

AGENDA

Meeting: WARMINSTER AREA BOARD
Place: Christ Church Hall, Upper Marsh Road, Warminster
Date: Thursday 14 January 2010
Time: 7.00 pm

Including the Parishes of Bishopstrow, Boyton, Brixton Deverill, Chapmanslade, Chitterne, Codford, Corsley, Heytesbury, Horningsham, Kingston Deverill, Knook, Longbridge Deverill, Maiden Bradley with Yarnfield, Norton Bavant, Sherrington, Stockton, Sutton Veny, 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.

Refreshments and networking opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to James Hazlewood (Senior Democratic Services Officer), on 01722 434250 or email james.hazlewood@wiltshire.gov.uk or Katharine Dew (Warminster Community Area Manager), Tel: 07836 341372 or email Katharine.dew@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:

Andrew Davis (**Chairman**)

Fleur de Rhé-Philippe

Keith Humphries

Christopher Newbury

Pip Ridout (**Vice Chairman**)

Warminster East

Warminster Without

Warminster Broadway

Warminster Copheap and Wylve

Warminster West

Items to be considered

1. **Welcome and Introductions**

2. **Apologies for Absence**

3. **Declarations of Interest**

Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.

4. **Minutes** (*Pages 3 - 14*)

To confirm the minutes of the meeting held on 26 November 2009 (*copy attached*).

5. **Update on Issues Raised and Any New Issues Arising** (*Pages 15 - 16*)

An update from the Community Area Manager and leaders of the groups working on existing issues.

6. **Updates from Partners** (*Pages 17 - 18*)

To receive any updates.

7. **Warminster Town Council - Request for a Roundabout at Copheap Lane / Portway** (*Pages 19 - 20*)

To consider a letter received from Warminster Town Council in relation to the above (*attached*).

8. **Speedwatch - Prioritisation of Sites**

The Community Area Manager will present the latest Speed Prioritisation matrix and will seek the Board's views/agreement on the priorities given (*report to follow*).

9. **Broadband Access** (*Pages 21 - 22*)

To receive a presentation from the Upper Deverills Broadband Action Group followed by an opportunity for questions.

10. **Funding and Grants** (Pages 23 - 36)

- a) To determine applications for Community Area Grants (*Report attached*); and
- b) To consider whether the Board wishes to propose or support any bids for Performance Reward Grant.

11. **Hearing from People Who Cannot Attend Area Board Meetings** (Pages 37 - 38)

To consider a proposal from the Community Area Manager to commission Warminster Community Radio to record the views of people in Warminster, to inform discussion at Area Boards meetings (*report attached*).

12. **The Area Board and the Community Area Partnership** (Pages 39 - 40)

To discuss how the Area Board works with the Warminster and Villages Community Area Partnership (WVCAP) (*Community Area Partnership Agreement attached for information*).

13. **Date of Next Meeting, Evaluation and Close**

The next meeting of the Warminster Area Board will be on Thursday 4 March 2010 at 7pm (venue to be confirmed).

Future Meeting Dates

Thursday, 4 March 2010

7.00 pm

Venue TBC

Thursday, 6 May 2010

7.00pm

Venue TBC

Thursday, 24 June 2010

7.00pm

Venue TBC