

# **AGENDA**

Meeting: Warminster Area Board

Place: Warminster Civic Centre Sambourne Rd, Warminster BA12 8LB

Date: Thursday 5 September 2019

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.

Refreshments and networking opportunity 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 <a href="https://www.wiltshire.gov.uk">www.wiltshire.gov.uk</a>

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

### **Wiltshire Councillors**

Cllr Andrew Davis, Warminster East

Cllr Pip Ridout, Warminster West (Chairman)

Cllr Tony Jackson, Warminster Broadway (Vice-Chairman)

Cllr Christopher Newbury, Warminster Copheap and Wylye

Cllr Fleur de Rhé-Philipe MBE, Warminster Without

### RECORDING AND BROADCASTING NOTIFICATION

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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.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request.

# **Parking**

To find car parks by area follow this link. The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge Bourne Hill, Salisbury Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

### **Public Participation**

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult <u>Part 4 of the council's constitution</u>.

The full constitution can be found at this link.

For assistance on these and other matters please contact the officer named above for details

# Items to be considered

# **Time**

# 1. Chairman's Welcome and Introductions

7.00pm

The Chairman will welcome those present to the meeting.

### 2. Apologies for Absence

# 3. **Minutes** (*Pages 5 - 10*)

To approve and sign as a correct record the minutes of the meeting held on 20 June 2019.

#### 4. Declarations of Interest

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

### 5. **Chairman's Announcements** (Pages 11 - 14)

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

### 6. Updates from Partners (Pages 15 - 26)

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. Local Youth Network Update and Youth Activities Grant Applications (Pages 27 - 28)

- i. Update
- ii. Grants

### 8. **Health & Wellbeing Management Group** (Pages 29 - 34)

- i. General Updates
- ii. Grants

### 9. **HealthPitch**

Camilla Vickers – HealthPitch: HealthPitch are a new organisation who visit care homes and similar surroundings and provide professional standard operatic performances. Camilla will present on how their work improves the wellbeing of their audiences, and her plans for working in the Warminster Community.

### 10. Local Area Coordinator

Claire Lowman, Local Area Coordinator: Claire has recently been appointed as the local area coordinator for Warminster. The role involves Claire working with individuals with issues ranging from Mental Health issues, unemployment and others, and helping them to re-engage with the community.

### 11. Southern Electricity

Mel Grace, Southern Electricity: Mel Grace will present on some of the services which Southern Electricity provide which are especially valuable to socially isolated individuals.

# 12. Carer Support Wiltshire

Judy Walker, Carer Support Wiltshire: Judy is the recently appointed CEO of Carer Support Wiltshire and will present on some of the work they are doing locally to support carers.

# 13. Warminster Regeneration Working Group

To receive an update.

# 14. Community Area Transport Group

# 15. **Area Board Funding - Community Area Grants** (Pages 35 - 38)

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 (Pages 39 - 42)

November at 7pm at the Warminster Civic Centre.

The next meetings of the Warminster Area Board will be on: 14

9pm