

# AGENDA

**Meeting:** Bradford on Avon Area Board  
**Place:** St Laurence School, Ashley Road, Bradford on Avon, BA15 1DZ  
**Date:** Wednesday 16 January 2019  
**Time:** 6:30pm for 7pm start

## REFRESHMENTS AVAILABLE

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

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**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

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Please direct any enquiries on this Agenda to Kevin Fielding, direct line 01249 706612 or email [kevin.fielding@wiltshire.gov.uk](mailto:kevin.fielding@wiltshire.gov.uk)

or Peter Dunford (Bradford on Avon Community Engagement Manager), direct line 01225 713060 or email [peter.dunford@wiltshire.gov.uk](mailto:peter.dunford@wiltshire.gov.uk)

All the papers connected with this meeting are available on the Council's website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225) 713114 / 713115

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## Wiltshire Councillors

Cllr Trevor Carbin – Holt & Staverton (Chairman)  
Cllr Sarah Gibson – Bradford on Avon South  
Cllr Johnny Kidney - Winsley & Westwood  
Cllr Jim Lynch - Bradford on Avon North

## **RECORDING AND BROADCASTING NOTIFICATION**

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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.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request.

<b>Items to be considered</b>	<b>Time</b>
1 <b>Arrival and refreshments</b>	<b>6:30pm</b>
2 <b>PART ONE: TRAFFIC WORKSHOP</b>  Presentation of the Key Evidence Review Board (KERB) report on Bradford on Avon's traffic issues  <b>Councillor Simon McNeil-Ritchie, Trevor Bedeman, Nigel Gerdes</b>  Groups on tables make lists of issues. These are recorded by them on individual rectangles of card, one per issue. They are then pinned up on a series of boards around the room.  The organisers group the issues, but allowing for dissent if needed.  The groups on tables vote for the issues individually using 'money' counters in denominations of 1 – 5. We believe that the range of distributions expressed from large to very small are all of value.  Then the groups on tables record outcomes "what does good look like", again on individual rectangles of card. These are pinned up as the session ends.	<b>7:00pm-8:30pm</b>
3 <b>PART TWO: OTHER AREA BOARD BUSINESS</b>	<b>8:35pm</b>
4 <b>Apologies for Absence</b>	
5 <b>Declarations of Interest</b>  To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
6 <b>Minutes (Pages 1 - 6)</b>  To approve and sign as a correct record the minutes of the meeting held on the 28 November 2018	
7 <b>Chairman's Announcements</b> <ul style="list-style-type: none"> <li>• Polling District and Polling Place Review</li> <li>• Office of the Police and Crime Commissioner- Precept consultation</li> </ul>	

- Special Schools Consultation

8 **Partner Updates** (*Pages 7 - 12*)

- CCG RUH Maternity Transformation Consultation
- Wiltshire Police
- Dorset and Wiltshire Fire and Rescue
- HealthWatch Wiltshire

9 **Community Grant Scheme – applications for funding**

**8:45pm**

Climate Friendly Bradford on Avon requesting £1,500 towards water fountain project

BoA Community Emergency volunteers requesting £1,884 towards a first aid training programme

Relate requesting £5,000 towards a “Relateen” counselling programme at St Laurence School

Councillor Led Bid from Councillor Jim Lynch requesting £1,000 towards the running costs of the Bradford on Avon Multi-Agency Forum

Councillor led bid from Trevor Carbin requesting £1,000 towards participation of the Bradford on Avon community area in the National Armed Forces Weekend in Salisbury, 28-30 June 2019

10 **Working Group Updates**

**9:15pm**

- Community Area Transport Group – Cllr Sarah Gibson
- Health and Wellbeing Group – Cllr Johnny Kidney
- Local Youth Network - Cllr Jim Lynch

11 **Date of Next Meeting**

**9:30pm**

- Wednesday 13 March 2019 at St Margaret’s Hall, Bradford on Avon