

AGENDA

Meeting: Warminster Area Board
Place: Chapmanslade Village Hall, Chapmanslade, BA13 4AP
Date: Thursday 20 June 2019
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 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

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

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

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.

The meeting may also be recorded by the press or members of the public.

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

Parking

To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge
Bourne Hill, Salisbury
Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

Items to be considered	Time
<p>1. Election of Chairman</p> <p>To elect a Chairman for the year 2019/20</p>	7pm
<p>2. Elect a Vice Chairman</p> <p>To elect a Vice Chairman for the year 2019/20.</p>	
<p>3. Chairman's Welcome and Introductions</p> <p>The Chairman will welcome those present to the meeting.</p>	
<p>4. Apologies for Absence</p>	
<p>5. Minutes (<i>Pages 5 - 8</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 2 April 2019.</p>	
<p>6. Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>7. Appointments to Outside Bodies (<i>Pages 9 - 32</i>)</p> <p>To appoint members to the:</p> <ul style="list-style-type: none"> • Working groups of the Area Board. • Outside bodies • Older People's Champion • Carer's Champion 	
<p>8. Chairman's Announcements (<i>Pages 33 - 36</i>)</p> <p>The Chairman will introduce the Announcements included in the agenda and invite any questions.</p>	
<p>9. Updates from Partners (<i>Pages 37 - 50</i>)</p> <p>To receive updates from any of the following partners:</p> <ul style="list-style-type: none"> ➤ Wiltshire Police & PCC Update ➤ Dorset & Wiltshire Fire and Rescue Service ➤ Warminster and Villages Community Partnership ➤ Town and Parish Councils Nominated Representatives ➤ Healthwatch ➤ Clinical Commissioning Group <p>Some written updates have been received and are included in this agenda.</p>	

10. **Local Youth Network Update and Youth Activities Grant Applications**

To receive an update.

11. **Welcome From Chapmanslade** (*Pages 51 - 108*)

Chapmanslade PC will present their Parish Plan and request that the Area Board consider adopting the plan.

12. **Health & Wellbeing Management Group**

- i. General Update
- ii. Carer's Champion Update

13. **Warminster Regeneration Working Group**

To receive an update.

14. **Community Area Transport Group (CATG)** (*Pages 109 - 126*)

To consider the CATG schemes set out in the report.

15. **Connecting Chapmanslade**

To give a presentation on creating a new cycle path and grant.

16. **Area Board Funding - Community Area Grants** (*Pages 127 - 130*)

To consider applications for funding from the Community Area Grants Scheme.

17. **Urgent items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.

18. **Future Meeting Dates**

The next meeting of the Warminster Area Board will be on the 9 September 2019 at the Warminster Civic Centre.

9pm