

AGENDA

Meeting: Bradford on Avon Area Board
Place: St Margaret's Hall, Bradford on Avon
Date: Wednesday 1 November 2023
Time: 7.00 pm

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

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.

Please direct any enquiries on this Agenda to Stuart Figini , direct line 012225 718221 or email stuart.figini@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 Sarah Gibson, Bradford on Avon South
Cllr Johnny Kidney, Winsley and Westwood (Chairman)
Cllr Trevor Carbin, Holt and Staverton
Cllr Tim Trimble, Bradford-on-Avon North (Vice-Chair)

Recording and Broadcasting Information

Wiltshire Council may record this meeting for live and/or subsequent broadcast. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By submitting a statement or question for a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made available on the public record. The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found [here](#).

Parking

To find car parks by area follow [this link](#).

Public Participation

Please see the agenda list on following pages for details of the items for discussion. The Area Boards welcome public participation and the Chairman will try to ensure that everyone has the opportunity to participate where possible. To discuss matters not on the agenda, please contact the officer named on the front page, ahead of the meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

Our privacy policy is found [here](#).

For assistance on these and other matters please contact the officer named above for details

Area Board Officers

Strategic Engagement & Partnerships Manager (SEPM) – Liam Cripps -
Liam.Cripps@wiltshire.gov.uk

Area Board Delivery Officer – Caroline LeQuesne -Caroline.LeQuesne@wiltshire.gov.uk

Democratic Services Officer – Stuart Figini – stuart.figini@wiltshire.gov.uk

Items to be considered		Time					
<u>Items to be considered</u>							
1	Apologies for Absence	7.00pm					
2	Minutes (<i>Pages 1 - 10</i>) To approve and sign as a correct record the minutes of the meeting held on 13 September 2023.						
3	Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	7.05pm					
4	Chairman's Welcome and Updates						
5	Highways and Transport Matters To receive a presentation covering the following topics: <ul style="list-style-type: none"> • Strategic Business Plan Priorities • Maintenance • Local Transport Plan • Congestion • Public Transport • Air Quality 						
6	Question and Answer Session An opportunity to ask questions about the matters raised during the presentation.	7.25pm					
7	Session Summary and Next Steps To consider the next steps arising from the presentation and subsequent discussions.	8.20pm					
8	Area Board Funding (<i>Pages 11 - 14</i>) To note the remaining budgets and to consider any applications for funding, as detailed in the attached report and summarised below: Remaining Budgets:	8:40pm					
<table border="1"> <thead> <tr> <th>Community Area Grant</th> <th>Older & Vulnerable</th> <th>Young People</th> </tr> </thead> <tbody> <tr> <td>£0.00</td> <td>£-947.00</td> <td>£5,950.00</td> </tr> </tbody> </table>			Community Area Grant	Older & Vulnerable	Young People	£0.00	£-947.00
Community Area Grant	Older & Vulnerable	Young People					
£0.00	£-947.00	£5,950.00					
Area Board Initiatives:							

Ref/Link	Grant Details	Amount Requested
	None	

Community Area Grants:

Ref/Link	Grant Details	Amount Requested
	None	

Older & Vulnerable Grants:

Ref/Link	Grant Details	Amount Requested
ABG1376	The HUB at BA15 - Continuing Support for Older And Vulnerable Residents	£1,250.00
ABG1381	Wiltshire Music Centre - Strictly Seated Dance Class	£500.00

Young People Grants:

Ref/Link	Grant Details	Amount Requested
ABG1374	Mighty Girls CIC - Mighty Girls Projects 2024	£4,500.00
ABG1379	Bradford on Avon Town Council - youth club service expansion	£4,450.00

Delegated Funding

The Board is asked to note any funding awards made under the Delegated Funding Process, by the Strategic Engagement & Partnership Manager, between meetings due to matters of urgency:

Ref/Link	Grant Details	Amount Requested/Awarded
	None	

Further information on the Area Board Grant system can be found [here](#).

9 Urgent items

Any other items of business which the Chairman agrees to consider as a matter of urgency.

10 Future Meeting Dates

Future Meeting Dates (7.00-9.00pm):

- 21 February 2024
- 5 June 2024

- 18 September 2024

For information on applying for a grant or grant application deadlines for these meetings, contact the Area Board Delivery Officer, Caroline.LeQuesne@wiltshire.gov.uk