

AGENDA

Meeting: Warminster Area Board

Place: Online

Date: Thursday 24 June 2021

Time: 7.00 pm

Including the Parishes of Bishopstrow, Boyton, Brixton Deverill, Chapmanslade, Chitterne, Codford, Corsley, Heytesbury, Horningsham, Kingston Deverill, Knook, Longbridge Deverill, Maiden Bradley with Yarnfield, Norton Bavant, Sherrington, Stockton, Sutton Veny, Upton Lovell, Upton Scudamore, Warminster.

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All the papers connected with this meeting are available on the Council's website at www.wiltshire.gov.uk

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Wiltshire Councillors

Cllr Pip Ridout, Warminster West

Cllr Tony Jackson, Warminster Broadway (Chair)

Cllr Andrew Davis, Warminster East

Cllr Christopher Newbury, Warminster Copheap and Wylve

Cllr Bill Parks, Warminster North & Rural (Vice-Chair)

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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 [Part 4 of the council's constitution](#).

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

1. **Chairman's Welcome and Introductions**

The Chairman will welcome those present to the meeting.

2. **Apologies for Absence**

To receive any apologies for absence.

3. **Minutes** (*Pages 5 - 14*)

To approve and sign as a correct record the minutes of the meetings held on 4 February 2021 and 18 May 2021.

4. **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.

5. **Chairman's Announcements** (*Pages 15 - 16*)

To receive the following announcements through the Chair:

- Area Board Model May 2021

6. **Partner and Community Updates** (*Pages 17 - 34*)

To receive updates from any of the following partners:

- Wiltshire Police
- Dorset & Wiltshire Fire and Rescue Service
- CCG Covid Update
- Healthwatch
- Warminster and Villages Community Partnership
- Town and Parish Councils Nominated Representatives

Some written updates have been received and are included in this agenda.

7. **Outside Bodies and Working Groups** (*Pages 35 - 52*)

To agree the memberships and representatives for Outside Bodies and Working Groups for 2021/2022.

8. **Community Engagement Manager Delegated Decisions** (*Pages 53 - 56*)

To agree and adopt the Delegated Powers to the Community Engagement Manager proposals.

9. **Community Area Status Reports and Area Board Priority Setting** (*Pages 57 - 66*)

To discuss the findings, recommendations and next steps. The report sets out the full set of actions the board can agree up to five as priorities for

Warminster.

10. **Community Area Transport Group (CATG)** *(Pages 67 - 82)*

To consider the notes and actions log of the previous meeting of the Community Area Transport Group held on 24 February 2021.

11. **Area Board Funding - Community Area Grants** *(Pages 83 - 86)*

To consider applications for funding for Community Area Grants.

- Codford Village Hall - £795 towards Codford Village Hall Playing Field Safety Fencing.
- Bishopstrow and Boreham Parochial Church Council - £3,866 towards St Johns Hall Refurbishment.
- Grovelands Countryside and Wildlife Volunteers - £2,000 towards Upgrading of informal footpaths on Grovelands Countryside and Wildlife site.

To consider applications for funding for Area Board Initiatives.

- Friends of WCR – £4,250 towards Computers network update and replacement.

To consider applications for funding for Health and Wellbeing Grants.

- Crockerton Village Committee - £1,364 towards Crockerton Village Committee Defibriliators.

12. **Urgent items**

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

13. **Evaluation and Close**

The next meetings of the Warminster Area Board will be held on Thursday 16 September 2021, 7:00pm.