

# **AGENDA**

Meeting: Warminster Area Board

Place: Warminster Civic Centre

Date: Thursday 26 April 2018

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.

Refreshments and networking opportunity from 6:30pm.

Please direct any enquiries on this Agenda to Jessica Croman, direct line 01225 718262 or email jessica.croman@wiltshire.gov.uk

All the papers connected with this meeting are available on the Council's website at <a href="https://www.wiltshire.gov.uk">www.wiltshire.gov.uk</a>

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

#### Wiltshire Councillors

Cllr Andrew Davis, Warminster East (Chairman)

Cllr Pip Ridout, Warminster West (Vice-Chairman)

Cllr Tony Jackson, Warminster Broadway

Cllr Christopher Newbury, Warminster Copheap and Wylye

Cllr Fleur de Rhé-Philipe, Warminster Without

### RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <a href="http://www.wiltshire.public-i.tv">http://www.wiltshire.public-i.tv</a>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

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.

## **Parking**

To find car parks by area follow this link. The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge Bourne Hill, Salisbury Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

#### **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 <u>Part 4 of the council's constitution</u>.

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
1.	Chairman's Welcome and Introductions	7.00pm
	The Chairman will welcome those present to the meeting.	
2.	Apologies for Absence	
3.	Minutes (Pages 5 - 8)	
	To approve and sign as a correct record the minutes of the meeting held on 21 March 2018 (copy attached).	
4.	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5.	Chairman's Announcements	7.15pm
	PSPO Update	
6.	Updates from Partners (Pages 9 - 20)	7.25pm
	To receive updates from any of the following partners:  > Wiltshire Police > Dorset & Wiltshire Fire and Rescue Service > Warminster and Villages Community Partnership > Town and Parish Councils Nominated Representatives	
	Some written updates have been received and are included in this agenda.	
7.	Local Highways Investment Fund (Pages 21 - 58)	7.40pm
	To consider the attached report.	
8.	Electoral Review (Pages 59 - 62)	7.50pm
	To receive an update on the electoral review and details on the consultation.	
9.	Community Engagement Update (Pages 63 - 66)	8.05pm
	<ul><li>Health &amp; Wellbeing</li><li>WW1 Tree Planting Update</li><li>Big Pledge</li></ul>	
10.	Warminster Regeneration Working Group	8.25pm
	To receive an update.	
11.	Area Board Funding - Community Area Grants (Pages 67 - 68)	8.30pm

To consider applications for funding from the Community Area Grants Scheme.

## 12. Urgent items

8.45pm

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

# 13. Future Meeting Dates

The next meetings of the Warminster Area Board will be on the 21 June 2018.