

NOTES

Meeting: WARMINSTER AREA BOARD (INFORMAL)
Place: Civic Centre Sambourne Rd, Warminster BA12 8LB
Date: 6 November 2014
Start Time: 2.05 pm
Finish Time: 2.45 pm

Please direct any enquiries on these minutes to:

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Papers available on the Council's website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

Cllr Andrew Davis (Vice Chairman) and Cllr Keith Humphries

Wiltshire Council Officers

Jessica Croman – Dem services officer
Jacqui Abbott – Community Area Manager
James Cawley – Associate Director
Sandra Samuel – Youth Coordinator

Town and Parish Representatives

Warminster Town Council – Sue Fraser
Chapmanslade Parish Council – Phil Jefferson
Chitterne Parish Council – Mike Lucas
Longbridge Deverill and Crockerton Parish Council – Caroline Sawyer

Total in attendance: 68

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Vice-Chairman welcomed everyone to the meeting of the Warminster Area Board and invited members of the board to introduce themselves. Those present were advised that as the meeting was not quorate it could go forward on an informal basis but no decisions could be taken.</p>
2.	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from:</p> <ul style="list-style-type: none"> • Cllr Newbury • Cllr Ridout • Cllr De Rhe-Philippe • Mike Franklyn
	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
	<p><u>Minutes</u></p> <p>The Minutes were discussed and it was reported that these would need to be approved at the next formal meeting.</p>
	<p><u>Chairman's Announcements</u></p> <p>The Chairman introduced the announcements contained within the agenda pack.</p>
	<p><u>Better Care Plan - Presentation and Talk</u></p> <p>James Cawley, Associate director for Adult Care Commissioning, Safeguarding and Housing, along with Stephen Rowland, Chairman of Wiltshire Clinical Commissioning Group, gave a presentation on the better care plan.</p> <p>The Better Care Plan focuses on the needs of the community and delivering services which would set out how Wiltshire Council would deliver health in Wiltshire. It would incorporate a variety of stakeholders and key to delivering integrated services.</p> <p>Questions were asked on the time scale of implementing the plan and estimates of savings. The Area Board was informed that 3 pilot schemes were already in operation and they would be collecting evidence as they go along. No saving would be made although this new initiative would enable the service to stay afloat.</p>

	<p>The Chairman thanked Mr Cawley and Mr Rowland for their presentation.</p>
	<p><u>Your Local Issues</u></p> <p>The Community Area Manager introduced her report including new issues since the last meeting, on-going issues and those since resolved.</p> <p>The report was included as part of the agenda pack.</p>
	<p><u>Area Board Budget for Local Youth Network</u></p> <p>Sandra Samuel, Youth Coordinator, asked the Area Board for funding of £300.</p> <p>Sandra was informed that the Area Board was unable to make a decision as the meeting was not quorate.</p> <p>Questions were asked about joining services and linking with volunteer organisations. Sandra encouraged all to give her or the Community Area Manager, their details so they can make contact.</p>
	<p><u>Community Area Transport Group</u></p> <p>The CAT G report contained within the agenda pack was discussed although no decision could be taken.</p> <p>It was noted that Cllr Davis and Cllr Humphries were in support.</p>
	<p><u>Updates from Partners</u></p> <p>Some written updates had been received before the meeting and were included in the agenda.</p> <p>Chapmanslade updated the Area Board on the consultation for a new wind turbine in the area noting that it had ended and that the parish did not support the turbine.</p>
	<p><u>Area Board Funding - Community Area Grants</u></p> <p>The Area Board discussed the grant application set out in the report which was contained in the agenda pack.</p> <p>No decision could be taken. It was noted that both Cllr Davis and Cllr Humphries supported the application.</p>
	<p><u>Future Meeting Dates - Area Board Close</u></p> <p>The Chairman thanked all those present for attending and invited everyone to attend the health fair.</p>

	<p>The next meeting of the Warminster Area Board would take place on the 9 January 2015 at 7pm at the Civic Centre, Warminster.</p>
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