

# AGENDA

**Meeting:** WARMINSTER AREA BOARD  
**Place:** Warminster Civic Centre, Sambourne Rd, Warminster BA12 8LB  
**Date:** Thursday 2 July 2015  
**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.

**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](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.

---

## Wiltshire Councillors

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

## **RECORDING AND BROADCASTING NOTIFICATION**

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

Items to be considered	Time
Please note these timings are approximate only	
<p>1. <b>Election of Chairman</b> (<i>Pages 7 - 8</i>)</p> <p>To receive nominations for a Chairman for 2015/16.</p> <p>2. <b>Election of Vice Chairman</b></p> <p>To receive nominations for a Vice Chairman for 2015/16.</p> <p>3. <b>Chairman's Welcome and Introductions</b></p> <p>The Chairman will welcome those present to the meeting.</p> <p>4. <b>Apologies for Absence</b></p> <p>5. <b>Minutes</b> (<i>Pages 9 - 14</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 30 April 2015 (<i>copy attached</i>).</p> <p>6. <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	<p><b>19:00</b></p>
<p>7. <b>Chairman's Announcements</b> (<i>Pages 15 - 24</i>)</p> <p>The Chairman will introduce the Announcements included in the agenda and invite any questions.</p> <ul style="list-style-type: none"> <li>• Street Lighting</li> <li>• Joint Health &amp; Wellbeing Strategy</li> <li>• Leader Funding</li> <li>• Army Rebasing</li> </ul> <p>8. <b>Appointments to Outside Bodies</b> (<i>Pages 25 - 44</i>)</p> <p>The Area Board will consider the list of nominated representatives to Outside Bodies and Working Groups for 2015/16 as attached to the agenda.</p> <p>In addition the Board is asked to re-appoint a member to the Local Youth Network (LYN) and also reconstitute the full membership of the LYN Management Group.</p>	<p><b>19:05</b></p>
<p>9. <b>Warminster Petition</b> (<i>Pages 45 - 46</i>)</p> <p>The Area Board is asked to note the petition and response</p>	<p><b>19:15</b></p>

	received from Wiltshire Council.	
10.	<b>Updates from Partners</b> ( <i>Pages 47 - 56</i> )	<b>19:20</b>
	To receive updates from any of the following partners: <ul style="list-style-type: none"> <li>➤ Wiltshire Police</li> <li>➤ Wiltshire Fire and Rescue Service</li> <li>➤ Warminster and Villages Community Partnership</li> <li>➤ Town and Parish Councils Nominated Representatives</li> </ul> <p>Some written updates have been received and are included in this agenda.</p>	
11.	<b>Local Youth Network Update and Youth Activities Grant Applications</b> ( <i>Pages 57 - 60</i> )	<b>19:30</b>
	<ul style="list-style-type: none"> <li>i. To receive a presentation and update</li> <li>ii. Grants</li> </ul>	
12.	<b>Your Local Issues</b> ( <i>Pages 61 - 64</i> )	<b>19:45</b>
	<p>An update from the Community Area Manager and leaders of the groups working on existing issues.</p> <p>If you would like to raise an issue please contact the Warminster Community Area Manager, Jacqui Abbott on 07771 844 530 or <a href="mailto:jacqui.abbott@wiltshire.gov.uk">jacqui.abbott@wiltshire.gov.uk</a> or report the issue on the Wiltshire Council Website by using this <a href="#">link</a>.</p> <p>The Chairman will invite those attending to raise any urgent items of public concerns and will also invite any questions from the floor.</p>	
13.	<b>Local Health and Wellbeing Plans</b>	<b>19:55</b>
	To receive an update on the rollout of community teams from Wiltshire Clinical Commissioning Group and other local developments in the NHS.	
14.	<b>Big Pledge - Make a Difference Campaign 2015</b>	<b>20:05</b>
	Wiltshire's Big Pledge challenges people to get healthy, volunteer, or make a positive change in 2015. It runs from 11 May – 30 September 2015. For more information see <a href="http://www.wiltshire.gov.uk/Bigpledge">www.wiltshire.gov.uk/Bigpledge</a> . A short DVD film will be shown.	
15.	<b>Community Asset Transfer - Warminster Park</b> ( <i>Pages 65 - 76</i> )	<b>20:15</b>
	To consider the attached community asset transfer.	
16.	<b>Shadow Warminster Community Operations Board</b> ( <i>Pages 77 - 80</i> )	<b>20:25</b>
	To received an update on the Community Operations Board ( <i>notes</i> )	

*from the previous meeting attached).*

17. **Area Board Funding - Community Area Grants** (Pages 81 - 102) **20:35**

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

18. **Urgent items** **20:45**

Any other items of business which the Chairman agrees to consider as a matter of urgency.

19. **Future Meeting Dates** **20:50**

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

- **10 September – Chapmanslade Village Hall**
- **5 November 2015 – Warminster Civic Centre**