

Warminster Shadow Community Operations Board (Shadow COB)

Friday 30th January 2015

Warminster Fire Station meeting room

Meeting notes and actions

Present: Jim Landry (Chair), Keith Humphries, Sue Fraser, Len Turner, Tony Nicklin, Sarah Jeffries, Heather Abernethie, Chris Bell, Shona Holt and from Wiltshire Council: Jacqui Abbott (Community Area Manager), Tim Martienssen (Head of Service, Regeneration Team)

Agenda item	Notes
1. Welcome	JL chaired the meeting.
2. Notes of Last meeting	Notes from the meeting held on 5th December 2014 were adopted.
3. Central area stakeholders and opportunities	<p>The COB heard from Tim Martienssen regarding some of the development opportunities available for Warminster in the central area. Tim would be working on the regeneration aspect of the Warminster Campus.</p> <p>Discussions with land and building owners / leasers on adjoining sites would be undertaken by Julie Anderson-Hill's transformation team. Paul Redford was part of Julie's team and would be working on this aspect. These could have a positive impact on sharing campus space. Any development will consider heritage, importance and current value of land.</p> <p>Tim Martienssen and Paul Redford would be mapping out the area.</p> <p>It was clarified that the Council does not have a reserved pot of money for Warminster campus; rather it is part of a regeneration project with plenty of potential for Warminster. A number of options will be drawn up and it is important that anything proposed for the campus should not compete with existing provision in the town.</p> <p>KH noted that the community hospital services contract is up for tender.</p> <p>It was confirmed with the COB that Jacqui Abbott was the Wiltshire Council contact for this project. She would be working with others in the Council (Tim Martienssen and Paul Redford) to move the project forward and any queries should come direct to Jacqui which would make it easier for the COB.</p> <p>The COB suggested that the emphasis for the group appears to have changed from the initial outset. JA reassured the group that their remit was the same in terms of community involvement and that others at Wiltshire Council were looking at the regeneration aspect. There was a "wrap around team".</p>
4. Consultation recap and next steps	The survey results were discussed and used as the basis to draft a list of community facilities to be provided by a campus. This would involve a 2 nd stage consultation with community groups in the towns and villages. The campus offer would be refined through this 2 nd

	stage consultation. This was the main focus for the COB over the coming months. Jacqui would begin work on drafting a 2 nd stage consultation alongside the COB members.
5. Feasibility and timescale	TM advised on the steps and timescale to get to a feasibility stage. This involves undertaking the work highlighted in item 3 above, refining requirements under item 4 and further stakeholder consultation before any brief goes out to consultants.
6. AOB	None
7. Date of next meeting	Friday 27th March 2015 10am – 12noon JA hoped to book the Fire Station.
Actions from this meeting	<ul style="list-style-type: none"> • TM – to establish land ownership of central area. • TM – to discuss future requirements of owners/retail/public sector. • JA to begin 2nd stage consultation planning. • JA to book & confirm next meeting.

Shona Holt
WVCP
Feb 2015