

AGENDA

Meeting: SOUTHERN WILTSHIRE AREA BOARD
Place: Coombe Bissett and Homington Village Hall, Shutts Lane,
Coombe Bissett, Salisbury SP5 4LU
Date: Thursday 23 June 2011
Time: 7.00 pm

Including the Parishes of Alderbury, Britford, Clarendon Park, Coombe Bissett, Downton, Firsdon, Grimstead, Landford, Laverstock, Ford and Old Sarum, Odstock, Pitton and Farley, Redlynch, West Dean, Whiteparish, Winterslow.

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 Tom Bray (Southern Wiltshire Community Area Manager), Tel: 01722 434252 or (email) tom.bray@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

Richard Britton - **(Chairman)**

Chris Devine

Julian Johnson

Ian McLennan

Leo Randall – **(Vice-Chairman)**

Alderbury and Whiteparish

Winterslow

Downton and Ebbles Valley

Laverstock, Ford and Old Sarum

Redlynch and Landford

From 6.00pm to 7.00pm

Highways Display and Q & A

**Steve Wilson, Divisional Highways
Manager, will be displaying the area
highways programme for our
community area and will also be on
hand to discuss highways matters.**



Items to be considered	Time
<p>1. Election of the Chairman</p> <p>To elect a Chairman for the forthcoming year.</p>	<p>7.00pm</p>
<p>2. Election of the Vice Chairman</p> <p>To elect the Vice Chairman for the forthcoming year.</p>	
<p>3. Nominations for Representatives to Outside Bodies <i>(Pages 3 - 4)</i></p> <p>To note that appointments to outside bodies which were made by the Board last year along with any changes as detailed in the attached document will continue for 2011/12.</p>	
<p>4. Apologies</p>	
<p>5. Declarations of Interest</p> <p>Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p>	
<p>6. Minutes <i>(Pages 5 - 16)</i></p> <p>To approve and sign as a correct record the minutes of the previous meeting held on Thursday 7th April 2011.</p>	
<p>7. Chairman's Announcements <i>(Pages 17 - 28)</i></p> <p>To receive Chairman's Announcements including:</p> <ul style="list-style-type: none"> • Queen Elizabeth II Fields Challenge • End of Life Care • Older People's Accommodation Strategy • Invitation to comment on the final draft proposed new council-wide Street Trading Scheme • Wiltshire Wildlife Trust Volunteer Scheme 	<p>7.05pm</p>

8. **Current Consultations**

Current consultations running include:

- Wiltshire Volunteering Strategy 2011-14
- Proposed Submission Draft Waste Sites Allocations DPD

Information on the Core Strategy Consultation due to start shortly, will be available at the meeting.

For full details on all of the consultations currently running, click on the link: <http://consult.wiltshire.gov.uk/portal>

9. **Feedback from Area Board Consultation - Actions on Local Employment and Community Safety (Pages 29 - 32)** **7.10pm**

To consider the attached report regarding the outcome and potential actions resulting from the consultation.

Officer: Tom Bray, Community Area Manager

10. **13 - 19 Commissioning Strategy (Pages 33 - 34)** **7.30pm**

To consider the draft strategy consultation which will affect Youth Services in the area.

Officer: Jane Shuttleworth, Interim Head of Joint Commissioning

11. **Allocation of Youth Funding for a series of Activity Days in August 2011 (Pages 35 - 38)** **7.50pm**

To consider the attached report setting out plans to fund a series of activity days in Southern Wiltshire in August 2011.

Officer: Tom Bray, Community Area Manager

12. **Partner and Parish Updates (Pages 39 - 44)** **8.00pm**

To receive verbal updates from partners present and to note the attached paper updates.

- Wiltshire Fire & Rescue
- NHS
- Police

13. **Your Local Issues (Pages 45 - 46)** **8.15pm**

To note the attached report detailing the progress of Local Issues in the Community Area.

Officer: Tom Bray, Community Area Manager

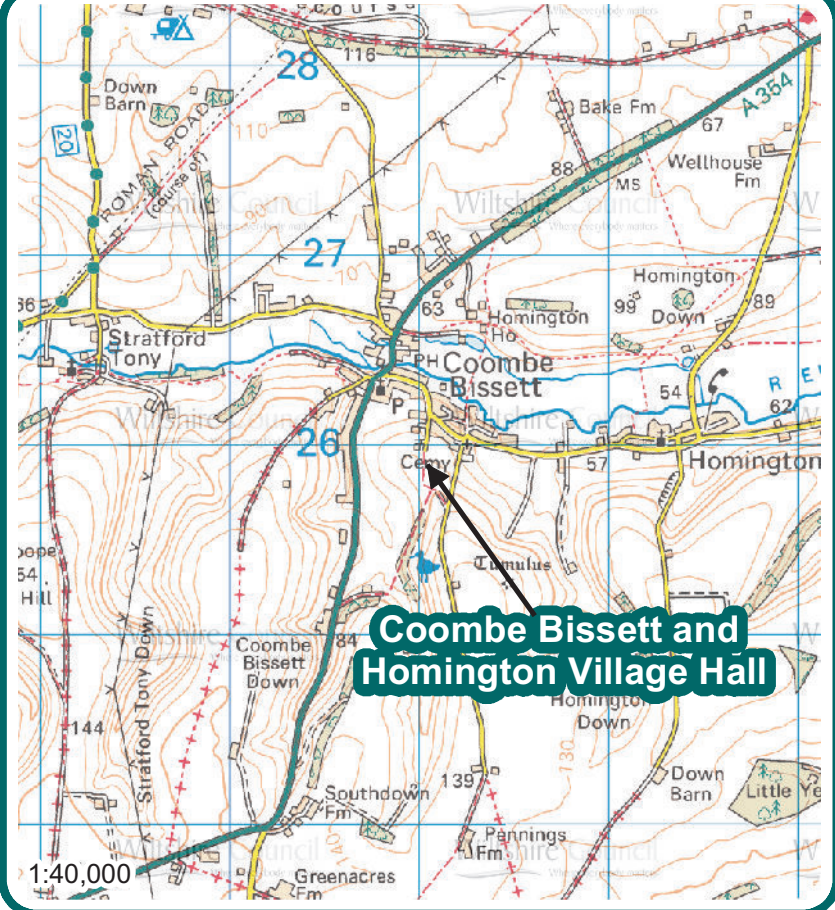
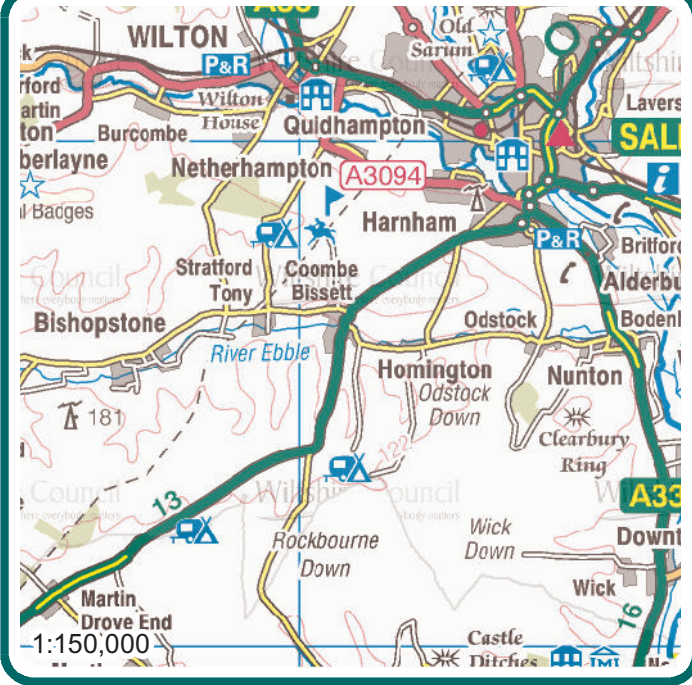
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| 14. | Community Area Transport Group (CATG) Outcomes - Allocating £27,022 to Transport Projects | 8.20pm |
| | The Community Area Transport Group is meeting again to consider the priorities on 21 st June 2011 after requesting further information. Therefore a report setting out the CATG's recommendations for spending £27,022 on transport projects in the area will be tabled at the meeting. | |
| 15. | Community Area Grants (<i>Pages 47 - 68</i>) | 8.35pm |
| | The Board will consider applications for funding from the Community Area Grant Scheme. | |
| | <i>Officer: Tom Bray, Community Area Manager</i> | |
| 16. | Evaluation and Close (<i>Pages 69 - 70</i>) | 9.00pm |
| | A copy of the Forward Plan is attached for information. | |

Future Meeting Dates

Thursday, 25 August 2011
7.00pm
Alderbury Village Hall

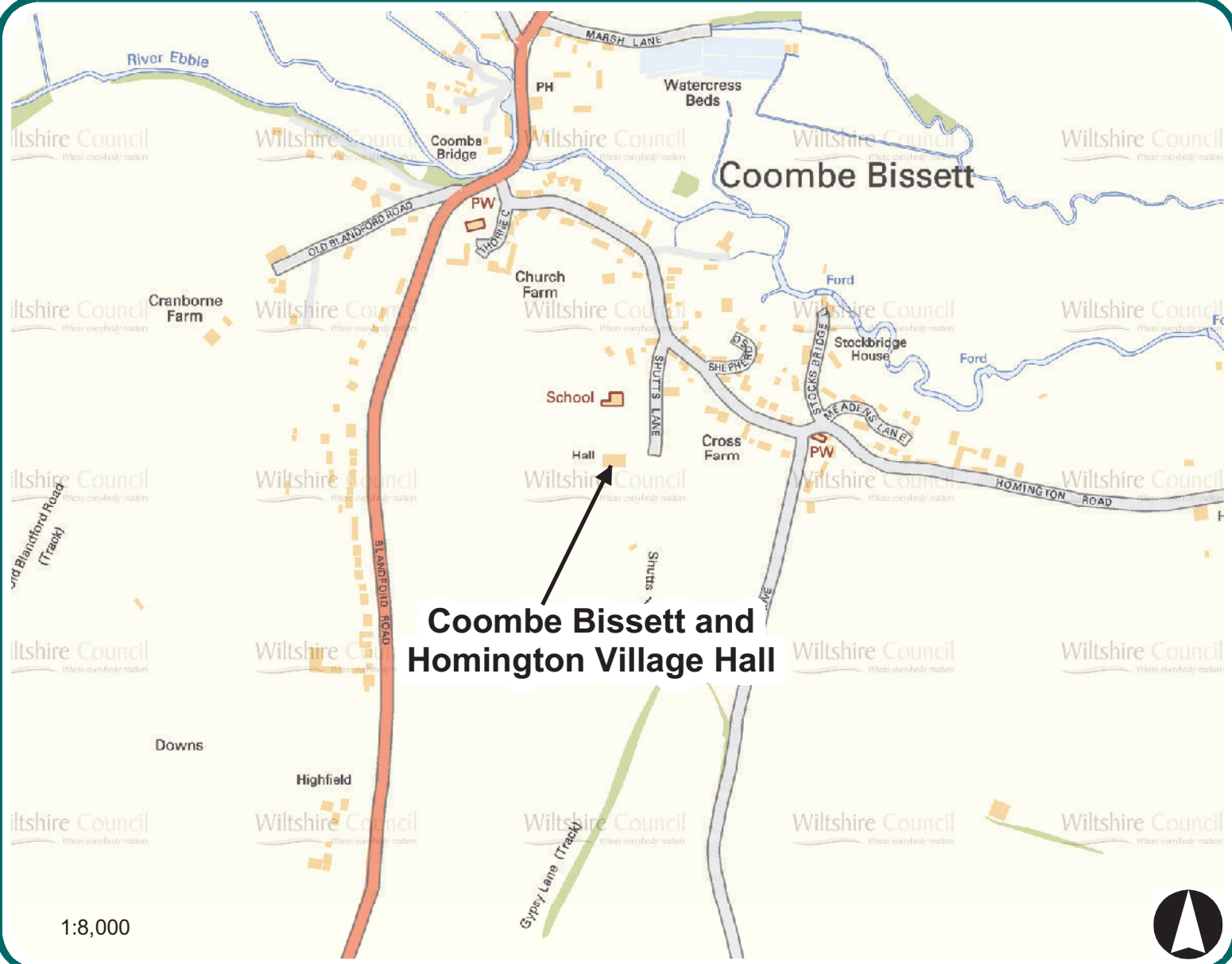
Thursday, 6 October 2011
7.00pm
Pitton Village Hall

Thursday, 15 December 2011
7.00pm
Trafalgar School, Downton



Coombe Bissett and Homington Village Hall,
 Shutts Lane,
 Coombe Bissett,
 Salisbury,
 SP5 4LU

Wiltshire Council
 Where everybody matters



Southern Wiltshire Nominations for Outside Bodies -23 June 2011

Outside Body Title	Why Rep Needed	Organisation aims	Meeting schedule	Voting rights	No. of Reps	Councillor
Community Plan Steering Group	To inform on the development of the Community Area Plan	To produce a Community Plan for the Southern Wiltshire Community Area	6 to 8 times per year	No	1	Richard Britton
Brian Whitehead Sports Association	So council sees visibly how funds are used	Provision of sporting facilities for the Downton area	4 to 6 times per year	Unknown	1	Julian Johnson
Southern Wiltshire Youth Issues Group (CAYPIGS)	So young people can present ideas to councillors and council	Youth issues and democracy	4 meetings per year	Yes	Up to 2	Leo Randall & Chris Devine
Tenants Panel	So Tenants Panel can inform Area Board and be informed, of issues in the area concerning council tenants.	To promote & Represent the interest of all Council Tenants	Every 6 Weeks	Yes	1	Richard Britton

MINUTES

Meeting: SOUTHERN WILTSHIRE AREA BOARD
Place: Morgans Vale & Woodfalls Village Hall, The Ridge,
Woodfalls, Wiltshire, SP5 2HU
Date: 7 April 2011
Start Time: 7.00 pm
Finish Time: 8.35 pm

Please direct any enquiries on these minutes to:

Lisa Moore (Democratic Services Officer), Tel: 01722 434560

or (e-mail) lisa.moore@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

Cllr Richard Britton (Chairman), Cllr Leo Randall (Vice Chairman), Cllr Ian McLennan,
Cllr Christopher Devine, Cllr Julian Johnson

Cllr Lionel Grundy OBE, Cabinet Member for Children's Services

Wiltshire Council Officers

Tom Bray, Community Area Manager (CAM)
Lisa Moore, Democratic Services Officer
Becci Reid, Streetscene Area Manager - South
Tony Nye, Youth Services Coordinator

Town and Parish Councillors

Clarendon Park Parish Council – K Rodger
Downton Parish Council – J Brown, B Cornish, C Hall, R Yeates & J Whitmarsh
Landford Parish Council – J Martin
Laverstock and Ford Parish Council – R Champion, P Maffey & V McLennan
Odstock Parish Council – R Parsons
Pitton and Farley Parish Council – G Lowndes, C Purves & A Shaw
Redlynch Parish Council – W Dunn
West Dean Parish Council – H Urquart
Whiteparish Parish Council – T King

Partners

Wiltshire Police – Inspector David McMullin
Tenants Panel – John Hinnis
Emma Procter, Extended Services Coordinator

Members of Public in Attendance: 5**Total in attendance: 36**

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1.	<p><u>Welcome and Introductions</u></p> <p>The Chairman, Councillor Richard Britton welcomed everyone to the meeting of the Southern Wiltshire Area Board and introduced Councillor Lionel Grundy, Cabinet Member for Children’s Services.</p> <p>Councillor Grundy then gave a brief overview of the three wings of Children’s Services, each of which had a portfolio holder to assist him, these were:</p> <ul style="list-style-type: none"> • Schools • Vulnerable Children and Families • Youth and Skills
2.	<p><u>Apologies</u></p> <p>Apologies for absence were received from:</p> <ul style="list-style-type: none"> • Tracy Carter – Service Director
3.	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
4.	<p><u>Minutes</u></p> <p>The minutes of the previous meeting held on Thursday 3 February 2011 were agreed a correct record and signed by the Chairman.</p>
5.	<p><u>Chairman's Announcements</u></p> <p>The Chairman announced that there would be a change to the order of items on the agenda. Item 7, Planning the Area Board Budget would follow Item 9. He welcomed contributions on all items throughout the meeting.</p> <p><u>Localism Event – 20th April 2011</u></p> <p>People were reminded that a Big Society and Localism event had been scheduled for Wednesday 20th April 2011, at Winterslow Village Hall, 6.00pm for a 6.30pm start. The Chairman urged people to attend this important event as the Localism Bill had huge implications for all tiers of local government.</p> <p><u>Code of Conduct – Proposed Changes</u></p> <p>Following the publication of the Governments Localism Bill in December 2010, significant changes to the current arrangements governing the code of conduct to councillors in Wiltshire. The paper attached to the agenda detailed some of</p>

	<p>the proposals listed in the Bill. The Chairman noted that the changes were not imminent and that there would be no changes within Wiltshire Council for the time being.</p> <p><u>Library Service Review</u> The Chairman noted the paper attached to the agenda. An update regarding Downton Library would be received under Partner updates, from a representative from Downton Parish Council.</p> <p><u>Proposed Changes to Bus Services</u> The Chairman noted the attached paper detailing the main changes affecting Southern Wiltshire Community Area. Consultation was open until 15th April 2011, comments could be sent to Ian White by email ian.white@wiltshire.gov.uk the Chairman urged those interested to take part.</p> <p>Councillor Chris Devine noted that he would contact the relevant officer regarding the changes to the Winterslow service.</p> <p><u>Community Services Contract</u> An update from Great Western Hospitals had been attached to the agenda, detailing the service provision of community services for Wiltshire.</p> <p><u>Digital Inclusion</u> Wiltshire Council had prioritised a number of areas for investment, one of these areas was Digital Inclusion and supporting the rollout of superfast broadband for both businesses and home users in key areas across Wiltshire. A superfast broadband survey would be launched on 26th April 2011 to establish existing coverage and the requirements for the future.</p> <p>The Chairman urged everyone to take part in the survey, either online at: www.wiltshire.gov.uk/digitalinclusion or by requesting a printed version by calling 0300 456 0100 and asking for the digital inclusion survey.</p> <p>The survey would close on 3rd June 2011, with results available in July via the same link.</p>
6.	<p><u>Current Consultations</u></p> <p>As there were no new consultations since the last meeting, the link to the consultation webpage had been provided on the agenda.</p> <p>Current consultations on the Council's website can be viewed by clicking on the link: http://consult.wiltshire.gov.uk/portal</p>
7.	<p><u>Planning the Area Board Budget</u></p> <p>The Chairman informed everyone that the 2011/12 funding budget for the Southern Wiltshire Community area would be approximately £40,000.</p>

	<p>The Board wanted to know people’s views on whether or not the Board should be thinking about setting a strategic approach to how the funds would be allocated. A table had been circulated to everyone in the room detailing 10 headings down one side, the first 4 headings had come from the JSNA, these were:</p> <ol style="list-style-type: none"> 1. High rate of teenage pregnancy 2. Alcohol related issues 3. High rate of childhood obesity 4. Road traffic injuries <p>There were also 5 which were key areas from the community plan, these were:</p> <ol style="list-style-type: none"> 5. Local Employment 6. Volunteering 7. Sport & leisure facilities 8. Environment 9. Community safety 10. Other <p>At the top of the table there were three questions. People were asked to discuss in small groups which three headings they would tick per question. The questions were:</p> <ul style="list-style-type: none"> • Affects the largest number of residents • Has the greatest impact on our residents quality of life • Is likely to become more significant in the future <p>Everyone was asked to use the electronic handsets to vote on each question by choosing three of the ten options listed above. Once this exercise had been completed, people were then asked to vote on whether or not they agreed with the Board setting aside a proportion of its funds to tackle one or two of the issues listed above, followed by questions on what percentage should the Board allocate of its funds. The results of this exercise would be presented to the next Area Board in June.</p> <p>Tom Bray informed everyone that the exercise would be circulated to his entire distribution list as an electronic survey, so that the results from this evenings meeting and the electronic survey could be combined to provide a wider opinion.</p> <p>The Chairman thanked everyone for taking part and informed them that once the figures had been put into a report the Board Members would use them when considering how best to allocate the Area Board funding for 2011/12.</p>
8.	<p><u>Partner Updates</u></p> <p>Police Inspector David McMullin had provided the Crime statistics for inclusion with the</p>

agenda. A query regarding these statistics was raised Chris Hall of Downton Parish Council. He noted that the statistics did not seem to add up, and that some figures seemed to be missing from the overall total and percentages of crimes which had been reported.

Inspector McMullin explained that the actual figures produced for the Area Boards were done in the same way for all of the Boards across the county. They contained statistics for a set list of certain types of crimes as agreed by Wiltshire Council and the Police. The crime statistic reports only contained the figures which the police had been requested to report on.

The Chairman asked if future reports could include all of the statistics available, so that a fuller picture could be ascertained and to prevent the feeling that the bad news was being hidden.

Downton Parish Council

Parish Councillor Chris Hall gave an update on the current situation of Downton Library. The Head of the Library Service, Joan Davis had attended the last Downton Parish council meeting, and had provided information and for the meeting. However some further information had been requested by the parish council, they were yet to receive it.

The library was currently open 28 hours a week, in the new proposals; this would be reduced to 14 hours a week.

Councillor Grundy informed the Board that the council was currently seeking volunteers to assist in keeping libraries open. He agreed to contact the relevant officer to ask them to provide the required information to the parish council.

Action: Councillor Grundy

Cycle Route between Salisbury and Amesbury

Laverstock and Ford (L & F) Parish Councillor, Ron Champion provided information to the Board regarding the proposed implementation of a new cycle path from Amesbury to Salisbury. The Amesbury Area Board were involved in a project to create a cycle path which would pass through Ford, which fell inside the Southern Wiltshire Community Area and specifically in the Parish of L & F. Amesbury Area Board had contacted the parish to put forward their proposals for the route. The parish had studied the proposals and found that the suggested route would not be the safest option, so they had suggested an alternative route which would involve making use of the bridal path which was already in place. A problem with using the bridal path would be that other users such as dog walkers and pedestrians would need to stand aside to allow the cyclist to pass.

Ron Champion asked the Board if they would liaise with the Amesbury Area Board to schedule a meeting for all involved to discuss the matter further, and come to a joint agreement regarding the route. L & F Parish Council had concerns that it was likely the Amesbury Area Board may go ahead with their

	<p>original proposal, and disregard the objection by the L & F parish Council, despite the land involved not being part of their Community Area.</p> <p>Councillor Britton informed the Board that he had already spoken to the Chairman of the Amesbury Area Board, Councillor John Smale about this matter. He agreed to facilitate a meeting between the two Area Boards and the Parish Council to discuss the matter further.</p> <p>Action: Councillor Richard Britton</p> <p>Councillor Ian McLennan, noted that although the Amesbury Area Board would be funding the cycle path, a section of it was not in their area, he felt that they did not have the right to decide where the route should be if not in their patch.</p> <p>CAYPIG – Community Area Young People’s Issue Groups</p> <p>Tony Nye, Youth Services Coordinator gave an update on the young people’s activities and plans, these included:</p> <ul style="list-style-type: none"> • Further work sessions were planned over the Easter holidays. • A work programme for the summer holidays was underway. • Further work for the Leisure Credit Scheme from parishes would be welcomed. Parishes interested should contact Tony for more information on the scheme. <p>Wiltshire Fire Authority</p> <p>Councillor Chris Devine gave an update on behalf of the Wiltshire Fire Authority, as he was the Boards representative. This included:</p> <ul style="list-style-type: none"> • The WFRS Revenue budget 2011/12 had recently been passed which was £24.9m. • All equipment and fire stations would remain in situ. • There would be no loss of either full time or retained fire fighters. • Following the retirement of the current Chief Fire Officer, the Fire Authority would recruit a replacement at a sensible salary. <p>The fire service had performed well the previous week at the incident in the market square in Salisbury.</p>
9.	<p><u>Your Local Issues</u></p> <p>Councillor Julian Johnson raised an issue which involved the parking at Salisbury District Hospital. There were at least 20 cars a day parked down the main road on the approach to the hospital, causing congestion for general traffic and the number 44 bus. He proposed a need for the implementation of double yellow lines to prevent people from parking there. He also suggested that the other Area Boards involved with this location were included in further discussion.</p>

	<p>Tom Bray, Community Area Manager agreed to liaise with Councillor Johnson so that they could add the issue to the online system.</p> <p>Action: Tom Bray and Councillor Johnson.</p> <p>Councillor Richard Britton noted that this was another issue where more than one Area Board was involved. He was not aware of any current procedure that Wiltshire Council had to deal with such situations. He agreed to take this matter up with the relevant officer to establish whether a procedure was in place or if not, one could be devised.</p> <p>Action: Councillor Richard Britton</p> <p>Michael Chandler of Downton Parish Council, raised an issue relating to speeding on A338 particularly near The Stag public house.</p> <p>Tom Bray agreed to extend the current issue on the system to encompass the concern.</p> <p>Action: Tom Bray, Community Area Manager</p>
10.	<p><u>Performance Reward Grant Scheme</u></p> <p>The Board considered a bid from Wiltshire Police, on behalf of Wiltshire's Neighbourhood Watch Schemes, for central funding from the Performance Reward Grant Scheme, for a project to purchase UV scanning torches for issue to Police Officers on operational duties, with the aim of identifying stolen goods which had been marked with 'Smartwater' by Neighbourhood Watch schemes.</p> <p>The Chairman asked for a show of hands to see how many people had heard of 'smartwater' and the majority of those in the room raised their hand. Then he asked them to raise their hand if anyone had marked their own property with 'smartwater' and only one person raised their hand. That person indicated that he had acted on behalf of his local church which had marked their property.</p> <p>The Chairman noted that there seemed no point in issuing these torches to police officers until 'smartwater' was widely distributed and used throughout the community by residents to mark their personal belongings.</p> <p>'Smartwater' would need publicity and promotion through the Neighbourhood Watch Schemes, as it currently seemed to have a wider application for businesses.</p> <p>The Board members voted on the endorsement of this bid.</p> <p><u>Decision</u> The Southern Wiltshire Area Board did not support the bid from Wiltshire Police, on behalf of Wiltshire's Neighbourhood Watch Schemes, for central</p>

	funding from the Performance Reward Grant Scheme, for a project to purchase UV scanning torches.
11.	<p><u>Community Area Grants</u></p> <p>The Board considered one application for funding from the Community Area Grant Scheme. The Chairman invited the applicant to speak in support of the project, after discussion the Board Members voted on the application.</p> <p><u>Decision</u> The application from Pitton Village Tennis Club for the cleaning, refurbishment and repainting of the existing tennis court surface was refused.</p> <p><u>Reason</u> <i>The Board felt that the applicant had considerable funds in its reserves that it could use to fund this project.</i></p>
12.	<p><u>Evaluation and Close</u></p> <p>The Chairman then asked people to take part in an evaluation of the meeting by using the handsets. A copy of the evaluation results is attached to the agenda.</p> <p>The Chairman thanked everyone for coming and reminded them that the next meeting would be on Thursday 23rd June at Coombe Bissett Village Hall at 7.00pm, where Councillor Jane Scott OBE, Leader of the Council was due to be the Cabinet representative attending.</p>
<u>Evaluation results</u>	

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Venue (multiple choice)	Responses	
Excellent	3	15%
Good	12	60%
OK	3	15%
Poor	2	10%
Very poor	0	0%
Totals	20	100%
Room layout (multiple choice)	Responses	
Excellent	3	13.04%
Good	11	47.83%
OK	8	34.78%
Poor	1	4.35%
Very poor	0	0%
Totals	23	100%
Welcome (multiple choice)	Responses	
Excellent	8	36.36%
Good	11	50%
OK	3	13.64%
Poor	0	0%
Very poor	0	0%
Totals	22	100%
Public involvement (multiple choice)	Responses	
Excellent	3	12.50%
Good	9	37.50%
OK	8	33.33%
Poor	4	16.67%
Very poor	0	0%
Totals	24	100%
Agenda (multiple choice)	Responses	
Excellent	1	4%
Good	12	48%
OK	10	40%
Poor	2	8%
Very poor	0	0%
Totals	25	100%
Presentations (multiple choice)	Responses	
Excellent	0	0%
Good	1	25%
OK	2	50%
Poor	0	0%
Very poor	1	25%
Totals	4	100%
Chairman (multiple choice)	Responses	
Excellent	8	34.78%
Good	10	43.48%
OK	4	17.39%
Poor	0	0%
Very poor	1	4.35%
Totals	23	100%
14.) Electronic voting system (multiple choice)	Responses	
Excellent	12	54.55%
Good	8	36.36%
OK	1	4.55%
Poor	1	4.55%
Very poor	0	0%
Totals	22	100%

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QUEEN ELIZABETH II FIELDS CHALLENGE

1. Purpose of the Report

1.1. To update the Area Board on the Queen Elizabeth II Fields Challenge, and, request assistance in obtaining suitable venues

2. Background

2.1 The Lord Lieutenant of Wiltshire on behalf of HRH Prince William has asked Wiltshire Council to assist in supporting the Queen Elizabeth II Fields Challenge. The aim of the Queen Elizabeth II Fields Challenge is to protect 2,012 playing fields in communities all across Britain by 2012, thereby securing recreational spaces for community events, sport, exercise, and play; all vital elements impacting on issues such as health, crime and social wellbeing.

In brief, the benefits of protection are:

- Making an express and recognizable commitment to local people to safeguard land, facilities and opportunities for sport, play and outdoor recreation both now and forever
- Protecting public access to outdoor space
- Providing reassurance to potential investors regarding viability and sustainability
- Ensuring that in the case of sale, proceeds are reapplied to replacement facilities, with a priority on new outdoor facilities
- Raising awareness of the importance of such facilities in the context of quality of life, health, the environment and amenity.

The programme will culminate in 'Have a Field Day', a nationwide mass participation event to take place on all protected fields throughout the country.

HRH Prince William has agreed to be Patron and is leading this project as a tribute to Her Majesty The Queen's Diamond Jubilee in 2012 and to mark the Olympics.

3. Main Considerations

3.1 Fields in Trust (FIT) with the assistance of Wiltshire Council, Swindon Borough Council and other local authorities is required to identify 20 playing fields (indicative only) throughout Wiltshire which the councils would be willing to

protect. Once these have been identified and agreed, Fields in Trust will then target the public at large by putting these fields forward to a vote allowing the general public to express their support by way of a vote for their favourite local playing field. The vote is being planned for late September.

Wiltshire Council would like residents to be able to vote for land that it owns and has therefore agreed the following methodology as being fair and equitable as is possible.

Operationally for Wiltshire the county is split into three areas, each area is made up of a number of Community Areas (shown below); if we add in Swindon we would have 4 operational areas each with a maximum of 5 chosen playing fields.

Wiltshire Council Operational Area make up combined with community area boards	
North	Central
Malmesbury	Melksham
Wootton Bassett & Cricklade	Bradford on Avon
Chippenham	Trowbridge
Corsham	Westbury
Calne	Devizes
Marlborough	Pewsey
South	
Warminster	
Amesbury	
Salisbury	
Tidworth	
South	
South West	

We request that each community area board submits two nominations, outlining its priority preference, in line with the project criteria (shown below) by the 9th September 2011.

The Community Area Board Managers will be provided with maps showing the land that Wiltshire Council owns in the community area.

Existing sites protected by Fields in Trust and new sites to be offered protection by Fields in Trust need to satisfy the following criteria if they are to be accepted into The Queen Elizabeth II Fields Challenge:

- The site must be owned by the organisation putting the field forward to become a Queen Elizabeth II Field.
- Evidence of the title permitting site use for outdoor, sport, and/or recreation must be produced.
- Sites may be provided with facilities and equipment or used as general open space, and established for that purpose by way of planning requirements.

- Each sites' principal use should be outdoor sport, play and/or recreation, though FIT wants to be flexible and in this context dedications also including indoor leisure facilities, village halls or other buildings enabling community recreation will be considered.
- The minimum acceptable size is 0.2 hectare (0.5 acre)
- Sites need to be accessible in terms of location.
- Sites need to be affordable for the community concerned.
- Sites should be open to the public, established charitably, as facilities held by a sports club under the CASC regime or held as Public Open Space. In essence this excludes all school playing fields.
- All sites need local managers, who will be responsible for the quality of facilities, their maintenance and development, improving participation and use, and financial and operational sustainability.
- Compliance with existing legislation relating to sport, play or open space.
- The fields identified need not be Wiltshire Council owned however the landowner must give have given permission and have nominated the site.

Once the nominations have been submitted, a Committee made up of Cllr Stuart Wheeler (Portfolio Holder for Leisure), Mark Smith (Director – Neighbourhood Services), Brad Fleet (Director – Development Service), Robin Townsend (Head of Leisure) and Mr John Bush (Lord Lieutenant) will make the final decision on the nominations taking into account geographical location and planning effects.

Town and Parish Councils will be encouraged to take part in the programme by putting forward land that they own for protection direct to Fields in Trust.

To assist with the funding of the programme, Wiltshire Council has been asked to provide names of interested sponsors to Fields in Trust; this is being dealt with by Wiltshire Council's Economic Regeneration Section.

4. Implications

4.1. Environmental Impact of the Proposals

Once the playing fields have been chosen and agreed by Wiltshire Council they will be protected thereby securing land for sport, play and outdoor recreation now and forever.

4.2. Financial Implications

It is possible that Community Buildings such as changing accommodation could be included in the protection.

4.3. Legal Implications

Once the playing fields have been identified a Deed of Dedication will be drawn up between FIT and the landowner thereby protecting the field for at least 100 years or ensuring if it is used for another purpose a duplicate piece of land is made available in its stead.

This could mean that the ownership of the nominated playing fields may be altered.

4.4. HR Implications

There are no HR implications

4.5. Equality and Diversity Implications

There are no Equality and Diversity Implications

5. Recommendation

It is recommended that the each Community Area Board assist the Lord Lieutenant of Wiltshire by nominating two suitable playing fields that meet the criteria of the Queen Elizabeth II Fields Challenge by the 9th September 2011 latest.

Report Author: Colin Brown – Leisure & Play Strategy Officer
Tel No: 01380 734684
E-Mail: colin.brown@wiltshire.gov.uk

Appendices:

Background papers:

Southern Wiltshire Area Board 23 June 2011

Chairman's Announcements

End of Life: Dying Matters – awareness week 16-20 May 2011

There's one thing we can all guarantee in life and that is one day we will die. We choose how we live and how we have our children, but often don't get around to discussing our future plans. Death remains a taboo subject, something we're all afraid or unwilling to talk about.

NHS Wiltshire, Wiltshire Council and local hospices joined in with national events planned for 'Dying Matters' week 16-20 May. The aim was to raise awareness of how we can talk about planning for our future care and putting plans in place with our families

Ask most people how they would like to die and most would say 'at home, or a hospice, and surrounded by the people that I love.' But fewer than half of us achieve that aim.

Planning for your future not only ensures your wishes will be respected but that your family and loved ones are taken care of and supported at a very difficult time.

You can also really support your family by writing a will; planning your funeral and putting into place a power of attorney for someone to look after your affairs should you become incapable.

A leaflet talking about planning for care at the end of your life is available at http://www.nhs.uk/Livewell/Endoflifecare/Documents/Planning_your_future_care%5B1%5D.pdf or for a hard copy please contact Alison Bell at NHS Wiltshire 01380 736 044

Where to get more advice?

For useful information on funeral options and writing wills go to <http://www.direct.gov.uk/en/Governmentcitizensandrights/Death/index.htm>

For more information on granting power of attorney go to <http://www.thecarer.co.uk/LastingPowerOfAttorney.html>

A guide on how to set out your preferred priorities for care can be found here http://www.endoflifecareforadults.nhs.uk/assets/downloads/ppc_1.pdf

For more information on organ donation go to <http://www.uktransplant.org.uk/ukt/default.jsp>

Southern Wiltshire Area Board 23 June 2011

ITEM 07

Chairman's Announcement

Older People Accommodation Development Strategy

Overview

The Council has produced a 10 year development strategy, modelled across two timeline options, which will modernise the way that older people's accommodation is provided, develop and adopt an integrated accommodation system, ensure the best use of increasingly scarce resources and respond to local needs in local communities.

The capital cost of the proposed development programme, including extra care, nursing and specialist dementia care provision, is approximately £220m based on current prices. Under these proposals the Council does not anticipate funding developments directly and will be working to maximise investment from the private and voluntary sectors. An innovative joint procurement exercise with Devon County Council is also being progressed in an attempt to reduce future Social Housing Grant requirements for extra care developments by accessing potential cross-subsidisation of schemes through the inclusion of Council owned land.

The proposed development strategy and service remodelling would enable the Council to realise a cost avoidance of approximately £600m over the next 25 years when compared to the "do nothing" option. This will assist the Council to offset the challenges of the forecast demographic change of older people and is achieved through a diversion of people from residential care to community support or specialist nursing or dementia care, which achieves an average saving per person of £44 per week.

Development Strategy

The facilities to be provided in each of the community areas as a result of this development strategy are contained in the table below:

Community Area	Description of Facilities
Amesbury	40 unit extra care scheme to meet nursing needs
Bradford on Avon	80 bed nursing home
	18 unit extra care scheme
Calne	60 unit extra care scheme
Chippenham	64 bed care home for people with dementia
	60 unit extra care scheme
Corsham	80 bed nursing home
	40 unit extra care scheme
Devizes	80 bed nursing home for people with dementia
	45 unit extra care scheme
Malmesbury	50 unit extra care scheme
Marlborough	16 bed nursing extension for people with dementia
	45 unit extra care scheme

Melksham Melksham (cont)	45 unit extra care scheme
	60 bed nursing home (Semington)
	12 unit extra care scheme (Semington)
Mere	45 unit extra care scheme to meet nursing needs
Southern Wiltshire	80 bed nursing home
	64 bed care home for people with dementia
Salisbury	50 unit extra care scheme
	80 bed nursing home
Tidworth	40 unit extra care scheme to meet nursing needs
Tisbury	Virtual extra care scheme
Trowbridge	66 bed care home for people with dementia
	40 unit extra care scheme
Warminster	80 bed nursing home
Westbury	40 unit extra care scheme
Wootton Bassett & Cricklade	64 bed care home for people with dementia
	63 bed nursing home
	45 unit extra care scheme
	40 unit extra care scheme (Cricklade)

The delivery of these new developments would enable the existing not fit-for-purpose or outdated facilities to be replaced, whereby the current residents would be relocated to the new schemes and the existing homes closed.

The development strategy will be delivered through a variety of partnerships, contractual arrangements and funding opportunities. These include:

- A long-term partnering agreement with The Orders of St John Care Trust, who currently operate the Council's care homes for older people, which recognises the need for developments and / or significant refurbishments due to the ageing nature of the existing facilities.
- The Department of Health Private Finance Initiative through which the Council has been provisionally allocated £49.687m to deliver specialist dementia care and nursing facilities in the south and north of the county.
- An innovative Preferred Developer Partner Framework agreement which is being jointly procured with Devon County Council to facilitate the development of extra care housing with little or no requirement for public subsidy i.e. Social Housing Grant, due to the potential cross subsidisation of facilities through the inclusion of Council owned land.
- A review of the sheltered housing stock to assess the quality of accommodation and its ability to meet current and future needs. Facilities may be recommended for refurbishment to provide community extra care housing or to meet other Council priorities i.e. the provision of affordable general needs accommodation.
- Utilising private sector and Registered Social Landlord (RSL) initiatives which may reduce the requirement for Council led developments in particular community areas.

The Older People Accommodation Development Strategy was approved by the Council's Cabinet on 25th January 2011 and the full document is available on the Council's website.

Southern Wiltshire Area Board 23 June 2011

ITEM 07

Chairman's Announcements

Invitation to comment on the final draft proposed new council-wide Street trading scheme

At a meeting on the 5 April 2011 Wiltshire Council's Licensing Committee considered the issues raised by public consultation on the proposed council-wide street trading scheme.

The main issues raised by public consultation were:

- The scope of the street trading scheme
- The level of bureaucracy and length of time it would take to process applications
- The level of the proposed street trading fees.

After considering these issues, the Licensing Committee decided to:

- Alter the proposed exemption for ice-cream vans so that it now reads 'trading from a motorised ice-cream van which moves from street to street not stopping in one place for longer than 15 minutes or within **200m** of a school/ college.' This will also result in a change to the application criteria and standard conditions.
- Introduce the following additional **exemptions from the scheme**:
 - trading on private land (including land owned, leased or maintained by a town/parish council) where this is **not** a road, car-park or industrial estate with public access or within **10 metres** of any road, car-park or industrial estate with public access
 - markets run by town/parish councils
 - fetes, carnivals or similar community based and run events, for example Christmas lights switch-on events
 - non-commercial, community or charitable events where the profits are not used for private gain or are wholly passed to a charity or political/ educational organisation
 - sales of articles by householders on land within the boundary of their home, for example garage sales
 - goods from working farms or smallholdings sold at the premises where they were produced (officers to take a view on the proportion of goods that have been produced at the premises.
- Reduce the number of Standard Conditions to avoid duplicating existing legislation, for example environmental health, planning and trading standards.

- Replace detailed references to additional legal requirements with a sentence reminding traders that there are other legal requirements that need to be met, which may involve additional costs.
- Maintain two sets of fees, but replace the phrase 'town centre traders' with 'town traders.' A 'town' will be defined as any area that has a town council as opposed to a parish council and the boundaries of towns will be determined by the boundary of the town council.
- Refund part of the street trading fees for street traders who can demonstrate that they have paid business rates.
- Delete 'Needs of the area' from the criteria for determining applications on the basis that the council should not control competition between street traders and fixed business premises if street traders are paying street trading fees to the council.
- Process street trading applications within a maximum of 60 days, including a 30 day consultation period.
- Increase the fee for a Daily Street Trading Consent Sunday- Friday for town centre traders to £30 a day, and increase the fee for a Daily Street Trading Consent for all other traders to £15 a day.

The street trading scheme will now be revised in the light of these decisions. Council officers will undertake a second, two week, public consultation commencing mid June 2011 with all interested parties including area boards.

The consultation document will be available on the Council's website:

<http://www.wiltshire.gov.uk/council/consultations.htm>

The Licensing Committee will consider the revised street trading scheme and the results of the second public consultation at a meeting in September 2011, with a view to the council adopting the council-wide street trading scheme by the end of 2011.

JOIN our new volunteer scheme to help prevent Waste in Wiltshire



You don't need to be an expert or have any voluntary or community group experience. An interest in the environment and reducing waste is useful but being keen to help your local community is key.

Volunteers will be fully trained and asked to attend three training sessions held in the following locations:

Chippenham

Tuesday 5th, 12th &
19th July
from 7-9pm
refreshments provided

Salisbury

Thursday 7th, 14th &
21st July
from 7-9pm
refreshments provided

Devizes

Saturday 9th, 16th &
23rd July
from 11am-1pm
refreshments provided

For more information and to register your place on the training course, contact:

Sara Cundy at the Wiltshire Wildlife Trust

T 01380 725670

E sarac@wiltshirewildlife.org

Wiltshire Council
Where everybody matters

**Feedback from the Southern Wiltshire Area Board Budget Consultation –
Actions on Local Employment and Community Safety**

1. Purpose of the Report

- 1.1. To update the Board on the outcome of our consultation on our own budget which commenced at our last meeting on 7 April 2011.
- 1.2. To set out the proposals for action in the areas that featured highly in the consultation and receive feedback on these proposals.
- 1.3. To nominally set aside an amount of money from the Board's budget and delegate authority to the Community Area Manager to spend up to £250 in order to implement activities associated with the projects.

2. Background

- 2.1. The Southern Wiltshire Area Board wanted to initiate projects in the community area which meet local needs and respond to local challenges.
- 2.2. In order to find out what areas it should work on the Board held a consultation exercise at its meeting on 7 April 2011 and also administered an electronic survey asking the same questions to our community area network.
- 2.3. The results are summarised as follows:

In total there were 131 responses.

Q1 Which issues affect the largest number of residents?

Local employment came a clear top (21%) with community safety second (18%). The JSNA issues all scored very low single figures.

Q2 Which issue has the greatest impact on residents' quality of life?

Local employment and community safety came joint top (19% each). Sports and leisure facilities came 2nd (17%). JSNA issues again only scored single figures although alcohol-related issues scored 8%.

Q3 Which issue is likely to become more significant in the future?

Local employment again came top (21%) with climate change, conservation and environment second (15%)

Q4 Which one of these issues would you like to see the Area Board doing something about?

Local employment again top (23%) with climate change, environment and conservation second (15%). There was a batch of "Others" (20% but no single issue emerged as significant).

Q5 Do you agree with the Area Board allocating some of its budget to address one or more of these issues?

Yes 87%; No 13%

Q6 If Yes, how much?

41% said we should allocate 10-20%. (27% said 20-40%).

Overall

A significant majority of respondents feel the Area Board SHOULD take up one of these issues. Local employment emerges very clearly as the topic people would wish to see tackled. The majority of respondents would like to see up to 20% of board funding used in this way.

3. The Next Steps

- 3.1. So far there are 2 strands of work emerging which look to address the 2 main issues that emerged from the consultation. These are Local Employment and Community Safety.
- 3.2. **Local Employment:** The Community Area Manager has met with Wiltshire Council's Economic Development Manager to look at ways in which the Board can have a positive impact on local employment in Southern Wiltshire. Furthermore, the Chairman and Community Area Manager met with Alan Shaw, Chair, Pitton and Farley Parish Council who is taking on the Economy section of the Southern Wiltshire Community Plan 2010 -15.
- 3.3. Already there are two distinct projects emerging, however both projects entail preliminary consultation with key stakeholders to assess viability:
 1. Work with home-based businesses and small businesses to identify what the Board could do to support their development. Initially we will hold a focus group with small/home based businesses to ascertain requirements.
 2. Work with business parks and industrial estates in the community area to improve the promotion of local job vacancies at a local level. For example,

the provision of a jobs board at each site. Initially we are making contact with businesses on business parks in our patch to discuss the proposal.

- 3.4. Further to this Wiltshire Council's Economic Development Manager identified 2 areas in which the area board could have influence. Of the two listed schemes below there are no clubs in operation in the Southern Wiltshire community area:

Work Clubs - encouraging people who are out of work to share skills and experience

Work Clubs provide people with a place to meet to share experiences, find opportunities, make contacts and get support to help them in their return to work. Job Centre Plus (JCP) will provide practical advice on establishing or supporting a Work Club, and encourage innovation and partnership working to make the most of local resources and expertise. The content of each Work Club will vary according to local needs, but could include:

- providing people with an insight into a particular industry/sector
- visits to workplaces
- employment focused sessions on recruitment methods and interview techniques

JCP advisers will signpost customers to local Work Clubs where they are available.

Enterprise Clubs - encouraging people who are interested in self-employment to share skills and experience

Enterprise Clubs are places where new small businesses can access professional advice and guidance that they might not otherwise be able to afford. JCP are keen to encourage local businesses to get involved in the development and operation of Enterprise Clubs so that unemployed people interested in self-employment can learn from their knowledge and experience. JCP will provide practical advice to those wanting to establish or support Enterprise Clubs and JCP advisers will signpost customers to local Clubs where available.

The content of each Enterprise Club will vary, but could include:

- the opportunity to network with other entrepreneurs and self-employed people
- financial, legal, market and business advice
- office services (including internet access)

- 3.5. **Community Safety:** As a response to Community Safety featuring high in our consultation, the Chairman of the Area Board has requested that the Board hosts a Special Area Board around Community Safety. This has been scheduled for 21 July 2011 at Downton's Trafalgar School.

- 3.6. The purpose of this meeting is to bring together all aspects of Community Safety to ensure that we are making the most of the networks that we have

in our communities. The Board recognises the valuable work that communities undertake. Initiatives like Speedwatch, Neighbourhood Watch, Farm Watch etc. all help to keep our communities safe.

3.7. The Board also recognises the opportunity for bringing these different types of “watch” schemes closer to form a resource that a community can draw upon to overcome specific community safety issues in their community.

3.8. The special meeting aims to discuss the idea of a “Community Watch” which brings all the different watches under one umbrella, making it easier for communities to respond to the problem at hand and draw upon a pool of residents who are engaged in various community safety initiatives.

4. Implications

4.1. Financial Implications

As per the recommendations

4.2. Legal Implications

There are none.

4.3. Equality and Diversity Implications

There are none.

5. Recommendations

It is recommended that:

1. That the Board sets aside 10% (£4,103) of its budget to work specifically on projects associated with improving local employment opportunities for its residents. All projects will require approval from the Southern Wiltshire Area Board. Unused funds will be returned to the Community Grant ‘pot’.
2. In order to enable development of this work the Board delegates authority to the Community Area Manager, in consultation with Southern Wiltshire Area Board Councillors, to spend up to £250. All expenditure should be reported to the next Area Board meeting.
3. That the Area Board holds a special meeting on Community Safety on 21 July 2011.

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Southern Wiltshire Area Board - 23 June 2011

ITEM 10

Chairman's Announcements

Wiltshire and Young People's Trust - Draft Commissioning Strategy for Young People Aged 13 to 19

Introduction

Wiltshire Children's Trust draft commissioning strategy for services for young people aged 13 to 19 has been issued for consultation. This is an important strategy which outlines plans for improving services for the 13 to 19 age range. The draft has sections on:

- An introduction including the purpose and scope.
- The national and local context for work with 13 to 19 year olds.
- Local needs and services.
- An analysis of the current position from the points of view of young people and staff and managers who work with the 13 to 19 age range.
- The commissioning priorities including some suggestions for the future delivery of youth work services in Wiltshire. These suggestions were developed with a range of stakeholders and wider views are now being sought.

If you would like a copy of the draft please email Pathways@wiltshire.gov.uk. The draft strategy is also available at www.wiltshirepathways.org on the home page and under "Latest News".

Developing the Strategy

Young people and representatives from a range of agencies working with 13 to 19 year olds have been involved right from the start and their views have informed the draft including the commissioning priorities and youth work suggestions.

Consultation

Consultation is taking place for 12 weeks from 13th May to 5th August 2011. The final strategy will be presented to Wiltshire Council's Cabinet in September 2011 along with a report making specific proposals on future plans for youth work. The draft includes key consultation questions. Written responses to the consultation should be sent to Pathways@wiltshire.gov.uk.

Purpose of the 13 to 19 Commissioning Strategy

The purpose of the commissioning strategy is to achieve better outcomes for young people aged 13-19 by:

- Ensuring a good range of high quality services for all young people.

- Providing an early integrated response when young people are vulnerable or at risk, as soon as problems or issues arise.
- Ensuring cost effective services by improved co-ordination and reducing any overlaps and duplication.

Priorities:

Campus Developments

The draft commissioning strategy notes that there are plans for developing a campus in each of the 18 community areas. Each campus would bring together a number of local services provided by the Council and other agencies in a building or collection of buildings.

It is envisaged that each campus will contain some space which will be used by the 13 to 19 age range. The draft includes a specific consultation question on space for young people in each campus.

Commissioning Priorities for Services for 13 to 19 Year Olds

The draft includes a number of suggested commissioning priorities outlined in the table below. The final strategy will include specific actions planned.

1	Maximising the participation and involvement of young people
2	Improving educational attainment
3	Supporting young people to move into employment and training
4	Improving access to information, advice and guidance
5	Increasing the availability of affordable housing
6	Reducing the number of young people who are unable to live with their families
7	Improving services available for young people who are engaged in risky behaviour
8	Improving services for young people with disabilities
9	Exploring options to improve transport for young people
10	Encouraging and increasing volunteering opportunities for young people.
11	Making sure information is available on services and activities for 13 to 19 year olds

During the consultation feedback is being sought on whether these are the right priorities and which, if any, should have higher priority.

Future Youth Work Services and Savings

The draft strategy also outlines 4 suggestions for future youth work services including some initial thoughts on making the savings from youth work budgets noted in the Council's financial plan. The suggestions are put forward in order to promote discussion and debate and there is not a favoured suggestion. Some of the suggestions could be combined and through discussions during the consultation period new ideas are likely to emerge.

More information on the draft 13 to 19 commissioning strategy and the suggestions for future youth work services will be provided at the Area Board meeting.

Youth Funding

1. Purpose of the Report

- 1.1. To outline proposals for use of the remaining additional funding (£3,115) allocated to the area board to spend on projects for children and young people.

2. Background

- 2.1. In 2010 the Southern Wiltshire Area Board funded two youth activity days where one was held in the summer holidays and the other during October half term.
- 2.2. Turnout to these activity days was affected by adverse weather conditions and a lack of effective promotion.
- 2.3. This year the Area Board received a grant bid from Winterslow Playday Voluntary Management Group to assist with funding for their 3rd annual play day. In the past this has been more focused towards younger children and families and has been extremely well attended. The purpose of their grant bid was to seek funding for more activities suitable for an older age group. This was a great bid and would have been recommended for approval if it remained as a community grant.
- 2.4. However, at the same time Tony Nye, Youth Development Coordinator, and Emma Procter, Extended Schools Network Coordinator approached the Area Board to see if they could obtain funding this year to deliver another round of activity days for young people in our community area.
- 2.5. The Area Board felt that there was an opportunity to join up these separate strands of work and to fund a series of activity days across the Community Area in August. This would mean that they could share a communications budget and reach a greater audience when promoting the activity days jointly.
- 2.6. The goal of these activity days is to promote the opportunities available throughout the year for young people and also to have fun during the holidays.

3. Main Considerations

3.1. **Funds available:** The remaining £3,115 must be spent this year as it is rolling over from last year's funding.

3.2. **Geographic Spread:** The Area Board would like to ensure that there is a good geographic spread of these activity days. It is planned that they take place in:

- Winterslow - 3rd August - Winterslow Recreation Ground – 12 to 4pm
- Downton – 30th August – Downton Memorial Ground – 12 to 4pm
- Laverstock – 31st August – River Bourne Community Farm, Laverstock – 12 to 4pm

The days in Laverstock and Downton would be aimed at older children only (13 – 19) whereas the play day in Winterslow is aimed at families, young children and older children.

3.3. **Transport:** In order to ensure accessibility transport options should be considered. It is also hoped that individual parish councils might be able to look at local transport solutions to get a group of young people to attend from their parish.

3.4. **Safeguarding:** Effective safeguarding procedures will be in place and each activity day will be individually risk assessed.

3.5. **Communications:** One double sided flyer will be produced that advertises ALL activity days. One side will be the play day in Winterslow and the other side will be the two Activity Days in Downton and Laverstock.

3.6. The overall budget for the delivery of these 3 activity days is in the region of £3,115 with savings being made through a joint communications effort. At this stage however exact costs are not available.

Budget (to be confirmed)

Winterslow - £1142 confirmed.

Downton - £800 to be confirmed

Laverstock - £800 to be confirmed

Communications - exact amounts to be confirmed

Transport – exact amounts to be confirmed.

4. Implications

4.1. Financial Implications

As per recommendations.

4.2. Legal Implications

There are none.

4.3. Equality and Diversity Implications

There are none.

5. Recommendation

It is recommended that:

1. That the Board agrees to fund the 3 play/activity days from the Youth Funding Budget (£3115). The details of the expenditure on the 2 Activity Days are to be confirmed so the financial implications to be outlined in detail with the Community Area Manager in conjunction with an Area Board Councillor. All 3 projects are to be promoted jointly using a shared communications budget from within the overall £3115.
2. That the Board asks parish councils to consider assisting young people with transport arrangements though local transport schemes and opportunities.

Report Author: Tom Bray – Community Area Manager
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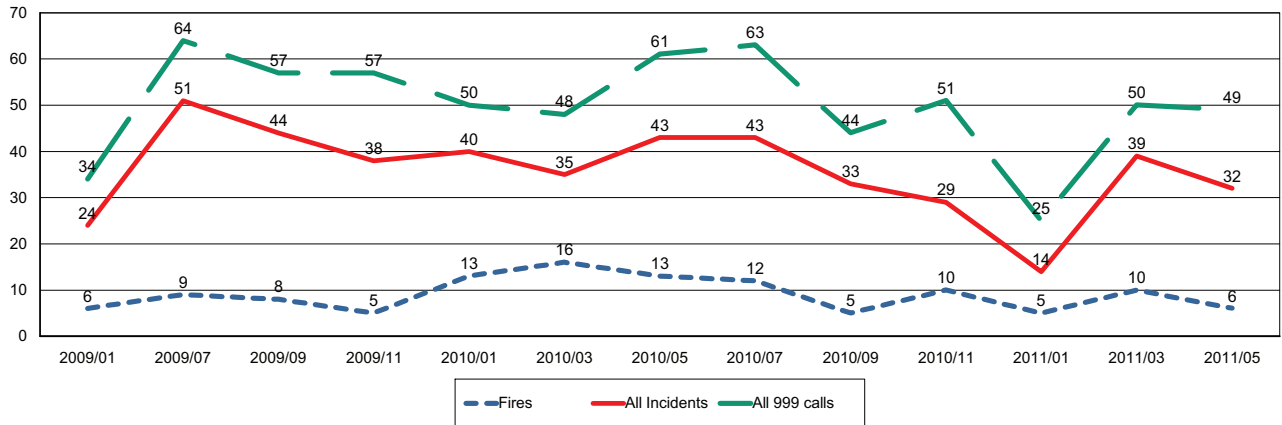
Wiltshire Fire & Rescue Service

Wiltshire and Swindon Fire Authority

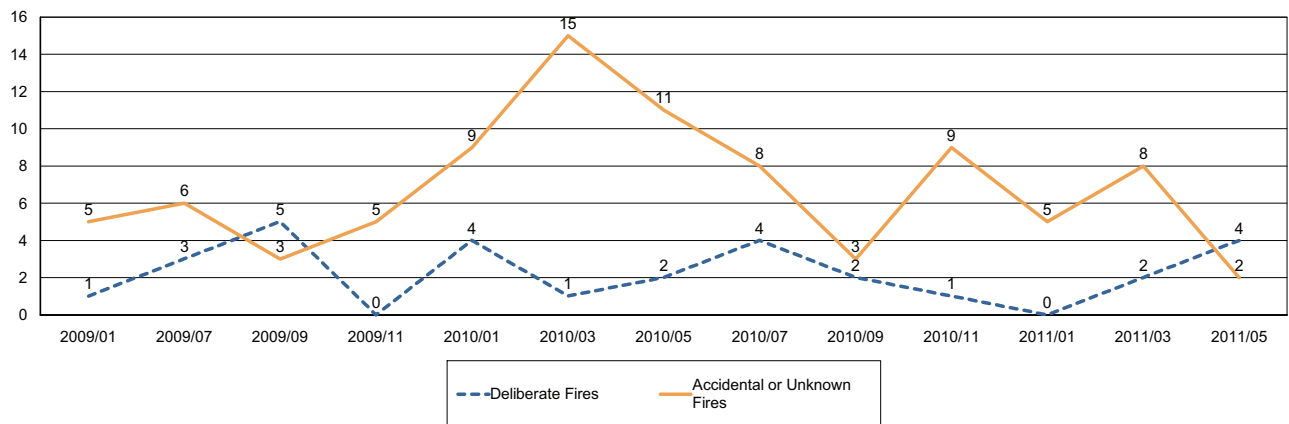
Report for Southern Wiltshire Area Board

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

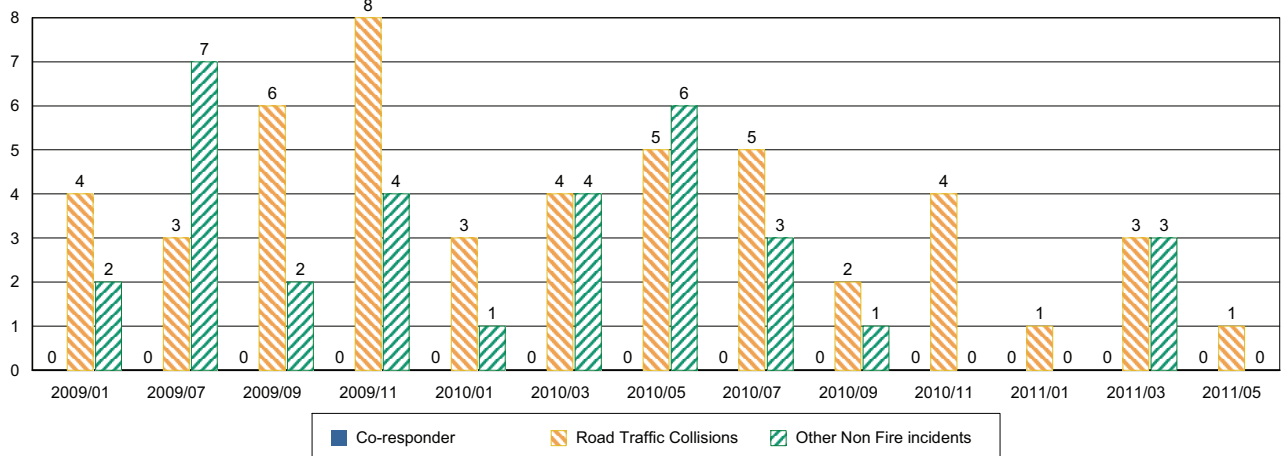
Incidents and Calls



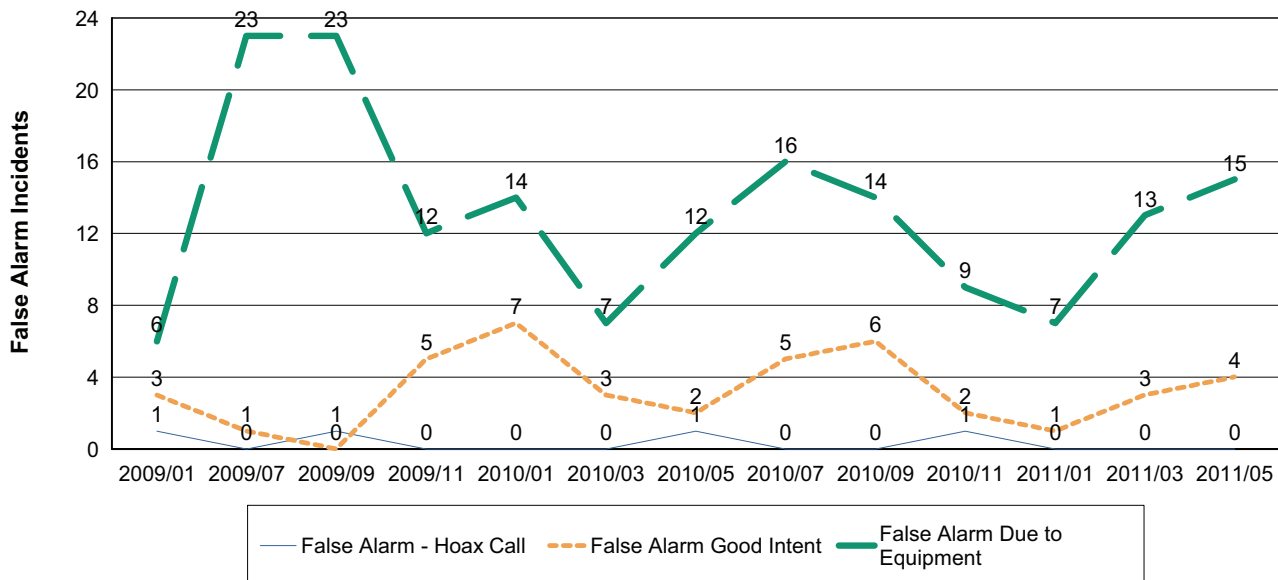
Fires by Cause



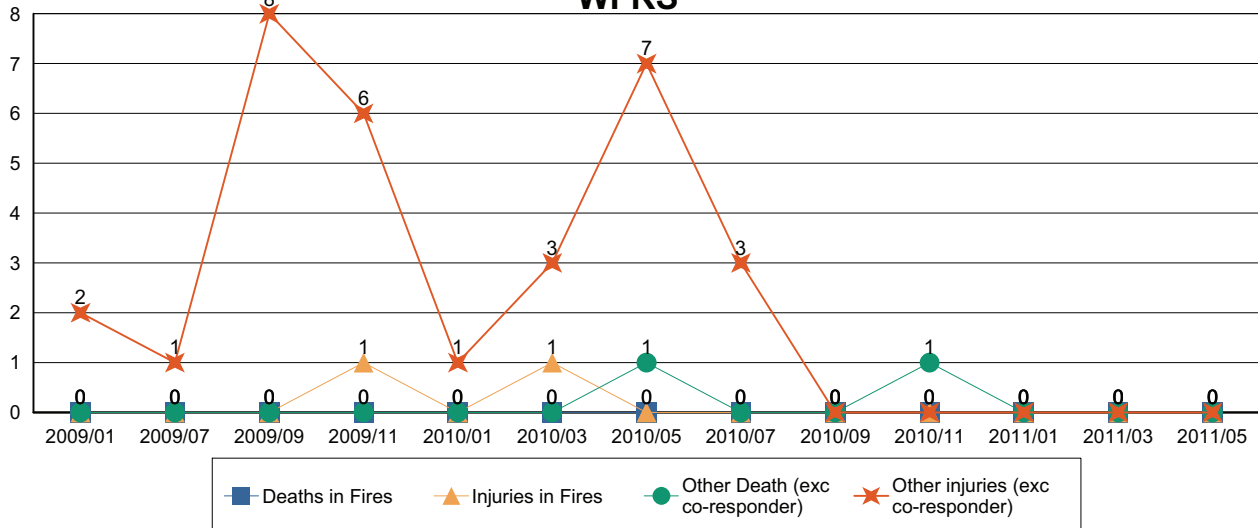
Non-Fire incidents attended by WFRS



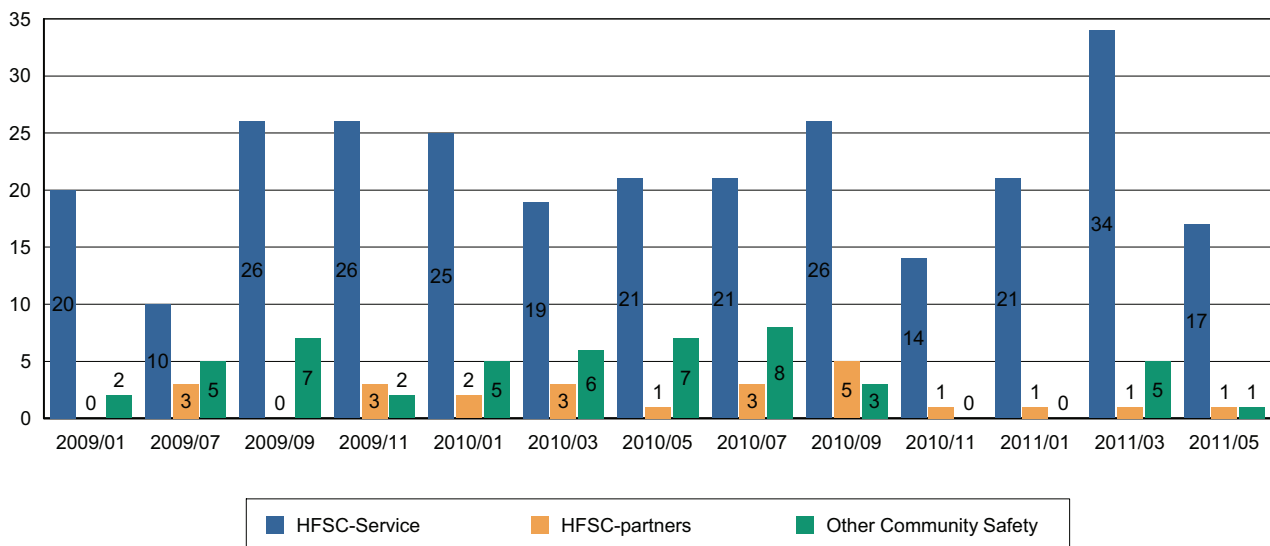
Number of False Alarm Incidents



Death & Injuries in incidents attended by WFRS



Home Fire Safety Checks and other domestic safety



Comments and Interventions overleaf

NHS Update – May 2011

New Cardiac Rehabilitation Service in Chippenham

NHS Wiltshire is launching a new Cardiac Rehabilitation service in Chippenham this month as part of a continuing programme to improve access to cardiac rehabilitation and physical activity classes across the county.

Building on the success of nurse-led classes in Westbury, Cardiac Rehabilitation classes will be provided weekly at the Olympiad Leisure Centre in Chippenham for eligible cardiac patients who are registered with a Wiltshire GP. The programme takes place over nine weeks and depending on their condition, Chippenham patients will have the choice of participating either at The Royal United Hospital, Bath or at the Olympiad.

The aim of the community Cardiac Rehabilitation service is to provide all patients who meet the referral criteria with a service which improves their ability to exercise, vastly improving a person's quality of life and minimising the risk of heart attacks in the future. The rehabilitation exercises are designed to support adult patients who have been discharged from hospital but who are continuing to live with heart disease. Structured exercise training, as well as continuing educational and psychological support and advice are key components of the service. The nurse-led cardiac rehabilitation classes provide a link for people to then attend other cardiac rehabilitation opportunities available at Wiltshire's leisure centres.

Prime Minister and Health Secretary announce a two month pause on plans

The Government's Health Select Committee has made 50 recommendations to the Health and Social Care Bill 2011 and as a consequence the Department of Health has announced a 'pause' as the Bill moves through the House of Commons. The Government will conduct a 'listening exercise' consultation and set up the NHS Future Forum to channel the thoughts and opinions of patient representatives, doctors, nurses and NHS leaders back to Government. The engagement process will focus on four main areas: choice and competition, patient involvement and patient accountability, clinical advice and leadership and education and training. For more information and to get involved please go to: <http://healthandcare.dh.gov.uk/category/conversations/listening-exercise-conversations/>

**Crime and Community Safety Briefing Paper
Southern Wiltshire Community Area Board
Coombe Bissett Village Hall
Thursday 23rd June 2011**



1. Neighbourhood Policing

Team profile:

Team Leader

Sergeant 1960 Dean Garvin

Alderbury/Laverstock

Police Constable 1594 Henry Clissold
PCSO 6099 Kim Weston

Downton

Police Constable 1157 Matt Holland
Police Constable 655 Fritz Macaulay
PCSO 6237 Luke Taylor

2. NPTs - Current Priorities & Consultation Opportunities:

Downton Patch: Anti-Social Behaviour on Moot and The Borough

This priority is to deal with ongoing reports of ASB in the Moot and a small rise in disorder being reported at The Borough. We will work closely with the council's ASB officer and extra patrols have been stepped up during the hours of darkness.

All Patches: Cross Border Theft (with focus on New Forest Border)

This priority is to target those criminals who take advantage of our borders with Hampshire and Dorset. We have already started work on this priority having employed a proactive operation last weekend, work will continue in the same vain but also through improving our contacts and information sharing with their NPT's.

All Patches: Improvement to Community Contact Network

This priority has been set up to improve our ability to communicate quickly and effectively with our community and is based on some positive work that has already been undertaken. The team will expand its use of e-mail and work to ensure a good level of coverage across the NPT.

3. Police Authority Representative: Mr Angus Macpherson

Please contact via Wiltshire Police Authority Tel. 01380 734022 or
<http://www.wiltshire-pa.gov.uk/feedback.asp>

4. Performance and Other Local Issues

Recurring issues with low level ASB in the Alderbury village are have been very resource intensive for the last period. Our teams have been working in partnership with Wiltshire Councils ASB reduction officer and are in the process of implementing two ABCs on individuals in the village. As part of this process the team have assisted in the organisation of a meeting to address the longer term issues on Spiders Island estate drawing on all partner agencies to assist, this will be held within the next few weeks.

Violent crime reported in the area has shown a 27% decrease at the same time detections for the violent offences has increased by 21%, it can also be seen that thefts of motor vehicle have decreased over 50% in the last period. Overall our detections are slightly down (-2%) compared to the last period.

CRIME & DETECTIONS (June 2010 – May 2011) compared to previous year

Southern Wiltshire	Crime				Detections	
	June 2009 - May 2010	June 2010 - May 2011	Volume Change	% Change	June 2009 - May 2010	June 2010 - May 2011
Violence Against the Person	93	68	-25	-27%	33%	54%
Dwelling Burglary	35	45	10	29%	23%	13%
Criminal Damage	94	104	10	11%	10%	3%
Non Dwelling Burglary	94	119	25	27%	2%	3%
Theft from Motor Vehicle	60	60	0	0%	8%	2%
Theft of Motor Vehicle	17	8	-9	-53%	12%	25%
Total Crime	605	661	56	9%	15%	13%
<p>Wiltshire Police are compared against a group of 8 most similar forces. Wiltshire Police have performed better than peers in All Recorded Crime and Violent Crime for the most recently reported 3 month period (Feb - Apr 2011)</p> <p>*Total Crime comprises all Crime Groupings listed above and also includes Theft and Handling, Fraud and Forgery, Robbery and Sexual Offences ** Detections include both Sanction Detections and Local Resolution</p>						

David McMullin
 Sector Commander
 Salisbury City & South Rural

SOUTHERN WILTSHIRE AREA BOARD
(23 June 2011)

Your Local Issues

1. Purpose of the Report

1.1. To update the board on the issues **in progress** since the last meeting in April 2011.

2. Issues in progress

ID	Category	Division	Summary of Issue
584	Highways	Pitton	Water run-off from The Whiteway, Pitton
741	Highways	Clarendon Park	Crossing of A36 at Clarendon/Petersfinger
968	Highways	Redlynch	Speed limit reduction on Hamptworth Road
1338	Highways	Grimstead	Pot-holes and road break up in Grimstead
1440	Highways	Downton	Speeding on A338 between Downton and Matrimony Farm
1663	Highways	Laverstock	Problem with manhole cover in Laverstock
1558	Rights of Way	Firsdon	Increasing traffic on BOAT in Firsdon
404	Transport	Laverstock	School traffic problems in Laverstock
1471	Waste	Laverstock	Withdrawal of litter grant and litter in Laverstock
1531	Waste	Southern Wiltshire	Waste collection days for south not on website

3. Updates for the above issues:

3.1. Full details on the issues are available online here:

www.wiltshire.gov.uk/southernwiltshireareaboard

You then click on **issue tracking**. If you would like to be sent hard copies of the issues and updates contact Tom Bray on tom.bray@wiltshire.gov.uk or 01722 434252.

4. Reporting an issue:

4.1. To report an issue go to www.wiltshire.gov.uk/southernwiltshireareaboard and click on "report an issue in your community now".

Report Author: Tom Bray – Community Area Manager
Tel No: 01722 434252
E-Mail: tom.bray@wiltshire.gov.uk

Report to	Southern Wiltshire Area Board
Date of Meeting	23 June 2011
Title of Report	Community Area Grants

Purpose of Report

To ask Councillors to consider an application seeking 2011/12 Community Area Grant Funding:

Application	Officer Recommendation
1. Alderbury Guide Hall – Repairs to Guide Hut - £904	Approve
2. Wiltshire Fire & Rescue Service – Salamander training course - £800	Approve
3. Nomansland Sports Association – Play area and BBQ area improvements - £5000	Approve

Key figures so far:

Available funds for 2011/12 – **£42,979** (including £2,000 refund)

Amount of funding sought for June 2011 - **£6,704**

Amount left if all awarded - **£36,275**

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 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.
- 1.3. We can signpost groups to the Charities Information Bureau (CIB) for support to seek funding from elsewhere. CIB work on behalf of Wiltshire Council to support community and voluntary groups, town and parish councils to seek funding for community projects and schemes both from the Area Board and other local and national funding sources.
- 1.4. Funding applications will be considered at every Area Board meeting.
- 1.5. Southern Wiltshire Area Board has been allocated a 2011/2012 budget of £41,036 for community grants, community partnership core funding and councillor led initiatives. The carry forward from the 2010/2011 budget is £-7 and in addition to this committed £50 to Coombe Bissett Parish Plan Steering Group for printing from the 2011/12 budget. Further to this the Board has been refunded £2000 as the Laverstock Youth Club project did not go ahead. This leaves a total budget of **£42,979** for the 2011/2012 financial year.
- 1.6. A decision was made that from 2010/2011 and thereafter 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 2011/2012 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 20011/12• Southern Wiltshire Community Plan 2010 - 2015
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2. Main Considerations

- 2.1. Councillors will need to be satisfied that grants awarded in the 2011/12 year are made to projects that can realistically proceed within a year of the award being made.
- 2.2. There will be at least 4 more rounds of funding during 2011/12, including this meeting. The deadline for submitting applications to the Community Area Manager is about 4 weeks prior to the meeting. For the actual date see:
www.wiltshire.gov.uk/southernwiltshireareaboard

3. Environmental & Community Implications

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 Southern Wiltshire Area Board. Grant applications totalling **£6,704** have been received for this meeting.

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.

8. Grants

Ref	Applicant	Project proposal	Funding requested
SW02/11	Alderbury Guide Hall Management Committee	Repair interior, plumbing and glazing	£904

Officer recommendation: Approve

- 8.1.1. Application meets grant criteria 2011/12
- 8.1.2. Application demonstrates a direct link to the Community Plan 2010 – 15
- 8.1.3. This project is to fund repairs to the guide hut so that it will be able to cater for a diverse range of age groups and clubs. This work will enhance the safety and appearance of the hall.
- 8.1.4. The Committee do not hold any reserves other than to cover insurance costs. Furthermore their income and expenditure is nominal therefore have limited ability to accrue funds for this project.
- 8.1.5. The Area Board recognises the need to support and enhance local facilities and the extension of the use of the Guide Hut for the Alderbury Youth Club demonstrates the benefits of this project.
- 8.1.6. If the Board does not fund this project then the Club would continue to fundraise until they have sufficient funds.

Ref	Applicant	Project proposal	Funding requested
SW03/11	Wiltshire Fire and Rescue Service	Salamander training courses for young people who are offenders, at risk of offending, risk of exclusion, low in confidence or in need of team building skills.	£800

Officer recommendation: Approve

- 8.2.2 It is recommended that the Fire and Rescue Service be awarded £800 to jointly fund a Salamander course at Salisbury Fire Station whereby young people from Amesbury, Southern Wiltshire and South West Wiltshire will take part in the course.
- 8.2.3 This application meets the grant criteria for 2011/12, as the Salamander course is not part of the core service provided by the Wiltshire Fire and Rescue service but an extra community focused activity. Additionally, it will provide community wide benefit, as the young people will develop skills, which will decrease the chances of

them getting involved in anti-social behaviour.

- 8.2.4 The funding will enable young people who are known offenders, at risk of offending and exclusion take part in a meaningful activity. It will also demonstrate partnership working with the Fire and Rescue service and neighbouring Area Boards in tackling social issues. This is based on referrals from schools, youth offending teams and other avenues so the exact numbers of young people from Southern Wiltshire Community Area is not yet known but is likely to be in the region of about 5.
- 8.2.5 This project was approved by Amesbury Area Board on 2 June and will be considered at South West Wiltshire Area Board on 22 June where it is also recommended for approval. Salisbury Area Board has already part funded a Salamander course.
- 8.2.6 If the Board does not fund this project then there would be a shortfall in the overall funding of this Salamander course and funding will have to be sought from other funders.

Ref	Applicant	Project proposal	Funding requested
SW02/11	Nomansland Sports Association	Play area and BBQ area improvements	£5,000

Officer recommendation: Approve

- 8.3.1. Application meets grant criteria 2011/12
- 8.3.2. Application demonstrates a direct link to the Community Plan 2010 – 15
- 8.3.3. This aim of this project is to improve the facilities available at the Nomansland Recreation Ground. This part of the project looks to deliver improved drainage for the pitches, improved facilities in the play park and an improved barbeque area.
- 8.3.4. Although this is a large amount of funding requested, the Association have raised £4,946 of their own funding, received a grant from the Parish Council of £1,000 and estimate that around £3,315 of voluntary labour will be used. Further to this the applicant has shown evidence of community need through local consultations.
- 8.3.5. If the Board does not fund this project then the applicant will continue to fundraise.

Report Author	Tom Bray, Community Area Manager Tel: 01722 434252 E-mail: tom.bray@wiltshire.gov.uk
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Reference no

Log no

SW02/11

For office use

Community Area Grant Application Form 2010/2011

Please ensure that you have read all the Funding Criteria and Additional Guidance Notes before completing this form PLEASE COMPLETE ALL SECTIONS TO ENSURE THAT YOUR APPLICATION CAN BE CONSIDERED

We strongly advise that you contact your Community Area Manager before completing your application.

1 - Your organisation or group	
Name of organisation	Alderbury Guide Hall
Contact name	
Contact address	
Contact number	e-mail
Organisation type	Not for profit organisation <input checked="" type="checkbox"/> Parish/town council <input type="checkbox"/> Other, please specify
2 - Your project	
In which community area does your project take place? (Please give name - see section 3 of the grants pack)	SOUTHERN WILTSHIRE AREA BOARD
Does your town/parish council know about your project?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
What is your project? Important: This section is limited to 300 characters only (inclusive of spaces).	MAINTENANCE REPAIRS TO ALDERBURY GUIDE HALL
Where will your project take place?	ALDERBURY GUIDE HALL
When will your project take place?	2011
How many people will benefit from your project?	APPROX 50 CHILDREN AND YOUNG PEOPLE
How does your project demonstrate a direct link to the community plan for your area?	DELIVERY OF YOUTH SERVICES PROGRAMME USE OF COMMUNITY BUILDING IN AREA
Please provide a reference/page no.	SOUTHERN COMMUNITY PLAN PAGE 19

If you were not awarded the full amount requested, what would be the impact on your project?

MAINTENANCE REPAIRS WOULD HAVE TO BE DELAYED

How will you know whether your project has made a difference in the community?

WE HOPE THE PROVISION OF REPAIRED FACILITIES WILL HELP TO INCREASE THE NUMBER OF 7-18 YEAR OLDS USING THE GUIDE HALL

Have you contacted Charities Information Bureau for help with your application/ to seek funding?

Yes No

To who have you applied for funding for this project (other than Wiltshire Council)?

NONE

Have you been successful?

Yes No

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

Yes No

If yes, please state which ones.

Are you in receipt or anticipating other funding from Wiltshire Council for this project?

Yes No

4 - Information relating to your last annual accounts (if applicable)

Year ending: 31.12.2010

Month: DEC

Year: 2010

A - Total income:

£ 852.50

B - Minus total expenditure:

£ 1902.47

Surplus/deficit for year: (A minus B)

£ 1059.97

Free reserves held:

£ NONE (funds held covers insurance only)

7 - Equalities and Inclusion – Wiltshire Council is committed to ensuring that its work through the Area Boards benefits all sections of our community and promotes equality and inclusion. To assist us in assessing how your application aims to meet our commitment to equality and inclusion, please provide a brief answer to the following:

a) How does your project work to either (a) promote equality and access to services/facilities, and/or (b) reduce disadvantage? *Not Applicable*

b) How does your project work to promote inclusion, participation and good community relations?
*Removal of existing potential health and safety issues.
 Improve quality & appeal of hall for youth group work.*

c) Is your project targeted at a specific group? If yes, please tick any of the following which apply

- Under 25's Over 50's
- Mostly or all men/boys Mostly or all women/girls
- Specific minority ethnic groups (please state which groups)
- Specific faith groups (please state which groups)
- People/families on low income
- Other disadvantaged groups (please state which groups) *Youth Group (currently no place to meet)*

8 - Declaration (on behalf of organisation or group) – I confirm that...

- I have read the funding criteria
- The information on this form is correct, that any award received will be spent on the activities specified, that I will complete a monitoring form (if requested) following completion of the project.
- If an award is received, I will complete and return an evaluation sheet.
- That any other form of licence or approval for this project has been received prior to submission of this application.
- That the necessary policies and procedures will be in place prior to the commencement of the project outlined in this application. Child Protection Public Liability Insurance
 - Equal opportunities Access audit Environmental impact
 - Planning permission applied for (date) *N/A* or granted (date)
- That acknowledgement will be given of Wiltshire Council support in any publicity, printed or website material.
- I give permission for press and media coverage by Wiltshire Council in relation to this project.

Name:

Date: *30.3.2011*

Position in organisation:

Please return your completed application to the appropriate Area Board Locality Team



Community Area Grant Application Form 2011/2012

Please ensure that you have read all the Funding Criteria and Additional Guidance Notes before completing this form PLEASE COMPLETE ALL SECTIONS TO ENSURE THAT YOUR APPLICATION CAN BE CONSIDERED

For larger projects we strongly advise you to contact Charities Information Bureau three months before you approach the area board. (See Section 2 for contact details)

**Please contact your Community Area Manager before completing your application
(See Section 3 for contact details)**

1. Your organisation or group

Name of organisation	Wiltshire Fire & Rescue Service		
Contact name			
Contact address			
Contact number		e-mail	
Organisation type	Not for profit organisation <input type="checkbox"/> Parish/town council <input type="checkbox"/> Other, please specify Fire & Rescue service		

2. Your project

Project Title/Name	Salamander		
What is your project about and what does it aim to achieve? <i>Important: This section is limited to 600 characters only (inclusive of spaces).</i>	The Salamander Project is a youth inclusion initiative aimed at young people who are offenders, at risk of offending, risk of exclusion, low in confidence or in need of team building skills. The project shows the young people what skills are required to be a fire fighter and to use the equipment safely as a team. It also covers arson reduction and road safety inputs.		
In which community area does your project take place? (Please give name – see section 3 of the grants pack)	Salisbury		
I/we have discussed our project with the town/parish council?	Yes <input type="checkbox"/>	Date	No x <input type="checkbox"/>
I/we have discussed our project with our Wiltshire councillor?	Yes <input type="checkbox"/>	Date	No x <input type="checkbox"/>

Where will your project take place?	Salisbury Fire Station
When will your project take place?	T.B.A.
How did you discover there was a need for your project (please provide evidence) and how will your project benefit your local community? <i>Important: Please do not type/write in paragraphs – This section is limited to 1200 characters only (inclusive of spaces)</i>	The project has previously run and is supported by local schools , YOT and ASB panels. The scheme has been evaluated by Wiltshire Council Youth Section and is shown to be an effective intervention enabling young people to become more confident, reduce Anti-social- behaviour and offending.
How many people will benefit from your project?	Up to 15 per course
How does your project demonstrate a direct link to the local community plan for your area? www.wiltshire.gov.uk/areaboard Please provide a reference/page no.	
To be completed ONLY where town/parish councils are making an application	
Is your project one which parish/town councils have powers to raise local taxes to fund?	Yes <input type="checkbox"/> No x <input type="checkbox"/>
Could your project be funded from your reserves?	Yes <input type="checkbox"/> No x <input type="checkbox"/>
Is your project urgent (having to be completed in this financial year? <i>If you answer YES please provide evidence elsewhere on the application form</i>)	Yes <input type="checkbox"/> No x <input type="checkbox"/>
Any other information about your project.	

3. Management

How many people are involved in the management of your group/organisation?

Of these, how many are:

Over 50 years	Male	<input type="text"/>	Female	<input type="text"/>
25 – 50 years	Male	<input type="text" value="5"/>	Female	<input type="text" value="2"/>
Under 25 years	Male	<input type="text"/>	Female	<input type="text"/>
Disabled People	Male	<input type="text"/>	Female	<input type="text"/>
Black and Minority Ethnic people	Male	<input type="text"/>	Female	<input type="text"/>

If your project is intended to continue after the Wiltshire Council funding runs out, how will you continue to fund it?

Funding being sought from other organisations

How will you know whether your project has made a difference in the community? What evidence will be collected to enable you to know that the project has made a positive impact on your community and met the local need?

Reduction in ASB and or offending coupled with increased confidence in participants.

Have you contacted Charities Information Bureau for help with your application/ to seek other funding?

Yes

Date

No

To whom have you applied for funding for this project (*other than Wiltshire Council*)?

Please list with amount applied for and whether you have been successful

Name of Funder

Amount Applied For

Amount Received

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

If yes, please state which one(s).

Yes

No

Amesbury, Southern and South West Wilts.

Are you in receipt or anticipating other funding from other Wiltshire Council departments for this project?

Yes

No

4. Information relating to your last annual accounts (if applicable)		
Year ending:	Month:	Year:
A - Total income:	£	
B - Minus total expenditure:	£	
Surplus/deficit for year: (A minus B)	£	
Free reserves currently held:	£	

5. Financial information – If you can claim back V.A.T. please exclude from figures given below

Project Costs A Please provide a <u>full</u> breakdown e.g. equipment, installation etc.		Project Income B Please list all sources of funding for this project, as provisional (P) or confirmed (C)		
			P/C	
Course Provision including staffing and food	4,000.00	Own fundraising/reserves		£
	£			£
	£	Parish/town council		£
	£			£
	£	Trusts/foundations		£
	£			£
	£	In kind		£
	£			£
	£	Other		£1500.00
	£			£
	£			£
	£			£
Total Project Expenditure	£4,000.00	Total Project Income		1500.00

Total project income B	£1500.00
Total project expenditure A	£4000.00
Project shortfall A – B	£2500.00
Grant sought from Wiltshire Council Area Board	£800.00
Bank Details	
Please give the name of the organisations' bank account e.g. Barclays	
Please give the title name of the organisations'	

6. Supporting information – Please enclose all the following documentation as failure to do so may lead to a delay in your application being considered

Enclosed (please tick)

- Written quotes including the one(s) you are going to use
- Latest inspected/audited accounts or annual report or Income/expenditure budget for current financial year
- Terms of reference/constitution/group rules
- Evidence of ownership/lease of buildings and/or land

For new groups, only the group's terms of reference and a projected income and expenditure budget covering a period of 12 months is required.

7. Declaration (on behalf of organisation or group) – I confirm that...

X I have read the funding criteria

X The information on this form is correct, that any award received will be spent on the activities specified, that I will complete a monitoring form (if requested) following completion of the project.

X If an award is received, I will complete and return an evaluation sheet.

X That any other form of licence or approval for this project has been received prior to submission of this application.

X That the necessary policies and procedures will be in place prior to the commencement of the project outlined in this application. x Child Protection Safeguarding Adults

x Public Liability Insurance Equal opportunities

Access audit Environmental impact

Planning permission applied for (date) or granted (date)

x That acknowledgement will be given of Wiltshire Council support in any publicity, printed or website material.

x I give permission for press and media coverage by Wiltshire Council in relation to this project.

Name:

Position in organisation:

Date: 16/5/11

Please return your completed application to the appropriate Area Board Locality Team (see section 3)



Community Area Grant Application Form 2011/2012

Please ensure that you have read all the Funding Criteria and Additional Guidance Notes before completing this form PLEASE COMPLETE ALL SECTIONS TO ENSURE THAT YOUR APPLICATION CAN BE CONSIDERED

For larger projects we strongly advise you to contact Charities Information Bureau three months before you approach the area board. (See Section 2 for contact details)

Please contact your Community Area Manager before completing your application (See Section 3 for contact details)

1. Your organisation or group

Name of organisation	Nomansland Sports Association		
Contact name			
Contact address			
Contact number			
Organisation type	Not for profit organisation <input checked="" type="checkbox"/> Parish/town council <input type="checkbox"/> Other, please specify		

2. Your project

Project Title/Name	Play Area and Barbeque Area improvements		
What is your project about and what does it aim to achieve? <i>Important: This section is limited to 600 characters only (inclusive of spaces).</i>	This Project will provide better facilities for families to use the recreation ground. New play equipment for toddlers, improvements to the drainage and providing pathways will make the existing play area more family friendly. Providing a paved patio area, benches and picnic seats at the existing barbeque area will tie the play area and barbeque area together so that the already popular community events held here are provided with suitable facilities to allow families with all ages of children to join in safely, be supervised properly without getting covered in mud.		
In which community area does your project take place? (Please give name – see section 3 of the grants pack)	Southern Locality		
I/we have discussed our project with the town/parish council?	Yes <input checked="" type="checkbox"/>	Date	12 th April and 10 th May 2011 - ongoing
I/we have discussed our project with our Wiltshire councillor?	Yes <input checked="" type="checkbox"/>	Date	12 th April 2011 and email 23 rd May 2011

Where will your project take place?	Nomansland recreation Ground School Road, Nomansland, SP5 2BY
When will your project take place?	July – Sept 2011
How did you discover there was a need for your project (please provide evidence) and how will your project benefit your local community? <i>Important: Please do not type/write in paragraphs – This section is limited to 1200 characters only (inclusive of spaces)</i>	Nomansland Recreation Ground is run by a committee of volunteers from the local community who hold regular committee meetings open to the public, attended by between 6 and 10 local residents on average. This committee has identified the need for this project regularly since 2005 (minutes attached 28/2/05 item 3.4 and 14/1/10 item 4). A survey of opinion in the local community was distributed by the committee and 43 written responses were received which support this project. The Tennis club represents 97 members and they have collectively asked for the barbeque area to be repaired and improved. Tennis club hold a weekly barbeque that also includes children and families enjoying cricket training throughout the summer. The recreation ground is used throughout the year by football clubs, the local school, and the tennis club but at present the play area and barbeque area are only usable in the dry summer months. The barbeque area would provide a useful interim stage that will provide some all weather facilities for recreation ground users until the new club house can be funded and built. Making the play area and barbeque area usable throughout the year will encourage families and clubs to organise and support more community and sporting events.
How many people will benefit from your project?	460
How does your project demonstrate a direct link to the local community plan for your area? www.wiltshire.gov.uk/areaboards Please provide a reference/page no.	Southern Community Area Plan 2010-2015 58. Support the provision of appropriately equipped children and young people's play areas taking into consideration access for people with special needs 61. Encourage the community to raise awareness of available leisure activities and clubs and identify need for new provision
To be completed ONLY where town/parish councils are making an application	
Is your project one which parish/town councils have powers to raise local taxes to fund?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Could your project be funded from your reserves?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Is your project urgent (having to be completed in this financial year? If you answer YES please provide evidence elsewhere on the application form)	Yes <input type="checkbox"/> No <input type="checkbox"/>
Any other information about your project. A drawing of the proposed project is attached. Over the years there has been continued investment in this recreation ground by SWAG, the Parish, the R2 fund and sporting charities and the recreation ground has a good quality football pitch, tennis courts, play equipment and some changing room facilities. The drainage element of this project will help users of the recreation ground get more use from the equipment that is already in place but often remain unused due to the mud. This project also makes a suitable interim stage towards our ultimate goal of providing a new club house, changing rooms and public toilet facilities. The amalgamation of the Landford and Nomansland Schools to form the New Forest School has effectively doubled the schools usage of these facilities and doubled the catchment of families that are using the recreation ground. The NSA is able to mobilise a dedicated team of volunteers from the community, and this was demonstrated this month with 10 volunteers spending a morning redecorating the changing rooms, together with many more hours spent by individuals maintaining the site, for example mending potholes in the roads and cutting back trees. The success of the tennis club and the high level of community participation in all sports held at the recreation ground is testament to the high value that this community is able to gain from any investment in this site. Additional information has been attached to this application and we encourage you to look at our website to gain more background information at www.nomansland-sa.org.uk .	

3. Management

How many people are involved in the management of your group/organisation?

Of these, how many are:

Over 50 years	Male	<input type="text"/>	Female	<input type="text"/>
25 – 50 years	Male	<input type="text" value="7"/>	Female	<input type="text" value="4"/>
Under 25 years	Male	<input type="text"/>	Female	<input type="text"/>
Disabled People	Male	<input type="text"/>	Female	<input type="text"/>
Black and Minority Ethnic people	Male	<input type="text"/>	Female	<input type="text"/>

If your project is intended to continue after the Wiltshire Council funding runs out, how will you continue to fund it?

This is a capital project. Running costs are met by funds raised at our annual fayre which has been adequate for almost 30 years.

How will you know whether your project has made a difference in the community? What evidence will be collected to enable you to know that the project has made a positive impact on your community and met the local need?

Feedback will be sought through the regular committee meetings and by asking the main recreation ground users; New Forest School, Tennis Club, Football Club, Cricket Club.

Have you contacted Charities Information Bureau for help with your application/ to seek other funding?

Yes

Date

22nd March 2011

No

To whom have you applied for funding for this project (*other than Wiltshire Council*)?

Please list with amount applied for and whether you have been successful

Name of Funder

Amount Applied For

Amount Received

Redlynch Parish Council

£1000

Pending

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

If yes, please state which one(s).

Yes

No

Are you in receipt or anticipating other funding from other Wiltshire Council departments for this project?

Yes

No

4. Information relating to your last annual accounts (if applicable)		
Year ending: 29 Sep	Month: Sep	Year: 2010
A - Total income:	£ 7,279.00	
B - Minus total expenditure:	£ 6,336.00	
Surplus/deficit for year: (A minus B)	£ 943	
Free reserves currently held:	£ 154.13	

5. Financial information – If you can claim back V.A.T. please exclude from figures given below

Project Costs A Please provide a <u>full</u> breakdown e.g. equipment, installation etc.		Project Income B Please list all sources of funding for this project, as provisional (P) or confirmed (C)		
			P/C	
Drainage and Gravel Pathways Materials only	£ 1,654	Own fundraising/reserves	C	£ 4,946
Landscaping supplies	£ 300			
Tyre Swing Materials	£ 500	Parish/town council	P	£ 1,000
Toddler Play Equipment, supply only	£ 4,232			£
Benches and Picnic Tables	£ 1,748	Trusts/foundations		£
Barbeque Area Paving Materials	£ 2,512			£
	£	In kind		£
Voluntary Labour	£ 3,315	Voluntary Labour	P	£ 3,315
	£	Other		£
	£			£
	£			£
Total Project Expenditure	£14,261	Total Project Income		£ 9,261

Total project income B	£ 9,261
Total project expenditure A	£ 14,261
Project shortfall A – B	£ 5,000
Grant sought from Wiltshire Council Area Board	£ 5,000
Bank Details	
Please give the name of the organisations' bank account e.g. Barclays	
Please give the title name of the organisations' bank account e.g. current	

6. Supporting information – Please enclose all the following documentation as failure to do so may lead to a delay in your application being considered

Enclosed (please tick)

- Written quotes including the one(s) you are going to use
- Latest inspected/audited accounts or annual report or Income/expenditure budget for current financial year
- Terms of reference/constitution/group rules

(Held by Redlynch Parish Council) Evidence of ownership/lease of buildings and/or land

For new groups, only the group's terms of reference and a projected income and expenditure budget covering a period of 12 months is required.

7. Declaration (on behalf of organisation or group) – I confirm that...

I have read the funding criteria

The information on this form is correct, that any award received will be spent on the activities specified, that I will complete a monitoring form (if requested) following completion of the project.

If an award is received, I will complete and return an evaluation sheet.

That any other form of licence or approval for this project has been received prior to submission of this application.

That the necessary policies and procedures will be in place prior to the commencement of the project outlined in this application. Child Protection Safeguarding Adults

Public Liability Insurance Equal opportunities

Access audit Environmental impact

Planning permission applied for (date) or granted (date)

That acknowledgement will be given of Wiltshire Council support in any publicity, printed or website material.

I give permission for press and media coverage by Wiltshire Council in relation to this project.

Name:

Date: 23 May 2011

Position in organisation:

Please return your completed application to the appropriate Area Board Locality Team (see section 3)

SOUTHERN WILTSHIRE AREA BOARD - Forward Plan 2011/12

Item No. 16

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 and Chairman's Announcements
25 August 2011	Cllr Keith Humphries	Alderbury Village Hall	<ul style="list-style-type: none"> • Help to Live at Home • Update on the non-chargeable garden waste collection service • Matters Arising <p>Standard items including Partner and / or Parish Council Updates, Local Issues and Community Area Grants.</p>
6 October 2011	Cllr Jane Scott OBE	Pitton Village Hall	<ul style="list-style-type: none"> • Fees and Charges Policy • Community Area Joint Strategic Assessment • Matters Arising <p>Standard items including Partner and / or Parish Council Updates, Local Issues and Community Area Grants.</p>
15 December 2011	Cllr John Noeken	Trafalgar School, Downton	<ul style="list-style-type: none"> • Update on Transfer of Community Services – Great Western Hospital • Matters Arising <p>Standard items including Partner and / or Parish Council Updates, Local Issues and Community Area Grants.</p>

2 February 2011	Cllr Toby Sturgis	Winterslow Village Hall	<ul style="list-style-type: none"> • Fortnightly refuse collections • Matters Arising <p>Standard items including Partner and / or Parish Council Updates, Local Issues and Community Area Grants.</p>
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Community area manager: Tom Bray (tom.bray@wiltshire.gov.uk)
Democratic services officer: Lisa Moore (lisa.moore@wiltshire.gov.uk)
Service director: Tracy Carter (tracy.carter@wiltshire.gov.uk)