

# MINUTES

**Meeting:** SOUTH WEST WILTSHIRE AREA BOARD  
**Place:** Nadder Hall, Weaveland Road, Tisbury, Salisbury, SP3 6HJ  
**Date:** 17 October 2012  
**Start Time:** 7.00 pm  
**Finish Time:** 9.30 pm

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## **In Attendance:**

### **Wiltshire Councillors**

Cllr Bridget Wayman (Chairman), Cllr Jose Green, Cllr Richard Beattie (Vice Chairman), Cllr Tony Deane, Cllr George Jeans and Cllr Jane Scott OBE

### **Wiltshire Council Officers**

Stephen Harris, Community Area Manager  
Lisa Moore, Democratic Services Officer  
Laurie Bell, Service Director Communications  
Nicole Smith, Head of Strategic Housing  
Jaki Farrell, Team Leader - Youth Services Coordinator

### **Partners**

Wiltshire Police - Inspector Lindsey Winters  
Wiltshire Fire and Rescue Service – Mike Franklin

**Total in attendance: 62**

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<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 Bridget Wayman welcomed everyone to the meeting of the South West Wiltshire Area Board and introduced Councillor Jane Scott, Leader of the Council and Laurie Bell, Director of Communications to the meeting.</p>
2	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from:</p> <ul style="list-style-type: none"> <li>• Jill Hockham – East Knoyle Website Group</li> <li>• James Scott Clarke – Tisbus</li> <li>• Mary White – Mere Parish Council</li> </ul>
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 Wednesday 15 August 2012, were agreed as a correct record and signed by the Chairman.</p>
5	<p><u>Matters Arising</u></p> <p>There were none.</p>
6	<p><u>Chairman's Announcements</u></p> <p>In addition to the papers attached to the agenda, the Chairman gave the following updates:</p> <p>a) <u>Youth Initiatives Funding</u>  At the next Board meeting on 5 December, the Board would be considering Bids from young people's groups for Youth Initiative projects. The Community Area Manager and the Youth Coordinator were currently working with young people across the three community areas to assist them in submitting their bids before the deadline on 14 November 2012.</p> <p>b) <u>South West Wiltshire Blogsite</u>  The recently launched South West Wiltshire 'Our Community Matters' Blog site was working well and was being used by the community to promote local events and information. The Chairman urged people to promote the site within their communities.</p>

c) Section 106 Funding

Sally Canter (Head of Admin and Technical Support) and Steve Ibbetson (Technical Services Manager) provided information on the Section 106 figures negotiated for the three community areas which had been attached to the agenda.

Section 106 agreements are used in planning matters to make planning applications more acceptable. A scrutiny group had been working for the past two years to produce a database which lists all of the agreements made, when money had been received, when it was spent and what was remaining.

There were currently two lists in circulation which contained conflicting information, Steve explained that the list attached to the agenda, produced by Steve's team had also been sent to all parish councils, contained the figures specifically for the South West Wiltshire community areas and listed solely 106 funding remaining. The other list which had been produced by Planning included other general funds and did not always take into account money which had already been spent.

Sally explained that the Community Infrastructure Levy (CIL) consultation was currently running, adding that it was important for people to filter their comments through the consultation. Details of the CIL consultation were provided as an update paper attached to the agenda at page 65 of the agenda pack.

Questions and comments were then received:

- Will developers have the option to either pay R2 or the CIL?  
Answer: As Sally was not a member of the Policy team, this question would need to be forwarded to them for an answer, however the policy would clearly set out which payments should be made.

The R2 arrangements in south Wiltshire broadly perform the same basic function as CIL – i.e. it's a mechanism for securing a sum of money to pay for 'wider than local' infrastructure requirements.

However, from April 2014 (or the date we adopt the CIL, whichever occurs first), the Council would only be able to use Section 106 arrangements on 5 schemes per year to pool money from development to pay for these 'wider than local' infrastructure requirements.

- Cllr Scott added that the effect of the Council's proposals for CIL would not be felt until April 2014 when Regulations require that the current practice of pooling money from development to pay for

in-direct infrastructure requirements would only be applicable on 5 schemes per year. CIL could only be charged once the rates have been approved by an Inspector (following an examination process) and adopted by the Council. So there would be no CIL liability on any planning applications until then.

The CIL was currently out for an initial round of consultation. The proposals would be developed further to reflect the feedback received, before a final draft Charging Schedule was published for consultation early next year. The proposals would then be examined by an Inspector before being finalised for adoption by the Council in July 2013. Once introduced CIL would be liable on proposals for new development involving the creation of new floorspace (e.g. new housing schemes), but there would still be a role for Section 106 to deal with directly related infrastructure requirements and for addressing impacts relating to development proposals - such as schools provision.

Questions and comments were then received:

- Will developers have the option to either pay R2 or the CIL?  
Answer: As Sally was not a member of the Policy team, this question would need to be forwarded to them for an answer, however the policy would clearly set out which payments should be made.
- Cllr Scott added that the CIL would not come into effect until 2014, so there would be no CIL on any planning applications until then. The CIL was currently out for consultation and would then go to Officers. Once introduced in 2014, CIL would be there but Section 106 would also still be in place for local issues such as schools.

Information provided by Steve Ibbetson, Technical Services Engineer, following the meeting:

*There seems to have been some confusion created by the Parish Funds List from Technical Services and the Planning List.*

*The two lists answer different questions and are not readily comparable.*

**The Planning List**

*This list identifies all planning applications, in the past seven years, that have a section 106 agreement with contributions due, how much these contributions were for, and whether that money was paid.*

*The list includes applications:*

- *that never started and therefore any collected money cannot be used*
- *Schemes that have not reached their trigger point and therefore any money collected cannot be used yet*

- Duplicate s106 agreements where more than one application has been put in for a single site and money was collected on each application, but only one amount can be spent.
- Where the collected money has already been spent on infrastructure
- Where the collected money has expired and is no longer available

Further the amenity contribution is a simplification of a far more complex situation:

- Where a site is to be adopted by a Local Authority, the developer pays a contribution towards the future cost of maintenance of the development. This money goes to the adopting authority and is not available for Parishes to spend.
- On site contributions for specific amenity infrastructure are not available for Parishes to spend.

Therefore, one cannot just total up the money in the total received column and conclude that this is the amount of money that is now available to Parish Councils.

We will be looking again at the Update/Comments column to see if we can bridge the gap between the two lists in a more meaningful way.

### **Technical Service Parish Funds List**

Technical Service was asked by Parish Councils to provide a funds report showing just the money that was available for them to spend so that they could plan with some certainty.

This report therefore only reports on money available to Parish Councils to spend on offsite amenity projects.

The report gives expiry dates and indicates if the money available has already been committed to parish projects. We are looking at whether we can explain the coding on the reports better.

The funds list has generally been well received.

Expired funds are not reported as for most of the County they are no longer available for spending. The ex Salisbury DC area is unique in that expired funds can be preserved if a scheme is identified before the expiry date of the funds. We are looking at the practicality of providing a Parish Schemes Report that would identify approved schemes and the money ring fenced for that scheme. This would help with the situation that occurred at Tisbury where the Parish lost sight of the funding for the Skateboard park because it had expired.

Even the Parish Funds List is a simplification. Potentially every section 106 agreement is unique and the precise wording of an agreement needs to be

	<p><i>checked to ensure that a particular scheme complies.</i></p> <p><i>Therefore, in conclusion, my advice is that any Parish wishing to use funds in their area should please contact myself or my staff as early as possible to discuss their proposals.</i></p> <p>d) <u>Changes to Bus Service 29 between Salisbury and Shaftesbury</u>  Information on the changes to this bus service were provided as a late paper and circulated at the meeting, a copy is attached to the minutes. From 3 September 2012, bus service 29 that runs between Salisbury and Shaftesbury would be operated by the Wiltshire Buses bus company, instead of by Wilts &amp; Dorset.  Cllr Green emphasised the point that this service would not automatically be scheduled to stop within the hospital grounds and would drive past if passengers did not request the driver to stop, prior to getting close to the stop.</p>
7	<p><u>Current Consultations</u></p> <p>The Board noted the current consultations which were detailed in the document attached to the agenda.</p> <p>The Chairman drew attention to the Core Strategy Consultation, in particular to the Core Policy 42 - (standalone renewable energy installations) and the identification of separation distances between wind turbines and residential premises, asking everyone to respond and register their views on wind turbine distances.</p> <p>Further up to date information is available online at:  <a href="http://consult.wiltshire.gov.uk/portal">http://consult.wiltshire.gov.uk/portal</a></p>
8	<p><u>Update - Area Board Priorities for 2012/13</u></p> <p>The Board noted the attached update on South West Wiltshire Area Board priorities for 2013/14.</p> <p>The Chairman explained that the Board would like to focus on promoting the Wilton Cycle race planned for 2013. The 2012 race had been cancelled earlier in the year, as the organisers had failed to secure adequate safety and traffic management assistance for the event.</p> <p>The organisers of the cycling event had approached the police to request assistance with safety and traffic management issues. However as these areas are the responsibility of the organisers and not the Police, the Police had declined the request.</p> <p>The Board would like to promote the economy within its three community areas.</p>

	<p>The cycle teams had in the past stayed in Salisbury hotels and other accommodation during the event, as it was thought there was not enough accommodation within the South West Wiltshire area.</p> <p>Councillor Scott agreed to feed back the interest of the Board in the pre-planning of the event for 2013, and request for the Board to be included in the working group for that event.</p> <p><b>Action: Councillor Jane Scott</b></p> <p>Phil Matthews, requested that Wilton Town Council also be included in early discussions.</p> <p>Other key priorities for the Board for 2012/13 were:</p> <ul style="list-style-type: none"> <li>• Boosting the Economy</li> <li>• Housing Allocation</li> <li>• Water tables</li> </ul>
9	<p><u>Partner and Community Updates</u></p> <p>The Board noted the written updates attached to the agenda and received the following verbal updates:</p> <p><u>Youth</u></p> <p>Jaki Farrell, Youth Services – Locality E Team Leader, read from a written update which is attached to the end of these minutes.</p> <p>The Interviews for the Youth worker at Fovant Youth Club had taken place and a candidate had been chosen. Further information would be available at a future Area Board after administrative procedures had been completed.</p> <p>Councillor Beattie had met with the new Wilton Youth Coordinator, Sophie Ferguson and they had agreed three actions of work:</p> <ol style="list-style-type: none"> <li>1. Methods of Outreach work</li> <li>2. Renaming the Youth Centre and communications</li> <li>3. Opening Hours and Planning Restrictions</li> </ol> <p><u>Police</u></p> <p>Inspector Lindsey Winters gave updates from the written reports attached to the agenda. There had been a reduction in the number of reported crimes and detections in Mere, compared to the same period the previous year.</p> <p>Two suspects from Gloucester and Somerset had been arrested in connection to house burglaries in Mere. Since the arrests, offences in the area had stopped.</p> <p>A priority in the Tisbury are was to concentrate on cross border working and to</p>

share intelligence with other forces.

In Wilton and Salisbury, it had been found that offences were being committed by people coming across from Amesbury.

Inspector Winters added that it was vital for residents to report any suspicious behaviour or activity, as it was the people in the community who would be the first to recognise something out of character for the area.

Questions and comments were then received:

- Phil Matthews of Wilton TC noted that whilst the PC for Wilton was on maternity leave, she would not be replaced by another PC, and that Wilton would be covered by a lone PCSO. Wilton TC were concerned that this would not provide adequate cover for a community area the size of Wilton, and felt that they should have a PC in addition to a PCSO.  
Answer: The concerns would be passed to Inspector Andy Noble.
- Peter Edge raised concern for the numbers of Police Officers who were being retired at a young age of 50. He felt that awareness should be raised as to the cost of these retirements, and asked whether it may have an effect on why they were unable to have a replacement PC in Wilton?  
Answer: The comment was noted.

#### Wiltshire Fire & Rescue Service (WFRS)

Mike Franklin of Wiltshire Fire and Rescue Service spoke to the written update attached to the agenda. In addition he urged people to make the appropriate checks to their chimneys with winter approaching. Information on chimney checks is available online at: <http://www.wiltsfire.gov.uk/> Under the Community Safety tab.

WFRS is seeking stakeholders to take part in future consultations, people can register by clicking on the link below and completing an online form:

[http://www.wiltsfire.gov.uk/departments/corporate\\_planning/stakeholder/form.php](http://www.wiltsfire.gov.uk/departments/corporate_planning/stakeholder/form.php)

#### Question:

- Why had there been so many peaks in August and September this year compared to the previous months? Answer: Mike agreed to ask the local station manager to provide an answer which is included below.

#### Information provided by WFRS following the meeting

*The spike in Fire Service operational activity in July and August cannot be explained by any particular trends.*

*Wilton Station attended two false alarms due to apparatus (FADAs) in July and four in August compared to five in June, so the overall trend remains consistent. They attended two Road Traffic Collisions (RTCs) in August. In the previous six*



months they attended either one or none each month.

Mere attended four FADAs in August, the premises in question are all individual premises so no one building was a serial source of these calls. Action is being considered within our call reduction strategy. Mere did do a significant amount of co responder work for the Great Western Ambulance Service attending fifteen incidents in August compared to eleven and ten in the two preceding months. They attended three accidental fires, one of which was due to a juvenile fire setter. The Service is providing support to the family in question regarding the child's behaviours.

Tisbury also attended four FADAs in August, one premises having two events and the other two being due to human activity (such as accidental breakage of call point). They also had a noticeable increase in co responder calls attending eleven compared to seven received the previous month.

#### Tenants Panel

Mrs Eunice Beer of the Tenants Group gave an update. The Tenants Panel had been renamed and was now called the Tenants Group. The Group had recently met with Derek Streek to discuss a way forward and to collate the Groups opinions on the new Housing Allocation system.

A series of focus group meetings had been planned, to enable the Housing team to explain the positive plans the council now has as a result of feedback received following a consultation with its council housing residents. Meeting dates included:

7 November	Methodist Church, Salisbury 9.30am – 11.30am Morgans Vale Village Hall 2pm – 4pm
8 November	Nadder Hall, Tisbury 10am -12 noon Mere Lecture Hall, Mere 2pm – 4pm
22 November	Wilton Community Centre 9am – 11am Salisbury Arts Centre 7.30pm – 9.30pm

Wiltshire Council had set aside a budget for improvements to Council Housing which would be allocated over the next five years. The Board would like to see a share of that budget being allocated to the council housing within the three community areas in the South West, as they contained 22% of the current housing stock owned by the Council.

The Parish Council in Fovant had recently nominated a member to sit on the Tenants Group.

The Community Area Transport Group (CATG) had been asked to consider funding towards improved signage to council house estates, to avoid any incidents where the emergency services cannot find a property.

### Tisbury Parish Council – Skate Park Development

Chairman of Tisbury PC, Patrick Duffy explained that the skate park project had been underway for 4 – 5 years and had huge support and enthusiasm from the Tisbury community. The Parish had access to £95,000 of Section 106 funds towards the project, however as the amount of funds requested was over the £35,000 threshold, the Area Board were required to approve the release of funds.

Technical Services Manager, Steve Ibbetson was present at the meeting advised that the project met the criteria for 106 funding.

### Decision

**The South West Wiltshire Area Board approved Tisbury Parish Council's request for £95,000 of developer contribution money towards the cost of constructing a skateboard park, as detailed in the Officer's report attached to these minutes.**

### Rural Broadband Provision

Cllr Robin Garran, Chairman of Alvediston Parish Meeting spoke about the importance of superfast broadband provision for the rural areas. The points he raised in the presentation are set out in the slides attached to the end of these minutes.

Councillor Jeans who was a member of the Broadband Provision Task Group informed the Board that the contract to provide the provision was currently out to tender. The aim would be to provide a minimum of 2mbs to all households by 2015, with up to 85% of households in Wiltshire accessing speeds of up to 25mbs. Once the contract had been awarded, mapping would be carried out to establish which areas could receive superfast broadband.

### WilCAP

On Monday 24 September 2012, WilCAP made the decision to fold the partnership. Funding previously awarded to the partnership by the Board would be returned. A full statement is available on their website - <http://wilcap.wordpress.com/>

The research work on Asthma would continue as an independent project.

### Withdrawal of Mini Recycling Sites

Following the successful introduction of improved kerbside waste and recycling collection services in Wiltshire during 2011-12, residents can now recycle a wider range of materials from the kerbside including plastic bottles and cardboard. The mini recycling sites are therefore being used less by residents and the recycling tonnage collected from these has reduced year on year.

Following consultation, the service will be reducing the number of mini recycling sites from 1 October. There will also be no plastic bottle and card collections

	<p>from mini recycling sites, details of the changes can be found by following the link:</p> <p><a href="http://www.wiltshire.gov.uk/rubbishrecycling/reviewofminirecyclingsites.htm">http://www.wiltshire.gov.uk/rubbishrecycling/reviewofminirecyclingsites.htm</a></p> <p>Wilton Town Councillor, Peter Edge explained that Quidhampton parish council had not been aware of the consultation and therefore not taken part in submitting their comments. One of the sites to be completely removed was at the White Horse Pub in Quidhampton, which they were against.</p> <p>Councillor Green added that she had received concerns from several of the parishes within her ward, regarding the withdrawal of the plastic recycling facilities at some sites.</p> <p>Patrick Duffy, Tisbury Parish Councillor felt that it had been an outrageous decision to remove recycling facilities at some sites. Tisbury had found a private contractor who had offered to carry out the service free of charge.</p>
10	<p><u>Housing Needs Review - Wiltshire Housing Allocation System</u></p> <p>Janet O'Brien, Head of New Housing, presented information on the review of the Housing Allocations system and the changes to how Housing Benefit was awarded. A copy of the presentation slides which contain the statistics for the community area are attached to the end of these minutes.</p> <ul style="list-style-type: none"> <li>• Under Occupancy – From 1 April 2013, there will be a reduction to housing benefit payments to tenants who are in a property with any unoccupied/empty bedrooms. For under occupancy of one bedroom, there will be a 14% reduction and for more than one unoccupied bedroom there will be a 25% reduction. This rule only applies to working aged households, and will not affect senior citizens.</li> <li>• There was a huge demand for one bedroom accommodation.</li> <li>• Out of the 17,088 on the housing register, a current total of 701 requested housing within the South West Wiltshire community areas.</li> <li>• The Core Strategy consultation had established that 550 houses could be built, so far only 4 houses had been.</li> <li>• Housing needs surveys had been carried out in East Knoyle and in Quidhampto.</li> <li>• 18 out of 20 placements within the community area had been to people with a local connection.</li> </ul> <p>Councillor Deane noted that in his view it was nearly impossible to build small properties in the rural area and suggested that a meeting be scheduled to discuss housing matters for the area further.</p>

	<p>A general view from those present emerged that indicated it would not be appropriate at this stage to answer the housing allocation questions which had been prepared previously. The Board proposed scheduling an additional special meeting within the next month, to bring together officers, councillors and residents to discuss housing matters more widely.</p> <p><b>Action: Community Area Manager &amp; DSO to schedule an Extraordinary meeting of the Board in November to specifically focus on Housing.</b></p>
11	<p><u>The Legacy of 2012</u></p> <p>Councillor Jane Scott, Leader of the Council and Laurie Bell, Director of Communications, delivered a presentation on the Legacy of 2012.</p> <p>A DVD was shown which included photos taken at the Queen’s Diamond Jubilee visit to Salisbury, community celebrations, the Olympic torch relays and the Hudson’s Field event.</p> <p>Wiltshire had had a fantastic summer of events, which started with the Queen’s Diamond Jubilee visit on 1<sup>st</sup> May to Salisbury Cathedral Close. In addition to this there had been over 200 Jubilee events held by parishes and community groups across Wiltshire.</p> <p>Wiltshire was also fortunate enough to benefit from two separate two day visits of the Olympic torch relay, once on its way down through the country and again on its way back up, this was more that any other county in the country.</p> <p>Wiltshire Council provided financial investment to the events during the summer in an aim to improving tourism and the economy for years to come.</p> <p>Michael Johnson’s visit to Stonehenge at sunrise with the Olympic torch had had an enormous impact globally on tourism for Wiltshire. These images were used by Coca Cola in their Olympic Games advert and were shown across the world during the games.</p> <p>Feedback received from many of the communities who held events has indicated that these events had brought the community together, with increased numbers of volunteers and an enthusiasm for planning future events. The Council would be able to assist by getting people together and by pointing people in the right direction to find avenues of funding.</p> <p>It was hoped that the economy would receive a boost in the years to come with increased visits to our towns and cities, hotels and tourist spots, following the publicity received here and abroad.</p>

	<p>During the summer Wiltshire Council had worked closely with all of the town and parish councils and partners to assist in the planning of the various events across the county. This had made a difference in the way that we work together, and this newly formed working relationship would benefit the planning of future projects and events.</p> <p>Councillor Scott gave personal thanks to Wilton town council for their hospitality and for providing a breakfast roll, on the morning the torch passed through on 12<sup>th</sup> July. Also to the villages of Ludwell and Barford St Martin where their event included children on ponies, adding that this had been typically English and was one of the things that was wonderful about Wiltshire.</p> <p>Questions and Comments were then taken:</p> <ul style="list-style-type: none"> <li>• Wilton Town Councillor Phil Matthews thanked Laurie Bell and all of the council staff who assisted in the events over the summer. Thanks were also given to Gary Nunn of Wilton for all of the work he had done towards the events held in Wilton.</li> <li>• Councillor Jeans thanked the Council for the event in Hudson’s field on behalf of Mere parish council.</li> </ul>
12	<p><u>Tisbury Community Campus Update</u></p> <p>Councillor Tony Deane gave an update on the progress of the Tisbury Community Campus project.</p> <ul style="list-style-type: none"> <li>• Volunteers had been working on the Plans.</li> <li>• An architect had been working on a feasibility study.</li> <li>• Four options had been devised and a report had been written.</li> <li>• The proposals for the Tisbury Community Campus would be presented to Cabinet on Tuesday 30 October where it was hoped they would be approved.</li> </ul>
13	<p><u>Community Area Transport Group (CATG)</u></p> <p>Councillor Tony Deane gave an update on behalf of the Community Area Transport Group (CATG). The Board then considered the recommendation for funding a scheme from the CATG budget for 2012/13.</p> <p><b><u>Decision</u></b>  <b>The South West Wiltshire Area Board awarded £500 from the CATG budget for 2012/13 to the project in Wilton to carry out ducting inspections, as detailed in the report attached to the agenda.</b></p>

14	<p><u>Fingerpost Funding</u></p> <p>The Board considered two bids for funding Finger Post refurbishment and or replacement as detailed in the Officer's report attached to the agenda:</p> <p><b><u>Decision</u></b>  <b>The South West Wiltshire Area Board approved £550 of funding to Sutton Mandeville parish council and £200 to Swallowcliffe parish council; with the condition that each Parish Council that receives funding to replace or refurbish a finger post must provide evidence of doing so within twelve months.</b></p>
15	<p><u>Community Area Grants</u></p> <p>The Board considered five applications for funding from the Community Area Grants Scheme for 2012/13. Applicants present were invited to answer questions. Following discussion the Board members voted on each application in turn.</p> <p><b><u>Decision</u></b>  <b>Stourton &amp; Kilmington Home Guard Club was awarded £2,522 towards their project to install new flooring and make repairs to furniture.</b></p> <p><b><u>Reason</u></b>  <b><i>The application met the Community Area Grants Criteria for 2012/13 and demonstrates a link to the Wiltshire Community Plan for 2011 – 2026 as detailed in the Officer's report.</i></b></p> <p><b><u>Decision</u></b>  <b>Nadder Close Gardening Club was awarded £613 towards their project to install raised beds and purchases some new tools.</b></p> <p><b><u>Reason</u></b>  <b><i>The application met the Community Area Grants Criteria for 2012/13 and demonstrates a link to the Wiltshire Community Plan for 2011 – 2026 as detailed in the Officer's report.</i></b></p> <p><b><u>Decision</u></b>  <b>Barford St Martin Parish Council was awarded £500 towards their project to Purchase building materials for re-roofing the Pavilion.</b></p> <p><b><u>Reason</u></b>  <b><i>The application met the Community Area Grants Criteria for 2012/13 and demonstrates a link to the Wiltshire Community Plan for 2011 – 2026 as detailed in the Officer's report.</i></b></p> <p><b><u>Decision</u></b>  <b>East Knoyle Village Website Group was awarded £250 (small grant) towards their training, software and technical support.</b></p> <p><b><u>Reason</u></b>  <b><i>The application met the Community Area Grants Criteria for 2012/13 and demonstrates a link to the Wiltshire Community Plan for 2011 – 2026 as</i></b></p>

	<p><i>detailed in the Officer's report.</i></p> <p><b><u>Decision</u></b>  <b>Tisbury Business Association was awarded £1,714 towards their project to purchase Christmas Lights.</b></p> <p><b><u>Reason</u></b>  <b><i>The application met the Community Area Grants Criteria for 2012/13 and demonstrates a link to the Wiltshire Community Plan for 2011 – 2026 as detailed in the Officer's report.</i></b></p>
16	<p><u>Update on Issues</u></p> <p>Stephen Harris, Community Area Manager had circulated a current Issues report at the meeting, a copy is attached to the end of these minutes.</p>
17	<p><u>Close</u></p> <p>The next scheduled meeting of the South West Wiltshire Area Board will be held on Wednesday 5 December 2012, 7.00pm at Wilton Community Centre.</p>
<p><u>Attachments</u></p>	

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## Integrated Youth Service - Youth Work Team

### Report to South West Wiltshire Community Area Board - 17<sup>th</sup> October 2012

The summer ended with lots of activity for young people - there was a programme of reward trips for those taking part in 'Leisure Credits' and the NCS team ran a successful residential for the juniors who they had worked with on Mere Primary School's Wildlife Garden. You will hear more about this in the NCS team presentation at the Area Board meeting in December. We are now into our Autumn programme with new members coming in and finding out about what we have to offer.....

The sessions in Wilton have really begun to take off and Sophie the new Lead Assistant Youth worker is making her mark. Attendances are on the increase, the centre is 'buzzing' and the young people have made a wonderful bench for their memorial garden. The transport from the villages is being well utilised, weekend Leisure Credits sessions have also been established and work on the bus shelter at Burcombe has taken place with plans for the clearance of the footpath at the Hollows in Wilton on Sunday.

The regular programme across Mere and Tisbury has resumed with young people engaging in football sessions, a 'Girls Only' project, a Bridging Project for young people with special needs, a junior project as well as open sessions and specific projects such using the new music kit in Tisbury or redecorating the computer room and building cupboards in Mere DC4YP. There are also daytime conservation sessions for young people NEET or on alternative education programmes and a regular monthly 'drop in' session with 'Personal Advisor' support for young people who need support in applying for jobs or training courses.

Through the emerging charity 'Seeds4Success' the 'Leisure Credits' scheme continues to expand with new jobs being identified and partnerships being formed. The allotment in Tisbury has produced some great veg and herbs and the community garden at Bowerchalke with its reseeded grass really looks wonderful. A DVD about some of the work of Leisure Credits is in the making and we hope to bring this to a future Area Board meeting.

The development of a Youth Advisory Group (YAG) is now a key priority for the Youth Work Team in the South West Wiltshire Area. We have agreed that local Community Area Young People's Issues Groups (CAYPIG's) will remain in each community area and there will be an overarching SWWYAG linking into the Area Board. There is an initial meeting to establish the YAG on Wednesday 7<sup>th</sup> November 6-7:30pm at Nadder Hall, Tisbury and we are looking for diverse mix of young people across the South West Wiltshire area to represent their peers, a young chair for the group (aged 25 or under) as well as adults from the community who want to work with young people to enable their views and aspirations for local services to be realised. Please come along on the 7<sup>th</sup> November to find out more or get involved.

Thank you all for your continued support.

Jaki Farrell

Youth Development Co-ordinator Mere & Tisbury (Locality Team Leader)

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<b>Report to</b>	<b>SOUTH WEST WILTSHIRE AREA BOARD</b>
<b>Date of Meeting</b>	<b>17<sup>th</sup> October 2012</b>
<b>Title of Report</b>	<b>TISBURY PARISH COUNCIL'S REQUEST FOR THE RELEASE OF DEVELOPER OFF SITE CONTRIBUTIONS</b>

## **1. Purpose of the Report**

- 1.1. Tisbury Parish Council has requested the release of developer contribution money to construct a skateboard park.

## **2. Background**

- 2.1. Tisbury Parish Council is proposing to build a skate board park and have requested £95,000 of developer contributions towards the cost.  
2.2. As the amount is above £30,000 the request needs the approval of the Area Board

## **3. Main Considerations**

- 3.1. There are sufficient existing and future funds to cover the request.  
3.2. The proposed project complies with the legal requirements of the Planning Agreements governing the offsite contributions.  
3.3. The Parish Council have obtained or are obtaining the necessary consents to undertake the work.

## **3.4. Financial Implications**

The money is ring fenced and will not affect the Council's revenue or capital budget.

## **4. Recommendation**

It is recommended that: The South West Wiltshire Area Board approve Tisbury Parish Council's request for £95,000 of developer contribution money towards the cost of constructing a skateboard park.

**Ian Brown**  
**Head of Environment Services.**

Report Author: Steve Ibbetson  
Technical Services Manager

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**Every home has by STATUTE:**

- Postal Delivery
- Telephone Service

**BUT**

Broadband delivery is not governed by STATUTE.

Wiltshire Council must step in to provide the minimum 2 Mbps speed to every household



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**“Wiltshire on-line” Programme:**

“The Wiltshire on-line programme aims to bring superfast broadband to homes and businesses across the county”

**Main Aims:**

To provide access to broadband to citizens and businesses in Wiltshire. A minimum of 85%, hopefully up to 95% of premises being able to access superfast broadband, over 24Mbps, by 2015 and all other premises to have access to a minimum broadband Service of 2Mbps

? Homes / Citizens / Premises / Businesses ?



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**Rewrite the Main Aims:**

- To deliver a minimum Broadband speed of 2Mbps to all premises in Wiltshire by 2015 as the first priority
- To deliver superfast broadband to all other premises (85-95%) as can be achieved within the funding target



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## SOUTH WEST WILTSHIRE AREA BOARD (17 October 2012)

### Your Local Issues

#### 1. Purpose of the Report

1.1. To update the board on all issues currently **in progress**.

#### 2. Issues in progress

ID	Category	Location	Summary of Issue	Update
1891	Highways	Wilton	Stoford vehicle activated sign in wrong place	Highways Agency investigated and will not move sign at current time. However, metro count has led to Community Speed Watch being explored, Parish Council leading on this
1856	Highways	Sutton Mandeville	Speeding in Sutton Row	Metro count was ordered to assess speed and consider whether further signage required. Metro count results indicated no further action required
1312	Highways	Dinton	Speeding in Steep Hollow, Dinton	Parish Council have contacted originator re. lorry watch, currently on hold
2152	Highways	Ugford	Village gateway request	Village gateway will be installed at western end of the village, due in this financial year
2209	Highways	Wilton	Parking bays in The Avenue	CATG agreed that funding new parking bays would be too expensive. Explored whether MOD would allow disused lay-bys for parking, this has been refused. No further action possible at this time
2207	Highways	Chilmark	Overgrowing hedges	CATG agreed for roads to be cleared after hedges cut back. This has now been completed
2287	Highways	West Tisbury	Problems caused by farm vehicles on roads	Waiting for update from Parish Council after meeting held on 4.10.12
2316	Highways	Teffont	Erosion of grass bank in middle Teffont Magna	Agreed at CATG that road would be swept and lines re-painted. No date for this work to be completed at current time
2322	Transport	Bowerchalke	Lack of bus shelter in Bowerchalke	Parish Council exploring possibility of purchasing a new bus shelter
2330	Highways	Broad Chalke	Speeding in Broadchalke – High Road to North Street	Metro count unable to be carried out due to location. Parish Council asked whether they would like to explore alternative options, no response
2333	Waste	Tisbury	Disposal of ash on Churchill Estate in Tisbury	Updated guidance provided to Parish Council on 21.9.12
2338	Environment	Dinton - Salisbury	Graffiti and litter from Dinton to Salisbury	Explored whether Community Payback could address these issues but not possible at current time. Street Scene made aware of reports
2421	Highways	Donhead St	Resurfacing signs not	Confirmed on 14.9.12 that signs now retrieved

		Mary	cleared long after work finished	
2458	Highways	Tollard Royal	Dangerous road junction on B3081	Discussed at CATG – Parish Council negotiating with landowner re. height of hedge. Will then return to CATG
2455	Planning	Mere	Breaches of planning on Downside Close development	Issue being dealt with by Corporate team
2490	Car Parking	East Knoyle	Car parking at Windmill Hill in East Knoyle	Parish Council provided response on 28.8.12
2487	Highways	Tisbury	Speeding along Hindon Lane in Tisbury	Metro count indicated no further action. Copy of metro count report provided to relevant parties
2497	Highways	Wilton	Pavement in Wilton too narrow	Discussed at CATG – various actions, will be followed up at CATG meeting in November. Road also added to Community SID list
2525	Highways	Chilmark	Road safety issue in Chilmark	Agreed at CATG that white lining will be provided close to junction to prevent parking
2543	Community Safety	Donhead St Mary	Vandalism in Remembrance Field play area	Tisbury NPT have now adopted this as a priority for next 3 months, working closely with Parish Council
2544	Highways	Donhead St Mary	Road surface condition on A30 at Higher Coombe	Discussed at CATG, road is on the major maintenance list, no confirmed date for work to take place
2545	Highways	Donhead St Mary	Parking on the pavement in Ludwell	Landlord of Grove Arms is happy for residents to use his car park, due to meet with residents to discuss
2559	Rights of Way	Wilton	Overgrown footpath along back of The Hollows	Leisure Credits scheme due to assess with a view to clearing footpath
2579	Highways	Tisbury	Road sign too low in Tisbury	Raised with local Highways team
2607	Highways	Tisbury	Cars parking near bus stop on The Avenue	To be discussed at next CATG
2611	Highways	Swallowcliffe	Tractor crossings on A30	To be discussed at next CATG
2612	Car Parking	Wilton	Parked cars outside Town Council offices	Information on how to prioritise parking changes sent to Town Council on 9.10.12
2621	Highways	Barford St Martin	Pedestrian refuge needed on A30	To be discussed at next CATG
2626	Highways	Mere	Speeding on Shaftesbury Road	Metro count requested on 15.10.12

### 3. Updates for the above issues:

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

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



You then click on **issues tracking**. If you would like to be sent hard copies of the issues and updates please send an email to [stephen.harris@wiltshire.gov.uk](mailto:stephen.harris@wiltshire.gov.uk) or phone 01722 434211.

#### 4. **Reporting an issue:**

- 4.1. To report an issue go to  
[https://forms.wiltshire.gov.uk/area\\_board/areaboards.php](https://forms.wiltshire.gov.uk/area_board/areaboards.php)

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#### **Recommendation:**

- 1) **To close the following issues, as indicated in the table above (ID numbers given below):**

- 1891
- 1856
- 2209
- 2207
- 2330
- 2338
- 2421
- 2490
- 2487
- 2543

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