

# **AGENDA**

Meeting: WARMINSTER AREA BOARD

Place: Chapmanslade Village Hall, High St, Chapmanslade BA13 4AP

**Date**: Thursday 10 September 2015

**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 opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to Jessica Croman, direct line 01225 718262 or email <a href="mailto:jessica.croman@wiltshire.gov.uk">jessica.croman@wiltshire.gov.uk</a>

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 (Vice-Chairman)

Fleur de Rhé-Philipe

Keith Humphries

Christopher Newbury (Chairman)

Pip Ridout

Warminster East

Warminster Without

Warminster Broadway

Warminster Copheap and Wylye

Warminster West

## RECORDING AND BROADCASTING NOTIFICATION

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

	Items to be considered	Time
	Please note these timings are approximate only	
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 - 16)	
	To approve and sign as a correct record the minutes of the meeting held on 2 July 2015 and the Special meeting held on 22 July 2015 (copies attached).	
4.	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5.	Chairman's Announcements (Pages 17 - 20)	7.10pm
	The Chairman will introduce the Announcements included in the agenda and invite any questions.	
	<ul><li>The Art of Autism Art Competition</li><li>School Place Planning</li></ul>	
6.	Updates from Partners (Pages 21 - 24)	7.15pm
	To receive updates from any of the following partners:  ➤ Wiltshire Police  ➤ 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 Youth Network Update and Youth Activities Grant Applications (Pages 25 - 34)	7.20pm

- i. Update
- ii. Grants

## 8. **Your Local Issues**

7.30pm

The Chairman will invite those attending to raise any urgent items of public concerns and will also invite any questions from the floor.

If you would like to raise an issue please contact the Warminster Community Engagement Manager, Jacqui Abbott on 07771 844 530 or <a href="mailto:jacqui.abbott@wiltshire.gov.uk">jacqui.abbott@wiltshire.gov.uk</a> or report the issue on the Wiltshire Council Website by using this <a href="mailto:link">link</a> or <a href="http://services.wiltshire.gov.uk/Forms/area">http://services.wiltshire.gov.uk/Forms/area</a> board/index.php.

## 9. Child Poverty Community Area Profiles

7.40pm

To receive a presentation from Justine Womack, Public Health Consultant at Wiltshire Council, on Warminster's Child Poverty Community Area Profile.

## 10. Julia's House: Building a Children's Hospice for Wiltshire

7.50pm

To receive a presentation from Ian Wadley, Wiltshire Fundraising Manager at Julia's House, on plans to build a children's hospice in Wiltshire.

## 11. Community Area Transport Group (CATG)

8.00pm

To receive an update during the meeting.

## 12. Warminster Community Area Campus

8.10pm

To receive an update on the Shadow Campus Operations Board.

## 13. Community Engagement Update

8.20pm

To receive an update and report from Warminster Community Engagement Officer, Jacqui Abbott.

## 14. Area Board Funding - Community Area Grants

8.30pm

To consider applications for funding from the Community Area Grants Scheme (*copies of applications to follow*).

## 15. Urgent items

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

## 16. Future Meeting Dates

8.45pm

The next meetings of the Warminster Area Board will be on:

## 5 November 2015 – Warminster Civic Centre



# **MINUTES**

Meeting: WARMINSTER AREA BOARD

Place: Warminster Civic Centre, Sambourne Rd, Warminster BA12 8LB

**Date:** 2 July 2015

Start Time: 7.00 pm Finish Time: 9.05 pm

Please direct any enquiries on these minutes to:

Jessica Croman, Tel: 01225 718262 or (e-mail) jessica.croman@wiltshire.gov.uk

Papers available on the Council's website at <a href="https://www.wiltshire.gov.uk">www.wiltshire.gov.uk</a>

## In Attendance:

## **Wiltshire Councillors**

Cllr Pip Ridout, Cllr Andrew Davis (Vice Chairman), Cllr Keith Humphries, Cllr Christopher Newbury (Chairman) and Cllr Fleur de Rhé-Philipe

## Wiltshire Council Officers

Jessica Croman (Democratic Services Officer) Jacqui Abbott (Community Area Manager) Sandra Samuel (Community Youth Officer) Bill Parks (Head of Local Highways North)

## **Town and Parish Representatives**

Warminster Town Council (Sue Fraser, Heather Abernethie) Codford Parish Council (Louis Hoareau)

## **Partners**

Wiltshire Police

Total in attendance: 22

Agenda Item No.	Summary of Issues Discussed and Decision						
1.	Election of Chairman						
	Jessica Croman, Democratic Services officer, called for nominations for Chairman.						
	Decision						
	Councillor Christopher Newbury was elected as Chairman of the Warminster Area Board for 2015/16.						
	Cllr Christopher Newbury in the Chair.						
2.	Election of Vice Chairman						
	The Chairman called for nominations for Vice Chairman.						
	Decision						
	Councillor Andrew Davis was elected as Vice Chairman of the Warminster Area Board for 2015/16.						
3.	Chairman's Welcome and Introductions						
	The Chairman welcomed everyone to the meeting of the Warminster Area Board and invited members of the board to introduce themselves.						
4.	Apologies for Absence						
	Apologies for absence were received from:						
	<ul> <li>Sarah Jefferies representing Maiden Bradley, Horningsham, Upper Deverills</li> </ul>						
5.	<u>Minutes</u>						
	Decision						
	The minutes of the meeting held on 30 April 2015 were agreed as a correct record and signed by the Chairman.						
6.	Declarations of Interest						
	There were no declarations of interest.						

## 7. Chairman's Announcements

The Board noted the following information items attached and detailed in the agenda:

- Street lighting
- Joint health & Wellbeing Strategy
- Leader Funding
- Army rebasing

It was noted that the Leader funding would not be available until the start of next year. Plain Action would be launching the start of their application process in September and funding would be available next year.

## 8. Appointments to Outside Bodies

The Board noted the report attached to the agenda, and considered the recommendations of representatives to Outside Bodies and Working Groups as detailed in the papers.

An amendment was made to:

• Replace Cllr Newbury on the CATG with Cllr Andrew Davis.

## Decision

The Warminster Area Board, subject to the amendment above, agreed to:

- a. Appoint Councillor representatives to Outside Bodies as set out at Appendix A;
- b. Reconstitute and appoint to the Working Group(s) as set out in Appendix B; and
- c. Note the Terms of Reference for the Working Group(s), as set out in Appendix C.

## 9. Warminster Petition

The Board discussed a petition which had been received about scaffolding at No. 3 High Street in Warminster and noted the formal response submitted by Wiltshire Council.

## **Decision**

To note the petition and that Cllr Fleur De Rhe-Philipe will continue to pursue the issue.

## 10. Updates from Partners

Some written updates had been received before the meeting and were included in the agenda.

## **Police**

The Chairman welcomed Warminster's new Police Sector Inspector Chris Chammings.

Inspector Chammings introduced himself and referred to the Police report which had been handed out. A new Operational Policing Pilot would start in Warminster in September 2015 introducing a new way of working within communities to enhance local policing. For more information the public were asked to contact Racheal Kirby at Rachael.kirby@wiltshire.pnn.police.uk

A question was asked about reinstating the Neighbourhood Watch/ Policing Teams.

Answer: The Inspector was unaware the town group had stopped and would take the issues away to investigate.

Question: Will the Police liaise with the Army?

Answer: The Inspector was unaware the town group had stopped and would take the issue away to investigate.

Question: Would the Police liaise with the Army?

Answer: Yes they would continue to build relationships with the MOD.

Question: Would the Police continue to support the LYN?

Answer: Yes. They would make contact to discuss the best way forward.

Question – Would the Police continue to work with the health care community?

Answer: Yes they would continue to build and develop better communications.

Police – Andy Nobel from the Police and Crime Commissioner's Office informed the Area Board about the Wiltshire Police Custody Estate Review. The review was looking at the custody provision within Wiltshire.

Recently the Salisbury Police Station had closed along with the custody unit and had been sold off to become a technical college. Officers had partnered with Wiltshire Council and were now sharing facilities.

The review so far had identified that the Salisbury custody unit was the least

used compared to Swindon and Melksham units. It was also identified that they would not need 3 custody units, 2 would provide enough cover because trends for arrests were down with offences being dealt with in other ways.

The Swindon custody unit would remain and the Melksham custody unit would be relocated due to the travel times between Melksham and the south of the county not being viable. The most suitable and preferred site for the second custody unit would be Warminster because of its location between the north and south of the county.

Scoping had begun to identify a suitable location for the unit within the Warminster area.

Question: Who would make the final decision and how would the Warminster Area be consulted? Would the unit be in Warminster town or the community area?

Answer: The Police & Crime Commissioner would make the final decision. The usual planning and consultation process would be followed with all the relevant information available within the packs handed out at the meeting.

The exact site for the unit had yet to be identified because they had not started looking at suitable sites, for that reason no more information was available. An officer would keep the Area Board up to date. It was noted that the project would take years and not months.

Question – Would the Melksham site be sold if opening one in Warminster? What other potential facilities would be based at the new unit?

Answer: There were no specific details yet. The current site In Warminster already had 6 custody units but Is old and unfit for purpose.

Question – Would there be a strategy alliance with the possibility to hold a triforce unit in Warminster?

Answer: Not aware of that being the case and this review did not form part of the tri-force restructure. Wiltshire Police would like to partner with Avon and Somerset Police and hope to share more general services. They would monitor the Operational Policing Pilot as that could change the whole police force's way of working.

Question: Would court hearings continue to be held in Chippenham?

Answer: Yes. Technology would be used to carry out court appearances.

Question: Would the PCC engage with the plans for the redevelopment of Warminster?

Answer: Yes. All of the local plans had been taken into consideration and they hoped to collaborate with all partners.

## Fire & Rescue

An update was included in the agenda pack.

## **Town & Parishes**

Updates were included in the agenda pack.

## 11. Local Youth Network Update and Youth Activities Grant Applications

Sandra Samuel gave an update noting that the LYN was working well. Three provisions were up and running and growing in numbers.

A needs analysis was developed and taken to Kingdown school where the children were able to note what provisions they were interested in and what they wanted to see in and around Warminster. The analysis would be used to focus the priorities of the LYN.

The starting point for the LYN was the town centre which was now working well, the focus would now be on the surrounding villages who noted that transport, youth centres, sports facilities and advice services were important to them.

Currently there were two vacancies on the LYN and they were encouraging more youths to get involved.

## Grants

Ashley Sykes and Rene Austin presented the grants.

Questions were asked about the Street based youth work grant about the hours involved and what the grant would cover.

Response: The grant would cover 3 vacancies, 1 fully qualified street based youth worker and 2 apprentices for 3 hours per week for a year. The Warminster and Villages Community Partnership would employ the youth workers.

A question was asked about the Villages Summer Activities grant, how many trips, youths and villages would be involved.

Response: All of the villages would be involved. There would be three trips carrying between 20 to 50 youths.

It was noted that around £20,000 of the budget was left. The Board asked that

future updates and grant requests included an up to date budget.

Organisations were encouraged to get in touch with Sandra Samuel to apply for the LYN funds.

## **Decision**

- 1. To award the LYN £5000 for street based youth work for 2015/16.
- 2. To award Ben Cooke £2040 for Village summer activities for 2015/16.

## 12. Your Local Issues

The Community Area Manager referred to the issues report in the agenda pack.

It was noted that the Warminster Maltings would be added to the issues list to discuss at the next CATG meeting.

A question was asked about providing a drop down kerb to provide disabled access to the residence house.

Response: To log the issue online, it would then be taken to the CATG meeting.

## 13. <u>Local Health and Wellbeing Plans</u>

Dr Lindsay Kinlin & Jo Cullen from the Clinical Commissioning Group (CCG) gave a presentation on the new models of community health care in Warminster.

The presentation focused on helping people take responsibility for their own health through education and support with an ambition to deliver seamless services centred on home care and to join up services through integrated teams.

There were a number of initiatives taking place in Warminster such as:

- Care co-ordinators to identify difficult to manage patients and provide help.
- TCOP Transferring care for older people where the CCG aims to reach out to over 75's to work on prevention to illness and assess for social isolation.
- A Friday admission review which was a coffee morning, with all of the GP practice, to review all of the cases throughout that week and look at reasons behind the admissions. They would also try to identify prevention measures, share challenges and best practice.

A question was asked if the CCG attended the recent focus group that the Area Board held.

Response: The CCG did not attend but was aware the Area Board are aiming to appoint elderly champions.

	It was noted that the recent event identified 11 priorities for the elderly with the top priorities being transport and communication.
	The Chairman thanked Dr Lindsay Kinlin and Jo Cullen for the presentation and asked for a written report for the next Area Board.
14.	Big Pledge - Make a Difference Campaign 2015
	The Community Area Manager gave a presentation on Wiltshire Council's Big Pledge – Make a Difference Campaign 2015.
	The campaign aimed to make a difference to an individual's health and wellbeing and make a difference in the community. There were 12 pledges to choose from which could be completed as an individual, a group, a business or a community.
	The Board agreed to pledge to work with partners to establish a safe places programme in Warminster.
	The Chairman thanked the CAM for the presentation.
15.	Community Asset Transfer - Warminster Park
	The Community Area Manager referred to the report in the agenda pack. Warminster Town Council expressed their desire to take on ownership of the park and the approval from the Area Board would be welcomed.
	The Chairman referred to paragraph 9 of the report for the Board Members to note.
	Decision
	To approve the asset transfer subject to the matters in paragraph 9.
16.	Shadow Warminster Community Operations Board
	The Shadow Warminster Community Operations Board were currently in discussions with stakeholders.
	Decision
	To note the notes of the Shadow Warminster Community Operations Board.
17.	Area Board Funding - Community Area Grants
	The Community Area Manager verbally introduced a Members initiative to construct a new path between the Warminster Park and Small Brooke Meadows for wheelchair access.

It was noted that the land was owned by Wiltshire Council although the rights of way team did not have funds to construct the path. The Area Board would be able to fund the path themselves. A quote of £6,000 had been provided by a supplier.

The discussion focused on the specifications of the path and problems with flooding of the area.

## Decision

To approve in principle up to £6,000, with the final details including flood avoidance, to be agreed by the Chairman and Vice-Chairman by September.

## **Grants**

The Board considered applications for funding from the Community Area Grant Scheme for 2015/16, as detailed in the report attached to the agenda. Applicants present were invited to speak in support of their applications. Following discussion the Board Members then voted on each application.

## Decision

Sutton Veny Flower Show was awarded £400 towards gazebos and banners

Reason – The application met the Community Area Grants criteria 2015/16.

## Decision

Codford Village Hall was awarded £1290 for rain water drains.

Reason – The application met the Community Area Grants criteria 2015/16.

## Decision

Warminster Watermeadows was awarded £4100 for the Watermeadows project conditional to match funding.

To write a letter of support for the Warminster Watermeadows to secure funding from the Heritage Lottery.

Reason – The application met the Community Area Grants criteria 2015/16.

## **Decision**

REFRESH GROUP was awarded £840 for tables.

Reason – The application met the Community Area Grants criteria 2015/16.

# Decision Longbridge Deverill was awarded £750 for their flower show. Reason – The application met the Community Area Grants criteria 2015/16. Decision Cornerstone was awarded £2730 for their expansion project. Reason – The application met the Community Area Grants criteria 2015/16. Urgent items A representative from the Athenaeum requested support from the Area Board and Wiltshire Council to secure £5,000 from the Bridge House Trust. A condition to securing the funds is based on the youth centre transferring into the Athenaeum's ownership and due to the Bridge House Trust closing down the Athenaeum would need to secure the asset transfer and funds by the 28 July

It was noted that the project was a high priority at Wiltshire Council and would be discussed in a meeting with Corporate Directors on the 3 July 2015.

## **Decision**

2015.

18.

To note the request and follow up on the problem.

## 19. Future Meeting Dates

It was noted that the next meeting of the Area Board would be on:

10 September 2015, 7pm at the Chapmanslade Village Hall.



# **MINUTES**

Meeting: WARMINSTER AREA BOARD

Place: County Hall

**Date:** 22 July 2015

Start Time: 12.30 pm

Finish Time: 12.32 pm

Please direct any enquiries on these minutes to:

Jessica Croman, Tel: 01225 718262 or (e-mail) jessica.croman@wiltshire.gov.uk

Papers available on the Council's website at <a href="https://www.wiltshire.gov.uk">www.wiltshire.gov.uk</a>

## In Attendance:

## **Wiltshire Councillors**

Cllr Pip Ridout, Cllr Andrew Davis (Vice Chairman), Cllr Keith Humphries and Cllr Christopher Newbury (Chairman)

## Wiltshire Council Officers

Jessica Croman (Democratic Services officer) Jacqui Abbott (Community Engagement Officer)

## **Town and Parish Representatives**

Chapmanslade Parish Council - Francis Morland

Total in attendance: 7

Agenda Item No.	Summary of Issues Discussed and Decision
1.	Chairman's Welcome and Introductions
	The Chairman welcomed everyone to the meeting of the Warminster Area Board.
2.	Apologies for Absence
	Apologies for absence were received from:
	Cllr Fleur De Rhe-Philipe
3.	Declarations of Interest
	There were no declarations of interest.
4.	Chairman's Announcements
	There were no Chairman's announcements.
5.	Community Asset Transfer
	The Chairman introduced the item and referred to the report in the agenda.
	Decision
	To approve the transfer subject to the matters referred to in paragraph 9 of the report.
6.	<u>Urgent items</u>
	There were no urgent items.
7.	Future Meeting Dates
	The Area Board noted the next date of the Area Board.

Agenda Item 5.



# **Art competition**

Closing date Friday 18 September 2015

Wiltshire Council, in conjunction with the Wiltshire Autism Partnership Board, is launching an art based competition to help raise awareness of Autism. Art breaks down barriers, promotes equality and healthy self-expression. It is a common language that can be used by all, including those who are on the Autistic Spectrum.

When you look at a piece of artwork you see the creative ability of that person, not whether they have a disability or not.

Help raise the profile of Autism using the art style of your choice. Whether through drawing, painting, sculpture, photography or textile, we look forward to receiving your representation of what autism means to you.

Categories for entries: 17 years and under, over 18 or as part of a group of any age.

Artwork can be submitted at any library in Wiltshire with the following details: Your name, age, and contact details

Your connection with Wiltshire (resident, studying, working)

A short paragraph describing how your artwork illustrates the impact autism has on people's lives.

Whether you want to collect your artwork after the competition.

For full terms and conditions visit:

<a href="http://www.yourcareyoursupportwiltshire.ca@@@k/the-art-of-autism/">http://www.yourcareyoursupportwiltshire.ca@@@k/the-art-of-autism/</a> or for further information call 0300 003 4566





## Chairman's Announcements

Subject:	School Place Planning and Commissioning
Officer Contact Details:	Clare Medland, Head of School Place Commissioning, Clare.medland@wiltshire.gov.uk, Ext 13966
Further details available:	See below

## **Summary of announcement:**

Wiltshire Council has a statutory duty to plan the provision of school places and to ensure that there are sufficient places for all 4 to 16 year old young people in the County. The **Wiltshire School Places Strategy 2015-2020 (draft)** sets out the need to add and where appropriate remove primary and secondary school places in response to changing demographic trends in Wiltshire.

The strategy pulls together the information required to form a strategic view of the need for places across Wiltshire and provides a policy framework for considering statutory proposals including opening, closing and defining the size of schools; implementing new school competition arrangements and supporting the development of academies, UTCs and where appropriate Free Schools.

Through the commissioning of school places, as outlined in this Strategy, the aim is to produce an effective match between pupils and places by providing an infrastructure of high quality school buildings and facilities, where all schools, regardless of status, are of an appropriate size and standard to deliver the curriculum effectively.

The Strategy contains an Implementation Plan setting out the short, medium and long term proposals for primary and secondary school provision and covers the period 2015-2020. The detailed area assessments and Implementation Plan proposals will be reviewed and updated every two years and will inform the Schools Capital Investment Programme in future years.

The Wiltshire School Places Strategy and Executive Summary can be viewed at <a href="http://www.wiltshire.gov.uk/schoolseducationandlearning/schoolplacesstrategydraft.htm">http://www.wiltshire.gov.uk/schoolseducationandlearning/schoolplacesstrategydraft.htm</a>

It is proposed that the Strategy and associated Implementation Plan will be considered for approval by the Cabinet in November 2015. If you have any questions, comments or further information on the draft document that you would like to be considered, please send an email to <a href="mailto:schoolOrganisation@wiltshire.gov.uk">SchoolOrganisation@wiltshire.gov.uk</a> no later than Friday 1 October 2015.

Information workshop/drop-in sessions are being planned during September to explain the Strategy in more detail, for anyone who wishes to find out further information or wishes to provide any feedback.

## School Place Planning Information Workshops / Drop In Sessions

Chippenham – Weds 9th September, 10.00am - 1.00pm (Abbeyfield School)

Trowbridge – Weds 16<sup>th</sup> September, 10.00am – 1.00pm (St Johns Parish Centre)

Salisbury – Weds 30<sup>th</sup> September, 10.30am – 1.30pm (Red Lion Hotel)

To book a place at one of the Workshop/Drop-in Sessions please contact Sara Derrick at sara.derrick@wiltshire.gov.uk or 01225 713804





## **Partner Update for Warminster Area Board**

Name of Partner: Warminster Town Council

Date of Area Board Meeting: 10 September 2015

## Headlines/Key Issues:

- Draft Neighbourhood Plan being revised following consultation comments.
- Inspire music event on 26<sup>th</sup> July cancelled due to bad weather.
- With the successful opening of the Warminster and Villages Community
   Partnership's Community Hub on 1<sup>st</sup> August, the whole building in the Central
   Car Park, which also includes Cornerstone and CAB, now offers a wide range of
   services for the whole community.
- Free parking obtained for all Wiltshire Council pay-and-display car parks for Warminster Carnival on 31<sup>st</sup> October and Christmas Market and Christmas Lights switch-on on 28<sup>th</sup> November.

## **Projects:**

- Production of a Christmas brochure advertising sold out, editorial being prepared.
- Continuation of WWI project.
- Christmas card competition.
- Christmas lights switch-on event.
- Christmas Market.

## **Future Events/Dates for the Diary:**

- 10<sup>th</sup> September: Tracing Your Ancestors/Finds Day Results 2pm–4pm,
   Civic Centre. Public event run by Richard Broadhead as part of WWI project all welcome.
- **16**<sup>th</sup> **September: Film matinee** *Woman in Gold*. Helen Mirren excels as Maria Altmann, a Jewish American who takes on the Austrian government to recover the famous Klimt portrait of her aunt, stolen by the Nazis and never returned.
- 22<sup>nd</sup> September: Tracing Your Ancestors/Finds Day Results 6pm–8pm, Civic Centre. Public event run by Richard Broadhead as part of WWI project – all welcome.
- 21st October: Film matinee A Little Chaos. Spirited costume drama set at Versailles in the reign of Louis XIV. Alan Rickman plays the famous 'sun king' and also directs the movie. Also starring Kate Winslet. A charming romantic film.
- 31st October: Warminster Carnival Free parking in Wiltshire Council pay-and-display car parks all day.
- 8<sup>th</sup> November: Remembrance Service 3pm, War Memorial at Portway.
   Procession leaves Station Road at 2.45pm. Service sheets available in advance from the Civic Centre, library and Community Hub.





## **Partner Update for Warminster Area Board**

Name of Partner: Warminster and Villages Community Partnership (WVCP)

Date of Area Board Meeting: 10<sup>th</sup> September 2015

## **Headlines/Key Issues:**

- Warminster Community Hub a new facility is open staffed by experienced volunteers providing a much needed drop-in service following closure of the Warminster Information Centre. WVCP has created the Hub with grant support from Warminster Town Council and Warminster & Villages Development Trust. It is a centre for local residents and visitors to seek information about local activities, attractions, events, organisations and businesses serving the town and surrounding villages. It will also be part of the Safe Place & Dementia Friendly Town schemes to be rolled out in Warminster during the autumn.
- <u>Updated Community Plan</u> WVCP has published the 2015 update of *Your Community Plan 2013-2026* for the Warminster area. The purpose of this plan is to help groups, service providers, Warminster Area Board and Wiltshire Council to tailor their services and direct funding more specifically to the Community Area's needs, as well as provide a guide for community groups and volunteers to take on projects where possible. *Your Community Plan* is a living document that results from extensive public consultation and is updated as projects progress and new priorities are identified. Appendices that support the Community Plan have been revised and increased to include: a directory of local organisations under the 10 themes of the Community Plan; publicity guidance for local events; and research of grant funding opportunities to assist clubs and community groups. The document can be viewed and downloaded from the Partnership's website via this link: <a href="http://www.westwilts-communityweb.com/site/Warminster-and-Villages-Community-Partnership/Community-Plan.htm">http://www.westwilts-communityweb.com/site/Warminster-and-Villages-Community-Partnership/Community-Plan.htm</a>.
- Social Isolation and Loneliness Survey 2015 Age UK has completed the report commissioned by WVCP's Health & Social Care Group that consulted older people in Warminster. It notes that 'Warminster is a vibrant community where there are a great many activities that attract older people'. However over 50% of those surveyed felt lonely some, most or all of the time well above the estimated national average of 5-16%. Closure of day centres has left a void and there is a long waiting list for befrienders in the town. The report observes that in order 'to achieve the best provision, all organisations statutory, voluntary or commercial need to work much more closely in effective partnership in the health and social care arena.'

## **Future Events/Dates for the Diary:**

- WVCP Management Committee meets every fourth Tuesday of the month at the Organ Inn, Warminster in the meeting room upstairs.
- Notice of our Annual General Meeting: Tuesday 22nd September 2015, 6pm.

## **Ongoing projects:**

- <u>Economic and Tourism Group</u> monitoring of town scene and empty buildings; benchmarking; media contact list.
- <u>Health and Social Care Group</u> monitoring and information sharing between organisations and the community.
- Current volunteering opportunities in the Warminster area can be accessed via the website <a href="https://www.volunteercentrewiltshire.org.uk/">www.volunteercentrewiltshire.org.uk/</a>

Shona Holt, Coordinator, WVCP warminstervcp@gmail.com
August 2015

Report to Warminster Area Board

**Date of meeting** 11<sup>th</sup> August 2015 **Title of report** Youth Grant Funding

## Purpose of the Report:

To consider the applications for funding listed below together with the recommendations of the Local Youth Network (LYN) Management Group.

Applicant	Amount requested	LYN Management Group recommendation
The other Club	£1890.00	Approved part of the fund request, the reason was that some of the items requested can be obtained through the youth resource storage.

## 1. Background

The recommendation from the LYN Management Group has been made in accordance with the following guidelines:

- Leaders guidance for Community Area Boards on Positive Activities for Young People
- Positive Activities for Young People local Youth Network Terms of Reference
- Positive Activities Toolkit for Community Area Boards

Young people have considered this application and identified it as a priority for Area Board funding.

## 2. Main Considerations

- 2.1. Councillors will need to be satisfied that Youth Grant Funding awarded in the 2015/2016 year are made to projects that can realistically proceed within a year of it being awarded.
- 2.2. Councillors will need to decide and be assured that young people and the community will benefit from the funding being awarded and the project/positive activity proceeding. The application should meet the identified needs, priorities and outcomes for young people in the areas, as identified in the LYN Needs Assessment and Strategic Plan.
- 2.3. Councillors will need to ensure measures have been taken in relation to safeguarding children and young people.
- 2.4. Councillors will need to ensure that young people have been central to each stage of this Youth Grant Funding application.

## 3. Environmental & Community Implications

Youth Grant Funding will contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent of which will be dependent upon the individual project.

## 4. Financial Implications

Financial provision had been made to cover this expenditure.

## 5. Legal Implications

There are no specific legal implications related to this report.

## 6. Human Resources Implications

There are no specific human resources implications related to this report.

## 7. Equality and Inclusion Implications

Ensuring that Community Area Boards and LYNs fully consider the equality impacts of their decisions in designing local positive activities for young people is essential to meeting the Council's Public Sector Equality Duty.

## 8. Safeguarding Implications

The Area Board has ensured that the necessary policies and procedures are in place to safeguard children and young people. The Community Youth Officer has assessed this application agreed it meets safeguarding requirements.

## 9. Applications for consideration

Application ID	<b>Applicant</b>	Project Proposal	Requested
<mark>132</mark>	Mrs Kate	Youth club-the other club	Funds for equipment
	Brayne		

## **Project description**

Codford Youth Club which has now been named *The Other Club* by the young people successfully applied for a Community Youth Grant to fund two Youth Workers and an activities budget. Having consulted with the young people about what equipment they want and having checked the inventory of equipment available within the youth service we now want to apply for funding to buy some equipment for The Other Club.

## Recommendation of the Local Youth Network Management Group

The application reflect the needs of the young people and the outcomes of the needs analysis and felt that this proposal meets the grant criteria. However the LYN feels that some of the items can be obtained for the youth resources and therefore is not approving the full amount (£2460.00)

The LYN management group recommends approval £1890.00

## Dates / time / location of LYN management group

Grant request deadline	LYN meeting	Report Deadlines	Area Board meeting		
	Co-ordinating group meeting	(for info)	(AII)		
Friday 25 Sep	Tuesday 13 Oct 5pm – 7pm	23 Oct	Thursday 5 Nov 2015 7 pm Warminster Civic Centre		

No unpublished documents have been relied upon in the preparation of this report

Report Author

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## Warminster Community Area Youth Grant Budget Allocations 2015/2016

				Date			Youth Budget
Project ID				Presented to	outcome at		balance
Project Title	Organisation	Contact Details	Grant Request	Area Board	area board		To date
2013/2014							
26- Lighthouse Youth							
Activities Club	christ church	Chris Scorah	£995		approved		£995
2015/16							
47- light house youth club	Foundation						
& FCF/Christchurch After	Christian						
School Support Project	Fellowship	geoff	£4,400		approved		£4,400
2015/16		kate Bryne					
77- Codford Youth Club	Wylye Coyotes	Codford vouth	£4,950		approved		£4,950
2015/16		Ashley Skype					
Warminster SBYW	WCVP	town Rep	£5,000		approved		£5,000
2015/16		Ben Cook -					
Summer Activities	WCVP	Village Rep	£2,040		approved		£2,040
							£0
							£0
							£0
							£0
							£0
							£0
							£0
							£0
							£0
							£0
							£0
							£0
							£0
			647.00			620.555	047.007
TOTAL			£17,385	£0		£39,206	£17,385

Balance 10/08/2015	£21,821
-	

LYN account balance

\* includes locally held funds and roll forward

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