

AGENDA

Meeting: Southern Wiltshire Area Board

Place: Online: Links available below

Date: Thursday 27 May 2021

Time: 7.00 pm

Including the Parishes of Alderbury, Allington, Britford, Cholderton, Clarendon Park, Coombe Bissett, Downton, Firsdown, Grimstead, Idmiston, Landford, Laverstock & Ford, Newton Tony, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, Winterbourne, Winterslow.

The Area Board welcomes and invites contributions from members of the public in this online meeting.

To join the meeting and enter into discussion, Please use this link

Guidance on how to access this meeting online is available here

Alternatively, anyone who wishes to watch the meeting only, can do so here
If you have any queries please contact Lisa Moore (Democratic Services Officer),
direct line 01722 434560 or lisa.moore@wiltshire.gov.uk

All the papers connected with this meeting are available on the Council's website at www.wiltshire.gov.uk and press enquiries to Communications on direct lines (01225) 713114 / 713115

Wiltshire Councillors

Cllr Richard Britton, Alderbury and Whiteparish (Chairman)

Cllr Richard Clewer, Downton and Ebble Valley

Cllr Zoë Clewer, Redlynch & Landford

Cllr Ian McLennan, Laverstock

Cllr Andrew Oliver, Old Sarum & Lower Bourne Valley (Vice-Chairman)

Cllr Rich Rogers, Winterslow & Upper Bourne Valley

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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

	Items to be considered	Time
1	Welcome and Introductions	7.00pm
2	Apologies	
3	Minutes (Pages 1 - 12)	
	To approve and sign as a correct record the minutes of the previous meeting held online on Thursday 11 March 2021 and the meeting held on 18 May 2021 to elect a Chairman.	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Announcements	
	To receive Chairman's Announcements including:	
	Announcement ?	
6	To note the written reports and updates in the agenda pack or distributed on the night (Pages 13 - 22)	
	 Fire & Rescue Service Wiltshire Council Updates Healthwatch Wiltshire Current consultations http://www.wiltshire.gov.uk/council/consultations.htm 	
7	Matters of Community Wide Interest - New Sector Inspector	7.10pm
	To welcome and hear from our new Sector Inspector Tina Osborn.	
8	Housing Needs Surveys	7.25pm
	The approach to determining affordable housing needs in rural areas.	
	Speakers: Rebecca Lockwood Norris and Laura Young	
9	Area Board Forward Work Plan and Priorities 2021/22 (Pages 23 - 34)	7.50pm
	To ask the Board to adopt the Area Board Forward Workplan and associated funding proposals for 2021/22.	
	Officer: Karen Linaker, Community Engagement Manger	
	Workstream/Project Amount set	

	aside
Strengthening village/area board communications (printing of flyers / distribution volunteers expenses)	£500
New village Silver Sunday champions (to work closely with Irene) (printing / travel expenses)	£500
Maximising engagement of vulnerable families in Rural Outreach Youth project and Family Fun Days (a parenting support fund)	£1000
Local Cultural Partnership Hub – social prescribing initiative	£1500
Getting the new/enhanced Directory of Support/Activities from the Sarum Wellbeing Hub printed and distributed to the most vulnerable	£1000
Responding to the needs identified from the local assessment of people living with dementia in 2021	£3000

10 Youth Engagement Update

8.05pm

An update on Youth Engagement for Southern Wiltshire.

Officer: Karen Linaker, Community Engagement Manager

11 Lead Member Representatives to Outside Bodies and Working Groups 2021/22 (Pages 35 - 52)

8.15pm

To appoint Lead Members to the Themed areas, Outside Bodies and Working Groups for the Southern Wiltshire Community Area for 2021/22, as set out in the attached report.

Delegated Authority to the Community Engagement Manager (CEM) (Pages 53 - 54)

8.25pm

The Board is asked to consider two proposals of CEM Delegated Authority.

- To adopt the recommendations as set out in the CEM Delegated Authority report 2021/22, which are based on circumstances of urgency.
- 2. To reaffirm the separate CEM Delegate Powers devised by the previous Area Board to devolve minor funding requests

for amounts under £100 in between meetings.

All funding allocations taken under these CEM Delegated powers will follow consultation with Board Members and seek confirmation that a majority in support is present. All decisions taken in this way would also be noted at the next public Area Board meeting under the grants item.

13 **Area Board Funding** (Pages 55 - 66)

8.35pm

To consider any applications for funding as detailed in the attached reports.

Note: Due to a transition of our online funding application system, there are multiple separate reports attached to the agenda on this occasion.

Applicant – Community Area Grants	Amount requested
Applicant: Naturally Social Project Title: Wiltshire Digital Drive View full application	£5000
Applicant: My Salisbury Project Title: Community Journalism and Media Training Project View full application	£4479.97
Applicant: Laverstock & Ford Parish Council Project Title: Partridge Way Play Area View full application	£5000
Applicant: Swaything Housing Society trading as Abri Project Title: The Good Grub Club Longhedge View full application	£2310
Applicant: 1st Laverstock Scouts Project Title: Nature Discovery Area Report & Application uploaded as Supplement 1	£1708.44

Application – Youth	Grant
	Amount

Applicant: Coombe Bissett and Homington Cricket Club (u19s) Project Title: CBHCC Cricket Club Balls £158 View full application

Note: Applications for funding must be submitted 4 weeks prior to the next Area Board meeting date. Details of all future funding application deadlines is included at the end of this agenda.

For further information on the Area Board Funding process, contact karen.linaker@wiltshire.gov.uk

Close 14

Future meeting dates & Funding Application deadline for applications:

9 September 2021 – grant deadline 12 Aug 8 December 2021 – grant deadline 10 Nov 10 February 2022 – grant deadline 13 Jan

prior to the next Area Board meeting date. For further information on

the funding process contact karen.linaker@wiltshire.gov.uk

Note: Applications for funding must be submitted 4 weeks



MINUTES

Meeting: **Southern Wiltshire Area Board**

Place: **Online Meeting**

Date: 11 March 2021

7.00 pm Finish Time: 8.45 pm

Start Time:

Please direct any enquiries on these minutes to:

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 (Chairman), Cllr Richard Clewer (Vice-Chairman), Cllr Christopher Devine, Cllr Ian McLennan and Cllr Leo Randall

Wiltshire Council Officers

Karen Linaker, Community Engagement Manager Lisa Moore, Democratic Services Officer

Town and Parish Councillors

Partners

Wiltshire Police - Inspector Pete Sparrow Dorset & Wiltshire Fire and Rescue Service – Matthew Maggs

Total in attendance: 14

Minute No	Summary of Issues Discussed and Decision		
14	Welcome and Introductions		
	The Chairman, Cllr Richard Britton welcomed everyone to the online meeting of the Southern Wiltshire Area Board.		
15	<u>Apologies</u>		
	There were none.		
16	<u>Minutes</u>		
	Decision The minutes of the previous meeting held online on 28 January 2021, were agreed as a correct record and would be signed at a later date.		
17	<u>Declarations of Interest</u>		
	Cllr Ian McLennan noted for transparency - in relation to item 11 – Grant Applications, Music for Wellbeing CIC - that his Daughter was the applicant, stating that as he did not benefit financially from the project he would take part in the discussion and vote.		
18	Chairman's Announcements		
	The Chairman noted that this was the last meeting of this Area Board prior to the election on 6 May 2021 and that we had entered into the purdah period.		
19	To note the written reports and updates in the agenda pack or distributed on the night		
	The Board noted the written updates and information items attached to the agenda and available via online links, these were:		
	Fire & Rescue Service – The draft community safety plan consultation		
	 Questions to Fire Officer Maggs: Q - There was a high level of false alarms, what make up these false alarms? A - Malicious calls, which were challenged straight away and rarely attended, Commercial building alarm, which were not attended between 08:00 – 20:00 unless there was no key holder or a smell of smoke, with the majority being residential and then some commercial in the evenings. Q - Were the Safe and well visits still available? A - Yes and the advisors had extra PPE. Requests for a visit went through to one mailbox for Dorset and Wiltshire and then the visits were split to the individual areas. 		

Wiltshire Council Updates:

Fostering – information slides were presented by the CEM. Independent Visitor Scheme Covid-19 – asymptomatic testing

- Healthwatch Wiltshire
- Current consultations
- http://www.wiltshire.gov.uk/council/consultations.htm

The Chairman suggested that the new AB may wish to consider inviting a foster family to attend and speak about their experience.

20 Community Policing

Inspector Pete Sparrow gave an update on local issues and priorities. The Police update had been uploaded to the website as a supplement 1.

Some of the points noted were:

- Despite there being a road map for exiting lockdown, it was vital people did not rush and remained cautious.
- It was hoped that the Community Speedwatch Scheme would start back up on 29 March 2021.
- New Neighbourhood Inspector Tina Osbourne would be in post from April.
- Inspector Sparrow would move to the new role of Inspector for Response Officer's.
- Officers James Barratt & Matt Holland would also both be leaving the area, Matt was retiring and James to move to another post.
- Inspector Sparrow was working to see catapults legislated against and was looking at Public space protection orders in hope to find some ways to control the carrying of weapons.
- Community Messaging CCTV was now regularly installed at peoples homes as part of the doorbell recording systems. When an offence took place which required a call for captured images, we could ask anyone registered to check their images to see if they had anything of use.
- The use of Social media enabled posts to be seen by vast amounts of people.

The Board thanked Pete, Matt and James for all of the work and support they had given the Area Board and the community area over the last few years.

The Chair noted that Inspector Sparrows regular attendance had been invaluable.

21 Southern Wiltshire Work Plan

Details of the Southern Wiltshire Work Plan were available online in Supplement 1 to the Agenda.

The Plan would form the basis of the Boards work with parishes and partners, a plan that covers everything we know about from the conversations we have already had.

There had also been a Health & Wellbeing workshop and a separate Parish Council workshop about the Plan.

Report on the agenda about a communication survey we ran. It helped us to find out how community communications were happening, details were available in Appendix 2 – p21 of the online supplement.

Rosie Wilkinson and Cllr Britton worked together to compile a new eco-friendly Eco Villages Directory, details were available in Appendix 3 – p23 of the online supplement.

The emphasis of the directory was to guide people towards down to earth, practical and achievable projects, things that could be really worthwhile community projects. Rosie Wilkinson had put in a great deal of work, the Chairman thanked her for all she has done.

The main 5 priorities were detailed in Appendix 1.

Some other examples of projects happening around the area were the Make a Friend be a Friend project. The Board would work with them to pilot a scheme in Downton to help tackle loneliness and isolation of older people.

Support for youth clubs to help them get up and running again after the lockdown eases.

South West region Royal Navy youth engagement officers had approached Karen to see how they could help with youth engagement.

The Plan would be looked at, at the first meeting of the new Area Board in May. It was proposed that a rolling prioritisation system like that used in CATG, may be useful if adopted for the Plan.

The report contained recommendations for members to consider.

Questions and comments:

The Chairman noted that pages 13 – 19 of the online supplement really demonstrated the huge range of work that Karen was busy with in-between area boards.

The Board was asked to make a recommendation to the new Board to adopt the Plan.

Chris Hall – In Downton, we were looking at having a skateboard event for the young people, was that something that could be considered? Answer: KL – yes that was something we could help with.

Cllr Clewer noted that the programme looked good, and that perhaps some of the community communication issues may be challenging.

The Chairman hoped that in time opportunities could be spotted to bring groups together that were doing the same work to benefit more greatly.

Decision

The Board agreed:

- (1) To recommend that the newly elected Area Board approves and adopts the attached Work Plan (appendix 1)
- (2) To note the results from the community communications survey in Appendix 2, and considers the key findings, with a view to agreeing key actions intended to strengthen communications within, between and for the benefit of parishes and the community area as a whole.
- (3) To adopt the new local Eco Friendly Villages directory, which has been produced to help the community area increase activity associated with the target of Wiltshire becoming a carbon neutral county by 2030, and to proactively encourage all in their divisions to adopt some of the initiatives listed in the directory.
- (4) To recommend that a similar rolling prioritisation process to that followed by the Community Area Transport Group (CATG) agreeing which top 5 pieces of work on the attached plan it will focus on in 2021/22 be adopted by the new Board.
- (5) To recommend that the new Area Board prioritise its resources including funding upon those issues identified in the status report.
- (6) To recommend that the new Area Board requests the Community Engagement Manager to work with key partners, agencies and community groups to encourage them to consider where they are best placed to take actions around the priorities identified.
- (7) That regular updates be submitted to the Area Board on progress made in relation to its own action plan.
- (8) That the Area Board expresses its thanks to those who gave their time to help bring this report and its appendices together.

22 Community Area Transport Group (CATG) Update

The Board noted the report of the CATG from its last meeting held on 17 February 2021 and considered the funding recommendations detailed within.

Decision

The Board approved the CATG funding recommendations from the meeting of 17 February 2021:

- Whiteparish PC Hop Gardens missing name plate £187.50 (total cost is £250, PC contribution is £62.50)
- Landford PC New Road, NAL socket & poster for SID £712.50 (total cost is £950 – PC contribution is £237.50)

The Chairman noted that £7790 (approx.) of remaining CATG funds would be carried over to the next Financial year.

23 Grant Review

Karen Linaker set out the funding totals awarded over the last 4 years by the Area Board, with a total of £109,375.50 of capital funding having been awarded to 39 community projects during that time.

A total of £43,960 from the Youth Budget had been awarded to 15 local youth club or projects.

A total of £13,269.50 had been allocated to 10 Health & Wellbeing projects.

£166,605 was the overall grand total awarded to date, which had helped applicants' lever in additional funding from other avenues to support projects across our communities.

Councillors agreed that awarding grants locally was so important and a pleasure for the Board to be able to do.

The Chairman noted that budget allocations to Area Boards would remain the same for the new financial year, with the addition for Southern Area of a top up to allow for the increased size of the community area, once the new Bourne Valley ward was included.

24 Grant Applications

The Board noted the remaining budgets available at this meeting, these were:

Community Area Grants: £6,324

Youth Grants: £27

- Health & Wellbeing (HW) Grants: £7,500
- Earmarked 2019/20 Older People's Isolation Fund: £3,700

The Board considered the funding requests detailed in the agenda pack. Applicants in attendance were invited to speak in support of their applications and answer any questions.

The Bridge Youth Project

The application from the Bridge Youth Project had been withdrawn as the applicant had been gifted a laptop through a charitable organisation.

Music for Wellbeing CIC – requested £1500 (HW)

The applicant Olivia McLennan spoke in support of the Moving Music Southern and SWW project.

Questions included:

What other funding had been confirmed?
 Answer: £700 from SWW not yet been confirmed as that meeting was next week, and £4,000 from Comic Relief Chair moved – 2nd by RC approved.

The Chairman Subject to the award of funding from SWWAB.

Decision

Music for Wellbeing CIC was awarded £1500 from the HW budget, towards the Moving Music Southern and SWW project, subject to an award from SWWAB.

Reason

The application met the grants criteria for 2020/21

<u>Clarendon Juniors Football Club – requested £5000 (CAG)</u>

The applicant Richard Pearce spoke in support of the Football Club facilities improvement project.

Questions included:

What would the £5k buy along with other funding?
 Answer: 5 x sets of permanent goal posts the total cost of those was £8900. In addition, the project includes, £3000 for the sit on lawnmower, £3k for grounds sitter and facilities for field maintenance, and the carpark element would cost £9700 which the PC approved and was working towards. Pitch aeration £2500.

Decision

Clarendon Juniors Football Club was awarded £5000 from the CAG budget towards the club improvement project.

Reason

The application met the grants criteria for 2020/21

St Francis Church - requested £400

The applicant Will Burditt spoke in support of the Old Sarum and Longhedge Community Fayre project.

We would set a weekly rhythm of opening to coincide with the offers of food we receive.

Decision

St Francis Church was awarded £400 from the CAG budget towards the Old Sarum and Longhedge Community Fayre project.

Reason

The application met the grants criteria for 2020/21

Health & Wellbeing proposed allocations

The Board considered the CEM recommendations for allocation of remaining Health & Wellbeing funds, set out in the report attached to the agenda.

As detailed in the Area Board work plan there were a number of initiatives that to move forward would require funding.

It was noted that detailed bids would be submitted in due course for the Board to consider and approve, before the funds were released.

Decision

The Board allocated the remaining Health & Wellbeing funds as follows:

- 1. Strengthening village/area board communications (printing of flyers / distribution volunteers expenses) £500
- 2. New village Silver Sunday champions (to work closely with Irene) (printing / travel expenses) £500
- 3. Maximising engagement of vulnerable families in Rural Outreach Youth project and Family Fun Days (a parenting support fund) £1000
- 4. Local Cultural Partnership Hub social prescribing Initiative £1500
- 5. Getting the new/enhanced Directory of Support/Activities from the Sarum Wellbeing Hub printed and distributed to the most vulnerable £1000
- 6. Responding to the needs identified from the local assessment of people living with dementia in 2021 £3000

25 Chairman and Close

The Chairman noted that it was the last Area Board meeting of the current council. The new Board would contain at least 2 new faces as Cllr Randall had decide not to stand again for re-election and the other would be whoever was elected to represent the Ebbesbourne Valley. Hope that that the current Board had given the new Board a good start.

Thanks were given to the Officer of the Board, for their work and to Members, in particular to Cllr Randall for the help and guidance over the years.

Cllr Randall thanked the Chairman noting that serving as a Councillor had been a privilege since elected in 2000, but that it was now time to give someone else a chance.



MINUTES

Meeting: Southern Wiltshire Area Board

Place: Civic Centre, St Stephens Place, Trowbridge. BA14 8AH

Date: 18 May 2021

Start Time: 12.00 pm Finish Time: 12.05 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 Clewer, Cllr Ian McLennan, Cllr Andrew Oliver, Cllr Zoë Clewer, Cllr Rich Rogers and Cllr Richard Britton

Wiltshire Council Officers

Lisa Moore, Democratic Services Officer

Minute No	Summary of Issues Discussed and Decision
1	<u>Apologies</u>
	There were none.
2	Election of Chairman
	The Democratic Services Officer called for nominations for Chairman.
	Cllr Richard Clewer nominated Cllr Britton. This was seconded by Cllr Oliver. As there were no other nominations:
	Decision Councillor Richard Britton was elected as Chairman of the Southern Wiltshire Area Board for 2021/22.
3	Election of a Vice-Chairman
	Cllr Richard Britton in the Chair
	The Chairman, Cllr Britton then nominated Cllr Andrew Oliver as Vice-Chairman for 2021/22.
	This was seconded by Cllr Richard Clewer.
	As there were no other nominations:
	Decision Cllr Oliver was elected as Vice-Chairman of Southern Wiltshire Area Board for 2021/22.





WILTSHIRE AREA BOARD REPORT MAY 2021

Community Safety Plan

DWFRS Community Safety Plan can be found on the DWFRS website; http://www.dwfire.org.uk/community-safety-plan/

Prevention

We are committed to making a real difference to the lives of people in Dorset and Wiltshire. Our aim is to reduce the level of risk and harm to our communities from fire, targeting those most at risk. We do this primarily through our Safe and Well visits.

A Safe and Well visit is FREE and normally lasts 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 the occupier may need

Are you or anyone you know:-

- Over the age of 65?
- Need a smoke detector?
- Have a long-term health condition?
- Suffer from poor hearing or sight loss?
- Would you struggle to escape in the event of a fire?

If you can answer yes to more than one of these questions, then please call us on 0800 038 2323 or visit https://www.dwfire.org.uk/safety/safe-and-well-visits/





Protection

On-going interaction by Protection Team members with Local Authorities, Private landlords and tenants regarding fire safety-related matters: external cladding systems; fire detection and warning systems; fire resisting doors (& self-closers); combustibility/fire resistance of construction materials; commercial and residential sprinklers systems and water-mist suppression systems

General Enquiries

If you have a general fire safety enquiry regarding commercial property, please email fire.safety@dwfire.org.uk and the Fire Safety Team will respond in office hours.

Fire Safety Complaint

If you wish to tell us about fire safety risks in commercial premises, such as locked or blocked fire exits, you have three options:

- You can email the fire safety department at enforcement@dwfire.org.uk
- Call 01722 69 1717 during office hours (9am-5pm).
- Call our Service Control Centre on 0306 799 0019 out of office hours (5pm-9am)

On Call Recruitment

Have you always wondered if you could join the fire service, but haven't had the opportunity to find out more? Have you found yourself seeking your next challenge, keen to give back to the local community or wanting to learn new skills including leadership and teamwork? Then becoming an on-call firefighter is for you.

As a paid position, on-call firefighters commit anywhere between 40 to 120 hours per week, during which time they must be able to respond to the station immediately.

Many have 'normal' jobs during the day, then upon their return home make themselves available overnight or during the weekends. Some of our crew respond from their workplaces during the day, and we are very grateful to their employers for releasing them to perform their vital duties.

Anyone over 18 years old can apply (although you can also apply once you are 17½) you must be able to respond and attend the fire station within 5-8 minutes, you have a good standard of physical fitness (i.e. you are generally active), and you must have the right to work in the UK.

Further information on becoming an On Call Firefighter can be found at www.dwfire.org.uk/working-for-us/on-call-firefighters/ or should you have any questions, you can call **01722 691444**.





Recent News & Events

Fire escape hoods used at incident for first time

Life-saving equipment, brought in following recommendations from the Phase 1 report of the Grenfell Tower public inquiry, has been used for the first time by the Service. Fire escape hoods, which help to protect the wearer from toxic fire-related gases, vapours and particles for at least 15 minutes, are currently being rolled out. They are used when people need to be evacuated from or through a smoke-filled location, and other exits – such as using a ladder or a smoke-free staircase – are not available. A procurement for the fire escape hoods started last September, with a training package made available to firefighters in February and the first supplies being delivered to fire stations last month. All fire engines within DWFRS will carry the hoods by the end of April. SM Adam Martin, who led the project to bring in the hoods, said: "We have allowed four hoods per appliance, and BA wearers can clip a pouch to their set when they enter a location where people may need to be rescued or brought to safety. The pouch can be restowed if the hood isn't needed; if used, it should be disposed of and replaced. An e-learning package has been added to Grow, and procedure AEQ 3.6 provides all the relevant information to operational crews."

CFO Ben Ansell said: "The provision of fire escape hoods was a recommendation within the Phase 1 report of the Grenfell Tower public inquiry and we worked with other fire and rescue services within the South West to agree a common approach. Although prompted by the Grenfell Tower fire, these hoods are not limited to use in high-rise buildings; they are suitable for any situation where a member of the public has to be moved to safety through a smokefilled area." He added: "Fifteen minutes of protection against toxic smoke can make the difference between life and death. We would always prefer an escape route away from smoke, but that isn't always possible. At a recent fire in Bournemouth, we brought 11 people to safety from a three-storey block of flats; nine of those people were evacuated using a ladder, but two wore our new fire escape hoods and were led safely through the building." The hoods were tested by firefighters in the Bournemouth, Christchurch and Poole area during four high-rise exercises held in November and December. A video showing how the hoods are fitted can be found here:-

https://www.youtube.com/watch?v=6WEO48Bv3H0

Safe and Well Visits









During the coronavirus pandemic we are still able to offer support to you in your home, albeit with a slightly different approach to help prevent the inadvertent spread of the virus.

Your safety is really important to us, so to help us before we visit your home we will telephone you to provide you with home fire safety advice and to identify if any additional equipment may be required, such as smoke, heat or CO alarms.

We will then arrange to visit you at a convenient time to install any equipment and briefly look around your home to identify any fire risks.

To help us keep you safe we will wear appropriate PPE whilst in your home and will ask you to remain at a safe distance away from us, as well as wear a face covering, if possible.

Business safety during coronavirus outbreak



While we all deal with the implications of the coronavirus pandemic, Dorset &Wiltshire Fire and Rescue Service will continue to support the owners and managers of buildings and businesses.

The Service is not carrying out routine fire safety visits during this period; however, please be aware that enforcement and prohibition work will continue.

Further guidance on carrying out a risk assessment is available here https://www.gov.uk/government/publications/making-your-premises-safe-from-fire

If you have a general fire safety enquiry regarding commercial property, please email fire.safety@dwfire.org.uk and the Fire Safety Team will respond during office hours.





Demand

Total Fire Calls for Salisbury Fire Station for period 1st April – 15th May 21:-

Category	Total Incidents
No. of False Alarms	43
No. of Fires	18
No. of Road Traffic Collisions and other Emergencies	25
Total	86

Total Fire Calls for Wilton Fire Station for period 1st April – 15th May 21:-

Category	Total Incidents	
No. of False Alarms	3	
No. of Fires	4	
No. of Road Traffic Collisions and other Emergencies	3	
Total	6	

Total Fire Calls for Amesbury Fire Station for period 1st April – 15th May 21:-

Category	Total Incidents	
No. of False Alarms	15	
No. of Fires	11	
No. of Road Traffic Collisions and other Emergencies	8	
Total	44	

Matty Maggs Station Manager

Email: Matthew.maggs@dwfire.org.uk Tel: 01722 691173.

Mobile: 07959 966708



Wiltshire Council Written Update

Subject:	Area Board model May 2021
Web /contact:	Rhys Schell, Specialist Manager - Community Engagement and Governance rhys.schell@wiltshire.gov.uk

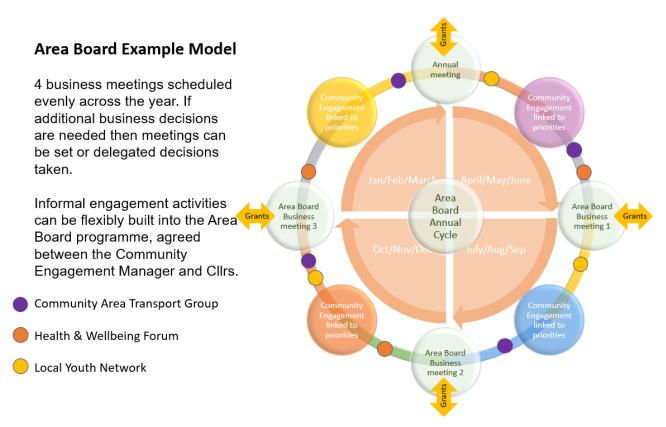
The Area Board model was first introduced in 2009 and has delivered significant success in developing stronger communities since its inception. The overall aims of the Wiltshire Area Boards remain the same, however, an evolved framework has been created that builds on the strengths of the model and enables Area Boards to use more flexible, informal methods to engage with local residents.

Over recent years multiple Area Boards have piloted different approaches using events, workshops and surveys, with the data clearly showing that this varied approach to resident engagement reaches a wider cross section of the community. This leads to a more consultative and collaborative approach and one that promotes local intelligence gathering to inform decision making.

The new framework allows Area Boards to tailor their approach to their communities, considering what their local priorities are, the partners involved and the outcomes they wish to achieve. It will importantly offer more opportunities for our residents to engage with us on issues important to them. The model promotes each Area Board to develop its network of community led activity through business meetings, community engagements such as events, workshops and surveys and a wide range of sub-groups.

Figure 1 shows an example of how the annual Area Board cycle could look. Four Area Board business meetings, with multiple Area Board engagements taking place at other times during the year, which focus on specific local priorities. In addition, working groups of the board such as youth networks, health and wellbeing groups and community area transport groups will continue to meet and link with the Area Board.

Figure 1 - The Area Board model



Area Board Update May 2021



Helping you stay up to date with the latest changes in health and care

Providing information and signposting is a key part of our role at Healthwatch Wiltshire, and since the start of the Covid-19 pandemic we've seen an increasing number of visitors to our website to get the information they need from a trusted source.

Our advice and information pages help people to stay up to date with the latest changes in health and social care, as well as what's happening with Covid testing, vaccinations and the lifting of lockdown restrictions.

The range of information provided on the pandemic includes:

- Where you can go for a Covid test and where you can collect lateral flow test kits.
- What you need to know about the Covid vaccine — a Q&A about the vaccination programme.
- The <u>roadmap out of lockdown</u> detailing

- the Government's four-step plan.
- Where you can <u>get support in your</u>
 <u>community</u> particularly for those who
 are struggling and don't know where to get
 help.

There is also a wide range of help and advice on other issues including:

- <u>Downloadable guides</u> to mental health resources in Wiltshire for both children and adults — created by our young volunteers and members of our mental health forum.
- How to use the <u>NHS 111 First service</u>.
- Getting the most out of <u>virtual</u> <u>appointments</u>.
- Plus details of <u>Wiltshire advocacy services</u>, if you need help and support with the complaints process.

Find out more at healthwatchwiltshire.co.uk/ advice-and-information

Advice and information



Which Covid-19 test is right for you?

Not all Covid tests are the same so it's important to get the right one. Find out where to go to get tested,...

21 April 2021



What you need to know about the Covid-19 vaccine

Take a look at what you need to know about the Covid-19 vaccination programme including how you will know...

21 April 2021



Where to get mental health support in Wiltshire

Download our guides to help you find support for your mental health and wellbeing.

14 April 2021



View all



The roadmap out of lockdown

The Government has announced an easing of lockdown restrictions from 8 March, including a four step plan to...

1 March 2021

Report to	Southern Wiltshire Area Board
Date of Meeting	27/05/2021
Title of Report	Community Area Work Plan

Introduction

All Wiltshire Council Area Boards have compiled reports to record the output from 'conversations' held since June 2020 as part of the local priorities resetting process. This process has drawn on the latest Joint Strategic Needs Assessment data, local Covid-19 response and recovery work, parish council consultations, views of colleagues involved in health and wellbeing initiatives, and the Southern Wiltshire Area Board councillors (at the January 2021 and March 2021 meetings).

Recommendations

Councillors are asked to agree the following recommendations:

- (1) That the Area Board approves and adopts the attached Work Plan (appendix 1)
- (2) That the Area Board follows a rolling prioritisation process agreeing which top 6 pieces of work from the Work Plan it will focus on in 2021/22 (see appendix 2)
- (3) That the Area Board hosts up to 4 community engagement events in 2021/22, covering themes such as Young People, Eco-Friendly Villages, Health & Wellbeing, Parish & Community Group Networking.
- (4) That the Area Board appoints councillors and community volunteers to work in conjunction with the CEM to provide leadership and capacity for each of the Work Plan's priorities:
 - i. Strengthening arrangements for village and area board communications and improving their impact
 - ii. Facilitate eco-friendly villages and projects
 - iii. Continual focus on maintaining a strong sense of community safety
 - iv. Loneliness and isolation of older people
 - v. Rural Isolation of families and young people
 - vi. Youth Engagement
 - vii. Physical Health & Wellbeing
 - viii. Mental Health & Wellbeing
 - ix. Support people living with Dementia
- (5) That the Area Board notes the action list (at appendix 3) relating to Work Plan priority: Strengthening arrangements for village and area board communications and improving their impact.

- (6) That the Area Board will prioritise its resources, including funding, upon those issues identified in the Work Plan.
- (7) That the Area Board requests the Community Engagement Manager to work with key partners, agencies and community groups to encourage them to consider where they are best placed to take actions around the priorities identified.
- (8) That regular updates are submitted to the Area Board on progress made in relation to its own Work Plan.

Conclusion

The Work Plan is a useful document for the Area Board to keep track of the different activities and projects occurring in relation to the latest set of local priorities, as derived from consultations and conversations held since June 2020. It is a dynamic document, to be revised, adapted and updated as matters change, needs arise, and projects are completed. The Work Plan will be drawn upon by partners, services, community groups, parish councils and many others, and will hopefully provide a useful resource to them for their own areas of activity in this Community Area.

Report Author: Karen Linaker, Community Engagement Manager

Priority	Action	Target(s)	Lead	Funding Required	Additional Comments	Status
Strengthening arrangements for village and area board	1. Parish Clerk survey	To gather information from all parish councils to understand how they are communicating with residents	Community Engagement Manager (CEM)	None	Survey undertaken in February 2021, still need to chase a few outstanding parish councils, and pick up comments from report of 11/3/21 AB, and progress with Chairman.	Amber
	2. Set up Area Board Facebook Page	To improve communications in the Community Area (CA)	ТВС		Discuss with chairman	Red
(£500 earmarked funds from 2020/21)	3. Our Community Matters – encourage better use of this online interactive noticeboard	To improve communications in the CA	CEM	None	To discuss with Chairman	Red
	4. Produce and publish a directory of resources to support this priority	To provide a resource for parish councils, community groups, schools, residents, partners to know what is happening in S. Wilts CA	Local volunteer and Chairman		First directory produced and shared. Need to ensure stays up to date, used and useful for future activities	Amber
Facilitate eco- friendly villages and projects	5. Annual eco friendly villages events	Objective of first event to promote the new directory and to help villages share ideas, support new initiatives, and collaborate with existing initiatives in Southern Wiltshire and beyond	ТВС		To discuss with new AB	Amber

Priority	Action	Target(s)	Lead	Funding Required	Additional Comments	Status
	6. Laverstock Schools Travel Planning	Working group continuing to focus on what credible actions can improve the situation. Hope to see tangible benefits over coming 2-3 years as new year groups turn the tide to better sustainable travel habits	CEM and divisional cllr		Next meeting in May 2021, to progress highway improvement schemes and school green travel ideas	Amber
Continual focus on maintaining strong sense of	7. Contextual Safeguarding programme of dialogue with relevant partners and professionals and consequent action of connecting vulnerable young people with positive activities/community projects	Current target relates to tackling anti social behaviour in and around Downton	CEM	TBC	Menu of community projects and activities designed for young people, awaiting professionals decision on which ones should be progressed	Red
community safety and isolation	8. Continuing dialogue with local CPT to work in partnership on crime and community safety priorities	To be agreed with new Inspector			Meeting with new inspector to be set up	Amber

Priority	Action	Target(s)	Lead	Funding Required	Additional Comments	Status
Loneliness and isolation of older people	9. Deliver Make a Friend Be A Friend Project in Downton and Redlynch	Increase numbers of isolated older people to feel better supported and integrated into village activities	CEM / Carer Support Wilts	£2,256	This is a Carer Support Wiltshire	Red
	10. Silver Sunday Outreach	Increase numbers of isolated older people to feel better supported and integrated into village activities	Led by Salisbury Older Person's Champion with CEM	earmarke	Need to meet with Irene to discuss 2021 activities, and appoint a lead cllr for this work	Red
Rural Isolation of families and young people	11. Rural Youth Outreach Programme of Activities & Support	To increase number of young people in rural villages engaged in regular positive activities	Partnership of Area Boards and Commissioned Youth Organisation	£5k	Partnership Steering Group to be formed in May/June with implementation of project from the Summer	Red
	12. Family Fun Days and Youth Engagement Activity Days	To raise the profile of and improve accessibility to positive activities for young people and families in CA	Area Board in partnership with youth activity providers and village groups	TBC (£1k earmarked so far)	Discuss with new AB	Red
Youth Engagement	13. A late spring online event with schools/youth groups	To reassert youth engagement objectives and to restart dialogue with local youth network representatives	CEM and lead cllr		Urgently discuss with RB	Red

Priority	Action	Target(s)	Lead	Funding Required	Additional Comments	Status
	14. Ongoing support for village led youth clubs / activities	To restore all 3 village led youth clubs by Autumn 2021	CEM and lead cllr		Discuss with new AB	Red
Physical Health & Wellbeing	15. Southern Wiltshire Healthy Schools Initiative 16. Get Out Get Active (a new hub of free activities delivered in partnership with local clubs, organisations and village assets)	_	Wiltshire Council Lead Officer: Nick Bolton, and CEM and lead cllr Rob Paget (Wiltshire Council's Sports Development Officer)	£4.6k allocated	Pick up with Nick Bolton (Wiltshire Council Lead Officer) asap Pick up with Rob to see how plans to see	Red
Mantal Haalth &	17. Local Cultural Partnership – Social Prescribing Hub	To increase range, availability and awareness of social precscribing activities	Local Cultural Partnership, with CEM	£1.5k earmarke d	Pick up with Partnership and link to Sarum Wellbeing Collective	Red

Priority	Action	Target(s)	Lead	Funding Required	Additional Comments	Status
Wellbeing	18. Develop a programme and awareness of positive mental health activities	To increase range, availability and awareness of positive mental health activities and support	Sarum Wellbeing Collective (SWC) and CEM	£1k earmarke d	Directory being worked on - need to pick up again with SWC	Amber
	19. Help Laverstock Memory Group transition to new premises in Salisbury	Ensure people living with dementia have access to support including from Alzheimer's Support's new base in Salisbury	Safer & Supportive Salisbury Group (SASS) and CEM	£1.5k allocated	Chase for update	Red
Support people living with Dementia	20. Local assessment of needs to ensure future projects are shaped well to those living with dementia and their carers	Improved understanding of need in Community Area	SASS and CEM	£3k earmarke d	Chase for update	Red
	21. Set up new Online Dementia Café	Increase number of people living with dementia connected with support and activities	SWC		Chase for update	Red

6 priority actions to work on in 2021/22

- 1. Our Community Matters encourage better use of this online interactive noticeboard
- 2. Deliver Rural Youth Outreach Project (RYOP) * £5k
- 3. Support village youth groups to get back up and running, including Family Fun Days
- 4. Deliver Make A Friend Be A Friend project in Downton and Redlynch (includes: support for village groups and activities for older people, and support for the Silver Sunday initiative) * £2756
- 5. Develop a local programme (directory resource) of health and wellbeing support and services with the Sarum Wellbeing Collective * £1k
- 6. Deliver Healthy Schools Project * £4.6k

Notes

- (a) In addition to the above, the following pieces of work from the Work Plan need to continue, as have own momentum, through partner collaborations:
 - Support Laverstock Schools Travel Working Group
 - Contextual Safeguarding work in Downton
 - Go Out Get Active initiative in Redlynch
- (b) * above denotes projects awarded area board funding in 2020/21
- (c) In addition to the above, the area board will endeavour to host community engagement events, for example around the themes of Young People; Eco Friendly Villages; Health & Wellbeing; Parish & Community Group Networking

Recruit one or two volunteers to help with this communications action list	
2. Issue media releases, OCM articles and tweets after each AB meeting and event	
3. Submit monthly articles to village newsletter editors	
4. Update Area Board contact list with all parish council officers and members, grant applicants, newsletter editors, media contacts, village groups, schools, churches, community organisations, statutory partner leads	
5. Hold quarterly informal networking meetings with parish council contacts to ensure communications are user friendly and we mutually maximise the impact of each others communications	
6. Set up a Southern Area Board Face Book Page	
7. Submit a short OCM weekly bulletin from the Area Board	
8. Encourage more local contributors to OCM, at least one per parish	
9. Ensure the area board has a regular and clear presence on village noticeboards	
10. Promote the Wiltshire Together online platform to contacts in Southern Wiltshire	

NB: £500 earmarked from 2020/21 Health & Wellbeing Budget for elements of

this work

Southern Wiltshire Area Board 27 May 2021

Appointment of Area Board Lead Councillors

1. Purpose of the Report

1.1. To appoint lead Councillor representatives for the Area Board. This will include appointing to Outside Bodies and to reconstitute and appoint to Working Groups for the year 2021/22.

2. Background

- 2.1. Area Boards are invited to appoint Councillors to be their respective lead for particular themes, Outside Bodies or Working Groups. The following guiding principles are in place for Councillors who take a role as an Area Board lead:
 - To be the main Area Board point of contact for local Officers within their respective lead area
 - To attend (and often Chair) relevant sub-groups of the Area Board
 - To work collaboratively with relevant local partners and community groups
 - To provide regular updates back to the Area Board in relation to their lead area
- 2.2. The Area Board is invited to appoint Councillor lead representatives to the Outside Bodies listed at **Appendix A**. These appointments will continue for the duration of Councillors' terms of office, unless the Board determines otherwise.
- 2.3. The Area Board is also invited to reconstitute the Working Groups set out in **Appendix B**, with the Terms of Reference set out at **Appendix C**, and to make appointments to these groups.
- 2.4. Similarly, the Area Board is invited to appoint a named Older Persons and Carer Champion to work with the Area Board and Health and Wellbeing Group for 2021/22 (if applicable).

3. Main Considerations

- 3.1. In 2010 all Area Boards appointed Community Area Transport Groups (CATGs), which operated as informal working groups making recommendations to the Area Board for approval. Terms of Reference are set out in Appendix C.
- 3.2. Some Area Boards have a Local Youth Network (LYN) to facilitate positive activities for young people in the community area. Terms of Reference are set out in Appendix C.



- 3.3. Some Area Boards have also established working groups to consider and facilitate the development of Health and Wellbeing Centre proposals. Where these have Terms of Reference it is for the Area Board to determine and amend where required.
- 3.4. From 2015, Area Boards have been able to establish a local Health and Wellbeing Group to consider health and wellbeing priorities in their local area. These groups are sub-groups of the Area Board and their Terms of Reference can be found in Appendix C.
- 3.5. A key role within the Health and Wellbeing Group is that of the local 'Champion' who works with the Area Board to address priorities for older people and carers, further details on this role can be obtained on request from the officer named on this report.
- 3.6. Area Boards may have established other working groups to consider and address local issues. Where these have Terms of Reference, this is for the Area Board to determine and amend where required.

4. Financial and Resource Implications

4.1. None.

5. Legal Implications

5.1. Some appointments carry responsibilities and duties, for example, those which involve becoming a trustee. Councillors are advised to seek advice on individual appointments if required. Protocol 3 of the Council's Constitution sets out Guidance to Members on Outside Bodies.

6. Safeguarding Implications

6.1 Processes are in place to ensure Disclosure and Barring Service (DBS) checks are undertaken as appropriate.

7. Environmental Impact of the Proposals

7.1 None.

8. Equality and Diversity Implications

8.1 None.

9. Delegation

9.1 By convention, appointments to Outside Bodies which operate within the boundary of a community area are made by the relevant Area Board.



9.2 The appointment of Councillors and other representatives to working groups operating under the Area Board is a matter for the Area Board to determine.

10. Recommendation

- 10.1 The Area Board is requested to:
 - a. Appoint Members as Lead representatives to Outside Bodies as set out at Appendix A;
 - b. Agree to reconstitute and appoint to AB Themed Areas and the Working Group(s) as set out in Appendix B; and
 - c. Note the Terms of Reference for the Working Group(s), as set out in Appendix C.

Lisa Moore, Democratic Services Officer

Lisa.moore@wiltshire.gov.uk

Appendices:

Appendix A – Appointment to Outside Bodies

Appendix B – Appointment of Lead Members to Themed Areas and Working Groups

Appendix C – Terms of Reference for Working Group(s)

Unpublished background documents relied upon in the preparation of this report

None.



Southern Wiltshire Area Board

Appendix A

Appointments of Lead Members to Outside Bodies 2021/22

Outside Body	Councillor Representative
Brian Whitehead Sports Association	Cllr Richard Clewer (Local Member)



Southern Wiltshire Area Board

Appendix B

Appointments of Area Board Lead Councillors

To Themed Areas, including those set out in the Area Board Work Plan:

Highways and Transport, including Community Area Transport Group (CATG):

Councillor Richard Britton

Youth Engagement, including the Local Youth Network (LYN) and Rural Isolation of Families and Young People

Councillor Ian McLennan

Physical and Mental Health and Wellbeing

To be appointed

Eco Friendly Villages

To be appointed

Older People - Loneliness, Isolation, and Dementia

To be appointed

Community Safety

To be appointed

Strengthening arrangements for village and area board communications and improving their impact

To be appointed

COMMUNITY AREA TRANSPORT GROUP (CATG) TERMS OF REFERENCE

Membership of the CATG

The CATG will normally be made up of not more than 10 members from the following groups:

- Members of the Area Board
- Town and Parish Council representatives
- Community representatives

Representatives should act as a conduit between their organisations and the CATG by putting forward the views of the body they represent and providing feedback to its members regarding the work of the CATG. The group members will also need to be mindful of the needs of the community area as a whole when making their recommendations, as not all councils and groups can be represented on the CATG.

Any recommendations of the CATG to the Area Board will usually be reached by consensus but if necessary these can be agreed by a show of hands by those representatives present at the meeting.

The group will normally be chaired by a Wiltshire Councillor. Membership of the CATG will cease when a member ceases to hold the stated office as when first appointed.

The CATG may invite representatives from local organisations to its meetings to give technical advice or to share pertinent local knowledge on projects in the area.

Appointment of CATG Members

Appointment of members to the CATG will normally be agreed at a full meeting of the Area Board. Membership may be varied, with the agreement of the Area Board Chairman, subject to approval at the next full Area Board meeting.

Where required for flexibility, the Area Board may appoint an unnamed representative of an organisation to the CATG (e.g. Town/Parish Council or Community Area Partnership) to ensure that the organisation is always represented at meetings. However it is preferred that the same representative attends if possible to ensure consistency of membership.

Media Relations

Members of the CATG must not issue press statements on behalf of the Area Board.

Any press statements about the work of the CATG should be agreed between the Chairman of the CATG and the Chairman of the Area Board.

<u>Meetings</u>

It is recommended that the CATG meet at least four times a year. Meetings are intended to be limited to the Membership set out above, and is open to other members of the Area Board who wish to attend. It can be open to public if the Area Board wishes. It should be noted that CATG is an advisory body, it does not exercise delegated decision making powers.

Officer Support

Meetings will be attended by relevant officers from Wiltshire Council including a senior transport planner, a senior traffic engineer and a local highway maintenance engineer as necessary. Additional support will be provided outside of the meeting by the Corporate Office Business Support unit, as per Area Boards.

Terms of Reference

The CATG has no formal decision making authority on operational matters or budget expenditure but acts as an informal discussion forum making recommendations to the Area Board. Recommendations must be agreed at a full CATG meeting before being brought to the next Area Board for approval.

The CATG's terms of reference are set out at Appendix A:

Terms of Reference

1. Small scale transport schemes – discretionary funding

To make recommendations to the Area Board to determine priorities and levels of expenditure required for small scale transport schemes in the community area. A discretionary highways budget has been allocated to the board by the Cabinet Member for Highways and Transport. The funding allocation is for capital funding and can only be used to provide new and improved highway infrastructure. It is suitable for schemes that improve safety, increase accessibility and sustainability by promoting walking, cycling and public transport and improve traffic management. It cannot be used to fund revenue functions such as maintenance schemes or the provision of passenger transport services. Schemes considered by the CATG should have first been raised through the community issues system and endorsed by the relevant town or parish council.

In choosing their local transport schemes Area Boards will need to be mindful of the priorities of the Local Transport Plan and the likely availability of future funding for implementation.

(Cabinet Member Decision HT-021-10)

2. Small scale transport schemes – substantive funding

To submit bids for funding from the centrally held substantive funds. A scheme qualifies as substantive if the estimated cost is in excess of the total discretionary amount available.

(Cabinet Member Decision HT-026-11)

3. C & UC roads speed limit review

To make recommendations to the Area Board as to the priority routes for review on C Class and unclassified roads in accordance with the guidance issued by the Cabinet Member for Highways.

(Cabinet Member Decision HT-027-11)

4. Waiting restrictions

To make recommendations to the Area Board regarding waiting restrictions in areas where the Town or Parish Councils do not wish to undertake this function.

(Cabinet Member Decision HT-031-11)

5. 20mph speed restrictions – review and implementation

To make recommendations to the Area Board as to the priority routes/areas for review and implementation of 20mph speed restrictions in accordance with the guidance issued by the Cabinet Member for Highways.

(Cabinet Member Decision HSB-007-13)

6. Other decisions

To make recommendations to the Area Board regarding any other local highways issues when requested.

Community Area Health and Wellbeing Group Terms of Reference

1. Purpose

Definition of a Health and Wellbeing Group (HWG)

The Health and Wellbeing Group is a sub group of the Community Area Board. It represents a wide range of community stakeholders who work in partnership to facilitate well-being across the community area. People and organisations living and working in the community play a direct role in setting the agenda for this group.

HWGs will identify local needs, priorities and outcomes and make recommendations to the Area Board on how funding for activities should be deployed.

2. Membership

The Health and Wellbeing Groups may include representatives of:

- Members of the Community Area Board,
- Older Peoples Champion,
- Carers Champion,
- People from the community,
- Town and Parish Councils,
- Health and social care commissioners,
- Community and voluntary organisations and groups,
- Community transport providers,
- Police,
- Fire and rescue services,
- GP Practices,
- Other organisations, agencies and individuals that have a genuine interest in promoting the welfare and interests of older people.

All representatives must be subject to appropriate safeguarding requirements.

The participation and involvement of people

People living in the community must play a central role in all aspects of the Health and Wellbeing Groups including the design, development, delivery and review of the local activities.

Health and Wellbeing Groups are encouraged to use a variety of methods to ensure people participate and are involved in decision-making processes. Existing groups may provide a useful forum for involving people, although the decision to retain these groups is for local determination.

Health and Wellbeing Groups must ensure that consultation with people is representative and takes into account the views and needs of under-represented groups (those with protected characteristics) to ensure compliance with the local authorities Public Sector Equality Duty.

Roles of all members of the Health and Wellbeing Groups

All members will be required to:

Community Area Health and Wellbeing Group Terms of Reference

- Take an active part in the development of the Health and Wellbeing Group and its aims.
- Ensure that their organisation is represented by a person of appropriate experience/competency (or his/her appointed deputy) who has full authority within the relevant organisation to speak on behalf of the organisation and contribute fully to all discussions.
- Take responsibility for sharing information with the Health and Wellbeing Group relevant to their organisation/ stakeholders/sector.
- Contribute any information that may have a bearing on activities for older people and ensure that this is shared with the Health and Wellbeing Group.
- Champion the voice and influence of people in decision making.
- Be open and honest and work collaboratively.
- Work to promote equality and non-discriminatory practices in all aspects of the Health and Wellbeing Groups activities.
- Respect all members of the Health and Wellbeing Group and invited representatives.
- Work to improve outcomes for people and ensure high quality safeguarding practice.

3. Structure

The Health and Wellbeing Groups should come together on a quarterly basis, operating in a way which encourages active engagement, dialogue, debate and improved partnership working between key stakeholders.

A smaller management group will take responsibility for coordinating and planning the Health and Wellbeing Groups activities. The Chair of the group will be decided locally and could be any member of the Group. The group will include a member of the Community Area Board, who will work with the Chair to present recommendations and provide updates on progress at Area Board meetings.

The management group will generally comprise of:

- The Chairperson
- Older Persons Champion/ Carers Champion
- Community Engagement Manager
- Commissioning representative (Community Commissioner)

The appointment of Councillors (excluding officers) to Health and Wellbeing Groups will normally be agreed at a full meeting of the Area Board. Membership may be varied, with the agreement of the Area Board Chairperson, subject to approval at the next full Area Board meeting.

Where required, the Chairperson and Community Engagement Manager may appoint additional people to the management group if it is felt there involvement would be important for the function of the group.

Alternative people can represent people at the management group, however, it is preferred that the same representative attends if possible to ensure consistency of membership.

4. Responsibilities of the Health and Wellbeing Groups

Key responsibilities for the Health and Wellbeing Groups include:

Community Area Health and Wellbeing Group Terms of Reference

- Recommending grants that support the priorities identified in the local Joint Strategic Needs Assessment (JSNA).
- Ensuring that any grants and activities take into account any applicable safeguarding implications.
- Making recommendations to the Community Area Board on how priorities for funding should be determined (to include evaluating opportunities for applying for grants)
- Monitoring and reporting on the quality and effectiveness of local activities and grants.
- Based on the JSNAs, local intelligence and Area Board priorities coordinating joint working to deliver these objectives.
- Addressing any conflicts of interest that may arise as part of the local decision making process.

Recommendations to the Community Area Board will usually be reached by consensus but if necessary these can be agreed by a vote.

The management group may invite representatives from local organisations/agencies to its meetings etc to provide expertise or to share local knowledge on activities, projects and programmes in the area.

5. Funding

Area Boards will have an annual revenue budget allocated to them. The Health and Wellbeing group will advise the Area Board on how these funds should be allocated. Health and Wellbeing Groups will be able to bid, apply for funding from other sources and would also be expected to feedback to commissioners on priorities for the Countywide contracts.

6. Media Relations

Members of the Health and Wellbeing Groups may not issue media statements on behalf of the Community Area Board. Any media statements about the work of the Health and Wellbeing Groups should be agreed with between the Health and Wellbeing Groups and Chairperson of the Community Area Board.

7. Review

These terms of reference are subject to change and should be reviewed by the Cabinet Member for Adult Care and Health on an annual basis.

Local Youth Network (LYN) Terms of Reference

1. Purpose

Definition of a Local Youth Network

A Local Youth Network (LYN) is a sub group of the Area Board. It represents a wide range of community stakeholders who work in partnership to facilitate a range of positive activities across the community area.

Local Youth Networks will engage young people and support their voices being heard in order to help shape local decision making. LYNs will adopt an evidenced and need based approach for young people and will actively work with the local Area Board on the provision of positive activities for young people. The membership, aims and relationship with the local Area Board may vary slightly in each community area.

The obligations of the Area Board are set out in the 'Leaders Guidance for Area Boards on Positive Activities for Young People'.

2. Membership

The LYN may include representatives of:

- Members of the Area Board
- Young people
- Schools
- Town and Parish Councils
- Community and voluntary organisations and groups
- Police
- Health organisations
- Other organisations, agencies and individuals that have a genuine interest in promoting the welfare and interests of young people

All representatives must be subject to appropriate safeguarding requirements.

Participation and involvement of young people

Youth networks are encouraged to use a variety of approaches to ensure young people participate and are involved in decision making processes.

LYNs must ensure that consultation with young people is representative and takes into account the views and needs of underrepresented groups (those with protected characteristics) to ensure compliance with the local authorities Public Sector Equality Duty.

Roles of the LYN

All members will be required to:

Take an active part in the development of the LYN and its aims.

- Ensure that their organisation is represented by a person of appropriate experience/competency (or his/her appointed deputy) who has full authority within the relevant organisation to speak on behalf of the organisation and contribute fully to all discussions.
- Make recommendations to the Area Board on how positive activities funding should be deployed.
- Take responsibility for sharing information with the LYN relevant to their organisation/ stakeholders/sector.
- Contribute any information that may have a bearing on positive activities and ensure that this is shared with the LYN.
- Champion the voice and influence of young people in decision making.
- Be open and honest and work collaboratively.
- Work to promote equality and non-discriminatory practices in all aspects of the LYNs activities.
- Respect all members of the LYN and invited representatives.
- Work to improve outcomes for young people and ensure high quality safeguarding practice.

3. Structure and operation

The frequency, location and format of LYN meetings and activities should be determined locally, however it is recommended that the group meets at least two times per year.

The LYN may come together at events, workshops, youth fairs, meetings and consultations, operating in a way which encourages active engagement, dialogue, debate and improved partnership working between key stakeholders.

The Chair of the group will be decided locally. The group will include a member of the Area Board, who will provide updates on progress at Area Board meetings and advise on recommendations where appropriate.

Each network will be supported by the local Community Engagement Manager, however, models that are independently run in the communities are also encouraged.

The appointment of members (excluding officers) to the management group will normally be agreed at a full meeting of the Area Board. Membership may be varied, with the agreement of the Area Board Chairperson, subject to approval at the next full Area Board meeting.

4. Media Relations

Members of the LYN may not issue media statements on behalf of the Area Board. Any media statements about the work of the LYN should be agreed with between the LYN, Community Engagement Manager and Chairperson of the Area Board.

5. Review

These terms of reference are subject to change and may be reviewed by the Leader on an annual basis.

Southern Wiltshire Area Board

27 May 2021

Delegation to Community Engagement Manager

Summary

Wiltshire Area Boards have previously delegated authority to officers to grant funding from their delegated community, youth, health and wellbeing budgets in respect of urgent matters that may arise between meetings of the Area Board. It is proposed this delegation is updated for the new council term and extended to cover Community Area Transport Group recommendations.

In light of the Covid-19 pandemic, and due to Area Board engagements increasingly taking place outside of formal meetings, it is recognized that Area Boards now conduct their businesses with increased flexibility and according to community need. The proposed delegation will allow essential decision-making business to continue under such circumstances.

Under the proposed delegation, consultation will take place with the Chairman of the Area Board (or in their absence, the Vice-Chairman) by the Community Engagement Manager to determine urgent matters. It is recognized in urgent situations all members may not be contactable in the timescales required (for instance due to time off or sickness), however, where possible the views of all members should be sought.

Proposal

To consider passing the following resolution:

In order to expedite the work of the Area Board and to deal with urgent matters that may arise between meetings, the Community Engagement Manager, following consultation with the Chairman (or in their absence, the Vice-Chairman) of the Area Board, may authorise expenditure to support community projects (including youth, health and wellbeing and community area transport) from the delegated budget of up to £5,000 per application between meetings of the Area Board. The Community Engagement Manager should seek the views of all Area Board members to obtain a majority in support, prior to the expenditure being agreed.

Decisions taken between meetings will be reported in the funding report to the next meeting of the Area Board explaining why the matter was considered urgent or necessary to expedite the work of the Board. Where a significant number of urgent matters arise between meetings, a special meeting may be called, following consultation with the Chairman to determine such matters.

Reason for Proposal

In order to expedite the work of the Area Board and to deal with urgent matters that may arise between meetings.

Lisa Moore

Democratic Services Officer <u>lisa.moore@wiltshire.gov.uk</u>



Report To Southern Wiltshire Area Board

Date of Meeting Thursday, 27 May 2021

Title of Report Southern Wiltshire Area Grant Report

Purpose of the Report

- To provide detail of the grant applications made to the Southern Wiltshire Area Board. These could include; community area grants, health and wellbeing, young persons grants and Area Board initiatives.
- To document any recommendations provided through sub groups.

Area Board Current Financial Position

	Community Area Grants	Young People	Health and Wellbeing
Openining Balance For 2021/2022	£45,284	£19,321	£15,200
Awarded To Date	£0	£0	£0
Current Balance	£45,284	£19,321	£15,200
Balance if all grants are agreed based on recommendations	£30,204.03	£17,453	£15,200

Grant Funding Application Summary

Application Reference	Grant Type	Applicant	Project	Total Cost	Requested
ABG40	Community Area Grant	Swaything Housing Society trading as Abri	Good Grub Club Longhedge	£7402.02	£2310.00

Project Summary:

The Good Grub Club was set up by Abri's Community Involvement team in 2017 to help ease food poverty during the school holidays, providing both short term relief in terms of a free meal and long-term support in terms of teaching about nutrition and exercise to help families adopt healthier life choices. We currently run the club very successfully in other communities, utilising external funding from various providers and we believe it would be of great benefit to the families in Longhedge. The club would run weekly each school holiday and eligible families will benefit from healthy eating and cooking, understanding the importance of family mealtimes and will receive a free nutritious meal. Additional to this, the club is committed to providing physical educational activities for each family. This project has been delivered face to face but the pandemic lead us to creating an online service - food boxes of ingredients are delivered direct to the families with recipes and cooking tutorials are online. Items of sports play equipment are included ion the boxes to support and encourage activity at home. We can reach many more families delivering this way but due to the advanced planning required, the main associated cost to run these projects is ingredients. Fareshare are only able to donate a small percentage of the food as the items cannot be selected in advance. Using our experience delivering clubs in other areas, there is also a small cost to ensure families have suitable kitchen equipment to create the recipes and a cost to supplement any donated sports equipment. Abri would provide the staff, volunteers and other overheads. The local community centre have agreed to provide the venue for sorting ingredients and packing boxes, free of charge.

Area Boards have authority to approve funding under powers delegated to them. Under the Scheme of Delegation Area Boards must adhere to the Area Board Funding and Grants Criteria. This document is available on the council's website.

Three funding streams are available to the Area Board, each with an annually awarded amount. These funding streams are as follows:

- Community Area Grants (capital)
- Young People (revenue)
- Health and Wellbeing (revenue)

The Area Board will be advised of the funding available prior to their first meeting of each financial year.

2. Main Considerations

- 2.1. Councillors need to be satisfied that the applications meet the requirements as set out in the Area Board Funding and Grants Criteria and that the health and wellbeing and young persons funding guidelines have been adhered to.
- 2.2. Councillors must ensure that the distribution of funding is in accordance with the Scheme of Delegation to Area Boards.
- 2.3. Councillors need to consider any recommendations made by sub groups of the Area Boards.

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

Councillors must ensure that the Area Board has sufficient funding available to cover the grants awarded.

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.

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

Report Author

Karen Linaker, Community Engagement Manager, Karen.Linaker@wiltshire.gov.uk



Report to	Southern Wiltshire Area Board
Date of Meeting	27/05/2021
Title of Report	Community Area Grant funding

Purpose of the report:

To consider the applications for funding listed below

Applicant	Amount requested
Applicant: Naturally Social Project Title: Wiltshire Digital Drive View full application	£5000.00
Applicant: My Salisbury Project Title: Community Journalism and Media Training Project View full application	£4479.97
Applicant: Laverstock & Ford Parish Council Project Title: Partridge Way Play Area 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 2021/2022 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
<u>4206</u>	Naturally Social	Wiltshire Digital Drive	£5000.00

Project Description:

Wiltshire Digital Drive is a Community Interest Company CIC set up to refurbish and recycle donated laptops to gift back to the community enabling education in Wiltshire and bridging the digital divide. Since October 2020 350 laptops have been refurbished recycled and gifted back into the local community. Schools charities voluntary organisations the local council and individuals from across Wiltshire have all benefited from the scheme.

Input from Community Engagement Manager:

This project has arisen since the pandemic, responding to a local need evident across a range of ages. It complements Wiltshire Council and other organisations also involved in ensuring those without laptops have the means to engage digitally. The application meets a number of this area board's new priorities, in particular (i) Tackling Loneliness and Isolation in Older People and (ii) tackling the challenges of Rural Isolation for Families and Young people. This project has already benefitted people in this community area during the past year in Downton, and the CIC believes there is need across the community area to be met.

Proposal

That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
<u>3989</u>		Community Journalism and Media Training Project	£4479.97

Project Description:

Community Journalism and media training for a volunteer group of content creators. Utilising the mysalisbury.co.uk platform which targets South Wiltshire we intend to train volunteers in media and journalism skills through workshops and training programmes. The aim is to cover events activities and stories that wouldn't receive coverage from commercial news outputs.

Input from Community Engagement Manager:

This application has also received part funding from the Salisbury Area Board earlier this year, as the content creators will also be trained from those volunteering from that community area. This project is separate, but also complementary to the Project Sparks youth project that the area board agreed funding for in March 2021. The project supports the area board work plan priority to strengthen communications in/across the community area. Having a pool of media trained volunteer journalists to collaborate with to ensure area board, parish council, village and community group events, initiatives and projects are better communicated, marketed and reported upon will be a bold step forward, and complementary to our existing methods of village newsletters, and other social media platforms.

Proposal

That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
4137	Laverstock & Ford Parish Council	Partridge Way Play Area	£5000.00

Project Description:

Replacement of damaged play equipment and surfacing to enable reopening of a closed Play Area in Partridge Way, Old Sarum.

Input from Community Engagement Manager:

The current closed play area in no way adds to the sense of 'community' in Old Sarum. The Parish Council regard this as a local facility to keep (having been transferred as an asset from Wiltshire Council), but it cannot function without significant upgrade and a replacement of equipment. The area board's work plan priorities, relating to children and families, physical activity, and mental health, each are relevant to this application, particularly with this facility being sited within Old Sarum, which remains an area of relative socio-economic deprivation.

Proposal

That the Area Board determines the application.

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

Report Author:

Karen Linaker, Community Engagement Manager 01722 434697 karen.linaker@wiltshire.gov.uk

Report to	Southern Wiltshire
Date of Meeting	27/05/2021
Title of Report	Community Youth Grants

1. Purpose of the report:

To ask Councillors to consider the following applications seeking funding from the Southern Wiltshire Area Board.

Application	Grant Amount
Applicant: Coombe Bissett and Homington Cricket Club (u19s) Project Title: CBHCC Cricket Club Balls	£158.00

2. Main Considerations

Councillors will need to be satisfied that grants awarded in the 2021/22 year are made to projects that can realistically proceed within a year of the award being made.

Area Boards have authority to approve Area Grants under powers delegated to them by the Cabinet member. Under the Scheme of Delegation Area Boards must adhere to the Area Board Grants Guidance.

Community Youth Grants will contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent and specifics of which will be dependent upon the individual project.

Community Youth Grants give all local community and voluntary groups, Town and Parish Councils an equal opportunity to receive funding towards community based projects and schemes.

3. The applications

Applicant: Coombe Bissett and Homington Cricket Club Project Title: CBHCC Cricket Club Balls	nount Requested from Area Board: 58.00
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This application meets the grant criteria for the Youth Budget.

Project Summary: Since Coombe Bissett and Homington Cricket Club was founded in 1980 it has had a strong link to young people and a strong desire to provide sporting opportunities for those living and associated with the village. The club has a long tradition of welcoming players from a young age and helping to train them through recreational Sunday games and practice at the nets when possible. Many players have gone on to represent county university and city teams. However since our roller was stolen a number of years ago and costs of sports equipment has risen since the pandemic the cricket club is experiencing a rise in variable costs and therefore is seeking help from the area board. We need to purchase cricket balls to

use in our training sessions as well as matches which provide vital opportunities for young people. We are also planning a number of other T-20 games to attract younger players and will require specific balls for these. T20 games attract younger players as they are shorter and therefore make it easier for people to manage around work and school commitments.

Please tell us WHO will benefit and HOW they will benefit from your project and benefit your local community:

In Coombe Bissett and Homington there are few opportunities for younger people to develop their sporting talent and therefore the club tries to capitalise on this gap in the market and attract younger players to the cricket club. However in order to keep doing this we must create an attractive flexible environment. This can only be achieved if the club has good equipment and equipment that is specific to our needs for example T20 balls required at evening games which are more suited to younger people. At the club we presently have 6 under-19 players two of whom sit on the clubs committee and I myself am 19 and applying for the grant. This funding would benefit the existing under-19s as well as helping us to attract potential club members from the wider community - it is difficult to place a number on this however many club players join through word of mouth advertising and our website which is tailored towards those using the internet. Playing as an under-19 or student is five pounds per game this covers the cost of cricket tea cricket balls and presently hand sanitiser and temperature checking equipment - help is also available for those who are unable to pay the match fee. The club has a dedicated team of volunteers who maintain a self built two storey pavilion as well as a committee which has a strong representation of young people. The cricket club has support of the parish council and a number of villagers attend matches regularly to offer their support. Families also benefit from seeing first class cricket and can often be seen enjoying the nets with the clubs cricket balls. Once members make contact with the club they are invited to come and watch a game and if they decide the club is for them they are invited to be on the team. As a result of the club operating a per game subscription service those on low incomes are able to simply play as an when possible and can be supported by the club if possible.

Report Author:

Karen Linaker, Southern Wiltshire Area Board 01722 434697

Grant Applications for Southern Wiltshire on 27/05/2021

ID	Grant Type	Project Title	Applicant	Amount Required
925	Youth		Coombe Bissett and Homington Cricket Club	£158.00

Submitted: 23/03/2021 22:19:14 **ID:** 925

Current Status: Application Appraisal

- 1. Which type of grant are you applying for? Youth
- 2. Amount of funding required? £158
- 3. Are you applying on behalf of a Parish Council? No
- 4. If yes, please state why this project cannot be funded from the Parish Precept

5. Project title?

CBHCC Cricket Club Balls for under 19s

6. Project summary:

Since Coombe Bissett and Homington Cricket Club was founded in 1980 it has had a strong link to young people and a strong desire to provide sporting opportunities for those living and associated with the village. The club has a long tradition of welcoming players from a young age and helping to train them through recreational Sunday games and practice at the nets when possible. Many players have gone on to represent county university and city teams. However since our roller was stolen a number of years ago and costs of sports equipment has risen since the pandemic the cricket club is experiencing a rise in variable costs and therefore is seeking help from the area board. We need to purchase cricket balls to use in our training sessions as well as matches which provide vital opportunities for young people. We are also planning a number of other T-20 games to attract younger players and will require specific balls for these. T20 games attract younger players as they are shorter and therefore make it easier for people to manage around work and school commitments.

7. Which Area Board are you applying to? Southern Wiltshire

Electoral Division Downton and Ebble Valley

- 8. What is the Post Code of where the project is taking place? SP5 4LU
- 9. Please tell us which theme(s) your project supports: Sport/Leisure

10. Finance:

10a. Your Organisation's Finance:

Your latest accounts: 03/2021

Total Income: £0.00

Total Expenditure: £38.78

Surplus/Deficit for the year: £0.00

Free reserves currently held:

(money not committed to other projects/operating costs)

£3000.00

Why can't you fund this project from your reserves:

These reserves are an emergency contingency fund used to purchase and repair essential grounds maintenance equipment such as roller which was stolen a few years ago and cost over 4000 pounds to replace.

10b. Project Finance:

£158.00 Total Project cost Total required from Area Board £158.00

Expenditure Income Tick if income (Itemised £ (Itemised confirmed income)

expenditure)

Special Cricket 110.00

Ball - Red x10

Elite Test

Elite Test

Special Cricket 48.00

Ball - Pink x4

£0 Total £158

11. Have you or do you intend to apply for a grant from another area board within this financial year?

No

12. If so, which Area Boards?

13. Please tell us WHO will benefit and HOW they will benefit from your project benefit your local community?

In Coombe Bissett and Homington there are few opportunities for younger people to develop their sporting talent and therefore the club tries to capitalise on this gap in the market and

attract younger players to the cricket club. However in order to keep doing this we must create an attractive flexible environment. This can only be achieved if the club has good equipment and equipment that is specific to our needs for example T20 balls required at evening games which are more suited to younger people. At the club we presently have 6 under-19 players two of whom sit on the clubs committee and I myself am 19 and applying for the grant. This funding would benefit the existing under-19s as well as helping us to attract potential club members from the wider community - it is difficult to place a number on this however many club players join through word of mouth advertising and our website which is tailored towards those using the internet. Playing as an under-19 or student is five pounds per game this covers the cost of cricket tea cricket balls and presently hand sanitiser and temperature checking equipment - help is also available for those who are unable to pay the match fee. The club has a dedicated team of volunteers who maintain a self built two storey pavilion as well as a committee which has a strong representation of young people. The cricket club has support of the parish council and a number of villagers attend matches regularly to offer their support. Families also benefit from seeing first class cricket and can often be seen enjoying the nets with the clubs cricket balls. Once members make contact with the club they are invited to come and watch a game and if they decide the club is for them they are invited to be on the team. As a result of the club operating a per game subscription service those on low incomes are able to simply play as an when possible and can be supported by the club if possible.

- **14.** How will you monitor this? When cricket balls have been purchased and we have held a number of T20 games with high youth turnout.
- 15. If your project will continue after the Wiltshire Council funding runs out, how will you continue to fund it? Membership subs
- **16.** Is there anything else you think we should know about the project? The Parish Council has not been asked to contribute to this grant request as it already contributes £500 per year to the club, which the club uses to maintain the grounds for the parish.