

MINUTES

Meeting: WARMINSTER AREA BOARD
Place: Warminster Civic Centre, Sambourne Rd, Warminster BA12 8LB
Date: 9 January 2014
Start Time: 7.00 pm
Finish Time: 8.12 pm

Please direct any enquiries on these minutes to:

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In Attendance:

Wiltshire Councillors

Cllr Pip Ridout, Cllr Andrew Davis (Vice Chairman), Cllr Christopher Newbury (Chairman) and Cllr Fleur de Rhé-Philippe

Wiltshire Council Officers

Barry Pirie – Associate Director
Jacqui Abbot – Community Area Manager
Peter Tyas - Team Leader - Art and Archives
Jessica Croman – Democratic Services Officer
Kevin Fielding – Democratic Services Officer

Town and Parish Councillors

Warminster Town Council – H. Abernethie
Chitterne Parish Council – Mike Lucas
Longbridge Deverill and Crockerton Parish Council
Upton Lovell Parish Council

Partners

Office of the Police and Crime Commissioner – Kieran Kilgallen
Community Area Partnership – Shona Holt
Young Peoples Action Group – Sandra Samuel

Total in attendance: 30

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1.	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the meeting of the Warminster Area Board.</p>
2.	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from Cllr Keith Humphries and Francis Morland –Chapmanslade Parish Council.</p>
3.	<p><u>Minutes</u></p> <p>Decision</p> <p>The minutes of the meeting held on the 7 November 2013 were agreed as a correct record and signed by the Chairman.</p>
4.	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
5.	<p><u>Chairman's Announcements</u></p> <p>The Chairman made the following announcements:</p> <ul style="list-style-type: none"> • State of the environment • Army Rebasing update
6.	<p><u>Legacy for Wiltshire</u></p> <p>Peter Tyas - Head of Heritage and Arts for Wiltshire Council, presented the Legacy for Wiltshire item, including Wiltshire's big pledge, highlighting events which had been supported since 2012 and what events were planned for 2014 in Wiltshire to bring communities together including the big pledge, cycle Wiltshire and WW1 commemorations.</p> <p>Cllr Pip Ridout informed the Area Board that the Job Club she had been involved with relating to the Legacy item will cease to continue as it is being taken over by community members, but the club had been very successful.</p> <p>The Chairman thanked Mr Tyas for the presentation.</p>

7.	<p><u>Police and Crime Precept</u></p> <p>Kieran Kilgallen presented the Police and Crime precept. He highlighted that funding for the police had reduced and main government grants had also reduced. Following the precept freeze in 2010-2011 the commissioner was now considering lifting the freeze and raising council tax payments by £3.15 per household in order for the police to continue to be funded. Mr Kilgallen presented statistics explain that funding for Wiltshire compared to the rest of the south west was the 3rd lowest. Since 2010-2011 there had been reductions in the police force which has been offset with partnerships and collaborations.</p> <p>It was noted that there would be a consultation running from 6 January until the 3 February and any comments would be welcomed.</p> <p>A comment was raised asking if the £3.15 was not given what would this mean for the police. Mr Kilgallen replied explaining that the police would survive but the force would be stretched and have difficulty.</p> <p>The Chairman thanked Mr Kilgallen for the presentation.</p>
8.	<p><u>Updates from Partners</u></p> <p>The following written updates that had been received before the meeting and were included in the agenda were noted:</p> <p>Wiltshire Police There was no written report.</p> <p>Shadow Campus Operations board (SCOB) The written report was noted.</p> <p>Wiltshire Fire and Rescue Services The written reports were noted.</p> <p>Wiltshire CCG There was no written report.</p> <p>Warminster and Villages Community Area Partnership (WVCP) There was no update.</p> <p>Warminster Town Council The written report was noted.</p> <p>Warminster Youth Action Group (YAG) Sandra Samuel circulated a written report which was noted.</p> <p>Warminster Chamber of Commerce No update.</p>

	<p>The Chairman thanked all the partners for their updates.</p>
<p>9.</p>	<p><u>Your Local Issues</u></p> <p>The Community Area Manager introduced her report including new issues since the last meeting, on-going issues and those issues since resolved.</p> <p>The report was included as part of the agenda pack.</p> <p>An issue was raised by a local resident about Grovelands Way garages and its development. The local member advised that the council was unable to resolve any issues around its development as a planning application was in the process of being considered and they could not enforce actions on a developer when the application process was in order.</p> <p>Action:</p> <p>To note as a concern raised and the local member to liaise with members of the public on the matter.</p>
<p>10.</p>	<p><u>Community Area Transport Group - Update</u></p> <p>The Warminster Area Board were asked to agree the budget allocation proposals from the Community Area Transport Group (CATG) for the Warminster community Area.</p> <p>Project</p> <p>Woodcock Road (Imber Road end) CATG funding - £1700</p> <p>Following a recent crash into one of the residential houses by a vehicle, options need to be considered for improvement at the junction of Woodcock Road / Woodcock lane a topographical survey of the area would need to be carried out.</p> <p>In order to provide some improvement on Woodcock Road (adjacent to Woodcock Lane) in advance of above item it is proposed to make minor lining changes to encourage improved vehicle alignment through the bend.</p> <p>Warminster High Street CATG funding - £500</p> <p>Following a request by Warminster Council, it is proposed to introduce further 'KEEP CLEAR' markings in Market Place for Westbound traffic.</p>

	<p>Note It was requested by the Area Board that following the surveys and when the information is ready further meetings would be needed to discuss ideas and schemes.</p> <p>Area Board members also discussed an objection to previous funding of the Upton Scudamore cycle crossing, stating that the project was dangerous. It was decided that the scheme should be looked at again.</p> <p>Decision</p> <ul style="list-style-type: none"> • That the Warminster Area Board agrees the two projects listed above for CATG expenditure. • The CATG group to review discuss the proposed cycle crossing improvements on the A350 and ensure the Parish Council views are obtained.
11.	<p><u>Area Board Funding - Community Area Grants</u></p> <p>The area board considered the following applications seeking 2013/14 Grant funding:</p> <p>i. Community Area Grants.</p> <ol style="list-style-type: none"> 1. Maiden Bradley Village Hall IT Inclusion Project (Maiden Bradley Village Hall) £412.65 requested 2. South Wales Adventure Journey (Upton Lovell Youth Group) £1500 requested 3. Tynings Allotments irrigation, water borehole and storage (Tynings Allotments and Leisure Gardens Association) £5000 requested 4. Deverill's Festival of Performing Arts 2014 (Deverill's Festival) £3000 requested 5. Corsley Reading Room hearing loop (Corsley Reading Room) £429 requested 6. Wessex MS Therapy Centre Patio Cover (Wessex MS Therapy Centre) £3000 requested 7. Warminster Town FC new soakaways (Warminster Football Club) £3000 requested 8. 6th Warminster Wobble (Warminster Cycle Group) £1000 requested

	<p>It was;</p> <p>Noted</p> <p>That the South Wales Adventure Journey (Upton Lovell Youth Group) and Warminster Wobble (Warminter Cycle Group) being yearly events, should not apply for funding in the following year to comply with the grant criteria 2013/2014.</p> <p>That funding for the Tynings Allotments irrigation, water borehole and storage (Tynings Allotments and Leisure Gardens Association was condition to them receiving match funding).</p> <p>It was;</p> <p>Resolved</p> <p>All applications are approved as they meet the grant criteria 2013/2014.</p>
12.	<p><u>Your Area Board - Your Ideas, Your Reactions, Your Suggestions</u></p> <p>The Warminster Town Football club gave their thanks for helping to fund their project and a local resident commented on the agenda to say how well the information was presented.</p>
13.	<p><u>Future Meeting Dates</u></p> <p>The next meetings of the Warminster Area Board will be on:</p> <ul style="list-style-type: none"> • 6 March 2014 – Warminster Civic Centre • 8 May 2014 – TBC
14.	<p><u>Evaluation and Close</u></p> <p>Close</p>