

AGENDA

Meeting: WARMINSTER AREA BOARD
Place: Christ Church Hall, Upper Weymouth Street, Warminster, Wilts BA12 9PS
Date: Thursday 10 March 2011
Time: 7.00 pm

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

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

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

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

Please direct any enquiries on this Agenda to Marie Gondlach (Democratic Services Officer), on 01225 713 597 or email marie.gondlach@wiltshire.gov.uk or Jacqui Abbott (Warminster Community Area Manager), on 07771 844 530 or email jacqui.abbott@wiltshire.gov.uk

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

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

Wiltshire Councillors

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

Items to be considered

1. **Chairman's Announcements, Welcome and Introductions**
 - 1.a **Proposed Changes to Arrangements governing the Code of Conduct** (*Pages 3 - 4*)
 - 1.b **Childcare Sufficiency Assessment** (*Pages 5 - 6*)
 - 1.c **Reducing Child Poverty Strategy Consultation** (*Pages 7 - 8*)

2. **Apologies for Absence**

3. **Minutes** (*Pages 9 - 24*)

To approve and sign as a correct record the minutes of the meeting held on 13 January 2011.

4. **Declarations of Interest**

Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.

5. **Update on Issues Raised and Any New Issues Arising** (*Pages 25 - 26*)

To receive an update from the Community Area Manager and leaders of the groups working on existing issues.

6. **Delegated powers to Community Area Manager** (*Pages 27 - 28*)

To consider whether the Area Board wishes to delegate authority to the Community Area Manager to deal with specified urgent matters between meetings.

7. **Updates from Partners**

To receive updates from any of the following partners:

- Wiltshire Police
- Wiltshire Fire and Rescue Service
- NHS Wiltshire
- Warminster and Villages Community Area Network
- Town and Parish Councils Nominated Representatives
- Warminster Community Area Young People's Issues Group
- The Warminster and District Chamber of Commerce

Some written updates have been received and are included in this agenda.

There will also be an opportunity at the meeting for Town and Parish Councils Representatives to inform the Warminster Area Board of any issues they would like to be considered in future.

- 7.a Updates from Partners - NHS Wiltshire (Pages 29 - 30)**
- 7.b Updates from Partners - Wiltshire Fire and Rescue (Pages 31 - 32)**
- 7.c Updates from Partners - Town and Parish Councils (Pages 33 - 36)**

Written updates have been received and are included in the agenda from:

- Warminster Town Council
- Maiden Bradley with Yarnfield Parish Council
- Upper Deverills Parish Council
- Horningsham Parish Council

8. Presentation on the Corsley Memorial Playing Field

To receive a presentation from Dr Neil Carpenter on the Corsley Memorial Playing Field project.

9. Community Area Grants (Pages 37 - 42)

To consider any applications for funding from the Community Area Grants Scheme.

A decision has been made in 2010/2011 that paper copies of funding applications no longer appear as part of the agenda in an attempt to reduce volume of paper used. However, the application forms are available on the Wiltshire Council web site and hard copies are available on request.

9.a Warminster and District Amateur Swimming Club

£991 to purchase underwater video equipment and equipment for poolside viewing

9.b Warminster and District Foodbank

£984 for a "Gourmet on your Doorstep" event. Proceeds from charity event to fund the Foodbank.

9.c The Warminster Preservation Trust

£5,000 towards the purchase and refurbishment of Warminster Town Hall.

9.d Warminster Garrison Saddle Club

£5,000 towards the total refurbishment of the outdoor arena.

10. Performance Reward Grant (Pages 43 - 48)

Please note that in an attempt to reduce volume of paper used paper copies of applications for the Performance Reward Grant are not part of the agenda.

However, the application forms are available on the Wiltshire Council web site and hard copies are available on request.

To consider support for the following applications for funding from the Performance Reward Grant Scheme:

10.a Warminster and Villages Development Trust

£50,000 for the "Go Bustards!" project

10.b Wylye Coyotes

£20,000 for the purchase and refurbishment of a mobile unit for their before & after school and holiday club

10.c Wiltshire's Neighbourhood watch schemes

£20,000 for the Crime Detection through Ultra Violet Scanning – smart water kits

10.d Splitz Support Service

£41,169 for "Respect" accredited work with male perpetrators of domestic abuse.

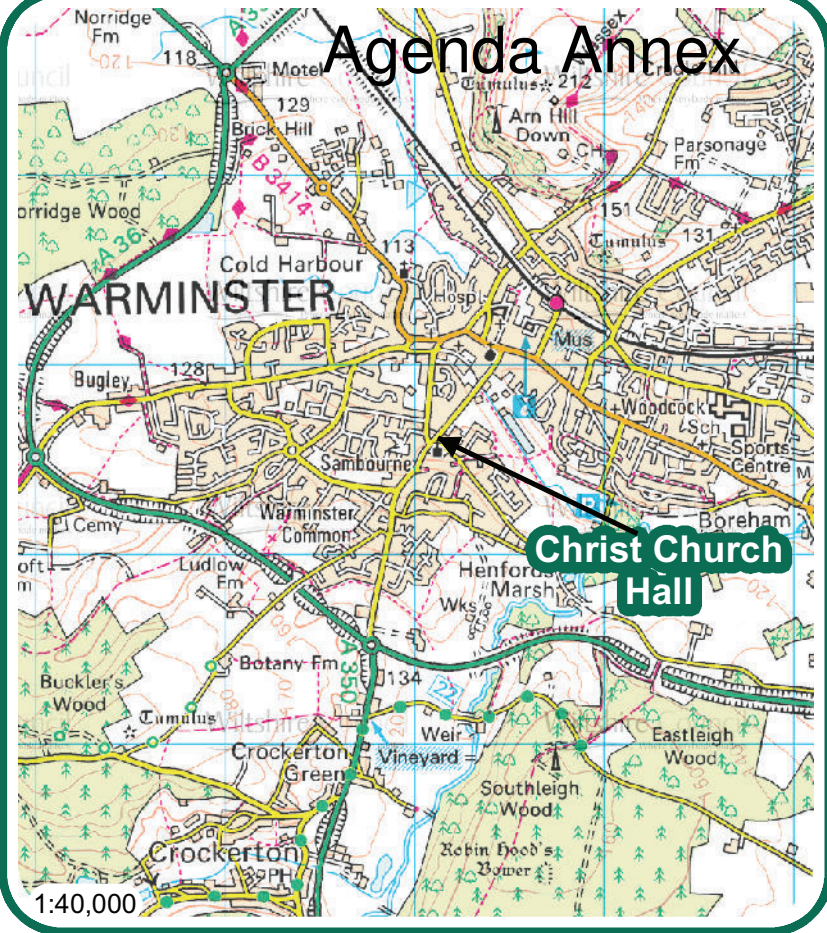
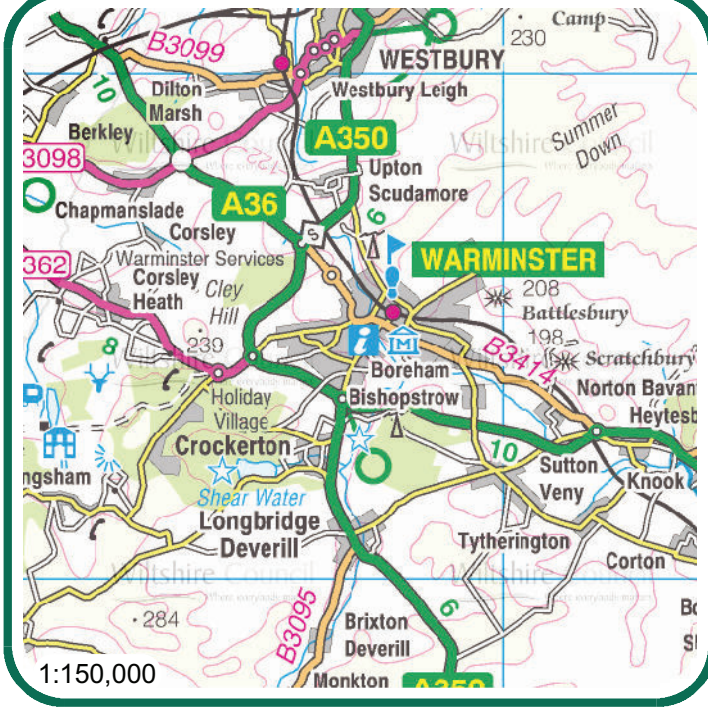
11. **Date of Next Meeting, Forward Plan, Evaluation and Close** (*Pages 49 - 50*)

To note that the next meeting of the Warminster Area Board focusing on Health and Well-Being and Older People will take place on:

19 May 2011 – Codford Village Hall

To note that future meetings of the Warminster Area Board will take place on:
30 June 2011 – Corsley Reading Room
01 September 2011 – Chapmanslade Village Hall
10 November 2011 – Christchurch Hall
12 January 2012 – Codford Village Hall
08 March 2012 – Corsley Reading Room

To note the Forward Plan for the Warminster Area Board as attached.



Christ Church Hall
Upper Weymouth Street
Warminster
Wiltshire
BA12 9PS

Wiltshire Council
 Where everybody matters



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Chairman's Announcements

Localism Bill - Proposed Changes to Arrangements Governing the Conduct of Councillors

The Government's Localism Bill, published on 13 December 2010, makes significant changes to the current arrangements governing the conduct of councillors in Wiltshire. The proposals in the Bill include:

- removing the requirement for councils to adopt a national code of conduct for councillors;
- abolishing Standards for England, the national body responsible for overseeing the current standards regime in England;
- introducing new arrangements for the registration and declaration of personal interests, backed by the criminal law;
- giving councils a duty to promote and maintain high standards of conduct by councillors;
- enabling councils to adopt a voluntary code of conduct.

Councils, including unitary, town, parish and city councils will be expected to establish a committee to oversee the council's arrangements for promoting and maintaining high standards of conduct.

We will be monitoring the Localism Bill as it proceeds through Parliament. The Bill is expected to become law in the Autumn 2011. Further details on the arrangements will be provided in regulations.

In the meantime the current arrangements for standards, including the local assessment, consideration and determination of complaints under the model code of conduct adopted by councils, will continue to apply. We anticipate that the new arrangements will not come into effect until the Spring 2012.

We will be providing updates on the progress of this legislation to towns, parish and city councils.

If you need any further information on this matter please contact:

Ian Gibbons, Solicitor to the Council and Monitoring Officer
01225 713052 E-mail ian.gibbons@wiltshire.gov.uk; or

Nina Wilton, Head of Governance and Deputy Monitoring Officer
01225 713078 E-mail nina.wilton@wiltshire.gov.uk

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Chairman's Announcements

Childcare Sufficiency Assessment

Local authorities have a duty, under the Childcare Act 2006, to assess the sufficiency of childcare in their area and produce a report. Wiltshire's second report has now been drafted and it is out for consultation on the Wiltshire Council website: <http://www.wiltshire.gov.uk/schoolseducationandlearning/earlyyearsandchildcare/childcaresufficiencyassessment.htm>.

Any comments should be forwarded to the early years team using the response sheet provided on the website by 20 March 2011. The final report will be published on the website before 1 April 2011.

Further information is available from:

Email: earlyyears@wiltshire.gov.uk

Telephone: 01225 785674

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Chairman's Announcements

Reducing Child Poverty Strategy Consultation

The Child Poverty Act requires each local authority to produce a child poverty strategy.

The consultation is currently open regarding the content of the Wiltshire Reducing Child Poverty Strategy. The draft strategy includes a suggested strategic objective around geographic approaches (page 16).

The Area Board is invited to contribute its views. The link is set out below:

<http://www.wiltshire.gov.uk/healthandsocialcare/childrenyoungpeoplefamilies/reducingchildpovertyconsultation.htm>

Consultation closes on 4 April 2011.

Information has already been sent to a wide distribution including all councillors, the Wiltshire Assembly, thematic partnerships, schools and early years' settings.

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MINUTES

Meeting: WARMINSTER AREA BOARD
Place: Chapmanslade Village Hall, High Street, Chapmanslade, Westbury,
Wiltshire BA13 4AP
Date: 13 January 2011
Start Time: 7.00 pm
Finish Time: 8.30 pm

Please direct any enquiries on these minutes to:

Marie Gondlach (Democratic Services Officer), Tel: 01225 713 597 or (e-mail) marie.gondlach@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

Cllr Andrew Davis (Chairman), Cllr Pip Ridout, Cllr Keith Humphries,
Cllr Christopher Newbury and Cllr Fleur de Rhe-Philippe

Cllr Lionel Grundy

Wiltshire Council Officers

Katharine Dew – Community Area Manager
Barry Pirie – Service Director
Nick Bate – Emergency Planning Officer
Renate Malton – Project Officer

Town and Parish Councillors

Warminster Town Council – Sue Fraser, Heather Abernethie (clerk)
Bishopstrow Parish Council – Sheila Thomson
Chapmanslade Parish Council – Francis Morland, Pam Thomson (clerk), Jill Willmot,
Phil Jefferson, Dennis Barnard
Chitterne Parish Council – Mike Lucas
Heytesbury Parish Council – Philip Dale

Partners

Wiltshire Police Authority – Cllr Ricky Rogers

Wiltshire Police – Inspector Dave Minty

Members of Public in Attendance: 13**Total in attendance: 36**

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>	<u>Action By</u>
1.	<p><u>Chairman's Announcements, Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the meeting of the Warminster Area Board and asked the councillors and officers present to introduce themselves.</p> <p>The Chairman explained that issues that had already been covered at previous meetings or any information not directly related to Warminster Area Board had been included in the agenda as a Chairman's Announcement rather than an item on the agenda or a presentation. However if anyone felt that some of the issues or information should be looked at in more depth by the Warminster Area Board they should inform the Chairman or the Community Area Manager.</p> <p>The Chairman then made the following announcements (full details of each of the announcements were contained in the agenda at pages 3 to 15):</p>	
1.a	<p><u>Dog Control Orders</u></p> <p>Dog Control Orders could be made by the Council regarding any land to which the public have a right of access. Currently there were a variety of inconsistent Orders covering the areas of the four predecessor Districts. It was intended to replace all existing Orders with one consistent set, as shown in the proposals summarised in the agenda.</p>	
1.b	<p><u>Street Trading</u></p> <p>The Licensing Committee agreed to introduce a new harmonised consent street trading scheme across the Wiltshire Council area and wanted to invite comments and feedback on the proposed scheme.</p> <p>A full copy of the proposed scheme and consultation survey were available on the Wiltshire Council website: http://www.wiltshire.gov.uk/council/consultations/consultationonproposedstreettradingscheme.htm</p> <p>Written responses should be emailed to alissa.davies@wiltshire.gov.uk or returned to the Wiltshire Council Licensing Team at Monkton Park, Chippenham, Wiltshire, SN15 1ER.</p>	

	<p>For further information or to request a printed copy of the proposed street trading scheme and consultation survey, please contact Alissa Davies on 01249 706414.</p> <p>The closing date for the consultation was 17 March 2011 (written responses must have been received by the Licensing Team by 17 March).</p>	
1.c	<p><u>Results of Community Flooding Consultation</u></p> <p>Over the last few months Wiltshire Council had been engaging with Town and Parish Councils to update its mapping systems with their local knowledge and to identify any local issues which were not apparent on initial inspection that may have been exacerbating flooding and drainage problems.</p> <p>The information gathered from the Warminster Area Board was on display at the meeting, showing what had been learnt about the issues and what Wiltshire Council was hoping to do with that information.</p>	
1.d	<p><u>Public Protection Enforcement Policy</u></p> <p>The Public Protection Service had been reviewing its enforcement policy, and had been seeking views from interested stakeholders.</p> <p>The policy had to deal with the entire range of legislation administered by the Public Protection Service covering all environmental health and trading standards powers, as well as any relevant community safety and emergency planning laws.</p> <p>The draft enforcement policy could be found on the Wiltshire Council website: http://www.wiltshire.gov.uk/environmentandplanning/publicprotection/publicprotectionenforcementpolicy.htm</p>	
1.e	<p><u>Local Flood Protection</u></p> <p>In order to help communities protect themselves from flood risk, Wiltshire Council was introducing a scheme to supply gel sacs (these are similar to sandbags but inflate when in contact with water).</p> <p>By buying in bulk Wiltshire Council had been able to negotiate a discount which would not have been available to individuals. The gel sacs were available to Parish and Town Councils for £2.50 each.</p> <p>Town and Parish Councils wishing to purchase gel sacs were to</p>	

	<p>contact Sarah Peterson (sarah.peterson@wiltshire.gov.uk, telephone 01225 713377).</p>	
1.f	<p><u>Outcome of Leisure Facilities Review</u></p> <p>Wiltshire Council's Cabinet has considered the results of the extensive consultation exercise undertaken between July and October and approved a refined proposal, further information on the refined proposal can be found on the Wiltshire Council website:</p> <p>http://www.wiltshire.gov.uk/leisureandrecreation/leisureandsportsc/entres/leisure.htm</p> <p>The refined proposals would provide the specification for new leisure facilities in Trowbridge, Melksham, Warminster and Durrington / Amesbury as part of the wider campus development project.</p> <p>This refined proposal for leisure acted as a pre-cursor to a report that the Workplace Transformation Team would present to Cabinet in the early part of 2011.</p> <p>The Council would continue the on-going dialogue which had already been established with local community groups regarding the local management of facilities.</p>	
1.g	<p><u>Fairtrade Fortnight</u></p> <p>The Wiltshire Fairtrade Coalition was an association of local Fairtrade town groups, businesses, other organisations and individuals working to promote understanding and uptake of Fairtrade produce. The coalition offered mutual support and encouragement to members and aimed to make Wiltshire a Fairtrade county.</p> <p>The Wiltshire Fairtrade Coalition held a stand at the meeting displaying more information and offering sample products.</p>	
2.	<p><u>Election of Vice-Chairman</u></p> <p>The Chairman sought nominations for the position of Vice-Chairman of the Warminster Area Board for the remainder of 2010/11 municipal year.</p> <p><u>Decision</u></p> <p>Councillor Fleur de Rhé-Philippe was elected Vice-Chairman of the Warminster Area Board for the remainder of 2010/11 municipal year.</p>	

3.	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from: Mr Digby Barker, Warminster and Villages Community Partnership Mr Chris March, Warminster and Villages Community Partnership Ms Jo Howes, NHS Mr Michael Franklin, Wiltshire Fire and Rescue Service Sarah Jeffries, Horningsham Parish Clerk Karen Manfield, Longbridge Deverill and Crockerton Parish Council</p> <p>Councillor Keith Humphries also offered his apologies for the rest of the meeting as he had to leave immediately due to events beyond his control.</p> <p>Councillor Fleur de Rhé-Philippe pointed out that most of the Parish Councils in her division had their meeting in the first two weeks of the month and were therefore unable to attend the Warminster Area Board meetings. The Chairman asked for that issue to be taken into account when setting the dates for the Warminster Area Boards meetings.</p>	Marie Gondlach
4.	<p><u>Declarations of Interest</u></p> <p>Councillor Fleur de Rhé-Philippe declared a personal interest with regards to the request for funding from the Warminster and Villages Community Partnership as she was Wiltshire Council's appointed representative to the Partnership.</p>	
5.	<p><u>Minutes</u></p> <p><u>Decision</u></p> <p>The minutes of the previous meeting were agreed as a correct record and signed by the Chairman.</p>	
6.	<p><u>Update on Issues Raised and Any New Issues Arising</u></p> <p>The Area Board received an Issue Update and Progress Report from the Community Area Manager, which contained some highlights from some of the projects that had been supported by the Area Board.</p> <p>The report also updated the Board on upcoming projects and investment in the community achieved through the Performance Reward Grants. The following issues were discussed:</p> <p><u>Applications for Grants</u></p> <p>The Chairman and the Community Area Manager invited</p>	Jacqui

	<p>applications for Community Area Grants and Performance Reward Grants.</p> <p><u>Change to officer support to the area board</u></p> <p>The Community Area Manager then introduced Jacqui Abbott who would be taking over the Warminster Community Area Manager role as of the next day.</p> <p>The Chairman and Members of the Board thanked the Community Area Manager for all her hard work over the last year and a half and were joined by members of the public in wishing her all the best for the future.</p> <p><u>Update on Corsley Memorial Playing Field</u></p> <p>Councillor Fleur de Rhé-Philippe informed the Board that the bid for lottery funding had been successful to the delight of all involved with the project.</p>	Abbott
7.	<u>Updates from Partners</u>	
7.a	<p><u>Partners Update - NHS</u></p> <p>The area board received an update report from NHS Wiltshire.</p>	
7.b	<p><u>Partners Update - Wiltshire Fire and Rescue Service</u></p> <p>The area board received an update report from the Wiltshire Fire and Rescue Service.</p>	
7.c	<p><u>Partners Update - Wiltshire Police Authority</u></p> <p><u>Warminster Voices</u></p> <p>Warminster Community Radio had asked residents their views and opinions on what was most important about local policing; a recording of the Warminster Voices was played to the meeting.</p> <p>The most mentioned included:</p> <ul style="list-style-type: none"> • Protect the most vulnerable; • Police on the beat; • Access to a local police station; • Prevent street drinking; • Publicise non-emergency number; • Target speeding; • Quick response; • Help people to feel safe on the streets. 	

	<p>It was agreed that the recording would be sent to Councillor Ricky Rogers.</p> <p><u>Wiltshire Police Authority (WPA)</u></p> <p>Councillor Ricky Rogers, one of Wiltshire Council’s representative to the WPA, delivered a presentation on the future of Wiltshire Police and what the funding cuts meant to policing in Wiltshire.</p> <p>Councillor Rogers informed those present that £15 million in savings were expected over the next four years, which meant that the Force would be likely to have 150 fewer officers and 200 fewer staff (although the initial plan was not to reduce the number of frontline officers) . He spoke about the top priorities and other commitments of the WPA and the Force, as well as proposals for the future.</p> <p>He also informed the meeting that tremendous improvements had been seen thanks to Neighbourhood Policing and that the police helicopter would remain contracted until 2014. The WPA was also hoping to develop further their working relationship with the numerous volunteers in Wiltshire.</p> <p>Councillor Rogers urged people to make their views known by completing the survey cards available at the meeting, or on-line at www.wiltshire-pa.gov.uk, or by calling 01380 734022 for a paper copy of the plans and questionnaire.</p> <p>He also encouraged people to find out more about the proposal to elect a Police and Crime Commissioner in 2011/12 then to let their views be known to their local MP.</p> <p>Councillor Rogers and Inspector Minty answered questions from the public and addressed some of the issues raised in the Warminster Voices:</p> <ul style="list-style-type: none"> • Warminster Police station is not a part-time station despite the closure of the enquiry service; • “visibility” was an area Warminster Police wanted to focus on, hoping to strike a balance between “figures” (crime rates) and “trust” (residents’ perception of crime rates); • Only one of the police houses was currently unoccupied; • It was currently understood that the level of reduction of service and / or police stations would be proportionate in all areas of the County, no closure of stations were planned at this time; • There were no plans to merge with other Authorities at the time, however further developing partnership and collaborative working was being looked at. 	<p>Jacqui Abbott</p>
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	<p><u>Wiltshire Police – Partners Update</u></p> <p>Christmas and New Year had been quiet and general crime was down by 10%.</p>	
7.d	<p><u>Partners Update - Warminster Town Council</u></p> <p>The area board received an update report from Warminster Town Council</p>	
7.e	<p><u>Partners Update - Maiden Bradley Parish Council</u></p> <p>The area board received an update report from Maiden Bradley Parish Council.</p>	
7.f	<p><u>Partners Update - Upper Deverills Parish Council</u></p> <p>The area board received an update report from Upper Deverills Parish Council.</p> <p>The issue of the interruption to the weight restriction scheme at the 303 junction was raised. Councillor Fleur de Rhé-Philippe offered reassurance that the scheme was still alive despite the lack of funding forcing delays and would be restarted as soon as possible.</p>	
7.g	<p><u>Partner Updates - Horningsham Parish Council</u></p> <p>The area board received an update report from Horningsham Parish Council.</p>	
7.h	<p><u>Partners Update - Warminster and Villages Community Partnership</u></p> <p>An update from the Warminster and Villages Community Partnership was received after the meeting and is detailed below.</p> <ol style="list-style-type: none"> 1. We have engaged a Development Officer, Ginny Anderson, on an initial one year Contract beginning on 1 Dec 2010. We are grateful to the Warminster & Villages Development Trust (WVDT) for agreeing to be Ginny's formal employer. She will be remunerated by WVCP. 2. Ginny has an office in the Development Trust Building adjacent to the Warminster Information Centre. WVCP rents this office from WVDT. 3. Ginny's first project is to organise and report on a Health & Housing Consultation event to include consideration of self-build 	

	<p>issues. It is intended that this will also provide a template or framework which can be used as a basis for other Consultation events which will collectively feed in to updates to the current Community Area Plan.</p>	
8.	<p><u>Community Resilience - Town and Parish Council Emergency Plans</u></p> <p>The area board received a presentation from Nick Bate, Emergency Planning Officer on Community Resilience.</p> <p>He explained that the aim was for Town and Parish councils to have ownership of their Emergency Plan whilst taking on board the government template. Best practice would be for a named person to have ownership of the plan.</p> <p>The Emergency Plans would help communities look after themselves when help cannot come quickly enough from the emergency services or Wiltshire Council (e.g. snow bound, flooding, etc). It should not be seen as a derogation of the public service responsibility to care for its population, but as highlighting areas where members of the public can be more proactive in protecting themselves and their communities, the emphasis being a common sense approach.</p> <p>Following questions and comments from the public the following was clarified:</p> <ul style="list-style-type: none"> • Details of exercises, open to Town and Parish, organised annually by the Emergency Planning Team are advertised in the Town and Parish Newsletter; • As suggested by members of the public it would be beneficial to use existing volunteer emergency groups (e.g. flood wardens, etc) and their expertise when drawing up the Emergency Plan; • Existing flood plans, or any other existing plans, could be added as an annex to the Emergency Plans. <p>A draft Guide to Community resilience was available with the agenda published on the website and hard copies could be made available on request (http://cms.wiltshire.gov.uk/mgConvert2PDF.aspx?ID=13043).</p> <p>The Emergency Planning Officer invited anyone wishing to discuss this matter further to contact him on 07747 804604 or by email at nicholas.bate@wiltshire.gov.uk and offered to send Town and Parish Councils in the Warminster area further information.</p> <p><u>Decision</u></p>	<p>Nick Bate</p>

	Members of the Warminster Area Board agreed to endorse the concept of local Emergency Plans and promote it to Town and Parish Councils.	
9.	<u>Community Area Grants</u> The area board considered one application seeking 2010/11 Community Area Grant funding as follows:	
9.a	<u>Warminster Cricket Club - £1498 to purchase a fine turf mower</u> <u>Decision</u> To award £1498 to the Warminster Cricket Club to purchase a fine turf mower <i><u>Reason</u></i> <i>The application meets grant criteria 2010/11, demonstrates a link to the Community Plan and would contribute to the health of local young people and adults by participating in sport, an issue highlighted in the Joint Strategic Needs Assessment.</i>	Jacqui Abbott
10.	<u>Performance Reward Grant</u> Consideration was given to two Performance Reward Grant applications, as follows:	
10.a	<u>Wiltshire Alternative Youth Sport partnership (WAYS) - £6,030 to develop and deliver a new alternative sports hub in Warminster</u> Chrissy Adenaike, WAYs Alternative Sports Development Manager, attended the meeting and explained that the aim was to develop an alternative sport hub for young people not interest in “mainstream” sports (football, cricket, etc) which would be open once a week on Wednesdays. WAYs were also working in partnership with Kingdown School with young people aged 11 to 16 on the “Young Leader” project (train young people who then promote the sport themselves). She also informed the area board that the alternative sports hub was launched last night and was attended by around 20 young people. The project currently had about 12 weeks of funding. <u>Decision</u> The area board was in support of the application from Wiltshire Alternative Youth Sport partnership and recommended it go forward to the Performance Reward Grant	Jacqui Abbott

	Panel.	
10.b	<p><u>Wiltshire Infrastructure Support Service - Volunteer Service - £55,694 to build on the basic service and develop an accredited volunteer centre for Wiltshire</u></p> <p>Some concerns were expressed that the amount requested was quite sizable and that the value of it for Wiltshire and the possible achievements were not clear to see, and also about the amount and quality of the proposed support for volunteers at a time when volunteers would be increasingly relied on as part of the Big Society agenda.</p> <p>Doubts were also raised over the ease of access to the service if it was to be located in Swindon as stated in the application.</p> <p>For all these reasons listed above the area board made the following decision.</p> <p><u>Decision:</u></p> <p>To defer making a decision on the application from Wiltshire Infrastructure Support Service - Volunteer Service until the following issues</p> <p>(1) value for money of the project;</p> <p>(2) benefits to Wiltshire and its volunteers;</p> <p>(3) location of the centre and the implications for Wiltshire.</p> <p>could be clarified either in an additional report or by a representative of the project attending the meeting of the area board to answer any questions the board may have when the application would be considered again.</p>	Jacqui Abbott
11.	<p><u>Warminster and Villages Community Partnership - Request for Funding</u></p> <p>The Community Area Manager introduced her report and explained that the sum of £2,000 seemed more proportionate to the Warminster and Villages Community Partnership's needs than the £4,718 requested and would cover the expected cost of employing the Development Officer until the end of 2010/11</p> <p>Members of the public asked what would happen to the unallocated £2,718 and the Community Area Manager explained that core funding was part of the area board's budget and that up to 20% could be allocated for Partnerships, therefore the money would stay in the area board budget. She also confirmed that</p>	

	<p>unspent budget could be rolled over for the next financial year.</p> <p><u>Decision:</u></p> <p>To award the sum of £2,000 towards the Warminster and Villages Community Partnership's core costs for the 2nd tranche 2010/11 funding.</p>	Jacqui Abbott
12.	<p><u>Applications for Reduced Street Lighting projects</u></p> <p>The area board considered the following application for Reduced Street Lighting:</p>	
12.a	<p><u>Application for Reduced Street Lighting: Heytesbury Parish Council</u></p> <p>The Community Area Manager introduced her report and highlighted the efforts made by Heytesbury Parish Council to address the concerns of local residents and the issues they had raised.</p> <p>The Chairman informed all present that not all area boards had used the funding they had been allocated for the Reduced Street Lighting project; any unspent funding had now been grouped and was available for any area boards to apply for. The area board expressed their general support for the reduced Street Lighting project and invited Town and Parish Councils to consider submitting applications.</p> <p>Members of the area board commended Codford (approved at the last meeting of the area board) and Heytesbury Parish Councils for their diligence and the quality of their applications. They asked the Community Area Manager to ensure that Codford and Heytesbury Parish Councils' efforts were used as an example of best practice, which should also help other Town and Parish Councils save time when putting together their applications.</p> <p>Decision:</p> <p>(1) that the Warminster area board supports the submission from Heytesbury Parish Council</p> <p>(2) that the street lighting team be asked to initiate work on the scheme</p>	<p>Jacqui Abbott</p> <p>Jacqui Abbott</p>
13.	<p><u>Cabinet Representative</u></p> <p>Councillor Lionel Grundy, Cabinet member for Children's Services,</p>	

	<p>presented his portfolio which included:</p> <ul style="list-style-type: none"> • Performance of children’s social services including child protection, fostering and adoption, children’s homes and special educational needs; • Relations with other organisations, especially the health service and voluntary organisations regarding children’s services; • Partnership with Wiltshire’s school governors and head teachers on education matters including school performance and funding, curriculum, buildings and admissions; • Performance of the youth development service and early years provision and youth justice. <p>With such a large and sensitive area of work to cover Councillor Grundy was grateful for the three portfolio holders who showed great dedication in helping him ensure the best was provided in the following areas of his portfolio:</p> <ul style="list-style-type: none"> • Schools (Councillor Alan Macrae) - probably the part of the portfolio currently going through the most changes due to the Coalition Government’s plan for schools to become Academies (dealing directly with the Government rather than Local Authorities with regards to budget, admission policies, etc); • Youth and Skills (Councillor Richard Clewer) - amongst other duties supporting a number of youth not currently being in education, employment or training yet remaining Wiltshire Council’s concern and responsibility ; and • Vulnerable Children and their families (Councillor Sheila Parker) - an understandably busy and involving area of the portfolio. <p>Following questions from the board and members of the public on the implications for Wiltshire of so many schools becoming Academies the following was discussed:</p> <ul style="list-style-type: none"> • Even if schools became Academies, Wiltshire Council would have to maintain standards and ensure Special Education Needs are met, however Academies would have more freedom in deciding how their deliver education; • In case of the exclusion of a pupil, the Academy would have to cover the cost of delivering education to that pupil (Wiltshire Council had to cover the cost of education when a pupil was excluded from a school); • The full implications were not yet known as information was still slowly becoming available and most of the changes from schools to Academies would be applied as of April 2012; • Wiltshire Council may have to think about becoming a “commissioner” to provide services to the Academies but this remained speculation until all details of the scheme 	
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	<p>were known and understood;</p> <ul style="list-style-type: none"> • Many options were being thought through at the moment and that all those involved were keeping an open mind. <p>He reassured the area board that the aim remained to ensure that all Wiltshire children received the best services possible; however these services may be delivered in future.</p>	
14.	<p><u>Date of Next Meeting, Forward Plan, Evaluation and Close</u></p> <p>A technical glitch meant that it was not possible to use the electronic voting handsets, but the Chairman invited people to forward their comments or suggestions to the Community Area Manager or the Democratic Services Officer.</p> <p>The Chairman thanked everyone for attending and reminded them that the next meeting of the Warminster Area Board would be held on Thursday 10 March 2011 at Christ Church Hall.</p>	

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Warminster Area Board Issue update - 10th March 2011

During January and February, an additional 4 issues have been submitted online. Of these, two have been successfully dealt with and two are in progress.

Issues dealt with:

- Dirty pavement – Wiltshire Council has cleaned the pavement.
- Driving up one way street – Wiltshire Council has assessed the situation and taken photographs of numerous signs. Very well signed. Driver errors probably due to sat navs. No further action.

Two issues ongoing:

- Overgrown hedges – officers liaising with member of the public to identify specific area and plan to trim the hedges if in public area or write to residents if privately owned.
- Obscured junction – Grovelands and Victoria Road. Resolved last year but had been brought back as an issue in January 11.

Ten issues in progress from 2010:

There are ten issues which are in progress dating from 2010. The new Community Area Manager is going through each of the issues with a view to progressing to a resolution and eventually closing the issue. This work is in progress and it is hoped significant progress will be reported at the May Area Board meeting.

Dog fouling:

This is an ongoing issue. A meeting is planned with WEPT (Warminster Environmental Pride Team) with a view to identifying how best to resolve this ongoing problem.

Warminster Voices:

Next meeting is **Thursday 17th March at 2pm at the library**. This meeting will focus on Community Services, End of Life Care and Older People's Accommodation. Feedback will also be provided regarding the 10th March Area Board meeting. The meeting will be recorded by Barry Mole.

- Sharing information about the area board in this way appears to be successful and popular with local people. There is scope to develop the project by going to more groups/locations.
- Warminster Community Radio have suggested that, to build capacity, volunteers within local community groups (e.g. lunch clubs/residential care homes/day centres etc) could be trained to use recording equipment. The community area manager could liaise with them over the area board agenda.

Wiltshire Voices:

This is a separate project, building on the success of Warminster Voices. Warminster is one of four pilot areas creating a snap-shot of life from the point of view of isolated and vulnerable people. It has been proposed that Warminster focuses on young and vulnerable parents, although there is scope to widen this and give a voice to anyone who is isolated and / or vulnerable.

Report prepared by Jacqui Abbott, Community Area Manager
Jacqui.abbott@wiltshire.gov.uk, 07771 844 530

Warminster Area Board
10 March 2011

1. Purpose of Report

- 1.1 The purpose of the report is to ask the area board to consider whether it wishes to delegate power to the Community Area Manager to take certain urgent decisions between meetings where necessary.

2. Background

- 2.1 There is currently no provision to make decisions between meetings of an area board. If an issue, such as an urgent grant application, arises then this would require an extraordinary meeting.
- 2.2 The proposal to grant delegated power to the Community Area Manager would enable urgent decisions to be made without the need for an extraordinary meeting. The details of the decision would then be reported to the next meeting of the board to ensure transparency.
- 2.3 The delegated power is only intended to be used for matters of urgency which cannot wait until the next meeting of the area board and would not be used as a matter of routine. The majority of decisions will continue to be taken at a public meeting

3. Recommendation

- 3.1 It is proposed that the area board agrees:
- a) That in respect of urgent matters that may arise from time to time between meetings of an Area Board, the Community Area Manager, in consultation with the Chairman and Vice Chairman of the Warminster Area Board, be granted delegated authority to make decisions provided any expenditure does not exceed £500 from the budget delegated to the area board. A report explaining the decision and the reasons why it was considered to be urgent shall be reported to the next ordinary meeting of the area board to ensure that such decisions are subject to public examination.
- b) To review, within six months, the maximum amount of expenditure not to be exceeded.

Contact: Marie Gondlach, Democratic Services Officer, Tel: 01225 713 597
or email marie.gondlach@wiltshire.gov.uk

Background Papers None

Appendices None

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NHS Update – February 2011

Health and Social Care Bill sets out way forward for the NHS

Plans to put patients at the heart of the NHS have been set out in the Health and Social Care Bill 2011, published by the Government in January.

The proposed changes are intended to deliver better care, more choice and improved outcomes for patients, as well as long term financial savings for the NHS.

The Bill includes proposals to:

- Bring commissioning closer to patients by giving responsibility to GP-led groups
- Increase accountability for patients and the public by establishing HealthWatch and local wellbeing boards within local councils
- Enable all trusts to become foundation trusts and establish independent regulation of them
- Improve public health by creating Public Health England
- Reduce bureaucracy by streamlining arm's-length bodies

The changes should save more than £5 billion by 2014/15, and £1.7 billion a year after that, by changing the way the NHS delivers care, abolishing Strategic Health Authorities and Primary Care Trusts, and removing some 24,500 management posts.

For more information see: www.dh.gov.uk/healthandsocialcarebill

Five 'consortia' groups of Wiltshire GPs have made a successful application for 'Pathfinder' status.

As a big step towards delivering the plans set out in the Government's NHS White Paper Liberating the NHS: Equity and Excellence, the Pathfinder groups will test the new commissioning arrangements to ensure they are working well before more formal arrangements come into place. GPs will work with colleagues at NHS Wiltshire in shadow form to manage the budget for Wiltshire patients, purchasing services for patients direct with other NHS colleagues and local authorities. The Pathfinder status allows GPs to test out the new arrangements at an early stage before GP consortia take on statutory responsibilities from April 2013

New health facilities planned for Salisbury

Proposals for three new healthcare developments for Salisbury were unveiled at the last Salisbury Area Board. Representatives from NHS Wiltshire and three GP practices briefed local politicians and decision-makers on proposals, approved in outline by NHS Wiltshire late last year, for:

- New premises for the existing Castle Street practice on NHS owned land and for a new state-of-the-art GP practice on the site of Salisbury's Old Manor Hospital.

- Also on Wilton Road, refurbishment of the Groveley Unit, by NHS Wiltshire to accommodate services currently housed at the Central Clinic and at Salisbury Hospital.
- New Street Surgery's branch surgery at Bishopdown will not be affected by the changes and will continue to exist on its current site.
- Wiltshire to accommodate services currently housed at the Central Health Clinic and at Salisbury Hospital.

The new building on the site of the Old Manor Hospital will be paid for and developed by the GP practices, and designed to provide accessible, modern facilities for patients. For patients, the new developments will mean more comfortable, accessible premises, and access to the same doctors and other staff as before. In the case of Castle Street, the new premises will still be occupied by the same, single practice – and only a couple of minutes walk away from the existing surgery.

Patients of New Street and Grove House will find the new premises on the Old Manor site a welcome upgrade from the existing surgeries – fully accessible for patients with disabilities, with better car parking and access by bus. Otherwise, however, they will experience the same, personal service from the two practices.

You're Welcome at St Laurence School

St Laurence School in Bradford on Avon has celebrated achieving "You're Welcome" status and is the first school in Wiltshire to do so.

You're Welcome is a robust national audit supported by the NHS to ensure that the health services provided for young people are friendly, relevant, confidential and totally supportive.

St Laurence School, together with its extended services staff, are dedicated to supporting their students' health and wellbeing, enabling them to access help to support their emotional and mental well being, their relationships and sexual health as well as drug and alcohol issues when needed. Staff work closely with partners and are able to signpost to additional specialist support when required.

To achieve the You're Welcome award the school had to demonstrate how the staff have engaged with young people to help develop, monitor and evaluate the services offered. St Laurence has embraced this challenge, constantly consulting the pupils and proactively seeking their involvement to make decisions about aspects of the service, such as where the multi agency drop-in should be located and what sort of venue it should be.

The next Board meeting of NHS Wiltshire will be held on **Wednesday 16 March at 10am - 2011 at Southgate House**. Members of the public are welcome to attend.

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



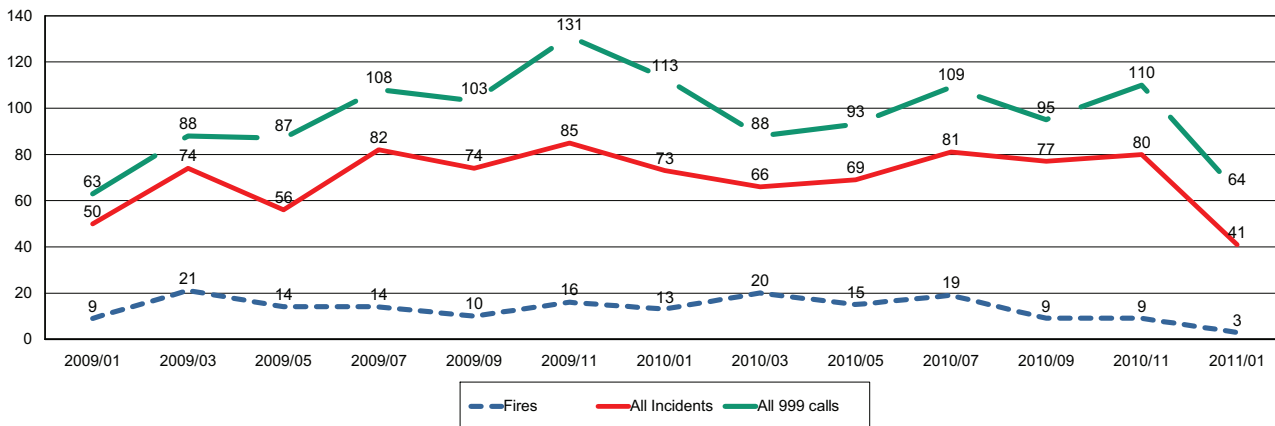
Wiltshire Fire & Rescue Service

Wiltshire and Swindon Fire Authority

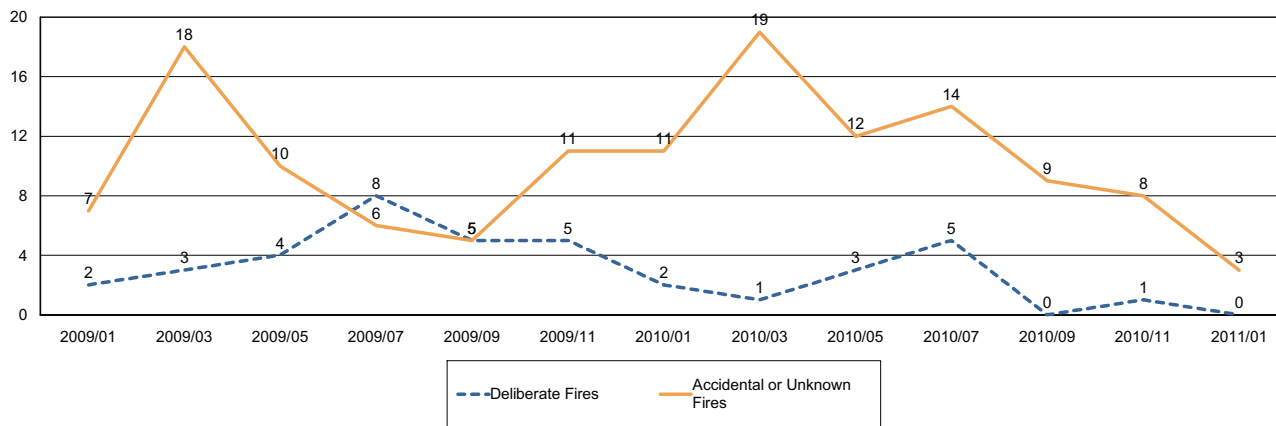
Report for Warminster Area Board

The following is a bi-monthly update of Fire and Rescue Service activity up to and including January 2011. It has been prepared by the Group Manager for the Board's area.

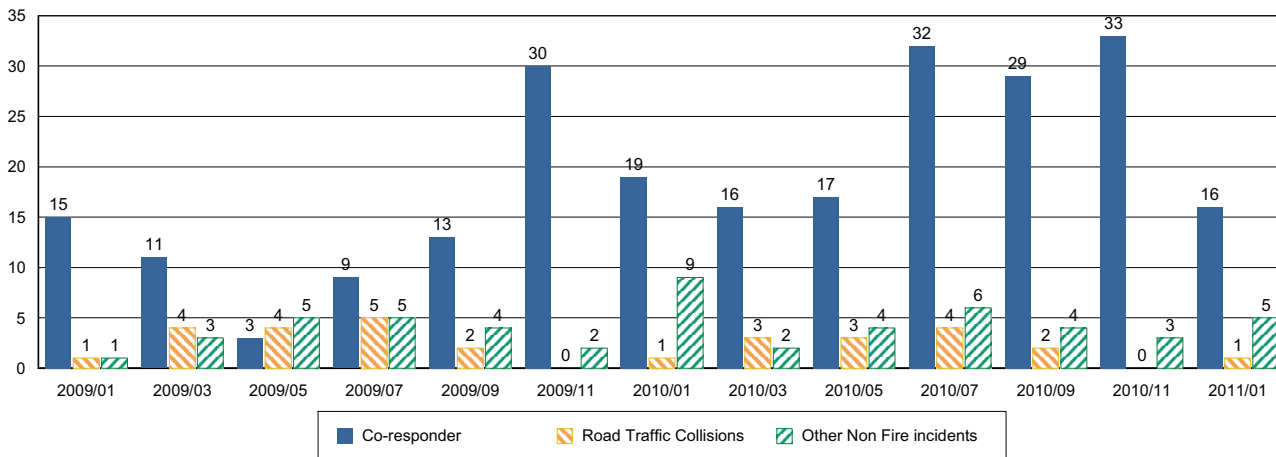
Incidents and Calls



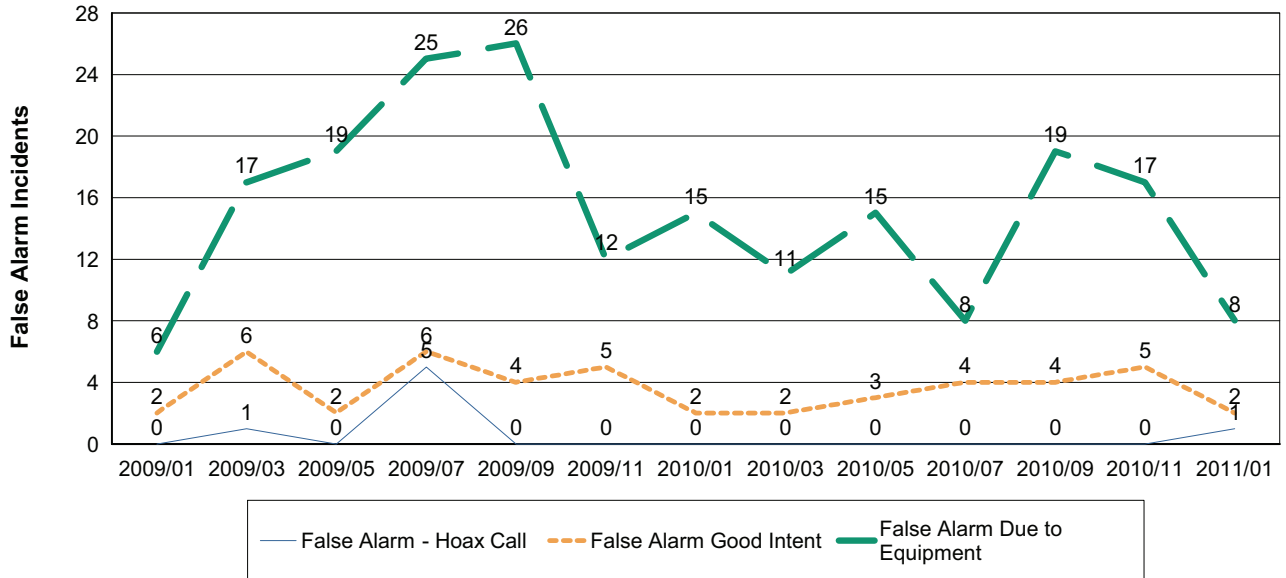
Fires by Cause



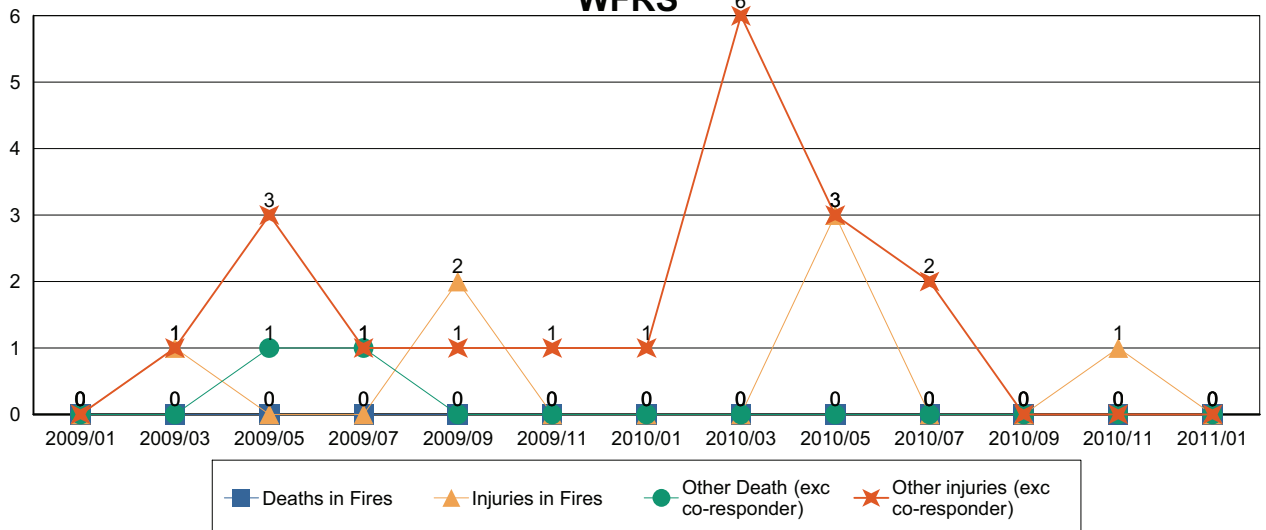
Non-Fire incidents attended by WFRS



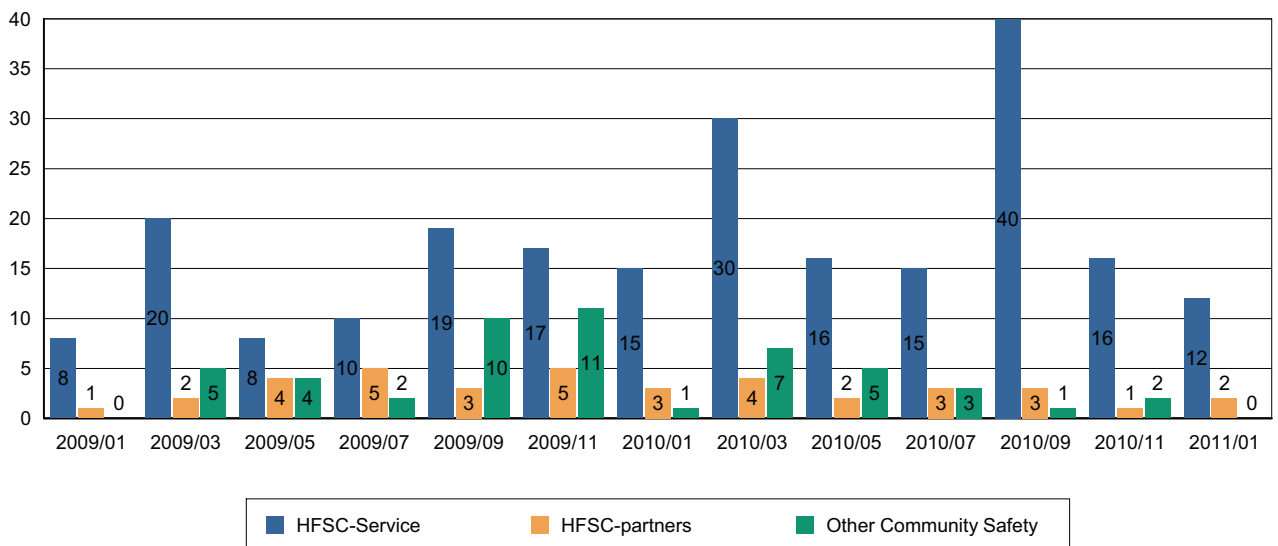
Number of False Alarm Incidents



Death & Injuries in incidents attended by WFRS



Home Fire Safety Checks and other domestic safety



Comments and Interventions overleaf

Partner Update for Warminster Area Board

Name of Parish/Town Council: Warminster Town Council

Date of Area Board Meeting: 10 March 2011

Headlines/Key Successes

-
-
-

Projects

- Car Parking scheme debated with local traders to review the setting up of a system to reimburse some of the first hours parking.
-
-

Diary Dates

- Sunday 13th March 10am, Mayors Civic Service at Minster Church, celebrating “being community”
All are welcome.

Signed: Heather Abernethie
Town Clerk

Date: 21st February 2011

Partner Update for Warminster Area Board

Name of Parish/Town Council: Maiden Bradley with Yarnfield Parish Council

Date of Area Board Meeting: 10 March 2011

Headlines/Key Successes

-
-
-

Projects

- Looking at grants to open up and restore the Town Well for Historical interest
- Play area consultation
- Rural Housing

Diary Dates

- Litter Pick 5th March 2011 9.30am
-
-
-

Signed: Sarah Jeffries Parish Clerk MILCM

Date: 22nd February 2011

Partner Update for Warminster Area Board

Name of Parish/Town Council: Upper Deverills Parish Council

Date of Area Board Meeting: 10 March 2011

Headlines/Key Successes

- Completion of the log seat Kingston Deverill
-
-

Projects

- Looking into implementing a better broadband system for the Upper Deverills in the coming year to work closely with Wiltshire Council this year to look at alternative ideas to implement broadband in the final third classification that the Upper Deverills comes under in the government's recommended banding system.
- Printing the Householders Guide to Emergencies
- Flood Plan

Diary Dates

- Community Litter Pick 19th March 2011 in Brixton Deverill, Monkton Deverill and Kingston Deverill
-
-

Signed: Sarah Jeffries Parish Clerk MILCM

Date: 22nd February 2011

Partner Update for Warminster Area Board

Name of Parish/Town Council: Horningsham Parish Council

Date of Area Board Meeting: 10 March 2011

Headlines/Key Successes

-
-
-

Projects

- Re-instatement of the village Post Office in the Village Hall
-
-

Diary Dates

- Whole village Litter Pick 26th March 2011 meeting at the Village Hall
-
-

Signed: Sarah Jeffries Parish Clerk MILCM

Date: 22nd February 2011

Report to	Warminster Area Board
Date of Meeting	10 March 2011
Title of Report	Community Area Grants

Purpose of Report

To ask Councillors to consider 4 applications seeking 20010/11 Community Area Grant Funding

1. Warminster and District Amateur Swimming Club; Purchase of video underwater video equipment and equipment for poolside viewing; £991
Officer recommendation: Approve
2. Warminster and District Foodbank; "Gourmet on your Doorstep" event. Proceeds from charity event to fund the Foodbank; £984
Officer recommendation: Approve, on the basis that the proceeds are used for the Fodbank and meet the CAG criteria.
3. The Warminster Preservation Trust; £5,000 towards the purchase and refurbishment of Warminster Town Hall.
Officer recommendation: Refusal on the basis that the Trust does not own the building or have a lease for the building so funding for refurbishment is not possible. In addition, any grants made need to be certain of being used within one year and cannot be placed in a fund for the future. (See 2.1 below)
4. Warminster Garrison Saddle Club; £5,000 towards the total refurbishment of the outdoor arena.
Officer recommendation: Approve

Total, if all applications are allocated in line with officer recommendations, £6,975.

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. In accordance with the Scheme of Delegation, any recommendation of an Area Board that is contrary to the funding criteria would need the approval of the Leader, the appropriate Cabinet Member or the Cabinet.
- 1.3. In accordance with the Area Board Grants Guidance officers are required to provide recommendations in their report, however, the decision to support applications and to what level is made by Wiltshire Councillors on this Area Board.
- 1.4. Funding applications will be considered at every Area Board meeting.
- 1.5. Warminster Area Board has been allocated a 2010/2011 budget of £47,752 for community grants, community partnership core funding and councillor led initiatives.
- 1.6. A decision has been made in 2010/2011 that paper copies of funding applications will no longer appear as part of the agenda in an attempt to reduce volume of paper used. However, the application forms will be available on the Wiltshire Council web site and hard copies available upon request.
- 1.7. The 2010/2011 funding criteria and application forms are available on the council's website (www.wiltshire.gov.uk/areaboards) or paper versions are available from the Community Area Manager.

Background documents used in the preparation of this Report	<ul style="list-style-type: none">• Community Area Grant Application Pack 20010/11• Warminster and Villages Community Area Plan
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2. Main Considerations

- 2.1. Councillors will need to be satisfied that grants awarded in the 2010/11 year are made to projects that can realistically proceed within a year of the award being made.
- 2.2. There have been 6 rounds of funding during 20010/11.
 - 24 June 2010
 - 2 September 2010
 - 11 November 2010
 - 13 January 2011
 - 10 March 2011

The deadline for applications is six weeks prior to the date of the meeting.
The deadline for applications for the next Area Board on 19th May is Friday 8th April.

3. Environmental & Community Implications

- 3.1 Community Area 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.

4. Financial Implications

- 4.1. Awards must fall within the Area Boards budget allocated to the Warminster Area Board.
- 4.2. If grants are awarded in line with officer recommendations, Warminster Area Board will have a balance of £1, 386. This can be rolled over to the allocation of Community Area Grants for 2011/12. There is unlikely to be any roll over possible for 2012/13.

5. Legal Implications

- 5.1. There are no specific Legal implications related to this report.

6. HR Implications

- 6.1. There are no specific HR implications related to this report.

7. Equality and Inclusion Implications

- 7.1. Community Area Grants give all local community and voluntary groups, Town and Parish Councils an equal opportunity to receive funding towards community based projects and schemes.
- 7.2. Implications relating to individual grant applications are outlined within section 8 – “Officer Recommendations”.

8. Officer recommendations

Ref	Applicant	Project proposal	Funding requested
8.1	Warminster and District Swimming Club	Equipment for underwater filming and poolside viewing	£991

- 8.1.1. **Officer recommendation – Approve.** The application meets grant criteria 2010/11
- 8.1.2. The application demonstrates a link to the Community Plan as it supports a large proportion of children and adults in competitive swimming which improves the health and wellbeing of all that participate.
- 8.1.3. Warminster and District Swimming club is a non profit making organisation that

aims to support and involve young people and children.

- 8.1.4. The equipment will be used to show the children how they are moving their bodies under water and also to show them the results on the poolside.
- 8.1.5. The project will particularly support children with disabilities including children who are deaf and with co-ordination issues. It will also support adults with disabilities. Competitive swimmers and future athletes will also find the project useful.
- 8.1.6. If the Area Board decides not to fund the project, the project will not be able to go ahead. The club's funding is used for a variety of costs including pool hire and training volunteers to the required standard.

Ref	Applicant	Project proposal	Funding requested
8.2.	Warminster and District Foodbank	Gourmet on Your Doorstep event	£984

- 8.2.1. **Officer recommendation – Approve;** on the condition that any funds raised are used for the Foodbank and in line with CAG funding criteria.
- 8.2.2. The application meets the grant criteria 2010/11
- 8.2.3. The application demonstrates a link to the Community Plan as it supports the local economy and promotes healthy eating.
- 8.2.4. Warminster and District Foodbank is a non profit making organisation that helps to alleviate poverty by providing food parcels to vulnerable people.
- 8.2.5. The project aims to promote healthy eating through 5ADAY and encourage the audience and their families to make healthy eating choices. It also aims to support the local economy by engaging at least ten small businesses in the event. Proceeds raised from the event will support the Foodbank charity.
- 8.2.6. If the Area Board does not to fund the project it may not proceed.

Ref	Applicant	Project proposal	Funding requested
8.3.	The Warminster Preservation Trust	To repair and make good water damage and a full wash-down to the Old Town Hall. (Phase 1)	£5,000

- 8.3.1. **Officer recommendation – unable to approve**
- 8.3.2. The Trust are seeking the funding towards phase 1 of their repair programme to the Old Town Hall in Warminster. Phase 1 is to make good any water damage and a full wash-down of the exterior. The Trust believes this will give people confidence that they are making a start in the restoration of the building.
- 8.3.3. The Trust has raised £10,000 so far and has £29,000 held in Trust Accounts for the purchase and refurbishment of the building.

- 8.3.4. The Trust believes that after it purchases the building, many other funding sources will be available such as the Heritage Lottery Fund.
- 8.3.5. The application does not meet the grant criteria 2010/11. The building is not owned or leased by the Preservation Trust at this present time. There are ongoing negotiations with the receivers and no guarantees that the Trust will own the building in order for them to repair it in line with the grant request. In addition, projects in receipt of Community Area Grant awards must be undertaken within a year.
- 8.3.6. If the Trust eventually owns the building or has it on a long lease, a further application can be made to the Community Area Grant scheme.

Ref	Applicant	Project proposal	Funding requested
8.4.	Warminster Garrison Saddle Club	Refurbishment of outdoor arena at the Saddle Club	£5,000

8.4.1. **Officer recommendation – Approve.**

- 8.4.2. The application meets the grant criteria 2010/11.
- 8.4.3. The project makes a link to the Community Plan through Culture and Leisure provision (WVCP, page 12).
- 8.4.4. The outdoor riding arena is used extensively for riding for soldiers, their families and local civilians. It is of vital importance to the Warminster Riding for the Disabled (RDA). It is an important facility for young people, including excluded young people and disabled children.
- 8.4.5. The project meets the requirements of Wiltshire Council and the MOD's civil military integration programme across Salisbury Plain. It contributes to Warminster Garrison's Community Engagement initiative and brings local civilians into a joint initiative with army families.
- 8.4.6. The outdoor arena has been in place for 20 years. It has now become unusable for much of the year. The project will benefit the local community by providing a facility where military and civilian communities can interact while learning equine skills. It is also a key facility for RDA and the Wilts RDA competition is held here.
- 8.4.7. There is match funding already in place from the Army Sports Control Board of £10,000 and £32,000 promised from the Nuffield Trust if a further £5,000 can be raised. This is the basis of the £5,000 application for a Community Area Grant.
- 8.4.8. If the Area Board does not to fund the £5,000 requested the whole project will be in jeopardy as the Nuffield Trust funding would not be available.

Report Author	Jacqui Abbott, Community Area Manager Tel: 07771 844 530 E-mail: jacqui.abbott@wiltshire.gov.uk
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Report to	Warminster Area Board
Date of Meeting	10th March, 2011
Title of Report	Performance Reward Grant Scheme
<p>Purpose of Report</p> <p>To ask Councillors to consider the details of 4 applications for funding from the Performance Reward Grant Scheme:</p> <ul style="list-style-type: none"> a) Warminster and Villages Development Trust is seeking £50,000 for the “Go Bustards!” project b) Wylde Coyotes are seeking £20,000 for the purchase and refurbishment of a mobile unit for their before & after school and holiday club c) Wiltshire’s Neighbourhood watch schemes are seeking £20,000 for the Crime Detection through Ultra Violet Scanning – smart water kits. d) Splitz Support Service is seeking funding of £41,169 for “Respect” accredited work with male perpetrators of domestic abuse. 	

1. Background

- 1.1 Wiltshire agreed a Local Public Service Agreement with government that ended in March 2008. This contained 12 ‘stretch’ (difficult) targets that required a number of organisations to work together to achieve the improvement. Our performance against these targets earned Performance Reward Grant (PRG) of £5.4m. This is paid by government over two years; half in 2009 and half in 2010.
- 1.2 This presents a unique opportunity for us to put additional resources into our Local Agreement for Wiltshire (LAW) and to combat the recession in Wiltshire through the Action for Wiltshire programme. £1.6m of this grant will be reinvested in the target areas that earned the grant, to take forward Wiltshire’s ambitions. Another £1m will support some countywide initiatives under Action for Wiltshire. The balance of £2.8m is available over two to three years for bids supported by Area Boards that propose initiatives that take forward those things in the LAW and Action for Wiltshire that are important to local people.
- 1.3 Ideally all community areas of Wiltshire will benefit from this scheme, and there will be a spread of initiatives across LAW ambitions and Action for Wiltshire. We understand that not all bids will be made at the same time, and that proposals will take time to develop. The timing of local initiatives will also vary. To help ensure that projects in all community areas have the

opportunity to bid, the funding will be released in 3 month tranches of £250,000. We will keep this under review and if appropriate will vary the timing and amount of funding in each tranche. At the end of the tranche any unallocated money will go back into the pool for future bids. Any bids pending when all the money in that tranche has been allocated will be carried forward to the next tranche.

- 1.4 The government imposes a grant condition that the grant must be used half for capital and half for revenue expenditure. Guidance on what counts as 'capital' is given in the funding pack on the Wiltshire Council website. Experience so far is that bids tend towards revenue expenditure, so it may be easier to get funding for 'capital' type initiatives.

Bids will initially be submitted as 'Expressions of Interest' to the local appropriate Area Board. The Area Board will make a decision as to which bids it supports. Lack of support from the Area Board does not rule out the bid going forward to the grant scheme.

Full details of the Scheme and a Funding Pack are available from the Wiltshire council website:

www.wiltshire.gov.uk/.../localagreementforwiltshire/performanceawardgrantscheme.htm

2. The Applications

2.1 Warminster and District Development Trust – “Go Bustards”

- 2.1.1 This will be a Wiltshire-wide project spearheaded by Warminster.
- 2.1.2 The Trust is gaining significant support for the Go Bustards project which will be a county wide series of community arts events in 2012 that will create and build spirit and pride in Wiltshire around the central theme of the Greater Bustard, the Wiltshire emblem. It will be a project similar to Lions of Bath in 2010. There will be a significant economic, tourism and community cohesion benefit and a strong conservation message.
- 2.1.3 Particular emphasis will be placed on the involvement of youth in all elements of the planning, preparation and delivery of this project. A figure of 80% will be sought.
- 2.1.4 Another feature will be the emphasis on encouraging strongly entrepreneurial activity by the young throughout all the various supply chains that the activities create.
- 2.1.5 The project specifically supports Wiltshire's aims of building resilient communities, improving outcomes for children and young people, combating the recession and supporting economic growth.
- 2.1.6 This is a joint initiative with Wiltshire Council. It has the full support of Wiltshire Council's 2012 Steering Group and the Leader.
- 2.1.7 The Trust believes that this is a fun and unusual project will benefit people from all backgrounds, ages, genders and abilities to contribute to a sentinel project for the area which when combined with the Olympic and Diamond

Jubilee events will also benefit business, tourism and the economy and pride of Wiltshire as a whole and Warminster and Villages in particular.

2.1.8 The full application can be seen at www.wiltshire.gov.uk/warminsterareaboard

2.2 Wylie Coyotes

- 2.2.1 Wylie Coyotes currently offer before and after school and holiday club provision to 25 local children aged 3 – 12 each day, including dedicated places for children with disabilities. They currently offer high quality, freshly cooked meals, using locally sourced ingredients.
- 2.2.2 The PRG funding will allow the group to extend their services to offer meals on wheels service, and a weekly pensioners lunch club and to provide daily hot meals for the local preschool. This will offer supported employment opportunities young adults with learning disabilities. They will deliver the meals with their community transport vehicle. They will offer employment opportunities during school hours, which will particularly suit local single parents.
- 2.2.3 The group is aware, through local discussion, of on-going problems for parents – particularly mothers, to find employment during school hours. We are also aware, through on-going discussion, about the difficulty of finding any form of paid employment for young adults with learning disabilities.
- 2.2.4 After 12 months of operation, the project will be offering supported employment to at least 2 young adults with learning disabilities. It will be providing daily hot meals to at least 20 pensioners / disabled individuals, and to 15 preschool children. It will have offered jobs to at least one chef, one support worker and one driver. It will be offering 25 childcare places each day, and we will have a daily occupancy rate of at least 50% for breakfast club, and 80% for afterschool club.
- 2.2.5 The project contributes towards Wiltshire's priorities of Lives not Services, Supporting Economic Growth, Resilient Communities and Improving the Outcomes of Children and Young People.
- 2.2.6 A mobile building is being provided by Sure Start Capital funding. However, in order to provide enough space for the proposed provision, the group is aiming to purchase an additional mobile unit to attach to this building with the £20,000 from PRG funding. £15,000 for the mobile unit and £5,000 for refurbishment.
- 2.2.7 Any award would be subject to planning permission being obtained for this extension, together with the planned external decking and canopy.
- 2.2.8 The group is currently obtaining 3 quotes for the work.
- 2.2.9 The application overview can be viewed at www.wiltshire.gov.uk/warminsterareaboard

2.3 Wiltshire's Neighbourhood Watch Schemes – Ultra Violet Scanning through smart water kits

- 2.3.1 Wiltshire Police are applying for £20,000 across all community areas to purchase 500 UV3C Twin Task Torches. As a joint initiative with Smart water technology Limited, Wiltshire Police have offered members of Neighbourhood Watch schemes across the county Smart water property marking kits at a discounted price.
- 2.3.2 Smart water kits provide a direct link between marked property and the lawful owner. Police require the facility to regularly scan the items for property marking such as smart water or selecta DNA.
- 2.3.3 The purpose of this initiative is to seek funds for the purchase of UV scanning torches for issue to Police Officers on operational duties.
- 2.3.4 The tools will support Wiltshire's priorities by enabling a positive Police response to crime and it will help to reduce the fear of crime through and increase in detections. It will support the ambitions of building resilient communities, safer communities and combating the recession.
- 2.3.5 Impact will be measured through a decrease in people's fear of crime; an increase in public confidence in Wiltshire Police and furthering the aim to make Wiltshire the safest county in the country.
- 2.3.6 The application overview can be viewed at www.wiltshire.gov.uk/warminsterareaboard

2.4 Splitz Support Service – Respect accredited work

- 2.4.1 Splitz support service is seeking funding of £41,169 from the PRG programme for "Respect" accredited work with male perpetrators of domestic abuse, who voluntarily engage with Splitz services
- 2.4.2 Participants are primarily drawn from military / ex-military personnel and undertake 30 weeks of studies across five modules. Complementary work is undertaken with spouses / partners and children to ensure their safety. The work is predicated on effective military / civilian integration as well as studies on soldiers returning from war zones and the trauma and stresses evident on their return.
- 2.4.3 The project is linked to LAA ambitions of Safer Communities, Building Resilient Communities, Lives not Services and Improving Outcomes for Children and Young People.
- 2.4.4 Splitz views the initiative as a local priority in that the Men's Groups seek to address male perpetrator behaviour, primarily with military and ex-military personnel. Wiltshire is a county with 11 military bases. Returning personnel can bring home their traumatic experiences and may not cope with the stress of re-adjustment with families and / or the experiences of removal of a constant alert state, sleep disturbances, flashbacks or potentially post traumatic stress disorder (PTSD). All can exacerbate domestic abuse.

- 2.4.5 The successful engagement of the male perpetrator in the Men's groups is aimed to mitigate against repeat reoffending and the reconstruction of relationships, including the re-integration of the formally abusive partner into the family, providing improved social and economic security and wellbeing.
- 2.4.6 77% complete and splitz target is 85%
- 2.4.7 Project match funding is from Lloyds TSB (£36k); Henry Smith Charitable Trust (£12k); Porticus UK (£23k); Plain Action (£28,128); Guinness Trust (£4k)
- 2.4.8 The application overview can be viewed at www.wiltshire.gov.uk/warminsterareaboard

Recommendation

- 3.1 It is recommended that the Area Board considers the applications to decide whether or not it supports them to go through to the PRG panel.

Report prepared by Jacqui Abbott, Community Area Manager
Jacqui.abbott@wiltshire.gov.uk Tel: 07771 844 530

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Warminster Area Board Forward Plan

Please note: This is a working document which is subject to change due to availability of relevant officers/partners and relevant timescales.

Date	Cabinet Member Attending	Location	Agenda Items
19 May 2011	Portfolio Holder, to be confirmed	Codford Village Hall (High Street, Codford, Warminster, BA12 0PP)	<p>This Area Board meeting will be focused on Older People and Health and Well Being items including the following:</p> <ul style="list-style-type: none"> • Older People's Accommodation Strategy • Community Services Contract • Royal United Hospital NHS Trust – Foundation Trust Application • End of Life Care
30 June 2011	Portfolio Holder, to be confirmed	Corsley Reading Room (Corsley Heath, Warminster BA12 7PR)	

1 September 2011	Portfolio Holder, to be confirmed	Chapmanslade Village Hall (High Street, Chapmanslade, Westbury, Wiltshire BA13 4AP)	
10 November 2011	Portfolio Holder, to be confirmed	Christ Church Hall (Upper Weymouth Street, Warminster, Wilts BA12 9PS)	
12 January 2012	Portfolio Holder, to be confirmed	Codford Village Hall (High Street, Codford, Warminster, BA12 0PP)	
8 March 2012	Portfolio Holder, to be confirmed	Corsley Reading Room (Corsley Heath, Warminster BA12 7PR)	

Chairman:

Community Area Manager:

Democratic Services Officer:

Service Director:

Councillor Andrew Davis (andrew.davis@wiltshire.gov.uk)

Jacqui Abbott (jacqui.abbott@wiltshire.gov.uk)

Marie Gondlach (marie.gondlach@wiltshire.gov.uk)

Barry Pirie (barry.pirie@wiltshire.gov.uk)