



**Minutes of the
Town Development Committee
held on Monday 23rd September 2019 at 7pm
at the Civic Centre, Sambourne Road, Warminster, BA12 8LB**

Membership:

Cllr Brett (East) Vice Chairman	*	Cllr Pitcher (East)	*
Cllr Davis (East)	*	Cllr Ridout (West)	*
Cllr Fraser (West)	*	Cllr Nicklin (ex officio, Chairman of SPRG)	*
Cllr Fryer (Broadway) Chairman	*	Bill Parks (external representative)	*
Cllr Macfarlane, (West)	A	Len Turner (external representative)	*

Key: * Present A Apologies AB Absent

In attendance:

Officers: Tom Dommett, Assistant Town Clerk, Heather Parks, Consultant
Cllr Tony Jackson (Wiltshire Unitary)

Public and press: 11 members of the public, 1 press

TD/19/021 Apologies for absence

Apologies were received and accepted from Cllr Macfarlane.

TD/19/022 Declarations of Interest

Cllr Fraser declared that she lived in Masefield Road Item 17.6. This was not a pecuniary interest so she would stay in the chamber and take part in the discussion.

TD/19/023 Minutes

TD/19/023.1 The minutes of the Town Development Committee (TD) meeting held on Monday 3rd June 2019 were approved as a correct record and signed by the chairman.

TD/19/023.2 Matter Arising - None

Signed.....Date.....

TD/19/024 Chairman's Announcements

None.

TD/19/025 Questions

None.

Standing Orders were suspended to allow for public participation at 7.05pm

TD/19/026 Public Participation

Three members of the public spoke with reference to agenda item 17.3.

Fiona Stafford of Henford Marsh requested that the speed limit on Smallbrook road be reduced from 60mph to 30mph or 20 mph.

Tyler French of Henford Marsh spoke in support of a reduced speed limit on Smallbrook road because of the risk to pedestrians, cyclists and residents.

Clare Hancock of Willow Crescent spoke of the high number of dead toads and newts found by Smallbrook Toad Patrol in a single hour in single evening.

Standing Orders were reinstated at 7.15pm

The Chairman proposed bringing forward items 14 for discussion and the committee agreed unanimously

TD/19/027 Speed limit on Smallbrook Road

Councillor Davis proposed that the committee supported the proposals going to CATG to introduce a 30mph limit on Smallbrook Road and the wider area, seconded Cllr Ridout, voting unanimous in favour. It was noted that any toad crossing was not in the remit of CATG and any proposal would have to be funded from another source.

TD/19/028 Community Led Housing

The Community Housing Project Manager Wiltshire gave a presentation and answered questions on Community Led Housing.

TD/19/029 Reports from Unitary Authority Members

Cllr Tony Jackson suggested that a "virtual footpath" might be painted along the length of Smallbrook Road to encourage drivers to consider pedestrians using the road.

TD/19/030 Regeneration Working Group

Cllr Nicklin reported that New River retail were keen to work with the Town Council to redevelop the land between Three Horseshoes Walk and the Library with community-based buildings such as a gym or other generator of footfall, but not new retail.

- TD/19/031 Spatial Planning Review Working Group**
Cllr Nicklin advised that at present there were no planning applications outstanding for the Working Group to consider.
- TD/19/032 CCTV Working Group**
Cllr Davis proposed the adoption of the Minutes of the meeting of the CCTV working group held on 11th June 2019, seconded Cllr Fraser, voting unanimous in favour.
- TD/19/033 Town Community SpeedWatch**
Members noted the decision of Full Council to appoint Cllr Denis Brett as Community SpeedWatch Champion
- TD/19/034 Town Litter Champion**
Members noted that the next community litter pick will be on Saturday 26th October at 10am, meeting at the Civic Centre. Members asked that it should not clash with the post Carnival clean up.
- TD/19/035 Flood Working Group**
Cllr Fraser that a meeting was scheduled for Tuesday 8th October to finalise the Warminster Community Flood Plan. It was noted that Len Turner would become the third Flood Warden replacing Kim Nicklin.
- TD/19/036 South West Operational Flood Working Group**
Cllr Fraser reported that the Environment Agency is remodelling Warminster and this work is nearly at completion. She also reported on the recent update on the A303 scheme at Stonehenge.
- TD/19/037 Community Area Transport Group (CATG)**
The update was noted. Cllr Davis proposed that the committee supported the removal of the Bishopstrow Road pedestrian Crossing request from the next CATG tracker as it lacks the footfall to meet the criteria for a crossing, seconded Cllr Fraser Voting 5 in favour, 1 against, motion carried.
- TD/19/038 Issues**
- TD/19/038.1 Visibility issues Bradley Road/Deverill Rd.**
Cllr Davis proposed this issue was referred to CATG for consideration, seconded Cllr Ridout, voting in favour unanimous.
- TD/19/038.2 Maintenance of Primrose Path** – This is a rights of way issue and had been reported to Wiltshire Council.
- TD/19/038.3 Speed limit on Smallbrook Road** – Taken earlier in the meeting.
- Standing Orders were suspended at 8.12pm to allow for Kay Whatley Gibbs to speak on the issue at TD/19/038.4, as it was believed this related to the development at Gibbs Yard. In view of insufficient information being available, the item was deferred until the next meeting. Standing Orders were reinstated at 8.14pm

TD/19/038.4 Site barrier at junction with Smallbrook Road, Gipsy Lane and Southleigh - This was deferred to the next meeting due to insufficient information being available.

TD/19/038.5 Imber Road – Traffic Survey request – Cllr Davis proposed the committee supported a traffic survey, seconded Cllr Fraser, voting 5 in favour 1 abstention, motion carried.

TD/19/038.6 Speeding Masefield Road – Cllr Fraser proposed that she submit a traffic survey request, seconded Cllr Davis. Cllr Fraser was asked to provide the specific points for the metro count.

TD/19/039 Town Development Committee Draft Budget 2020/21

The following were requested:

Insert the CCTV precept allowance of £46000 and potentially remove the Army income expectation of £500 if this is not received this year.
£25000 for an update to the Neighbourhood Plan in conjunction with regeneration and the Town Plan.

TD/19/040 Climate Emergency Network

It was proposed by Cllr Nicklin that the Council join the Climate Emergency Network, seconded Cllr Fryer, voting in 5 in favour, 1 abstention, motion carried.

TD/19/041 Connecting Wiltshire Cycling Network

Members noted.

TD/19/042 Community Infrastructure Levy (CIL) Funding

No new projects were proposed.

TD/19/043 Communications

None

Meeting closed at 8.42pm.

Signed.....Date.....