

AGENDA

Meeting: WARMINSTER AREA BOARD
Place: Chapmanslade Village Hall
Date: Thursday 30 June 2016
Time: 7pm

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.

Networking opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to Jessica Croman , direct line 01225 718262 or email jessica.croman@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

Andrew Davis

Fleur de Rhé-Philippe

Keith Humphries

Christopher Newbury

Pip Ridout

Warminster East

Warminster Without

Warminster Broadway

Warminster Copheap and Wylve

Warminster West

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

Items to be considered	Time
Please note these timings are approximate only	
<p>1. Election of Chairman (<i>Pages 7 - 8</i>)</p> <p>To elect a Chairman for the forthcoming year.</p> <p>2. Election of Vice Chairman</p> <p>To elect a Vice Chairman for the forthcoming year.</p> <p>3. Chairman's Welcome and Introductions</p> <p>The Chairman will welcome those present to the meeting.</p> <p>4. Apologies for Absence</p> <p>5. Minutes (<i>Pages 9 - 14</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 28 April 2016 (<i>copy attached</i>).</p> <p>6. Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	7.00pm
<p>7. Chairman's Announcements (<i>Pages 15 - 20</i>)</p> <p>The Chairman will introduce the Announcements included in the agenda and invite any questions.</p> <p>8. Appointments to Outside Bodies and Working Groups (<i>Pages 21 - 40</i>)</p> <p>To appoint members to the Working Groups, Task Groups and Outside Bodies.</p>	7.15pm
<p>9. Updates from Partners (<i>Pages 41 - 58</i>)</p> <p>To receive updates from any of the following partners:</p> <ul style="list-style-type: none"> ➤ Wiltshire Police ➤ Wiltshire Fire and Rescue Service ➤ Warminster and Villages Community Partnership ➤ Town and Parish Councils Nominated Representatives <p>Some written updates have been received and are included in this agenda.</p>	7.20pm

10.	Warminster Benchmarking	7.25pm
	To receive a verbal report on Warminster Benchmarking.	
	Benchmarking was developed by Action for Market Towns, to help towns such as Warminster understand, measure, evaluate and ultimately motivate the action required to improve their town centres. In Warminster, a small team drawn from the Economy & Tourism Working Group of the Community Partnership has Benchmarked the town annually for the five years from 2011-2015. Over that time, 12 key indicators have been used to provide consistent data that is comparable year-on-year. The results of Benchmarking Warminster in 2015 have recently been published and a report on the findings will be made at the meeting.	
11.	Local Youth Facilitator update	7.35pm
	Introduction to the Warminster Youth Facilitator and suggested priorities for coming year.	
12.	News from Chapmanslade	7.45pm
	To receive a 10minute presentation on recent activities in Chapmanslade.	
13.	Your Local Issues	7.55pm
	The Chairman will invite those attending to raise any urgent items of public concerns and will also invite any questions from the floor.	
	If you would like to raise an issue please contact the Warminster Community Area Manager, Jacqui Abbott on 07771 844 530 or jacqui.abbott@wiltshire.gov.uk or report the issue on the Wiltshire Council Website by using this link or http://services.wiltshire.gov.uk/Forms/area_board/index.php .	
14.	Local Highways Investment Fund 2014-2020 (<i>Pages 59 - 78</i>)	8.05pm
	To agree a proposed road resurfacing and maintenance programme with a list of proposed local schemes for 2016/17.	
15.	Community Area Transport Group (<i>Pages 79 - 90</i>)	8.15pm
	To receive an update.	
16.	Health and Well Being Group (<i>Pages 91 - 110</i>)	8.25pm
	To receive an update.	
17.	Warminster Regeneration Working Group	8.35pm
	To receive an update.	

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| 18. Area Board Funding - Community Area Grants (<i>Pages 111 - 120</i>) | 8.45pm |
| To consider applications for funding from the Community Area Grants Scheme. | |
| <ul style="list-style-type: none">• Community toilet scheme | |
| 19. Urgent items | |
| Any other items of business which the Chairman agrees to consider as a matter of urgency. | |
| 20. Future Meeting Dates (<i>Pages 121 - 124</i>) | 9.00pm |
| The next meetings of the Warminster Area Board will be on: | |
| <ul style="list-style-type: none">• 8 September 2016 – Warminster Civic Centre• 3 November 2016 – Warminster Civic Centre | |