

AGENDA

Meeting: Bradford on Avon Area Board
Place: Bloomfield Suite, Dorothy House, Winsley, BA15 2LE
Date: Wednesday 7 March 2018
Time: 6:30pm for 7.00 pm start

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.

Refreshments and networking opportunity from 6:30pm

Please direct any enquiries on this Agenda to Kevin Fielding , direct line 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 Jim Lynch - Bradford on Avon North (Chairman)
Cllr Trevor Carbin - Holt and Staverton (Vice-Chairman)
Cllr Sarah Gibson - Bradford on Avon South
Cllr Johnny Kidney - Winsley and Westwood

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. 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 entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

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.

	Items to be considered	Time
	Arrival and Refreshments	6:30pm
1	Welcome	7:00pm
2	Apologies for Absence	
3	Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee	
4	Approval of Minutes (<i>Pages 1 - 6</i>) To approve and sign as a correct record the minutes of the meeting held on the 24 January 2018	
5	Chairman's Announcements (<i>Pages 7 - 12</i>) <ul style="list-style-type: none"> • #Clean Up Wilts supporting the Great British Spring Clean • Eat Out Eat Well • Work Wiltshire Website • Real Change Wiltshire 	7:05pm
6	Partner Updates (<i>Pages 13 - 20</i>) <ul style="list-style-type: none"> • Wiltshire Police • NHS Wiltshire • HealthWatch Wiltshire • Parish Councils • Dorset & Wiltshire Fire and Rescue 	7:10pm
7	Welcome to Winsley and Traffic Issues Chairman, Winsley Parish Council and Winsley Hill Traffic Action Group	7:20pm
8	Community Grant Scheme - applications for funding <ul style="list-style-type: none"> • We Hear You requesting £2,584 for WHY counselling services in Bradford on Avon for cancer and other life- 	7:40pm

threatening illnesses

- Nightingales Together requesting £906 for an inter-generational project between pre-school children and care home residents
- Bradford on Avon Walkers Are Welcome requesting £402 towards footpath maintenance and walking festival support
- Councillor Led Grant application from Jonny Kidney requesting £3,500 towards the Bridge@175 - Ground Investigation Survey Setup Costs
- Councillor Led Grant application from Sarah Gibson requesting £5,000 towards projects identified by the Womens 100 Working Group (**attachment to follow**)

9 **Joint Strategic Assessment 2017/18 - end of year report on priorities and spending**

8:10pm

Peter Dunford, Community Engagement Manager

- Culture and Tourism
- Business
- Pedestrian Friendly
- Air Quality/ Public Health
- Social Isolation/ Mental Health
- Assets
- Parish issues and engagement

10 **Working Groups - end of year reports**

8:30pm

A. Community Area Transport Group

Councillor Sarah Gibson

- To approve and sign as the correct record the Minutes of the Bradford on Avon Community Area Transport Group meeting held on 19 February 2017

B. Local Youth Network

Councillor Trevor Carbin

- To approve and sign as the correct record the Minutes of the

Bradford on Avon Local Youth Network Management meeting held on 27 February 2018

- The LYN Management Group recommends approval of a youth grant application from Wiltshire Mighty Girls for £ 1,970 towards the running costs of the Raise Your Game workshops in May 2018
- The LYN Management Group recommends the procurement of Bradford on Avon Town Council for the sum of £6,243.20 to rejuvenate the youth work within the town and surrounding villages
(Town Councillor Dom Newton to speak to this item)

C. Health and Wellbeing Group

Councillor Johnny Kidney

- To approve and sign as the correct record the Minutes of the Bradford on Avon Health and Wellbeing Group held on 5 March 2018
- The Health and Wellbeing Group recommends the procurement of Age UK Wiltshire to provide Year 2 of the Living Well service for the sum of £ 6,000 to provide targeted support for the care needs of older people identified by the Bradford on Avon health centre

11 **Date of Next Meeting**

Wednesday 23 May 2018 at St Margaret's Hall, Bradford on Avon

12 **Close**

9:00pm