

# AGENDA

**Meeting:** Warminster Area Board  
**Place:** Access the online meeting here  
**Date:** Tuesday 16 June 2020  
**Time:** 1.00 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.**

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[Access the online meeting here](#)

[Public Guidance on how to access an online meeting](#)

Please direct any enquiries on this Agenda to Jessica Croman, direct line 01225 718262 or email [jessica.croman@wiltshire.gov.uk](mailto:jessica.croman@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 Andrew Davis, Warminster East  
Cllr Pip Ridout, Warminster West (Chairman)  
Cllr Tony Jackson, Warminster Broadway (Vice-Chairman)  
Cllr Christopher Newbury, Warminster Copheap and Wyllye  
Cllr Fleur de Rhé-Philippe MBE, Warminster Without

## **Recording and Broadcasting Information**

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. 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.

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## **Public Participation**

During the ongoing Covid-19 situation the Council is operating revised procedures for public participation. Members of the public can view the meeting online as detailed below.

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### **Statements**

Members of the public who wish to submit a statement in relation to an item on this agenda should submit it to the officer named on this agenda no later than 5pm on Friday 12 June 2020.

Statements should:

- State whom the statement is from (including if representing another person or organisation)
- State clearly the key points
- If read aloud, be readable in approximately 3 minutes

Statements in accordance with the Constitution will be included in an agenda supplement.

## Questions

Those wishing to ask questions in relation to an item on this agenda are required to give notice of any such questions in writing to the officer named on the front of this agenda no later than 5pm Thursday 11 June 2020 in order to be guaranteed of a written response. In order to receive a verbal response questions must be submitted no later than 5pm Friday 12 June 2020. Please contact the officer named on the front of this agenda for further advice.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

<b>Items to be considered</b>		<b>Time</b>
1.	<b>Election of Chairman</b> To elect a Chairman for the year 2020/21	1pm
2.	<b>Election of Vice Chairman</b> To elect a Vice Chairman for the year 2020/21	
3.	<b>Chairman's Welcome and Introductions</b> The Chairman will welcome those present to the meeting.	1.05pm
4.	<b>Apologies for Absence</b>	
5.	<b>Minutes</b> ( <i>Pages 5 - 10</i> ) To confirm the minutes of the meeting held on 5 March 2020.	
6.	<b>Declarations of Interest</b> To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
7.	<b>Appointments to Outside Bodies &amp; Working Groups</b> ( <i>Pages 11 - 26</i> ) To appoint members to the: <ul style="list-style-type: none"> <li>• Working groups of the Area Board.</li> <li>• Outside bodies</li> <li>• Older People's Champion</li> <li>• Carer's Champion</li> </ul>	1.10pm
8.	<b>Urgent items</b> Any other items of business which the Chairman agrees to consider as a matter of urgency.	