

MINUTES

Meeting: Bradford on Avon Area Board
Place: Online meeting
Date: 16 June 2020
Start Time: 2.00 pm
Finish Time: 2.15 pm

Please direct any enquiries on these minutes to:

Kevin Fielding ,Tel: 012225 776655 ext: 115 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 Jim Lynch (Vice-Chairman), Cllr Trevor Carbin, Cllr Sarah Gibson (Chairman) and Cllr Johnny Kidney

Wiltshire Council Officers

Lisa Pullin – Democratic Services Officer

Total in attendance: 5

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
25	<u>Extract from Part 3 of the Constitution- Guidance on election of Chairman and Vice Chairman</u>
26	<u>Apologies</u> There were no apologies.
27	<u>Election of the Chairman</u> Councillor Sarah Gibson was elected as Chairman for the forthcoming year.
28	<u>Election of the Vice-Chairman</u> Councillor Jim Lynch was elected as Vice Chairman for the forthcoming year.
29	<u>Appointment to Outside Bodies and Working Groups</u> The following appointments to outside bodies and working groups were confirmed for the forthcoming year: <ul style="list-style-type: none"> • Bradford on Avon Community Area Transport Group – Cllr Sarah Gibson with all members invited to attend • Bradford on Avon Local Youth Network (or successor organisation) – Cllr Jim Lynch • Bradford on Avon Health and Wellbeing Group – Cllr Johnny Kidney • Bradford on Avon Older Peoples’ and Carers’ Champion – Bradford on Avon Seniors Forum to represent • Bradford on Avon Dementia Action Alliance – Cllr Johnny Kidney • Bradford on Avon Streets Ahead/ Air Quality Alliance – Cllr Sarah Gibson • Bradford on Avon Business – Cllr Sarah Gibson & Cllr Johnny Kidney • Bradford on Avon Assets Working Group – Cllr Sarah Gibson.
30	<u>Urgent items</u> There were no urgent items.
31	<u>Close</u> The meeting was closed at 2.15pm.