# AGENDA

Meeting:Bradford on Avon Area BoardPlace:St Margaret's Hall, Bradford on AvonDate:Wednesday 21 February 2024Time:7.00 pm

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

#### 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.

Please direct any enquiries on this Agenda to Max Hirst , direct line 012225 718221 or email <u>max.hirst@wiltshire.gov.uk</u>

All the papers connected with this meeting are available on the Council's website at <u>www.wiltshire.gov.uk</u>

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

#### Wiltshire Councillors

Cllr Sarah Gibson, Bradford on Avon South Cllr Johnny Kidney, Winsley and Westwood (Chairman) Cllr Trevor Carbin, Holt and Staverton Cllr Tim Trimble, Bradford-on-Avon North (Vice-Chair)

## **Recording and Broadcasting Information**

Wiltshire Council may record this meeting for live and/or subsequent broadcast. 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 submitting a statement or question for a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made available on the public record. 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. Our privacy policy can be found <u>here.</u>

## Parking

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# **Public Participation**

Please see the agenda list on following pages for details of the items for discussion. The Area Boards welcome public participation and the Chairman will try to ensure that everyone has the opportunity to participate where possible. To discuss matters not on the agenda, please contact the officer named on the front page, ahead of the meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult <u>Part 4 of the council's constitution.</u>

The full constitution can be found at this link.

Our privacy policy is found <u>here</u>.

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

# Area Board Officers

Strategic Engagement & Partnerships Manager (SEPM) – Liam Cripps - Liam.Cripps@wiltshire.gov.uk

Area Board Delivery Officer – Caroline LeQuesne -<u>Caroline.LeQuesne@wiltshire.gov.uk</u> Democratic Services Officer – Max Hirst – <u>max.hirst@wiltshire.gov.uk</u>

	Items to be considered	Time
	Items to be considered	
1	Welcome and Introductions	7.00pm
2	Apologies for Absence	
3	Minutes (Pages 1 - 8)	
	To confirm the minutes of the meeting held on 1 November 2023.	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Updates (Pages 9 - 26)	7.05pm
	The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board:	
	<ul> <li>Local Nature Recovery Strategy Public Engagement – Video (Contact – Alison Levy – Local Nature Recovery Strategy Officer</li> <li>FACT Family Help Programme Update – Newsletter to be included in agenda pack – Contact is Simon Thomas – FACT Programme Lead</li> <li>Archaeology Service Annual Newsletter 2023 – Contact - Roland Smith Assistant County Archaeologist</li> </ul>	
6	Information Items (Pages 27 - 52)	7.15pm
	The Board is asked to note the following Information items:	
	<ul> <li>Community First</li> <li>Healthwatch Wiltshire</li> <li>Update from BSW Together (Integrated Care System)</li> </ul>	
7	Environment Issues	7.20pm
	To consider a number of environmental issues for the Area Board.	
	To hear from:	
	<ul> <li>Parishes,</li> <li>BART (river)</li> <li>Youth group</li> </ul>	
	<ul><li>Climate Friendly Bradford</li><li>Nature Recovery Plan</li></ul>	

	<u>Verbal Updates</u> To receive any verbal updates from representatives, including:	
	<ul> <li>Parish and Town Councils</li> <li>Climate Friendly Bradford</li> <li>Wiltshire Music Centre</li> <li>Streets Ahead</li> <li>Health and Wellbeing</li> <li>Local Youth Network</li> </ul>	
	Written Updates The Board is asked to note the following written and online updates attached to the agenda:	
	<ul> <li>Bradford on Avon Town Council</li> <li>Neighbourhood Policing Team</li> <li>Age UK Update</li> </ul>	
9	Area Board Funding (Pages 55 - 58)	8.20pm
	To note the remaining budgets and to consider any applications for funding.	
	Further information on the Area Board Grant system can be found <u>here.</u>	
10	Local Highways and Footpath Improvement Group (LHFIG)	8.50pm
	To note the minutes and consider any recommendations arising from the last LHFIG meeting.	
11	Urgent items	
	Any other items of business which the Chairman agrees to consider as a matter of urgency.	
12	Future Meeting Dates and Close	9.00pm
	Future Meeting Dates (7.00-9.00pm):	
	<ul><li>5 June 2024</li><li>18 September 2024</li></ul>	
	For information on applying for a grant or grant application deadlines for these meetings, contact the Area Board Delivery Officer, Caroline.LeQuesne@wiltshire.gov.uk	