

AGENDA

Meeting: WARMINSTER AREA BOARD
Place: Warminster Civic Centre, Sambourne Road, Warminster BA12 8LB
Date: Thursday 6 September 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 Stuart Figini (Democratic Services Officer) 01225 718376 or email: stuart.figini@wiltshire.gov.uk, direct line 01225 718376 or email stuart.figini@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

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

7.00pm

The Chairman will welcome those present to the meeting.

2. **Apologies for Absence**

3. **Minutes** (*Pages 1 - 12*)

To approve and sign as a correct record the minutes of the meeting held on 5 July 2012 (*copy attached*).

4. **Declarations of Interest**

Councillors are requested to declare any non-pecuniary and pecuniary interest or dispensations granted by the Standards Committee.

5. **Chairman's Announcements**

7.10

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

5.a **Participatory Budgeting** (*Pages 13 - 14*)

Information about a Participatory Budgeting event being hosted by the Warminster Area Board on Thursday 8 November 2012 and how young people can participate.

Further details about how to apply can be found in the attached document.

5.b **Police and Crime Commissioners** (*Pages 15 - 16*)

Paving the way for the first ever Wiltshire Police and Crime Commissioner, residents will have the chance to vote for the first Police and Crime Commissioner for the Wiltshire Police area on Thursday 15 November 2012.

The Police and Crime Commissioner will be responsible for overseeing the work of Wiltshire Police on behalf of residents in the Force area. The commissioner will replace Wiltshire Police Authority, the body comprising 17 councillors and independent members who currently oversee Wiltshire Police.

The Police and Crime Commissioner will represent people living across Wiltshire and Swindon.

Following the election, there will be a formal seven day transition

period before the Police and Crime Commissioner takes office on 22 November.

Further information can be found in the attached document.

5.c **Street Lighting Savings - Cabinet Member Decision**
(Pages 17 - 26)

The Council is seeking views on the proposals to save money and reduce its carbon footprint by reducing energy usage on street lighting.

The initial consultations is on the proposal to convert about half of the Council's street lighting to operate for part of the night, dim suitable lights when the streets are less busy, and remove lighting no longer required.

Subject to the outcome of this consultation and consideration of the by the Council's Cabinet, the scheme will be worked up in more detail. Further consultations will then be held with the relevant Town and Parish Councils on the individual lights to be changed.

Further information can be found in the attached documents.

5.d **State of the Environment Report** (Pages 27 - 28)

The State of the Environment report is the first of its kind for Wiltshire and Swindon, published in May 2012 and funded by NHS Wiltshire and Wiltshire Council. It provides a strategic assessment of Wiltshire's environment and forms the basis of the JSA environment section.

A copy of the report will be available at the meeting and also available to view online at this link - [State of the Environment Report for Wiltshire & Swindon 2012](#)

Further information about the report can be found in the attached document.

5.e **Litter Picking** (Pages 29 - 30)

The community groups in the Warminster area were some of the first to take part in the Community Litter pick scheme and many areas have benefited from the Wiltshire Council and community group partnership working.

Further information about how to arrange and become involved in a local event can be found in the attached document.

5.f **Wilts and Swindon Local Nature Partnership** (Pages 31 - 34)

Over the last 6 months the Local Nature Partnership (LNP) has been developing across Wiltshire and Swindon. An application for LNP status has proved successful and the Wiltshire & Swindon LNP has officially been recognised by the Secretary of State.

Further information about LNP's can be found in the attached document.

5.g **Warminster Town Council Wards** (Pages 35 - 36)

The Council is seeking views on recommendations from the Boundary Committee for England on proposed arrangements to Warminster Town Council Wards to take effect from May 2013.

Further information can be found in the attached document.

5.h **Barrier Busting Proposals** (Pages 37 - 38)

The Council are looking for ideas from volunteers, community groups and social enterprises about how they could make their neighbourhood a better place to live.

Further information about Barrier Busting proposals can be found in the attached document.

5.i **Minerals Sites in Wiltshire and Swindon** (Pages 39 - 42)

The attached document gives information about seven new sand and gravel quarries in Swindon and Wiltshire and where submission documents can be viewed.

5.j **Current Consultations** (Pages 43 - 44)

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.

6. **Your Local Issues** (Pages 45 - 48)

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

7.20pm

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.

7. **Updates from Partners** (*Pages 49 - 68*)

7:25pm

To receive updates from any of the following partners:

- Wiltshire Police
- Wiltshire Fire and Rescue Service
- NHS Wiltshire
- Wiltshire Involvement Network
- 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.

8. **The Legacy of 2012**

7:35pm

The Leader of the Council, Councillor Jane Scott and Director of Communications, Laurie Bell will make a presentation on the year's events, discuss the effect the year has had on communities and talk about how to carry on the legacy through 2013 and beyond.

9. **Cabinet Representative**

7:50pm

Councillor John Noeken, Cabinet member for Resources, 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 Stuart Figini (tel: 01225 718376 or email: stuart.figini@wiltshire.gov.uk) of your question(s) prior to the meeting.

10. **Digital Literacy in Wiltshire**

8:10pm

Sarah Cosentino, Digital Literacy Co-ordinator from Wiltshire Online will be making a presentation about the Digital Literacy Project which encourages local people to act as digital champion volunteers to support local people to get online.

11. **Housing, Allocations, Need and Potential Opportunities for New Housing**

8:30pm

Nicole Smith, Head of Strategic Housing is arranging for a member of her team to come along and talk about housing needs and affordable housing options.

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| 12. | Area Board Funding - Community Area Grants (<i>Pages 69 - 76</i>) 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. | 8:50pm |
| 13. | 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. | 9:00pm |
| 14. | Future Meeting Dates The next meetings of the Warminster Area Board will be on: <ul style="list-style-type: none">• 6 September 2012 – Warminster Civic Centre• 8 November 2012 – Warminster Civic Centre• 10 January 2013 – Warminster Civic Centre• 7 March 2013 – Warminster Civic Centre | |
| 15. | Evaluation and Close | |