

AGENDA

Meeting: WARMINSTER AREA BOARD
Place: Warminster Civic Centre, Sambourne Rd, Warminster BA12 8LB
Date: Thursday 6 March 2014
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 Jessica Croman , direct line 01225 718262 or email jessica.croman@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 or 713115.

Wiltshire Councillors

Andrew Davis (Vice-Chairman)	Warminster East
Fleur de Rhé-Philipe	Warminster Without
Keith Humphries	Warminster Broadway
Christopher Newbury (Chairman)	Warminster Copheap and Wylde
Pip Ridout	Warminster West

Items to be considered	Time
Please note these timings are approximate only	
<p>1. Chairman's Welcome and Introductions</p> <p>The Chairman will welcome those present to the meeting.</p> <p>2. Apologies for Absence</p> <p>3. Minutes (<i>Pages 1 - 6</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 9 January 2014 (<i>copy attached</i>).</p> <p>4. Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	7.00pm
<p>5. Chairman's Announcements (<i>Pages 7 - 20</i>)</p> <p>The Chairman will introduce the Announcements included in the agenda and invite any questions.</p> <ul style="list-style-type: none"> • JSA Invitation only Event – 1 April 2014 6:30pm, Civic Centre Warminster • Wiltshire Pledge (<i>page 7</i>) • Dementia Strategy (<i>page 9</i>) • Integrated Performance Management Report (<i>pages 11-12</i>) • Community Infrastructure Levy (<i>pages 13-16</i>) • Library Memory Groups (<i>page 17</i>) • Core Strategy (<i>page 19</i>) 	7.10pm
<p>6. Your Local Issues (<i>Pages 21 - 22</i>)</p> <p>An update from the Community Area Manager and leaders of the groups working on existing issues including:</p> <ul style="list-style-type: none"> • Chitterne's request to include the B390 in monitoring Stonehenge traffic. <p>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 https://forms.wiltshire.gov.uk/area_board/index.php.</p>	7.15pm

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

7. Youth Activity Review

7.25pm

Communities across Wiltshire are being consulted on what youth activities they would like in their local communities as part of a wide-ranging review. Cllr Laura Mayes, Cabinet member for Children's Services Wiltshire Council, will present details of the review being undertaken.

- a. Retain the current in-house service but reduce the value – a number of options would be considered to make the required savings and deliver a service that meets the needs of young people in local community areas.
- b. Outsource the service – this option would involve developing a new service specification for the provision of positive leisure-time activities; shaped by key stakeholders, including young people based on the resources available.
- c. Encourage and support staff to form a Public Service Mutual (PSM). A mutual can deliver a public service involving a high degree of employee control. It can operate for profit, not for profit, charity, social enterprise and community interest company.
- d. Develop a community-led approach which will empower communities via community area boards, with funding from the council, to develop and make available positive leisure-time youth activities within their local area

The full report can be accessed electronically through this link:
<http://cms.wiltshire.gov.uk/ieListDocuments.aspx?CId=141&MId=7216&Ver=4>

Further information can be found at:

<http://www.wiltshire.gov.uk/council/consultations.htm>

http://sparksite.co.uk/entries/positive_leisure_time_activities_young_people_wiltshire_review

8. Updates from Partners (Pages 23 - 36)

7.45pm

To receive updates from any of the following partners:

- Wiltshire Fire and Rescue Service
- Warminster and Villages Community Partnership
- Town and Parish Councils Nominated Representatives
- Warminster Community Area Youth Action Group

➤ Shadow Community Operations Board

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

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| 9. | Leader Funding item and the area boards

Alan Truscott and Sarah Dyke will explain how Local Action Groups with LEADER funding can help projects in the Board's area and seek views on priorities for expenditure. | 7.55pm |
| 10. | Wiltshire's New Housing Allocation Policy <i>(Pages 37 - 40)</i>

To inform the meeting of the new way that Wiltshire Council will allocate social housing. | 8.10pm |
| 11. | Community Area Transport Group <i>(Pages 41 - 44)</i>

To agree proposed projects and funding. | 8.25pm |
| 12. | Area Board Funding - Community Area Grants <i>(Pages 45 - 54)</i>

To consider the applications for funding from the Community Area Grants Scheme. | 8.30pm |
| 13. | Your Area Board - Your Ideas, Your Reactions, Your Suggestions

The board will consider the existing Forward Work Plan for the Warminster Area Board at which point the Chairman will invite those present to suggest topics to be considered at future meetings.

If you cannot attend the meeting and would like to suggest topics please contact the Democratic Services Officer whose details are available on the front page of this agenda. | 8.40pm |
| 14. | Future Meeting Dates

The next meetings of the Warminster Area Board will be on: <ul style="list-style-type: none">• JSA Invitation only Event - 1 April 6:30pm - Warminster Civic Centre, Sambourne Rd, Warminster BA12 8LB• 8 May 2014 – Chitterne Village Hall• 3 July 2014 - TBC | |
| 15. | Evaluation and Close | 8.50pm |