

AGENDA

Meeting: Westbury Area Board
Place: Leighton Recreation Centre, Wellhead Lane, Westbury BA13 3PT
Date: Monday 6 June 2022
Time: 7.00 pm

Including the Parishes of: Bratton, Dilton Marsh, Edington, Heywood, Westbury.

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 Officer, 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 Suzanne Wickham, Ethandune
Cllr Matthew Dean, Westbury West
Cllr Carole King, Westbury North
Cllr Gordon King

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Bourne Hill, Salisbury
Monkton Park, Chippenham

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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 the Chairman (<i>Pages 1 - 2</i>)</p> <p>To elect the Chairman of the Westbury Area Board for the forthcoming year.</p>	7.00pm
<p>2. Election of the Vice-Chairman</p> <p>To elect the Vice-Chairman of Westbury Area Board for the forthcoming year.</p>	
<p>3. Chairman's Welcome and Introductions</p> <p>The Chairman will welcome those present to the meeting.</p>	7.05pm
<p>4. Apologies for Absence</p> <p>To receive any apologies for absence.</p>	
<p>5. Minutes (<i>Pages 3 - 6</i>)</p> <p>To confirm the minutes of the meeting held on 30 March 2022.</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. Chairman's Announcements (<i>Pages 7 - 50</i>)</p> <p>To receive the following announcements through the Chair:</p> <ul style="list-style-type: none"> • Recruitment of Hackney carriage and private hire drivers. • Solar Together Wiltshire. • Change to Community Area Transport Groups (CATGs) into Local Highway and Footway Improvement Groups (LHFIGs). • FUEL Camps. 	7.10pm
<p>8. Partner and Community Updates (<i>Pages 51 - 70</i>)</p> <p>To receive any updates from partners:</p> <ul style="list-style-type: none"> • Wiltshire Police • Dorset & Wiltshire Fire and Rescue Service • BaNES, Swindon and Wiltshire Clinical Commissioning Group (CCG) • Healthwatch Wiltshire • POPCAN • Town and Parish Councils Nominated Representatives 	

9.	<p>Community Engagement Manager (CEM) Presentation</p> <p>To receive a presentation from Graeme Morrison (CEM) on the Area Board Review.</p>	7.30pm
10.	<p>Annual Review of Local Priorities (<i>Pages 71 - 80</i>)</p> <ol style="list-style-type: none"> I. To report on progress made in addressing the Area Board priorities selected for 2021/22 II. To consider any new evidence or information that will help inform the Area Board in selecting its priorities for 2022/23 III. To highlight potential priorities for the Area Board to consider for 2022/23 IV. To inform the Area Board of the broad mechanism for delivering these priorities including (where appropriate): leads, working groups and allocating funding. 	7.45pm
11.	<p>Outside Bodies and Working Groups (<i>Pages 81 - 92</i>)</p> <p>The Area Board is requested to:</p> <ol style="list-style-type: none"> a. Appoint Members as Lead representatives to Outside Bodies as set out at Appendix A; b. Agree to reconstitute and appoint to AB Non-Priority Working Group(s) as set out in Appendix B; and c. To note the Terms of Reference for the LHFIG as set out in Appendix C. 	8.00pm
12.	<p>Local Highways and Footway Improvement Group (LHFIG) (<i>Pages 93 - 120</i>)</p> <p>The Area Board will be asked to consider the recommendations from the 29 April 2022 Westbury Local Highways and Footway Improvement Group (LHFIG) meeting outlined in the report.</p>	8.15pm
13.	<p>Area Board Funding</p> <p>To ratify the following applications for funding due to being awarded via Community Engagement Manager powers between meetings:</p> <p><u>Community Area Grants:</u></p> <ul style="list-style-type: none"> • Westbury Lions - £500 towards Westbury Lions and Leos Tree planting for Platinum Jubilee Celebrations. • Edington Parish Council - £980 towards the replacement of 	8.20pm

kissing and bridal gates.

- Bratton Jubilee Players - £1,000 towards a new microphone set.

Health and Wellbeing Grants:

- The Digital Inclusion Project - £3,600 towards the Digital Inclusion Project running for another year; to pay for venues and to purchase devices and data packages.

14. **Urgent items**

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

15. **Evaluation and Close**

The next meeting of the Westbury Area Board will be held on 27 September 2022, 7.00 pm.

8.30pm