

MINUTES

Meeting: BRADFORD ON AVON AREA BOARD
Place: St Margarets Hall, St Margarets Street, Bradford on Avon BA15 1DE
Date: 16 September 2015
Start Time: 7.00 pm
Finish Time: 9.00 pm

Please direct any enquiries on these minutes to:

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In Attendance:

Wiltshire Councillors

Cllr Rosemary Brown, Cllr Trevor Carbin, Cllr Magnus Macdonald and Cllr Ian Thorn

Wiltshire Council Officers

Peter Dunford – Community Engagement Manager
Kevin Fielding – Democratic Services Officer
Emma Coombs - Community Youth Officer

Town and Parish Councillors

Bradford on Avon Town Council - Pam Hyde
Holt Parish Council – Andrew Pearce

Westwood Parish Council – Julie Adcock, Dave Adcock and Alan Wheals

Partners

Office of the Wiltshire Police & Crime Commissioner – Naji Darwish
Local Youth Network – Alysha Green & Nathan Walker

Total in attendance: 24

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Welcome</u></p> <p>The Chairman welcomed everybody to St Margarets Hall.</p> <p>The Chairman introduced the Area Board members and the Wiltshire Council officers present.</p>
2	<p><u>Apologies for Absence</u></p> <p>Apologies were received from Matthew Midlane – Monkton Farleigh Parish Council.</p>
3	<p><u>Minutes</u></p> <ul style="list-style-type: none"> • The minutes of the Bradford on Avon Area Board meeting held on 15 July 2015 were signed as the correct record with the following note: <p style="text-align: center;"><i>Agenda Item No.8 Westwood Issues</i></p> <p style="text-align: center;"><i>John Bishop – Chairman of Westwood Parish Council & Alan Wheals – Westwood Parish Council.</i></p> <ul style="list-style-type: none"> • The minutes of the Local Youth Network Management Group held on 20 August 2015 were signed as the correct record.
4	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
5	<p><u>Chairman's Announcements and Updates</u></p> <p>The following Chairman's Announcements were noted:</p> <ul style="list-style-type: none"> • School Place Planning Strategy. • Re-design and re-commissioning of Childrens' Centres. • Art competition to increase awareness of autism. • Transfer of Colonel Llewellen Palmer Educational Charity. <p>The following Updates contained in the agenda pack were noted:</p>

	<ul style="list-style-type: none"> • Wiltshire Police – written update. • Healthwatch Wiltshire – written update. • Holt Parish Council. That the Holt Neighbourhood plan had now been accepted by Wiltshire Council. <p>The Chairman thanked everybody for their updates.</p>
6	<p><u>Local Youth Network</u></p> <p>Emma Coombs and members of the LYN gave a brief update.</p> <p>Points made included:</p> <ul style="list-style-type: none"> • That over 50 young people had enjoyed two days of Active Trowbridge sports activities. • Thanks for Cllr John Potter for organising a twenty mile bike ride for the young people. • That LYN members had been on a bowls taster session. • Various youth projects were now happening thanks to the Area Board's youth funding. • Good work on-going at the Holt youth club. <p>The Chairman thanked Emma Coombs and the members of the LYN for their update.</p>
7	<p><u>Police and Crime Commissioner- Annual Report</u></p> <p>Naji Darwish – Office of the Wiltshire Police & Crime Commissioner gave a presentation that outlined the Annual Report on the outcomes of the previous Police and Crime Plan and to present the new Plan for 2015 – 17.</p> <p>Points made included.</p> <p>Achievements: 2014/15</p> <ul style="list-style-type: none"> • 2.7% reduction in crimes (885 fewer than last year). • 4.2% reduction in anti-social behaviour incidents. • Wiltshire Police rated Good by HMIC in PEEL. • 95% of people feel safe during the day.

	<p>Aim</p> <ul style="list-style-type: none"> • Keep Wiltshire and Swindon as one of the safest places in the country. <p>Three commitments to the public</p> <ul style="list-style-type: none"> • Neighbourhood teams are at the centre of policing in Wiltshire. • Neighbourhood policing will be protected by shifting resources to the front line. • Any increase in police element of council tax will be used to reduce the impact of central funding reductions on neighbourhood policing. <p>Four Priorities</p> <p>Priority 1: Prevent Crime and anti-social behavior. Priority 2: Protecting the most vulnerable in society. Priority 3: Putting victims and witnesses at the heart of everything we do. Priority 4: Secure high quality, efficient and trusted services.</p> <p>The Chairman thanked Naji Darwish for his presentation.</p>
8	<p><u>Child Sexual Exploitation</u></p> <p>Blair Keltie - Child Sexual Exploitation Manager Early Help, Wiltshire Council gave a presentation on the reality of Child Sexual Exploitation and discussion on how it should be tackled in Wiltshire.</p> <p>Points made included:</p> <p>What are we doing about CSE in Wiltshire?</p> <ul style="list-style-type: none"> • A multi-agency strategy and action plan is in place led by the WSCB (Prevent, Protect, Pursue). • The WSCB CSE sub-group includes the nominated leads from each Agency. • Dedicated Multi Agency CSE Team located in MASH. • The Council and Police employ missing co-ordinators to oversee data and return interviews inc ‘Missing People’. • CSE handbook and tool-kit for practitioners. • A multi-agency risk management group, WRMG.

	<ul style="list-style-type: none"> • Single agency and multi-agency training in place. • Ongoing operational development (Oxford and Rochdale visits). <p>What more do we need to do?</p> <ul style="list-style-type: none"> • Increase awareness (general public, parents/carers, hoteliers, taxi drivers, park wardens, shopping centre staff, GPs, Area Boards, Town and Parish Council, fast food outlets, supermarkets). • Continue to engage all schools. • Use all available powers, eg abduction notices. • Commission a multi-agency peer review related to CSE. • Acknowledge that this is everyone's business <p>The Chairman thanked Blair Keltie for his presentation.</p>
9	<p><u>Julia's House - building a children's hospice for Wiltshire</u></p> <p>Liz Froud – Julia's House gave a short presentation to raise awareness of the charity and how it could be supported in its bid to open a Hospice in Wiltshire.</p> <p>The Chairman thanked Liz Froud for her presentation and wished the Hospice project well.</p>
10	<p><u>Community Area Grants</u></p> <p>The Wiltshire Councillors were asked to consider one application seeking 2015/16 Community Area Grant funding and one Councillor led funding application.</p> <p>Decision Bradford on Avon Museum - Restoration of Iron Duke Rubber Calendaring Machine awarded £3,400 with the conditions that the full amount of funding would be returned to the Area Board if the project was not fulfilled, and that £500 would be put towards community benefit costs related to the project.</p> <p>Reason <i>The application meets grant criteria 2015/16.</i></p> <p>Decision Councillor Led application by Councillor Macdonald: tourism development and branding - £5,000</p> <p>Reason</p>

	<i>The application meets grant criteria 2015/16.</i>
11	<p><u>Community Area Transport Group (CATG)</u></p> <p>It was agreed to defer the signing off of the 7 September 2015 CAT-G meeting notes until the Area Board members had been given the opportunity to study them in detail.</p>
12	<p><u>Urgent items</u></p> <p>There was none.</p>
13	<p><u>Future Meeting Dates</u></p> <p>The next meeting of the Area Board is to be held on Wednesday 11 November 2015 at St Laurence School.</p>