

AGENDA

Meeting: BRADFORD ON AVON AREA BOARD
Place: St Margarets Hall, St Margarets Street, Bradford on Avon, BA15 1DE
Date: Wednesday 13 May 2015
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 Magnus Macdonald - Winsley & Westwood

Cllr Trevor Carbin – Holt & Staverton

Cllr Ian Thorn (Vice Chairman) – Bradford on Avon South

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	Time
<p>1 Welcome</p>	<p>7:00pm</p>
<p>2 Election of Chairman and Vice-Chairman</p>	
<p>3 Appointments to Outside Bodies and Working Groups</p> <ul style="list-style-type: none"> • Bradford on Avon Local Youth Network – 1 member minimum. • Community Area Transport Group (CAT-G) – all members invited to attend. • Bradford on Avon Neighbourhood Plan Steering Group – 1 member. • Bradford on Avon Air Quality Alliance Steering Group – 2 members. • Shadow Campus Operations Board (COB) – 1 member. 	
<p>4 Apologies for Absence</p>	
<p>5 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>6 Minutes (Pages 1 - 10)</p> <p>i.To approve and sign as the correct record the minutes of the Bradford on Avon Area Board meeting held on 11 March 2015.</p> <p>ii.To approve and sign as the correct record the minutes of the Local Youth Network Management Group held on 13 April 2015.</p>	
<p>7 Chairman's Announcements and Updates (Pages 11 - 26)</p> <p>Announcements:</p> <ul style="list-style-type: none"> • School Organisation Plan. 	

- Universal Credit.
- Dementia Awareness Week, 17-23 May.

Updates:

- Wiltshire Police.
- Wiltshire Fire and Rescue Service.
- Public Health Briefing – April.
- Healthwatch Wiltshire – April.

8 Local Youth Network Update

7:30pm

Emma, Coombs - Community Youth Officer for Bradford on Avon and youth representatives.

LYN Management Group funding recommendations:

- Holt Youth Club £3,000.
- Young Curators Programme £1,200.
- Relateen £2,000.
- Creative Youth Engagement in BA15 £1,500.

9 Services to the Elderly

7:40pm

Andrew Osborn - Head of Adult Care Commissioning, Wiltshire Council.

To discuss the services needed by the elderly and to consider nominating an Elderly Persons Champion and a Carers Champion. To preview a workshop to be held in association with the BoA Seniors Forum on Thursday 16 July at St Margaret's Hall.

10 Local NHS Plans (Pages 27 - 28)

8:00pm

Dr Heffer GP and Amanda Brookes, Business Manager - Bradford on Avon and Melksham Health Partnership.

An update on the rollout of the integrated community team for Bradford on Avon.

11	<p>Magna Carta 800th Anniversary Celebrations (<i>Pages 29 - 30</i>)</p> <p>Peter Dunford, Community Area Manager, Wiltshire Council.</p> <p>An update on the preparations for the 800th anniversary celebrations of the Magna Carta and opportunities for involvement.</p>	8:20pm
12	<p>Big Pledge - Make a Difference Campaign 2015 (<i>Pages 31 - 38</i>)</p> <p>Peter Dunford, Community Area Manager, Wiltshire Council.</p> <p>Wiltshire's Big Pledge challenges people to get healthy, volunteer or make a positive change in 2015.</p>	8:30pm
13	<p>Community Grant Funding (<i>Pages 39 - 86</i>)</p> <p>i. Community Grant Scheme Review 2014/15.</p> <p>ii. Community Grant Scheme applications:</p> <ul style="list-style-type: none"> • West Wilts Esprit Gymnastics Club requesting £1,000 towards a new training bar and set of menss rings. • Bradford on Avon Bowls Club requesting £1,594 towards replacement windows and door. • Bradford on Avon Cycle Festival requesting £2,000 towards, signing, barriers, road closure and banners. • Bradford on Avon and Melksham Health Partnership requesting £1,000 towards a new Memory Café at the Dog and Fox Public House. 	8:40pm
14	<p>Next Meeting</p> <ul style="list-style-type: none"> • Wednesday 15 July 2015 - Westwood Social Club. 	9:00pm
15	<p>Close</p>	