

AGENDA

Meeting: BRADFORD ON AVON AREA BOARD
Place: St Margarets Hall, Bradford on Avon
Date: Wednesday 8 March 2017
Time: 7.00 pm

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

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.

Networking opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to Kevin Fielding , on 01249 706612 or email kevin.fielding@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 Rosemary Brown, Bradford-on-Avon North

Cllr Magnus Macdonald – Winsley & Westwood (Chairman)

Cllr Trevor Carbin, Holt and Staverton

Cllr Ian Thorn – Bradford on Avon South

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

Items to be considered	Time
<p>Arrival and refreshments</p>	<p>6.30pm</p>
<p>1 Introduction from Chairman</p>	<p>7.00pm</p>
<p>2 Apologies for Absence</p>	
<p>3 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>4 Chairman's Announcements</p> <ul style="list-style-type: none"> • Great British Spring Clean. • BoA Business Survey results. 	
<p>5 Minutes for approval (Pages 1 - 12)</p> <ul style="list-style-type: none"> • To approve and sign as a correct record the Minutes of the Area Board meeting held on 9 November 2016. • To approve and sign as the correct record the Minutes of the Community Area Transport Group meeting held on 27 February 2017. • To approve and sign as a correct record the Minutes of the Local Youth Network Management Group meetings held 21 February 2017. • To approve and sign as the correct record the Minutes of the Health & Wellbeing Group meeting held on 19 January 2017. 	
<p>6 Partner Updates (Pages 13 - 16)</p> <ul style="list-style-type: none"> • Wiltshire Police (including Sergeant Paul Harvey on Cyber Crime in Wiltshire). • Dorset and Wiltshire Fire & Rescue Service. 	<p>7.10pm</p>

	<ul style="list-style-type: none"> • NHS Wiltshire. • HealthWatch Wiltshire. 	
7	<p>Local Youth Network update (<i>Pages 17 - 20</i>)</p> <ul style="list-style-type: none"> • Youth grant and procurement projects. • Update from the LYN Management Group and Local Youth Facilitator. 	7.20pm
8	<p>River Crossing Feasibility - public consultation</p> <p>Sarah Gibson - LA Box.</p>	7.35pm
9	<p>Report back from Our Community Matters (JSA) Conference (<i>Pages 21 - 54</i>)</p> <p>Peter Dunford - Community Engagement Manager.</p>	7.50pm
10	<p>Area Board Achievements 2013-2017 (<i>Pages 55 - 60</i>)</p> <p>Peter Dunford - Community Engagement Manager.</p>	8.05pm
11	<p>Local Highways Investment Fund (<i>Pages 61 - 94</i>)</p> <p>Cllr Magnus Macdonald – Chairman, Bradford on Avon Area Board.</p>	8.15pm
12	<p>Budget Update and Applications for Grant Funding (<i>Pages 95 - 138</i>)</p> <ul style="list-style-type: none"> • Grant application by Councillor Macdonald for £5,000 towards Dementia Friendly Bradford on Avon initiative. • Grant application by Councillor Macdonald for £6,000 towards the Living Well Project. • Grant application by Councillor Macdonald for £1,000 costs of public consultation for River Crossing Feasibility Study. • Grant application by Councillor Macdonald for £1,500 towards a Benchmarking exercise and Signage Audit. • Grant application by Councillor Macdonald for £400 towards a new tourism brochure for Bradford on Avon. 	8.30pm

- Grant application by Councillor Carbin for £500 towards the Staverton Reed Beds project.

13 **Date of Next Meeting**

- Wednesday 24 May 2017 at St Laurence School.

9.00pm