

AGENDA

Meeting: WARMINSTER AREA BOARD
Place: Warminster Civic Centre, Sambourne Rd, Warminster BA12 8LB
Date: Thursday 3 March 2016
Time: 7.00 pm

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.

Tea, coffee and the opportunity to talk informally from 6:30pm .

Please direct any enquiries on this Agenda to Shirley Agyeman, direct line 01225 718089 or email shirley.agyeman@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

Cllr Christopher Newbury (Chairman)
Cllr Pip Ridout, Warminster West
Cllr Andrew Davis (Vice Chairman)
Cllr Keith Humphries
Cllr Pip Ridout, Warminster West
Cllr Fleur de Rhé-Philippe

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

Items to be considered	Time
<p>1. Chairman's Welcome and Introductions</p> <p>The Chairman will welcome those present to the meeting.</p>	7.00pm
<p>2. Apologies for Absence</p>	
<p>3. Minutes (<i>Pages 5 - 14</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 7 January 2016. (<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>	
<p>5. Chairman's Announcements</p> <p>The Chairman will introduce the Announcements included in the agenda and invite any questions.</p>	7.05pm
<p>6. Updates from Partners (<i>Pages 15 - 26</i>)</p> <p>To receive updates from any of the following partners:</p> <ul style="list-style-type: none"> ➤ Wiltshire Police ➤ Wiltshire Fire and Rescue Service ➤ Warminster and Villages Community Partnership ➤ Town and Parish Councils Nominated Representatives <p>Some written updates have been received and are included in this agenda.</p>	7.10pm
<p>7. Local Youth Network Update and Youth Activities Grant Applications (<i>Pages 27 - 32</i>)</p> <ul style="list-style-type: none"> i. Update on activities ii. LYN Grant requests 	7.25pm
<p>8. Housing - Meeting Local Need (<i>Pages 33 - 36</i>)</p> <p>To receive an update from Iain Kirby, Head of Business Change, Performance and Governance - Adult Care Commissioning, Safeguarding and Housing.</p> <p>An opportunity to explain the demand for affordable housing in community areas and to offer to work with Area Boards and local communities, including parish councils on the delivery of new housing to meet local need.</p>	7.40p.m.

9.	Child Sexual Exploitation	7.55p.m
	To receive a presentation from Blair Keltie, Service Manager Child Sexual Exploitation & Missing Children.	
10.	Your Local Issues (<i>Pages 37 - 38</i>)	8.10p.m.
	The Chairman will invite those attending to raise any urgent items of public concern and will also invite any questions from the floor.	
	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 or http://services.wiltshire.gov.uk/Forms/area_board/index.php .	
11.	Community Area Transport Group (<i>Pages 39 - 46</i>)	8.20p.m.
	To receive an update including proposed expenditure from the Chair of the CATG, Cllr Andrew Davis.	
12.	Warminster Regeneration Working Group	8.30p.m.
	To receive an update from the Area Board's representative, Cllr Keith Humphries	
13.	Area Board Funding - Community Area Grants (<i>Pages 47 - 52</i>)	8.35p.m.
	To consider applications for funding from the Community Area Grants Scheme.	
14.	Urgent items	8.45p.m.
	Any other items of business which the Chairman agrees to consider as a matter of urgency.	
15.	Future Meeting Dates	8.50p.m.
	The next meetings of the Warminster Area Board will be on:	
	<ul style="list-style-type: none"> • 28 April 2016 – Warminster Civic Centre • 30 June 2016 – Warminster Civic Centre 	

MINUTES

Meeting: WARMINSTER AREA BOARD
Place: Warminster Civic Centre, Sambourne Rd, Warminster BA12 8LB
Date: 7 January 2016
Start Time: 7.00 pm
Finish Time: 8.35 pm

Please direct any enquiries on these minutes to:

Shirley Agyeman , Tel: 01225718089 or (e-mail) shirley.agyeman@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

Cllr Christopher Newbury (Chairman)
Cllr Andrew Davis (Vice Chairman)
Cllr Pip Ridout, Cllr Andrew Davis (Vice Chairman), Cllr Keith Humphries,
Cllr Christopher Newbury (Chairman) and Cllr Fleur de Rhé-Philippe

Wiltshire Council Officers

Shirley Agyeman (Democratic Services Officer)
Kieran Elliott (Senior Democratic Services Officer)
Sally Burton (Youth Worker)

Town and Parish Representatives

Warminster Town Council
Chapmanslade Parish Council
Codford Parish Council
Corsley Parish Council
Horningsham Parish Council
Upper Deverills Parish Council

Partners

Wiltshire Police
Wiltshire Fire and Rescue Service
Wiltshire NHS
Community Area Partnership

Other

Cailean Snook (Skate Park Group)

Ben Mitchell (Skate Park Group)

Clive Barker (Office of the Police and Crime Commissioner)

Darran Gunter (Dorset and Wiltshire Fire and Rescue)

Total in attendance: 42

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1.	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the meeting of the Warminster Area Board and invited members of the board to introduce themselves.</p> <p>Cllr Newbury also introduced invited guests Clive Barker, Chief Finance Officer from the office of the Police and Crime Commissioner and Darran Gunter the new Chief Fire Officer for Dorset and Wiltshire Fire and Rescue.</p>
2.	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from:</p> <p>Sandra Samuel – Community Youth Officer (Warminster Area)</p>
3.	<p><u>Minutes</u></p> <p>Decision</p> <p>The minutes of the previous meeting on 05 November 2015 were agreed as a correct record and signed by the Chairman.</p>
4.	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
5.	<p><u>Chairman's Announcements</u></p> <p>The Chairman made the following announcements:</p> <p>Your Care Your Support</p> <p>Healthwatch Wiltshire was working in partnership with Wiltshire Council to manage and develop Your Care Your Support Wiltshire, the new health and social care information website for the county. Details were provided in the agenda.</p> <p>Army Re-basing briefing</p> <p>All three major applications for the Service Family Accommodation (SFA) housing developments across the basing area had been submitted, with further details in the agenda.</p>

	<p>Bus Service Consultation</p> <p>The general public was invited to share their views on the review of subsidised bus services in Wiltshire from 11 January to 4 April 2016.</p>
6.	<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>Police</p> <p>Insp. James Brain informed the meeting that the pilot programme for the new operating model of ‘one team approach’ policing was 15 weeks into review and was still under evaluation. He drew members’ attention to the Cyber Crime website where useful tips on crime prevention could be found as well as where to find detailed statistics on crime figures within a stipulated area. Insp. Brain mentioned that Sgt Pete Sparrow had taken on a new assignment and had been replaced by another officer who would be introduced at the next scheduled meeting. In response to a question posed on police engagement with street pastors, Inspector Brain noted that the police were very much in contact but acknowledged that there was more work to be done.</p> <p>Fire</p> <p>Mike Franklin drew the meeting’s attention to printed flyers on a campaign being run by Wiltshire Fire & Rescue Service regarding inappropriate parking on residential streets and the hazard posed to fire engine access to such streets in cases of emergencies. Members of the public were being encouraged to call and report any streets thought to be inaccessible by fire engines due to thoughtless random parking. It was suggested that copies of the flyers be sent to the Warminster Planning Department.</p> <p>Warminster and Villages Community Partnership</p> <p>Glen Turner informed the meeting that the services of the Partnership Coordinator had been lost due to lack of funding and the Partnership was currently relying on voluntary effort. He mentioned that a detailed report on the Partnership’s activities would be published in February 2016 and circulated to members accordingly.</p>

	<p>Town and Parish Councils Nominated Representatives</p> <p>Heather Abernethie, Warminster Town Clerk, announced that the Town and local Parish Councils had taken delivery of two Speed Indicator Devices and was in consultation with the parish on how to deploy the devices. The Chairman congratulated all those involved in working to get these SIDs.</p> <p>NHS Wiltshire Clinical Commissioning Group</p> <p>Wiltshire Council, Wiltshire Clinical Commissioning Group and NHS England have awarded Virgin Care the contract to provide community child health services in Wiltshire for the next five years.</p> <p>Wiltshire Clinical Commissioning Group received £540 million for commissioning healthcare services for the population of Wiltshire and in this current financial year the CCG was set to overspend by £2.4 million, around 0.5% of its total funding.</p> <p>The national Stay Well This Winter campaign which started on 5 October 2015 would run until 27 March 2016 and would also be providing advice to those with long-term health conditions, over 65s, pregnant women and parents of under-sevens.</p> <p>Finally, it was stated a report from Sarah Jeffries Clerk to Horningsham, Maiden Bradley with Yarnfield and Upper Deverill Parishes would be circulated after the meeting.</p>
7.	<p><u>Local Youth Network Update</u></p> <p>Young people Ben Mitchell and Cailean Snook gave a detailed presentation on the state of Warminster Skate Park showing photographic evidence of the various parts needing repair. They informed the meeting that the £100,000 required would be used to build a more durable and safer Skate park. A social media campaign had been commissioned and there were plans of organising fund raising events and soliciting sponsorship from local business.</p> <p>The Chairman commended the young presenters on a very detailed and impressive presentation. Cllr Pip Ridout informed the meeting that she was working closely with the youth on this project and was confident that joint funding could be sought from the Area Board, Local Youth Network and Town Council as this was a capital project.</p>

8.

Your Local Issues

Cllr Paul Macdonald, Warminster Town Council questioned whether there was an up to date local flood risk management strategy in place for Warminster and how robustly the exceptional weather being experienced was being handled. Bill Parks, Wiltshire Council, Head of Local Highways, informed the meeting that flood risk assessments and planning were in place for the whole County. Cllr Fleur de Rhé-Philippe noted that Wiltshire County is the only county with a Cabinet member designated with responsibility on flooding and related issues and that all necessary reports on work being done have been duly published. The Community Engagement Manager Jacqui Abbot was tasked with contacting the relevant Wiltshire Council officer to furnish the Warminster Town Council on all published reports on work being done specifically against flooding in Warminster.

[Flooding | Wiltshire Council](#)

[News - Working to prevent flooding disruption - News - Wiltshire Council](#)

[Emergencies | Wiltshire Council](#)

Karen Woollard, a resident, expressed concerns regarding news about businesses being able to apply for fracking licences in Warminster. Ms. Woollard mentioned that members of the community were monitoring the situation very closely. She requested that any developments regarding fracking in the area were promptly communicated to the community. Stella Yates, a resident, reiterated these concerns noting the potential negative impact that fracking could have on tourism in the area. Another concern expressed was whether it would be possible for an application for fracking exploratory work to be granted under delegated powers?

Members assured the meeting that there were rigorous procedures in place for acquiring planning permission to commence fracking and that the issue of the licence did not give automatic authority for fracking to commence in the area. Members noted that this was a very sensitive issue for the community and that any developments would be duly communicated.

The Chairman observed that a number of documented briefings have been circulated by the Council regarding fracking and links to these reports would be included in the minutes for the meeting.

[Briefing Note 252 Habitat Regulations Assessment.pdf](#)

[Briefing Note 252 Appdx 1 Planning for Hydrocarbon Extraction.pdf](#)

[Briefing Note 252 Appdx 2 Onshore Oil Gas .pdf](#)

	<p>Briefing Note 271 Oil and Gas Licensing.pdf</p> <p>Briefing Note 271 Oil and Gas Licensing Appendix.pdf</p> <p>Dr Neil Carpenter, Corsley Parish Council, informed the meeting that a meeting had been held with BT and data released by the company concerning its service in the community had been queried as it was far removed from the information the Parish held on BT service.</p>
9.	<p><u>Police and Crime Commissioner - Precept Consultation</u></p> <p>Clive Barker, Chief Finance Officer from the Office of the Police and Crime Commissioner for Wiltshire and Swindon, gave a presentation on the policing and crime element of council tax consultation. He informed the meeting that 38% of police income was based on council tax with the bulk of funding coming from grants.</p> <p>Mr. Barker noted that the current Band D council tax for policing of £163.98 per household was the lowest in the region and the proposed increase of £3.12 per household per year would provide an additional funding of £760,000 in 2016-17. He revealed that even with this increase, the revised tax of £167.10 remained well below the 2015-16 national average of £174.81.</p> <p>The public consultation process was taking place from Wednesday 16 December through to Wednesday 3 February 2016 and more information could be obtained from the Commissioner's website: www.wiltshire-pcc.gov.uk</p>
10.	<p><u>The new Dorset and Wiltshire Fire and Rescue Service</u></p> <p>Darran Gunter, Chief Fire Officer, informed the meeting that on 1st April 2016 the Dorset & Wiltshire Fire and Rescue Service would replace the two existing services in Dorset and Wiltshire. He shared the vision of the new service as being "passionate about changing and saving lives" and outlined the main areas of priority in a video presentation as helping people to make safer and healthier choices, protecting people and the environment from harm, being there when needed and making every penny count.</p> <p>A concern was raised about the changes to pension schemes and the realistic impact on the physical capabilities of service personal at the current retirement age of 60 years.</p>

	<p>Mr. Gunter acknowledged this and mentioned that service personnel were subject to a rigorous fitness regime which ensured that they were not a hazard to themselves or to the public. Discussions on the prospects of collaborative work with the Police and Ambulance services were made with Mr. Gunter noting that the heads of the different services were keen to work together to explore synergies and deliver a service that was efficient and cost effective.</p>
11.	<p><u>Regeneration Working Group</u></p> <p>Cllr Keith Humphries informed the meeting that there was nothing to update at present as a meeting was due in three weeks' time and a report would follow for circulation shortly after that.</p>
12.	<p><u>Area Board Funding - Community Area Grants</u></p> <p>The Area Board considered applications for community grant funding to support positive activities in the community and agreed the resolution detailed below.</p> <p>Resolved:</p> <p>To grant Upper Deverill Village Hall £629.72 towards the purchase of small folding tables.</p> <p>The Community Engagement Officer also informed the meeting about key events coming out in the year. She outlined the following events taking place:</p> <ul style="list-style-type: none"> • Giant street party on The Mall - Sunday 12 June 2016 in honour of the Queen's 90th birthday. • "Clean up for The Queen" campaign to be launched in March to end of May 2016. • Olympic Games activities – schools mini Olympics, Big Pledge 'Road to Rio' Funding Future Olympians. • Cycle Wiltshire event weekend of 7/8 May 2016– new routes added for all ages and abilities.
13.	<p><u>Urgent items</u></p> <p>There were no urgent items to consider.</p>

14.

Future Meeting Dates

The next meeting of the Warminster Area Board will be held on 03 March 2016 at 7pm at the Warminster Civic Centre.

The Chairman thanked everyone for attending.

Partner Update for Warminster Area Board

Name of Partner: Horningsham Parish Council

Date of Area Board Meeting: 3rd March 2016

Headlines/Key Issues:

- Co-option Vacancy filled Council welcomed Dermot FitzGerald to the team

Projects:

- Parish Plan – Working Group moving forward with further consultation
- Play area donations to be received from the Henry Worsely Explorer Fundraising event

Future Events/Dates for the Diary:

- The 21st April 2016 is the date of the next meeting. It will start at **7.30 pm**, all are welcome to attend the meeting.

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Partner Update for Warminster Area Board

Name of Partner: Maiden Bradley with Yarnfield Parish Council

Date of Area Board Meeting: 3rd March 2016

Headlines/Key Issues:

Parish Council awarded Quality Status under the National Association of Local Councils Local Councils Award Scheme

Maiden Bradley Village Shop Awarded £500.00 towards the replacement Awning

Projects:

Community Litter Pick 5th March 2016

Play Area Consultation still under discussion

Speed Indicator Device Project in conjunction with Warminster Town Council and villages

Future Events/Dates for the Diary:

Next Full Council meeting is on the 8th March 2016 all are welcome to attend.

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Update for Area Boards - February 2016

The Care Quality Commission (CQC) inspection of The Royal United Hospitals Bath NHS Foundation Trust (RUH)

The CQC is the independent regulator of health and adult social care in England. On 14th March 2016 the CQC will be inspecting acute hospital services provided by the RUH. It wants to hear from local people about their experiences of services and will have an engagement stall at Trowbridge Library, County Hall on Wednesday 2nd March from 11.00 to 13.00.

If you would like to provide any feedback on your experiences of services, please contact the CQC on telephone 0300 0616161 or email: enquiries@cqc.org.uk. Alternatively, you can contact Healthwatch Wiltshire as we work closely with the CQC to support its inspections.

Quality Checkers in Wiltshire

Wiltshire now has a team of trained Quality Checkers available who could be called upon to check the quality of other services. Healthwatch Wiltshire is encouraging services to make use of this valuable resource. For the two organisations involved, Healthwatch Wiltshire and Wiltshire People 1st, it means an increase in the awareness and understanding of what it's like for people with learning difficulties living in a Wiltshire care home and to test an inclusive approach to engagement and volunteering.

A team of people with learning difficulties have taken part in this new project to check the quality of residential care homes providing support for other people with learning difficulties. For the team of Quality Checkers who took part it meant an opportunity for training, learn new life skills, and to take part in a project which is designed to improve services. The team visited 11 care homes and spoke to residents, empowering them to speak out about their experiences. On the whole they were impressed with what they saw and heard and produced informative reports which included recommendations for improvements after each visit.

A report which sums up the pilot project and the 11 individual visit reports are available on the Healthwatch Wiltshire website. An easy read summary and a description of the project is also available from Wiltshire People 1st. They are available in hard copy on request. For further information, please contact Healthwatch Wiltshire. Alternatively, you can call Wiltshire People 1st on 01380 871900 email admin@wiltshirepeople1st.org.uk or visit their website www.wiltshirepeoplefirst.org

Contact us:

Tel 01225 434218

info@healthwatchwiltshire.co.uk

www.healthwatchwiltshire.co.uk

@HWWilts (Twitter)

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February 2016

Developing mental health services for veterans

The NHS has launched a national engagement on mental health services for veterans.

The engagement will run until 31 March 2016 and aims to capture views and experiences of these services from a range of stakeholders, including veterans who have or have had a mental health illness, their families and carers, service charities, commissioners and providers offering treatment and support in this area.

Findings from the engagement will help to ensure that future mental health services for veterans are accessible, provide high-quality and sensitive care, treatment and support, and best meet the needs of veterans, regardless of when they leave the armed forces.

Currently, the NHS commissions 12 mental health services across England for veterans. These were set up in 2010 following publication of "Fighting Fit: a mental health plan for servicemen and veterans". The contract on these services are due in 2016/17 and this provides the NHS with a significant opportunity to ask people about their views and experiences of the current services. This will also allow the NHS to explore why some veterans have not sought or received support and treatment.

The NHS wants to hear from people who have served in the armed forces and have used or are currently using NHS veterans' mental health services. We also want to hear from family members and carers of veterans who have or have had mental health difficulties, as well as staff and organisations that are providing mental health care, treatment and support for veterans and their families.

To take part in the engagement and share your views, which runs from 25 January to 31 March 2016, please visit: <https://www.engage.england.nhs.uk/survey/veterans-mental-health-services>.

For further information on the engagement exercise or veterans' mental health services in your area, please email ENGLAND.VMH-Engagementhub@nhs.net

New provider for adult community health services in Wiltshire

Wiltshire Clinical Commissioning Group has awarded Wiltshire Health & Care the contract to provide adult community health services in Wiltshire for the next five years.

Wiltshire Health & Care is a new organisation formed by Great Western Hospitals NHS Foundation Trust, Salisbury NHS Foundation Trust and Royal United Hospitals Bath NHS Foundation Trust.

The new contract is due to start in July 2016, and will mark the start of an exciting period of change, where more care will be delivered closer to local communities, people will be supported to maintain independence and reliance on hospital services will be reduce.

As part of the CCG's five year plan to bring health care closer to home, the changes to adult community health services will ensure that the focus is very much on patient centred care with GP

practices firmly at the heart of community provision. Delivered through integrated community teams across the county, Wiltshire Health & Care will support Wiltshire CCG to meet the challenges of an ageing population and to enhance partner working across the health economy to provide a health service fit for tomorrow.

Pilot out of hours service for unwell children

A new pilot service for an out of hours GP service for children has been launched with the aim of avoiding unnecessary A&E attendances. Parents of children aged 0-10 can now book a same day appointment to see a GP at the Salisbury Walk In Health Centre.

The extended service provides health advice and treatment for minor illnesses and injuries and provides parents with a local alternative to A&E when their child is ill and their surgery is closed.

The pilot service, which is already helping to reduce some of the pressure seen at our A&E departments over the winter months, will run until the end of March 2016. It is available for children under the age of 10, and is open Monday to Friday 18:00 – 22:00 and Saturday and Sunday 16:00 – 20:00 by contacting the 111 telephone number.

If necessary, the call handler will advise parents to contact the Walk In centre to make a same day appointment. If however, the child has an obvious serious or life threatening condition; parents are advised to call 999.

Stay well this Winter campaign

Wiltshire Clinical Commissioning Group are part of the **Stay Well This Winter** national campaign to raise awareness of what you can do to stay healthy this winter and what services are available if you need additional help.

The national **Stay Well This Winter** campaign started on 5 October 2015 and will run until 27 March 2016 and will also be providing advice to those with long-term health conditions, over 65s, pregnant women and parents of under-sevens.

Get the jab, get Flu Safe

NHS Wiltshire CCG is encouraging people to have their flu jab. Flu is a highly contagious infection that anyone can catch, but it can be very serious for some. For most people flu is a relatively mild illness from which they recover within a week or two – yet every year people, especially those at risk, become seriously ill because they don't get their free flu jab.

Flu is not the same as a cold and it affects people of all ages. If you or someone you care for is in any of the at-risk groups listed below you can get a free flu jab from your GP.

- everyone aged 65 years and over
- all pregnant women irrespective of their stage of pregnancy
- Adults and children over six months with long term heart, lung, kidney, liver or neurological conditions
- people with diabetes
- anyone who has a reduced immunity because of an illness or medical condition
- people with asthma
- anyone in long-stay residential care
- carers of disabled or elderly people and healthcare workers that are in direct contact with patients

Get the best protection for yourself and your family by being flu free this winter and book your appointment today.

Staying Healthy this winter

NHS Wiltshire CCG is urging people to keep warm and well this winter, especially as the nights are starting to draw in and the temperature is dropping.

The cold can have serious consequences as it can increase the risk of strokes and heart attacks as well as causing people to catch colds and flu. Wrapping up warm, keeping the heating turned up, making sure you have enough winter food supplies and keeping a well-stocked medical cabinet in case you do catch a cold or flu are all sensible steps to take.

Some top tips on staying warm and well this winter.

1. Keep your home warm – set your central heating to between 65 and 70 degrees Fahrenheit (18-21 degrees centigrade). Heat the room you sit in during the day to 70 degrees, and your bedroom to 65 degrees. When it's very cold, set the heating to come on earlier so that you're not waiting for your home to warm up.
2. Have your flu jab. Everyone over 65, or with a wide variety of health conditions, is entitled to one free of charge. Immunity takes effect almost immediately, so even though a flu outbreak is currently well underway, you can still protect yourself by getting the jab – just call your GP to make an appointment.
3. If you do fall ill with flu, it's best to stay at home. Flu is caused by a virus, and cannot be treated with antibiotics – so a visit to your GP is not necessarily the best course of action.
4. Vomiting and diarrhoea bugs caused by norovirus are common and very infectious. This can be a very unpleasant condition, but the best advice is to stay at home and drink plenty of fluids until the symptoms pass. Norovirus is highly infectious, with an incubation period of between one and three days. For that reason, you should wait 48 hours after symptoms have stopped before going back to work or your children go back to school.
5. Make sure you have enough winter supplies and keep a well-stocked medicine cabinet, with supplies of ibuprofen, paracetamol and your favourite cold remedy at hand.

Where to go when you're ill - The following points should be helpful when deciding who to contact.

- Pharmacies offer over-the-counter medicines and advice. As well as being open during regular retail hours, they operate an out-of-hours service on a rota basis;
- Call NHS 111 for advice or go to NHS Choices website www.nhs.uk. They can give a wide range of advice and information about many conditions;
- Use the minor injuries units at Chippenham and Trowbridge or the walk-in centres in Swindon and Salisbury for cuts, burns and other injuries – but not for colds, flu or vomiting;
- Make an appointment with your own GP - an out-of-hours service is also available;
- If it is a genuine emergency, go to your local A&E department or call 999 for an ambulance

Keep an eye on elderly or frail friends, neighbours and relatives this winter and join us in helping Wiltshire stay well this winter.

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Partner Update for Warminster Area Board

Name of Partner: Warminster Town Council

Date of Area Board Meeting: 3 March 2016

Headlines/Key Issues:

- Neighbourhood Plan submitted to Wiltshire Council. Consultation to run from 8th December 2015 to 11th March 2016. N.B. This date has been extended from the original closing date of 8th February. Available on Wiltshire Council website:
<http://consult.wiltshire.gov.uk/portal>

Projects:

- Devolution of services, particularly the asset transfer of the Town Park and public conveniences to Warminster Town Council
- Five-year strategic plan.
- Clean for the Queen litter picking event, Saturday 5th March, 10am–12noon. Meet at Warminster Town Park.
- Establishing permissions for suitable location for Queen's Birthday Beacon.

Future Events/Dates for the Diary:

- **16th March: Movie Matinée – A Walk in the Woods** Based on Bill Bryson's best-selling book this stars Robert Redford as the newly retired Bryson and Nick Nolte as his friend Katz (a serial philanderer, down on his luck) with two very different definitions of the word "adventure". They embark on hiking the 2,200-mile Appalachian Trail with its spectacular scenery. Starts 2pm. £3.50 to include tea/coffee and biscuits.
- **20th April: Movie Matinée – The Lady in the Van** Starring Maggie Smith in the title role and Alex Jennings as Alan Bennet, this is based on the true story of the homeless lady who Bennet offered to help in the 1970s. She parked her van on his drive and lived there for 15 years. A suitably cantankerous and moving performance from Dame Maggie.
- **Regular events at the Civic Centre** (lists available at reception or check website www.warminster-tc.gov.uk for more information):

Mondays

Weekly: Tumbletots; Zumba Gold; Weightwatchers

Fortnightly: U3A Singing for Wellbeing

Monthly: Wiltshire Wildlife Trust (April–October)

Tuesdays

Weekly: Pilates; Warminster and District Stroke Club

Fortnightly: Age UK Fitness and Friendship Club

Monthly: Blood donors

Heather Abernethie for Warminster Town Council

5th February 2015

Wednesdays

Weekly: Yoga; Zumba

Monthly: Film matinées; U3A monthly meeting

Thursdays

Weekly: Pilates; Karate; Sequence dance

Fridays

Weekly: Zumba Gold

Report to **Warminster Area Board**

Date of meeting 3rd March 2016

Title of report Youth Grant Funding

Purpose of the Report:

To consider the applications for funding listed below together with the recommendations of the Local Youth Network (LYN) Management Group.

Applicant	Amount requested	LYN Management Group recommendation
Ms Maggie Duncan The re-surfacing of Bishopstrow Village swings	£2200.00	Deferred
Miss Cat Palmer World Music Workshops	£1000.00	Refused
Mr Chris Scolah Lighthouse Youth	£3750.00	Approved
Friends of Warminster Park	£5000.00	Approved
Ben Youth Liaise for villages	£2682.00	Approved

1. Background

The recommendation from the LYN Management Group has been made in accordance with the following guidelines:

- Leaders guidance for Community Area Boards on Positive Activities for Young People
- Positive Activities for Young People local Youth Network Terms of Reference
- Positive Activities Toolkit for Community Area Boards

Young people have considered this application and identified it as a priority for Area Board funding.

Current funding balance:

<i>LHF</i>	<i>£12,436.00</i>
<i>U11-19 Funding (inc roll forward)</i>	<i>£4,981.00</i>
<i>LYN Funding</i>	<i>£17,031.00</i>
<i>Roll forward</i>	<i>£4,758.17</i>
<i>Awarded</i>	<i>£24,574</i>
Balance :	£14,631.99

2. Main Considerations

- 2.1. Councillors will need to be satisfied that Youth Grant Funding awarded in the 2015/2016 year are made to projects that can realistically proceed within a year of it being awarded.
- 2.2. Councillors will need to decide and be assured that young people and the community will benefit from the funding being awarded and the project/positive activity proceeding. The application should meet the identified needs, priorities and outcomes for young people in the areas, as identified in the LYN Needs Assessment and Strategic Plan.
- 2.3. Councillors will need to ensure measures have been taken in relation to safeguarding children and young people.
- 2.4. Councillors will need to ensure that young people have been central to each stage of this Youth Grant Funding application.

3. Environmental & Community Implications

Youth Grant Funding will contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent of which will be dependent upon the individual project.

4. Financial Implications

Financial provision had been made to cover this expenditure.

5. Legal Implications

There are no specific legal implications related to this report.

6. Human Resources Implications

There are no specific human resources implications related to this report.

7. Equality and Inclusion Implications

Ensuring that Community Area Boards and LYNs fully consider the equality impacts of their decisions in designing local positive activities for young people is essential to meeting the Council's Public Sector Equality Duty.

8. Safeguarding Implications

The Area Board has ensured that the necessary policies and procedures are in place to safeguard children and young people. The Community Youth Officer has assessed this application agreed it meets safeguarding requirements.

9. Applications for consideration

Application ID	Applicant	Project Proposal	Requested
ID 209	Ms Maggie Duncan	The re-surfacing of Bishopstrow Village swings	£2200.00
<p>Project description This project is to apply a safety surface to the swings on Bishopstrow Glebe Field. We have always applied bark as a soft surface but this needs to be continually renewed and also does not conform to ROSPA standards. The area that the swings stand in also needs to be enlarged to comply with ROSPA EN1177. The set of three swings are the only piece of playground equipment on the field so are an important asset to the village children and visitors.</p>			
<p>Recommendation of the Local Youth Network Management Group</p> <p>This application was deferred by the LYN MG for the following reasons:</p> <p>The application needs further addressing to look at other area board funding on 3rd March</p> <p>The LYN Management Group was undecided</p>			

Application ID	Applicant	Project Proposal	Requested
ID 243	Miss Cat Palmer	World Music Workshops	£1000.00
<p>Project description We would like to deliver some new and inspiring world music workshops to secondary school students in Warminster and Chippenham. These will be delivered by world-class artists and will enthuse the students about world music a genre that is often overlooked in music education therefore helping increase the students wider understanding of world music in the National Curriculum. This funding request is only for support of the Warminster half of the project.</p>			
<p>Recommendation of the Local Youth Network Management Group</p> <ul style="list-style-type: none"> • That the application is refused for the following reasons: • The application does not meet the grant criteria • The LYN Management Group does not support the application because: of lack evidence of young person consultation and involvement prior to application no evidence of Partnership working with schools and local music groups not clear Itemised costs need clarification- management costs, subsidised tickets Would transport be provided to concert attendees? 			

Application ID	Applicant	Project Proposal	Requested
ID 251	Friends of Warminster Park	Rebuilding Warminster Skate Park	£5000.00
<p>Project description</p> <p>We are a young peoples established group in Warminster who meet on Thursday to look at one of the needs from the analysis that was identified by young people in Warminster. The need that was addressed was to look at the skate park area with a view to making renovations to make the skate park safe. In order to do this we have researched costs which will be approximately over 100000 in total. This application is the start of the fund raising process to help us in reaching that target.</p>			
<p>Recommendation of the Local Youth Network Management Group</p> <p>That the application meets the grant criteria and is approved for the amount of £5000.00, subject to the following conditions:</p> <ul style="list-style-type: none"> • Quarterly updates on outcomes, attendee and participant. • All safeguarding policies and procedures are followed through with new staff and volunteers 			

Application ID	Applicant	Project Proposal	Requested
ID 253	Mr Chris Scolah Lighthouse Youth	Lighthouse Youth Project	3750.00
<p>Project description</p> <p>We are a community of churches Christ Church Foundation Christian Fellowship Warminster Baptist Church the Minster church. Having had many conversations with young people we know through our work in Kingdown School and the former youth service we discovered an overwhelming desire for a safe environment after school and at weekends to receive support and advice in the areas of school work relationships bullying careers mentoring pastoral care and anything else that presents. Furthermore the same young people have expressed an authentic eagerness for their youth club to offer a range of activities and opportunities for growth. These needs are what we seek to indiscriminately provide.</p>			
<p>Recommendation of the Local Youth Network Management Group</p> <p>That the application meets the grant criteria and is approved for the amount of £5000.00 subject to the following conditions:</p> <ul style="list-style-type: none"> • Quarterly updates on outcomes, attendee and participant. • All safeguarding policies and procedures are followed through with new staff and volunteers 			

Application ID	Applicant	Project Proposal	Requested
ID	Mr Ben cook youth Liaise for village	Detached and outreach youth work	£2682.00
<p>Project description</p> <p>Street-based youth work SBYW is the term used to describe youth work when it is carried out with young people on the streets or in other public spaces this includes mobile provision. Its core purpose principles and values remain the same as for youth work carried out in other settings although we recognise that in practice the work is fundamentally the same some aspects may require additional time and negotiation e.g. establishing relationships. It follows therefore that street-based work offers a wide range of informal educational activities in the community which provide young people with opportunities for their personal and social development. The five Every Child Matters under outcomes provide a clear framework within which general issues currently affecting young people and issues of prejudice disadvantage and diversity can be explored through youth work methods. This approach offers an excellent way of engaging groups and individuals who may be more at risk or harder to reach.</p>			
<p>Recommendation of the Local Youth Network Management Group</p> <p>That the application meets the grant criteria and is approved for the amount of £2682.00, subject to the following conditions:</p> <ul style="list-style-type: none"> • Quarterly updates on outcomes, attendee and participant. • All safeguarding policies and procedures are followed through with new staff and volunteers 			

No unpublished documents have been relied upon in the preparation of this report

Report Author Name: Sandra Samuel Dip HE, BA(Hons)
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 Email: sandra.samuel@wiltshire.gov.uk

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Affordable Housing Briefing Paper for Warminster Area Board

March 2016

Background

There have been a number of national policy changes affecting the delivery of affordable housing as well as local policy changes. This paper and the presentation to be delivered at the Area Board meeting are to update the community area on those changes together with updates relating to the housing needs in the local area.

National Policy Context

There are two pieces of legislation currently going through Parliament – the Housing and Planning Bill and the Welfare Reform Bill. The main outcomes to be achieved through these bills are to;

- Increase owner-occupation including low cost options
- Make best use of existing social housing stock
- Reduce the burden on the public sector (housing benefit bill)

In addition, the government continues to promote independent living in the community.

Changes being introduced as part of these proposals include;

- Introduction of starter homes for under 40s/first time buyers. These will be low cost homes sold at 80% of open market value.
- Reduced rents for affordable homes by 1% per year for the next four years. As housing associations build new homes by borrowing against their future rents, this will result in reduced capacity to invest in new affordable homes
- Reduced benefit caps introduced from April will make it more difficult for households in receipt of benefits to afford to pay rents particularly for larger properties e.g. 3 and 4 bed homes
- Extension of the right to buy for Housing Association tenants to be funded through sales of local authority housing stock
- Possible introduction of 2 – 5 year fixed term tenancies for social housing with mandatory use of fixed term tenancies for local authorities
- Households with an income of more than £30,000 to pay market rents with the additional income generated for local authority tenancies being returned to the treasury

Wiltshire Priorities

- Ensuring there are a range of housing options available to meet needs
- Promoting home ownership housing
- Enabling provision of homes for the most vulnerable

- Helping people to achieve independence and choice enabling them to live at home for longer
- Improving the quality of and making best use of existing stock

Assessing Need

There are a range of sources of information used to assess housing need. These include;

- Wiltshire Core Strategy
- Strategic Housing Market Assessment (SHMA)
- Town and parish surveys
- Under-occupation and overcrowding data
- Demographic trends & census updates
- Existing stock information
- Re-let supply
- Housing register

The core strategy identifies the numbers of new homes required in each area to meet needs.

The Strategic Housing Market Assessment is the evidence base projecting need up to 2026 that was used to support the core strategy – this said an additional 1000 new affordable homes were needed each year in Wiltshire

Town and parish surveys provide additional information at a local level although this is usually a snapshot of need at a point in time rather than a projection of future need.

Under-occupation and overcrowding data help to show potential future need.

Existing stock information and re-let supply are used against new need to understand how stock needs to change.

The housing register is a snapshot of those in need today. The register is not a good indicator of future need and has to be looked at in the context of all of the information above.

Statistics relating to the profile of housing stock in the Warminster Community Area are detailed in the attached presentation for information.

Next Steps

Plans are in place to commission research at a community area level to ensure there is robust data projecting future needs at a local level.

A housing strategy will be developed and future priorities agreed for Wiltshire.

The housing team will work with local communities and partners to understand local need and help to deliver new homes where required including through neighbourhood plans

Options will be considered to increase choices for those not able to meet their housing needs in the open market

Responses to national policy changes will be prepared and implemented.

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From: "Seed, Jonathon" <Jonathon.Seed@wiltshire.gov.uk>
Date: 22 February 2016 11:54:41 GMT
To: "Newbury, Christopher" <Christopher.Newbury@wiltshire.gov.uk>
Subject: **WARMINSTER FLOODING ISSUES**

Dear Christopher,

You wrote to me last month asking for information concerning the potential flooding threat within your Community Area and in particular to the town of Warminster.

The flooding problems in Warminster are appreciated, and have been a concern to the Council for some time. The Council has already carried out work to reduce flood risk at specific locations in the town.

The Council has been working for some years with the Environment Agency and Wessex Water to improve the understanding of the flood issues in the area, which involve river and surface water flooding. This has included several surveys and monitoring programmes to provide evidence for the modelling which has already been undertaken. In the longer term it is proposed that a joint model should be prepared in conjunction with the Environment Agency, Wessex Water, Highways England and other parties in order to develop proposals for flood alleviation schemes which could be the subject of future bids for funding.

The Environment Agency does not object to development proposals in the Wiltshire Core Strategy, but the Plan records that further work needs to be done to understand flood risks affecting the town. The Environment Agency has however agreed that the strategic allocation (West Warminster Urban Extension (WWUE)) can be delivered in advance of this assessment.

The planning process requires prospective developers for the WWUE to support their planning applications with a flood risk assessment, to demonstrate their proposals will not increase flood risks and will incorporate appropriate sustainable drainage measures. Two planning applications are currently under consideration and each application's flood risk assessment is being carefully considered. Their work has involved some more detailed assessment of the EA flood risk zoning of the site.

No Greenfield sites are being proposed for development in the draft Warminster Neighbourhood Plan being prepared by the Town Council. Further sites for housing development might be proposed by Wiltshire Council as a part of preparing a Housing Sites Allocation Development Plan document. Any plan proposals for development would result from a sequential approach, looking to avoid flood risk zones; both Council flood drainage engineers and the Environment Agency are engaged in the plan's preparation and can provide advice on what further assessment would be necessary as well as what form it might take.

I hope that the above information helps to inform and reassure your Area Board Members that the Council has been proactive on flood alleviation matters in the Warminster Community Area and will continue to be so.

Kind Regards

A handwritten signature in black ink that reads "Jonathon Seed". The signature is written in a cursive style with a long, sweeping underline that extends to the right.

Jonathon Seed
Cabinet Member for Housing, Leisure, Libraries and Flooding
Chairman Melksham Area Board
Member - Summerham and Seend Division
Wiltshire Council
Tel. 01380 850696 Mob: 07770 774463
www.jonathonseed.com

WARMINSTER COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

	Item	Update	Actions and recommendations	Who
1.	Attendees and apologies			
	Present:	Cllr Andrew Davis; Martin Rose; Paul McDonald; Phil Jefferson; Sheila Thomson; Mike Lucas; Sue Frasier; Spencer Drinkwater; Jacqui Abbott; Len Turner; Simon Jasper; Louis Horeaux; Bridgette Beattie; Melissa Yeo		
	Apologies:	Keith Munston; Heather Abernethie; David Button		
2.	Notes of last meeting			
		<p>The minutes of the previous meeting held were agreed at the Warminster Area Board on 11/09/15.</p> <p>The Link can be found at: https://cms.wiltshire.gov.uk/ieListDocuments.aspx?CId=172&MId=8184&Ver=4</p>		
3.	Financial Position			
		The current balance for the Warminster CATG for 2015-16 up to the 30th January 2016 is £15,335.58		MR

WARMINSTER COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

4.	Update on Top 5 Priority Schemes			
a)	High Street / Portway junction - Bollards / barrier	Funding agreed of £3,900 at AB July 2015. No contribution from WTC. MR - Issue with underground services. To be discussed with Warminster Town Council	To be discussed with WTC to agree suitable way forward	MR
b)	3954 / 4185 The Close	Agreed as Priority 1 scheme at 09/09/15 meeting. 3954 - Issue relates to accessibility by elderly residents of Kygneston Court who are having difficulty using frames and mobility scooters because of the camber of the pavements. Commercial bins left out for long periods of time and blocking the pavement which is narrow 4185- Issues relates to large delivery vehicles which are offloading opposite Prestbury Sports Bar . Large vehicles squeeze past encroaching over the double yellow lines and coming within centimetres of the corner of property. Concern that damage will occur MR – Site visit undertaken and outline options under consideration. Topo survey maybe required to enable further design options to be considered.	Top Survey agreed. Approx £1300. TBC Town Council to confirm 25% (Priority 1)	MR
c)	4071 Victoria Road / Masefield Road	Agreed as Priority 1 scheme at 09/09/15 meeting. Issue relates to roundabout visibility, & safety MR – Site visit undertaken and options investigated	Signing & lining improvements & raise roundabout agreed. Approx £5k. Town Council to confirm 25% (Priority 1)	MR
d)	4214 Geys Hill Passing Bay	Agreed as Priority 1 scheme at 09/09/15 meeting MR - Works remain un programmed due to requirement for	Works Likely to take after 1 April. MR to discuss temp road closure issues and timing with Caravan club and Longleat. Simon Jasper	MR

WARMINSTER COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

		road closure on Geys Hill. To be discussed with Longleat Caravan Centre and parish council	to provide contact details to MR. (Priority 1)	
e)	Pound Street / The Maltings	<p>Agreed as Priority 1 scheme at 09/09/15 meeting</p> <p>No wating 8am-6pm Mon - Fri Gone through Waminster town development with contribution £833 agreed. Maltings contribute £833</p> <p>MR – no objections to formal advert. Work order issued and awaiting implementation.</p>	Works in progress. Close issue as resolved	MR
5.	Other highway Issues under consideration			
a)	4089 Woodcock Road Also see issue 3839	<p>No priority allocated. Previous substantive scheme undertaken.</p> <p>Kingdown will need to update travel plan and progress through Taking Action on School Journeys TAOSJ. Speak to Ruth Durrant. Possible Speed watch site. Metrocount undertaken by St Georges School.</p>	Cllr Mcdonald visited School and reminded them re: their updated Travel Plan. Once submitted they can make a formal request for improvement work under TAOSJ initiative	
b)	4031 Chapel Street	Waiting restriction request. JA to issue WR1 form to requester. HA to take issue to Town development committee	WR1 form requested.	
c)	3949 Hillwood Lane, Warminster (see also issue 4261)	Request for removal of highway verge and construction of parkng places. CATG unable to fund. WC will not dedicate verge into private ownership. Issue raised again under 4261 01/10/2015	MR to seek definitive advice from Land team / planning.	

WARMINSTER COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

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d)	3753 Chitterne topo survey	Topo survey undertaken in advance of traffic calming options being considered. Currently on hold		
e)	4216 Sherington High Street	Issue completed, to be closed down and removed	Complete, close issue and remove from tracker	
f)	3099 Copheap Lane	Speeding concerns. Matter referred to CSW. To be closed down and removed	CSW referral. Close issue and removal from tracker	
g)	3146 / 4263 Imber Road	Speeding and crossing concerns raised. Also relates to issues on Woodcock Road. Metrocount 16/10/15. Location to be agreed. To go back to Warminster TC town development committee for consideration. Issues to be consider as part of town transport model.	Request metro count in first instance. Location to be agreed. Issue to allocated Priority 1	MR
h)	3421 A350 Longbridge Deverill / Sand Street junction.	Issue now closed as being addressed as part of major maintenance scheme in 2016-17	Request being addressed as part of Major maintenance scheme 2016-17. Close issue and remove from tracker	
i)	3873 Chain Lane / Smallbrook Road	With Town Council	To be considered by town development committee	HA
6.	New Requests / Issues			
a)	4384 Copheap Lane	Parking restriction request. Re. layby by a post box in Copheap Lane. Over the last 12 months residents of a nearby estate have been parking in it permanently. Copheap lane is very busy and the layby offers the only opportunity to safely park while using the post box. Suggestion made is that parking in the layby be restricted to 5 mins only	WR1 form requested	JC

WARMINSTER COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

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b)	4324 Bishopstrow	Ongoing speeding concerns. Request for traffic calming measures.	Jislon poles to be installed to prevent cars mounting pavement. Approx £1500. Parish meeting to pay 25% Allocated as PRIORITY 2 scheme.	
c)	4270 Grovelands Way	Bus shelter request.	Status of 53 bus service along Grovelands to be established before further action is considered. Ownership of land for siting of shelter to be checked. Shelter to be paid for by Town Council	MR
d)	4261 Hillwood Lane	See previous issue 3949.	As above	
e)	4226 Townsend Chitterne	Speeding concerns. MR - Please Note 3 no. Metrocounts undertaken at separate locations along Townsend in December 2014. 85th percentile speeds range 26.6 – 32.2mph. Mean speed 22.2 – 25.4mph	Allocated as a PRIORITY 1 SCHEME – Options to be prepared for discussion at next meeting.	MR
f)	4264 Boreham Road	Request is as follows: We need Enforcement by the local police Could the existing speed indicator device be moved back a little Could more 30mph signs be installed to warn drivers of the limit Could a metro count be installed for collecting data?	CATG cannot take forward scheme as requested. However, Warminster Town Council will include Boreham Road in the new SID programme being established. Close issue	HA
g)	4020	New Finger Post Codford	MR to provide latest cost. Parish Council 25%. Allocated as a Priority 2 scheme	MR
h)	3611 Chapmanslade, High Street	Speeding and Highway safety concerns in High Street. Original item submitted 28/09/14. Request to reopen issue by PC	CATG suggested “Advisory 20mph” scheme as part of TAOSJ. MR will send policy to	MR

WARMINSTER COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

			Chapmanslade PC	
7.	Confirmation of Priority 1 Schemes			
8.	a) b) c) d) e)	3146 / 4263 Imber Road 4226 Townsend Chitterne 4214 Geys Hill 4071 Victoria Road / Masefield Mini roundabout 3954 / 4185 The Close		
9.	Date of Next Meeting:	10 May 2016		

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Warminster Community Area Transport Group

Highways Officer – Martin Rose

1. Environmental & Community Implications

1.1. Environmental and community implications were considered by the CATG during their deliberations. The funding of projects will contribute to the continuance and/or improvement of environmental, social and community wellbeing in the community area, the extent and specifics of which will be dependent upon the individual project.

2. Financial Implications

2.1. All decisions must fall within the Highways funding allocated to Bradford on Avon Area Board.

2.2. If funding is allocated in line with CATG recommendations outlined in this report, and all relevant 3rd party contributions are confirmed, Warminster Area Board will have a remaining Highways funding balance **TBC in due course**

3. Legal Implications

3.1. There are no specific legal implications related to this report.

WARMINSTER COMMUNITY AREA TRANSPORT GROUP ACTION / NOTES LOG

4. HR Implications

4.1. There are no specific HR implications related to this report.

5. Equality and Inclusion Implications

5.1 The schemes recommended to the Area Board will improve road safety for all users of the highway.

6. Safeguarding implications

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Report to	Warminster Area Board
Date of Meeting	03/03/2016
Title of Report	Community Area Grant funding
Capital Funding Remaining in Budget prior to this meeting	£18,337.50
Capital Funding Remaining if all grants are awarded as requested	£4,522.78

Purpose of the report:

To consider the applications for funding listed below

Applicant	Amount requested
Applicant: Warminster Town Council Project Title: Clean for the Queen Warminster View full application	£500.00
Applicant: friends of WCR Project Title: New larger studio monitors to aid those with visual problems View full application	£999.00
Applicant: Maiden Bradley Memorial Hall Committee Project Title: Maiden Bradley Memorial Hall roof and toilet replacement project. View full application	£5,000.00
Applicant: Maiden Bradley Community Village Shop Project Title: Protective awning for Maiden Bradley Community Shop View full application	£883.50
Applicant: Codford Village Hall Project Title: Queens Garden Party View full application	£500.00
Applicant: c/o Friends of Warminster Park Project Title: Skate Park Warminster	£5,000.00

View full application	
Applicant: Crockerton Village Committee Project Title: Crockerton Village Committee Queens 90th Birthday Street Party View full application	£612.00
Applicant: Longbridge Deverill Parish Council Project Title: Framed Photographs of Parish Coat of Arms View full application	£320.00

1. Background

Area Boards have authority to approve Area Grants under powers delegated to them. Under the Scheme of Delegation Area Boards must adhere to the [Area Board Grants Guidance](#)

[The funding criteria and application forms](#) are available on the council's website.

2. Main Considerations

2.1. Councillors will need to be satisfied that funding awarded in the 2015/2016 year is made to projects that can realistically proceed within a year of it being awarded.

2.2. Councillors must ensure that the distribution of funding is in accordance with the Scheme of Delegation to Area Boards.

2.3. Councillors will need to be satisfied that the applications meet the Community Area Board grants criteria.

3. Environmental & Community Implications

Grant Funding will contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent of which will be dependent upon the individual project.

4. Financial Implications

Financial provision had been made to cover this expenditure.

5. Legal Implications

There are no specific legal implications related to this report.

6. Human Resources Implications

There are no specific human resources implications related to this report.

7. Equality and Inclusion Implications

Community Area Boards must fully consider the equality impacts of their decisions in

order to meet the Council's Public Sector Equality Duty.

Community Area Grants will give local community and voluntary groups, Town and Parish Council's equal opportunity to receive funding towards community based projects and schemes, where they meet the funding criteria.

8. Safeguarding Implications

The Area Board has ensured that the necessary policies and procedures are in place to safeguard children, young people and vulnerable adults.

9. Applications for consideration

Application ID	Applicant	Project Proposal	Requested
1750	Warminster Town Council	Clean for the Queen Warminster	£500.00
<p>Project Description: Organising a litter picking event in the community to celebrate the Queens 90th birthday. To provide necessary equipment to volunteers who will be cleaning and clearing various sites around the town.</p> <p>Input from Community Engagement Manager: Warminster Town Council are facilitating several litter picks with the community and volunteers. The grant will provide equipment over and above that available as part of Clean for the Queen. It will be available for future use and will also be shared with the community and other parishes. This will enable the community to increase its overall resilience.</p> <p>Proposal That the Area Board determines the application.</p>			

Application ID	Applicant	Project Proposal	Requested
1757	friends of WCR	New larger studio monitors to aid those with visual problems	£999.00
<p>Project Description: A great number of our presenter staff are retired and or have visual problems reading small text from small screens we feel we need to improve this situation by installing larger wall mounted screens in our studios and production room the latter aids group training.</p> <p>Input from Community Engagement Manager: Warminster Community Radio is a much used community asset supporting the community, providing training and run solely with volunteers. This grant will provide updated equipment for the benefit of the community. Match funding is not required with this application as it is under £1000. It will be capital expenditure and meets all of the grant funding criteria.</p> <p>Proposal That the Area Board determines the application.</p>			

Application ID	Applicant	Project Proposal	Requested
1658	Maiden Bradley Memorial Hall Committee	Maiden Bradley Memorial Hall roof and toilet replacement project.	£5000.00
<p>Project Description: Renew the roof of the entire hall upgrade and improve the toilet facilities to modern standards and to include full and easy access for the disabled to the toilets.</p> <p>Input from Community Engagement Manager: Maiden Bradley is a village hall in a rural area providing a much needed community asset. The refurbishment will help secure this asset for the future and enable the community to continue to make use of the facility in this rural area. Match funding has been provided and any expenditure from the Area Board will be for capital items only. Match funding is available.</p> <p>Proposal That the Area Board determines the application.</p>			

Application ID	Applicant	Project Proposal	Requested
1690	Maiden Bradley Community Village Shop	Protective awning for Maiden Bradley Community Shop	£883.50
<p>Project Description: An awning is required by the Community Shop to protect the stock - notably the fresh fruit and vegetables - which suffers from sun streaming in through the glass shop fronts. An awning would also protect the entrance from rain and give cover to trollies often used by elderly customers parked outside the door. As majority of volunteer staff are elderly a motorised awning is required. It would also give more prominence to the shop which is set back from the road.</p> <p>Input from Community Engagement Manager: Maiden Bradley village shop is a very important community asset supporting the rural population in the village and the surrounding area. Expenditure is capital.</p> <p>Proposal That the Area Board determines the application.</p>			

Application ID	Applicant	Project Proposal	Requested
1738	Codford Village Hall	Queens Garden Party	£500.00
<p>Project Description: The event will be held on the Village Recreation Field to provide an opportunity for the village community to celebrate Her Majestys Birthday free of charge</p> <p>Input from Community Engagement Manager: Communities are encouraged to celebrate the Queens 90th Birthday including with Street Parties. Expenditure will be for capital items. The equipment will be used into the future at events in this large village which will help the community to be self</p>			

-reliant.
Proposal That the Area Board determines the application.

Application ID	Applicant	Project Proposal	Requested
1737	c/o Friends of Warminster Park	Skate Park Warminster	£5000.00
<p>Project Description: We are a young peoples established group in Warminster who meet on Thursday to look at one of the needs from the analysis that was identified by young people in Warminster. The need that was addressed was to look at the skate park area with a view to making renovations to make the skate park safe. In order to do this we have researched costs which will be approximately over 100000 in total. This application is the start of the fund raising process to help us in reaching that target.</p> <p>Input from Community Engagement Manager: Young People in Warminster are establishing a project to fund a complete new skate park in Warminster Park. The old skate park cannot be refurbished as it is too old and damaged. The group needs to raise about £100k and £5k from the main grants will go towards this and also make a difference when applying to other funders. There will be a lot of publicity surrounding this project which is just getting started. Funding will be on condition of the match funding being raised.</p> <p>Proposal That the Area Board determines the application.</p>			

Application ID	Applicant	Project Proposal	Requested
1751	Crockerton Village Committee	Crockerton Village Committee Queens 90th Birthday Street Party	£612.00
<p>Project Description: We are holding a Street Party in June to celebrate the Queens 90th birthday we are going to have a BBQ Street party with entertainment we hold Street parties every year and beg steal and borrow all our equipment and it would be great to have it for this and future events. We also have Easter Egg hunts Quizzes Village garage sales and carol singing so it will definitely be well used.</p> <p>Input from Community Engagement Manager: Communities are encouraged to celebrate the Queen's 90th Birthday as part of enhancing community cohesion and resilience. Equipment provided will be capital expenditure and will be used by this small rural village for future events.</p> <p>Proposal That the Area Board determines the application.</p>			

Application ID	Applicant	Project Proposal	Requested
1752	Longbridge Deverill	Framed Photographs of	£320.00

	Parish Council	Parish Coat of Arms	
<p>Project Description: The Parish was very fortunate to be given its own Coat of Arms last year by a past family of the parish. The Parish Council would like to have two photographs made and framed and presented to the Village Hall and Crockerton Primary School for all to see and for the children to learn about. It was the wish of the family that it be used and displayed. We have had a flag made which is used at Parish events such as The Flower Show and will be flown at the celebrations for the Queens 90th Birthday.</p> <p>Input from Community Engagement Manager: This will be capital expenditure and the framed photographs will be used for community events and displays in the future.</p> <p>Proposal That the Area Board determines the application.</p>			

No unpublished documents have been relied upon in the preparation of this report

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