

MINUTES

Meeting: EXTRAORDINARY WARMINSTER AREA BOARD
Place: Assembly Rooms, Sambourne Road, Warminster, BA12 8LB
Date: 28 July 2010
Start Time: 6.00 pm
Finish Time: 6.20 pm

Please direct any enquiries on these minutes to:

Penny Bell (Democratic Services Officer), Tel: 01722 434353 or (e-mail) penny.bell@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

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

Wiltshire Council Officers

Barry Pirie, Service Director for Human Resources
Katharine Dew, Warminster Community Area Manager
Sharon Smith, Democratic Services Officer

Town and Parish Councillors

Warminster Town Council – Cllr Sue Fraser, Mayor
Chapmanslade Parish Council - Cllr Francis Morland

Members of Public in Attendance: 2

Total in attendance: 12

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>	<u>Action By</u>
1.	<u>Chairman's Welcome and Introductions</u> The Chairman welcomed everyone to the meeting of the Warminster Area Board.	
2.	<u>Apologies for Absence</u> No apologies were received.	
3.	<u>Declarations of Interest</u> No declarations of interest were received.	
4.	<u>Partner Updates</u> The Board members noted the partner update provided by the NHS which included 'Stakeholder Assembly considers the future of healthcare' and 'GPs continue above-average service in Wiltshire'.	
5.	<u>Allocation of the Area Board's Youth Budget</u> Consideration was given to two applications for funding from the youth budget, as follows: <u>Wylve Coyotes After School Club</u> <u>Decision</u> The Area Board agreed to award the sum of £1,500 to the Wylve Coyotes After School Club CIC towards the cost of a 2 day summer arts project for 3 to 12 year olds. <i>Reason: The application met the youth budget criteria for 2010/11 and would provide a service to young people who were currently unable to access similar services due to location or financial constraints.</i> <u>Corsley Memorial Playing Field</u> <u>Decision</u> To award £1,500 to provide free tennis, cricket, golf and rock climbing taster sessions for 8-16 year olds. <i>Reason: The application met the youth budget criteria for 2010/11 and would provide sessions over one day to encourage participation by local young people that due to location or financial reasons were unable to access these services.</i>	Katharine Dew

6.	<p><u>Date of Next Meeting and Close</u></p> <p>The next meeting of the Warminster Area Board will be held on Thursday 2 September 2010, 7.00 pm at Kingdown Community School in Warminster.</p>	
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