

## **AGENDA**

18th March 2024

**Dear Councillor** 

You are summoned to the:

# Meeting of Warminster Town Council on Monday 25<sup>th</sup> March 2024 at 7pm to be held at Civic Centre, Sambourne Road, Warminster, BA12 8LB

# Membership:

| Cllr Allensby (West) Vice Chairman | Cllr Jones (East)                  |
|------------------------------------|------------------------------------|
| of the Council and Deputy Mayor    |                                    |
| Cllr Brett (East)                  | Cllr Keeble (West) Chairman of the |
|                                    | Council and Mayor                  |
| Cllr Cooper (Broadway)             | Cllr Kirkwood (Broadway)           |
| Cllr Davis (East)                  | Cllr Macfarlane (West)             |
| Cllr Fraser (West)                 | Cllr Parks (North)                 |
| Cllr Hawker (Broadway)             | Cllr Robbins (East)                |
| Cllr Jeffries (North)              |                                    |

Members of the public are welcome to attend meetings of the Council and Committees, unless excluded due to the confidential nature of the business.

Yours sincerely

**Tom Dommett CiLCA** 

**Town Clerk and Responsible Financial Officer** 

# 1. Apologies for Absence

**To receive and accept** apologies, including reason for absence, from those unable to attend.



#### 2. Declarations of Interest

**To receive** any declarations of interest under Warminster Town Council's Code of Conduct issued in accordance with the Localism Act 2011.

#### 3. Minutes

- **3.1 To approve** as a correct record, the minutes of the Full Council meeting held on Monday 15<sup>th</sup> January 2024; copies of these minutes have been circulated and standing order 12.1 provides that they may therefore be taken as read.
- **3.2 To note** any matters arising from the minutes of the Full Council meeting held on Monday 15<sup>th</sup> January 2024.

# 4. Chairman's Announcements

- **4.1** Announcements.
- 4.2 Mayor's engagements. (See attached).

Members to note.

#### 5. Correspondence Circulated

**Members to note** the list of all correspondence circulated since the last meeting. **(See attached).** 

#### 6. Questions

To receive questions from members of the council submitted in advance to the Clerk.

# Standing Orders will be suspended to allow for public participation.

# 7. Public Participation

**To enable** members of the public to address the Council with an allowance of three minutes per person regarding any item on the agenda and **to receive** any petitions and deputations. The Mayor may read out statements submitted in advance.

# Standing Orders will be reinstated following public participation.

#### 8. Reports from Unitary Authority Members and the Police

**To note any reports** provided which are relevant to the Full Council. Questions for the Police to be submitted before the meeting.

#### 9. <u>Proceedings of Committee</u>

**To receive** minutes with recommendations from committees, already circulated, and to consider any questions arising from them.

- **9.1 Finance and Audit Committee** meeting held on 8<sup>th</sup> January 2024: questions to Cllr Cooper, chairman of the committee.
- **9.2 HR Committee** meeting held on 2<sup>nd</sup> October 2023: questions to Cllr Keeble, chairman of the committee.
- **9.3 Parks and Estate Committee** meetings held on 23<sup>rd</sup> October 2023 and 22<sup>nd</sup> January 2024: questions to Cllr Fraser, chairman of the committee.
- **9.4 Planning Advisory Committee** meetings held on 11<sup>th</sup> December 2023, 29<sup>th</sup> January 2024, and 19<sup>th</sup> February 2024: questions to Cllr Jeffries, chairman of the committee.



**9.5 Town Development Committee** meeting held on 4<sup>th</sup> December 2023: questions to Cllr Robbins, chairman of the committee.

#### 10. Resignations from and Appointments to Committees

To note any resignations from committees and to make any appointments to committees.

#### 11. Mayor and Deputy Mayor Elect 2024-2025

Members are requested to propose and second their nominations for the position of Mayor and Deputy Mayor Elect for the municipal year 2024-2025.

Members to resolve.

#### 12. Meetings calendar for municipal year 2024–2025

The draft meetings' calendar for the municipal year 2024–2025 is presented for members' perusal. (See attached).

Members to approve the adoption of the calendar of meetings for the May 2024–May 2025 municipal year.

### 13. <u>Sealing of Documents</u>

**13.1** The sealing of the 99-year lease for the Warminster Community Hub between Wiltshire Council and Warminster Town Council for a peppercorn per annum.

Members to resolve to approve the agreement be executed by affixing of the Common Seal of Warminster Town Council.

#### 14. Road Closure Smallbrook Road

At the meeting of Full Council on 15th January 2024 members resolved to:

- *(i)* Defer a decision on whether to seek a road closure for Smallbrook Road during the toad mating season until their meeting scheduled for 25<sup>th</sup> March.
- ii) To look at alternative options, including a toad fence, with the Wiltshire Wildlife Trust and Sustainable Warminster.
- iii) To look at the costs in detail, including the option of metal gates/bollards to close the road.
- iv) To look for grant funding opportunities'.

Minute number FC/23/110 refers. A further report has been prepared. (See attached).

Members to resolve one of the following three options (Funding to come from General Reserves):

- 1. Not to pursue any of the measures put forward i.e. a road closure or a toad fence.
- 2. To apply to Wiltshire Council for a road closure to be implemented from 14<sup>th</sup> February 2025 to 13<sup>th</sup> March 2025, and annually thereafter. The cost of this would be £5,000 for the application and, should the application be successful, a further £6,688 to set up and maintain the road closure each year.
- 3. To seek to install a toad fence at a cost of between £8,000 £14,000.



#### 15. Grant Application

At the meeting of Full Council on 15th January 2024 members resolved to:

'Defer a decision on whether to award a grant of £5,000 to Selwood Housing for the installation of CCTV cameras on the Westleigh Estate. Members asked for further information to be obtained from Selwood Housing and the Police about the proposed monitoring system'.

A revised application has been submitted by Selwood (see attached) along with further information about the proposed monitoring system.

Members to resolve whether to approve a grant of £5,000 to Selwood Housing towards the cost of installation of CCTV cameras. Funding to come from General Reserves.

#### 16. Sale of Dewey House

Dewey House is no longer needed by the town council. Disposal of Dewey House is part of the agreed Warminster Town Council Strategic Plan (see report attached). It is expected that the sale of Dewey House will generate in the region of £250,000, (See valuation attached), which will be split between the General Reserves [310] and the EMR Capital Projects [315]. The Council will seek best value.

Members to resolve to proceed with the sale of Dewey House and to delegate the process to the Town Clerk in consultation with the Mayor.

#### 17. <u>Local Council Award Scheme (LCAS)</u>

Warminster Town Council is applying for a Quality Gold Award under the LCAS to demonstrate that it is at the forefront of best practice and achieves excellence in governance, community engagement, and council improvement.

Members to resolve that all the documentation and information is in place to apply for a Quality Gold Award under the LCAS. (See completed application form attached).

#### 18. Community Governance Review

**To note that** the Local Government Boundary Commission for England has consented to the making of an Order under the Local Government and Public Involvement and Health Act 2007 for the reorganisation of community governance in a number of parishes as recommended by Wiltshire Council meaning that from May 2025, the number of councillors for the parish of Warminster will be increased from 13 to 14; the additional councillor will be in Warminster Broadway ward.

#### 19. Council Youth Champion

At the meeting of the Parks and Estate Committee on 22<sup>nd</sup> January 2024 members requested that a council youth champion be appointed. Minute number <u>PE23/050</u> refers. The Youth Champion would be a contact for youth engagement and liaison with organisations and be someone youths can come and talk to about ideas.

Members to resolve whether to appoint a councillor as council youth champion and if so make an appointment.



# 20. Neighbourhood Plan Update

The Neighbourhood Plan Steering Group reconsidered whether the new Neighbourhood Plan should make housing site allocations for Warminster. (See Report attached).

Members are asked to ratify the decision of the Neighbourhood Plan Steering Group to include site allocations in the Neighbourhood Plan.

#### 21. Communications

**Members to decide** on items requiring a press release and to nominate a speaker for any item on the agenda if required.

Minutes from this meeting will be available to all members of the public either from our website <a href="https://www.warminster.uk.com">www.warminster.uk.com</a> or by contacting us at Warminster Civic Centre.



A HILL BALLER

# Mayor's Engagements $8^{th}$ Jan $-18^{th}$ March 2024

| January  |       |   |  |
|----------|-------|---|--|
| February |       |   |  |
|          |       | Attendance at Open Door Chat Café & photo with Backhouse (sponsoring café |  |
| 15.02.24 | 10.00 | for a year)   |  |
| 19.02.24 | 16.30 | Opening of the Coriander Lounge restaurant                                |  |
| 29.02.24 | 12:00 | Grand opening of Crescent Place Retirement Development                    |  |
| March    |       |   |  |
| 15.03.24 | 11.00 | Visit to care home for resident's 100 birthday                            |  |

# **CORRESPONDENCE LIST**

| Date       | Name   | Item/Response  | Action Taken |  |  |
|------------|--|--|--------------|--|--|
| 08.01.2024 | Wiltshire and Swindon<br>Community Messaging | The January 2024 edition of OUR NEWS is here [#203342366]  | Email        |  |  |
| 09.01.2024 | Wiltshire Council                            | Latest news and advice for businesses  | Email        |  |  |
| 12.01.2024 | Wiltshire Council                            | Latest News: cold weather update, flooding grants, school places applications and SEND                       | Email        |  |  |
| 15.01.2024 | Wiltshire and Swindon<br>Community Messaging | Keep your dogs on a lead<br>around livestock<br>[#205823627]   | Email        |  |  |
| 16.01.2024 | Wiltshire and Swindon<br>Community Messaging | PCC must consider a rise in precept to continue improving the force  | Email        |  |  |
| 16.01.2024 | GWR  | New train strike announced   | Email        |  |  |
| 17.01.2024 | Wiltshire Council                            | Revised NPPF   | Email        |  |  |
| 17.01.2024 | Wiltshire Council                            | Multiply Newsletter  | Email        |  |  |
| 18.01.2024 | GWR  | Network Rail improvement works   | Email        |  |  |
| 19.01.2024 | Wiltshire Council                            | Latest news: draft budget 24/25, Ask the Leader Warminster, MiPermit app, recycle more                       | Email        |  |  |
| 19.01.2024 | Wiltshire Council                            | Latest news and advice for businesses  | Email        |  |  |
| 22.01.2024 | Wiltshire and Swindon<br>Community Messaging | Fortnightly update to the Police and Crime Commissioner - 19 January 2024                                    | Email        |  |  |
| 22.01.2024 | Police and Crime<br>Commissioner             | Chief Constable update to the PCC.   | Email        |  |  |
| 23.01.2024 | Wiltshire Council                            | Blanket Order confirmed dates - Warminster Journal advertising area - Micro Asphalt - Masefield Avenue Works | Email        |  |  |
| 24.01.2024 | SW Railway                                   | Services during industrial action in Jan and Feb   | Email        |  |  |
| 26.01.2024 | Wiltshire Council                            | Latest news: budget webinar, MMR, flooding   | Email        |  |  |
| 29.01.2024 | Wiltshire and Swindon<br>Community Messaging | Neighbourhood Policing<br>Week of Action   | Email        |  |  |
| 29.01.2024 | SW Railway                                   | Community Rail<br>Newsletter   | Email        |  |  |

# **CORRESPONDENCE LIST**

|          | JOHNEOL                                      | INDENCE LIST   |       |  |  |  |
|----------|--|--|-------|--|--|--|
| 29.01.24 | GWR  | Industrial action until 6 February   | Email |  |  |  |
| 30.01.24 | Wiltshire Council                            | Waste and recycling news   | Email |  |  |  |
| 01.02.24 | Wiltshire and Swindon Community Messaging    | Dementia Safeguarding  | Email |  |  |  |
| 02.02.24 | Wiltshire Council                            | Latest news  | Email |  |  |  |
| 02.02.24 | Wiltshire and Swindon<br>Community Messaging | Investment to improve Wiltshire Police buildings and services revealed [#212854984]              | Email |  |  |  |
| 02.02.24 | Wiltshire Council                            | Latest news and advice for businesses  | Email |  |  |  |
| 05.02.24 | Neighbourhood Watch                          | February newsletter  | Email |  |  |  |
| 05.02.24 | Police and Crime<br>Commissioner             | Chief Constable update to the PCC.   | Email |  |  |  |
| 07.02.24 | Police and Crime<br>Commissioner             | Chief Constable update to the PCC.   | Email |  |  |  |
| 08.02.24 | Wiltshire and Swindon<br>Community Messaging | Green light for budget proposal will see improvements continue for Wiltshire Police [#215967087] | Email |  |  |  |
| 09.02.24 | Wiltshire Council                            | Latest news  | Email |  |  |  |
| 09.02.24 | Dorset & Wiltshire Fire and Rescue Authority | Consultation re Draft<br>Community Safety Plan   | Email |  |  |  |
| 09.02.24 | Wiltshire Council                            | Latest news and advice for businesses  | Email |  |  |  |
| 16.02.24 | Wiltshire Council                            | Latest news  | Email |  |  |  |
| 16.02.24 | Police and Crime<br>Commissioner             | Chief Constable update to the PCC.   | Email |  |  |  |
| 23.02.24 | Wiltshire Council                            | Latest news  | Email |  |  |  |
| 25.02.24 | Wiltshire Council                            | Wiltshire Council - Town and Parish Annual Report  | Email |  |  |  |
| 25.02.24 | Wiltshire and Swindon Community Messaging    | Warminster Area Weekly<br>Roundup [#221031878]   | Email |  |  |  |
| 25.02.24 | Wiltshire and Swindon<br>Community Messaging | Warminster Night Time<br>Economy Patrols -<br>23/02/24 & 24/02/24<br>[#221034181]                | Email |  |  |  |
| 25.02.24 | Wiltshire and Swindon Community Messaging    | patrols [#221057223]   | Email |  |  |  |
| 28.02.24 | Wiltshire and Swindon Community Messaging    | Stop! Think fraud.<br>[#222664717]   | Email |  |  |  |
| 29.02.24 | Wiltshire Council                            | Waste and recycling news   | Email |  |  |  |
| 29.02.24 | Wiltshire Council                            | waste and recycling news   | Emaii |  |  |  |

# **CORRESPONDENCE LIST**

|          | JORNESIN  | JINDLINGE LIST   |       |  |  |  |
|----------|---|--|-------|--|--|--|
| 01.03.24 | Wiltshire Council   | Latest News  | Email |  |  |  |
| 01.03.24 | Wiltshire and Swindon Community Messaging   | Booking holidays safely [#223904658]   | Email |  |  |  |
| 01.03.24 | Police and Crime<br>Commissioner  | Chief Constable update to the PCC.   | Email |  |  |  |
| 04.03.24 | Wiltshire and Swindon Community Messaging   | The March 2024 edition of OUR NEWS is here [#225261106]  | Email |  |  |  |
| 04.03.24 | Police and Crime<br>Commissioner  | Operation Scorpion Briefing  | Email |  |  |  |
| 05.03.24 | Wiltshire and Swindon<br>Community Messaging  | Fortnightly update to the Police and Crime Commissioner – 01.03.24   | Email |  |  |  |
| 08.03.24 | Wiltshire Council  Latest news: Vote in upcoming elections, No Smoking Day, Salisbury City Hall update and more |  |       |  |  |  |
| 11.03.24 | Wiltshire and Swindon<br>Community Messaging  | Spring into action with our crime prevention webinars [#228770452]   | Email |  |  |  |
| 11.03.24 | Wiltshire and Swindon<br>Community Messaging  | Weekly Roundup: Monday<br>4th March – Sunday 10th<br>March (Warminster,<br>Westbury, Mere & Tisbury)<br>[#229445062] | Email |  |  |  |
| 12.03.24 | SW Railway  | South Western Railway kicks off partnership with Non-League Day  | Email |  |  |  |
| 15.03.24 | Wiltshire Council   | Latest news: vote in PCC election, businesses fined, smokefree survey  | Email |  |  |  |
| 15.03.24 | Wiltshire Council   | Latest news and advice for businesses  | Email |  |  |  |
| 15.03.24 | Wiltshire and Swindon<br>Community Messaging  | Fortnightly update to the Police and Crime Commissioner – 15.03.24   | Email |  |  |  |
| 18.03.23 | Wiltshire and Swindon Community Messaging   | Op Scorpion - tackling drugs criminals   | Email |  |  |  |
| 18.03.23 | Wiltshire and Swindon<br>Community Messaging  | Weekly Roundup –<br>Monday 11th March –<br>Sunday 17th March:<br>Warminster, Westbury,<br>Mere and Tisbury.          | Email |  |  |  |

Meeting of Full Council – 25th March 2024

|             | 2024     |         |          |             |        |            |        |        |          |            |    |          |          |            |         | 2025            |        |            |          |                 |          |                   |    |           |    |           |
|-------------|----------|---------|----------|-------------|--------|------------|--------|--------|----------|------------|----|----------|----------|------------|---------|-----------------|--------|------------|----------|-----------------|----------|-------------------|----|-----------|----|-----------|
|             |          | May     |          | June        |        | July       |        | August | S        | eptember   |    | October  |          | November   | D       | ecember         |        | January    |          | February        |          | March             |    | April     |    | May       |
| Fri         |          | ·       |          |             |        |            |        |        |          | -          |    |          | 1        |            |         |                 |        |            |          | -               |          |                   |    |           |    |           |
| Sat         |          |         | 1        |             |        |            |        |        |          |            |    |          | 2        |            |         |                 |        |            | 1        |                 | 1        |                   |    |           |    |           |
| Sun         |          |         | 2        |             |        |            |        |        | 1        |            |    |          | 3        |            | 1       |                 |        |            | 2        |                 | 2        |                   |    |           |    |           |
| Mon         |          |         | _        | Town Dev    | 1      |            |        |        | 2        | F&A        |    |          | 4        |            | 2       | <b>Town Dev</b> |        |            | 3        | HR              | 3        | _                 |    |           |    |           |
| Tues        |          |         | 4        |             | 2      |            |        |        | 3        |            | 1  | CCTV     | 5        |            | 3       |                 |        |            | 4        | CCTV            | 4        |                   | 1  |           |    |           |
| Wed         | 1        | LHFIG   | 5        |             | 3      |            | Щ      |        | 4        | LHFIG      | 2  |          | 6        |            | 4       |                 | 1      |            | 5        |                 | 5        |                   | 2  |           |    |           |
| Thurs       | 2        |         | 6        |             | 4      |            | 1      |        | 5        |            | 3  |          | 7        | LHFIG      | 5       |                 | 2      |            | 6        |                 | 6        |                   | 3  |           | 1  | Elections |
| Fri         | 3        |         | 7        |             | 5      |            | 2      |        | 6        |            | 4  |          | 8        |            | 6       |                 | 3      |            | 7        |                 | 7        |                   | 4  |           | 2  |           |
| Sat         | 4        |         | 8        |             | 6      |            | 3      |        | /        |            | 5  |          | 9        |            | /       |                 | 4      |            | 8        |                 | 8        |                   | 5  |           | 3  |           |
| Sun         | 5        |         | 9        |             | /      | D0 F       | 4      |        | 8        | T D        | 6  |          | 10       | F&A        | 8       |                 | 5      |            | 9        |                 | 9        |                   | 6  |           | 4  |           |
| Mon         | 6<br>7   |         |          | ull Counc   | 8<br>9 | P&E        | 5      |        |          | Town Dev   | 7  | HR       | 11<br>12 |            | 9<br>10 |                 | 6<br>7 |            | 10       |                 | 10       | P&E               | -/ |           | 5  |           |
| Tues<br>Wed | 8        | F&A*    | 11<br>12 |             | 10     | HR*        | 6<br>7 |        | 10<br>11 |            | 8  |          | 13       |            | 11      |                 | 8      |            | 11<br>12 |                 | 11<br>12 |                   | 8  |           | 6  |           |
| Thurs       | 9        |         | 13       |             | 11     |            | 8      |        | 12       |            | 10 |          | 14       |            | 12      |                 | 9      |            | 13       |                 | 13       |                   | 10 |           | 8  |           |
| Fri         | 10       |         | 14       |             | 12     |            | 9      |        | 13       |            | 11 |          | 15       |            | 13      |                 | 10     |            | 14       |                 | 14       |                   | 11 |           | 9  |           |
| Sat         | 11       |         | 15       |             | 13     |            | 10     |        | 14       |            | 12 |          | 16       |            | 14      |                 | 11     |            | 15       |                 | 15       |                   | 12 |           | 10 |           |
| Sun         | 12       |         | 16       |             | 14     |            | 11     |        | 15       |            | 13 |          | 17       |            | 15      |                 | 12     |            | 16       |                 | 16       |                   | 13 |           | 11 |           |
| Mon         |          | Ann Mtg |          | PAC         | 15     | PAC        | 12     | PAC    | 16       |            |    | HAC/ PAC |          |            |         |                 |        | Full Counc |          |                 | 17       |                   | 14 | PAC       |    | Ann Mtg   |
| Tues        | 14       |         | 18       | 17.0        | 16     |            | 13     | 1710   | 17       |            | 15 |          | 19       |            | 17      | 1010/ 1710      | 14     |            | 18       |                 | 18       |                   | 15 |           | 13 | ,g        |
| Wed         | 15       |         | 19       |             | 17     |            | 14     |        | 18       |            | 16 |          | 20       |            | 18      |                 | 15     |            | 19       |                 | 19       |                   | 16 |           | 14 |           |
| Thurs       | 16       |         | 20       |             | 18     |            | 15     |        | 19       |            | 17 |          | 21       |            | 19      |                 | 16     |            | 20       |                 | 20       |                   | 17 |           | 15 |           |
| Fri         | 17       |         | 21       |             | 19     |            | 16     |        | 20       |            | 18 |          | 22       |            | 20      |                 | 17     |            | 21       |                 | 21       |                   | 18 | > <       | 16 |           |
| Sat         | 18       |         | 22       |             | 20     |            | 17     |        | 21       |            | 19 |          | 23       |            | 21      |                 | 18     |            | 22       |                 | 22       |                   | 19 |           | 17 |           |
| Sun         | 19       |         | 23       |             | 21     |            | 18     |        | 22       |            | 20 |          | 24       |            | 22      |                 | 19     |            | 23       |                 | 23       |                   | 20 |           | 18 |           |
| Mon         | 20       | PAC     | 24       | F&A         | 22     | Full Counc | 19     |        | 23       |            | 21 | P&E      | 25       | Full Counc | 23      |                 | 20     |            |          | <b>Town Dev</b> |          | <b>Full Counc</b> | 21 | $\langle$ | 19 | PAC       |
| Tues        | 21       |         | 25       | CCTV        | 23     |            | 20     |        | 24       |            | 22 |          | 26       |            | 24      |                 | 21     |            | 25       |                 | 25       |                   | 22 |           | 20 |           |
| Wed         | 22       |         | 26       | · · · · · · | 24     |            | 21     |        | 25       |            | 23 |          | 27       |            | 25      |                 | 22     |            | 26       |                 | 26       |                   | 23 | <u> </u>  | 21 |           |
| Thurs       | 23       | ·       | 27       |             | 25     |            | 22     |        | 26       |            | 24 |          | 28       |            | 26      | $>\!\!<$        | 23     |            | 27       |                 | 27       |                   | 24 |           | 22 |           |
| Fri         | 24       |         | 28       |             | 26     |            | 23     |        | 27       |            | 25 |          | 29       |            | 27      |                 | 24     |            | 28       |                 | 28       |                   | 25 |           | 23 |           |
| Sat         | 25       |         | 29       |             | 27     |            | 24     |        | 28       |            | 26 |          | 30       |            | 28      |                 | 25     |            |          |                 | 29       |                   | 26 |           | 24 |           |
| Sun         | 26       |         | 30       |             | 28     |            | 25     |        | 29       |            | 27 |          |          |            | 29      |                 | 26     |            |          |                 | 30       |                   | 27 |           | 25 |           |
| Mon         | 27       | > <     |          |             | 29     | HAC        | 26     | ><     | 30       | Full Counc |    |          |          |            | 30      |                 | 27     | P&E        |          |                 | 31       |                   |    | Town Dev  |    | ><        |
| Tues        | 28       | P&E     | $\sqcup$ |             | 30     |            | 27     |        |          |            | 29 |          |          |            | 31      |                 | 28     |            |          |                 |          |                   | 29 |           | 27 | P&E       |
| Wed         | 29       |         | $\sqcup$ |             | 31     |            | 28     |        |          |            | 30 |          |          |            |         |                 | 29     |            |          |                 |          |                   | 30 |           | 28 |           |
| Thurs       | 30       |         | $\sqcup$ |             | Щ      |            | 29     |        |          |            | 31 |          |          |            |         |                 | 30     |            |          |                 |          |                   | 4  |           | 29 |           |
| Fri         | 31       |         |          |             |        |            | 30     |        |          |            |    |          |          |            |         |                 | 31     |            |          |                 |          |                   | _  |           | 30 |           |
| Sat         | $\vdash$ |         |          |             |        |            | 31     |        |          |            |    |          |          |            |         |                 |        |            |          |                 |          |                   | 4  |           | 31 |           |
| Sun         |          |         |          |             |        |            |        |        |          |            |    |          |          |            |         |                 |        |            |          |                 |          |                   |    |           |    |           |

#### **Smallbrook Road**

Report for Decision by Full Council 25.03.2024

#### Context

Members voted to defer a decision on whether to apply to Wiltshire Council for a road closure for Smallbrook Road during the peak of the toad mating season and requested that officers used that time:

- To look at alternative options, including a Toad Fence, with the Wiltshire Wildlife Trust and Sustainable Warminster.
- To look at the costs in detail, including the option of metal gates/bollards to close the road.
- To look for grant funding opportunities.

## **Alternative Options**

#### Install a Toad Fence

Toad fences are a recognised way of dealing with the issue of toad migration over dangerous routes.

In essence, toad fences consist of a low section of fencing that toads can't climb or jump. They therefore make their way along the line of the fence until they fall into buckets that are placed every few metres. These buckets are then checked on a regular basis and the toads taken to the other side of the road or other obstruction.

Toad fences are often used as a temporary measure on building sites and widely in Europe in a variety of settings.

Wiltshire Wildlife Trust and Wessex Rivers Trust have no objection to the principle of a toad fence. Sustainable Warminster have opposed the suggestion of a toad fence at Smallbrook Road.

The inherent difficulty with a toad fence is that the fence is in place 24/7, whereas the toads migrate when it is wet, warm, and dark.

#### Monitoring of buckets

Opinion is divided as to how often the buckets would need to be checked, some holding that once a day is sufficient, others recommend every few hours.

Assuming the toad fence was in place for 28 days and buckets are being checked every three hours, and each check takes an hour, then 224 hours of checking would be required.

Employing someone to do checking even once a day for a month could easily cost between £1,000 - £2,000.

It is not practicable for volunteers alone to be able to monitor the buckets. Last year the Toad Patrol volunteers were able to provide just 30 hours of helping toads across the road. Even if this were increased considerably, and volunteers were able to cover much of the daylight hours, the bigger issue would be who would monitor buckets through the dark hours, say 5.30pm to 6.30 am.

There are inherent safety concerns about anyone being a pedestrian in Smallbrook Road in the dark. There is no pavement, and the verges are limited. It is a 30mph zone.

Due to the particular nature of Smallbrook Road, there are a number of challenges involved in using a toad fence.

- It would not be easy to have a toad fence on either side of the road; the land on either side is often flooded or boggy in February, there are streams on both sides of the road, and also hedges and trees.
- The toad fence would have to be placed on the verges, and access points would need to remain open with no toad fence (i.e. Carvers Stock Pumphouse) and Public Right of Ways. There are five of these on the north side.
- Agreement would have to be obtained from a number of landowners.
- Although the toad fence would not be expected to obstruct otters or other wildlife and monitoring of toads can be done proficiently after training, concern would be raised if other animals needing specialist care fell in the buckets.
- Sustainable Warminster have raised their concern that if regular surveillance is not taking place, then toads (if left in buckets) and other animals could face drowning, freezing, predation and for female toads, death by amplexus. (This is when male toads mob/pile on female toads and do not let go).
  - It should be acknowledged that buckets can contain drainage holes and ladders to help non-toads escape/climb out.
- Much more volunteer time or paid staff will be needed to check the buckets
- Toads migrate in both directions so two fences would be needed.

The cost of installing the fence along with holes and buckets is estimated to be between £3,000 and £5,000. There is the further issue of whether it should be left in situ for the rest of the year or removed and reinstalled every year. Given the fast-growing nature of some of the plants on the verges, leaving it in place might not be viable. It is likely that, even if the fence is 'moth balled', there will be an additional cost each year to get it back up to scratch.

Employing someone to do checking even twice a day for a month could easily cost between £1,000 - £2,000.

Installing a toad fence on both sides of the road would double the cost.

Therefore, the total cost would be in the region of £8,000 to £14,000 a year.

While toad fences are a tried and tested option, it would seem that the particular circumstances of Smallbrook Road would make them less effective than would normally be the case. **A toad fence is not therefore recommended.** 

#### Not to close the road

The road traffic survey undertaken in Smallbrook Road in November showed that in the week of the survey, from 6.15 pm to 12 midnight 359 vehicles used Smallbrook Road. From 12 midnight to 6 am there were a further 34 vehicles recorded, making a total of 393 vehicles over the week.

Assuming the traffic is similar in February/March to November, in this 84-hour period of time, when toads are most likely to be crossing the road, there was an average of just 4.7 vehicles an hour using Smallbrook Road.

It is far from clear how many toads are at risk. The numbers obtained by toad patrol are a snapshot.

While the Council has a duty to protect biodiversity, this particular scheme has not been compared with other possible schemes as to which would have the most beneficial impact given the costs involved.

#### The migration route

The proposed road closure and or toad fence would only cover part of the migration route of the toads. Toads migrate in both directions across Smallbrook Road and also migrate back later in the year.

#### Costs

#### Road closure

To apply to Wiltshire Council for a road closure, would cost £5,000 for the application and should the application be successful, a further £6,688.

(Total cost of signs including advance warning signs, installation and take down £1,462.50 Cost of maintenance £187 per visit x 28 days = £5,226)

The total cost would therefore be in the region of £11,688 in the first year. In subsequent years, the initial £5,000 would not have to be repeated.

The issues surrounding the likelihood of gaining a road closure have been set out in previous reports to Full Council in September 2023.

#### **Barriers**

Firstly, permission would have to be sought from Wiltshire Council to install barriers.

It would cost in the region of £3000- £3500 to buy and install two Manual Arm Barriers per the image below.

The obvious question is what would happen to the barriers during the 11 months of the year when they were not in use? They would have to be left open.



Barriers as well as being a means of enforcing the road closure might also be seen as an obstruction to pedestrians, horses, and people on mobility scooters.

Barriers do not get rid of the need to have the diversion signage, so would be an additional expense.

The fundamental public right upon a highway is to pass and re-pass, and the obstruction of a highway can also be a criminal offence as well as a tort (civil wrong or harm). Highway authorities are under a statutory duty to prevent, so far as possible, the stopping up or obstruction of highways in their areas.

#### **Funding Opportunities**

It is quite difficult to assess funding opportunities.

Grant making bodies have their own deadlines for submitting, awarding, and paying grants. They are unlikely to be in sync with the council's timetable.

Funders are unlikely to support something speculative that wouldn't necessarily be implemented. e.g. the application for a road closure.

Funders are less likely to support schemes where there is an obvious alternative funder (e.g. the Town Council).

Funders are more likely to support something more tangible and visible.

Bodies awarding grants tend to have more applications than funds available. Therefore, it can depend very much on what other schemes/applications are put to the grant making bodies at a particular time.

Officers approached some of the most likely funders and asked them if in principle they were likely to provide funding for the cost of the road closure and/or the cost of a toad fence. Of the four responses – three said they would not, only one indicated that they would consider funding the toad fence.

Realistically, there is little prospect of getting grant money, unless and until the road closure has been granted. Then approaches might be made for the cost of signage and monitoring. Approaches for funding could be made either by the town council or Sustainable Warminster, whichever best fitted the criteria of the funding organisation applied to.

#### In summary:

There are three main options

- 1. Not to pursue any of the measures put forward i.e. a road closure or a toad fence.
- 2. To apply to Wiltshire Council for a road closure. The cost of this would be £5,000 for the application and, should the application be successful, a further £6,688 to set up and maintain the road closure each year.
- 3. To seek to install a toad fence at a cost of between £8,000 £14,000.

#### **Selwood Housing Society Limited**

Bryer Ash Business Park, Bradford Road, Trowbridge, Wiltshire, BA14 8RT





**telephone** 01225 715 715

email info@selwoodhousing.com website www.selwoodhousing.com

March 5, 2024

Warminster Town Council Warminster Civic Centre Sambourne Road Warminster BA12 8LB

For the attention of the Finance & Audit Committee

# Amended - Selwood Housing grant application - Westleigh Estate CCTV project

| Name of organisation  | Selwood Housing                 |
|---|---------------------------------|
| Registered charity number   | 1141124                         |
| Name of person making the application on behalf of the organisation | Shaun Church                    |
| Position held   | Senior Neighbourhood Manager    |
| Email   | Shaun.Church@selwoodhousing.com |
| Telephone   | 01225 715819/07562 474582       |

Selwood Housing is a not-for-profit housing association with over 7000 homes for rent at affordable prices in Wiltshire, Somerset and BANES. We also offer shared ownership, and other schemes to provide a wide variety of homes for people living in our communities.

Our ambition is to build 1700 more affordable homes by 2034, to help tackle the housing crisis.

As a charity, our surplus is reinvested into our existing homes, new homes, and into our communities. We are a team made up of 300 local people who are







passionate about helping our customers and the communities they live in. We listen to what our customers say, and continually work to improve our services which includes the continuous monitoring of our neighbourhoods and project initiation in priority areas.

We would like to submit this grant application for the value of £5000 for the following project: Installation of CCTV cameras on the Westleigh, Warminster estate which will cover the highways, pavements, garage and parking forecourts, entrances and egress points.

Anti-social behaviour continues to blight communities and the people that live within them. Tackling the source with the aim of reducing incidents falls at the hands of many agencies, but in the main, as referenced by asbhelp.co.uk (\*1) the police, local authorities and housing associations.

## Wiltshire police endorsement:

#### Kevin Harmsworth

(Former Inspector – Warminster Community Policing Team)

"The Westleigh Estate, Warminster, continues to create demand for local policing and partner agencies. We frequently conduct misuse of drugs act warrants at addresses in the locality. Periodically there are pockets of disorder as local residents fall out with each other, which result in several occurrences (crime reports) being generated to investigate. We also receive periodic spurious allegations between residents.

In my opinion, CCTV on the Westleigh estate will help make public spaces safer as well as provide opportunities for evidential review with lawful policing purpose when a crime/incident is reported. CCTV will be a significant step towards improved local problem solving, as well as demand reduction for local policing and partners.

Selwood Housing (specifically Michael Grizzell, Neighbourhood Manager) have been very proactive in their engagement with local residents, as well as in their partnership working with local policing. This application for CCTV is a good example of the desire to work together to improve the quality of life for local residents".

#### Louise Oakley

(Temporary Inspector – Warminster Community Policing Team) Support for CCTV Westleigh.

"I am the new Temporary Inspector for Warminster Neighbourhood policing team; I'm currently covering Inspector Kevin Harmsworth who is away on a secondment. A/Inspector Rutter covered Warminster Neighbour team for 4 weeks covering the gap from Kevin going and my return from maternity leave.

Kevin and I have a huge knowledge of the area and I have spoken with Kevin to clarify matters. Moving Forward Kevin and I support CCTV for WestLeigh. We both see CCTV as a positive step forward and a huge benefit to the community.

CCTV is so important in helping prevent and detect crime. It can give reassurance to public about community safety, its located in public places and can provide evidence to relevant enforcement agencies.

One of Wiltshire policing priorities – plan on a page for 23/24 is safer public spaces – we need to meet the needs of our communities, reduce violence and serious harm and tackle crimes that matter most the local communities.

We see that having CCTV in any public area as a positive it gives the reassurance to the community and can prevent ASB and nuisance. CCTV can act as a deterrent, help ID and catch criminals and more over if there is a disturbance it can improve safety by allowing law enforcement to respond quicker and prevent further escalation. Town CCTV is an example of this and disorders that are picked up quickly and shop liftings. The CCTV will have many benefits for all".

When considering the potential of CCTV operation on the Westleigh estate, it was not to reduce the responsibilities of those key agencies, but to enhance the valuable work that is already in place. We also considered the other points raised in reports regarding anti-social behaviour and with this in mind, we felt that for this initiative to work, it required a multi-agency and co-working approach. This wasn't a project that we, Selwood Housing wanted to consider as individuals but as match funded, working partners with Wiltshire Police and the local authorities where we can collaborate to fulfil joint responsibilities in reducing anti-social behaviour on the Westleigh estate.

As detailed in the 2021 report from Housing Digital (\*2), more than half of antisocial behaviour incidents go unreported, with many residents being afraid of repercussions. As a result, ASB thrives, and residents continue to live in unacceptable situations. The proposed CCTV operation on the Westleigh estate would not only provide the addition of security for residents and visitors, but also give them the confidence to come forward and report incidents, knowing that valuable evidence can also be gathered. Co-working, especially between key agencies builds, establishes and increases confidence within communities.

The CCTV operation will be used to monitor and evidence anti-social activity on the Westleigh estate. This in turn will help provide an efficient and effective response to incidents, build confidence, increase necessary reporting and have a positive effect on the community by increasing the wellbeing and safety of residents, which are not limited to Selwood Housing customers, but also private homeowners and tenants who make up a substantial proportion of residents on the Westleigh estate.

Access to Princecroft Primary School, including The Hive Nursery is located on the estate, and regularly receive a number of complaints from parents witnessing anti-social behaviour when taking their children to and from the school.

Since 2018, Selwood Housing neighbourhoods team have invested many hours and identified Westleigh as an area with high levels of interconnected social issues and anti-social behaviour driven by criminal activity along with safeguarding, welfare and environmental concerns. A CCTV operation that will cover public areas of the estate will provide a safer environment for residents

and visitors, and vital opportunities for us to gather evidence of perpetrators, resulting in the prevention of open criminal behaviour.

A sense of safety on the estate will foster an open sense of community and encourage stronger social interaction.

Over the years, we have continued to work closely with local councillors and the neighbourhood policing team, as a result we have a firm understanding of the anti-social behaviour activities specific to the Westleigh estate and agree this issue is a multi-agency priority.

Throughout July of 2023, as part of our Priority Neighbourhoods project, we carried out a number of consultations with residents on the estate. It was quickly identified that anti-social behaviour was the top priority identified by residents. Over 50% of residents felt unsafe and had concerns around drug use and dealing. Many residents also said they would not report this behaviour for fear of any repercussion and 69% consulted were in favour of CCTV on the estate. The installation of CCTV on the Westleigh estate will prove to be a multiagency benefit, where Selwood Housing, Wiltshire Police and the local authorities are able to identify perpetrators of drug dealing and monitor the issue of dangerous driving, both points were raised by residents at the consultation as the main areas of concern.

Prior to submitting the first applications, we had arranged a number of meetings with Wiltshire Council, Wiltshire Police, and Warminster Town Council where we discussed our project proposal and assessed the potential for success and suitability of a grant application. We are of the understanding that all parties agree, tackling the cause of anti-social behaviour is a necessity and a priority.

The initial applications submitted to the Area Board and Warminster Town Council were deferred, pending additional information on the monitoring and surveillance of the CCTV operation and financial obligations.

A second meeting was arranged with Warminster Town Council to discuss the monitoring and surveillance strategy. This will be managed by authorised senior members of Selwood Housing staff as detailed in the accompanying Selwood Housing anti-social behaviour CCTV policy and procedure. Details of the operational procedures from a previous installation are listed in the procedure appendices. This process will be adopted for the operation of CCTV on the Westleigh estate, and all relevant costs involved will be financed by Selwood Housing.

As detailed in our corporate strategy, improving energy efficiency, eradicating damp and mould, ensuring we are compliant with safety regulations and essential upgrades within our properties are vital to providing safe and well-maintained homes for our customers.

Links to Selwood Housings' <sup>1</sup>2023 corporate strategy and <sup>2</sup>2022/23 annual report & financial statement can be found below.

We are therefore reaching out to yourselves, Area Board and Police and Crime Commissioner to collaborate in this multi-agency required project along with submitting applications to assist with funding, which in turn will create additional opportunities and benefits for all residents and visitors in the community, including parents and children from the local primary school and nursery.

- Housing and employment The estate will be safer for residents and visitors with improve aesthetics. Properties will become more appealing to renters and buyers. Along with this, we have a sensitive letting plan in place, where we can attract a cohort more likely to be in or actively seeking work. By changing the dynamic of the estate, we can ensure that peoples aspirations are higher, and the negative reputation revoked.
- Reducing isolation and loneliness We will do this in two areas:
   Preventing vulnerable people being exploited through predentary criminals for drug dealing or cuckooing. Having more time to identify, engage with and signpost those who may be living alone without friends or family.
- Supporting the local economy The estate will improve, and over time the reputation of that part of the town will also improve. Therefore, residents and visitors will spend more time locally, contributing to local businesses and events.
- Youth engagement, employment and positive activity opportunities this
  would encourage parents of young people to feel comfortable and more
  likely to be allow more freedom to socialise with their friends. We have
  met with Area Board Delivery Officer, Caroline Le Quense and discussed
  potential opportunities for outreach youth support in the future.

Project cost: £20000.00 (including installation, monitoring & maintaining):

| CCTV equipment and installation (quotes included detailing all requirement from Camera Security Services & Longford Associates) | £15000.00 |
|---|-----------|
| Contingency (covering maintenance and replacement of any defective cameras)   | £3600.00  |
| Electrical work for lampposts to house CCTV cameras x 7 @ £200 per lamppost   | £1400.00  |

<sup>&</sup>lt;sup>1</sup> Selwood Housing Corporate strategy 2023

<sup>&</sup>lt;sup>2</sup> Annual report & financial statement 2022/23

#### Funding applications:

| Confirmed - Selwood Housing  | £5000.00 |
|--|----------|
| Deferred - Warminster Town Council Grant (date of next meeting TBC) – Amended application submitted)   | £5000.00 |
| Deferred - Wiltshire Council Area Board grant (date of next meeting TBC) – Amended application submitted                                       | £5000.00 |
| On hold - Police & Crime Commissioner's community action fund grant (Held until next funding round – Date TBC) – Amended application submitted | £5000.00 |

#### Reference:

(\*1) asbhelp.co.uk

There are a lot of agencies involved in dealing with ASB – in taking action against perpetrators, in supporting victims and in working with perpetrators too. We thought it would be helpful to do a who's who of agencies involved.

The three main agencies we refer to throughout our website are the police, local authorities and housing associations. This is because they are the agencies that receive the most calls from victims of anti-social behaviour.

(\*2) Public take action as anti-social behaviour incidents go unreported: Housing Digital

Majority not reporting - July 2021

Of those surveyed who said they had either been a victim of or a witness to ASB in the last three years, most (56%) did not report it to anyone. That is up slightly from 54% last year.

"We must understand why more than half of people who are victims or witness to ASB don't come forward to report it.

"The worry is that victims are too scared to take a stand against ASB. We must make sure that all the authorities know of this hidden victim community and listen out keenly for their voices to be heard."

#### Anti-social Behaviour Action Plan (publishing.service.gov.uk)

- 2. The Government is clear acts of anti-social behaviour are unacceptable. They are the ultimate form of disrespect. They disrupt and damage our quality of life. They corrode communities, make victims feel powerless, and can leave places degraded and neglected. This is why the Government is doing everything possible to stamp out anti-social behaviour. It is central to the Government's mission of levelling up because you cannot restore pride to places if people do not feel safe in their own community.
- 5. Clamping down on anti-social behaviour requires many partners to work together. Building on the principles developed by the Anti-social Behaviour Strategic Board2, the plan sets out a new framework for the Government, police forces, Police and Crime Commissioners, local authorities and other partners such as housing associations and youth offending teams to work together to address the many drivers of anti-social behaviour and repair the damage to communities. This is alongside work to prevent anti-social behaviour, understand underlying behaviours and divert perpetrators. The following partners will have a range of responsibilities.

- Housing Associations and Landlords will work to ensure that no one lives in misery with anti-social neighbours.
   We will support landlords to use the tools they already have, to respond to reports of anti-social behaviour, work closely with the police and other local agencies to deal with problems and, where necessary, swiftly evict tenants.
- Local authorities will play an important role in tackling anti-social behaviour through prevention and enforcement using the range of powers and tools available to them. This includes neighbourhood wardens, working alongside police and other partners, to offer a visible and reassuring presence in local communities, handing out more on-the-spot fines for vandalism, and taking appropriate action against perpetrators.
- Police forces will continue to have responsibility for the maintenance of order within communities, overseen by
  their Police and Crime Commissioner. Police forces will adopt a common-sense or "broken windows" approach
  to policing which means tackling problems of neighbourhood crime and anti-social behaviour where they occur
  and intervening early to prevent growing disorder. Police forces will work with local authorities and other
  partners to develop intelligence as to where their local hotspots are to target enforcement and use new powers
  and resources most effectively.

Please do not hesitate to get in touch if you would like any more information.

Yours sincerely

Shaun Church

Senior Neighbourhood Manager



Princecroft Lane Warminster Wiltshire BA12 8NT

Monday, 11th March 2024

I am writing in support of the CCTV proposal on the Westleigh Estate in Warminster. I am delighted to hear that this is a possibility. As you know, Princecroft School is situated in the Westleigh Estate and many of our families live there.

Over the years, we have been only too aware of problems with drugs and anti-social behaviour in the local area; the epicentre of these issues is often attributed to families living on the estate. In the time that I have worked at Princecroft, we have been aware of drug dealing, police presence, anti-social and threatening behaviour as well as drugs raids, arrests and convictions. Naturally, this affects children in our families and the community. On occasion, the issues between families have spilled onto the playground and into school.

As well as families, we also have staff members living in the Westleigh estate who struggle to maintain a work-life balance and sometimes find themselves in a difficult position when incidents occur.

Princecroft has always battled an assumed reputation. In recent years, our reputation has become a positive one and this is something we work hard to preserve. Over 30% of our pupils are in receipt of free school meals and we take very seriously our role in bettering the life chances for our children. Giving them opportunities they wouldn't otherwise have, teaching behaviour as a curriculum and creating a calm and respectful culture has taken years of dedication and hard work, driven by a strong moral purpose. Tackling some of the community difficulties would go a long way to ensuring home lives are more stable and that life on the estate is calmer with less fear of anti-social behaviour.

I think the installation of CCTV is essential given the context of the social issues we are all too familiar with. I am surprised it hasn't been planned sooner. I know from attending many Westleigh multi-agency meetings in the past that the lack of evidence and people willing to speak out has always been a barrier to ensuring issues are addressed. Cameras would go some way towards capturing evidence as well as acting as a deterrent.

I fully support this initiative and if there is anything more we can do to help, please don't hesitate to contact me.

Kind regards,

Mrs. Gemma Pierson

Headteacher

#### Support for CCTV Westleigh

I am the new Temporary Inspector for Warminster Neighbourhood policing team; I'm currently covering Inspector Kevin Harmsworth who is away on a secondment.

Kevin and I have a huge knowledge of the area and I have spoken with Kevin today to clarify matters.

Moving Forward Kevin and I support CCTV for WestLeigh. We both see CCTV as a positive step forward and a huge benefit to the community.

CCTV is so important in helping prevent and detect crime. It can give reassurance to public about community safety, its located in public places and can provide evidence to relevant enforcement agencies.

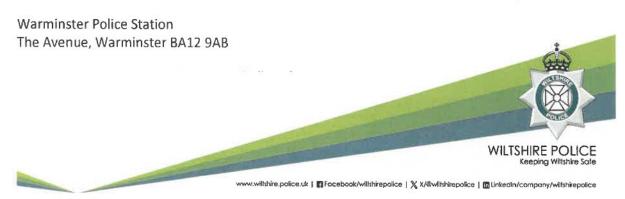
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We see that having CCTV in any public area as a positive it gives the reassurance to the community and can prevent ASB and nuisance. CCTV an act as a deterrent, help ID and catch criminals and more over if there is a disturbance it can improve safety by allowing law enforcement to respond quicker and prevent further escalation. Town CCTV is an example of this and disorders that are picked up quickly and shop liftings. The CCTV will have many benefits for all.

#### Lou OAKLEY

T/Inspector 2413

Warminster, Westbury, Mere and Tisbury Neighbourhood Policing Team



# **Future of Dewey House.**

Report for decision by Full Council - 25/03/2024

#### Recommendation

Members are requested to:

- Approve the sale of Dewey House
- Delegate the sale of Dewey House to the Town Clerk in consultation with the Mayor.

#### **Purpose of the Report**

To enable members to make an informed decision on the issues involved.

#### Background

The building now known as Dewey House was formerly the Old Meeting, a Presbyterian Chapel on North Row, Warminster, which opened in 1704. Between 1785 and 1865, it housed a Sunday School. The building became the British School for Girls in 1872 and for Infants between 1923 and 1931.

In 1981 it was converted from a school to the offices of Warminster Town Council and renamed Dewey House after Mr Harold Dewey, a well-known Warminster resident, teacher and for 49 years a member of Warminster Urban District Council.

The council moved from Dewey House to the Civic Centre in 2012, leaving the CCTV operations there until they relocated in 2023. The Food Bank have rented the premises since 2016 but transfer to the Athenaeum in February 2024 leaving the building empty. The principle of the sale of Dewey House was agreed as part of the Warminster Town Council Strategic Plan 2024-2029.

#### **Investigations**

As Dewey House is now empty, the future of the property has to be considered. It has recently been valued at £250,000 in its current condition. The council has to ensure that its estate is financially sustainable, efficient, and effective. It also has to ensure that its' properties are fit for purpose and safe. Any surplus or underused property should be disposed of wherever possible. The principle of the sale of Dewey House was agreed as part of the Warminster Town Council Strategic Plan 2024-2029.

# **Options Considered**

Dewey House is Grade II listed, placing restrictions on what can be done to and with it, thereby necessitating the need to seek specialist advice.

Approximately 50% of the ground floor area comprises a double height meeting hall. Access to the first floor is currently either through the ground floor rooms or via an external fire escape, which is not ideal. There is limited integral storage space available. (Please refer to the floor plans under Appendix B).

There are three options for the building:

1. Keep for use by the town council – there is no reason to do so. The council does not require additional space and the building would be surplus to requirements, but costs would still be incurred on utilities and upkeep.

- 2. Rent to an outside organisation this option is not considered to be viable. The rental market is limited for a property of this type and the council would retain responsibility for the fabric of the building. Due to the layout, limited potential uses and the condition of the building it would have to be let at a low rent. The income generated would be unlikely to cover running costs.
- 3. Convert to Housing. The council is not a property developer, and this would be a high-risk strategy.
- 4. Obtain outline planning permission for future development prior to sale. This would be a purely speculative move and unless it met the aspirations of the new owner, would not add to the value obtained by its sale.
- 5. Sell the building the council would not obtain outline planning permission for future development prior to sale. However, research suggests that the building could be converted to a town house or up to four apartments but could not be demolished.

Selling Dewey House is the preferred option. The proceeds would be split between the General Reserves and the Earmarked Reserve Capital projects.

#### **Financial and Resource Implications**

Should the council resolve to sell Dewey House, the following direct financial implications would arise:

- Interest would be earned on the sale proceeds. Based on current interest rates, this could equate to approx. £10,000 per annum.
- The council's reserves would benefit.
- The sale proceeds would be available to support future council projects.

On the other hand, should the council decide to keep Dewey House, the following direct financial implications would arise:

- The council would incur the ongoing costs of running the building its layout makes it difficult to heat efficiently.
- Although, the building is in an adequate state of repair currently, a sinking fund would need to be set up to meet the cost of repair works which will need to be carried out within the next five years and on an ongoing basis to guarantee its condition.

The council's Financial Regulations must be followed in all cases where the sale of property is being considered. Para 14.3 states:

'No real property (interests in land) shall be sold, leased, or otherwise disposed of without the authority of the Council, together with any other consents required by law. In each case a report in writing shall be provided to Council in respect of valuation and surveyed condition of the property (including matters such as planning permissions and covenants) together with a proper business case (including an adequate level of consultation with the electorate)'.

The council should be aware that there are risks in all property transactions in that a proposed disposal may not progress as quickly as the council expects after the decision is signed, for a variety of reasons.

Whilst Dewey House remains in the ownership of the Warminster Town Council, the council will remain responsible for all amenity bills and for ensuring that the building is secure and safe.

## **Legal Implications and Legislative Powers**

Section 23 of the Local Government Act 1972 allows the council to dispose of land and requires that the best consideration that can reasonably be obtained from this must be achieved. Maximum 'value' must be achieved from the disposal, not just the maximum price meaning that a disposal at less than market value must contribute to the promotion or improvement of the economic, social, or environmental wellbeing of the area. The council can act using the general power of competence.

The legal work to progress the disposal will be conducted through the council's solicitors, Farnfields, who will draft the necessary documentation and provide legal advice and support.

# **Environmental Implications**

There are no environmental implications from this decision.

#### **Risk Assessment**

N/A

### **Crime and Disorder**

Officers are not aware of any issues the council should consider under the Crime and Disorder Act.

# Appendix A

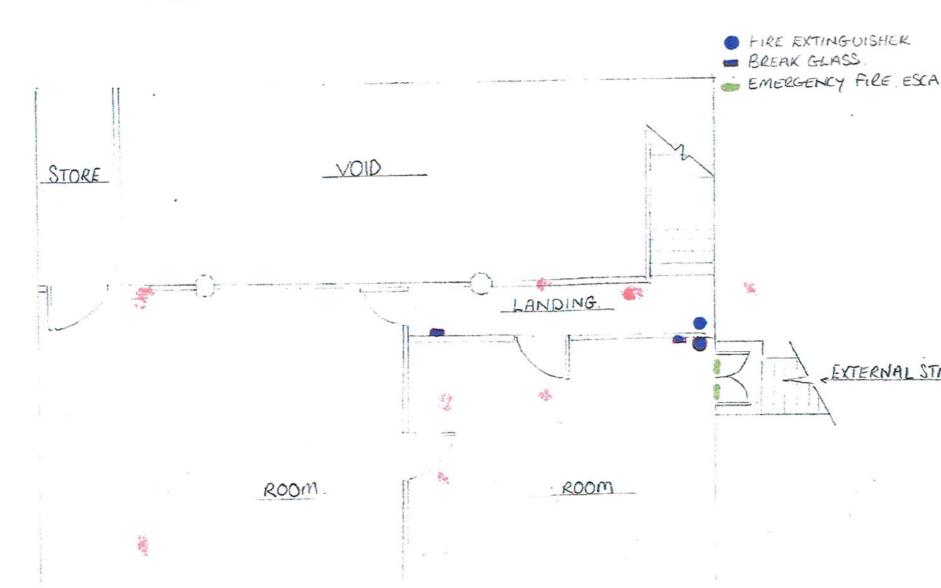
Exterior photos of Dewey House.

#### Appendix B

Floor plans for ground and first floor.

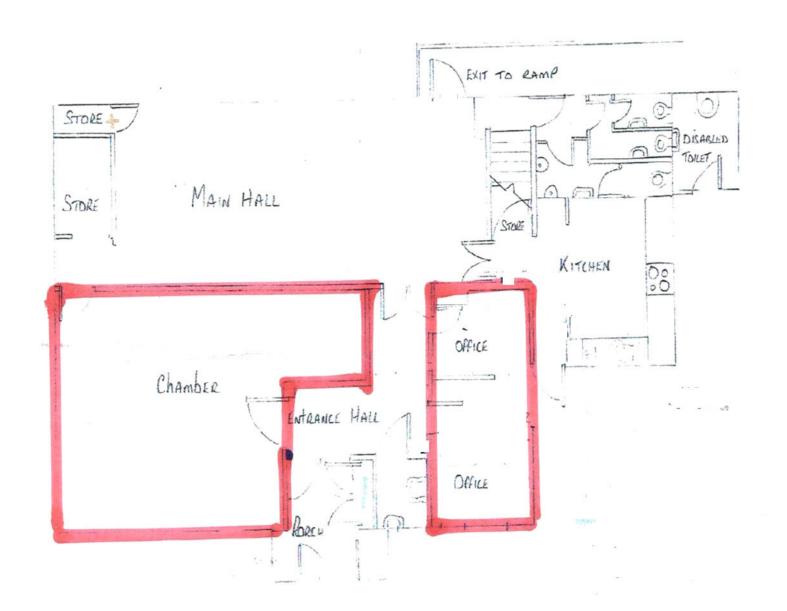


# DENOZY HOUSE 2nd Plan.



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DEVORY House



#### **Local Council Award Scheme application form**

This document is a resource for Local Councils taking part in the Local Council Award Scheme

My council has not registered to take part in the scheme – this document is a useful tool to map where you do meet the criteria, and to help you see what work would need to take place before you apply

My council has the relevant criteria in place and has already registered with NALC – you can complete this document and submit it to your local accreditation panel. This will help them find the necessary information and make sure they don't miss any details by mistake.

Tip – proving a web link to the exact page or document needed is important as it will reduce the risk of the panel missing any necessary information. So instead of <a href="http://www.nalc.gov.uk">http://www.nalc.gov.uk</a> use <a href="http://www.nalc.gov.uk/our-work/improvement-and-development/local-council-award-scheme">http://www.nalc.gov.uk/our-work/improvement-and-development/local-council-award-scheme</a>

Tip – some information and documents are not required to be published online. To keep things simple email these to the panel coordinator at the same time as providing this document. That way they have all the information in one place.

Tip – Don't forget the read the full criteria in the Local Council Award Scheme guide. This form just has the summary, but there is further essential information in the guide which can be downloaded from <a href="http://www.nalc.gov.uk/our-work/improvement-and-development/local-council-award-scheme">http://www.nalc.gov.uk/our-work/improvement-and-development/local-council-award-scheme</a>

What criteria do I need to meet for each award level?

If you are applying for Foundation – just the Foundation criteria

If you are applying for Quality – both Foundation and Quality criteria

If you are applying for Quality Gold – Foundation, Quality and Quality Gold criteria

If you are unsure what criteria you are required to submit, please check with your County Association.



| The Council confirms by resolution that all documentation and information is in place for a specified award. | Does the council meet this requirement ? | Hyperlink to council resolution:   |
|--|--|--|
| Criteria   | Do you meet<br>these<br>criteria?        | Where are these published online?  |
| 1 Its standing orders  | Yes                                      | Website Standing Orders 2023 - 2024  |
| 2 Its financial regulations  | Yes                                      | Website <u>Financial Regulations 2023 - 2024</u>   |
| 3 Its Code of Conduct<br>and a link to<br>councillors' registers<br>of interests                             | Yes<br>Yes                               | Website <u>Code of Conduct-2023-24</u> <u>Members' Interests</u> – link to Wiltshire Council website via WTC website |
| 4 Its publication scheme   | Yes                                      | Website  Model Publication Scheme 2023   |
| 5 Its last annual return   | Yes                                      | Website Annual Return 2022 - 2023  |
| 6 Transparent information about council payments   | Yes                                      | Website  Monthly payment Listings 2023 - 2024  Website  Monthly Payment Listings 2022 - 2023                         |
| 7 A calendar of all meetings including the annual meeting of electors  | Yes                                      | Website Calendar of Meetings incl. Annual Meeting 2023 - 2024  |
| 8 Minutes for at least one year of full council meetings and (if relevant) all                               | Yes                                      | Website Minutes  |

| committee and sub-<br>committee meetings   |     |  |
|--|-----|--|
| 9 Current agendas  | Yes | Website<br>Agendas   |
| 10 The budget and precept information for the current or next financial year             | Yes | Website <u>Budget and Precept Information 2024 - 2025</u> <u>Budget and Precept Information 2023 - 2024</u>  |
| 11 Its complaints procedure  | Yes | Website Complaints Procedure 2023 Vexatious Complaints Procedure 2023  |
| 12 Its accessibility statement   | Yes | Website Accessibility Statement  |
| 13 Its privacy notice  | Yes | Website Privacy Policy   |
| 14 Council contact details and councillor information in line with the Transparency Code | Yes | Website Councillor Details   |
| 15 Its action plan for the current year  | Yes | Strategic Plan 2024-2029   |
| 16 Evidence of consulting the community  | Yes | Website Neighbourhood Plan Town Centre Master Plan Consultations Polls and Surveys Consultations re proposed Local Green Spaces, proposed road closures for annual toad migration. |
| 17 Publicity advertising council activities  | Yes | Website  Lake Pleasure Grounds  Boathouse and Skate Park  Splash Pad  Newsletters and Annual Report  Website Home Page  Council noticeboards  Warminster Journal                   |
| 18 Evidence of participating in town and country planning                                | Yes | Website Neighbourhood Plan Planning Advisory Committee agendas and minutes   |

|  | Please refer to Planning Advisory Committee agendas and minutes. All decisions are reported to the planning authority, Wiltshire Council |
|--|--|
|--|--|

|                          |     | 1   |
|--------------------------|-----|---|
| 19 A risk management     | Yes | Website                                     |
| scheme                   |     | Risk Management Matrix Report 2023 -        |
|                          |     | 2024  |
| 20 A register of assets  | Yes | Website                                     |
|                          |     | Asset Register prepared 31 May 2023         |
| 21 Contracts for all     | Yes | Individual contracts are not published but  |
| members of staff         |     | links to two templates, one for seasonal    |
|                          |     | staff and one for contracted staff, have    |
|                          |     | been included for reference purposes.       |
|                          |     | Seasonal contract                           |
|                          | .,  | Permanent contract                          |
| 22 up-to-date insurance  | Yes | Not published                               |
| policies that mitigate   |     | MTA Town Hall & Public Toilets solar panels |
| risks to public money    |     | <u>2023 - 2024.pdf</u>                      |
|                          |     | Not published                               |
|                          |     | RENEWAL ACCEPT ACCEPTANCE 27814892          |
|                          |     | 2023 - 2024.pdf                             |
|                          |     |   |
| 23 Disciplinary and      | Yes | Website                                     |
| grievance                |     | Grievance Procedure 2023                    |
| procedures               |     |   |
|                          |     | Not published – Disciplinary Procedure.     |
|                          |     | Available to staff on Breathe HR portal.    |
|                          |     | Available electronically on request.        |
|                          |     | Resolving Problems Policy and Procedure     |
|                          |     | 2023  |
| 24 A policy for training | Yes | Circulated to councillors but not published |
| and training and         |     | Warminster Councillor training -            |
| development of and       |     | 10.06.21.pdf                                |
| councillors              |     |   |
|                          |     | Circulated to councillors but not published |
|                          |     | Finance Training 27.05.21                   |
|                          |     | Circulated to councillors but not published |
|                          |     | Councillor Induction 15.05.21               |
|                          |     |   |
|                          |     | WTC website                                 |
|                          |     | Training and Development Policy for Staff   |
|                          |     | and Councillors 2023                        |

| 25 A record of all training undertaken by staff and councillors in the last year | Yes | Individual training records are maintained through Risk Wizard.  Training is applicable to the role/ grade of the staff member.  See attached.  One councillor attended a WALC Councillor |
|--|-----|---|
|  |     | Induction Day on 21 August 2023.  |
| 26 A clerk who has<br>achieved 12 CPD<br>points in the last<br>year              | Yes | Evidence of current CPD attained - see attached.  |



|   | The Council confirms by resolution that all documentation and information is in place for a specified award | Does the council meet this requirement? | Hyperlink to council resolution:   |
|---|---|---|--|
|   | Criteria  | Do you meet these criteria?             | Where are these published online?  |
| 1 | Draft minutes of all council and committee meetings within four weeks of the last meeting                   | Yes                                     | WTC website Minutes  |
| 2 | A Health and Safety policy  | Yes                                     | WTC website Health and Safety Policy 2023.pdf  |
| 3 | Its policy on equality  | Yes                                     | Not published online. Available to staff on Breathe HR. <u>Equality Policy 2023</u>                                      |
| 4 | Councillor profiles   | Yes                                     | WTC website Councillor profiles  |
| 5 | A community engagement policy involving two-way communication between council and community                 | Yes                                     | WTC website Community Engagement Strategy 2023   |
| 6 | A grant awarding policy   | Yes                                     | WTC website Grants policy 2023   |
| 7 | Evidence showing how electors contribute to the Annual Parish or Town Meeting                               | Yes                                     | WTC website  Annual Town Meeting agenda 03.04.23  Annual Town Meeting minutes 03.04.23  Please see agenda and minutes of |
|   |   |   | meeting held on 3 April 2023. The<br>2024 Annual Town Meeting will take<br>place on 8 April 2024.                        |
| 8 | An action plan and related budget responding to community engagement and                                    | Yes                                     | <u>Strategic Plan 2021 - 2026</u><br>Workshop 14.08.23   |

| setting out a timetable for action and review   |     | Strategic Plan 2024-2029<br>Adopted 15 January 2024  |
|---|-----|--|
| 9 Evidence of community engagement, council activities and the promotion of democratic processes in an annual report, online material, and regular news bulletins | Yes | WTC website  Newsletters and Annual Report  Press releases issued to various local newspapers, radio and TV stations and organisations. All press releases are listed under Hot News on the Town Council's website and major current events are posted on the front page of the website. Also see Facebook and Twitter pages which are updated regularly with information from the Town Council, Wiltshire Council, and outside organisations.  https://warminster-tc.gov.uk/                                |
| 10 Evidence of helping the community plan for its future  | Yes | WTC website  Town Centre Masterplan and  Review  Neighbourhood Plan and Review   |
| 11 a scheme of delegation (where relevant)  | Yes | WTC website Terms of Reference and Delegation to Committees 2023 Standing Orders 2023  |
| 12 at least two-thirds of its councillors who stood for election  | Yes | 10 of WTC's 13 councillors stood for election in the May 2021 elections:  Warminster Broadway  Warminster East  Warminster North  Warminster West  Cllr Jack Jones was co-opted onto the council on 27 March 2023, following the resignation of Cllr Paul McDonald.  Cllr Russell Hawker was elected uncontested to the council on 7 January 2024 following the death of Cllr Rob Fryer.  Cllr James Kirkwood was elected uncontested to the council on 13 March 2024 following the death of Cllr John Syme. |

| 13 an annual report that is actively shared with the community                              | Yes | WTC website Annual Report 2022-2023  |
|---|-----|--|
| 14 Evidence of a customer service in how the council handles correspondence with the public | Yes | WTC website <u>Customer Care Policy 2023</u>   |
| 15 a qualified clerk  | Yes | CiLCA qualified - see attached   |
| 16 a formal appraisal process for all staff   | Yes | Annual appraisals are carried out every autumn for all staff. In addition, 1:2:1s are carried out on either a weekly or monthly basis depending on how long the member of staff has been employed and their performance. Records available to staff on Breathe HR. |
| 17 a training policy and record for all staff and councillors                               | Yes | WTC website Training and Development Policy for Staff and Councillors 2023 See item 25 above.  |



| The Council confirms by resolution that all documentation and information is in place for a specified award                                  | Does the council meet this requir ement ? | Hyperlink to council resolution:   |
|--|---|--|
| Criteria   | Do you<br>meet<br>these<br>criteria?      | Where are these published online?  |
| A business plan covering a financial forecast for at least three years linked to revenue and capital plans for the council and its community | Yes                                       | WTC website Strategic Plan for 2024-2029   |
| 2 An annual report, online material, news bulletins and other council communications with evidence of  | Yes                                       | WTC website  Annual Report 2022-2023  WTC newsletters  Press Releases  |
| a engaging with diverse groups in the community using a variety of methods   |   | WTC website Flood Plan Resilience Plan School flower beds in the Lake Pleasure Grounds Volunteers to help with CCTV and act as Flood Wardens Articles and adverts in the Warminster Journal https://www.facebook.com/warminsterpark/ https://www.facebook.com/warminstertowncounci l |
| b community engagement influencing council activity and priorities   |   | External advisors on WTC committees – Highways<br>Advisory Committee, Town Development<br>Committee, Car Parking Charges in Warminster<br>Working Group<br>NHP consultations   |

| c A wide range of council activities, including innovative projects, that produce positive outcomes for the community. |     | Town Regeneration Working Group in conjunction with the Warminster Business Network Workshops to engage with the community over the Resilience Plan  https://warminster-tc.gov.uk/activities/ : Splash Pad Tennis Courts Lava Trail Tree Trail  Free youth activities – tennis and canoeing taster sessions  Remembrance Sunday Christmas Market and Lights Switch On Quarterly town centre markets in conjunction with the Warminster Business Network.  https://warminster-tc.gov.uk/events/ |
|--|-----|--|
| d co-operating<br>constructively with<br>other organisations   |     | Warminster Journal Athenaeum Chapel of St Lawrence Warminster Business Network Organisations involved in the annual Remembrance Service  |
| 3 Ensures that the council delivers value for money  | Yes | Treasury Management Policy 2023 Standing Orders and Financial Regulations 2023   |
| 4 Provides leadership in planning for the future of the community  | Yes | NHP Consultation Planning Advisory Committee Car Parking Charges in Warminster Working Group Regeneration Working Group  |
| 5 Engages with the community on issues related to the environment and climate change                                   | Yes | WTC website Climate Change  Not published Climate WG meeting notes 12.09.23  Not published at this stage Climate Strategy Action Plan  Green Flag status has been achieved for the Lake Pleasure Grounds annually since 2017.  |
| 6 Manages the performance of the council as a corporate  | Yes | See statement attached   |

| body   |     |                        |
|--|-----|------------------------|
| 7 Manages the performance of each individual staff member to achieve its business plan | Yes | See statement attached |

#### Report for decision - Neighbourhood Plan Working Group Update

#### Full Council 25.03.2024

Originally, it was decided not to make site allocations as part of the Neighbourhood Plan Review. However, there have been significant changes which prompted a reconsideration. Firstly, the Government announced that a Neighbourhood Plan with site allocation would gain five years' protection from speculative development instead of the previous two years. Secondly, Wiltshire Council's progress on their Local Plan means that as the LP is at the Regulation 19 stage, and Wiltshire Council can show a 4-year housing supply, the area will have protection from speculative development for two years from December 2023.

Thirdly, a revised Nutrient Neutrality Strategy (NNS) Paper was approved by Wiltshire Council Cabinet on the 6th February 2024. Going forward, the new strategy will detail that a development has been planned or permitted then it will fall within scope of the Wiltshire Council NNS. £9.8M is available in funding to help with phosphorus mitigation for planned developments across the River Avon (Hampshire) Special Area of Conservation (SAC). Therefore, development in the new Neighbourhood Plan within the Settlement Boundary will be covered by the NNS.

The Draft Wiltshire Local Plan suggests a housing allocation of 90 units for Warminster (in addition to sites included in the existing Local Plan e.g. the West Urban Extension and windfall development). This number might change going forward but is the current best estimate.

The steering group will issue a 'call for sites' which will allow landowners to put forward sites for consideration. These will then be assessed and scored for suitability.

Wiltshire Council have done much work on the sites put forward for consideration in the Local Plan, but a call for sites might be expected to bring forward others, particularly smaller sites, brownfield sites and sites for affordable housing. The Neighbourhood Plan could then allocate sites, possibly more or less than the 90 target depending on the sites coming forward and their suitability for development.

#### **Financial Implications**

The Town Council can apply for 'technical support' to help with the site allocation process. The Government (via Locality) will then pay the consultants for the work they do on site allocation. Applications for funding should open in April 2024. Funding can only be applied for once a call for sites has taken place.

The Town Council currently has £12,000 in 327 EMR Neighbourhood Plan, £1214 in 107/4714 Neighbourhood Planning current year budget unspent, and £4,000 in 103/4084 -Town Consultations/Promotions, making £17,000 + available if needed.

#### **Other Implications**

The decision to pursue site allocation will extend the adoption of the new Neighbourhood Plan by an estimated nine months.

The other work on the Neighbourhood Plan has continued and the draft plan is being proof read.

#### Conclusion

Members are asked to ratify the decision of the Neighbourhood Plan Steering Group to include site allocations in the Neighbourhood Plan.