

# MINUTES

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

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Please direct any enquiries on these minutes to:

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## **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**

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<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"> <li>• Bradford on Avon Community Area Transport Group – Cllr Sarah Gibson with all members invited to attend</li> <li>• Bradford on Avon Local Youth Network (or successor organisation) – Cllr Jim Lynch</li> <li>• Bradford on Avon Health and Wellbeing Group – Cllr Johnny Kidney</li> <li>• Bradford on Avon Older Peoples’ and Carers’ Champion – Bradford on Avon Seniors Forum to represent</li> <li>• Bradford on Avon Dementia Action Alliance – Cllr Johnny Kidney</li> <li>• Bradford on Avon Streets Ahead/ Air Quality Alliance – Cllr Sarah Gibson</li> <li>• Bradford on Avon Business – Cllr Sarah Gibson &amp; Cllr Johnny Kidney</li> <li>• Bradford on Avon Assets Working Group – Cllr Sarah Gibson.</li> </ul>
30	<u>Urgent items</u> There were no urgent items.
31	<u>Close</u> The meeting was closed at 2.15pm.