

AGENDA

Meeting: BRADFORD ON AVON AREA BOARD
Place: St Margarets Hall, St Margarets St, Bradford on Avon BA15 1DE
Date: Wednesday 14 May 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 Magnus Macdonald - Winsley &
Westwood
Cllr Ian Thorn (Vice Chairman) –
Bradford on Avon South

Items to be considered	Time
<p>Arrival and Refreshments</p>	<p>6:30pm</p>
<p>1 Appointments</p> <p>Election of the Chairman</p> <p>i.To elect a Chairman for the forthcoming year.</p> <p>ii.Election of the Vice Chairman To elect a Vice Chairman for the forthcoming year.</p> <p>iii.Appointments to Outside Bodies and Working Groups. To note that appointments to outside bodies and working groups for the forthcoming year:</p> <ul style="list-style-type: none"> • Bradford on Avon Community Area Network (BoACAN) • Bradford on Avon Historic Core Zone Project Board • Bradford on Avon Youth Advisory Group (YAG) • Community Area Transport Group (CAT-G) – all Area Board members to attend • Bradford on Avon Neighbourhood Plan Steering Group • Bradford on Avon Air Quality Alliance Steering Group • Shadow Campus Operations Board (SCOB) 	<p>7:00pm</p>
<p>2 Chairman's Welcome and Introductions</p>	
<p>3 Apologies for Absence</p>	
<p>4 Minutes (<i>Pages 1 - 12</i>)</p> <p>To approve and sign as a correct record the minutes of the Bradford on Avon Area Board meeting held on 12 March 2014</p>	

5	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
6	Chairman's Announcements and Updates (<i>Pages 13 - 22</i>)	7:15pm
	<ul style="list-style-type: none"> a) Traffic Study update b) Campus update c) World War 1 commemorations d) Removal of mini recycling sites e) The Big Pledge <p>http://www.wiltshire.gov.uk/healthandsocialcare/publichealthwilts/bigpledge.htm</p> <p>Wiltshire Police Wiltshire Fire and Rescue Service Youth Advisory Group</p>	
7	Community Grant Scheme (<i>Pages 23 - 38</i>)	7:30pm
	<p>a. Review of grants made in 2013/14.</p> <p>b. Grant applications for 2014/15:</p> <ul style="list-style-type: none"> i. Winsley Social Club requesting £5,800 towards car park refurbishment. ii. Winsley Parish Council requesting £744 towards countryside access improvements. 	
8	Historic Core Zone - report on Traffic Regulation Order	7:45pm
	<p>To receive a report on the responses to the advertisement of the proposed Restricted Parking Zone within the Historic Core Zone of Bradford on Avon.</p> <p>Please note that this a provisional item, subject to confirmation.</p>	
9	Wiltshire's New Housing Allocations Policy (<i>Pages 39 - 42</i>)	8:05pm
	<p>Nicole Smith - Head of Strategic Housing, Wiltshire Council.</p> <p>To inform the Area Board of the new way that Wiltshire Council will allocate social housing.</p>	

10	<p>Plain Action LEADER Funding 2015-20 (<i>Pages 43 - 44</i>)</p> <p>Alan Truscott - Plain Action.</p> <p>To explain how Local Action Groups with LEADER funding can help projects in the Board's area and to seek views on priorities for expenditure.</p>	8:20pm
11	<p>What Matters To You in Bradford on Avon? (<i>Pages 45 - 62</i>)</p> <p>Peter Dunford – Bradford on Avon Community Area Manager.</p> <p>To receive a report on feedback arising from the JSA event in February and to agree priorities for action and funding in 2014/15.</p>	8:35pm
12	<p>BoACAN Activity Report 2013/14 and Core Funding 2014/15 (<i>Pages 63 - 66</i>)</p> <p>Jim Lynch - Co-ordinator.</p> <p>To receive a report on activities and a bid for future funding for BoACAN's work in support of the Area Board.</p>	8:50pm
13	<p>Future Meeting Dates</p> <ul style="list-style-type: none"> • Wednesday 16 July – Westwood Social Club. • Wednesday 17 September – St Margaret's Hall. • Wednesday 12 November - St Laurence School. 	
14	Close	9:00pm