

AGENDA

Meeting: Westbury Area Board
Place: Sixth Form Block, Matravers School, Springfield Rd, Westbury, BA13 3QH
Date: Wednesday 19 June 2024
Time: 7.15 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.

An informal networking session will take place ahead of the meeting to discuss the JSNA which will run from 6.30pm to 7.15pm.

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

Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast. 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.

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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) –

Graeme.Morrison@wiltshire.gov.uk

Area Board Delivery Officer – Karlene.Jammeh@wiltshire.gov.uk

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

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> <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. Apologies for Absence</p> <p>To receive any apologies for absence.</p> <p>4. Minutes (<i>Pages 3 - 60</i>)</p> <p>To confirm the minutes of the meeting held on 15 February 2024.</p> <p>5. Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p> <p>6. Chairman's Announcements and Information Items (<i>Pages 61 - 76</i>)</p> <p>The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board.</p> <p>In addition, the Board is asked to note the following items:</p> <ul style="list-style-type: none"> • Local Nature Recovery Strategy Engagement • Age UK Briefing Note 	<p>7.15pm</p>
<p>7. Partner and Community Updates (<i>Pages 77 - 114</i>)</p> <p>To receive any verbal updates from representatives, including:</p> <ul style="list-style-type: none"> • Wiltshire Police • BSW Together • Community First • Healthwatch Wiltshire • Town and Parish Councils Nominated Representatives 	<p>7.25pm</p>
<p>8. Area Board End of Year Report and Outside Bodies (<i>Pages 115 - 128</i>)</p> <p style="text-align: center;">Part I – Looking Back</p> <p>To receive the Area Board End of Year Report as well as to report</p>	<p>7.50pm</p>

on progress made in addressing the Area Board priorities selected for 2023/24:

- Combatting Social Isolation and Loneliness – Cllr Gordon King
- Wellbeing for Young People and Positive Activities – Cllr Carole King
- Local Environmental Action – Cllr Matt Dean
- Child Poverty – Cllr Suzanne Wickham

Part II – Looking Forward

- To highlight potential priorities for the Area Board to consider for 2024/25.
- To appoint Members as Lead representatives to Outside Bodies and any new Non-Priority Working Groups as set out at Appendix A;
To appoint a Lead representative to the LHFIG (listed on Appendix A) and to note the Terms of Reference as set out in Appendix B.

9. **Area Board Funding** (Pages 129 - 134)

8.10pm

To note the remaining budgets and to consider any applications for funding, as detailed in the attached report and summarised below:

Remaining Budgets:

Community Area Grant	Older & Vulnerable	Young People
£15,716.00	£7,700.00	£12,892.00

Area Board Initiatives:

Ref/Link	Grant Details	Amount Requested
ABG1572	Westbury Area Board - Dementia Friendly Westbury	£500

Community Area Grants:

Ref/Link	Grant Details	Amount Requested
ABG1480	West Wilts Ramblers Work Party - West Wilts Ramblers Work Party Equipment	£678.80
ABG1559	Westbury Shed - Westbury Workshop facility repair and upgrade	£1,030.00
ABG1561	Westbury Youth FC - Westbury Youth FC equipment and facilities improvement	£2,400.00

ABG1822	Bratton Recreation Ground Management Committee - Bratton Recreation Ground Improvements 2024	£574
ABG1826	Westbury Heritage Society - Westbury Museum New Scanner	£500.00

Older & Vulnerable Grants:

Ref/Link	Grant Details	Amount Requested
ABG1672	Crosspoint Westbury - Improving mental health and resilience	£5,000.00

Young People Grants:

Ref/Link	Grant Details	Amount Requested
ABG1320	Leigh Park Community Centre - School holiday workshops	£5,000.00
ABG1786	Westbury Youth Club - Westbury youth club core costs	£4,132.20

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

10. **Local Highways and Footpath Improvement Group (LHFIG)**
(Pages 135 - 152)

8.55pm

To note the minutes and consider any recommendations arising from the last LHFIG meeting held on 9 May 2024, as set out in the attached report.

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

11. **Urgent items**

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

12. **Future Meeting Dates**

9.00pm

The next meeting of the Westbury Area Board will take place on 2 October 2024.