

# AGENDA

**Meeting:** Warminster Area Board

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

**Date:** Thursday 12 September 2024

**Time:** 7.00 pm

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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.

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**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.

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Please direct any enquiries on this Agenda to Ben Fielding - Senior Democratic Services Officer 01225 718656, [benjamin.fielding@wiltshire.gov.uk](mailto:benjamin.fielding@wiltshire.gov.uk), direct line 01225 718656 or email [Benjamin.fielding@wiltshire.gov.uk](mailto:Benjamin.fielding@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

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## Wiltshire Councillors

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

## **Recording and Broadcasting Information**

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By submitting a statement or question for a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made available on the public record. The meeting may also be recorded by the press or members of the public.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found [here](#).

## **Parking**

To find car parks by area follow [this link](#).

## **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](mailto:Liam.Cripps@wiltshire.gov.uk)  
Engagement and Partnerships Lead – [Caroline.Lequesne@wiltshire.gov.uk](mailto:Caroline.Lequesne@wiltshire.gov.uk)  
Democratic Services Officer – [Benjamin.fielding@wiltshire.gov.uk](mailto:Benjamin.fielding@wiltshire.gov.uk)

Items to be considered	Time															
<p>1. <b>Apologies</b></p> <p>To receive any apologies for absence.</p> <p>2. <b>Minutes</b> (<i>Pages 7 - 42</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 30 May 2024.</p> <p>3. <b>Declarations of Interest</b></p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	7.00pm															
<p>4. <b>Chairman's Announcements and Information Items</b> (<i>Pages 43 - 62</i>)</p> <p>The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board.</p> <p>The Board is asked to note the following Information items:</p> <ul style="list-style-type: none"> <li>• Community First Update</li> <li>• Healthwatch Wiltshire Update</li> <li>• BSW Together (Integrated Care System) Update</li> <li>• Update on the Families and Children's Transformation (FACT) Family Help Project</li> <li>• Update on FACT Transitional Safeguarding Project</li> <li>• Overview of Wiltshire Youth Council</li> <li>• Gypsies and Travellers Development Plan Consultation</li> </ul>	7.05pm															
<p>5. <b>Area Board Funding</b> (<i>Pages 63 - 66</i>)</p> <p>To note the remaining budgets and to consider any applications for funding, as detailed in the attached report and summarised below:</p> <p><b>Remaining Budgets:</b></p> <table border="1" data-bbox="264 1597 1236 1711"> <thead> <tr> <th>Community Area Grant</th> <th>Older &amp; Vulnerable</th> <th>Young People</th> </tr> </thead> <tbody> <tr> <td>£14,577.00</td> <td>£4,900.00</td> <td>£13,457.00</td> </tr> </tbody> </table> <p><b>Community Area Grants:</b></p> <table border="1" data-bbox="264 1821 1236 2007"> <thead> <tr> <th>Ref/Link</th> <th>Grant Details</th> <th>Amount Requested</th> </tr> </thead> <tbody> <tr> <td><a href="#">ABG1897</a></td> <td>Bishopstrow Village Hall - Solar power and battery storage</td> <td>£2,000</td> </tr> <tr> <td><a href="#">ABG1949</a></td> <td>Warminster Bowling Club - Purchase</td> <td>£494.41</td> </tr> </tbody> </table>	Community Area Grant	Older & Vulnerable	Young People	£14,577.00	£4,900.00	£13,457.00	Ref/Link	Grant Details	Amount Requested	<a href="#">ABG1897</a>	Bishopstrow Village Hall - Solar power and battery storage	£2,000	<a href="#">ABG1949</a>	Warminster Bowling Club - Purchase	£494.41	7.10pm
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	adaptive equipment for Warminster Bowling Club	
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**Older & Vulnerable Grants:**

Ref/Link	Grant Details	Amount Requested
<a href="#">ABG1944</a>	Wiltshire Music Centre - Celebrating Age Wiltshire	£1,500

Further information on the Area Board Grant system can be found [here](#).

6. **Partner Updates (Pages 67 - 102)** **7.40pm**

To note the written reports and receive any updates from the following:

- Wiltshire Police
- Warminster Garrison
- Warminster Health and Wellbeing Forum
- Warminster and Villages Community Partnership (WVCP)
- Town and Parish Councils Nominated Representatives

7. **Warminster Business Network** **8.00pm**

To receive an update form the Warminster Business Network.

8. **Local Community Groups Footpaths Update** **8.15pm**

To receive an update on the work being completed in relation to footpaths and bridleways in the villages.

9. **Area Board Priorities Update** **8.30pm**

To receive any updates on the following local Area Board priorities:

- Improving outcomes and positive activities for Young people – Cllr Andrew Davis
- Health and Wellbeing – Cllr Pip Ridout
- Environment, Biodiversity, and sustainability – Cllr Tony Jackson
- Transport and Access – Cllr Bill Parks

10. **Local Highways and Footpath Improvement Group (LHFIG)** **8.40pm**  
(Pages 103 - 118)

To note the minutes and consider any recommendations arising from the last LHFIG meeting held on 4 September 2024, as set out in the attached report.

11. **Urgent items**

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

12. **Future Meeting Dates**

The next meetings of the Warminster Area Board will be on 10 December 2024.

**8.45pm**