

AGENDA

Meeting: Warminster Area Board
Place: The Cley Room, Warminster Civic Centre, Sambourne Road,
Warminster, BA12 8LB
Date: Thursday 11 November 2021
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.

Please direct any enquiries on this Agenda to Ben Fielding Democratic Services, direct line 01225 718656 or email Benjamin.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 Tony Jackson, Warminster Broadway (Chairman)
Cllr Bill Parks, Warminster North & Rural (Vice-Chairman)
Cllr Andrew Davis, Warminster East
Cllr Christopher Newbury, Wylve Valley
Cllr Pip Ridout, Warminster West

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Parking

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

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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

Covid-19 safety precautions for public attendees

To ensure safety at the meeting, all present at the meeting are expected to adhere to the following public health arrangements to ensure the safety of themselves and others:

- Do not attend if presenting symptoms of, or have recently tested positive for, COVID-19
- Wear a facemask at all times (unless due to medical exemption)
- Maintain social distancing
- Follow one-way systems, signage and instruction

| Items to be considered | Time |
|---|--------|
| <p>1. Chairman's Welcome and Introductions</p> <p>The Chairman will welcome those present to the meeting.</p> | 7.00pm |
| <p>2. Apologies for Absence</p> <p>To receive any apologies for absence.</p> | |
| <p>3. Minutes (<i>Pages 7 - 14</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 16 September 2021.</p> | |
| <p>4. Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p> | |
| <p>5. Chairman's Announcements (<i>Pages 15 - 26</i>)</p> <p>To receive the following announcements through the Chair:</p> <ul style="list-style-type: none"> • Changes to Wiltshire's Taxi Tariffs • Update on Leisure Centres Transferring to Wiltshire Council • Wiltshire Youth Council Update • Police and Crime Plan Consultation and Precept Questions Survey • Local Successes | 7.10pm |
| <p>6. Partner and Community Updates (<i>Pages 27 - 48</i>)</p> <p>To receive updates from any of the following partners:</p> <ul style="list-style-type: none"> • Wiltshire Police • BaNES, Swindon and Wiltshire Clinical Commissioning Group (CCG) • Warminster and Villages Community Partnership • Local Youth Network • Town and Parish Councils Nominated Representatives <p>Some written updates have been received and are included in this agenda.</p> | 7.20pm |
| <p>7. Community Police Task Group (CPTG) (<i>Pages 49 - 50</i>)</p> <p>To agree the Terms of Reference for the Community Area Police Task Group (CPTG).</p> | 7.35pm |

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| 8. | <p>Health & Wellbeing Management Group</p> <p>To receive an update from the Health and Wellbeing Management Group.</p> | 7.40pm |
| 9. | <p>Warminster Regeneration Working Group</p> <p>To receive an update from the Warminster Regeneration Working Group.</p> | 7.45pm |
| 10. | <p>Community Area Transport Group (CATG) (Pages 51 - 66)</p> <p>To consider the notes and actions log of the previous meeting of the Community Area Transport Group held on 27 October 2021.</p> | 7.50pm |
| 11. | <p>Area Board Funding (Pages 67 - 70)</p> <p>To consider the following applications for funding:</p> <p><u>Area Board Initiatives</u></p> <ol style="list-style-type: none"> 1. Warminster Community Area Board - £5,000 towards Parish Fingerposts. 2. Warminster Area Board Health and Wellbeing Management Group - £999 towards Health and Wellbeing Group Event. <p><u>Community Area Grants</u></p> <ol style="list-style-type: none"> 1. Kingdown School - £3,900 towards improving mental health and wellbeing for Warminster children. 2. Tynings Allotments Association - £4,500 towards Tynings Allotments road works. <p><u>Health and Wellbeing Grants</u></p> <ol style="list-style-type: none"> 1. Stepping Stones - £5,000 towards Garden Upgrade. | 7.55pm |
| 12. | <p>Urgent items</p> <p>Any other items of business which the Chairman agrees to consider as a matter of urgency.</p> | |
| 13. | <p>Future Meeting Dates</p> <p>The next meeting of the Warminster Area Board will be on 3 February 2022.</p> | |