

Warminster Shadow Community Operations Board (Shadow COB)

Friday 5th Decembert 2014

Warminster Fire Station meeting room

Meeting notes and actions

Present: Keith Humphries (Chair), Sue Fraser, Len Turner, Tony Nicklin, Lesley Fudge, Jim Landry, Sarah Jeffries Heather Abernethie and from Wiltshire Council: Jacqui Abbott (Community Area Manager), Julie Anderson-Hill (Head of Trans Change), Tim Martienssen

Apologies: Shona Holt

| Agenda item | Notes |
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| 1. Welcome and introductions | Jacqui Abbott would now take over from Rachel Goff and be the main contact for the shadow COB. The COB would also be supported by Ella Crerar in Julie's team and with the regeneration team at Wiltshire Council. KH will need to prepare and deliver a report to the Area Board in January and this will become a standing item on the Area Board agenda as stronger links are made between the COB and Area Board. |
| 2. Notes of Last meeting | Notes from the meeting held on 10th October 2014 were adopted. |
| 3. Position statement | The Shadow COB has completed the first stage of consultation. There is a ideas. Some analysis has been undertaken but further work is required. Once this is ready, the COB can begin the next stage of consultation. There was some discussion about the location of the campus. It was agreed by the group that the central area of Warminster could be confirmed but that there was further work to be done by Julie and Alistair's teams in terms of liaising with services and stakeholders and confirming the ownership of land and buildings in this central area. |
| 4. Agreement for further research | The group agreed to look at the possible site and for KH, JA-H and TM to walk the central area. The group also needed to further consider all options for funding the campus. Land may be available for development which could then be used to part fund the campus. There is a clear demand from the public and other stakeholders for campus to be central, but further work on ownership as above was required. Ella Creara from JA-H's team would assist the cob on property and land ownership work. JA-H had held strategic discussions with health providers who were keen to expand and also held talks with PCC regarding the police buildings. KH informed the group that there was a list of stakeholders that required further discussion and consultation. |
| 5. 2nd stage consultation | As above, further analysis of the 1 st stage consultation is required and further research as in 4 above and then the group could begin to plan the 2 nd stage consultation. |
| 6. Election of | Jim Landry was appointed Chairman. KH now had to step down having |

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| Chair going forward | completed the first stage but would remain on the board. Approved. |
| 7. AOB | <ul style="list-style-type: none"> • HA & LT reported to the group about the new owners of the Three Horseshoes Mall, New River Retail. They have set out their plans for the next 12months and are interested in discussing opportunities with Wiltshire Council. TM would make contact. • KH is governor on RUH, tender for commissioning services contract will be dealt with in the New Year. GWH currently own Warminster Hospital. • Smallbrook surgery has set up own working group and still trying to find new location. Lease expired in September. |
| 8. Date and Time of next meeting | Friday 30th January 2015 2pm – 4pm JA hoped to book the Fire Station. |
| Actions from this meeting | <ul style="list-style-type: none"> • JA to prepare report for Area Board • JA to retrieve 1st stage consultation and work on further analysis. • JA to find map of Central Car Park area to establish ownership. • JA-H, TM & KH to walk the Central Car Park Area. • JA to book & confirm next meeting. |

Heather Abernethie
Warminster Town Council
05.12.2014