

# **AGENDA**

Meeting: Westbury Area Board

Place: The Laverton, Bratton Road, Westbury, BA13 3EN

Date: Thursday 25 July 2019

Time: 7.00 pm

Including the Parishes of Bratton, Coulston, Dilton Marsh, Edington, Heywood and 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.

Refreshments and networking opportunity from 6:30pm.

Please direct any enquiries on this Agenda to Stuart Figini (Democratic Services Officer), direct line 01225 718221 or email <a href="mailto:stuart.figini@wiltshire.gov.uk">stuart.figini@wiltshire.gov.uk</a>

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 Russell Hawker, Westbury West Cllr Gordon King, Westbury East (Vice-Chairman) Cllr Jerry Wickham, Ethandune

#### RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <a href="http://www.wiltshire.public-i.tv">http://www.wiltshire.public-i.tv</a>. 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.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

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

### **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 <u>Part 4 of the council's constitution</u>.

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
1.	Election of Chairman (Pages 1 - 2)	7:00pm
	To appoint a Chairman for 2019/20.	
2.	Election of Vice-Chairman	
	To appoint a Vice-Chairman for 2019/20.	
3.	Chairman's Welcome and Introductions	7:05pm
4.	Apologies for Absence	
5.	Minutes (Pages 3 - 8)	
	To confirm the minutes of the meeting held on 6 June 2019.	
6.	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
7.	Chairman's Announcements (Pages 9 - 12)	7:10pm
	The Chairman will make the following announcements:	
	<ul><li>Winter Weather Provisions</li><li>Highways improvements and traffic Surveys Requests</li></ul>	
8.	Appointment of Working groups and Outside Bodies (Pages 13 - 36)	7:20pm
	To make appointments to Working Groups and Outside Bodies for the forthcoming year:	
	<ul> <li>Working Groups</li> <li>Community Area Transport Group</li> <li>LYN Management Group</li> <li>Health and Wellbeing Group</li> </ul>	
	<ul> <li>Outside Bodies</li> <li>BA13+ Westbury Community Area Partnership</li> <li>Westbury Ham Community Project (Eden Vale Youth Centre Project)</li> <li>Warminster and Westbury CCTV Committee</li> </ul>	
9.	Partner and Community Updates (Pages 37 - 50)	7:40pm
	To receive any updates from partners including:	
	Wiltshire Police	

- Dorset and Wiltshire Fire and Rescue Service
- BA13+ Community Area Partnership
- Healthwatch Wiltshire
- NHS Wiltshire Clinical Commissioning Group
- Town and Parish Councils

### 10. Community Area Grants (Pages 51 - 52)

8:00pm

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

# 11. Community Area Transport Group (Pages 53 - 64)

8:15pm

To consider any recommendations arising from the CATG meeting held on 5 July 2019.

#### 12. Urgent items

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

#### 13. Future Meeting Dates, Forward Plan, Evaluation and Close

The next meeting of the Westbury Area Board will take place on:

Thursday 10<sup>th</sup> October 2019 at a venue to be confirmed.

# **Future Meeting Dates**

- Thursday 5<sup>th</sup> December 2019 at a venue to be confirmed
- Thursday 6<sup>th</sup> February 2020 at The Laverton Hall, Westbury BA13 3EN