

AGENDA

Meeting: SPECIAL WARMINSTER AREA BOARD
Place: Council Chamber - County Hall, Trowbridge BA14 8JN
Date: Wednesday 26 November 2014
Time: 2.30 pm

Including the Parishes of Bishopstrow, Boyton, Chapmanslade, Chitterne, Codford, Corsley, Heytesbury, Imber and 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.

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)713114/713115.

Wiltshire Councillors

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

Items to be considered

Time

Please note these timings are approximate only

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

7.00pm

The Chairman will welcome those present to the meeting.

2. **Apologies for Absence**

3. **Minutes** (*Pages 1 - 6*)

To approve and sign as a correct record the minutes of the meeting held on 11 September 2014 (*copy attached*).

4. **Declarations of Interest**

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

5. **Area Board Budget for the Local Youth Network** (*Pages 7 - 10*)

In line with Wiltshire Council's approach with community area grants in respect of urgent matters that may arise from time to time between meetings it is recommended, that the Community Area Manager, in consultation with the chairman of the Local Youth Network and Warminster Area Board, be granted delegated authority to approve expenditure from the youth budget.

Recommendations:

1. To adopt the Leader's Guidance for Positive Activities for young people and Terms of Reference for Local Youth Networks (LYNs) and commence work on establishing a LYN.
2. That authority is delegated to the Community Area Manager to approve expenditure of up to £1,000 for urgent projects falling between area board meetings. A report explaining such decision and the reasons why it was considered to be urgent shall be reported to the next ordinary meeting of the Warminster Area Board.
3. That authority is delegated to the Community Area Manager to manage a budget of up to £500 to cover expenditure related to the management of the LYN meetings. A report explaining such decision and the reasons why it was considered to be urgent shall be reported to the next ordinary meeting of the Warminster Area Board.

6. **Community Area Transport Group** (*Pages 11 - 12*)

To agree proposed projects and funding.

7. **Area Board Funding - Community Area Grants** (*Pages 13 - 20*)

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

8. **Evaluation and Close**

3pm