

MINUTES

Meeting: Warminster Area Board
Place: Warminster Library, Three Horseshoes Walk, BA12 9BT
Date: 23 August 2022
Start Time: 7.00 pm
Finish Time: 8.30 pm

Please direct any enquiries on these minutes to: Ben Fielding Democratic Services,(Tel): 01225 718656 or (e-mail) Benjamin.fielding@wiltshire.gov.uk

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In Attendance:

Wiltshire Councillors

Cllr Andrew Davis
Cllr Tony Jackson (Chairman)
Cllr Pip Ridout
Cllr Bill Parks (Vice-Chairman)
Cllr Christopher Newbury

Wiltshire Council Officers

Graeme Morrison, Community Engagement Manager
Dominic Argar, Assistant Multimedia Officer
Ben Fielding, Democratic Services Officer

Partners and Parishes

Stephanie Stevens, Chair - Warminster Health Wellbeing and Social Care Forum
David Reeves, Treasurer - Warminster Health Wellbeing and Social Care Forum

Total in attendance: 10

<u>Minute No..</u>	<u>Summary of Issues Discussed and Decision</u>
1.	<p><u>Chairman's Welcome and Introductions</u></p> <p>The Chairman welcomed everyone to the meeting of the Warminster Area Board.</p>
2.	<p><u>Apologies for Absence</u></p> <p>No apologies for absence were received.</p>
3.	<p><u>Minutes</u></p> <p>The minutes of the meeting held on 14 July 2022 were presented for consideration and it was noted on Page 11 that Cllr Christopher Newbury should be appointed to the Warminster Community Police Task Group in addition to Cllr Pip Ridout. After which, it was;</p> <p><u>Resolved</u></p> <p>To approve and sign as a true and correct record of the minutes of the meeting held on 14 July 2022 once the amendment had been made.</p>
4.	<p><u>Declarations of Interest</u></p> <p>Cllr Andrew Davis declared that in relation to Item 6, Appendix B that he was an owner of a local business. In addition, Cllr Davis left the meeting whilst the discussion around the suggested priority of "Supporting Local Business" was discussed.</p>
5.	<p><u>Chairman's Announcements</u></p> <p>The Chairman made the following announcements, which were contained in the agenda pack.</p> <ul style="list-style-type: none"> • Annual Canvass • Electric Vehicle Charging Points Webinar • Wylve Valley Art Trail <p>In addition, the Chairman drew attention to the Wiltshire-wide Local Cycling and Walking Infrastructure Plan (LCWIP) survey, which had a closing date of 16 September 2022. The survey could be found via the following link: Wiltshire LCWIP survey.</p>
6.	<p><u>Annual Review of Local Priorities</u></p> <p>The Chairman introduced the Annual Review of Priorities, which then led to a debate between the Area Board Members as to which priorities the Area Board would choose to focus on for the forthcoming year. The Members discussed</p>

each individual action listed within Item 6, Appendix B before eventually deciding upon their priorities. Additionally, the Warminster Area Board discussed in great detail and decided for the time being to defer making a proposal regarding an environmental focused priority.

After which, it was,

Resolved

- 1. That Warminster Area Board acknowledged the progress update from the 2021/22 local priorities work.**
- 2. That Warminster Area Board having considered the report along with its appendices decided upon the following priorities it wished to focus on in the coming year:**
 - a. Supporting Local Volunteer Groups**
 - b. Health and Wellbeing**
 - c. Empowering People**
 - d. Youth Engagement**
- 3. That Warminster Area Board appointed the following lead Councillor for each of selected priorities:**
 - a. Supporting Local Volunteer Groups – Cllr Bill Parks**
 - b. Health and Wellbeing – Cllr Tony Jackson**
 - c. Empowering People – Cllr Andrew Davis**
 - d. Youth Engagement – The Area Board chose not to appoint a lead Councillor**
- 4. That Warminster Area Board agreed to appoint any required working groups in relation to each priority. It was agreed that under each identified priority and lead Councillor that there would be a specific working group. It was further agreed that the Area Board would meet with Liam Cripps (SEPM) to discuss working groups.**

7.

Outside Bodies and Working Groups

The Chairman introduced a report attached to the agenda, which provided information regarding the appointment of Area Board Lead Councillors.

After which, it was;

Resolved

- 1. The Area Board decided not to appoint a Councillor representative to the Warminster and Villages Active Travel Group.**

	<p>2. The Area Board made the following changes to Item 7, Appendix A following the previous meeting:</p> <ul style="list-style-type: none"> a. To appoint Cllr Christopher Newbury to the Warminster Community Police Task Group (CPTG). b. To appoint Cllr Andrew Davis to the Warminster Local Youth Network (LYN) <p>3. That the Area Board Non-Priority Working Groups as set out in Appendix B were reconstituted to include the respective Lead Members from Appendix A, as follows:</p> <ul style="list-style-type: none"> a. Cllr Bill Parks and Cllr Andrew Davis to the Local Highways and Footway Improvement Group (LHFIG) b. Cllr Andrew Davis to the Local Youth Network (LYN)
8.	<p><u>Urgent items</u></p> <p>The following urgent items were raised:</p> <ul style="list-style-type: none"> • The Chairman and Area Board thanked departing Community Engagement Manager, Graeme Morrison for his help and support provided towards the Area Board. In particular his work with the Warminster Action Group and liaison with the Avenue Surgery. • Cllr Pip Ridout provided her apologies for the next Area Board meeting. • The Chairman thanked the representatives from the Warminster Health Wellbeing and Social Care Forum for their attendance.
9.	<p><u>Future Meeting Dates</u></p> <p>The date of the next meeting is 15 September 2022.</p>