

# AGENDA

**Meeting:** Bradford on Avon Area Board  
**Place:** St Margaret's Hall, St Margaret's Street, Bradford-on-Avon, BA15 1DE  
**Date:** Wednesday 13 March 2019  
**Time:** 6:30pm for 7:00pm

## REFRESHMENTS AVAILABLE

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

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

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

## Refreshments and networking opportunity from 6:30pm

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Please direct any enquiries on this Agenda to Kevin Fielding, direct line 01249 706612 or email [kevin.fielding@wiltshire.gov.uk](mailto:kevin.fielding@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

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

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## Wiltshire Councillors

Cllr Jim Lynch, Bradford on Avon North  
Cllr Trevor Carbin, Holt and Staverton (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.

	<b>Items to be considered</b>	<b>Time</b>
	<b>Arrival and refreshments</b>	<b>6:30pm</b>
1	<b>Chairman's Welcome</b>	<b>7:00pm</b>
2	<b>Apologies for Absence</b>	
3	<b>Minutes</b>  To approve and sign as a correct record the Minutes of the Area Board meeting held on 16 January 2019	
4	<b>Declarations of Interest</b>  To receive any declarations of disclosable interests or dispensations granted by the Standards Committee	
5	<b>Chairman's Announcements</b> <ul style="list-style-type: none"> <li>• Children's Centres Consultation on proposals to develop the community model</li> <li>• Review of Electoral Divisions in Wiltshire</li> </ul>	
6	<b>Partner Updates</b> <ul style="list-style-type: none"> <li>• Wiltshire Police</li> <li>• Dorset and Wiltshire Fire and Rescue</li> <li>• NHS Wiltshire</li> <li>• HealthWatch Wiltshire</li> </ul>	<b>7:10pm</b>
7	<b>End of year report</b>  Peter Dunford - Community Engagement Manager	<b>7:25pm</b>
8	<b>Community Grant Scheme: Applications for funding</b> <ul style="list-style-type: none"> <li>• Westwood with Iford Primary School requesting £1,000 for a Music and Innovation Project</li> <li>• Councillor Trevor Carbin requesting £500 towards the Staverton Reed Beds Project</li> </ul>	<b>7:40pm</b>

9	<p><b>Working Group end of year reports</b></p> <p>Local Youth Network - Cllr Jim Lynch</p> <p>Application for funding</p> <ul style="list-style-type: none"> <li>Bradford on Avon Town Council requesting £10,000 towards a Joint Youth Service Work Programme in 2019/20</li> </ul> <p>Presentation from Town Councillor Dom Newton and contractor, Community Family Care</p>	8:00pm
	<p>Health and Wellbeing Group – Cllr Johnny Kidney</p> <ul style="list-style-type: none"> <li>To approve and sign as the correct record the minutes of the HWG held on 25 February 2019</li> </ul> <p>Applications for funding</p> <ul style="list-style-type: none"> <li>Age UK Wiltshire requesting £7,000 towards continuation of the Living Well project in 2018/19</li> <li>Bradford on Avon Seniors Forum requesting £668 towards running/ event costs incurred in 2018/19</li> </ul>	8:20pm
	<p>Community Area Transport Group – Cllr Sarah Gibson</p> <ul style="list-style-type: none"> <li>To approve and sign as a correct record the Minutes of the CATG held on 18 February 2019</li> <li>To welcome the road surfacing work and repairs carried out in 2018/19 and note the improvement in the overall condition of Wiltshire’s roads in recent years, but acknowledge that further investment is still required.</li> <li>To approve the highway maintenance scheme list for 2019/20 prepared for the Area Board.</li> <li>To note the new provisional five year programme, which will reviewed annually to ensure best value for money and whole life costing for the highways asset</li> </ul>	8:40pm
10	<p><b>Introduction to Ros Griffiths, Community Engagement Manager</b></p>	8:55pm

11 **Date of Next Meeting**

Wednesday 22 May 2019 at St Laurence School, Bradford on Avon

**9:00pm**