

AGENDA

Meeting: BRADFORD ON AVON AREA BOARD

Place: Cereal Partners UK, Conference Facility, Staverton, Wiltshire, BA14 6PG

Date: Wednesday 11 May 2011

Time: 7.00 pm

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

The press and public are invited to attend the meeting

The Area Board welcomes and invites contributions from members of the public

ARRIVE EARLY! Refreshments will be available

Please direct any enquiries on this Agenda to Kevin Fielding , on 01249 7706612 or email kevin.fielding@wiltshire.gov.uk

or Peter Dunford (Bradford on Avon Community Area Manager), direct line 01225 713060 or (email) peter.dunford@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 Malcolm Hewson, Bradford on Avon South (Chairman) Cllr Rosemary Brown, Bradford-on-Avon North (Vice Chairman) Cllr Trevor Carbin, Holt & Staverton Cllr Linda Conley, Winsley & Westwood

1. Chairman's Welcome and Introduction

7.00pm

2. Apologies for Absence

3. Declarations of Interest

Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee

4. **Minutes** (Pages 3 - 16)

To approve and sign as a correct record the minutes of the meeting held on 16 March 2011

5. Chairman's Announcements and Updates (Pages 17 - 28)

- i) Community Area Transport Working Group report of meeting held on 18 April to consider priorities and progress with minor capital improvement works
- ii) Big Society, Localism and What it Means for You report of seminar held on 6 April
- iii) Possible transfer of asset: Culver Close, Bradford on Avon roundtable meeting to be held between the Town Council and Wiltshire Council on 31 May 2011
- iv) Section 106 contributions to Play Parks in Bradford on Avon
 roundtable meeting to be held between Wiltshire Council,
 Bradford on Avon Town Council and the Friends of Barton
 Farm on 6 June 2011
- v) Partner updates from Wiltshire Police, Wiltshire Fire and Rescue and NHS Wiltshire

6. Focus on Staverton (Pages 29 - 30)

Steve Ford, Factory Manager, Cereal Partners UK to give welcome and profile the company.

Steve Figures, Chairman of Staverton Parish Council, to summarise local achievements and issues for the future.

7. Digital Inclusion - superfast broadband survey (Pages 31 - 36)

Ian Baker, ICT/ E-Learning Advisor, Wiltshire Council.

Speaker from Bradford online community.

Electronic voting to gather the views of the meeting on issues of digital inclusion and the business and community needs of superfast broadband.

8. Bradford on Avon Sports Festival, 15-22 May

Isabel Martindale, on behalf of the Organising Committee, to provide details of the festival events.

9. Royal United Hospital NHS Trust - Foundation Trust application

Tim Edmonds, Communications Manager RUH Bath, to discuss the implications of the application for trust status.

10. Issues Update

Peter Dunford, Community Area Manager, to summarise current live issues and progress made in finding solutions.

11. **Community Area Grants** (Pages 37 - 52)

- a) End of Year Summary 2010/11 and Review of Community Area Grants Scheme for 2011/12
- b) Councillors will consider 2 applications seeking 2011/2012 Community Area Grant Funding:
- i) Play Area Footpath, School Lane, Staverton Staverton Parish Council requesting £ 980
- ii) Bradford on Avon Arts Festival 2011 requesting £ 1,500

Copies of the completed application forms and grant application packs for the Community Area Grants Scheme are available from the Community Area Manager or electronically at:

 $\frac{\text{http://www.wiltshire.gov.uk/areaboardscommunitygrantsscheme.ht}}{\underline{m}}$

12. **Meeting Evaluation**

Feedback using electronic voting.

13. Future Area Board Meetings

9.00pm

Wednesday 20th July – Westwood Social Club.

Wednesday 21st September – St Margaret's Hall, Bradford on Avon.

Wednesday 23rd November – Holt Village Hall.