

# 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 (on the rising of the Youth Forum)  
**Finish Time:** 7.10 pm

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Please direct any enquiries on these minutes to:

Kevin Fielding ,Tel: 012225 776655 ext: 115 or (e-mail) [kevin.fielding@wiltshire.gov.uk](mailto:kevin.fielding@wiltshire.gov.uk)

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## **In Attendance:**

### **Wiltshire Councillors**

Cllr Rosemary Brown, Cllr Trevor Carbin and Cllr Magnus Macdonald

### **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 - Alison Craddock, John Potter, Mike Roberts

### **Partners**

Local Youth Network – Skye May & Cherry Riley

Wiltshire Police – Inspector James Brain

**Total in attendance: 50 for Youth Forum**

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<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 sector. 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 the 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 &amp; 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 Councillor Ian Thorn and Mike Franklin – Wiltshire Fire &amp; Rescue Service.</p>
3	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
4	<p><u>Minutes</u></p> <p><b>Decision</b></p> <ul style="list-style-type: none"> <li>• <b>The minutes of the Bradford on Avon Area Board meeting held on 16 September 2015 were signed as the correct record.</b></li> <li>• <b>The minutes of the Local Youth Network Management Group held on 12</b></li> </ul>

	<p>October 2015 were signed as the correct record.</p> <ul style="list-style-type: none"> <li>• <b>The minutes of the Bradford on Avon Community Area Transport Group meeting held on 2 November 2015 were deferred for detailed consideration.</b></li> </ul>
5	<p><u>Approval of Youth Grant, recommended for approval by the LYN Management Group</u></p> <p>Mike Barrow gave a presentation on behalf of the club and answered questions from the audience.</p> <p><b>Decision</b></p> <ul style="list-style-type: none"> <li>• <b>That the Bradford on Avon Area Board agrees that £5,000 is awarded to Bradford Town Football Club towards equipment for a football hub.</b></li> </ul>
6	<p><u>Delegated Authority for Community Engagement Manager and Community Youth Officer</u></p> <p><b>Decision</b></p> <ul style="list-style-type: none"> <li>• <b><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></b></li> <li>• <b><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></b></li> </ul>
7	<p><u>Close</u></p>