

AGENDA

Meeting: WARMINSTER AREA BOARD
Place: Warminster Civic Centre, Sambourne Rd, Warminster BA12 8LB
Date: Thursday 7 November 2013
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 Kevin Fielding , direct line 01249 706612 or email Kevin.fielding@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

Christopher Newbury (Chairman)
Fleur de Rhé-Philippe
Keith Humphries
Andrew Davis (Vice-Chairman)
Pip Ridout

Warminster Copheap and Wylve
Warminster Without
Warminster Broadway
Warminster East
Warminster West

Items to be considered	Time
Please note these timings are approximate only	
<p>1. Chairman's Welcome and Introductions</p> <p>The Chairman will welcome those present to the meeting.</p>	7.00pm
<p>2. Apologies for Absence</p>	
<p>3. Minutes (<i>Pages 1 - 10</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 5 September 2013 (<i>copy attached</i>).</p>	
<p>4. Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>5. Chairman's Announcements (<i>Pages 11 - 12</i>)</p> <p>The Chairman will introduce the Announcements included in the agenda and invite any questions.</p> <ul style="list-style-type: none"> • Army Rebasing – update. • NHS 111 implementation in Wiltshire, Swindon, Bath and North East Somerset and Gloucestershire. 	7.10pm
<p>6. Updates from Partners (<i>Pages 13 - 16</i>)</p> <p>To receive updates from any of the following partners:</p> <ul style="list-style-type: none"> ➤ 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 <p>Some written updates have been received and are included in this agenda.</p>	7.15pm

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| <p>7. Your Local Issues (<i>Pages 17 - 20</i>)</p> <p>An update from the Community Area Manager and leaders of the groups working on existing issues.</p> <p>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.</p> <p>The Chairman will invite those attending to raise any urgent items of public concerns and will also invite any questions from the floor.</p> | <p>7.25pm</p> |
| <p>8. Clinical Commissioning Group (CCG)</p> <p>Presentation from Jo Cullen – Wiltshire CCG, to increase awareness and understanding of the role of the Clinical Commissioning Group and changes to local health services.</p> | <p>7.30pm</p> |
| <p>9. Connecting Wiltshire</p> <p>A DVD film to inform the Area Board of the “Connecting Wiltshire” programme including improvements to rail services in Wiltshire and the new website.</p> <p>Spencer Drinkwater - Principal Transport Planner, Sustainable Transport, Wiltshire Council will be in attendance to answer any questions.</p> | <p>7.40pm</p> |
| <p>10. Approval of the Warminster Shadow Community Operations Board (SCOB)</p> <p>The Area Board members are asked to consider and approve the make up of the Warminster Shadow Community Operations Board (SCOB).</p> | <p>7.50pm</p> |
| <p>11. Agreement of the Community Area Transport Group Budget Allocation Proposals (<i>Pages 21 - 22</i>)</p> <p>To agree the budget allocation proposals from the Community Area Transport Group (CATG) for the Warminster Community Area.</p> | <p>8.00pm</p> |
| <p>12. Warminster and Villages Community Partnership (WVCP) - to present the Community Plan (<i>Pages 23 - 90</i>)</p> | <p>8.05pm</p> |

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| 13. | Area Board Funding - Community Area Grants (<i>Pages 91 - 116</i>)

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

ii. Warminster and Villages Community Area Partnership (WVCP) – to apply for the 2 nd Tranche of funding.

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. | 8.15pm |
| 14. | 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. | 8.30pm |
| 15. | Future Meeting Dates

The next meetings of the Warminster Area Board will be on: <ul style="list-style-type: none">• 10 January 2013 – Warminster Civic Centre.• 7 March 2013 – Warminster Civic Centre. | 8.35pm |
| 16. | Evaluation and Close | 8.40pm |