

# MINUTES

**Meeting:** WARMINSTER AREA BOARD  
**Place:** County Hall  
**Date:** 21 March 2018  
**Start Time:** 3.00 pm  
**Finish Time:** 3.30 pm

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Please direct any enquiries on these minutes to:

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## **In Attendance:**

### **Wiltshire Councillors**

Cllr Andrew Davis (Chairman), Cllr Pip Ridout (Vice-Chairman) and Cllr Fleur de Rhé-Philippe

### **Wiltshire Council Officers**

Jessica Croman (Democratic Services)  
Jacqui Abbott (CEM)  
Janette Bowra (LYF)

### **Town and Parish Representatives**

Chapmanslade Parish Council  
Horningsham Parish Council

**Total in attendance: 10**

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<u>Agenda Item 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 and invited members of the board to introduce themselves.</p>
2.	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from:</p> <p>Cllr Newbury Cllr Jackson</p>
3.	<p><u>Minutes</u></p> <p><b>Decision</b></p> <p><b>The minutes of the previous meeting were agreed as a correct record and signed by the Chairman.</b></p>
4.	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
5.	<p><u>Chairman's Announcements</u></p> <p>There were no announcements.</p>
6.	<p><u>Local Youth Network Update and Youth Activities Grant Applications</u></p> <p>Janette Bowra, Local Youth Facilitator, introduced the grant and it was;</p> <p><b>Resolved</b></p> <p><b>To award Youth in Focus £1985 for street based youth work.</b></p>
7.	<p><u>Health &amp; Wellbeing Management Group</u></p> <p>Jacqui Abbott, Community Engagement Manager, introduced the grant and it was:</p> <p><b>Resolved</b></p> <p><b>To award Alzheimer's Support £3357 towards refurbishment of the new Warminster Dementia Centre.</b></p>
8.	<p><u>Area Board Funding - Community Area Grants</u></p>

	<p>Jacqui Abbott, CEM, introduced the grants and it was;</p> <p><b>Resolved</b></p> <p><b>To award Maiden Bradley Village Hall £650 towards a replacement cooker.</b></p> <p><b>To award Horningsham Parish Council £4500 towards an adventure playground.</b></p> <p><b>To award Warminster Town Council £2400 toward community advertising banners.</b></p> <p><b>To award Alzheimer’s Support £680.55 towards decorating materials.</b></p> <p><b>To award All Saints Maiden Bradley Volunteer Group £250 towards their volunteer grounds group.</b></p>
9.	<p><u>Community Area Transport Group</u></p> <p>The Chairman introduced the item and it was;</p> <p><b>Resolved</b></p> <p><b>To approve the CATG projects outlined in the report.</b></p>
10.	<p><u>Urgent items</u></p> <p>The CEM introduced a late grant and explained that there was a small amount of money left which would need granting before the financial year end to avoid losing the funds. The available funds would not cover the full grant cost of the project and advice had be given that the AB could agree the grant and ring post funds from the 2018/19 to fully fund the project.</p> <p><b>Resolved</b></p> <p><b>To grant Chapmanslade Village Hall £2145 for PA equipment.</b></p>
11.	<p><u>Future Meeting Dates</u></p> <p>The next meeting of the Warminster Area Board would take place on the 26 April 2018 at the Warminster Civic Centre.</p>