

AGENDA

Meeting: Bradford on Avon Area Board
Place: St Laurence School, Ashley Road, Bradford on Avon, BA15 1DZ
Date: Wednesday 19 June 2019
Time: 7.00 pm

REFRESHMENTS AVAILABLE

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

or Ros Griffiths (Bradford on Avon Community Engagement Manager), direct line 01225 718372 or email ros.griffiths@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 Information

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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.

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Parking

To find car parks by area follow [this link](#). The three Wiltshire Council Hubs where most meetings will be held are as follows:

County Hall, Trowbridge
Bourne Hill, Salisbury
Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult [Part 4 of the council's constitution](#).

The full constitution can be found at [this link](#).

For assistance on these and other matters please contact the officer named above for details

	Time
<p>1 Election of Chairman</p> <p>To elect a Chairman for the forthcoming year 2019/20</p>	7.00pm
<p>2 Election of Vice-Chairman</p> <p>To elect a Vice-Chairman for the forthcoming year 2019/20</p>	
<p>3 Appointments to Outside Bodies</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) – one member to attend • Bradford on Avon Health and Wellbeing Group – one member to attend • Bradford on Avon Older Peoples' and Carers' Champion – Bradford on Avon Seniors Forum to represent • Bradford on Avon Dementia Action Alliance – one member to attend • Bradford on Avon Streets Ahead/ Air Quality Alliance – one member to attend • BoA Business – one member to attend • Bradford on Avon Assets Working Group – one member to attend 	7.05pm
<p>4 Chairman's Welcome, Introduction and Announcements (<i>Pages 7 - 14</i>)</p> <p>Chairman's Announcements:</p> <ul style="list-style-type: none"> • Community Led Housing Project • Homelessness Strategy Consultation • Winter Weather Provisions • Highways Improvements and Traffic Survey Requests 	7.15pm
<p>5 Apologies for Absence</p>	
<p>6 Minutes (<i>Pages 15 - 20</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on Wednesday 13 March 2019.</p>	7.25pm
<p>7 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	

- 8 **Written Partner Updates** (*Pages 21 - 60*) **7.30pm**
- Wiltshire Police
 - Dorset and Wiltshire Fire and Rescue
 - NHS Wiltshire
 - HealthWatch Wiltshire
 - Town Council
 - Parish Councils

9 **Climate Change and Environmental Themed Projects and Initiatives** **7.50pm**

Updates and discussion:

- Introduction from Cllr Sarah Gibson
- Climate Emergency – Cllr Richard Clewer Cabinet Member for Housing, Corporate Services, Arts, Heritage and Tourism
- Clean Air Day 20 June
- St Laurence School – Sustainable Travel/Walk to School Week
- Climate Friendly BoA
- Extinction Rebellion
- Plastic Free BoA
- National Refill day 19 June

10 **Grant Recipient Feedback** **8.25pm**

Feedback from local groups and organisations who have received grant funding from the Area Board

11 **Working Group Update** (*Pages 61 - 62*) **8.30pm**

- Health and Wellbeing
- Community Area Transport Group
- Youth

12 **Grant Funding** (*Pages 63 - 74*) **8.40pm**

To determine any applications for Community Area Grants. Grant application packs for the Community Area Grants Scheme are available from the Community Area Manager or electronically at: <http://www.wiltshire.gov.uk/communityandliving/areaboards/areaboardscommunitygrantsscheme.htm>.

Applicant	Amount requested
Applicant: The Mead Primary School Project Title: Community Art Studio and Meeting Space	£5000.00

View full application	
Applicant: Kids Kitchen Collective CIC Project Title: Kids Kitchen Bradford-on-Avon View full application	£1000.00

Cllr Lead Initiative

Cllr Trevor Carbin requesting £500 for Staverton Butterfly Garden, a to convert a small area of waste ground into a wildlife garden, with b friendly planting. The area is currently overgrown and littered.

13 **Date of Next Meeting**

Wednesday 11 September at St Margaret's Hall.

14 **Close**

9.00pm