

MINUTES

Meeting: BRADFORD ON AVON AREA BOARD
Place: St Laurence School, Ashley Rd, Bradford on Avon BA15 1DZ
Date: 11 November 2015
Start Time: 6.40 pm
Finish Time: 7.30 pm

Please direct any enquiries on these minutes to:

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Papers available on the Council's website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

Cllr Rosemary Brown (Chairman), Cllr Trevor Carbin, Cllr Magnus Macdonald and Cllr Ian Thorn (Vice Chairman)

Wiltshire Council Officers

Town and Parish Councillor

Bradford on Avon Town Council –
Holt Parish Council -
Limpley Stoke Parish Council –
Monkton Farleigh Parish Council –
South Wraxall Parish Council
Staverton Parish Council
Westwood Parish Council –
Wingfield Parish Council –
Winsley Parish Council –

Partners

Wiltshire Police –
Wiltshire Fire and Rescue –
NHS Wiltshire -

Members of Public in Attendance:
Total in attendance:

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Chairman's Announcements and Written Updates</u></p> <p>Wiltshire Police update</p> <p>The Area Board were advised that Wiltshire Police had been trialling a new Community Policing model in the Trowbridge and Warminster community areas. It had been decided that this pilot would now be extended to cover the rest of Wiltshire, and would be rolled out during the Summer of 2016. Exactly what this would mean had yet to be fully decided and was subject of current planning discussions.</p> <p>The new community policing model incorporated the Wiltshire Police Control Strategy, which was based across cutting themes of High risk victims, High risk offender, Domestic abuse and Cyber crime.</p> <p>The following written announcements and updates were noted:</p> <p>NHS Health Checks.</p> <p>Wiltshire Fire & Rescue Service –update.</p> <p>Healthwatch Wiltshire – update.</p> <p>Clinical Commissioning Group – update.</p>
2	<p><u>Apologies for Absence</u></p> <p>Apologies were received from Mike Franklin – Wiltshire Fire & Rescue Service.</p>
3	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
4	<p><u>Minutes</u></p> <p>Decision</p> <ul style="list-style-type: none"> • The minutes of the Bradford on Avon Area Board meeting held on 16 September 2015 were signed as the correct record. • The minutes of the Local Youth Network Management Group held on 12 October 2015 were signed as the correct record.

	<ul style="list-style-type: none"> The minutes of the Bradford on Avon Community Area Transport Group meeting held on 2 November 2015 were signed as the correct record.
5	<p><u>Approval of Youth Grant, recommended for approval by the LYN Management Group</u></p> <p>Decision</p> <ul style="list-style-type: none"> That the Bradford on Avon Area Board agrees that £5,000 is awarded to Bradford Town Football Club towards equipment for a football hub.
6	<p><u>Delegated Authority for Community Engagement Manager and Community Youth Officer</u></p> <p>Decision</p> <ul style="list-style-type: none"> <i>That in respect of urgent matters that may arise, the Community Engagement Manager, following consultation with the Chairman and Vice-Chairman of the Area Board, may authorise expenditure to support community projects from the delegated budget of up to £5,000 in total between meetings of an Area Board. The decision and reasons why it was considered urgent will be reported to the next meeting of the Area Board.</i> <i>That in respect of urgent matters that may arise, the Community Youth Officer, following consultation with the Chairman and Vice-Chairman of the Area Board, may authorise expenditure to support youth projects from the youth budget of up to £5,000 in total between meetings of an Area Board. The decision and reasons why it was considered urgent will be reported to the next meeting of the Area Board.</i>
7	<u>Close</u>