

MINUTES

Meeting: TIDWORTH AREA BOARD
Place: Collingbourne Ducis Village Hall, Chicks Lane, Collingbourne Ducis,
Wiltshire, SN8 3UH
Date: 19 May 2014
Start Time: 7.00 pm
Finish Time: 9.00 pm

Please direct any enquiries on these minutes to:

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In Attendance:

Wiltshire Councillors
Cllr Christopher Williams, Cllr Mark Connolly and Cllr Charles Howard

Wiltshire Council Officers
Mary Cullen - Community Area Manager (CAM)
Kevin Fielding – Democratic Services Officer
Sue Ellison – Communications Officer

Town and Parish Councillors
Tidworth Town Council – Humph Jones, Ann Birch and Corby Kemp
Ludgershall Town Council – Owen White & Janet White
Collingbourne Ducis Parish Council – David Paterson, Keith Cockerton
Enford Parish Council – Anthony D’arcy-Irvine
Everleigh Parish Council – Denis Bottomley
Netheravon Parish Council – Ian Blair-Pulling

Partners
Wiltshire Police – Insp Christian Lange
Police & Crime Commissioners Office – Sean Cooper
Wiltshire Fire & Rescue Service – Mike Franklin
Tidworth Community Area Partnership – Tony Pickernell
Youth Services – Wendy Higginson

Total in attendance: 43

| <u>Agenda Item No.</u> | <u>Summary of Issues Discussed and Decision</u> |
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| 1 | <p><u>Appointments</u></p> <p>Election of the Chairman Cllr Chris Williams was elected as Chairman for the forthcoming year.</p> <p>Election of the Vice Chairman Cllr Mark Connolly was elected as Vice Chairman for the forthcoming year.</p> <p>Appointments to Outside Bodies and Working Groups. To note that appointments to outside bodies and working groups for the forthcoming year:</p> <ul style="list-style-type: none"> • Community Area Transport Group – Cllr Mark Connolly • Shadow Campus Operations Board – Cllr Mark Connolly • Tidworth Community Area Partnership - Cllr Chris Williams • Tidworth Leisure Centre Executive Committee – Cllr Charles Howard • Youth Advisory Group – Cllr Chris Williams • Wellington Academy Governing Body – Cllr Charles Howard |
| 2 | <p><u>Chairman's Welcome to WW1 themed meeting, Introductions and Announcements</u></p> <p>The Chairman welcomed everyone to the Collingbourne Ducis Village Hall for the meeting of the Tidworth Area Board. He thanked Collingbourne Ducis Parish Council for the pre-meeting refreshments of tea/coffee and homemade cakes.</p> <p>The following Chairman's announcement contained in the agenda pack was noted:</p> <p>Chairman's Announcements:</p> <ul style="list-style-type: none"> • Outcomes of the Youth Activity Review – the Chairman advised that the Wiltshire Council cabinet had voted to deliver funding of Youth Services through the Area Boards using a community based model of funding. Further information would follow. • No Cold Calling Zone Initiative – as covered in the agenda pack. • Army Rebasing – as covered in the agenda pack. |

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| 3 | <p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from Col James Denny – Tidworth Garrison Commander, Alistair Cunningham – Service Director, David Wildman – Chamber of Commerce and Julie Tremlin – Extended Services.</p> |
| 4 | <p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p> |
| 5 | <p><u>Minutes</u></p> <p>Decision</p> <ul style="list-style-type: none"> • The minutes of the meeting held on the 17 March 2014 were signed off as a correct record. • Matters Arising - there were none. |
| 6 | <p><u>Introducing Wiltshire Soldiers</u></p> <p>The area board were given the opportunity view an exhibition and receive a presentation from Richard Broadhead of Wiltshire Soldiers. Wiltshire Soldiers aims to try and find the names of forgotten soldiers who's names do not appear on any of the many war memorials across the county, it also visits local schools giving children a real insight into the Great War.</p> <p>The Chairman thanked Richard Broadhead for a very moving presentation and exhibition.</p> |
| 7 | <p><u>Tidworth Community Area WW1 Commemorations</u></p> <p>The Towns and Parishes of the community area were given the opportunity to update the area board and local community on their plans and ideas for the commemoration of WW1.</p> <p>Projects included:</p> <ul style="list-style-type: none"> • Remembrance Orchards • Exhibitions of community life at the time of the Great War. • Remembrance collage. • Updating/renovation of war memorials. <p>The Chairman thanked everybody for their presentations.</p> |

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| 8 | <p><u>Letter from the Front</u></p> <p>Tony Pickernell read extracts taken from several accounts of both soldiers and local residents based, and living in Tidworth at the beginning of World War I. The extracts were compiled from the Pickernell family archives.</p> |
| 9 | <p><u>Community Area Transport Group - Update</u></p> <p>Cllr Mark Connolly and Peter Binley - Head of Highways Asset Management & Communications, Wiltshire Council.</p> <p>Points made by Cllr Mark Connolly:</p> <ul style="list-style-type: none"> • That the Community Area Transport Group still had £11,000 to fund transport related projects. • That town and parish council's had been asked to put forward small highways related schemes for consideration. <p>Joint Strategic Assessment – The Transport Priorities from the JSA event were presented again to ensure the area board agreed them as priorities for the transport group. These were agreed.</p> <ul style="list-style-type: none"> • Maintenance of condition of Highway infrastructure, frequency of repairs to pot holes and clearance of drainage ditches and gullies. • Better cycle connections between communities. • Issue of HGVs using the A338/A346/A342/A345 – traffic controls and improved utilisation of A34. • Speeding – particularly in villages and residential areas/schools. • Increased traffic due to Army Rebasing both within the local community and out-commuting. <p>Highway repairs</p> <p>The CATG had considered the schemes identified for 2014/15. However the CATG wanted to prioritise two different areas in Enford and Ludgershall owing to recent weather damage.</p> <p>Points made by Peter Binley:</p> <ul style="list-style-type: none"> • That Wiltshire Council were actively working on the backlog of road |

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| | <p>repairs across the county.</p> <ul style="list-style-type: none"> • Many roads had suffered severe water damage due to the very wet Winter period. • Wiltshire were very keen to know where its residents felt its roads should be repaired, that this could be fed back via the CAT-G meetings. <p>Peter Binley undertook to assess the new proposed sites and feedback to the CATG.</p> <p>The Chairman thanked Cllr Connolly and Peter Binley for their updates.</p> |
| 10 | <p><u>Updates from Town and Parish Councils, the Police, the Army, NHS, TCAP and other Partners</u></p> <p>Wiltshire Police – Insp Christian Lange The written update tabled at the meeting was noted.</p> <p>Points made included:</p> <ul style="list-style-type: none"> • Local Police teams were expecting a busy Summer period, with lots of public events to police. <p>Wiltshire Fire & Rescue Service – Mike Franklin</p> <p>Points made included:</p> <ul style="list-style-type: none"> • That the issues preventing the publishing of the written reports was nearly resolved. • That a statement concerning the merging of Wiltshire and Dorset Fire & Rescue Services would soon be in the public domain. <p>Tidworth Garrison – Dennis Bottomley</p> <p>Points made included:</p> <ul style="list-style-type: none"> • Area 19 – Service families accommodation, 320 house to be built, due to start early 2015. • Best of British polo event – Sunday 1 June. • Rundle Cup polo match – Saturday 12 July. |

Ludgershall Town Council – Owen White

- The new Ludgershall Town Council hub was now operational.

Tidworth Town Council – Humph Jones

Points made included:

- The next Tidworth Artisan Farmer's Market would be held on Friday 7 June at Station Road, Tidworth.

Collingbourne Ducis Parish Council

Points made included:

- That the Parish Council were looking to appoint a new Parish Clerk.

Wellington Academy – Mike Milner

Points made included:

- That the Academy was going through a period of change with staffing, this had been highlighted on social media sites. Parents of pupils had been sent a written update highlighting the Academy's position on the recent events raised through social media.

Tidworth Community Area Partnership – Tony Pickernell

Points made included:

- The area awards had now been held, thanks to all concerned.
- A Blue Light day was planned for Tuesday 24 June.

Youth Service – Wendy Higginson

Points made included:

- That it was business as usual despite the planned changes to Youth Service.
- That planning for this year's Summer programme was ongoing.

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| | <p>A338 Action Group – Derek Booth</p> <p>Points made included:</p> <ul style="list-style-type: none"> • That the siting of a distribution centre for a major retailer at the Solstice Business Park, Amesbury would add to further traffic issues on the A338 other associated roads in the area. <p>The Chairman thanked everybody for their updates.</p> |
| 11 | <p><u>Community Area Grants</u></p> <p>The Area Board members were asked to consider the following grant applications:</p> <p>Community Area Grants</p> <p>Decision Phoenix Hall, Netheravon - upgrade of audio-visual equipment awarded £3,523.50 Reason <i>This application meets the 2014/15 grant criteria. This is a capital project, the organisation applying is a not for profit community organisation, match funding has been secured and the project will have community benefit.</i></p> <p>Decision Ludgershall Memorial Hall - CCTV equipment awarded £1094.50 Reason <i>The application meets the 2013/14 grant criteria. This is a capital project, the organisation applying is a not for profit community organisation and match funding is in place.</i></p> <p>Decision Castledown Bowls Club - Club shed awarded £950 Reason <i>The application meets the 2014/15 grant criteria. The organisation applying is a not for profit community organisation, this is a capital project, match funding is in place and the project can be seen to have community benefit.</i></p> <p>Member led applications</p> <p>Young people’s summer activities programme awarded £1,946 Reason</p> |

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| | <p><i>The project is to support TCAP Youth and Young People's Group which is seeking funding of £1946 to enable the development of a summer activity programme for young people across our community area.</i></p> <p>TCAP first tranche funding awarded £3,000</p> <p>Reason</p> <p><i>The project is to provide Tidworth Community Area Partnership with the first tranche of its funding from the area board for the financial year 2014/15. This will enable TCAP to continue to operate effectively and to support the work of the area board.</i></p> |
| 12 | <p><u>Date of Next Meeting</u></p> <p>The next meeting of the Tidworth Area Board will be on 21 July 2014 at Enford Village Hall.</p> |
| 13 | <p><u>Close</u></p> |