

AGENDA

Meeting: Warminster Area Board

Place: Warminster Library, Three Horseshoes Walk, Warminster, BA12 9BT

Date: Wednesday 11 October 2023

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 of 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 Pip Ridout, Warminster West (Chairman)
Cllr Christopher Newbury, Wylve Valley (Vice-Chairman)
Cllr Tony Jackson, Warminster Broadway
Cllr Bill Parks, Warminster North & Rural
Cllr Andrew Davis, Warminster East

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Public Participation

Please see the agenda list on following pages for details of the items for discussion. The Area Boards welcome public participation and the Chairman will try to ensure that everyone has the opportunity to participate where possible. To discuss matters not on the agenda, please contact the officer named on the front page, ahead of the 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](#).

Our privacy policy is found [here](#).

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

Area Board Officers

Strategic Engagement & Partnerships Manager (SEPM) – Liam.Cripps@wiltshire.gov.uk

Area Board Delivery Officer – Caroline.Lequesne@wiltshire.gov.uk

Democratic Services Officer – Benjamin.fielding@wiltshire.gov.uk

Items to be considered	Time
<p>1. Apologies</p> <p>To receive any apologies for absence.</p> <p>2. Minutes (<i>Pages 7 - 50</i>)</p> <p>To confirm the minutes of the meeting held on 13 July 2023.</p> <p>3. Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p> <p>4. Chairman's Announcements</p> <p>The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board.</p> <p>5. Information Items (<i>Pages 51 - 64</i>)</p> <p>The Board is asked to note the following items:</p> <ul style="list-style-type: none"> • Community First • Healthwatch Wiltshire • BSW Together (Integrated Care System) • Wiltshire Local Plan Review • Wiltshire AGE UK Newsletter • Wiltshire Life Awards 2024 • Polling District and Polling Place Review 	<p>7.00pm</p>
<p>6. Partner and Community Updates (<i>Pages 65 - 78</i>)</p> <p><u>Verbal Updates:</u></p> <p>To receive any verbal updates from representatives, including:</p> <ul style="list-style-type: none"> • Warminster Community Police Task Group (CPTG) • Warminster Health and Wellbeing Forum • Town and Parish Councils Nominated Representatives • Dorset & Wiltshire Fire and Rescue Service <p><u>Written Updates:</u></p> <p>The Board is asked to note the following written and online updates attached to the agenda:</p> <ul style="list-style-type: none"> • Wiltshire Police 	<p>7.05pm</p>

7. **Wiltshire Police and Crime Commissioner** **7.25pm**
To receive an update from the Wiltshire Police and Crime Commissioner, Philip Wilkinson.
8. **Warminster Garrison** **7.55pm**
To receive an update from Colonel Roy Jones regarding the Warminster Garrison.
9. **Scottish & Southern Electricity Priority Service** (*Pages 79 - 86*) **8.05pm**
To receive a presentation from Scottish & Southern Electricity about registration for their priority service.
10. **Area Board Local Priorities** **8.15pm**
To agree upon the Local Priorities for the Warminster Area Board for 2023/2024 as well as lead Councillor representatives.
11. **Area Board Funding** (*Pages 87 - 90*) **8.20pm**
To note the remaining budgets and to consider any applications for funding, as detailed in the attached report and summarised below:

Remaining Budgets:

Community Area Grant	Older & Vulnerable	Young People
£11,355.65	£7,700.00	£17,177.00

Community Area Grants:

Ref/Link	Grant Details	Amount Requested
ABG1345	Grovelands Countryside and Wildlife Volunteers - Grovelands Countryside and Wildlife Site Mowing Project.	£2500.00
ABG1348	Warminster Action Group - Warminster Community Shed.	£4997.78

Older & Vulnerable Grants:

Ref/Link	Grant Details	Amount Requested
ABG1268	Wiltshire Music Centre - Celebrating Age Wiltshire.	£1500.00
ABG1329	Warminster Area Health and Wellbeing Forum - Digital inclusion in the Warminster Area.	£500.00
ABG1343	Longbridge Deverill Parish Council – Defibrillator.	£1000.00

Young People Grants:

Ref/Link	Grant Details	Amount Requested
ABG1313	Warminster youth club - Warminster youth club core costs.	£4093.50
ABG1339	2238 Warminster Squadron Air Cadets - Warminster Air Cadets MTA Kits.	£850.00

12. **Local Highways and Footpath Improvement Group (LHFIG)** **8.55pm**
(Pages 91 - 104)

To note the minutes and consider any recommendations arising from the last LHFIG meeting held on 17 July 2023, as set out in the attached report.

Further information on the LHFIG process can be found [here](#).

13. **Close and Future Dates** **9.00pm**

Future Meeting Dates (7-9pm):

- 23 January 2024
- 21 March 2024
- 30 May 2024
- 12 September 2024
- 14 November 2024
- 13 March 2025

For information on applying for a grant or grant application deadlines for these meetings, contact the Area Board Delivery Officer, Caroline.Lequesne@wiltshire.gov.uk