

MINUTES

Meeting: WARMINSTER AREA BOARD
Place: Warminster Library, Three Horseshoes Walk, Warminster, BA12 9BT
Date: 19 January 2012
Start Time: Time Not Specified
Finish Time: Time Not Specified

Please direct any enquiries on these minutes to:

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Papers available on the Council's website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

Cllr Andrew Davis (Chairman), Cllr Pip Ridout, Cllr Keith Humphries,
Cllr Christopher Newbury and Cllr Fleur de Rhe-Philippe (Vice Chairman)

Wiltshire Council Officers

Jacqui Abbott, Warminster Community Area Manager
Barry Pirie, Service Director for Human Resources and Organisational Development
Marie Gondlach, Democratic Services Officer

Town and Parish Councillors

Warminster Town Council
Bishopstrow Parish Council
Boyton Parish Council
Brixton Deverill Parish Council
Chapmanslade Parish Council
Chitterne Parish Council
Codford Parish Council
Corsley Parish Council
Heytesbury Parish Council
Horningsham Parish Council
Kingston Deverill Parish Council
Knook Parish Council
Longbridge Deverill and Crockerton Parish Council

Maiden Bradley with Yarnfield Parish Council
Norton Bavant Parish Council
Sherrington Parish Council
Stockton Parish Council
Sutton Veny Parish Council
Upper Deverills Parish Council
Upton Lovell Parish Council
Upton Scudamore Parish Council

Partners

Wiltshire Police - Lindsey Winter, Area Inspector for Warminster, Westbury, Tisbury
and Mere

Total in attendance: 12

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1.	<p><u>Chairman's Announcements, Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the meeting of the Warminster Area Board and explained that the Area Board would need to consider an update on the current position and arrangements for the Wiltshire Celebration Event being organised by the Lord-Lieutenant for Wiltshire. As the Area Board would also need to make some decision about its involvement with the event the Chairman proposed, with support from board members, to consider this item after the Grant Applications.</p>
2.	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from Councillor Francis Morland.</p>
3.	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
4.	<p><u>Community Area Grants</u></p> <p>The Area Board considered two applications seeking 2011/12 Community Area Grant funding as follows:</p>
4.a	<p><u>Deverill Players</u></p> <p>Richard Munroe, a member of the Deverill Players, attended the meeting and was delighted to inform the Area Board of the support they had received from the Parish Councils as well as the Village Hall, especially as this was a brand new venture and everything had had to be started from scratch, from building the stage, to getting the fire regulations approved and not forgetting a temporary event licence. The breadth of support could also be felt in ticket sales as both performances, on Saturday 28 and Sunday 29 January, had sold out. The popularity was such that people were attending the dress rehearsal.</p> <p>Area Board members felt this was a commendable project and were therefore pleased to make the following</p> <p>Decision:</p> <p>To award £600 towards the staging of a pantomime, Alice in Wyllyland, at the end of January 2012.</p> <p>Reason:</p>

	<p>The application meets the 2011 / 12 grants criteria and the project is linked to the Community Area Plan (2005-2015) under the Culture and Leisure theme which calls for more cultural activities.</p> <p>ACTION: Jacqui Abbott</p>
<p>4.b</p>	<p><u>Warminster Neighbourhood Policing Team / Warminster Youth Development Centre</u></p> <p>Disappointingly no representative from the two groups involved with the project attended the meeting.</p> <p>Members of the Board were not overly impressed with the financial information provided.</p> <p>It was clarified that the amount requested would cover the cost of the sculpture itself and that funding in kind had been sought for the day of art and fun planned to decorate the Bustard.</p> <p>Some members of the Board explained that they had witnessed how much projects like this one had meant for Young People in other areas of Wiltshire.</p> <p>Decision:</p> <p>To award £1,000 to purchase a “Community Bustard” sculpture for young people to name and decorate.</p> <p>Reason:</p> <p>The application meets the grant criteria 2011/12 and the project is linked to the Warminster and Villages Community Plan as it supports and involves young people in local projects and hopes to decrease anti-social behaviour, whilst also utilising the town park for more events.</p> <p>ACTION: Jacqui Abbott</p>
<p>5.</p>	<p><u>Her Majesty the Queen's Diamond Jubilee - Wiltshire Celebration Event</u></p> <p>Members of the Area Board discussed the attached report and felt that this would be a great opportunity for the Warminster Area Community to showcase its history and successes.</p> <p>However members of the Area Board felt that the size of the tent and other requirements could only be established once the number of people, groups or associations wishing to have a stand was known and that it would take some time to approach possible sponsors should the application to the Community Covenant Grant Scheme be unsuccessful.</p> <p>Members were also mindful that this was an extraordinary meeting of the Area Board convened to consider grant applications there were less members of the public and representatives of the Town and Parish Councils present.</p>

	<p>For all these reasons and to ensure the event was an opportunity for all associations, groups, organisations and business in the Warminster Community Area to get involved, should they wish to, the Area Board made the following</p> <p>Decision:</p> <ol style="list-style-type: none"> 1. To ask the Community Area Manager to contact the following people and invite them to form a working group: <ul style="list-style-type: none"> • A representative from the Chamber of Commerce; • Two representatives from the Town and Parish Council; • A representative from the Community Area Young Peoples' Issues Group (CAYPIG); • A representative from the Warminster and Villages Community Area Partnership. <p style="text-align: center;">Councillors Andrew Davis and Keith Humphries volunteered to be members of the working group.</p> <p>ACTION: Jacqui Abbott</p> 2. To task the working group with the following: <ul style="list-style-type: none"> • Identify and contact all groups, organisations, associations and businesses in the Warminster Community Area and invite them to take part in the event on 1 or 2 May 2012; • Following their response to establish the size of the tent required and any other equipment needed; • Identify and contact all potential sponsors for the event, with the understanding that their sponsorship may only be required should the application to the Community Covenant Grant Scheme be unsuccessful; • To co-ordinate and organise the event. 3. To inform the Lord-Lieutenant that the Warminster Area Board welcomes the opportunity to have a "jousting tent" at the event and to ask for a deadline date to confirm all the details of the requirements. <p>ACTION: Marie Gondlach</p>
6.	<p><u>Date of Next Meeting</u></p> <p>The next meeting of the Warminster Area Board will be held on 8 March 2012 at the Warminster Civic Centre, Sambourne Road, Warminster, Wiltshire, BA12 8LB.</p>