

AGENDA

Meeting: WARMINSTER AREA BOARD

Place: Warminster Civic Centre, Sambourne Rd, Warminster BA12 8LB

Date: Thursday 28 April 2016

Time: 7pm

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

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

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

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

Please direct any enquiries on this Agenda to Jessica Croman, direct line 01225 718262 or email jessica.croman@wiltshire.gov.uk

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

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

Wiltshire Councillors

Andrew Davis (Vice-Chairman) Warminster East

Fleur de Rhé-Philipe Warminster Without

Keith Humphries Warminster Broadway

Christopher Newbury (Chairman) Warminster Copheap and Wylye

Pip Ridout Warminster West

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at http://www.wiltshire.public-i.tv. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

		I
	Items to be considered	Time
	Please note these timings are approximate only	
1.	Chairman's Welcome and Introductions	7.00pm
	The Chairman will welcome those present to the meeting.	
2.	Apologies for Absence	
3.	Minutes (Pages 7 - 14)	
	To approve and sign as a correct record the minutes of the meeting held on 3 March 2016 (copy attached).	
4.	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5.	Chairman's Announcements (Pages 15 - 18)	
	The Chairman will introduce the Announcements included in the agenda and invite any questions.	
6.	Updates from Partners (Pages 19 - 34)	7.10pm
	To receive updates from any of the following partners:	
	 Wiltshire Police Dorset & Wiltshire Fire and Rescue Service Warminster and Villages Community Partnership Town and Parish Councils Nominated Representatives NHS Wiltshire CCG HealthWatch Wiltshire 	
	Some written updates have been received and are included in this agenda.	
7.	Local Youth Network Update and Youth Activities Grant Applications	7.20pm

- i. Update on activities
- ii. LYN Grant requests

8. Appointment of a new LYN representative on Area Board

7:30pm

9. **Health and Wellbeing Group**

Cllr Humphries to request Area Board approval to form a local Health and Wellbeing Group & report back on progress.

10. Local Highways Investment Fund 2014-2020

7.40pm

To agree a proposed road resurfacing and maintenance programme with a list of proposed local schemes for 2016/17.

Presented by Peter Binley, Head of Highways Asset Management & Commissioning Highways and Transport.

11. Community Engagement Update

7.55pm

To receive an update from the Community Engagement Manager and to introduce local residents to the 'Big Pledge' for 2016 http://www.wiltshire.gov.uk/communityandliving/wiltslegacy.htm.

12. Area Board Funding - Community Area Grants (Pages 35 - 38)

8.10pm

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

13. Your Local Issues

8.25pm

The Chairman will invite those attending to raise any urgent items of public concerns and will also invite any questions from the floor.

If you would like to raise an issue please contact the Warminster Community Area Manager, Jacqui Abbott on 07771 844 530 or jacqui.abbott@wiltshire.gov.uk or report the issue on the Wiltshire Council Website by using this link or http://services.wiltshire.gov.uk/Forms/area board/index.php.

14. Warminster Regeneration Working Group

8.35pm

To receive any updates.

15. Urgent items

Any other items of business which the Chairman agrees to consider as a matter of urgency.

16. Future Meeting Dates

9pm

The next meetings of the Warminster Area Board will be on:

- 30 June 2016 Warminster Civic Centre
- 08 September 2016 Warminster Civic Centre