

## AGENDA

**Meeting:** WARMINSTER AREA BOARD  
**Place:** Civic Centre Sambourne Rd, Warminster BA12 8LB  
**Date:** Thursday 3 July 2014  
**Time:** 7.15 pm

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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.

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**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 6:45pm.**

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Please direct any enquiries on this Agenda to Jessica Croman , direct line 01225 718262 or email [jessica.croman@wiltshire.gov.uk](mailto:jessica.croman@wiltshire.gov.uk) or Jacqui Abbott (Warminster Community Area Manager), on 07771 844 530 or email [jacqui.abbott@wiltshire.gov.uk](mailto:jacqui.abbott@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225)713114/ 713115.

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### Wiltshire Councillors

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

## Items to be considered

Time

Please note these timings are approximate only

1. **Election of Chairman**

7.15pm

To elect a Chairman for the Warminster Area Board for the forthcoming year 2014/15.

2. **Election of Vice Chairman**

To elect a Vice-Chairman for Warminster Area Board for the forthcoming year 2014/15.

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

The Chairman will welcome those present to the meeting.

4. **Apologies for Absence**

5. **Minutes** (*Pages 1 - 10*)

To approve and sign as a correct record the minutes of the meeting held on 8 May 2014 (*copy attached*).

6. **Declarations of Interest**

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

7. **Chairman's Announcements** (*Pages 11 - 18*)

7.25pm

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

- Mini Recycling Sites
- Garden Waste Collection
- Community Infrastructure Levy

8. **Updates from Partners** (*Pages 19 - 26*)

7.30pm

To receive updates from any of the following partners:

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

➤ Army Re-basing

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

9. **Your Local Issues** (*Pages 27 - 30*) **7.40pm**

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](mailto: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.

10. **What Matters to You Priorities and Projects Update** **7.50pm**

To receive the results of the Joint Strategic Assessment event held on 1 April.

11. **Shadow Community Operations Board** **8.05pm**

Cllr Keith Humphries and Warminster Shadow Community Operations Board (COB) will give a presentation on the first phase of consultation about the community campus. The committee are asked to note the results of the consultation and to agree that the COB continue to develop their initial working proposal in more detail.

12. **Upper Deverills Parish Plan** (*Pages 31 - 58*) **8.25pm**

The board is asked to note the plan and to thank the committee for its work, which will be heeded in all future community planning initiatives and in any future neighbourhood planning aspirations which the villages may have.

13. **Area Board Funding - Community Area Grants** (*Pages 59 - 62*) **8.30pm**

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

14. **Your Area Board - Your Ideas, Reactions, Suggestions** **8.40pm**

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.

15. **Appointment to Outside Bodies** (*Pages 63 - 76*)

**8.45pm**

To consider the report of the Democratic Services Officer asking the Board to reappoint Councillor representatives to Outside Bodies, reconstitute and appoint to working groups and note the terms of reference for the working groups.

16. **Future Meeting Dates**

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

11 September 2014  
7pm  
Warminster Civic Hall

6 November 2014  
7pm  
Warminster Civic Centre

17. **Evaluation and Close**

**9pm**