

AGENDA

Meeting: WARMINSTER AREA BOARD
Place: Warminster Civic Centre, Sambourne Rd, Warminster BA12 8LB
Date: Thursday 5 November 2015
Time: 7.00 pm

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.

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 opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to Jessica Croman , direct line 01225 718262 or email jessica.croman@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

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

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

Items to be considered	Time
Please note these timings are approximate only	
<p>1. Chairman's Welcome and Introductions</p> <p>The Chairman will welcome those present to the meeting.</p> <p>2. Apologies for Absence</p> <p>3. Minutes (<i>Pages 7 - 12</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 10 September 2015 (<i>copy attached</i>).</p> <p>4. Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	7.00pm
<p>5. Chairman's Announcements (<i>Pages 13 - 16</i>)</p> <p>The Chairman will introduce the Announcements included in the agenda and invite any questions.</p> <ul style="list-style-type: none"> • Re-design and re-commissioning of Children's Centres • Health Watch 	7.10pm
<p>6. Updates from Partners (<i>Pages 17 - 28</i>)</p> <p>To receive updates from any of the following partners:</p> <ul style="list-style-type: none"> ➤ Wiltshire Police ➤ Wiltshire Fire and Rescue Service ➤ Warminster and Villages Community Partnership ➤ Town and Parish Councils Nominated Representatives <p>Some written updates have been received and are included in this agenda.</p>	7.15pm
<p>7. Local Youth Network Update and Youth Activities Grant Applications (<i>Pages 29 - 32</i>)</p> <ul style="list-style-type: none"> i. Update ii. Grants 	7.25pm
<p>8. Delegated Authority (<i>Pages 33 - 34</i>)</p> <p>Previously Area Boards delegated authority to Community Area Managers & Community Youth Officers to determine funding in exceptional circumstances. Should Boards wish to continue a</p>	7.35pm

similar arrangement, previously agreed wording should be updated to reflect the new role of Community Engagement Manager and maturity of the LYN & CYO role.

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| 9. | Your Local Issues | 7.40pm |
| | <p>The Chairman will invite those attending to raise any urgent items of public concerns and will also invite any questions from the floor.</p> <p>If you would like to raise an issue please contact the Warminster Community Engagement Manager, Jacqui Abbott on 07771 844 530 or jacqui.abbott@wiltshire.gov.uk or report the issue on the Wiltshire Council Website by using this link or http://services.wiltshire.gov.uk/Forms/area_board/index.php.</p> <p>.</p> | |
| 10. | Elderly People and Carers Community Champions <i>(Pages 35 - 38)</i> | 7.45pm |
| | <p>Update and appointment</p> | |
| 11. | Community Engagement Update | 7.55pm |
| | <p>To receive an update from the Community Engagement Manager.</p> | |
| 12. | Regeneration Working Group | 8.05pm |
| | <p>To receive an update.</p> | |
| 13. | Area Board Funding - Community Area Grants <i>(Pages 39 - 44)</i> | 8.15pm |
| | <p>To consider applications for funding from the Community Area Grants Scheme.</p> | |
| 14. | Urgent items | 8.25pm |
| | <p>Any other items of business which the Chairman agrees to consider as a matter of urgency.</p> | |
| 15. | Future Meeting Dates | 8.30pm |
| | <p>The next meeting of the Warminster Area Board will be on:</p> <ul style="list-style-type: none">• 7 January 2016 – Warminster Civic Centre | |