

AGENDA

Meeting: Warminster Area Board
Place: Warminster Civic Centre, Sambourne Road, Warminster Wilts
Date: Thursday 29 June 2017
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 opportunity from 6:30pm.

Please direct any enquiries on this Agenda to Kevin Fielding, direct line 01249 706612 or email kevin.fielding@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

Cllr Andrew Davis, Warminster East (Chairman)
Cllr Pip Ridout, Warminster West (Vice Chairman)
Cllr Tony Jackson, Warminster Broadway
Cllr Christopher Newbury, Warminster Copheap and Wyllye
Cllr Fleur de Rhé-Philipe, Warminster Without

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By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request.

Items to be considered	Time
1. Chairman's Welcome and Introductions	7.00pm
2. Apologies for Absence	
3. Minutes (Pages 7 - 14) To approve and sign as a correct record the minutes of the meeting held on Thursday 2 March 2017. <i>(copy attached)</i> .	
4. Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5. Chairman's Announcements The Chairman will introduce the Announcements included in the agenda and invite any questions: <ul style="list-style-type: none"> • Appointment of Warminster Area Board Chairman and Vice-Chairman 2017-18. • Warminster Regeneration Project. 	7.10pm
6. Appointments to Outside Bodies and Working Groups To appoint members to the Working Groups, Task Groups and Outside Bodies: <ul style="list-style-type: none"> • Community Area Transport Group (CATG) • Health & Wellbeing Group • Warminster and Westbury CCTV Partnership • Neighbourhood Plan Implementation Working Group • Warminster and Villages Community Partnership • Neighbourhood Tasking Group (NTG) • Local Youth Network (LYN) • Warminster Regeneration Working Group 	

7.	<p>Updates from Partners (<i>Pages 15 - 26</i>)</p> <p>To receive updates from any of the following partners:</p> <ul style="list-style-type: none"> • Wiltshire Police • Dorset & Wiltshire Fire and Rescue Service • Warminster and Villages Community Partnership • Town and Parish Councils Nominated Representatives • Wiltshire CCG • Healthwatch Wiltshire 	7.20pm
8.	<p>Cyber Crime in Wiltshire</p> <p>A short presentation from Lee Stripe – Wiltshire Police about the extent of Cyber Crime in the county and how the Police are taking action to prevent this.</p>	7.35pm
9.	<p>Local Youth Network Update and Youth Activities Grant Applications (<i>Pages 27 - 30</i>)</p> <p>Jan Bowra - Locality Youth Facilitator, Warminster Community Area.</p>	7.50pm
10.	<p>Introduction to your local Area Board</p> <p>Jacqui Abbott – Community Engagement Manager.</p> <p>An interactive session to build an understanding in the community and amongst local partners, parish councils and new Area Board members about the role of the Area Board, grant processes, devolved responsibilities, local priority setting and the Our Community Matters portal.</p>	8.05pm
11.	<p>The Big Pledge - London Calling</p> <p>Jacqui Abbott – Community Engagement Manager.</p> <p>A short film.</p>	8.20pm
12.	<p>Community Area Transport Group - update (<i>Pages 31 - 48</i>)</p>	8.30pm
13.	<p>Area Board Funding - Community Area Grants (<i>Pages 49 - 52</i>)</p> <p>To consider applications for funding from the Community Area Grants Scheme.</p>	8.40pm

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| 14. Urgent items | Any other items of business which the Chairman agrees to consider as a matter of urgency. | 8.55pm |
| 15. Future Meeting Dates | The next meetings of the Warminster Area Board will be on Thursday 7 September 2017 at Codford Village Hall. | 9.00pm |