

MINUTES

Meeting: BRADFORD ON AVON AREA BOARD
Place: St Margaret's Hall, Bradford on Avon
Date: 28 November 2018
Start Time: 7.00 pm
Finish Time: 9.00 pm

Please direct any enquiries on these minutes to:

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

In Attendance:

Wiltshire Councillors

Cllr Trevor Carbin (Chairman), Cllr Sarah Gibson, Cllr Johnny Kidney and Cllr Jim Lynch

Wiltshire Council Officers

Peter Dunford – Community Engagement Manager
Kevin Fielding – Democratic Services Officer

Town and Parish Councillors

Bradford on Avon Town Council – Alex Kay, David Garwood & Mike Roberts
Holt Parish Council – Andrew Pearce
Monkton Farleigh Parish Council – Rachael McDonald
South Wraxall Parish Council - Nigel Gill
Westwood Parish Council – Julie Adcock

Partners

Dorset & Wiltshire Fire and Rescue Service – Darren Masini
Wiltshire Police – Inspector Andy Fee

Total in attendance: 30

Bath Clean Air Zone – potential impact on our town and villages

Cllr Sarah Gibson - Chairman, Bradford on Avon Community Area Transport Group - outlined plans by Bath and North East Somerset Council who had advertised their intention to introduce a Clean Air Zone in Bath.

Points made included:

- Formal consultation period closed on 26 November 2018.
- That B&NES Council, along with another 27 local authorities, was required by Government to produce a Clean Air Plan that improved air quality in the shortest possible time.
- That B&NES Council was proposing to charge £9 for higher emission, non-compliant cars, taxis and LGVs/vans and £100 for higher emission, non-compliant buses, coaches and HGVs
- That there was a potential impact on West Wiltshire and it's towns and communities.

A discussion was had of the consultation responses made by Wiltshire Council, Bradford on Avon Town Council, parish councils, stakeholder groups and individuals at the meeting.

Notes were taken and a composite response to B&NES Council was drafted on behalf of the meeting (attached), following permission granted for a late submission.

57	<u>Apologies for Absence</u> There were no apologies for Absence.
58	<u>Declarations of Interest</u> Agenda item No:7 Wiltshire Music Centre grant funding application. Cllr Sarah Gibson – member of the board of trustees - Wiltshire Music Centre.
59	<u>Approval of Minutes</u> Decision <ul style="list-style-type: none">• The Minutes of the Area Board meetings held on the 12 September 2018 were signed as the correct record.

60	<p><u>Chairman's Announcements</u></p> <p>The following Chairman's announcements contained in the agenda pack were noted:</p> <ul style="list-style-type: none"> • Solutions for Health Weight Loss Programme • Banning of Sky Lanterns and Balloon releases on Wiltshire Council land • Christmas Lights Switch On, Bradford on Avon, Friday 30 November • Salisbury Christmas Market and Ice Rink • Holt Youth Club had been voted the best in Wiltshire
61	<p><u>Partner Updates</u></p> <p>The following partner updates contained in the agenda pack were noted:</p> <ul style="list-style-type: none"> • Wiltshire Police – Inspector Andy Fee attended to present the report • Dorset and Wiltshire Fire and Rescue – Darren Masini attended to present the report • NHS Wiltshire • Healthwatch Wiltshire
62	<p><u>National Armed Forces Weekend 2019</u></p> <p>Peter Dunford - Community Engagement Manager - introduced a short film and presented plans for a National Armed Forces Weekend in Salisbury, 28-30 June 2019.</p> <p>A Councillor led bid from Trevor Carbin requesting £1,500 towards participation of the Bradford on Avon community area in the National Armed Forces Weekend in Salisbury on 28-30 June 2019 was deferred until the next meeting for discussions with local stakeholders.</p>
63	<p><u>Community Grant Scheme – applications for funding</u></p> <p>The Area Board considered seven applications for grant funding:</p> <p>Decision West Wilts Gymnastics awarded £1,000 towards the installation of safety</p>

	<p>pits filled with foam for safe Parkour Gymnastics and Trampolining training</p> <p>Decision Monkton Farleigh Village Hall awarded £800 towards the replacement of rotten wooden frames in kitchen toilets and storeroom</p> <p>Decision Bradford on Avon Bowls Club awarded £1,500 towards an organic maintenance and improvement programme for the bowling green</p> <p>Decision Bradford on Avon Town Council awarded £1,500 towards new Christmas Lights and switch-on event</p> <p>Decision Wiltshire Music Centre awarded £2,500 towards the “My Science Fair” event in 2019 (from the Local Youth Network budget)</p> <p>Decision Councillor led bid from Sarah Gibson awarded £1,000 towards start-up funding for the “Floaty Boat Fund” (from the Health and Wellbeing budget)</p> <p>Decision Councillor led bid from Trevor Carbin awarded £1,000 towards works to Staverton Marina slipway trees</p>
64	<p><u>Working Group Updates</u></p> <p>Community Area Transport Group – Sarah Gibson</p> <ul style="list-style-type: none"> • The notes of the meeting held on the 12 November 2018 were agreed <p>Health and Wellbeing Group – Johnny Kidney</p> <ul style="list-style-type: none"> • The notes of the meeting held on 10 September 2018 were agreed <p>Local Youth Network – Jim Lynch</p> <ul style="list-style-type: none"> • That a meeting with Bradford on Avon Town Council, its contractor Community Family Care and other stakeholders was being planned for 8 January 2019. The meeting would look at setting out a LYN budget and how the service would be delivered in 2019 and beyond.

65	<p data-bbox="339 241 644 277"><u>Date of Next Meeting</u></p> <ul data-bbox="384 315 1187 351" style="list-style-type: none"><li data-bbox="384 315 1187 351">• Wednesday 16 January 2019 at St Laurence School.
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