

## AGENDA

**Meeting:** WARMINSTER AREA BOARD  
**Place:** Codford Village Hall, High Street, Codford, Warminster, BA12 0PP  
**Date:** Thursday 19 May 2011  
**Time:** 7.00 pm

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Including the Parishes of Bishopstrow, Boyton, Chapmanslade, Chitterne, Codford, Corsley, Heytesbury, 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.

**Stands will be available from 6.30 pm and are a great opportunity to find out more about or get involved with:**

- **The work of the Department of Health and Well-Being**
  - **The Community Services Contract**
  - **The Older People's Accommodation Strategy**

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

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Please direct any enquiries on this Agenda to Marie Gondlach (Democratic Services Officer) 01225 713 597, on 01225 713 597 or email [marie.gondlach@wiltshire.gov.uk](mailto:marie.gondlach@wiltshire.gov.uk) or Jacqui Abbott (Warminster Community Area Manager), on 07771 844 530 or email [jacqui.abbott@wiltshire.gov.uk](mailto:jacqui.abbott@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

Andrew Davis (Chairman)	Warminster East
Fleur de Rhé-Philippe (Vice-Chairman)	Warminster Without
Keith Humphries	Warminster Broadway
Christopher Newbury	Warminster Copheap and Wylve
Pip Ridout	Warminster West

## **Items to be considered**

1. **Chairman's Welcome and Introductions**

2. **Election of Chairman**

To elect a Chairman for the 2011/12 municipal year.

3. **Election of Vice-Chairman**

To elect a Vice-Chairman for the 2011/12 municipal year.

4. **Nomination of representatives to Outside Bodies (Pages 3 - 4)**

To note the appointments to outside bodies which were made by the Area Board in 2010/11 and to confirm that these appointments will continue for 2011/12.

5. **Apologies for Absence**

6. **Minutes (Pages 5 - 20)**

To confirm the minutes of the meeting held on Thursday 10 March 2011 (*copy attached*).

7. **Declarations of Interest**

Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.

8. **Chairman's Announcements**

8.a **Library Service Review (Pages 21 - 26)**

8.b **Digital Inclusion - "Superfast Broadband" Survey (Pages 27 - 28)**

8.c **Consultation on Waste Sites (Pages 29 - 38)**

8.d **End of Life Care (Pages 39 - 40)**

### **Warminster Voices**

The recording of the Warminster Voices meeting on 17 March 2011 will be played.

9. **Cabinet Representative**

Councillor Jemima Milton, Portfolio Holder for Adult Care, will introduce her portfolio and answer any questions at this time or throughout the meeting when relevant.

10. **Community Services Contract** (Pages 41 - 44)

Great Western Hospital has been awarded the contract to run the community services currently run by the PCT (health clinics, community hospitals, maternity services and neighbourhood teams). Background papers have been included in this agenda.

The board will receive a short presentation followed by an opportunity to ask questions.

11. **Older People's Accommodation Strategy** (Pages 45 - 46)

The board will receive a presentation explaining the implications of the Older People's Accommodation Strategy. Background papers have been included in this agenda. There will also be an opportunity to ask questions.

The development strategy is available on the following link:

<http://cms.wiltshire.gov.uk/mgConvert2PDF.aspx?ID=13971>

12. **Royal United Hospital NHS Trust - Foundation Trust Application**

The board will receive a presentation on the plans for the future. There will be an opportunity to ask questions as well as express view and opinions on the plans.

13. **Update on Issues Raised and Any New Issues Arising** (Pages 47 - 48)

An update from the Community Area Manager and leaders of the groups working on existing issues.

14. **Updates from Partners** (Pages 49 - 60)

To receive updates from any of the following partners:

- Wiltshire Police
- Wiltshire Fire and Rescue Service
- NHS Wiltshire
- Warminster and Villages Community Area Network
- Town and Parish Councils Nominated Representatives
- Warminster Community Area Young People's Issues Group
- The Warminster and District Chamber of Commerce

Some written updates have been received and are included in this agenda.

15. **Community Area Grants** (Pages 61 - 66)

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

A decision has been made in 2010/2011 that paper copies of funding applications no longer appear as part of the agenda in an attempt to reduce volume of paper used. However, the application forms are available on the Wiltshire Council web site and hard copies are available on request.

**15.a Chapmanslade Village Hall**

A request of £2,500 towards the refurbishment of the village hall.

**15.b Heytesbury Young People's Organisation (HYPO)**

A request of £4,843 for the provision of play and fitness equipment for all ages at Heytesbury Playing field at Greenlands.

**15.c Warminster Athenaeum Trust**

A request of £4,950 for funding to modify the entrance steps into the building to comply with DDA requirements.

**15.d Warminster Voices Project**

The project requires a further £570 to cover Board meetings for the financial year 2011/12.

**16. Warminster and Villages Community Partnership - Request for Funding (Pages 67 - 82)**

To consider a request from Warminster and Villages Community Partnership to receive funding.

**17. Date of Next Meeting, Forward Plan, Evaluation and Close (Pages 83 - 84)**

To note that the next meeting of the Warminster Area Board will take place on:

**30 June 2011 – Corsley Centre (change of venue)**

To note that future meetings of the Warminster Area Board will take place on:

01 September 2011 – Chapmanslade Village Hall

10 November 2011 – Christchurch Hall

12 January 2012 – Codford Village Hall

08 March 2012 – Corsley Reading Room

To note the Forward Plan for the Warminster Area Board as attached.