

AGENDA

Meeting: WARMINSTER AREA BOARD
Place: Chapmanslade Village Hall, High Street, Chapmanslade, Westbury,
Wiltshire BA13 4AP
Date: Thursday 5 July 2012
Time: 7.00 pm

Including the Parishes of Bishopstrow, Boyton, Chapmanslade, Chitterne, Codford, Corsley, Heytesbury, 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 opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to Marie Gondlach (Democratic Services Officer) 01225 713 597 or email: marie.gondlach@wiltshire.gov.uk, direct line 01225 713 597 or email marie.gondlach@wiltshire.gov.uk or Jacqui Abbott (Warminster Community Area Manager), on 07771 844 530 or email jacqui.abbott@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 (Chairman)	Warminster East
Fleur de Rhé-Philippe (Vice-Chairman)	Warminster Without
Keith Humphries	Warminster Broadway
Christopher Newbury	Warminster Copheap and Wyllye
Pip Ridout	Warminster West

Items to be considered

Time

Please note these timings are approximate only

The following stands will be available for browsing from 6.30pm

Come and see photos from Jubilee events and from the Salisbury event attended by the Queen on 1 May 2012.

- As this is the first meeting of the Warminster Area Board since Wiltshire Council's Annual Council meeting on 15 May the meeting will start with the Elections of a Chairman and Vice-Chairman and confirmation of appointments to Outside Bodies.
1. **Election of Chairman** **7.00pm**
To elect a Chairman of the Area Board for the forthcoming municipal year.
 2. **Election of Vice-Chairman**
To elect a Vice Chairman of the Area Board for the forthcoming municipal year.
 3. **Appointment to Outside Bodies** (*Pages 3 - 14*)
To confirm or amend the appointment of councillors to outside bodies and working groups.
 4. **Chairman's Welcome and Introductions** **7.05pm**
The Chairman will welcome those present to the meeting.
 5. **Apologies for Absence**
 6. **Minutes** (*Pages 15 - 26*)
To approve and sign as a correct record the minutes of the meeting held on Thursday 10 May 2012 (*copy attached*).
 7. **Declarations of Interest**
Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.
 8. **Chairman's Announcements** **7.10pm**
The Chairman will introduce the Announcements included in the agenda and invite any questions.

8.a **Paths Improvement Grant Scheme** (Pages 27 - 28)

The Paths Improvement Grants Scheme aims to help local people to make innovative improvements to countryside access in their area.

Further information of the grants scheme, contact details and closing date can be found in the attached document.

8.b **Paths for Communities - Grant Opportunity for Parishes**

Natural England has launched a new Paths For Communities Grant scheme enabling community groups and partnerships to improve their local public rights of way network. The fund totals £2 million, to be spent before May 2014.

Paths For Communities grant is designed to improve the rights of way network and must include a new right of way either in the form of a new physical path or higher rights such as upgrading a footpath to a bridleway or restricted byway. Funding has come from the Rural Development Programme for England and any scheme must be able to demonstrate benefit to the rural economy and rural populations.

Applications for funding from £5,000 to £150,000 can be submitted by local communities or broader partnerships. Landowner support, in agreeing a voluntary path creation, is essential at the outset. The Fund is open NOW and all application agreements have to be made by the end of December 2013. The process is competitive so it's important to ensure your project secures as many benefits as possible.

As with all grants no work on the project can start before the application is approved. Natural England's Local Grants Officer will discuss any potential projects with the applicant following submission of an initial "Expression of Interest". This form is available on the website above.

Normally 75% of the project will be funded and no additional public funding is allowed for the remaining 25% and this includes National Lottery money. However, there is some flexibility to allow up to 100% funding.

Officer	Michael Crook, Countryside Access
Contact	Development Officer
Details:	01225 713349

Weblink:	http://www.naturalengland.org.uk/our-work/access/rightsofway/p4c.aspx
Further details available:	DavidAndrews@visitwiltshire.co.uk Tel: 01722 341941

8.c Localism Act update

The Localism Act received Royal Assent on 15 November 2011. **Although the Act contains a number of important measures, not all of the measures are in force. It will not be clear how the measures will work in practice until the government publishes regulations and guidance which are still awaited.**

The council has produced a detailed briefing document on the Localism Act which includes:

- an overview of the main components of the Localism Act
- the estimated timescales for measures to be introduced and regulations to be published - please see the 'Status' section for each measure
- the potential implications of the Localism Act for Wiltshire
- information on next steps for Wiltshire Council (and contact details for the lead officers for each part of the Act)

The briefing document is available online and copies are being made available to Town and Parish Councils via Area Board meetings.

Officer Contact Details:	Alissa Davies, Principal Policy Officer – alissa.davies@wiltshire.gov.uk , 01225 713380
Weblink:	http://www.wiltshire.gov.uk/communityandliving/localismact.htm

8.d Helping people to live safely in their own home (Pages 29 - 30)

Following extensive consultation and considerable planning, the care and support service is now in place throughout the county provided by Leonard Cheshire, Aster Living, Enara Complete Care and Somerset Care.

Further information on the scheme and further service improvements can be found in the attached document.

- 8.e **Bath HGV Restrictions** (*Pages 31 - 50*)
- A joint appeal (Highways Agency, Somerset County Council and Wiltshire Council) has been submitted to the Secretary of State for Transport regarding the affirmation by Bath and North East Somerset Council to introduce a lorry ban on the primary route A36 at Cleveland Bridge, Bath.
- 8.f **Current Consultations** (*Pages 51 - 52*)
- Have your say on how your council works by viewing the current consultations. The information in the document included in the agenda is available on the Wiltshire Council website under: Council and Democracy / Consultations.
9. **Your Local Issues** (*Pages 53 - 56*) **7.15pm**
- An update from the Community Area Manager and leaders of the groups working on existing issues.
- If you would like to raise an issue please contact the Warminster Community Area Manager, Jacqui Abbott on 07771 844 530 or jacqui.abbott@wiltshire.gov.uk or report the issue on the Wiltshire Council Website by using this [link](#).
- The Chairman will invite those attending to raise any urgent items of public concerns and will also invite any questions from the floor.
10. **Updates from Partners** (*Pages 57 - 72*) **7.20pm**
- To receive updates from any of the following partners:
- Wiltshire Police
 - Wiltshire Fire and Rescue Service
 - NHS Wiltshire
 - Warminster and Villages Community Partnership
 - 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.
11. **Cabinet Representative** **7.30pm**
- Councillor Toby Sturgis, Cabinet member for Waste, Property, Environment and Development Control Services, will present his portfolio.
- You will of course be invited to ask questions at the meeting but it would be very helpful if you could inform Marie Gondlach (tel:

01225 713 597 or email: marie.gondlach@wiltshire.gov.uk) of your question(s) prior to the meeting.

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| 12. | The Bicycle Academy and the Corsley project

Andrew Denham from the Bicycle Academy will talk about their work with young people and the project they undertook in Corsley.

To find out more about the Bicycle Academy you can access their website via the following link http://www.thebicycleacademy.org/ . | 7.50pm |
| 13. | Community Area Transport Group (Pages 73 - 74)

To agree the budget allocation proposals from the Community Area Transport Group (CATG) for the Warminster Community Area. | 8.10pm |
| 14. | Delegation to Community Area Manager

At its meeting on 10 March 2011 the area board agreed that in respect of urgent matters that may arise from time to time between meetings of an Area Board, the Community Area Manager, in consultation with the Chairman and Vice Chairman of the Warminster Area Board, be granted delegated authority to make decisions provided any expenditure does not exceed £500 from the budget delegated to the area board. A report explaining the decision and the reasons why it was considered to be urgent shall be reported to the next ordinary meeting of the area board to ensure that such decisions are subject to public examination.

The Area Board needs to review the maximum amount of expenditure not to be exceeded. | 8.15pm |
| 15. | Participatory Budgeting (Pages 75 - 78)

To receive a report from the Community Area Manager detailing possible options should the Area Board wish to undertake a Participatory Budgeting exercise. | 8.20pm |
| 16. | Warminster and Villages Community Partnership request for funding 2012/13 (Pages 79 - 88)

At the May meeting of the Warminster Area Board it was agreed to defer consideration of the Warminster and Villages Community Partnership request for funding 2012/13 until this meeting. | 8.30pm |
| 17. | Area Board Funding - success stories and update from Jubilee grants applicants

To receive a presentation from successful applicants on the Jubilee events that have taken place. | 8.40pm |

18. **Area Board Funding - Community Area Grants (Pages 89 - 96)** **8.50pm**

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

A decision was made in 2010/11 that paper copies of funding applications no longer appear as part of the agenda in an attempt to reduce the volume of paper used. However the full applications are circulated to all members of the Area Board, published on the Wiltshire Council website and hard copies are available on request. *To follow.*

18.a **Chapmanslade Parish Council**

A request for £240 towards a hardwood bench for the community.

18.b **Boyton Parish Council**

A request for £434 towards the development of a Parish Plan.

18.c **Warminster and Villages Community Development Trust**

A request for £1,540 towards a Disabled Young People Opportunity Trip.

19. **Your Area Board - Your Ideas, Your Reactions, Your Suggestions**

The board will consider the existing Forward Work Plan for the Warminster Area Board at which point the Chairman will invite those present to suggest topics to be considered at future meetings.

If you cannot attend the meeting and would like to suggest topics please contact the Democratic Services Officer whose details are available on the front page of this agenda.

20. **Future Meeting Dates**

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

- **6 September 2012 – Warminster Civic Centre**
- 8 November 2012 – Warminster Civic Centre
- 10 January 2013 – Warminster Civic Centre
- 7 March 2013 – Warminster Civic Centre

21. **Evaluation and Close** **9.00pm**