebrook Group (via their Youth and Children's Work Trainee), focusing around their provision for young people in Luckington and surrounding parishes.

5.2 Priority areas are being considered by the LYNMG, and how to best utilize the remaining budget for the year.

5.3 Mental Health, and anti – discriminatory and inclusive safe places remain high priorities for young people; and is at the forefront of the LYNMG agenda.

5.4 Contact has been made with Westonbirt Arboretum about partnership workshops over the October, and Easter holidays, and Westonbirt are considering the best way they can work in partnership. They are keen to do so and it is likely that the LYN will be a good way for helping the links between local youth groups and Westonbirt.

5.5 Contact has been made with Anybody Can Cook re: life skill workshops for young people with special educational needs; and it is hoped they will apply to offer some bespoke workshops.

3. Legal Implications

There are no specific legal implications related to this report.

4. Human Resources Implications

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

5. Equality and Inclusion Implications

Ensuring that Community Area Boards and LYNs fully consider the equality impacts of their decisions in designing local positive activities for young people is essential to meeting the Council's Public Sector Equality Duty.

6. Safeguarding Implications

The Area Board has ensured that the necessary policies and procedures are in place to safeguard children and young people. The Locality Youth Facilitator has assessed this application agreed it meets safeguarding requirements.

7. Applications for consideration

There are no applications to consider.

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

Report AuthorName, Richard Williams Locality Youth FacilitatorEmail: Richard.williams@wiltshire.gov.uk

Agenda Item 7



August 2017

Overview

NHS Wiltshire Clinical Commissioning Group (CCG) is responsible for commissioning a broad range of healthcare for the population of Wiltshire. We are led by experience local GPs drawn from across the county, who provide clear clinical leadership to the big decisions affecting the future of healthcare provision in Wiltshire, carefully tailored to meet the differing needs of people locally.

Our vision is to ensure the provision of a health service which is high quality, effective, clinically-led and local. We are committed to delivering healthcare that meets the needs of Wiltshire people, to consult and engage with our population to enable them to be involved in decisions made about health services and to deliver those services to people in their own homes or as close to home as possible.

The right healthcare, for you, with you, near you

Patients in Bath and North East Somerset, Swindon and Wiltshire Sustainability and Transformation Partnership (STP) area are set to benefit from expansion of diabetes prevention programme as NHS England drives forward changes to support people to live healthier lives.

The head of NHS England, Simon Stevens, has announced 13 new areas, including Bath and North East Somerset, Swindon and Wiltshire partnership, are now live and ready to offer a leading NHS prevention programme to patients identified at risk of developing Type 2 diabetes.

Wave 2 of the Healthier You: NHS Diabetes Prevention Programme is part of a wider package of measures to support people at risk of type 2 diabetes to get healthier, keep well and reduce their risk of developing the disease.

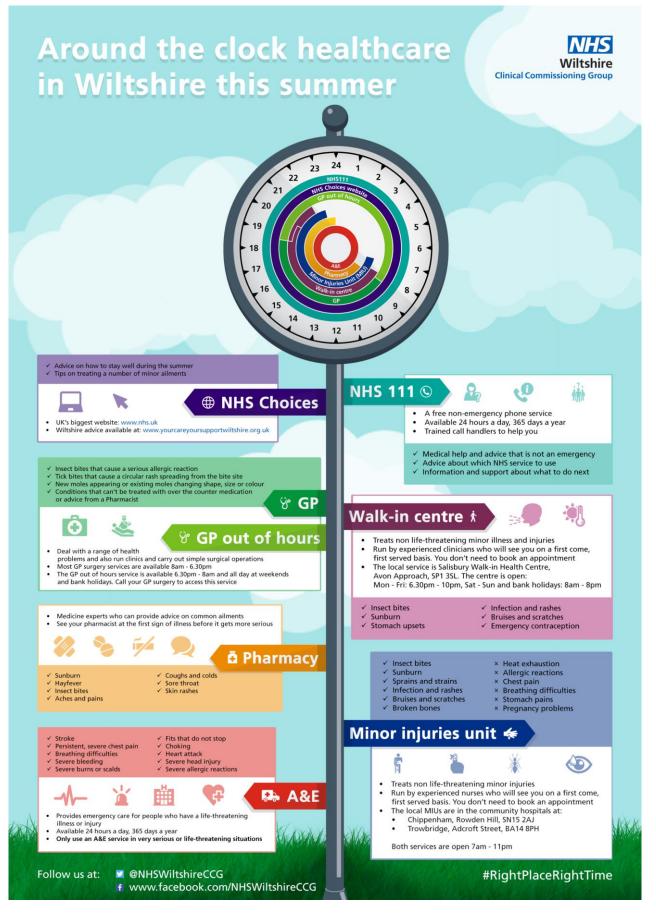
Local people from the Bath and North East Somerset, Swindon and Wiltshire (BSW) area who are referred on to the programme will get tailored, personalised help to reduce their risk of developing the disease. Their support will include education on healthy eating and lifestyle choices, reducing weight through bespoke physical exercise programmes and portion control, which together have been proven to reduce the risk of developing the disease.

The programme, which is run collaboratively by NHS England, Public Health England and Diabetes UK, was officially launched last year, with the first wave made up of 27 areas and covering 26 million people – almost half of the country. The latest national figures reveal the programme is making good progress, with just under 50,000 people referred in Wave 1 and more than 18,000 on the programme in at the end of April. This exceeds the original target set in the NHS Mandate of 10,000 referrals during 2017/18.

Wave 2 areas will cover another 25% of the population, with an estimated 130,000 referrals and up to 50,000 additional places made available thanks to the expansion.

The ambition is for the programme to eventually cover the whole of the country and these figures could rise to as many as 200,000 referrals and more than 80,000 people on programmes by 2018/19.

Early evidence is positive and suggests that just under half of those taking up the programme are men – a much higher proportion that traditional weight loss programmes, while roughly a quarter of people are from black and ethnic minority communities.



Wiltshire Clinical Commissioning Group is helping people to make the right decision about where to go for healthcare treatment over the summer months in Wiltshire, with the help of an easy to use healthcare clock – a signposting tool to help people choose the right healthcare service for their illness or injury.





Roadshow aims to put Wiltshire people in the driving seat on health and care issues

Staff and volunteers from the county's independent health and care champion will be taking to the roads of Wiltshire in September to find out what people think about their local health and care services.

Healthwatch Wiltshire aims to speak to at least 1000 people from all corners of the county as part of its 'Campervan and Comments Tour.'

The roadshow will travel almost 400 miles zig-zagging around Wiltshire in a classic 1969 VW campervan and park up at key locations around the county to gather the views of people of all ages.

Lucie Woodruff, Healthwatch Wiltshire Manager, explained: "We want to reach at least 1000 people from all



over Wiltshire in just two weeks. We thought it would be a great idea to hire a campervan and visit places where people might not have heard of Healthwatch before.

"The role of a local Healthwatch is to make sure the health and care system in the area meets the needs of the people who use it. Feedback is gathered from patients and their families on services such as GP surgeries, care homes, hospitals, mental health and social care. These findings are then taken to the organisations which plan, pay for and deliver health and care services.

"Wiltshire is such a huge county and we thought a roadshow would be a great way to reach more people and give them the opportunity to have their voice heard. Plus, everyone who we speak to will get free refreshments and a cupcake too!"



Contact us: Tel 01225 434218 info@healthwatchwiltshire.co.uk <u>healthwatchwiltshire.co.uk</u>

Planned tour dates

Monday 18 September to Friday 29 September.

For venues, see list overleaf

Get social!

People can tweet or share on Facebook or Instagram #hwwiltsontour at one of the campervan locations to enter a competition to win a hamper of cupcakes.

For the most up to date details on the roadshow visit our dedicated website page: <u>healthwatchwiltshire.co.uk/</u> <u>healthwatch-wiltshire-annual-event</u>

Healthwatch Wiltshire is a local independent organisation which exists to speak up for people on health and care. If you have used a service recently then we would like to hear from you. We use what people tell us when we meet with the commissioners and providers of services to make sure that they take account of your views and experiences.

Planned tour dates:

	18 Sept am 18 Sept pm
'esco Express and Leisure Centre, Purton and Mon	18 Sent nm
Cricklade	io bept pin
alisbury Charter Market, Salisbury Tues	s 19 Sept all day
Bouverie Hall Tuesday Market, Pewsey Tues	s 19 Sept am
Royal Wootton Bassett Library, Royal Wootton Wed Bassett	20 Sept am
/larket and Jubilee Centre, Marlborough Wed	20 Sept all day
Iarket and Devizes School, Devizes Thur	rs 21 Sept all day
'esco, Amesbury Thur	rs 21 Sept pm
Chippenham College, Chippenham Fri 22	2 Sept am
eversbrook Medical Centre, Calne Fri 22	2 Sept pm
Chippenham Farmers' Market, Chippenham Sat 23	3 Sept all day
Rosemary Goddard Centre, Mere Mon	25 Sept am
Giffords Surgery and Young Melksham, Melksham Mon	25 Sept pm
pringfield Community Hub and Market, Corsham Tues	s 26 Sept am
Bradford on Avon Medical Centre, Bradford on Tues	s 26 Sept pm
'he Shires and Trowbridge Men's Shed, Wed 'rowbridge	27 Sept am
Health & Wellbeing Fair, Nadder Centre,Wed'isbury	27 Sept pm
Vilton Market, Wilton Thur	rs 28 Sept am
'esco, Tidworth Thur	rs 28 Sept pm
Varminster Market, Warminster Fri 29	9 Sept am
eigh Park Community Centre, Westbury Fri 29	9 Sept pm

For the most up to date details on the roadshow visit our dedicated website page: healthwatchwiltshire.co.uk/healthwatch-wiltshire-annual-event

Healthwatch Wiltshire is part of Evolving Communities CIC, a community interest company limited by guarantee and registered in England and Wales with company number 08464602. The registered office is at Unit 5, Hampton Park West, Melksham, SN12 6LH.

Where everybody matters

Report toMalmesbury Area BoardDate of meeting06/09/2017Title of reportCommunity Area Grant funding

Purpose of the Report:

To consider the applications for funding listed below.

Applicant	Amount requested
Leigh Village Church Footpath	£497.00

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 available here: <u>http://www.wiltshire.gov.uk/community-area-grants-criteria-2015-16-april.pdf</u>

The funding criteria and application forms are available on the council's website: <u>http://www.wiltshire.gov.uk/council/areaboards/areaboardscommunitygrantsscheme.htm</u>

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.

1

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
<u>ID 2516</u>	Leigh Parish Council	Church Footpath	£487.00
(hyper link)		Repairs	

Project description

The path to the church is in a bad state of repair. The church is used for a lot of events summer fete council meetings Sunday school as well as church services. We feel it is becoming unsafe to use and needs replacing as soon as possible.

Input from Community Engagement Manager:

Investing in these valuable community assets in our rural villages is vital to the resilience and self-sustainability of the community. For Leigh the Church is their Village hall and the hub of the village providing a communal space to meet others, hold celebrations, host cultural events, and plays a big part in the health and wellbeing of many residents. I full support the committee's efforts to improve the facilities and ensure the longevity of this facility for future use.

Proposal

That the Area Board determines the application from Minety Village Hall for £497.00

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

Report Author Name, Ollie Phipps Title: Community Engagement Manager Tel: 01249 709404 Email: ollie.phipps@wiltshire.gov.uk

Where everybody matters

Wiltshire Council

Report to	Malmesbury Area Board		
Date of meeting	06.09.17		
Title of report	Community Area Grant funding		

Purpose of the Report:

To consider a councillor-led initiative requesting funding from the Area Board.

Applicant	Amount requested	
John Thomson	£500.00	

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 <u>Area Board Grants Guidance</u>

2. Main Considerations

- 2.1. Councillors will need to be satisfied that funding awarded in the 2016/2017 year is made to projects that can realistically proceed within a year of it being awarded.
- 2.2. Councillors must ensure that the distribution of funding is in accordance with the Scheme of Delegation to Area Boards.
- 2.3. Councillors will need to be satisfied that the applications meet the Community Area Board grants criteria and practice papers for <u>councillor-led initiatives</u>
- 2.4. Best practice advises that applications relating to young people or highways and transport should be considered by, and seek a recommendation from, the Local Youth Network or Community Area Transport Group.

3. Environmental & Community Implications

Councillor led-projects are designed to enable councillors to tackle issues in their area, including projects and initiatives which have been initiated by the community eg. a community issue. Councillor-led projects should not be used to fill gaps where there are service shortfalls or where it is possible for the matter to be resolved through the use of the Community Area Grants scheme.

4. Financial Implications

Financial provision had been made to cover this expenditure. The Community Area Grants scheme which funds Councillor-led initiatives can only provide capital funding.

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.

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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.

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 Name	Provider	Project Proposal	Requested
Luckington Church Sign Post	Wiltshire Council	John Thomson	£500.00

Project description

Luckington Church requires a sign to the entrance of the drive down to the church from the main road. It would seem that the most appropriate sign to fit in with the rural environment would be a finger post with a single arm 'The Church'. This could be positioned in the highway verge opposite the entrance.

A 'devon' type white aluminium post and doubled sided black lettered single arm, which has been used elsewhere in the north of the county, would be considerably cheaper that a more traditional oak one. An estimate of cost would be £500 without any erection, but we will work with the Parish Steward to arrange this.

Proposal

That the Area Board determines the application from John Thomson for £500.00

Background documents used in the publication of this report: Quotes/estimates for this proposal can be obtained from the Community Engagement Manager upon request.

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