

# AGENDA

**Meeting:** Warminster Area Board  
**Place:** Warminster Civic Centre Sambourne Rd, Warminster BA12 8LB  
**Date:** Thursday 21 June 2018  
**Time:** 7.00 pm

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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.

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**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 .**

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Please direct any enquiries on this Agenda to Jessica Croman , direct line 01225 718262 or email [jessica.croman@wiltshire.gov.uk](mailto:jessica.croman@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

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

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## Wiltshire Councillors

Cllr Andrew Davis, Warminster East (Chairman)  
Cllr Pip Ridout, Warminster West (Vice-Chairman)  
Cllr Tony Jackson, Warminster Broadway  
Cllr Christopher Newbury, Warminster Copheap and Wylve  
Cllr Fleur de Rhé-Philippe, Warminster Without

## **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 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. <b>Election of Chairman</b></p> <p>To appoint a Chairman for 2018/2019.</p>	
<p>2. <b>Election of Vice Chairman</b></p> <p>To appoint the Vice-Chairman for 2018/2019.</p>	
<p>3. <b>Chairman's Welcome and Introductions</b></p> <p>The Chairman will welcome those present to the meeting.</p>	
<p>4. <b>Apologies for Absence</b></p>	
<p>5. <b>Minutes</b> (<i>Pages 5 - 8</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 26 April 2018 (<i>copy attached</i>).</p>	
<p>6. <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>7. <b>Chairman's Announcements</b> (<i>Pages 9 - 12</i>)</p> <p>The Chairman will introduce the Announcements included in the agenda and invite any questions.</p> <ul style="list-style-type: none"> <li>• Becoming a Foster Carer</li> <li>• Salisbury Recovery</li> </ul>	
<p>8. <b>Appointments to Outside Bodies and Working Groups</b> (<i>Pages 13 - 32</i>)</p> <p>To appoint representatives to Outside Bodies for 2018/2019.</p> <p>To appoint representatives to Working Groups for 2018/2019.</p>	
<p>9. <b>Updates from Partners</b> (<i>Pages 33 - 42</i>)</p> <p>To receive updates from any of the following partners:</p> <ul style="list-style-type: none"> <li>➤ Wiltshire Police</li> <li>➤ Dorset &amp; Wiltshire Fire and Rescue Service</li> <li>➤ Warminster and Villages Community Partnership</li> <li>➤ Town and Parish Councils Nominated Representatives</li> </ul> <p>Some written updates have been received and are included in this agenda.</p>	

10. **Local Youth Network Update and Youth Activities Grant Applications** (*Pages 43 - 44*)
  - i. Update
  - ii. Grants
11. **Waste Collection Service Changes**

To receive a presentation on the changes to waste collection.
12. **Health & Wellbeing Management Group** (*Pages 45 - 50*)
  - i. General Update
  - ii. Carer's Champion Update
13. **Warminster Regeneration Working Group**

To receive an update.
14. **Community Area Transport Group**

To consider any new CATG schemes.
15. **Area Board Funding - Community Area Grants** (*Pages 51 - 52*)

To consider applications for funding from the Community Area Grants Scheme.
16. **Urgent items** (*Pages 53 - 56*)

Any other items of business which the Chairman agrees to consider as a matter of urgency.
17. **Future Meeting Dates**

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

6 September 2018