

AGENDA

Meeting: Warminster Area Board

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

Date: Thursday 13 July 2023

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 Tony Jackson, Warminster Broadway
Cllr Bill Parks, Warminster North & Rural
Cllr Andrew Davis, Warminster East
Cllr Christopher Newbury, Wylve Valley
Cllr Pip Ridout, Warminster West

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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](#).

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
Area Board Delivery Officer – Caroline LeQuesne
Senior Democratic Services Officer – Ben Fielding

| 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. Chairman's Welcome and Introductions</p> <p>The Chairman will welcome those present to the meeting.</p> | 7.05pm |
| <p>4. Apologies for Absence</p> <p>To receive any apologies for absence.</p> | |
| <p>5. Minutes (<i>Pages 9 - 20</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 2 February 2023.</p> | |
| <p>6. Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p> | |
| <p>7. Chairman's Announcements (<i>Pages 21 - 36</i>)</p> <p>To receive the following announcements through the Chair:</p> <ul style="list-style-type: none"> • Wiltshire Libraries are supporting residents to stay online during the cost-of-living crisis. • Cost of Living Update. • Independent Visitor Scheme promotion for volunteers. • Update on the Council's activity and progress on the Climate Emergency - https://youtu.be/LP2FzC7rHSw • Multiply – Online Courses. • PCCs across the Southwest launch new rural crime survey and quarterly newsletter. • Local Successes. | 7.10pm |
| <p>8. Updates from Partners (<i>Pages 37 - 92</i>)</p> <p>To receive updates from any of the following partners:</p> <ul style="list-style-type: none"> • Wiltshire Police • Dorset & Wiltshire Fire and Rescue Service - https://youtu.be/FS-ji8qoMCw | 7.15pm |

- Healthwatch Wiltshire
 - Community First
 - Age UK Wiltshire
 - Warminster and Villages Community Partnership
 - Warminster Community Police Task Group (CPTG)
 - Town and Parish Councils Nominated Representatives
9. **BSW Together (Integrated Care System (Pages 93 - 94))** **7.45pm**
- To receive an update from Fiona Slevin-Brown (NHS Bath and North East Somerset, Swindon and Wiltshire Integrated Care Board (ICB) Place Director – Wiltshire).
10. **Warminster Health and Wellbeing Forum** **8.00pm**
- To receive an update from the Warminster Health and Wellbeing Forum.
11. **Area Board End of Year Report and Outside Bodies (Pages 95 - 112)** **8.10pm**

Part I – Looking Back

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 2022/23:

- Supporting Local Volunteer Groups
- Health and Wellbeing
- Empowering People
- Youth Engagement

Part II – Looking Forward

To highlight potential priorities for the Area Board to consider for 2023/24.

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.

12. **Community Area Grants (Pages 113 - 118)** **8.30pm**
- 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 Grants | Youth Grants | Older and Vulnerable People Grants |
|--|------------------------------|---------------------|---|
| Opening Balance For | £ 21,559.00 | £ 19,457.00 | £ 7,700.00 |
| Awarded To Date | £ 1,203.35 | £ 0.00 | £ 0.00 |
| Current Balance | £ 20,355.65 | £ 19,457.00 | £ 7,700.00 |
| Balance if all grants are agreed based on recommendations | £ 4,355.65 | £ 12,602.50 | £ 7,700.00 |

Community Area Grants:

| Application Reference | Applicant | Project | Requested |
|------------------------------|----------------------------------|--|------------------|
| ABG952 | Wiltshire Geology Group | Memorial board for Etheldred Benett | £500.00 |
| ABG1236 | Warminster Adventure Sports Club | Access to Water | £500.00 |
| ABG1243 | Warminster Athenaeum Trust | Integration of Close Building | £5000.00 |
| ABG1246 | Bradley Road Community Garden | Bradley Road Community Garden Redesign | £5000.00 |

| | | | |
|-------------------------|---|---|----------|
| ABG1249 | Chapmanslade Village Hall and Memorial Ground | Chapmanslade Village Hall roofs refurbishment | £5000.00 |
|-------------------------|---|---|----------|

Youth Grants:

| Application Reference | Applicant | Project | Requested |
|-------------------------|-----------------------|--|-----------|
| ABG1133 | Friends of WCR | Youth Broadcast Engagement scheme | £2280.00 |
| ABG1226 | Warminster youth club | Warminster youth club outreach project | £4574.50 |

13. **Local Highways and Footway Improvement Group (LHFIG)** **8.55pm**
(Pages 119 - 138)
- The Area Board will be asked to consider the recommendations from the 10 Mya 2023 Warminster Local Highways and Footway Improvement Group (LHFIG) meeting outlined in the report.
14. **Urgent items**
- Any other items of business which the Chairman agrees to consider as a matter of urgency.
15. **Close** **9.00pm**
- The next meeting of the Warminster Area Board will be on 11 October 2023.