

## AGENDA

**Meeting:** WARMINSTER AREA BOARD  
**Place:** Christ Church Hall, Upper Weymouth Street, Warminster, Wilts BA12 9PS  
**Date:** Thursday 10 March 2011  
**Time:** 7.00 pm

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Including the Parishes of Bishopstrow, Boyton, Brixton Deverill, Chapmanslade, Chitterne, Codford, Corsley, Heytesbury, Horningsham, Kingston Deverill, Knook, Longbridge Deverill, Maiden Bradley with Yarnfield. Norton Bavant, Sherrington, Stockton, Sutton Veny, Upton Lovell, Upton Scudamore, and Warminster.

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**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 opportunities will be available from 6:30pm.**

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Please direct any enquiries on this Agenda to Marie Gondlach (Democratic Services Officer), on 01225 713 597 or email [marie.gondlach@wiltshire.gov.uk](mailto:marie.gondlach@wiltshire.gov.uk) or Jacqui Abbott (Warminster Community Area Manager), on 07771 844 530 or email [jacqui.abbott@wiltshire.gov.uk](mailto:jacqui.abbott@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

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

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### Wiltshire Councillors

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

## Items to be considered

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1. **Chairman's Announcements, Welcome and Introductions**
  - 1.a **Proposed Changes to Arrangements governing the Code of Conduct** (*Pages 3 - 4*)
  - 1.b **Childcare Sufficiency Assessment** (*Pages 5 - 6*)
  - 1.c **Reducing Child Poverty Strategy Consultation** (*Pages 7 - 8*)

2. **Apologies for Absence**

3. **Minutes** (*Pages 9 - 24*)

To approve and sign as a correct record the minutes of the meeting held on 13 January 2011.

4. **Declarations of Interest**

Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.

5. **Update on Issues Raised and Any New Issues Arising** (*Pages 25 - 26*)

To receive an update from the Community Area Manager and leaders of the groups working on existing issues.

6. **Delegated powers to Community Area Manager** (*Pages 27 - 28*)

To consider whether the Area Board wishes to delegate authority to the Community Area Manager to deal with specified urgent matters between meetings.

7. **Updates from Partners**

To receive updates from any of the following partners:

- Wiltshire Police
- Wiltshire Fire and Rescue Service
- NHS Wiltshire
- Warminster and Villages Community Area Network
- Town and Parish Councils Nominated Representatives
- Warminster Community Area Young People's Issues Group
- The Warminster and District Chamber of Commerce

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

There will also be an opportunity at the meeting for Town and Parish Councils Representatives to inform the Warminster Area Board of any issues they would like to be considered in future.

- 7.a Updates from Partners - NHS Wiltshire (Pages 29 - 30)**
- 7.b Updates from Partners - Wiltshire Fire and Rescue (Pages 31 - 32)**
- 7.c Updates from Partners - Town and Parish Councils (Pages 33 - 36)**

Written updates have been received and are included in the agenda from:

- Warminster Town Council
- Maiden Bradley with Yarnfield Parish Council
- Upper Deverills Parish Council
- Horningsham Parish Council

**8. Presentation on the Corsley Memorial Playing Field**

To receive a presentation from Dr Neil Carpenter on the Corsley Memorial Playing Field project.

**9. Community Area Grants (Pages 37 - 42)**

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

A decision has been made in 2010/2011 that paper copies of funding applications no longer appear as part of the agenda in an attempt to reduce volume of paper used. However, the application forms are available on the Wiltshire Council web site and hard copies are available on request.

**9.a Warminster and District Amateur Swimming Club**

£991 to purchase underwater video equipment and equipment for poolside viewing

**9.b Warminster and District Foodbank**

£984 for a "Gourmet on your Doorstep" event. Proceeds from charity event to fund the Foodbank.

**9.c The Warminster Preservation Trust**

£5,000 towards the purchase and refurbishment of Warminster Town Hall.

**9.d Warminster Garrison Saddle Club**

£5,000 towards the total refurbishment of the outdoor arena.

**10. Performance Reward Grant (Pages 43 - 48)**

Please note that in an attempt to reduce volume of paper used paper copies of applications for the Performance Reward Grant are not part of the agenda.

However, the application forms are available on the Wiltshire Council web site and hard copies are available on request.

To consider support for the following applications for funding from the Performance Reward Grant Scheme:

**10.a Warminster and Villages Development Trust**

£50,000 for the "Go Bustards!" project

**10.b Wylye Coyotes**

£20,000 for the purchase and refurbishment of a mobile unit for their before & after school and holiday club

**10.c Wiltshire's Neighbourhood watch schemes**

£20,000 for the Crime Detection through Ultra Violet Scanning – smart water kits

**10.d Splitz Support Service**

£41,169 for "Respect" accredited work with male perpetrators of domestic abuse.

11. **Date of Next Meeting, Forward Plan, Evaluation and Close** (*Pages 49 - 50*)

To note that the next meeting of the Warminster Area Board focusing on Health and Well-Being and Older People will take place on:

**19 May 2011 – Codford Village Hall**

To note that future meetings of the Warminster Area Board will take place on:  
30 June 2011 – Corsley Reading Room  
01 September 2011 – Chapmanslade Village Hall  
10 November 2011 – Christchurch Hall  
12 January 2012 – Codford Village Hall  
08 March 2012 – Corsley Reading Room

To note the Forward Plan for the Warminster Area Board as attached.