

AGENDA

Meeting: Warminster Area Board

Place: Warminster Library, Three Horseshoes Walk, Warminster, BA12 9BT

Date: Thursday 30 May 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
Cllr Christopher Newbury, Wylve Valley
Cllr Tony Jackson, Warminster Broadway
Cllr Bill Parks, Warminster North & Rural
Cllr Andrew Davis, Warminster East

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.

By submitting a statement or question for a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made available on the public record. 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. Our privacy policy can be found [here](#).

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
<p>1. Election of the Chairman (<i>Pages 7 - 8</i>)</p> <p>To elect the Chairman of the Warminster Area Board for the forthcoming year.</p>	7.00pm
<p>2. Election of the Vice-Chairman</p> <p>To elect the Vice-Chairman of Warminster 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 9 - 36</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 20 March 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 37 - 42</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"> • Consultation on Statement of Licensing Policy • Local Nature Recovery Strategy Public Engagement • Multiply – National Numeracy Day 	
<p>7. Area Board End of Year Report and Outside Bodies (<i>Pages 43 - 56</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 on progress made in addressing the Area Board priorities selected for 2023/24:</p> <ul style="list-style-type: none"> ○ 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 	7.10pm

- Transport and Access – Cllr Bill Parks

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.

8. Area Board Funding (Pages 57 - 62)

7.30pm

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
£21,559	£7,700	£19,457

Area Board Initiatives:

Ref/Link	Grant Details	Amount Requested
ABG1752	Warminster Area Board - Maiden Bradley Parish News	£500

Community Area Grants:

Ref/Link	Grant Details	Amount Requested
ABG1413	Selwood Housing - Westleigh Community CCTV Project	£5,000
ABG1733	Tynings Allotments and Leisure Gardeners Association - Tynings Allotment Access Improvement	£982
ABG1789	Corsley Reading Room - Corsley Reading Room Repairs	£2,500
ABG1792	Corsley War Memorial Playing Field - Equipment for volunteers to use when maintaining the playing field and orchard	£500

Older & Vulnerable Grants:

Ref/Link	Grant Details	Amount Requested
ABG1750	Maiden Bradley Memorial Hall - Maiden Bradley Memorial Hall Community Coffee Mornings	£500
ABG1802	Corsley Reading Room - Community Film Club	£300

Young People Grants:

Ref/Link	Grant Details	Amount Requested
ABG1785	Warminster youth club - Warminster youth club core costs	£5,000

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

9. **Wiltshire Police Chief Constable** (*Pages 63 - 78*) **7.50pm**
- To receive an update from Wiltshire Police Chief Constable, Catherine Roper.
10. **Updates from Partners** (*Pages 79 - 120*) **8.10pm**
- To receive updates from the following partners:
- Wiltshire Police
 - Warminster Garrison
 - Warminster Health and Wellbeing Forum
 - Town and Parish Councils Nominated Representatives
 - BSW Together
 - Community First
 - Healthwatch Wiltshire
- Some written updates have been received and are included in this agenda.
11. **Wiltshire and Swindon Road Safety Partnership** **8.25pm**
- To receive an update from Wiltshire and Swindon Road Safety Partnership Manager, Perry Payne.
12. **FACT Programme Update** **8.40pm**
- To receive an update from FACT Lead, Simon Thomas on the FACT Programme.

- | | | | |
|--|---|--|---------------|
| 13. Local Highways and Footpath Improvement Group (LHFIG)
<i>(Pages 121 - 140)</i> | To note the minutes and consider any recommendations arising from the last LHFIG meeting held on 1 May 2024, as set out in the attached report. | Further information on the LHFIG process can be found here . | 8.55pm |
| 14. Urgent items | Any other items of business which the Chairman agrees to consider as a matter of urgency. | | |
| 15. Future Meeting Dates | The next meeting of the Warminster Area Board will be on 12 September 2024. | | 9.00pm |