

AGENDA

Meeting: Warminster Area Board
Place: Warminster Civic Centre, Sambourne Road, Warminster, BA12 8LB
Date: Thursday 14 July 2022
Time: 7.00 pm

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.

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.

Please direct any enquiries on this Agenda to Ben Fielding Democratic Services, direct line 01225 718656 or email Benjamin.fielding@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

Cllr Tony Jackson, Warminster Broadway
Cllr Bill Parks, Warminster North & Rural
Cllr Andrew Davis, Warminster East
Cllr Christopher Newbury, Wylde Valley
Cllr Pip Ridout, Warminster West

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Bourne Hill, Salisbury
Monkton Park, Chippenham

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Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

Items to be considered	Time
<p>1. Election of the Chairman (<i>Pages 7 - 8</i>)</p> <p>To elect the Chairman of the Warminster Area Board for the forthcoming year.</p>	7.00pm
<p>2. Election of the Vice-Chairman</p> <p>To elect the Vice-Chairman of Warminster Area Board for the forthcoming year.</p>	
<p>3. Chairman's Welcome and Introductions</p> <p>The Chairman will welcome those present to the meeting.</p>	7.05pm
<p>4. Apologies for Absence</p> <p>To receive any apologies for absence.</p>	
<p>5. Minutes (<i>Pages 9 - 14</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 21 March 2022.</p>	
<p>6. Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>7. Chairman's Announcements (<i>Pages 15 - 56</i>)</p> <p>To receive the following announcements through the Chair:</p> <ul style="list-style-type: none"> • Change to Community Area Transport Groups (CATGs) into Local Highway and Footway Improvement Groups (LHFIGs). • FUEL Camps. • Positive Conduct Equals Positive Democracy. • Local Successes. 	7.10pm
<p>8. Partner and Community Updates (<i>Pages 57 - 70</i>)</p> <p>To receive updates from any of the following partners:</p> <ul style="list-style-type: none"> • Wiltshire Police • Dorset & Wiltshire Fire and Rescue Service • Warminster and Villages Community Partnership • Warminster Community Police Task Group (CPTG) • Warminster Health and Wellbeing Forum • Local Youth Network • Town and Parish Councils Nominated Representatives 	7.15pm

9.	<p>Community Engagement Manager (CEM) Presentation</p> <p>To receive a presentation from Graeme Morrison (CEM) on the Area Board Review.</p>	7.30pm
10.	<p>Annual Review of Local Priorities</p> <p>I. To report on progress made in addressing the Area Board priorities selected for 2021/22</p> <p>II. To consider any new evidence or information that will help inform the Area Board in selecting its priorities for 2022/23</p> <p>III. To highlight potential priorities for the Area Board to consider for 2022/23</p> <p>IV. To inform the Area Board of the broad mechanism for delivering these priorities including (where appropriate): leads, working groups and allocating funding.</p> <p>Please note that the paper for this item will be published as an agenda supplement.</p>	7.45pm
11.	<p>Outside Bodies and Working Groups (<i>Pages 71 - 82</i>)</p> <p>The Area Board is requested to:</p> <p>A. Appoint Members as Lead representatives to Outside Bodies as set out at Appendix A;</p> <p>B. Agree to reconstitute and appoint to AB Non-Priority Working Group(s) as set out in Appendix B; and</p> <p>C. To note the Terms of Reference for the LHFIG as set out in Appendix C.</p>	8.00pm
12.	<p>Local Highways and Footway Improvement Group (LHFIG)</p> <p>The Area Board will be asked to consider the recommendations from the 6 July 2022 Warminster Local Highways and Footway Improvement Group (LHFIG) meeting outlined in the report.</p> <p>Please note that this paper will be published as an agenda supplement.</p>	8.15pm
13.	<p>Area Board Funding (<i>Pages 83 - 86</i>)</p> <p>To consider the following applications for funding:</p> <p>Community Area Grants</p> <ul style="list-style-type: none"> Bishopstrow Parish Meeting - £1,367.42 towards 	8.25pm

- Bishopstrow Village Speed Indication Device.
- Warminster Athenaeum Trust - £5,000 towards first floor toilets.

Health and Wellbeing Grants

- Open Door Warminster - £500 towards setting up a website and purchase of a smartphone.

Youth Grants

- Warminster Town Football Club – Warminster Town Football Club - £500 towards Warminster Town Football Club U18 Team.
- Warminster Youth Club - £3,648 towards Warminster Youth Club.

14. **Warminster Garrison Health and Wellbeing Fair**

8.20pm

To receive information regarding the Warminster Garrison Health and Wellbeing Fair.

15. **Urgent items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.

16. **Future Meeting Dates**

The next meetings of the Warminster Area Board will be on: 15 September 2022.