

AGENDA

Meeting: WARMINSTER AREA BOARD
Place: Warminster Civic Centre, Sambourne Road, Warminster BA12 8LB
Date: Thursday 8 November 2012
Time: 7.00 pm

Including the Parishes of Bishopstrow, Boyton, Chapmanslade, Chitterne, Codford, Corsley, Heytesbury, 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.

Refreshments and networking opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to Stuart Figini (Democratic Services Officer) 01225 718376 or email: stuart.figini@wiltshire.gov.uk, direct line 01225 718376 or email stuart.figini@wiltshire.gov.uk or Jacqui Abbott (Warminster Community Area Manager), on 07771 844 530 or email jacqui.abbott@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 (Chairman)	Warminster East
Fleur de Rhé-Philippe (Vice-Chairman)	Warminster Without
Keith Humphries	Warminster Broadway
Christopher Newbury	Warminster Copheap and Wyllye
Pip Ridout	Warminster West

Items to be considered

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

The Chairman will welcome those present to the meeting.

2. **Apologies for Absence**

3. **Minutes** (*Pages 3 - 12*)

To approve and sign as a correct record the minutes of the meeting held on 6 September 2012 (*copy attached*).

4. **Declarations of Interest**

Councillors are requested to declare any non-pecuniary and pecuniary interest or dispensations granted by the Standards Committee.

5. **Young People's Participatory Budgeting Awards**

The Area Board has £4,045 for Young People's Projects and has decided to hold a participatory budgeting session to decide how these funds are allocated. Young people have been encouraged to develop ideas for projects that they would like to see funded. Groups of young people will be attending the meeting to make presentations about their projects. Everyone attending the meeting will be able to vote for their favourite project and voting handsets will be used to cast votes. The most popular projects will go through.

6. **A36 Manor Road Junction, Upton Lovell**

7. **Chairman's Announcements**

The Chairman will introduce the Announcements included in the agenda and invite any questions.

7.a Informal Adult Education Update *(Pages 13 - 14)*

The Council's Cabinet, at its meeting held on 10th September 2012, agreed a number of recommendations in relation to a consultation on adult education in Wiltshire which had been undertaken to determine the future role of Wiltshire Council in respect of the provision of informal adult education. A copy of the report can be found at this link –

<http://cms.wiltshire.gov.uk/ieListDocuments.aspx?CId=141&MId=6122&Ver=4>

Further information can be found in the attached document.

7.b Victim Support *(Pages 15 - 16)*

Victim Support offer free confidential support to people who have been the victims of crime. Further information about the support offered is detailed in the attached announcement.

7.c Community Infrastructure Levy *(Pages 17 - 18)*

Wiltshire Council is in the process of preparing a Community Infrastructure Levy (CIL) charging schedule. CIL is a new charge that local authorities in England can place on new development in their area. The money generated through the levy will contribute to the funding of infrastructure to support growth.

Further information can be found in the attached announcement.

7.d Youth Service Update

7.e Current Consultations

Have your say on how your council works by viewing the current consultations. The information in the document included in the agenda is available on the Wiltshire Council website under: Council and Democracy / Consultations.

8. Your Local Issues *(Pages 19 - 20)*

An update from the Community Area Manager and leaders of the groups working on existing issues.

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](#).

The Chairman will invite those attending to raise any urgent items of public concerns and will also invite any questions from the floor.

9. **Cabinet Member**

Councillor Dick Tonge, Cabinet member for Highways & Transport, will present his portfolio.

You will of course be invited to ask questions at the meeting but it would be very helpful if you could inform Stuart Figini (tel: 01225 718376 or email: stuart.figini@wiltshire.gov.uk) of your question(s) prior to the meeting.

10. **Community Asset Transfer - Warminster Town Council (Pages 21 - 30)**

The Area Board will be asked to consider the transfer of a piece of land to the side of the Warminster Civic Centre from Wiltshire Council to Warminster Town Council.

11. **Youth Advisory Group Appointments (Pages 31 - 34)**

The Area Board will be asked to appoint a representative to attend future Youth Advisory Group meetings.

Further information about the Youth Advisory Group and their Terms of reference is attached.

12. **Updates from Partners (Pages 35 - 66)**

To receive written updates from any of the following partners:

- Wiltshire Police
- Wiltshire Fire and Rescue Service
- NHS Wiltshire
- Wiltshire Involvement Network
- Warminster and Villages Community Partnership – will also consider a request from Warminster and Villages Community Partnership to receive its second tranche of funding for 2012/13

- Town and Parish Councils Nominated Representatives
- Warminster Community Area Young People's Issues Group
- The Warminster and District Chamber of Commerce
- CAT-G Update

Written updates which have been received are included in this agenda.

13. **Area Board Funding - Community Area Grants** (*Pages 67 - 94*)

To consider any applications for funding from the Community Area Grants Scheme.

A decision was made in 2010/11 that paper copies of funding applications no longer appear as part of the agenda in an attempt to reduce the volume of paper used. However the full applications are circulated to all members of the Area Board, published on the Wiltshire Council website and hard copies are available on request.

14. **Future Meeting Dates**

The next meetings of the Warminster Area Board will be on:

- 8 November 2012 – Warminster Civic Centre
- 10 January 2013 – Warminster Civic Centre
- 7 March 2013 – Warminster Civic Centre

15. **Evaluation and Close**