

## Warminster Area Board

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### MINUTES OF THE WARMINSTER AREA BOARD MEETING HELD ON 16 JUNE 2020.

#### **Present:**

Cllr Andrew Davis, Cllr Pip Ridout (Chairman), Cllr Tony Jackson (Vice-Chairman), Cllr Christopher Newbury and Cllr Fleur de Rhé-Philippe MBE

#### **Also Present:**

Graeme Morrison

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#### 1. **Election of Chairman**

Jessica Croman, Democratic Services Officer, opened the meeting and called for nominations of Chairman. Only one nomination was received.

**RESOLVED**

**Cllr Pip Ridout was elected as Chairman.**

#### 2. **Election of Vice Chairman**

Cllr Pip Ridout called for nominations of Vice-Chairman. Only one nomination was received.

**RESOLVED**

**Cllr Tony Jackson was elected as Vice-Chairman.**

#### 3. **Chairman's Welcome and Introductions**

The Chairman welcomed everyone to the meeting of the Warminster Area Board.

#### 4. **Apologies for Absence**

There were no apologies.

#### 5. **Minutes**

**RESOLVED**

The minutes of the meeting held on the 5 March 2020 were approved as a true record.

6. **Declarations of Interest**

There were no declarations of interest.

7. **Appointments to Outside Bodies & Working Groups**

Members discussed the appointments to outside bodies and working groups, following which it was;

**RESOLVED**

**Cllr Pip Ridout - Warminster & Villages Community Partnership**

**Cllr Andrew Davis - Warminster and Westbury CCTV Committee.**

**Cllr Pip Ridout & Cllr Christopher Newbury Warminster Neighbourhood Task Group.**

**Working Groups:**

**Cllr Andrew Davis - CATG**

**Cllr appointment to the Health & Wellbeing Management Group was deferred to the next meeting.**

**Cllr Tony Jackson & Cllr Fleur de Rhe Philipe - Warminster Regeneration Working Group**

**Cllr Tony Jackson – LYN**

**Carer Champion – Bernice Robbins  
Older People's Champion – Deborah Gogarty**

8. **Urgent items**

There were no urgent items.

(Duration of meeting: 1.00 - 1.15 pm)

The Officer who has produced these minutes is Jessica Croman of Democratic Services, direct line 01225 718262, e-mail [jessica.croman@wiltshire.gov.uk](mailto:jessica.croman@wiltshire.gov.uk)

Press enquiries to Communications, direct line (01225) 713114/713115

