

AGENDA

Meeting: BRADFORD ON AVON AREA BOARD
Place: St Laurence School, Ashley Rd, Bradford on Avon BA15 1DZ
Date: Wednesday 8 January 2014
Time: 7.00 pm

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

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 706612 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 Rosemary Brown (Chairman) – Bradford on Avon North	Cllr Trevor Carbin – Holt & Staverton
Cllr Ian Thorn (Vice Chairman) – Bradford on Avon South	Cllr Magnus Macdonald – Winsley & Westwood

Items to be considered	Time
Arrival and Refreshments	6.30pm
1 Chairman's Welcome	7.00pm
2 Apologies for Absence	
3 Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
4 Minutes (Pages 1 - 14) i) To approve and sign as a correct record the minutes of the Bradford on Avon Area Board meeting held on 20 November 2013. ii) To approve and sign as a correct record the minutes of the Bradford on Avon Community Area Transport Group meeting held on 2 December 2013.	
5 Chairman's Announcements and Updates (Pages 15 - 24) Announcements i) NHS 111. ii) What Matters To You in Bradford on Avon? JSA event on 5 February 2014. iii) Reporting Community Issues online. Partner Updates i) Youth Advisory Group. ii) Wiltshire Fire and Rescue. iii) Wiltshire Police.	

6	<p>Wiltshire Police Precept for 2014/15</p> <p>Angus Macpherson - Police and Crime Commissioner for Wiltshire.</p>	7.15pm
7	<p>A lasting legacy for Wiltshire: looking forward to 2014</p> <p>In 2013, Wiltshire built on the legacy of the 2012 Olympics with a range of community activities and new initiatives. As we enter 2014, it is time to look forward to see how the Area Boards can build upon the good work delivered so far to create a lasting legacy for Wiltshire. Laurie Bell, Associate Director at Wiltshire Council will outline some of the new opportunities available to the Area Board in 2014.</p>	7.30pm
8	<p>Delivery of Health Services</p> <p>Jo Cullen – Executive Team, Wiltshire Clinical Commissioning Group and Patrick Wintour - Director, Healthwatch Wiltshire.</p> <p>To consider new arrangements for the design and delivery of NHS services in Wiltshire</p>	7.50pm
9	<p>Traffic Study of Bradford on Avon and Holt</p> <p>Kevin Mather/Kevin Robbins - Atkins consultants. Allan Creedy - Head of Sustainable Transport, Wiltshire Council.</p> <p>To receive the findings from the study carried out in Summer 2013.</p>	8.15pm
10	<p>Community Area Grants (<i>Pages 25 - 42</i>)</p> <ul style="list-style-type: none"> i) Made in Bradford on Avon Community Interest Company requesting £5,000 towards the costs of expansion into the Vaults at Lamb Yard. ii) Bradford on Avon Preservation Trust requesting £5,000 towards the enhancement of facilities at Barton Farm. iii) West Wiltshire Model Railway Circle requesting £346 towards the installation of a new roof in new clubroom and exhibition area at Holt Tannery. iv) Bradford on Avon Cricket Club requesting £480 towards a Mini Cricket Start Up project. 	8.45pm

- v) Staverton Parish Council requesting £1,500 towards a replacement bus shelter in the village.

Councillor - led Grant

- vi) Councillor Carbin requesting £1,896 towards the employment costs of an Assistant Youth Worker to run the Holt Youth Club.

11 **Future Meeting Dates**

- Wednesday 12 March, Monkton Farleigh Village Hall.
- Wednesday 14 May, St Margaret's Hall, Bradford on Avon.

12 **Close**

9.00pm