

# MINUTES

**Meeting:** BRADFORD ON AVON AREA BOARD  
**Place:** Bloomfield Suite, Dorothy House, Winsley, BA15 2LE  
**Date:** 7 March 2018  
**Start Time:** 7.00 pm  
**Finish Time:** 8.40 pm

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Please direct any enquiries on these minutes to:

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## **In Attendance:**

### **Wiltshire Councillors**

Cllr Jim Lynch (Chairman), Cllr Trevor Carbin (Vice-Chairman), Cllr Sarah Gibson and Cllr Johnny Kidney

### **Wiltshire Council Officers**

Peter Dunford – Community Engagement Manager  
Kevin Fielding – Democratic Services Officer

### **Town and Parish Councillors**

Bradford on Avon Town Council – Dom Newton  
Holt Parish Council – Andrew Pearce  
Westwood Parish Council – Dave & Julie Adcock  
Winsley Parish Council - Ed Gilby

### **Partners**

Dorset and Wiltshire Fire & Rescue Service – Stuart Williams

**Total in attendance 26**

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<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
13	<p><u>Welcome</u></p> <p>The Chairman welcomed everybody to Winsley and thanked Dorothy House for hosting the event.</p> <p>The Area Board members were introduced.</p>
14	<p><u>Apologies for Absence</u></p> <p>Apologies were received from Inspector Andy Fee – Wiltshire Police.</p>
15	<p><u>Declarations of Interest</u></p> <p>There were no declarations on interest.</p>
16	<p><u>Approval of Minutes</u></p> <ul style="list-style-type: none"> <li>• <b>The Minutes of the Area Board meetings held on the 24 January 2018 were signed as the correct record.</b></li> </ul>
17	<p><u>Chairman's Announcements</u></p> <p>The following Chairman's Announcements were noted:</p> <ul style="list-style-type: none"> <li>• #Clean Up Wilts supporting the Great British Spring Clean</li> <li>• Eat Out Eat Well</li> <li>• Work Wiltshire Website</li> <li>• Real Change Wiltshire</li> <li>• Music on your doorstep – Holt</li> </ul>
18	<p><u>Partner Updates</u></p> <p>The following Partner Update contained in the agenda pack were noted:</p> <ul style="list-style-type: none"> <li>• Wiltshire Police</li> <li>• Wiltshire &amp; Dorset Fire and Rescue Service Stuart Williams presented the written report</li> <li>• NHS Wiltshire</li> </ul>

	<ul style="list-style-type: none"> <li>• HealthWatch Wiltshire</li> </ul>
19	<p><u>Welcome to Winsley and Traffic Issues</u></p> <p>Ed Gilby - Chairman, Winsley Parish Council and Winsley Hill Traffic Action Group welcomed the Area Board to Winsley.</p> <p>Points made included:</p> <ul style="list-style-type: none"> <li>• That Winsley Parish Council had goods links with Wiltshire Council.</li> <li>• That good road improvements were planned, or had been carried out.</li> <li>• That several new footpaths had been delivered.</li> <li>• That Winsley Parish Council were a very active parish council.</li> </ul> <p>Dr Trisha Waters - Winsley Hill Traffic Action Group gave a brief presentation outlining the proposed B3108 canal bridge and road improvements.</p> <p>Points made included:</p> <ul style="list-style-type: none"> <li>• Winsley Hill Traffic Action Group (WHTAG) was set up in August 2016 to address highway safety concerns.</li> <li>• Residents' difficulty in exiting from driveways.</li> <li>• Excess speed along a road with poor visibility.</li> <li>• Lack of pedestrian footpaths over the canal bridge and between the canal and river bridges.</li> </ul> <p>After meeting with Wiltshire Highways, there is a plan to:</p> <ul style="list-style-type: none"> <li>• move traffic on Limpley Stoke side out to allow a pedestrian pavement behind parked cars.</li> <li>• put in traffic calming bumps down the hill.</li> <li>• campaign for 40mph to be reduced to 30 mph.</li> <li>• paint a pedestrian line over the bridge but this can only be max 90 cm.</li> </ul>

	<p>The Pedestrian Bridge</p> <ul style="list-style-type: none"> <li>• Canal and River Trust approval.</li> <li>• Met with Osi Ivowi, CRT engineer responsible for infrastructure.</li> <li>• Wiltshire Highways will take on maintenance.</li> <li>• Land Access - landowner has offered to donate land.</li> </ul> <p>It was noted that the Bradford on Avon Area Board members were very supportive of the proposed B3108 canal bridge and road improvements.</p> <p>The Chairman thanked Ed Gilby and Dr Trisha Waters for their presentations.</p>
20	<p><u>Community Grant Scheme - applications for funding</u></p> <p>The Area Board considered six applications for grant funding:</p> <ul style="list-style-type: none"> <li>• <b>We Hear You awarded £2,584 for WHY counselling services in Bradford on Avon for cancer and other life threatening illnesses.</b></li> <li>• <b>Nightingales Together awarded £906 for an intergenerational project between pre-school children and care home residents.</b></li> <li>• <b>Bradford on Avon Walkers Are Welcome awarded £500 towards footpath maintenance and walking festival support.</b></li> <li>• <b>Councillor Led Grant application from Jonny Kidney awarded £3,500 towards the Bridge@175 – Ground Investigation Survey Setup Costs.</b></li> <li>• <b>Councillor Led Grant application from Sarah Gibson awarded £1,000 towards projects identified by the Womens 100 Working Group.</b></li> <li>• <b>Councillor Led Grant application from Trevor Carbin awarded £2,500 towards Staverton Flood Gates project.</b></li> </ul>
21	<p><u>Joint Strategic Assessment 2017/18 - end of year report on priorities and spending</u></p> <p>Peter Dunford - Community Engagement Manager gave a short presentation that outlined the Joint Strategic Assessment 2017/18 - end of year report on priorities and spending.</p>

	<p>A written paper was tabled which outlined the seven Bradford on Avon community area local priorities 2017-19.</p> <p>Points made included:</p> <ul style="list-style-type: none"> <li>• That eighteen projects had received Area Board Capital funding worth £86,534</li> <li>• That seven projects had received Area Board Youth funding worth £18,440</li> <li>• That four projects had received Area Board Health &amp; Wellbeing funding worth £1,629</li> </ul> <p>The Chairman thanked Peter Dunford for his presentation.</p>
22	<p><u>Working Groups - end of year reports</u></p> <p><b>Community Area Transport Group</b> Councillor Sarah Gibson The Minutes of the Bradford on Avon Community Area Transport Group meeting held on 19 February 2017 were agreed as the correct record.</p> <p><b>Local Youth Network</b> Councillor Trevor Carbin The Minutes of the Bradford on Avon Local Youth Network Management meeting held on 27 February 2018 were agreed as the correct record.</p> <p>It was noted that Emma Drage – Local Youth Facilitator had now left Wiltshire Council and would not be replaced.</p> <p><b>The LYN Management Group recommends approval of a youth grant application from Wiltshire Mighty Girls for £1,970 towards the running costs of the Raise Your Game workshops in May 2018 – Agreed by the Area Board.</b></p> <p><b>The LYN Management Group recommends the procurement of Bradford on Avon Town Council for the sum of £6,243.20 to rejuvenate the youth work within the town and surrounding villages 2018 – Agreed by the Area Board.</b></p> <p><b>Health and Wellbeing Group</b> Councillor Johnny Kidney The Minutes of the Bradford on Avon Health and Wellbeing Group held on 5 March 2018 were agreed as the correct record.</p>

	<p><b>The Health and Wellbeing Group recommends the procurement of Age UK Wiltshire to provide Year 2 of the Living Well service for the sum of £6,000 to provide targeted support for the care needs of older people identified by the Bradford on Avon health centre – Agreed by the Area Board.</b></p>
23	<p><u>Date of Next Meeting</u></p> <p>Wednesday 23 May 2018 at St Margaret’s Hall, Bradford on Avon.</p>
24	<p><u>Close</u></p>