

MINUTES

Meeting: WARMINSTER AREA BOARD
Place: Warminster Civic Centre, Sambourne Rd, Warminster BA12 8LB
Date: 2 April 2019
Start Time: 7.00 pm
Finish Time: 8.30 pm

Please direct any enquiries on these minutes to:

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In Attendance:

Wiltshire Councillors

Cllr Andrew Davis (Chairman), Cllr Pip Ridout (Vice-Chairman), Cllr Tony Jackson, Cllr Christopher Newbury and Cllr Fleur de Rhé-Philippe

Wiltshire Council Officers

Jessica Croman (Democratic Services)
Graeme Morrison (Community Engagement Manager)

Total in attendance: 15

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1.	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the meeting of the Warminster Area Board and invited members of the board to introduce themselves.</p> <p>The Chairman formally welcomed the new Warminster Community Engagement Manager Graeme Morrison.</p>
2.	<p><u>Apologies for Absence</u></p> <p>There were no apologies.</p>
3.	<p><u>Minutes</u></p> <p>Decision</p> <p>The minutes of the previous meeting were agreed as a correct record and signed by the Chairman.</p>
4.	<p><u>Declarations of Interest</u></p> <p>Cllr Pip Ridout declared a non-pecuniary interest in grant application 'The Friends of Warminster', it was noted that the grant applicants name was incorrect and subsequently corrected as 'Warminster and Villages Community Partnership'.</p>
5.	<p><u>Chairman's Announcements</u></p> <p>There were no Chairman's announcements.</p>
6.	<p><u>Updates from Partners</u></p> <p>The Chairman drew attention to the announcements within the agenda pack, there were no further verbal updates.</p>
7.	<p><u>Youth Grants Update</u></p> <p>The Community Engagement Manager introduced himself and gave a brief summary of his experience noting that he would be covering the Warminster and Westbury areas and looked forward to working with the Warminster community.</p> <p>An update was given on recent changes to the Local Youth Network. The responsible team had been through a restructure and the Local Youth Facilitator role no longer existed meaning the way the LYN operated would be up for discussion. Conversations were on-going and local clubs, schools and local people were encouraged to submit any ideas they had on moving forward.</p>

	<p>Members noted the importance of having youth representation in the community.</p>
8.	<p><u>Highways Schemes 2019-2020</u></p> <p>Members examined the highways schemes for 2019/20 and after a brief discussion it was;</p> <p>Resolved</p> <p>To approved the highways schemes for 2019/20.</p>
9.	<p><u>Community Projects</u></p> <p>The CEM gave a presentation on community projects The Big Pledge 2019 and Get Wiltshire Walking.</p> <p>The Big Pledge 2019 had a cricket world cup theme where participants could score virtual runs in order to make a century. The minutes spent doing any sport and physical activity could be used to gain the virtual runs. The challenge would run from the 3 June to the 14 July 2019 and registration opened from the 7 May. Individuals, schools and teams were all encouraged to get involved.</p> <p>Get Wiltshire Walking was a project being run in local communities to encourage more walking. The walks would take place every Tuesday morning 9.30am at the community hub. There would be three levels of walks; starter, stroller and the strider and each walk would finish with tea and coffee. More information was available from louise.gale@wiltshire.gov.uk.</p>
10.	<p><u>Health & Wellbeing Management Group</u></p> <p>The Chairman of the Health and Wellbeing Management Group gave her apologies and a representative gave an update. It was noted that the group was flourishing with better coordination, enhanced connectivity and joined up working.</p> <p>A volunteers fair would take place on 1 June at 10am until noon. The aim of the fair was for organisations, charities and clubs to attract members of the public who were interested in volunteering.</p>
11.	<p><u>Warminster Regeneration Working Group</u></p> <p>It was noted that no meetings had taken place recently. A discussion took place on the best way forward for the working group and it was agreed that due to the current climate there were no current opportunities, although the working group would continue their work to be in the best position for when opportunities arose.</p>

12.	<p><u>Area Board Funding - Community Area Grants</u></p> <p>The CEM introduced the item and notified members of a publishing issue. The issue occurred when an individual applied for grants for different groups, the system would only recognise the first group and assign that name to the subsequent groups. As such the applicant names on the grant report were wrong in some cases. The applicants names were corrected during discussions and displayed with the correct names.</p> <p>The area board considered the following applications seeking 2019/20 Community Area Grant funding:</p> <p>Resolved</p> <p>To award the Wylve Coyotes Afterschool Club £700 for the Codford Community Larder.</p> <p>To award Corsley Memorial Playing Field £2603.14 for the refurbishment of Corsley Memorial Playing Field.</p> <p>To defer the grant application of the Wiltshire Medieval Society.</p> <p>To award Warminster and Villages Community Partnership £1495 for the Grovelands residents community group.</p> <p>To award Chitterne Village Hall £4863.50 for replacement Doors Windows Chitterne Village Hall.</p> <p>To award Sustainable Warminster £820 for sustainable Warminster Bat Boxes, with an added condition that the bat boxes are monitored and that the group return in a year's time to give an update.</p> <p>To award the Bell Ringing Band £3625 for bell restoration at St Margaret of Antioch Corsley.</p>
13.	<p><u>Urgent items</u></p> <p>It was mentioned that the Men's Shed was urgently seeking a venue and encouraged the local community to get in touch if they were able to help.</p>
14.	<p><u>Future Meeting Dates</u></p> <p>The next meeting of the Warminster Area Board would take place on the 20 June, 7pm at Chapmanslade Village Hall.</p>