

MINUTES

Meeting: WARMINSTER AREA BOARD
Place: Warminster Civic Centre, Sambourne Rd, Warminster BA12 8LB
Date: 7 November 2013
Start Time: 7.00 pm
Finish Time: 8.15 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 Keith Humphries,
Cllr Christopher Newbury (Chairman) and Cllr Fleur de Rhé-Philippe

Wiltshire Council Officers

Jacqui Abbott - Warminster Community Area Manager
Kevin Fielding - Democratic Services Officer
Barry Pirie - Service Director for Human Resources and Organisational Development

Town and Parish Councillors

Chapmanslade Parish Council – Phil Jefferson & Adam Oakley
Horningsham Parish Council – Sarah Jeffery
Longbridge Deverill and Crockerton Parish Council – G Lonnellan
Maiden Bradley with Yarnfield Parish Council – Sarah Jeffery
Upper Deverills Parish Council – Sarah Jeffery

Partners

Wiltshire Police & Crime Commissioner – Angus Macpherson
Wiltshire Fire and Rescue Service – Mike Franklin
Community Area Partnership – Shona Holt
Young Peoples Action Group (YAG) – Sandra Samuel

Total in attendance: 32

<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 and invited members of the board to introduce themselves.</p>
2.	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from Sue Fraser – Warminster Town Council, Len Turner & Michael Mound – Warminster Chamber of Commerce.</p>
3.	<p><u>Minutes</u></p> <p>Decision</p> <ul style="list-style-type: none"> • The minutes of the meeting held on the 5 September 2013 were agreed as a correct record and signed by the Chairman.
4.	<p><u>Declarations of Interest</u></p> <p>Agenda Item No.13ii Warminster and Villages Community Area Partnership - approval for the release of the second tranche of core funding.</p> <p>Cllr Pip Ridout who is the Treasurer of the Warminster and Villages Community Area Partnership and would not vote on this grant application.</p>
5.	<p><u>Chairman's Announcements</u></p> <p>The Chairman made the following announcements which were covered in the agenda pack:</p> <ul style="list-style-type: none"> • Army Rebasing. • NHS 111 implementation in Wiltshire. • It was also noted that Warminster Town Council were currently working on its Neighbourhood Plan, which was expected to be published, Summer 2014.

6.

Updates from Partners

The following written updates that had been received before the meeting and were included in the agenda were noted:

Wiltshire Police

The written report was noted. Inspector Alan Webb had sent his apologies, advising that due to operational commitments there would be no Police representative at the meeting.

Office of the Wiltshire Police & Crime Commissioner

Angus Macpherson - Wiltshire Police & Crime Commissioner advised on the setting up of the Wiltshire Police Outbox scheme – A multi-agency scheme to refer young people to boxing clubs and to support, guide and mentor them. The scheme would give individuals a positive focus, reducing their anti-social and/or criminal behaviour. The first areas to be covered would be Swindon, Devizes, Trowbridge and Marlborough, with Chippenham rolled out in due course.

That the Community Speed Watch scheme had now been re-launched across Wiltshire with new resources, an automated system and 50 new cameras.

Wiltshire Fire & Rescue Service

The written report was noted.

Mike Franklin advised that some Wiltshire Fire & Rescue Service employees would be taking part in strike action on Wednesday 13 November. A reduced service would be in operation that day, but appliances would still be able to attend any call outs during this period.

NHS Wiltshire

There was no written report.

Warminster and Villages Community Area Partnership (WVCP)

The written report was noted.

Warminster Town Council

The written report was noted.

Warminster Youth Action Group (YAG)

Sandra Samuel made the following points:

- That the YAG were currently looking at Warminster skate park issues.

	<ul style="list-style-type: none"> • The YAG were looking to form a youth committee with the input of Cllr Pip Ridout. • That various trips and activities were run during the Summer period. <p>Warminster Chamber of Commerce Not in attendance.</p> <p>The Chairman thanked all the partners for their updates.</p>
7.	<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>There were no urgent issues raised.</p> <p>The report was included as part of the agenda pack.</p>
8.	<p><u>Clinical Commissioning Group (CCG)</u></p> <p>Jo Cullen – Wiltshire CCG, gave a presentation to increase awareness and understanding of the role of the Clinical Commissioning Group and changes to local health services.</p> <p>Points made included:</p> <p>Who are we, and what do we do</p> <ul style="list-style-type: none"> • Commission services for the people of Wiltshire. • Clinically led. • 7 GPs sit on Governing body. • Our membership comprises 57 practices. • 3 locality groups. <p>Aims</p> <ul style="list-style-type: none"> • Clinically led. • Strategic plans to accommodate best needs. • Address changing health requirements. • Improving health and wellbeing. • Sustainability. • Communicate effectively.

	<p>Key Priorities</p> <ul style="list-style-type: none"> • Staying healthy and preventing ill health. • Planned care. • Unplanned care and caring for frail elderly people. • Mental health. • Long term conditions (incl. dementia). • End of life care. • Community services and integrated care. <p>The Chairman thanked Jo Cullen for her presentation.</p>
9.	<p><u>Connecting Wiltshire</u></p> <p>A DVD film was shown which highlighted the “Connecting Wiltshire” programme which included improvements to rail services in Wiltshire and a new website.</p> <p>Spencer Drinkwater - Principal Transport Planner, Sustainable Transport, Wiltshire Council was in attendance to answer any questions that were raised.</p> <p>Questions raised:</p> <ul style="list-style-type: none"> • Is the Warminster – Salisbury railway line still under threat of closure? <i>a.SD advised that he was not aware that it was as there were aspirations to open more stations throughout Wiltshire.</i> <p>The Chairman thanked Spencer Drinkwater for attending the meeting.</p>
10.	<p><u>Approval of the Warminster Shadow Community Operations Board (SCOB)</u></p> <p>The Area Board members were asked to consider and approve the make up of the Warminster Shadow Community Operations Board (SCOB) as listed below:</p> <p>Wiltshire Council officer – Rachel Goff Warminster Area Board representative – Cllr Keith Humphries Town/Parish Council representative – Cllr Sue Fraser Education & Young People representative – Rev Dennis Brett Wider Community representative – Sarah Jeffries User & Community Groups representatives – Jim Landry, Tony Nicklin, Len Turner and Lesley Fudge</p>

	<p>Decision</p> <ul style="list-style-type: none"> • That the Warminster Area Board approves the make up of the Warminster Shadow Community Operations Board.
11.	<p><u>Agreement of the Community Area Transport Group Budget Allocation Proposals</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>Chitterne chevron boards CATG funding - £800</p> <p>Following concerns raised by the parish council regarding inappropriate speeds on the B390 at western end of Chitterne by traffic travelling towards Knook, two 'Chevron' boards are proposed in order to provide greater driver awareness of the right hand bend.</p> <p>Chitterne B390 Biden Lane / Townsend junction improvement trial CATG funding - £1,500</p> <p>The aim is to implement a temporary scheme at the B390 Bidden Lane / Townsend junction in order to encourage reduced speed for vehicles turning left and heading north towards Tilshead.</p> <p>The trial will use concrete interlocking blocks to reduce the radius on the western side of the junction. If the temporary scheme is successful permanent changes to the kerb line may be considered by the CATG in the future.</p> <p>Cycle crossing Warminster to Westbury (Upton Scudamore) CATG funding - £3,700</p> <p>The aim is to encourage cycles to use the lightly trafficked route of Upton Scudamore through Westbury Leigh towards Westbury rather than the busier A350. A new uncontrolled cycle crossing will link the un-adopted route from Westbury Road to the C35 which links directly to Upton Scudamore.</p> <p>Note It was requested by the Area Board that the plans for the scheme were brought back to the Area Board before implementation.</p>

	<p>Decision</p> <ul style="list-style-type: none"> • That the Warminster Area Board agrees the three projects listed above for CATG expenditure.
12.	<p><u>Warminster and Villages Community Partnership (WVCP) - to present the Community Plan</u></p> <p>Warminster and Villages Community Partnership (WVCP) presented the 2013 – 2026 Community Plan to the Warminster Area Board.</p> <p>A copy of the plan was included as part of the agenda pack.</p> <p>Members did make the point that the plan should perhaps feature more photographs of the villages in the community area.</p> <p>Decision</p> <ul style="list-style-type: none"> • That the Warminster Area Board notes the 2013 – 2026 Community Plan.
13.	<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> <p>Decision Chapmanslade Village Hall Replacement Flooring awarded £5000 towards this project.</p> <p><i>Reason</i> <i>This application meets grant criteria 2013/14 and is a capital project.</i></p> <p>Decision Medieval Warminster awarded £950 awarded towards the Medieval Warminster Project with the following condition:</p> <ul style="list-style-type: none"> • That an application to the Heritage Lottery Board is successful to ensure match funding is in place.

	<p>ii. Community Area Partnership Core Funding</p> <p>Warminster and Villages Community Area Partnership (WVCP) awarded £4,144 as the second tranche of its core funding covering the financial year 2013/14.</p> <p>Note CLlr Pip Ridout did not vote on this application.</p>
14.	<p><u>Your Area Board - Your Ideas, Your Reactions, Your Suggestions</u></p> <p>There were none.</p>
15.	<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"> • 9 January 2014 - Warminster Civic Centre. • 6 March 2014 - Warminster Civic Centre.
16.	<p><u>Close</u></p>