

AGENDA

Meeting: Warminster Area Board
Place: Warminster Library, Three Horseshoes Walk, Warminster, BA12 9BT
Date: Wednesday 20 March 2024
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 - Senior 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 Pip Ridout, Warminster West (Chairman)
Cllr Christopher Newbury, Wylve Valley (Vice-Chairman)
Cllr Tony Jackson, Warminster Broadway
Cllr Bill Parks, Warminster North & Rural
Cllr Andrew Davis, Warminster East

Recording and Broadcasting Information

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Parking

To find car parks by area follow [this link](#).

Public Participation

Please see the agenda list on following pages for details of the items for discussion. The Area Boards welcome public participation and the Chairman will try to ensure that everyone has the opportunity to participate where possible. To discuss matters not on the agenda, please contact the officer named on the front page, ahead of the 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](#).

Our privacy policy is found [here](#).

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

Area Board Officers

Strategic Engagement & Partnerships Manager (SEPM) – Liam.Cripps@wiltshire.gov.uk

Area Board Delivery Officer – Caroline.Lequesne@wiltshire.gov.uk

Democratic Services Officer – Benjamin.fielding@wiltshire.gov.uk

Items to be considered		Time																					
1.	<p>Apologies</p> <p>To receive any apologies for absence.</p>	7.00pm																					
2.	<p>Minutes (Pages 7 - 76)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 23 January 2024.</p>																						
3.	<p>Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>																						
4.	<p>Chairman's Announcements</p> <p>The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board.</p>																						
5.	<p>Area Board Funding (Pages 77 - 80)</p> <p>To note the remaining budgets and to consider any applications for funding, as detailed in the attached report and summarised below:</p> <p>Remaining Budgets:</p> <table border="1"> <thead> <tr> <th>Community Area Grant</th> <th>Older & Vulnerable</th> <th>Young People</th> </tr> </thead> <tbody> <tr> <td>£3,604.11</td> <td>£942.22</td> <td>£4,317.97</td> </tr> </tbody> </table> <p>Area Board Initiatives:</p> <table border="1"> <thead> <tr> <th>Ref/Link</th> <th>Grant Details</th> <th>Amount Requested</th> </tr> </thead> <tbody> <tr> <td>ABG1713</td> <td>Warminster Area Board - Skate park event</td> <td>£500</td> </tr> </tbody> </table> <p>Community Area Grants:</p> <table border="1"> <thead> <tr> <th>Ref/Link</th> <th>Grant Details</th> <th>Amount Requested</th> </tr> </thead> <tbody> <tr> <td>ABG1289</td> <td>St Lawrence Chapel Warminster - St Lawrence Chapel Front Pillar</td> <td>£2,000</td> </tr> <tr> <td>ABG1707</td> <td>Upton Scudamore Community Association - Defibrillator renewal</td> <td>£900</td> </tr> </tbody> </table>	Community Area Grant	Older & Vulnerable	Young People	£3,604.11	£942.22	£4,317.97	Ref/Link	Grant Details	Amount Requested	ABG1713	Warminster Area Board - Skate park event	£500	Ref/Link	Grant Details	Amount Requested	ABG1289	St Lawrence Chapel Warminster - St Lawrence Chapel Front Pillar	£2,000	ABG1707	Upton Scudamore Community Association - Defibrillator renewal	£900	7.10pm
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Older & Vulnerable Grants:

Ref/Link	Grant Details	Amount Requested
ABG1625	Horningsham Lunch Club - Horningsham Lunch Club	£500

Young People Grants:

Ref/Link	Grant Details	Amount Requested
ABG1712	Champions In Community - GROW Young People Community Model for Warminster	£3,600

Further information on the Area Board Grant system can be found [here](#).

6. **Community Joint Strategic Needs Assessment (JSNA)** **7.50pm**

To receive a presentation on the Community Joint Strategic Needs Assessment (JSNA) with feedback welcomed on how the data relates to individual local areas.
7. **Update on Warminster Leisure Centre Improvements** **8.00pm**

To receive an update on Warminster Leisure Centre Improvements from Cabinet Member for Public Health, Leisure, Libraries, Facilities Management, and Operational Assets, Cllr Ian Blair-Pilling.
8. **Partner Updates (Pages 81 - 118)** **8.10pm**

To note the written reports and receive any updates from the following:

 - Wiltshire Police
 - Warminster Health and Wellbeing Forum
 - Town and Parish Councils Nominated Representatives
 - Warminster Community Police Task Group (CPTG)
 - Warminster Garrison

Town and Parish Councils Nominated Representatives are encouraged to attend the meeting and provide an update on issues and successes arising in their respective areas.
9. **Information Items (Pages 119 - 134)** **8.30pm**

The Board is asked to note the following items:

 - BSW Together Update
 - Community First Update

- Healthwatch Wiltshire Update
- Local Nature Recovery Strategy Public Engagement
- Wiltshire Best Kept Village Competition
- Wiltshire Council's Cultural Strategy 2023-2030
- Update from Selwood Housing

10. **Area Board Priorities Update**

8.35pm

To receive any updates on the following local Area Board priorities:

- Improving outcomes and positive activities for Young people – **Cllr Andrew Davis**
- Health and Wellbeing – **No councillor appointed**
- Environment, Biodiversity, and sustainability – **Cllr Tony Jackson**
- Community Safety – **Cllr Pip Ridout**
- Transport and Access – **Cllr Bill Parks**

11. **Local Highways and Footpath Improvement Group (LHFIG)**
(Pages 135 - 154)

8.50pm

To note the minutes and consider any recommendations arising from the last LHFIG meeting held on 24 January 2024, as set out in the attached report.

Further information on the LHFIG process can be found [here](#).

12. **Urgent items**

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

13. **Close**

9.00pm

Future Meeting Dates:

- 30 May 2024
- 12 September 2024
- 14 November 2024
- 13 March 2025

For information on applying for a grant or grant application deadlines for these meetings, contact the Area Board Delivery Officer, Caroline.Lequesne@wiltshire.gov.uk