

# **AGENDA**

Meeting: SOUTH WEST WILTSHIRE AREA BOARD

**Place**: The New Remembrance Hall, The Remembrance Field, Charlton,

Shaftesbury SP7 0PL

**Date**: Wednesday 13 October 2010

**Time:** 7.00pm

Including the Parishes of Alvediston, Ansty, Barford St. Martin, Berwick St John, Berwick St Leonard, Bishopstone, Bowerchalke, Broad Chalke, Burcombe Without, Chicklade, Chilmark, Compton Chamberlayne, Dinton, Donhead St Andrew, Donhead St Mary, East Knoyle, Ebbesbourne Wake, Fonthill Bishop, Fonthill Gifford, Fovant, Hindon, Kilmington, Mere, Netherhampton, Quidhampton, Sedgehill and Semley, South Newton, Stourton with Gasper, Stratford Toney, Sutton Mandeville, Swallowcliffe, Teffont, Tisbury, Tollard Royal, West Knoyle, West Tisbury, Wilton and Zeals.

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

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

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

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

or Richard Munro (South West Wiltshire Community Area Manager), Tel: 01985 844825 or (email) <a href="mailto:richard.munro@wiltshire.gov.uk">richard.munro@wiltshire.gov.uk</a>

All the papers connected with this meeting are available on the Council's website at <a href="https://www.wiltshire.gov.uk">www.wiltshire.gov.uk</a>

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

#### **Wiltshire Councillors**

Cllr Bridget Wayman – (Chairman)
Cllr Josephine Green – (Vice-Chairman)
Cllr Richard Beattie
Cllr Tony Deane
Cllr George Jeans

Nadder and East Knoyle Fovant and Chalke Valley Wilton and Lower Wylye Valley Tisbury Mere

	Items to be considered	
1.	Welcome and Introductions_(Pages 1 - 2)	7.00pm
2.	Apologies for Absence	
3.	Declarations of Interest	
	Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.	
4.	Minutes (Pages 3 - 16)	
	To confirm as a correct record and sign the minutes of the meeting held on 25 August 2010 (copy attached).	
5.	Matters Arising	
	The Board will discuss any matters arising from the minutes of the previous meeting.	
6.	Chairman's Announcements (Pages 17 - 24)	7.05pm
	To receive announcements from the Chairman including:	
	Local Transport Plan Strategy Consultation	
	<ul> <li>Delayed Gypsy and Traveller Site Consultation</li> </ul>	
	<ul> <li>Flooding information reminder</li> </ul>	
	Intelligence Network	
	(papers attached)	
7.	Living River Project	7.10pm
	To receive a short presentation on Natural England's Living River Project.	
	Officer: Gerry Hamersley, Natural England Area Team Manager	
8.	Update from Partners (Pages 25 - 28)	7.20pm
	To receive updates from partners.	
9.	Addressing Speeding Issues	7.30pm
	To receive presentations from Highways, Police and Community Speed Watch on their part in addressing speeding issues, followed	

by a question and answer session. Officer: David Bullock, Highway Improvement Manager 8.00pm 10. Parking Strategy To receive information on the outcome of the consultation process. Cllr Dick Tonge, Cabinet member for Highways and Transport. 11. Grit Bins (Pages 29 - 30) 8.15pm Board members will decide on the allocation of extra grit bins to parishes. Officer: Richard Munro, Community Area Manager **Local Transport Policy Highways Funding Proposals (Pages** 8.25pm 12. 31 - 34) To receive information from the Community Area Transport Group (CATG) regarding priorities for funding local projects (report attached). Officer: Richard Munro, Community Area Manager 13. **Parish Steward Scheme** 8.35pm To receive a presentation on the Parish Steward Scheme. Officer: Graeme Hay, Head of Service – Local Highways and Streetscene (South) **Community Grants** (Pages 35 - 38) 8.50pm 14. The Board Members will consider applications for funding as follows: Hindon Allotment and Conservation Society • Wilton Community Centre (Papers attached) Officer: Richard Munro, Community Area Manager **Update from Community Area Partnerships** 9.00pm 15. The Board will receive updates from: WilCAP (Wilton Community Area Partnership) SW7CAP (Mere Community Area Partnership) TAPCAP (Tisbury Community Area Partnership)

Community Area Partnership Chairmen

#### 16. Update on Issues

9.15pm

To receive an update on the progress of issues to date.

Officer: Richard Munro, Community Area Manager

#### 17. **Any Other Questions**

9.25pm

The Chairman will invite any remaining questions from Partners, Town/Parish Council Representatives or the floor.

18. Future Meeting Dates, Evaluation and Close (Pages 39 - 40)

9.30pm

A copy of the Forward Plan is attached for information.

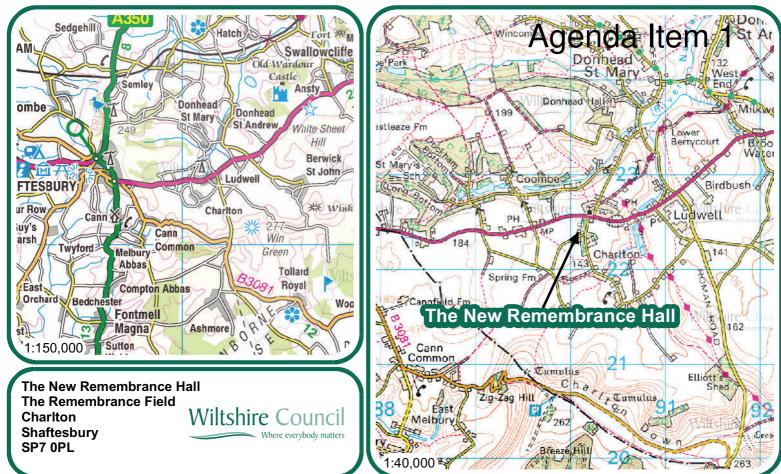
#### **Future Meeting Dates**

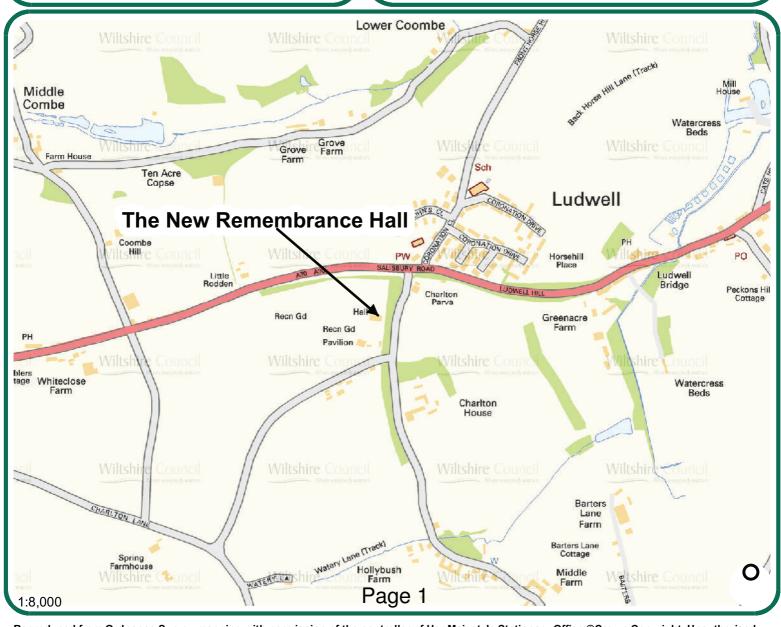
Wednesday, 8 December 2010 7.00pm Dinton Village Hall, Bratch Lane, Dinton SP3 5EB

Wednesday 9 February 2010 7.00pm

Wednesday 13 April 2010 7.00pm







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# **MINUTES**

Meeting: SOUTH WEST WILTSHIRE AREA BOARD

Place: East Knoyle Village Hall, Church Road, East Knoyle, SP3 6AE

**Date:** 25 August 2010

**Start Time:** 7.00 pm **Finish Time:** 9.35pm

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 Bridget Wayman (Chairman), Cllr Jose Green (Vice Chairman), Cllr Richard Beattie, Cllr Tony Deane, Cllr George Jeans and Cllr Stuart Wheeler, Cabinet Member for Leisure, Culture and Sport

#### **Wiltshire Council Officers**

Richard Munro, Community Area Manager Lisa Moore, Democratic Services Officer Graham Hogg, Service Director for Housing Robin Townsend, Head of Leisure

#### **Town and Parish Councillors**

Bishopstone Parish Council – J Thompson and T Long
Burcombe without Parish Council – N Lefroy
Chilmark Parish Council – P Boyles and M Fowler
Dinton Parish Council – D Kerley and C Smith
Donhead St. Mary Parish Council – J Barnes and J Pendrill
East Knoyle Parish Council – S Garrett
Fovant Parish Council – N Knowles and T Phillips
Hindon Parish Council – D Robertson
Mere Parish Council – M Hall, E Mitchell, R Sims, L Traves, M White and L Wood
Sutton Mandeville Parish Council – W Brooks

Swallowcliffe Parish Council – G Ewer
Teffont Parish Council – Z Faulkner
Tisbury Parish Council – J Amos
West Knoyle Parish Council – J Randall
West Tisbury Parish Council – S Harry
Wilton Town Council – T Bathchelder and P Matthews
Zeals Parish Council – J Wigg

#### **Partners**

Wiltshire Police – D Ashley and J Noble
Wiltshire Fire and Rescue Service – Mike Franklin
Development Service for Young People – J Farrell
TAPCAP (Tisbury)– N Knowles
SW7CAP (Mere) – P Gilbert
WilCAP (Wilton) – P Edge, D Parker and I Seviour

Members of Public in Attendance: 36

Total in attendance: 82

Agenda Item No.	Summary of Issues Discussed and Decision	Action By
1.	Welcome and Introductions	
	The Chairman, Councillor Bridget Wayman welcomed everyone to the meeting and introduced Councillor Stuart Wheeler, Cabinet Member for Leisure Culture and Sport and Robin Townsend, Head of Leisure.	
2.	Apologies for Absence	
	Apologies for absence were received from:	
	<ul> <li>Jo Howles – NHS Wiltshire</li> </ul>	
	Sturton Parish Council	
3.	Declarations of Interest	
	Councillor George Jeans declared a prejudicial interest regarding item 6 -Parking Strategy Consultation as he was a business holder in Mere. He spoke against the implementation of parking charges and left the room when the vote was taken.	
4.	<u>Minutes</u>	
	The minutes from the previous meeting held on 23 June 2010 were approved as a correct record and signed by the Chairman.	
5.	Matters Arising	
	The Board received updates on the following matters arising:	
	Street Light Dimming/Switching off — Richard Munro, Community Area Manager was in the process of collating responses, with only two Parishes yet to reply, a final update on the outcome would be provided at a later date.	Richard Munro
	<b>Tisbury Middle School</b> – The Chairman informed the Board that the findings were not available at present and would be reported back to the Board in due course.	
	Gypsy and Traveller site allocations – Councillor Jose Green informed the Board that the consultation planned on possible new Gypsy and Traveller sites following on from the work carried out in	

April and June this year was on hold. The Regional Spatial Strategy had now been revoked and it would fall to local authorities to determine the right level of site provision. Officers were currently assessing existing information about the level of need for new Gypsy and Traveller sites in Wiltshire to make sure the development plan document progressed with the correct local targets for new site provision. This would affect the overall timetable for the preparation of the Gypsy and Traveller Site Allocations document. The Area Board would be informed once a revised project timetable on the provision of new sites for the travelling community was available.

Councillor Tony Deane noted that the Board had not yet seen the revised report depicting the sites on adjacent Council's land, as had been requested at a previous Board meeting. Councillor Wheeler was asked to enquire when the revised plans showing cross border sites would be available, as promised by Councillor Sturgis.

**NHS Dentists** – Councillor George Jeans informed the Board that he had not received further information regarding his question to Jo Howles on NHS Dentists at the previous meeting. The Community Area Manager was requested to follow this up to receive a reply.

**Cycle Ways** – Wilton Town Councillor, Phil Matthews informed the Board that he had been contacted by Sustrans to arrange a meeting for further discussion on changes to the original plans.

**Ludwell Community Orchard** – There had been a delay in the papers from solicitors which had postponed planting at the orchard. The Chairman asked that the appropriate Cabinet member be approached to speed things along so that planting could take place in the autumn/winter.

#### 6. Chairman's Announcements

#### **Parking Strategy Consultation**

The Chairman informed the Board that it appeared that there was a general feeling that parking charges were not wanted in Wilton, Tisbury and Mere and proposed a resolution to be discussed. Comments included:

- Wilton Town Council was opposed to car parking charges, and would support any other little town who felt the same.
   However it was noted that the car park in Wilton was the property of Wilton Estates.
- WilCAP had reviewed the Parking Strategy document and

- resisted any plans for parking charges in Wilton.
- Mere Chamber of Trade informed the Board that if parking charges were to be implemented in Mere, the businesses would suffer as people would chose to go elsewhere, forcing businesses to close.
- Mere Parish Council felt that the charges would be detrimental to the economy and were in support of the Board's decision to put the matter to a vote.
- The Board were informed that hundreds of complaints had been made about the consultation, as it was felt that it was prejudice against people without computers.
- Chilmark Parish Council thanked the Board members for their support in opposing parking charges in Mere, Tisbury and Wilton.
- The Transport Plan document was not readily available for people to take home to study, one man had spent an hour and a half in the library viewing the document.
- It was felt that the consultation had not been carried out properly.
- A Swallowcliffe Parish Clerk urged people not to be put off by the difficulties in place, and asked people to make representation in any way they could.
- Trying to charge for parking in small towns and villages would not be cost effective.
- Mere and District Link Scheme informed the board that events put on in local areas would be a disaster if people had to pay for parking.
- Over the past eighteen months, the Tisbury Parking project had been compiling a report which was now available.
- The Tisbury Parish clerk thanked the Board for the resolution.
- A local hairdresser in Mere informed the Board that a great deal of her business was from passing trade. It was felt that those people would not stop if they had to pay to park.
- One of the two car parks in Mere served the local doctors' surgery, charges would result in patients having to pay to come and see their doctor. The other car park was used by residents in the evening and overnight, so to keep the

streets clear for others to go about their business.

- Car park charges would impact on the attendance of church functions, such as weddings, funerals and church services.
- There was no public transport in Mere to bring people into work. People would not pay five pounds a day to park.
- The number of buses that service the villages were once a week and not once a day as was suggested in the document.
- It was felt that the consultation seemed to have been made as difficult as possible for people to comment, with only a yes or no option, in an aim to discourage people from taking part.

Councillor Richard Beattie stated that it seemed clear that no one in the room supported car parking charges, but that a choice had been offered. That choice was either take over the car parks as a community or to implement charges. The option to take over the maintenance of the car parks had not been discussed or considered as an alternative to having charges imposed.

Councillor George Jeans had previously declared a prejudicial interest in this item as he owned a business in Mere which may be affected by the implementation of parking charges. He thanked the people of Mere for the high attendance and their support. He informed people that copies of the relevant page of the document for people to submit their comments were available at the back of the hall. He urged people to take a copy to complete and hand back in. He added that if enough responses were received councils change their mind.

The Chairman read out a statement and asked the board members to vote on adopting it as a decision. Councillor George Jeans left the room for the vote.

#### **Decision:**

The Board voted in favour of the following statement:

In order to support the economic viability and sustainability of Wiltshire's small towns and villages (Band 4 of the proposed Spatial Areas), the South West Wiltshire Area Board strongly recommends that there should be an assumption that there will be no parking charges for car parks or on street parking.

Wilton Town Councillor, Phil Matthews informed the Board that the town council had produced a document on the differences across Wiltshire to the Blue Badge Scheme. He asked the Board if they would take a copy of the document for consideration at a later date.

The Chairman agreed to consider the document at a later date.

#### 7. Leisure Facilities Review

Councillor Stuart Wheeler, Cabinet member for Leisure, Culture and Sport explained that a consultation was currently going out across Wiltshire on the Review of Leisure Facilities, following the formation of Wiltshire Council. The council had inherited twenty three leisure centres across the county, in varied levels of care and repair needs.

To keep the leisure centres in the same condition that they were currently in would take £93 million over the next twenty five years. The Council would provide £117 million over the next twenty five years to carry out the proposals as detailed in the officer's report. The idea would be to create a high quality service with reduced risk to the council.

Councillor Wheeler said that he would like to see the facilities in Tisbury be devolved to be community managed. The current facility did not overlap with any other in the county and catered for the immediate community but it was felt that it could be improved to better meet the local needs.

At this current stage, the council was looking for support in the idea in principle, which would lead to further work with the local people over the following four years to make the ideas work.

A roadshow would be held on Wednesday 29<sup>th</sup> September 2010 at Tisbury library where officers would be available to discuss the proposals further. Meetings would also be scheduled with town and parish councils to take discussions forward.

People were then invited to ask questions, some of the comments were:

- Tisbury Sports Centre Managing Body had submitted a list of questions, which they would like answered before they decided if they would take over the Tisbury Leisure Centre.
- As the roadshow had been planned for a Wednesday, the library would only be open for two hours during the morning, which didn't provide much of an opportunity for the local community to attend, especially those who worked during

	the day.	
	<ul> <li>Robin Townsend informed the Board that they would be happy to schedule an additional date and time which would be more inclusive.</li> </ul>	
	<ul> <li>The Youth Development Officer asked if the roadshow could be carried out in the evening as young people were usually not around in the daytime.</li> </ul>	
	<ul> <li>A Wilton Town Councillor welcomed news that £117 million would be spent on leisure facilities, as he felt that the more people using fitness centres, the less people would need the NHS. He also suggested that it would only be possible if no further cuts to finances from central government were forthcoming.</li> </ul>	
	<ul> <li>Councillor Wheeler added that the figures provided were good solid figures, however they would be fine tuned after the October Cabinet had considered the paper.</li> </ul>	
8.	Local Transport Policy Highways Projects Grants Bids	
	Richard Munro, Community Area Manager informed the Board that he had collated the expressions of interests which had been received for the development of small highway schemes. The next stage would be to form a Community Area Task Group, who would look at each project to produce a list in order of priority.	Richard Munro
	Chosen projects would then be developed and reported back to a future Area Board meeting. He commented that the £17,000 that had been allocated for the projects would not stretch very far.	
	People interested in forming the Task Group should contact Richard Munro on 01985 844825 or email Richard.munro@wiltshire.gov.uk	
9.	Community Area Grants	
	The Board considered eight applications for funding under the Community Grants Scheme. After discussion the Board members voted on each application in turn.	
	Decision Mere Dazzlers Majorettes were awarded £702 towards their project to purchase audio equipment; the board requested that they make the equipment available for hire to other local	Richard Munro

#### groups.

#### Reason

The application met the Community Area Grant Criteria for 2010/11 and would continue to provide an exercise activity for young people in the community.

#### Decision

Mere Croquette and Boules Club was awarded £1,115 towards their project to lay a boules pitch.

#### Reason

The application met the Community Area Grant Criteria for 2010/11 and would provide a professional pitch which could be used for league games.

#### **Decision**

The application from Wessex Community Action for recruitment and start up costs, to provide a bank of CRB checked volunteers was deferred pending further information becoming available.

#### Reason

Further information was required on whether a similar service was available from GROW, who had recently received funding from the council.

NB: Subsequently this application was withdrawn, following discussion between WCA and GROW regarding options for future joint working.

#### Decision

Stourton With Gasper Parish Council was awarded £965 towards their project for a Public Access Defibrilator to be purchased and installed in the Stourton telephone kiosk, recently adopted by the Parish Council from BT.

#### Reason

The application met the Community Area Grant Criteria for 2010/11 and would provide a valuable piece of life saving equipment for the community.

#### Decision

Zeals Village Hall was awarded £2,308 towards the installation of disabled toilet facilities within the hall.

#### Reason

The application met the Community Area Grant Criteria for 2010/11 and would provide a much needed facility.

#### **Decision**

Mere Croquette and Boules Club was awarded £885 towards the installation of a wheelchair ramp.

#### Reason

The application met the Community Area Grant Criteria for 2010/11 and would provide a much needed facility.

#### **Decision**

The application from Tisbury Footpath Club was refused. *Reason* 

The Board felt that the work could be carried out by people in either the Leisure Credit scheme of the Community Payback scheme, both groups already had trained workers and equipment to do the job.

#### **Decision**

Tisbury Tiz the Season was awarded £1,562 towards support and advertising costs for their Christmas event. The Board informed the applicant that they should find alternative funding for next year.

#### Reason

The application met the Community Area Grant Criteria for 2010/11 and would provide a community event that assisted in increasing revenue for local businesses over the Christmas period.

#### 10. Performance Reward Grant

The Board considered two applications for funding under the Performance Reward Grant Scheme, these were:

#### **Energy Monitors**

This bid was a county-wide project, to provide energy monitors which could be hired for free from libraries, to allow users to see clearly how much energy their appliances used and how their behaviour impacted on their energy use.

A successful pilot had been run, with people borrowing the monitors for up to three weeks.

#### **Decision**

The South West Wiltshire Area Board supported the bid for WiSE to go forward for consideration by the Performance Reward Grant Panel.

#### Richard Munro

#### **Wiltshire Voices**

This was a County-wide project to support Area Boards in engaging with hard-to-reach elements of society. Each Area Board would identify a different target group; in South West Wiltshire this

was proposed to be young people in rural areas.

#### **Decision**

The South West Wiltshire Area Board did not endorse the bid from Wiltshire Voices.

#### Reason

It was decided not to support the bid as it was felt that the supporting documentation was long on aspirational-speak and short on process and did not provide board members with details on how hard-to reach groups would be reached in reality. Wiltshire Council has been targeting hard-to-reach groups for some time and it was felt that this was yet another research exercise that would not achieve any actual results.

#### 11. Updates from Community Area Partnerships

The Board received updates from Community Area Partnerships as follows:

#### **SW7CAP** – Polly Gilbert

- The group formed in February 2010
- In the process of recruiting a coordinator
- Attention to footpaths (voluntary)
- Adopt telephone box for defibrillator

#### **TAPCAP** – Nigel Knowles

- Website under construction, due to be up and running within a fortnight
- A response to car parking charges would be submitted to the consultation
- Looked forward to working with the Parish Council on the Leisure Facilities recommendations
- Next meeting would be held on 8 September 2010.

Nigel went on to say that there had been a recent incident where a group of people called the 'Nottingham Nockers' had arrived in the area to sell goods by knocking at residents doors along the A30. The sellers had been reported as having an aggressive manner if people did not purchase anything. The police stopped the men involved in the door knocking and asked them to leave the area. Nigel asked if Trading Standards could be contacted to deal with the matter further.

	Decision The Community Area Manager would contact Trading Standards and ask them to contact Mr Knowles for further details on the matter.  WilCAP – Peter Edge  • Annual work plan and budget forecast had been submitted to the board  • Currently developing a website  • Meetings would be held on the last Monday of each month	Richard Munro
	The board members considered the funding request submitted by WilCAP.  Decision The South West Wiltshire Area Board agreed to authorise the	<b>.</b>
	release of £5,850 in staged payments to WilCAP.	Richard Munro
12.	Fire - Mike Franklin, Wiltshire Fire and Rescue Service informed the Board that as there was no official update, he would be happy to take questions from the public.  Wilton Town Councillor, Peter Edge asked if all retained fire stations would be maintained in light of financial cuts being imposed on all service providers. Following a recent review of services, there were no current plans to close any of the retained stations within the South West Wiltshire Community Areas.  Police – Sector Sgt Debs Ashley gave an update on crime statistics, and concluded that overall crime had fallen by 35%.  Councillor Tony Deane asked if Inspector Minty had provided her with an update for the Board in his absence on the Metro Count figures.	
	As the information was not available, Sgt Ashley agreed to feedback the request to Inspector Minty so that he could provide them at the next meeting.	Sgt Ashley
13.	Updates on Your Local Issues  Richard Munro, Community Area Manager gave an update on the	

	status of issues. There were thirty two currently in progress and thirty eight had been resolved. The majority still in progress were highways issues.  Issues could be tracked online at: <a href="http://www.wiltshire.gov.uk/communityandliving/areaboards/areaboardsissuestracking.htm">http://www.wiltshire.gov.uk/communityandliving/areaboards/areaboardsissuestracking.htm</a> Richard Munro was asked if libraries could be asked to access the information on issues for people who did not have access to or could not use a computer.  Decision	
	The Community Area Manager would look into the possibility of libraries providing the issues information for people who could not access a computer.	Richard Munro
14.	Any Other Questions	
	Chilmark Parish Councillor, Patrick Boyles, remarked that the Parish had expressed concern over the Waste Services Consultation document, the manner in which it was put out to the public and the lack of opportunity provided to comment. The Parish confirmed that they had made representation on additional papers, handed in to the consultation.  The Board noted the comments of the Parish Council.	
	The Board Hoted the comments of the Fansh Council.	
15.	Future Meeting Dates, Evaluation and Close:  The next meeting of the South west Wiltshire Area Board will be held at 7.00pm on Wednesday 13 October 2010, at the New Remembrance Hall, Charlton.	

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Item 06

#### South West Wiltshire Area Board 13 October 2010

#### **Chairman's Announcements**

Wiltshire Local Transport Plan 2011 - 2026

The Council has a statutory duty to review and publish a new Local Transport Plan (LTP) by the end of March 2011. In essence, Local Transport Plans steer the implementation of national transport policies at the local level.

The Wiltshire Local Transport Plan is made up of:

- A long-term transport strategy that seeks to:
  - o support economic growth
  - o reduce carbon emissions
  - o contribute to better safety, security and health
  - promote equality of opportunity
  - o improve quality of life and promote a healthy natural environment
- A shorter-term implementation plan based on a realistic assessment of available funding, and
- A number of supporting strategies and technical documents.

In addition, the Local Transport Plan provides the framework for all other organisations with a direct or indirect involvement in transport in Wiltshire.

Consultation on the draft Local Transport Plan will run from **4 October to 26 November 2010**.

The preferred method of communication is for comments to be submitted online at: <a href="http://consult.wiltshire.gov.uk/portal">http://consult.wiltshire.gov.uk/portal</a>, where electronic copies of all the documents will be available. Paper copies of the summary document, questionnaire and a reference copy of the Local Transport Plan will also be available from all libraries and main Council offices.

The Council's Cabinet and full Council will consider the results of the consultation in February 2011 prior to the publication of the final Local Transport Plan in March 2011.

Consultation Portal Link: http://consult.wiltshire.gov.uk/portal

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Item 06

#### Southern Wiltshire Area Board 14 October 2010

#### **Chairman's Announcement**

#### **Gypsy and Traveller Site Consultation**

Consultation planned on possible new Gypsy and Traveller sites following on from the work carried out in April and June this year has now been put on hold. The issues consultation used figures proposed in the draft South West Regional Spatial Strategy as the basis of future need for Gypsy and Traveller sites. The Regional Spatial Strategy has now been revoked and it falls to local authorities to determine the right level of site provision. Officers are currently assessing existing information about the level of need for new Gypsy and Traveller sites in Wiltshire to make sure the development plan document progresses with the correct local targets for new site provision. This has affected the overall timetable for the preparation of the Gypsy and Traveller Site Allocations document. The Area Board will be informed once a revised project timetable on the provision of new sites for the travelling community is available.

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Item 06

#### South West Wiltshire Area Board 13 October 2010

#### **Chairman's Announcements**

Reminder to Parish Councils regarding Community Flooding Consultation Please could any parishes that have not yet returned their flooding information request details, do so as soon as possible. These should be sent to Renate Malton (Project Officer) at the address below:

Derby Court
White Horse Business Park
Trowbridge
BA14 OXG.

If you have lost your original pack or require an additional one for any reason, please contact Renate Malton, on 01225 712514 or <a href="mailton@wiltshire.gov.uk">renate.malton@wiltshire.gov.uk</a>.

Wiltshire Council has a duty under the Flood and Water Management Act to establish, quantify and record the levels of flooding within the county following on from the Pitt review and recent major flooding events. As a lead authority, Wiltshire Council can ask other bodies within the county to provide relevant information in order to allow the discharge of duty. This duty is on both lead and local authorities, which includes town and parish councils.

Wiltshire Council is beginning to get enough data to start making statistical comparisons, for example the number of parishes who have reported internal property flooding, have flood supplies and are on the Environment Agency warning telephone list. This is providing information on where in the county Wiltshire Council might like to prioritise storing flood supply equipment, or where the parish have identified issues with blocked culverts/drains enabling us to investigate the current schedules.

The information Wiltshire Council has received to date has been on the whole very good, it has been loaded onto the GIS system and the overlay is taking shape and is very informative.

If issues are subsequently raised at Area Board level by the parishes who have not responded, this will impact the time taken for their work to be undertaken and it will impact on any planning issues, as access to this information is very important. This work will benefit the parishes as well as county.

Flood Awareness Event - 19<sup>th</sup> October 2010

Salisbury City Hall – 1 pm – 4 p.m

Town and parish council representatives are invite to attend the second of our flood awareness event organised in partnership between Wiltshire Council and the Environment Agency's Wessex Office.

Mike Hewit Cllr for Bourne & Woodford Valley will be opening the event. Topics covered include:

Roles & Responsibilities post Pit
Community Engagement & Involvement
Developing an urban flood warden and community flood plan
Ban the sandbag

This is an opportunity to meet with staff from the Environment Agency, Wiltshire Council and also look at the display provided by the National Flood Forum.

For more details contact: Renate Malton 0800 23 23 23 or email renate.malton@wiltshire.gov.uk

### Flood Warden Seminar - Tuesday 19th October 2010

Letters have gone out inviting new and existing flood wardens to attend a seminar organised by the Environment Agency in conjunction with Wiltshire Council Emergency Planning Services and Operational Flood Working Group. The event has been timed to coincide with the second of our Flood Events in Salisbury.

The seminar will include updates on the new flood warning codes, and practical exercises for the wardens.

For more details contact:- Renate Malton 0800 23 23 23 or email <a href="mailton@wiltshire.gov.uk">renate.malton@wiltshire.gov.uk</a> or <a href="mailton@wiltshire.gov.uk">NickP.Reed@environment-agency.gov.uk</a>

#### South West Wiltshire Area Board 13 October 2010

Item 06

#### **Chairman's Announcements**

#### Wiltshire Intelligence Network



#### **New Research Website Launched**

A new website has been created to provide access to a wide variety of information and research for Wiltshire. The new site, <a href="https://www.intelligencenetwork.org.uk">www.intelligencenetwork.org.uk</a>, is available to all and aims to support planners and policy makers, community leaders and politicians, voluntary groups and the general public in using accurate data to make informed decisions. A broad range of information is available, organised into the following topic themes:

- Consultation
- Local Area Profiles
- Population & Census
- Health & Wellbeing
- Education & Skills
- Economy
- Crime & Community Safety
- Community
- Planning & Housing
- Transport & Communications
- Environment, Climate Change, Waste & Recycling
- Culture, Leisure & Tourism

The content of the site will continue to grow over the coming months and the research team is keen to hear any suggestions for content that people would like to see on the site. The site was developed by Wiltshire Council's corporate research team in the Department of Public Health and Wellbeing, in conjunction with the South West Observatory and working in partnership with NHS Wiltshire and Wiltshire Police. For more information, or to give your views and feedback, please contact Sally Hunter on 01225 713289, or email <a href="mailto:sally.hunter@wiltshire.gov.uk">sally.hunter@wiltshire.gov.uk</a>.

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# Agenda Item 8



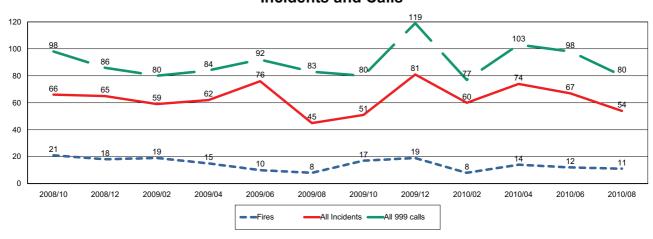
# Wiltshire Fire & Rescue Service

Wiltshire and Swindon Fire Authority

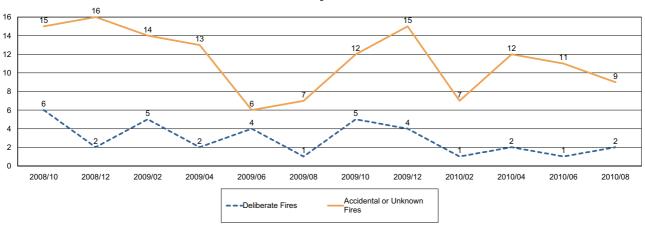
## **Report for South West Wiltshire Area Board**

The following is a bi-monthly update of Fire and Rescue Service activity up to and including August 2010. It has been prepared by the Group Manager for the Board's area.

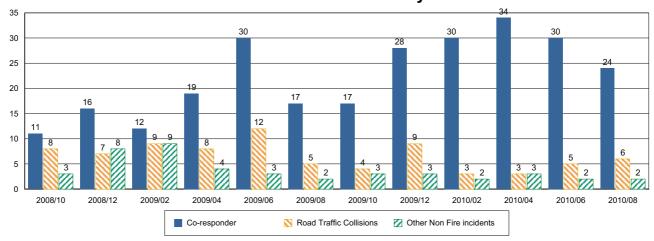
#### Incidents and Calls



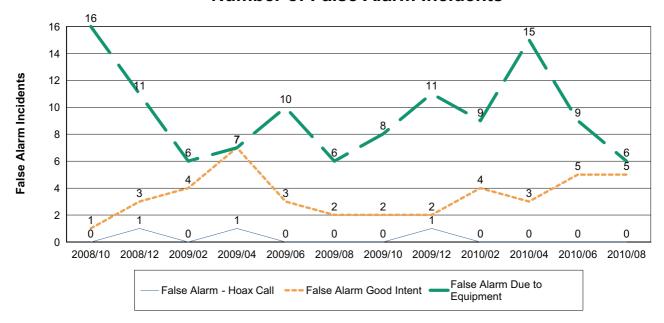
#### Fires by Cause



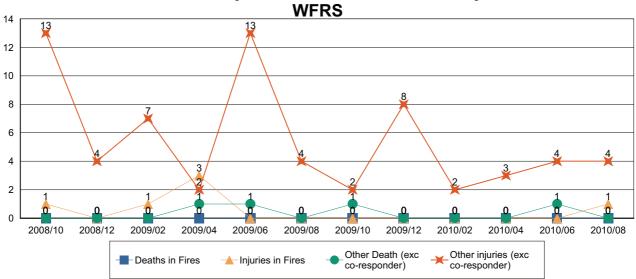
#### Non-Fire incidents attended by WFRS



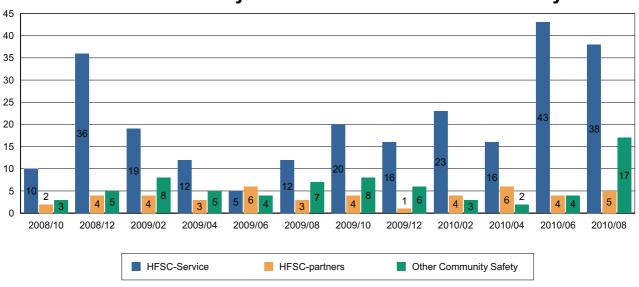
#### **Number of False Alarm Incidents**



## Death & Injuries in incidents attended by



## Home Fire Safety Checks and other domestic safety



Comments and Interventions overleaf



#### NHS Update – October 2010

#### **Transforming Community Services (TCS)**

The revised NHS Operating Framework for 2010/11, released by the Health Secretary Andrew Lansley in June 2010, makes it clear that all Primary Care Trusts in England must make it a priority to separate themselves completely from providing actual services and that a complete split has to be achieved by April 2011.

This means that NHS Wiltshire must organise a transfer of community services provided by Wiltshire Community Health Services (WCHS) to other organisations, such as hospital Trusts, other NHS providers (such as GPs) or to Wiltshire Council, with the capability of securing on-going employment for front-line staff on NHS pay and conditions.

NHS Wiltshire is currently in discussions with each of the potential bidders who will submit their proposals by 15 October. The proposal will be short listed by the 28 October with bidders being invited for interview. The Board and Commissioning Committee will make a decision about the preferred provider by 9 November, this will ensure that WCHS staff can be notified formally about their new employer by January 2011 and will allow for a smooth transfer by 1 April 2011 to fulfill government requirements.

#### Wiltshire performs well in cancer stats

More people than ever are surviving longer than a year after being diagnosed with cancer, and Wiltshire patients fare better than the national average, figures just released from the Office of National Statistics (ONS) show. In England, the number of people surviving for at least a year after diagnosis increased during the period between 1996 and 2006 from 61.8% to 65%. In Wiltshire the one-year survival rate went up from 64% in 1996 to 65.8% ten years later.

NHS Wiltshire's blueprint for improving cancer survival is its Wiltshire Cancer Reform Strategy, approved by the Board in October 2008. One of the key aspects of the strategy is encouraging and supporting people to make lifestyle changes (stopping smoking, sensible drinking and keeping an eye on your weight) that can help prevent many forms of cancer. Cervical, breast and bowel cancer screening offer a better opportunity for early diagnosis and successful treatment.

In 2008, the year when the strategy was introduced, NHS Wiltshire invested an extra £1.1million on early detection and screening services, bringing its total cancer spend to £6.7million for the year. The Cancer Survival Index for Primary Care Trusts covers all cancers, and has been designed to monitor the effectiveness of cancer services in PCT areas. It is adjusted for differences

between PCTs in the profile of their resident cancer patients by age, sex and type of cancer.

#### Chippenham celebrates new NHS dental practice

A new dental practice in Chippenham offering NHS treatment to around 12,000 patients opened officially on 24 September 2010. Guest of honour Duncan Hames, MP for Chippenham 'cut the ribbon' at the Hathaway Dental Practice. He was joined children from nearby New Road Nursery, who last year won the prestigious Gold Award from NHS Wiltshire's Happy Little Teeth programme. Happy Little Teeth works with children aged 0-5, their families and carers, to promote healthy teeth and stop children being scared of the dentist's chair.

The Hathaway Practice, which started seeing patients in spring 2010, is the flagship of a three-year, £3million+ investment in NHS dentistry in Wiltshire. Run by established dental providers Dr Michael Frain Ltd., the practice has state-of-the-art accommodation for 5 dentists, 2 hygienists and an oral health promoter. It currently has 5,500 NHS patients on its books, with capacity for at least another 6,500 over the coming two years.

#### Overnight stays for partners to continue at PAW

A pilot scheme offering partners an overnight stay after the birth of their baby at the Princess Anne Wing (PAW) of the Royal United hospital in Bath has been so successful that Wiltshire Maternity Services have decided to run it indefinitely.

The Annual General Meeting and Board meeting of NHS Wiltshire will be held on Wednesday 17 November at 10am - **2010 at Southgate House.** Members of the public are welcome to attend.

Papers are published a week before the meeting on <a href="www.wiltshire.nhs.uk">www.wiltshire.nhs.uk</a> or on request from Stacey Saunders, NHS Wiltshire (tel: 01380 733839, email: <a href="mailto:stacey.saunders@wiltshire.nhs.uk">stacey.saunders@wiltshire.nhs.uk</a>). For further information or copies of documents referred to above, please contact Jo Howes, Community Engagement Manager, 01380 733929 or <a href="mailto:jo.howes@wiltshire.nhs">jo.howes@wiltshire.nhs</a>



Item No. 11

Report to	South West Wiltshire Area Board	
Date of Meeting	13 October 2010	
Title of Report	Grit Bins	

#### **Purpose of Report**

To inform Councillors of the distribution of extra grit bins to South West Wiltshire and to recommend priorities of allocation to parishes

#### 1. Background

- 1.1. Wiltshire Council provides grit bins at suitable locations on minor roads not routinely treated with salt. The bins are filled with salt at the beginning of the winter season, and refilled periodically as the salt is used.
- 1.2. Earlier this year the Council carried out a review of grit bins with the Parish and Town Councils to confirm the location and condition of the 983 existing bins. As a result 65 of the bins are now being repaired or replaced.
- 1.3. Following the severe weather last winter a large number of requests for additional bins was received. It is not feasible to meet the cost of providing and filling the 422 additional bins requested across the county, but it would be possible to provide about 100 new bins.
- 1.4. It is necessary to prioritise the provision of these bins which represent a 10% increase in bins across the county.

#### 2. Prioritisation

2.1. Bids for 57 new bins have been submitted from parishes in the Mere, Tisbury and Wilton Community Areas as shown:

Ansty	2
Berwick St Leonard	2
Bishopstone	5
Bowerchalke	2
Chilmark	3
Compton Chamberlayne	1
Donhead St Andrew	5
Donhead St Mary	9
East Knoyle	4
Fonthill Bishop	2
Fonthill Gifford	2
Hindon	1
Mere	5
Sedgehill & Semley	2

Sutton Mandeville	1
Teffont	1
Tisbury	1
West Knoyle	1
Wilton	2
Zeals	6

2.2. However, the allocation across the three Areas is only 11. Each of the above parishes has been approached to prioritise their bids. Returns will be available on the day of the Area Board meeting and a recommendation will be made by the Community Area Manager regarding the final distribution.

#### 3. Installation

- 3.1. The Council will arrange for the bins to be installed. Arrangements will be made for them to be refilled, but in severe weather the gritting and clearing of snow from the main roads may have to take priority.
- 3.2. The Council can provide Parish and Town Councils with 1 tonne bags of salt in order to speed up the refilling of grit bins provided they have suitable under cover storage and the capability to fill bins in their area.



Item 12

Report to	South West Wiltshire Area Board	
Date of Meeting	13 October 2010	
Title of Report	Community Areas Transport Group	

#### **Purpose of Report**

To inform Councillors of the progress of the Community Areas Transport Group

#### 1. Background

- 1.1. During the course of each year Wiltshire Council receives numerous petitions and requests for small-scale transport and highway improvement schemes.
- 1.2. In previous years an allocation has been made in the budget to fund a small number of the schemes requested by Town/Parish Councils. To identify those that would receive funding, all requests were assessed and prioritised using the Council's Scheme Assessment Framework, which provides an objective, quantitative and rapid method for evaluating and ranking schemes. However, following the establishment of Area Boards, this area of funding presents an opportunity for decisions on investment in highway improvements to be taken locally.
- 1.3. In 2010/11 the Area Boards have been allocated a discretionary budget of £250,000 and will be involved in the assessment and selection of small-scale transport schemes to be progressed in their community areas. This funding has been distributed between the Area Boards in accordance with a formula which takes into account population and the area covered.
- 1.4. In choosing their local transport scheme(s), Area Boards will need to be mindful of the priorities of the LTP and the likely availability of future funding for implementation.
- 1.5. It should be noted that this allocation is for capital funding and can only be used to provide new and improved infrastructure. It is to be used 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 maintenance schemes, these are selected using technical surveys and inspections. In addition, it cannot be used to pay for revenue functions such as passenger transport.

#### 2. Allocation of the £250,000

- 1.6. Due to the complexity of assessing and selecting a scheme from the many requests, and the potential time that such an agenda item would take, recommendations are made to the Area Board by a Community Area Transport Group (CATG).
- 1.7. Members of the CATG have been identified by the Community Area Manager in conjunction with the Area Board Chair. Meetings are attended by relevant officers from

Wiltshire Council including a senior transport planner, a senior traffic engineer and the relevant Head of Service for Local Highways and Streetscene. The meeting is chaired by the Area Board Chair.

#### 3. Other Highways projects

1.8. Whilst the CATG has initially met to discuss the allocation of the discretionary highway budget, it is envisaged that they would continue to meet on a six monthly basis to consider requests in order to determine those that are feasible and that might be eligible for funding in future years.

#### 4. Community Transport Workshop

- 1.9. The first meeting of the South West Wiltshire CATG met on 29 September to discuss:
  - Background to the LTP, transport policies, and breakdown of total Council funding.
  - Use of the Assessment Framework to prioritise requests.
  - Review of requests received in the community area.
  - Selection of scheme(s)
- 1.10. The CATG reviewed over 38 project requests and made an initial selection of 17 projects as follows:

Location	Village	Project
The Lynch	Mere	New footpath between Lynch Close and Lynch Cottage
		Narrowing the road junction of The Lynch and Pettridge Lane to stop cars from cutting the corner as they turn into The Lynch
		Designating the lane as a 20 mph zone and Access Only
Mere centre	Mere	Disabled parking space
Salisbury Street	Mere	Traffic management
A30 (by Brook	Fovant	Pedestrian crossing/refuge
Street/High Street)		
A30	Ludwell	Pedestrian crossing/refuge
A30	Ludwell	Traffic calming
Ansty Road (River	Tisbury	Provision of footway
Bridge)		
High Street	Tisbury	Footway widening/traffic management
Tuckingmill Lane	Tisbury	Traffic calming
Weaveland Road	Tisbury	Traffic calming
Tuckingmill	Tisbury	Re-alignment of junction
Road/Monmouth Road		
A30 Shaftesbury Road	Barford St Martin	Pedestrian island/refuge
C12 High Road	Bishopstone	Traffic calming
Mouse Cottage to Mount	Broad Chalke	Traffic calming
Sorrell		
Dinton	Dinton	Footway and island
Dinton	Dinton	Traffic calming
Pera Tree Cottage to	Teffont Magna	Footway

Bathhurst Road		
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- 1.11. The Community Area Manager, as secretary of the CATG, and other members have contacted project originators, parish councils and the Transport Planning Department to provide further detail regarding each project where not currently held: what the problem is, suggested solutions, costs where known. Once this detail has been received, the CATG will meet again on 2 November to analyse the projects and develop a priority list for approval by the Area Board.
- 1.12. Once approved, with revisions as necessary, the Transport Planning department will conduct feasibility studies and produce costed options.

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Item No. 14

Report to	South West Wiltshire Area Board	
Date of Meeting	13 October 2010	
Title of Report	Community Area Grants	

#### **Purpose of Report**

To request that Councillors consider two applications seeking Community Area Grant Funding.

#### 1. Background

- 1.1. Area Boards have authority to approve Area Grants under powers delegated to them by the Deputy Leader and Cabinet member for Community Services (27 February 2010). Under the Scheme of Delegation Area Boards must adhere to the Area Board Grants Guidance for funding.
- 1.2. The 2010/11 funding criteria and application forms are available on the Council's website (<a href="www.wiltshire.gov.uk/areaboards">www.wiltshire.gov.uk/areaboards</a>) or paper versions are available from the Community Area Manager.

Background documents used in the preparation of this Report	Community Area Grant Application Pack 2010/11
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#### 2. Application SWW 54-10

Applicant	Project proposal	Funding requested	Matched by Applicant
Hindon Allotment and Conservation Association	Provision of sheds	£1,000	£68

- 2.1. The full application is attached
- 2.2. The application meets grant criteria 2010/11:
- 2.3. The application demonstrates links to the Community Plan
- 2.4. The application meets Wiltshire Council priorities
- 2.5. Summary details about the applicant:

  Hindon Allotments and Conservation Association is a stand-alone organisation
- 2.6. Summary details about the project:

  Purchase four sheds located at the allotment site in Hindon
- 2.7. What will happen if the Area Board makes a decision not to fund the project
- 3. It would develop more slowly.

#### **Application SWW 55-10**

Applicant	Project proposal	Funding requested	Matched by Applicant
Wilton Community Centre	Photovoltaic Panels	£5,000	£15,645

- 3.1. The full application is attached
- 3.2. The application does not meet grant criteria 2010/11:

The project has started and has been completed

Only one quote was tendered (three quotes are required for a project valued at more than £5,000).

- 3.3. The application demonstrates links to the Community Plan
- 3.4. The application meets Wiltshire Council priorities
- 3.5. Summary details about the applicant:

Wilton Community Centre is run by a Trust the purposes of which is to manage a community centre for the use of the inhabitants of Wilton

3.6. Summary details about the project:

To install a renewable energy system at Wilton Community Centre by using solar photo voltaic (pv) panels on the roof.

3.7. What will happen if the Area Board makes a decision not to fund the project They would be able to fund it at a stretch but this would jeopardize any future projects and their reserves. Without the grant they may have to postpone the refurbishment of the toilets.

#### 3.8. Important information:

This application, although date May 2010, was in fact received in August. The Wiltshire Council Climate Change Officer was asked to discuss options for assistance with the applicant but found that the project had already been completed. Therefore, it failed to meet the criteria.

However, the applicant is adamant that an application was submitted in May. No Wiltshire Council officer or member can recall such a submission. There is no record of its receipt and no acknowledgement was given. Neither can the applicant furnish any such receipt.

#### 4. Financial Implications

- 4.1. If the grants are awarded in line with applications, the Area Board will retain a discretionary funds balance of £96,911:
  - £30,663 for the Mere Community Area
  - £25,724for the Tisbury Community Area
  - £40,524 for the Wilton Community Area

Appendices	Appendix 1 Hindon Allotment and Conservation Association Appendix 2 Wilton Community Centre
Report Author	Richard Munro, Community Area Manager
	Tel: 01985 844825 E-mail richard.munro@wiltshire.gov.uk



# SOUTH WEST WILTSHIRE AREA BOARD

Item No. 18

Please note: this is a working document which is subject to change due to availability of relevant Officers/Partners and relevant time scales.

Date	Cabinet Member Attending	Location	Area Board Agenda Main Items
13 October 2010	Cllr Fleur de Rhe-Philipe	The New Remembrance Hall, Charlton	<ul> <li>Living River Project</li> <li>Addressing Speeding Issues</li> <li>Feedback on the Car Parking Strategy Consultation</li> <li>LTP Funding Proposals</li> <li>Parish Steward Scheme</li> <li>Community Area Partnerships Updates, business plans and funding bids for 2010/11</li> <li>Chairman's Announcements to include: <ul> <li>Local Transport Plan Strategy Consultation</li> <li>Delayed Gypsy and Traveller Site Consultation</li> <li>Flooding information reminder</li> <li>Intelligence Network</li> </ul> </li> <li>Standard items including Partner and Parish Council Updates, Local Issues and Community Area Grants.</li> </ul>

8 December 2010	Cllr Lionel Grundy	Dinton Village Hall	<ul> <li>Rural Affordable Housing</li> <li>Budget Consultation</li> <li>Results of Community Flooding Consultation</li> <li>Face to Face Customer Access</li> <li>Standards Committee presentation</li> </ul>
			<ul> <li>Chairman's Announcements to include:</li> <li>Draft Wiltshire Local Transport Implementation Plan</li> <li>Consultation on Waste Sites – consultation on the plans for waste disposal sites over the next 15/20 years</li> </ul>
			Standard items including Partner and Parish Council Updates, Local Issues and Community Area Grants.
9 February 2011			Outcome of Leisure Facilities Review
			Standard items including Partner and Parish Council Updates, Local Issues and Community Area Grants.

Community area manager: Richard Munro (<u>Richard.munro@wiltshire.gov.uk</u>)
Democratic services officer: Lisa Moore (<u>lisa.moore@wiltshire.gov.uk</u>)
Service director: Graham Hogg (<u>graham.hogg@wiltshire.gov.uk</u>)