

# MINUTES

**Meeting:** BRADFORD ON AVON AREA BOARD  
**Place:** St Margaret's Hall, Bradford on Avon  
**Date:** 23 May 2018  
**Start Time:** 8.40 pm  
**Finish Time:** 9.25 pm

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Please direct any enquiries on these minutes to:

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## **In Attendance:**

### **Wiltshire Councillors**

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

### **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  
South Wraxell Parish Council – Nigel Gill  
Westwood Parish Council – Dave & Julie Adcock  
Winsley Parish Council – Ian Berry

**Total in attendance 54**

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<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
25	<p><u>Election of Chairman and Vice Chairman</u></p> <p>Cllr Trevor Carbin was elected Chairman of the Bradford on Avon Area Board – 2018/19.</p> <p>Cllr Johnny Kidney was elected Vice-Chairman of the Bradford on Avon Area Board – 2018/19.</p>
26	<p><u>Apologies for Absence</u></p> <p>There were none.</p>
27	<p><u>Declarations of Interest</u></p> <p>Cllr Sarah Gibson – Womens 100 project member. Fresh Start Films funding application.</p> <p>Cllr Jim Lynch - Fresh Start Films trustee. Fresh Start Films funding application.</p>
28	<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 7 March 2018 were signed as the correct record.</b></li> </ul>
29	<p><u>Appointments to Outside Bodies and Working Groups</u></p> <p>The following appointments were made Outside Bodies and Working Groups</p> <ul style="list-style-type: none"> <li>• Bradford on Avon Community Area Transport Group – all members invited to attend</li> <li>• Bradford on Avon Local Youth Network (or successor organisation) – Cllr Jim Lynch</li> <li>• Bradford on Avon Health and Wellbeing Group – Cllr Johnny Kidney</li> <li>• Bradford on Avon Older Peoples’ and Carers’ Champion – Bradford on Avon Seniors Forum to represent</li> <li>• Bradford on Avon Dementia Action Alliance – Cllr Johnny Kidney</li> <li>• Bradford on Avon Streets Ahead/ Air Quality Alliance – Cllr Sarah Gibson</li> </ul>

	<ul style="list-style-type: none"> <li>• BoA Business – Cllr Sarah Gibson</li> <li>• Bradford on Avon Assets Working Group – Cllr Jim Lynch &amp; Cllr Sarah Gibson</li> </ul>
30	<p><u>Chairman's Announcements</u></p> <p>The following Chairman’s announcements contained in the agenda pack were noted:</p> <ul style="list-style-type: none"> <li>• Dementia Action Week</li> <li>• Big Pledge activity challenge</li> <li>• Salisbury Recovery</li> </ul>
31	<p><u>Partner Updates</u></p> <p>The following partner updates contained in the agenda pack were noted:</p> <ul style="list-style-type: none"> <li>• Wiltshire Police</li> <li>• Dorset &amp; Wiltshire Fire and Rescue Service</li> <li>• NHS Wiltshire</li> <li>• HealthWatch Wiltshire</li> </ul>
32	<p><u>Budgets and Priorities for 2018/19</u></p> <p>The report contained in the agenda pack was noted.</p>
33	<p><u>Community Grant Scheme - applications for funding</u></p> <p>The Area Board considered five applications for grant funding:</p> <ul style="list-style-type: none"> <li>• <b>Bradford on Avon Guides Association awarded £2,000 towards essential repairs to Guide HQ</b></li> <li>• <b>Fresh Start Films awarded £1,500 to record the Womens 100 project in the BoA area, celebrating the centenary of womens suffrage</b></li> <li>• <b>Councillor led bid from Councillor Kidney awarded £1,000 towards the work of the BoA Dementia Action Alliance across the community area</b></li> <li>• <b>Councillor led bid from Councillor Gibson awarded £1,000 towards</b></li> </ul>

	<p><b>new fencing at The Strips/ Scout Hut, St Margaret's Hill</b></p> <ul style="list-style-type: none"><li>• <b>Councillor led bid from Councillor Gibson awarded £250 to produce campaign materials for "Clean Air Day" on 21 June 2018</b></li></ul>
34	<p><u>Date of next meeting</u></p> <p>Wednesday 11 July 2018 at Westwood Social Club.</p>