## Warminster Shadow Community Operations Board (Shadow COB)

## Friday 10<sup>th</sup> October 2014

## **Warminster Fire Station meeting room**

## **Meeting notes and actions**

**Present:** Keith Humphries (Chair), Sue Fraser, Len Turner, Tony Nicklin, Lesley Fudge, Jim Landry, Shona Holt (Clerk to COB), and from Wiltshire Council: Rachel Goff (Campus Delivery Manager), Jacqui Abbott (Community Area Manager), Julie Anderson-Hill (Head of Trans Change), Alistair Cunningham (Associate Director Economic Dev & Planning)

Apologies: Sarah Jeffries

Agenda item		Notes
1.	Welcome and introductions	Julie and Alistair were welcomed to the meeting to share their thoughts on campus developments.
2.	Campus programme update and next steps	<ul> <li>Keith said there are various local issues and services that will impact on campus decisions, and this is part of something wider to make a big difference to the town.</li> <li>Julie added that collectively all campus developments have opportunities of economic development.</li> <li>Alistair noted that this is a pivotal time. With the Core Strategy and inspection due, the campus will contribute to the timeline, and other monies may play part of this (e.g. highways, CIL, 106). Regeneration is driving forward a community focus that Warminster could benefit from. A named officer will provide input into these meetings.</li> <li>Discussion followed, noting:         <ul> <li>Smallbrook surgery lease now expired; fire service under consultation. Avenue surgery keen to engage but under NHS England.</li> <li>Potential tract of land from Woodmead to police station. Wiltshire Council's land ownership has been determined.</li> <li>COB and other working groups reflect that many members wear various hats, good representation and well attended.</li> <li>Importance of Neighbourhood Plan to ensure all parts fit together and subject to consultation in spring. AC said this is good work that can be embedded.</li> <li>Strong public opinion to redevelop central car park owned by New River. Ransom strip near Atyeo Place.</li> <li>Survey reflected not to change the architectural features and 'face of Warminster'.</li> <li>Opportunity not just for campus facilities but commercial redevelopment and retail investment.</li> </ul> </li> <li>Taking things forward:         <ul> <li>Clarify all land ownership and rights of way.</li> <li>Site investigations – what is under site and acceptable for any development.</li> <li>Definitive list of uses and services that campus would have.</li> <li>Costing, and if other parts of town identified to deliver services.</li> </ul></li></ul>

	<ul> <li>AC agreed that any planning applications that may affect site will be stopped.</li> <li>Plans publicised when costings are more solid and viable to get buy in from surrounding areas.</li> </ul>
3. Review of comments from consultation	A list of survey comment feedback was circulated, reviewed and discussed.  Action: Rachel to group all feedback and provide a thematic summary of comments raised by the survey.
4. Any other business	Keith is to step down as chair due to potential conflict of interests. A call is made for nominations to be considered at the next meeting.  Action: All to advise Rachel, who will notify non-attendees.
Next meeting	To be arranged.  Action: Rachel to do Doodle poll of dates

Shona Holt WVCP 23/10/14