

MINUTES

Meeting: WARMINSTER AREA BOARD
Place: Council Chamber - County Hall, Trowbridge BA14 8JN
Date: 26 November 2014
Start Time: 2.30 pm
Finish Time: 2.45 pm

Please direct any enquiries on these minutes to:

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In Attendance:

Wiltshire Councillors

Cllr Pip Ridout, Cllr Andrew Davis (Vice Chairman), Cllr Keith Humphries and Cllr Christopher Newbury (Chairman)

Wiltshire Council Officers

Jessica Croman – Democratic Services Officer
Jacqui Abbot – Community Area Manager
Sandra Samuel – Community Youth Officer

| <u>Agenda Item No.</u> | <u>Summary of Issues Discussed and Decision</u> |
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| 1. | <u>Chairman's Welcome and Introductions</u> The Chairman welcomed everyone to the meeting of the Special Warminster Area Board. |
| 2. | <u>Apologies for Absence</u> Apologies for absence were received from: <ul style="list-style-type: none">• Cllr De Rhe-Philippe |

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| 3. | <p><u>Minutes</u></p> <p>Decision</p> <p>The minutes of the previous meeting held on 11 September 2014, were agreed as a correct record and signed by the Chairman.</p> |
| 4. | <p><u>Declarations of Interest</u></p> <p>Cllr Ridout declared a non-pecuniary interest in the LYN item as the temporary Chairman.</p> |
| 5. | <p><u>Area Board Budget for the Local Youth Network</u></p> <p>The Chairman introduced the item and read through the recommendations highlighted in the agenda. Discussions took place on about the administration of payments and about the Warminster locally held pot of money which had centralised that was a separate pot of money that Wiltshire Council held but should be returned to the Warminster Area Board for youth funding.</p> <p>Decision</p> <ol style="list-style-type: none"> 1. To adopt the Leader’s Guidance for Positive Activities for young people and Terms of Reference for Local Youth Networks (LYNs) and commence work on establishing a LYN. 2. That authority is delegated to the Community Area Manager to approve expenditure of up to £1,000 for urgent projects falling between area board meetings. A report explaining such decision and the reasons why it was considered to be urgent shall be reported to the next ordinary meeting of the Warminster Area Board. 3. That authority is delegated to the Community Area Manager to manage a budget of up to £500 to cover expenditure related to the management of the LYN meetings. A report explaining such decision and the reasons why it was considered to be urgent shall be reported to the next ordinary meeting of the Warminster Area Board. 4. Sandra Samuel & the Community Area Manager would look into the Warminster locally held pot of money. 5. To approve up to £500 expenditure for the management of the LYN meetings. 6. To discuss the LYN again in January 2015. |
| 6. | <p><u>Community Area Transport Group</u></p> <p>The Warminster Area Board was asked to agree the budget allocation proposals</p> |

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| | <p>from the Community Area Transport Group (CATG) for the Warminster Community Area.</p> <p>Decision</p> <p>To approve the two projects listed in the report for CATG expenditure.</p> |
| 7. | <p><u>Area Board Funding - Community Area Grants</u></p> <p>The area board considered the following application seeking 2014/15 Community Area Grant funding:</p> <p>Decision</p> <p>Sherrington Parish Council was awarded £120 towards an additional grit bin.</p> <p>Reason</p> <p>This application met the grant criteria 2014/2015.</p> |
| 8. | <p><u>Evaluation and Close</u></p> <p>The next meeting of the Warminster Area Board will be held on 8 January 2015.</p> |