

MINUTES

Meeting: BRADFORD ON AVON AREA BOARD
Place: St Margaret's Hall, Bradford on Avon
Date: 23 May 2018
Start Time: 8.40 pm
Finish Time: 9.25 pm

Please direct any enquiries on these minutes to:

Kevin Fielding, Tel: 01249 706612 or (e-mail) kevin.fielding@wiltshire.gov.uk

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

In Attendance:

Wiltshire Councillors

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

Wiltshire Council Officers

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

Town and Parish Councillors

Bradford on Avon Town Council – Dom Newton
Holt Parish Council – Andrew Pearce
South Wraxell Parish Council – Nigel Gill
Westwood Parish Council – Dave & Julie Adcock
Winsley Parish Council – Ian Berry

Total in attendance 54

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
25	<p><u>Election of Chairman and Vice Chairman</u></p> <p>Cllr Trevor Carbin was elected Chairman of the Bradford on Avon Area Board – 2018/19.</p> <p>Cllr Johnny Kidney was elected Vice-Chairman of the Bradford on Avon Area Board – 2018/19.</p>
26	<p><u>Apologies for Absence</u></p> <p>There were none.</p>
27	<p><u>Declarations of Interest</u></p> <p>Cllr Sarah Gibson – Womens 100 project member. Fresh Start Films funding application.</p> <p>Cllr Jim Lynch - Fresh Start Films trustee. Fresh Start Films funding application.</p>
28	<p><u>Approval of Minutes</u></p> <ul style="list-style-type: none"> • The Minutes of the Area Board meetings held on the 7 March 2018 were signed as the correct record.
29	<p><u>Appointments to Outside Bodies and Working Groups</u></p> <p>The following appointments were made Outside Bodies and Working Groups</p> <ul style="list-style-type: none"> • Bradford on Avon Community Area Transport Group – all members invited to attend • Bradford on Avon Local Youth Network (or successor organisation) – Cllr Jim Lynch • Bradford on Avon Health and Wellbeing Group – Cllr Johnny Kidney • Bradford on Avon Older Peoples' and Carers' Champion – Bradford on Avon Seniors Forum to represent • Bradford on Avon Dementia Action Alliance – Cllr Johnny Kidney

	<ul style="list-style-type: none"> • Bradford on Avon Streets Ahead/ Air Quality Alliance – Cllr Sarah Gibson • BoA Business – Cllr Sarah Gibson • Bradford on Avon Assets Working Group – Cllr Jim Lynch & Cllr Sarah Gibson
30	<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"> • Dementia Action Week • Big Pledge activity challenge • Salisbury Recovery
31	<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 • Dorset & Wiltshire Fire and Rescue Service • NHS Wiltshire • HealthWatch Wiltshire
32	<p><u>Budgets and Priorities for 2018/19</u></p> <p>The report contained in the agenda pack was noted.</p>
33	<p><u>Community Grant Scheme - applications for funding</u></p> <p>The Area Board considered five applications for grant funding:</p> <ul style="list-style-type: none"> • Bradford on Avon Guides Association awarded £2,000 towards essential repairs to Guide HQ • Fresh Start Films awarded £1,500 to record the Womens 100 project in the BoA area, celebrating the centenary of womens suffrage • Councillor led bid from Councillor Kidney awarded £1,000 towards the work of the BoA Dementia Action Alliance across the community area • Councillor led bid from Councillor Gibson awarded £1,000 towards new fencing at The Strips/ Scout Hut, St Margaret's Hill

	<ul style="list-style-type: none">• Councillor led bid from Councillor Gibson awarded £250 to produce campaign materials for “Clean Air Day” on 21 June 2018
34	<u>Date of next meeting</u> Wednesday 11 July 2018 at Westwood Social Club.