

AGENDA

Meeting: Westbury Area Board
Place: The Laverton Hall, Bratton Road, Westbury
Date: Thursday 7 June 2018
Time: 7.00 pm

Including the Parishes of Bratton, Coulston, Dilton Marsh, Edington, Heywood and Westbury

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 opportunity from 6:30pm .

Please direct any enquiries on this Agenda to Stuart Figini (Democratic Services Officer), direct line 01225 718221 or email stuart.figini@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

Cllr Russell Hawker, Westbury West
Cllr David Jenkins, Westbury North
Cllr Gordon King, Westbury East
Cllr Jerry Wickham, Ethandune

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.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request.

Parking

To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge
Bourne Hill, Salisbury
Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

Items to be considered	Time
<p>1. Election of Chairman (<i>Pages 1 - 2</i>)</p> <p>To appoint a Chairman for 2018/19.</p>	7.00pm
<p>2. Election of Vice-Chairman</p> <p>To appoint a Vice-Chairman for 2018/19.</p>	
<p>3. Chairman's Welcome and Introductions</p>	7.05pm
<p>4. Apologies for Absence</p>	
<p>5. Minutes (<i>Pages 3 - 12</i>)</p> <p>To confirm the minutes of the meeting held on 12th April 2018.</p>	
<p>6. Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>7. Chairman's Announcements (<i>Pages 13 - 16</i>)</p> <ul style="list-style-type: none"> • Becoming a Foster Carer • Salisbury Recovery 	7.10pm
<p>8. Appointment of Working Groups and Outside Bodies (<i>Pages 17 - 40</i>)</p> <p>To make appointments to Working Groups and Outside Bodies for the forthcoming year:</p> <p><u>Working Groups</u></p> <ul style="list-style-type: none"> • Community Area Transport Group • LYN Management Group • Health and Wellbeing Group <p><u>Outside Bodies</u></p> <ul style="list-style-type: none"> • BA13+ Westbury Community Area Partnership • Westbury Ham Community Project (Eden Vale Youth Centre Project) • Warminster and Westbury CCTV Committee • Older Peoples Champion – Sally Lewis 	7.15pm
<p>9. Electoral Review (<i>Pages 41 - 44</i>)</p> <p>To receive a briefing note and presentation about the Electoral review. The note gives details about the review, and highlights links for residents and partner organisations to submit their comments to the consultation.</p>	7.25pm

	<p>Presentation to be provided by Cllr Richard Clewer, Chairman of the Electoral Review Committee, or a member of the Project Team.</p>	
10.	<p>Future of Pavilion on Penleigh Park Recreation Ground</p> <p>To gauge public interest in restoring the site for public use or demolition.</p>	7.50pm
11.	<p>Leigh Park - Public Open Space (POS) - Part of Penleigh Park Recreation ground</p> <p>To note the following update from Persimmon:</p> <p><i>As you may recall, there were certain areas at the northern end of the Leigh Park development that were not offered for adoption at the time we were progressing all of the other POS adoptions. This is currently being discussed at Director level, whereupon I will be able to get back to you'</i></p>	8.00pm
12.	<p>Asset Transfer - Old Youth Centre, Westbury</p> <p>To consider a request for an asset transfer of the Old Youth Centre to a local community group.</p>	8.10pm
13.	<p>Partner and Community Updates (Pages 45 - 56)</p> <p>To receive any updates from partners including:</p> <ul style="list-style-type: none"> • Wiltshire Police • Dorset and Wiltshire Fire and Rescue Service • Westbury LYN (including funding requests) • BA13+ Community Area Partnership • Healthwatch Wiltshire • NHS Wiltshire Clinical Commissioning Group • Town and Parish Councils 	8.20pm
14.	<p>Community Area Grants (Pages 57 - 64)</p> <p>To consider applications for funding from the Community Area Grants Scheme:</p> <ul style="list-style-type: none"> • Bratton Recreation Ground - £1,500 towards improvements at Bratton Recreation Ground 	8.30pm
15.	<p>Community Area Transport Group (Pages 65 - 86)</p> <p>To consider any recommendations arising from the CATG meeting held on 23rd March 2018 and 25th May 2018.</p>	8.45pm
16.	<p>Urgent items</p>	

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

17. **Future Meeting Dates**

9.00pm

The next meeting of the Westbury Area Board will take place on:

**Thursday 26th July 2018 at The Laverton Hall, Westbury BA13
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Future Meeting Dates:

Thursday 18th October 2018 at The Laverton Hall, Westbury BA13
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Thursday 6th December 2018 at The Laverton Hall, Westbury BA13
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