

AGENDA

Meeting: WARMINSTER AREA BOARD
Place: Warminster Civic Centre
Date: Thursday 5 January 2017
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.

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

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

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

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

7.00pm

The Chairman will welcome those present to the meeting.

2. **Apologies for Absence**

3. **Minutes** (*Pages 7 - 12*)

To approve and sign as a correct record the minutes of the meeting held on 3 November 2016 (*copy attached*).

4. **Declarations of Interest**

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

5. **Chairman's Announcements** (*Pages 13 - 14*)

The Chairman will introduce the Announcements included in the agenda and invite any questions.

- Warminster Health and Wellbeing Fair Friday 31 March 1.30pm – an event hosted by the Health and Wellbeing group of the Warminster Area Board. Exhibitions, displays, information and advice will be available on the day from a range of Health and Wellbeing providers. There will also be an opportunity for the providers to spend time networking. The aim is to improve knowledge and uptake in Warminster and the villages of the wide range of health and wellbeing support available and for providers to better co-ordinate their services.
- Rural Crime Partnership for Wiltshire and Swindon

6. **Updates from Partners** (*Pages 15 - 30*)

To receive updates from any of the following partners:

- Wiltshire Police
- Dorset & Wiltshire Fire and Rescue Service
- Warminster and Villages Community Partnership
- Town and Parish Councils Nominated Representatives

Some written updates have been received and are included in this agenda.

7. **Safe & Well Visits**

To receive a presentation from Natasha Viljoen, Dorset & Wiltshire Fire & Rescue Service, to talk about Safe and Well visits.

8. **Our Community Matters (Joint Strategic Assessment) Event 22 November** *(Pages 31 - 84)*

To receive a report and results from the event.

9. **Police & Crime Commissioner Precept Consultation**

A video updating on OPCC priorities and precept proposals for 2017/18.

10. **Local Youth Network Update and Youth Activities Grant Applications** *(Pages 85 - 90)*

- i. Update
- ii. Grants

11. **Neighbourhood Task group**

To receive a presentation from Cllr Pip Ridout.

12. **Health & Wellbeing Group** *(Pages 91 - 100)*

- i. Update Report
- ii. Expenditure Request

13. **Warminster Regeneration Working Group**

To receive an update.

14. **Community Area Transport Group (CATG)** *(Pages 101 - 112)*

To receive the notes from 6 December meeting including proposed expenditure.

15. **Area Board Funding - Community Area Grants** *(Pages 113 - 114)*

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

16. **Urgent items**

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

17. **Future Meeting Dates**

9pm

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

- **2 March 2017 – Warminster Civic Centre - Please note the earlier start time of 3.30pm**
- **20 April 2017 – Warminster Civic Centre**