

MINUTES

Meeting: BRADFORD ON AVON AREA BOARD
Place: Pratchett Room, County Hall, Trowbridge, BA14 8JN
Date: 23 October 2013
Start Time: 5:30pm
Finish Time: 5:45pm

Please direct any enquiries on these minutes to:

Kevin Fielding, Tel: 01249 706612 or (e-mail) kevin.fielding@wiltshire.gov.uk

Papers available on the Council's website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

Cllr Rosemary Brown (Chairman), Cllr Trevor Carbin, Cllr Magnus Macdonald and Cllr Ian Thorn (Vice Chairman)

Wiltshire Council Officers

Peter Dunford – Community Area Manager
Kevin Fielding, Officer

Partners

Joceline Bury - BoACAN

Total in attendance: 7

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Chairman's Welcome, Introduction and Announcements</u></p> <p>The Chairman welcomed those in attendance to the meeting.</p> <p>The Democratic Services Officer explained that the business of the meeting was to ratify any recommendations made at the 18 September meeting.</p> <p>The meeting of the 18 September had not been quorate as only two members of the Area Board were in attendance. The meeting had been able to take place with the members able to make recommendations, but no decisions were able to be made at that meeting. The members present were able to make recommendations which would then be ratified at a future meeting.</p>
2	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from Jim Lynch – BoACAN.</p>
3	<p><u>Minutes</u></p> <p>Decision</p> <ul style="list-style-type: none"> • The minutes of the meetings held on the 19 June and 18 September 2013 were approved and signed as the correct records. • The minutes of the Bradford on Avon Community Area Transport Group meeting held on the 2 September 2013 were approved and signed as a correct record.
4	<p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p>
5	<p><u>Ratification of any Recommendations made at the 18 September 2013 Area Board Meeting</u></p> <p>Decision</p> <p>a. The following Community Area Grants which were recommended for approval at the 18 September meeting were ratified:</p> <ul style="list-style-type: none"> • BoA Youth Advisory Group awarded £2,850 towards improvements at the Poulton Skate Ramps.

	<ul style="list-style-type: none"> • Winsley Parish Council awarded £4,000 towards a bus shelter at Bradford Road/ Dane Rise, Winsley. • Bradford on Avon Friends of Palestine awarded £3,000 towards a visit to Bradford by young Palestinian dancers. <p>b. The application submitted by Bradford on Avon Preservation Trust for the transfer of Nursery Field, Bradford on Avon Trust in accordance with Wiltshire Council’s Community Asset Transfer Policy, which was recommended for approval at the 18 September meeting was ratified.</p>
6	<p><u>Future Meeting Dates</u></p> <ul style="list-style-type: none"> • 20 November 2013 – Cereal Partners Conference Facility, Staverton.
7	<p><u>Close</u></p>