

MINUTES

Meeting: WARMINSTER AREA BOARD
Place: Warminster Civic Centre, Sambourne Rd, Warminster BA12 8LB
Date: 5 June 2013
Start Time: 5.45 pm
Finish Time: 6.00 pm

Please direct any enquiries on these minutes to: Stuart Figini (Democratic Services Officer), Tel: 01225 718376 or (e-mail) stuart.figini@wiltshire.gov.uk

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In Attendance:

Wiltshire Councillors

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

Wiltshire Council Officers

Barry Pirie, Service Director for Human Resources and Organisational Development
Stuart Figini (Democratic Services Officer), Democratic Services Officer

Town and Parish Councillors

Chitterne Parish Council

Partners

Community Area Partnership

Total in attendance: 9

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1.	<p><u>Election of Chairman</u></p> <p>Councillor Christopher Newbury was elected Chairman of the Area Board for the forthcoming municipal year.</p>
2.	<p><u>Election of Vice-Chairman</u></p> <p>Councillor Andrew Davis was elected Vice-Chairman of the Area Board for the forthcoming municipal year.</p>
3.	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the meeting of the Warminster Area Board and thanked Councillor Andrew Davies for his Chairmanship of the Area Board over the last four years.</p>
4.	<p><u>Apologies for Absence</u></p> <p>There were no apologies for absence.</p>
5.	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
6.	<p><u>Appointment to Outside Bodies</u></p> <p>The Board considered the appointments to Outside Bodies and Working Groups, set out in the Appendix to the report for the forthcoming year 2013/14.</p> <p>Decision:</p> <ol style="list-style-type: none"> 1. That the current appointments to Outside Bodies for 2013/14, as detailed below be noted: <ul style="list-style-type: none"> • Warminster & Villages Community Area Partnership - Councillor Fleur de Rhe-Philippe • Warminster and Westbury CCTV Partnership - Councillor Andrew Davis • Warminster Town Plan Steering Group - Councillor Keith Humphries • Warminster Youth Advisory Group (YAG) - Councillor Pip Ridout 2. That the Community Area Transport Group be reconstituted with the membership as detailed below: <ul style="list-style-type: none"> • Cllr Christopher Newbury– Chairman (Wiltshire Council) • Mike Lucas (Chitterne Parish Clerk) • Spencer Drinkwater (Wiltshire Council officer) • Steve Wilson (Wiltshire Council officer) • Martin Rose (Wiltshire Council officer)

	<ul style="list-style-type: none"> • Phil Jefferson (Chapmanslade Parish Clerk) • Jill Willmot (Chapmanslade Parish Council) • Sarah Jefferies (Maiden Bradley Parish Clerk) • Jacqui Abbott (Wiltshire Council officer) • Sally Barnett (Wiltshire Council officer) • Chris Clark (Wiltshire Council officer) • Colin French (Warminster Cycle Group) • Heather Abernethie (Warminster Town Clerk) <p>3. That the Terms of Reference for the Community Area Transport Group, as detailed in Appendix C of the report, be noted.</p>
7.	<p><u>Warminster Campus Programme</u></p> <p>Councillor Keith Humphries spoke about the importance of Warminster being included in the Campus and Operational Delivery Programme. He explained that Warminster was in an ideal position to be considered in the programme as a number of community groups were active in the Town and there were strong links with the military which set Warminster apart from other Towns in the County.</p> <p>Councillor Humphries asked the Area Board to agree the following:</p> <p style="padding-left: 40px;">‘The Warminster Area Board wishes to register with the Council’s Campus programme and requests that Lucy Murray-Brown be asked to attend a future Area Board meeting to explain and initiate the process of setting up a Shadow Campus Operations Board.’</p> <p>The proposal received unanimous support from the Board Members, who asked for a presentation and report with further information about the Programme to the next meeting on 4 July 2013.</p> <p>Decision:</p> <p>That the Warminster Area Board wishes to register with the Council’s Campus and Operational Delivery Programme and requests that Lucy Murray-Brown be asked to attend a the Area Board meeting on 4 July 2013 to explain and initiate the process of setting up a Shadow Campus Operations Board.</p>
8.	<p><u>Future Meeting Dates</u></p> <ul style="list-style-type: none"> • 4 July 2013 – Chitterne Village Hall • 5 September 2013 – Maiden Bradley Village Hall • 7 November 2013 – Warminster Civic Centre