

AGENDA

Meeting: Bradford on Avon Area Board
Place: South Wraxall Village Hall, Bradford on Avon, BA15 2SE
Date: Wednesday 24 January 2018
Time: 6:30pm for 7:00 pm start

Including the Parishes of Limpley Stoke, Winsley, Monkton Farleigh, Bradford-on-Avon, Holt, South Wraxall, Wingfield, Westwood, Staverton

The Area Board welcomes and invites contributions from members of the public. The chairman will try to ensure that everyone who wishes to speak will have the opportunity to do so.

If you have any requirements that would make your attendance at the meeting easier, please contact your Democratic Services Officer.

REFRESHMENTS AVAILABLE

Please direct any enquiries on this Agenda to Kevin Fielding, direct line 01249 706612 or email kevin.fielding@wiltshire.gov.uk

All the papers connected with this meeting are available on the Council's website at www.wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225) 713114 / 713115

Wiltshire Councillors

Cllr Jim Lynch - Bradford on Avon North (Chairman)
Cllr Trevor Carbin - Holt and Staverton (Vice-Chairman)
Cllr Sarah Gibson - Bradford on Avon South
Cllr Johnny Kidney - Winsley and Westwood

RECORDING AND BROADCASTING NOTIFICATION

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By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request.

	Items to be considered	Time
	Arrival and Refreshments	6:30pm
1	Welcome	7:00pm
2	Apologies for Absence	
3	Minutes To approve and sign as a correct record the Minutes of the Area Board meeting held on 22 November 2017	
4	Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee	
5	Chairman's Announcements <ul style="list-style-type: none"> • Office of Police and Crime Commissioner – precept consultation 	7:05pm
6	Welcome to South Wraxall Mark Caroe - Chairman, South Wraxall Parish Council	7:15pm
7	Partner Updates <ul style="list-style-type: none"> • Wiltshire Police • Dorset & Wiltshire Fire and Rescue • NHS Wiltshire • HealthWatch Wiltshire • Parish Councils 	7:30pm
8	Staverton Flood Risk Andy Green - Dorset & Wiltshire Fire and Rescue	7:45pm
9	#cleanupWilts supporting the Great British Spring Clean 2018 Peter Dunford - Community Engagement Manager	8:05pm

10 **Community Grant Scheme**

8:15pm

- Dorset and Wiltshire Fire and Rescue Service requesting £5,000 towards the costs of Staverton Flood Gates
- Winsley Cricket club requesting £7,857 towards a septic tank
- Bradford on Avon Cycling Festival requesting £3,000 towards a Cycling Festival event in July 2018
- Wiltshire Rural Music requesting £1,000 towards a Holt Makes Music project to be delivered in March 2018
- Councillor Led bid from Cllr. Sarah Gibson requesting £2,500 towards the Home Run app school travel research
- Councillor led bid from Cllr. Sarah Gibson requesting £1,000 towards a car parking study for Bradford on Avon
- Councillor led bid from Cllr Sarah Gibson requesting £1,275 towards coach friendly status signs
- Councillor Led bid from Trevor Carbin requesting £1,000 to purchase additional litter- picking equipment
- Councillor led bid from Trevor Carbin requesting £500 towards the Staverton Reed Beds project

11 **Updates from Working Groups:**

8:45pm

Community Area Transport Group

Councillor Sarah Gibson

To approve and sign as the correct record the Minutes of the Bradford on Avon Community Area Transport Group meeting held on 13 November 2017

Local Youth Network

Councillor Trevor Carbin/ Emma Drage

To approve and sign as the correct record the Minutes of the Bradford on Avon Local Youth Network Management meeting held on 9 January 2018

The LYN Management Group recommends approval of a youth grant application from Broughton Gifford and Holt Youth Work project towards the running costs of the Holt Youth Club in 2018

Health and Wellbeing Group

Councillor Johnny Kidney

To approve and sign as the correct record the Minutes of the Bradford on Avon Health and Wellbeing Group held on 15 September

The Health and Wellbeing Group recommends approval of an application from Bradford on Avon Library for £200 to establish Wellbeing Wednesdays

12 **Date of Next Meeting**

Wednesday 7 March 2017 in Winsley (venue TBC)

9:00pm