

# AGENDA

**Meeting:** WARMINSTER AREA BOARD  
**Place:** Warminster Civic Centre, Sambourne Rd, Warminster BA12 8LB  
**Date:** Thursday 5 March 2015  
**Time:** 7.00 pm

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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.

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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 Jessica Croman , direct line 01225 718262 or email [jessica.croman@wiltshire.gov.uk](mailto:jessica.croman@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 (Vice-Chairman)	Warminster East
Fleur de Rhé-Philipe	Warminster Without
Keith Humphries	Warminster Broadway
Christopher Newbury (Chairman)	Warminster Copheap and Wylye
Pip Ridout	Warminster West

<b>Items to be considered</b>	<b>Time</b>
Please note these timings are approximate only	
<p>1. <b>Chairman's Welcome and Introductions</b></p> <p>The Chairman will welcome those present to the meeting.</p> <p>2. <b>Apologies for Absence</b></p> <p>3. <b>Minutes</b> (<i>Pages 5 - 10</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 8 January 2015 (<i>copy attached</i>).</p> <p>4. <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p> <p>5. <b>Chairman's Announcements</b> (<i>Pages 11 - 16</i>)</p> <p>The Chairman will introduce the Announcements included in the agenda and invite any questions.</p> <ul style="list-style-type: none"> <li>• Extra Care Scheme Woodmead Site</li> <li>• Integrated Performance Management Report</li> <li>• Dementia in Wiltshire</li> </ul>	7.00pm
<p>6. <b>Updates from Partners</b> (<i>Pages 17 - 22</i>)</p> <p>To receive updates from any of the following partners:</p> <ul style="list-style-type: none"> <li>➤ Wiltshire Police</li> <li>➤ Warminster and Villages Community Partnership</li> <li>➤ Town and Parish Councils Nominated Representatives</li> </ul> <p>Some written updates have been received and are included in this agenda.</p>	7.10pm
<p>7. <b>Local Youth Network Update and Youth Activities Grant Applications</b> (<i>Pages 23 - 24</i>)</p> <ul style="list-style-type: none"> <li>i. Updates</li> <li>ii. Grants</li> </ul>	7.20pm
<p>8. <b>Your Local Issues</b> (<i>Pages 25 - 26</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</p>	7.30pm

Community Area Manager, Jacqui Abbott on 07771 844 530 or [jacqui.abbott@wiltshire.gov.uk](mailto: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.

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| 9.  | <b>Local Highways Investment Fund</b> ( <i>Pages 27 - 42</i> )  | <b>7.40pm</b> |
|     | To approve the attached report.   |               |
| 10. | <b>Develop</b>  | <b>7.50pm</b> |
|     | To receive a presentation and talk about the services DEVELOP provide for the voluntary sector.   |               |
| 11. | <b>Wiltshire's Energy Challenge/ Energy resilience plan</b> ( <i>Pages 43 - 50</i> )  | <b>8pm</b>    |
|     | To receive an interactive presentation on 'Is your community ready for the Wiltshire Energy Challenge?' and to discuss the Wiltshire council's Energy Resilience Plan.  |               |
| 12. | <b>Legacy for Wiltshire</b>   | <b>8.15pm</b> |
|     | To receive a presentation on the activities held in Warminster since 2012 and up and coming events in 2015.   |               |
| 13. | <b>Warminster Football Ground Community Asset Transfer</b> ( <i>Pages 51 - 56</i> )   | <b>8.25pm</b> |
|     | To discuss the Community Asset Transfer.  |               |
| 14. | <b>Shadow Warminster Community Operations Board</b> ( <i>Pages 57 - 58</i> )  | <b>8.35pm</b> |
|     | To received an update on the Community Operations Board ( <i>notes from the previous meeting attached</i> ).  |               |
| 15. | <b>Area Board Funding - Community Area Grants</b> ( <i>Pages 59 - 86</i> )  | <b>8.40pm</b> |
|     | To consider the applications for funding from the Community Area Grants Scheme.   |               |
| 16. | <b>Future Meeting Dates</b>   | <b>8.55pm</b> |
|     | The meeting date for 2015 of the Warminster Area Board will be:   |               |
|     | <ul style="list-style-type: none"><li>• <b>30 April</b>                      <b>Warminster Civic Centre</b></li><li>• <b>2 July</b>                              <b>Warminster Civic Centre</b></li><li>• <b>10 September</b>              <b>Chapmanslade Village Hall</b></li><li>• <b>5 November</b>                      <b>Warminster Civic Centre</b></li></ul> |               |