MINUTES

Meeting:Bradford-on-Avon Area BoardPlace:St Laurence School, Ashley Road, Bradford on Avon, BA15 1DZDate:23 February 2022Start Time:7.00 pmFinish Time:8.05 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 Trevor Carbin (Chairman), Cllr Sarah Gibson, Cllr Johnny Kidney and Cllr Tim Trimble

Wiltshire Council Officers Ros Griffiths – Community Engagement Manager Kevin Fielding – Democratic Services Officer

Total in attendance: 16

<u>Minute</u> <u>No</u>	Summary of Issues Discussed and Decision
23	Chairman's Welcome, Introduction and Announcements
	The Chairman welcomed everybody to St Laurence School and to the meeting of the Bradford on Avon Area Board.
	The Area Board members were introduced.
	The following Chairman's announcements contained in the agenda pack were noted:
	Ask Angela Campaign relaunch – December 2021
	Queen's Platinum Jubilee Celebrations 2-5 June 2022
	Reminder of changes to the Highway Code from 29 January 2022
	Changes to residual waste collection days from 28 February 2022
24	Apologies for Absence
	There were no apologies for absence.
25	Minutes
	Decision
	 The minutes of the meeting held on Wednesday 13 October 2021 were signed as the correct record
26	Declarations of Interest
	There were no declarations of interest.
27	Partner Updates
	The following written partner updates were noted:
	Wiltshire Police
	Dorset & Wiltshire Fire and Rescue Service

	NHS & Healthwatch
	Bradford on Avon Town Council
	Parish Councils
	Monkton Farleigh
	South Wraxall
	Climate Friendly Bradford
	Streets Ahead
	That Jeremy Wire had become the new Chair of Streets Ahead
	Community Emergency Volunteers
	 That the group had recently organised a first aid course, which had been well attended and found to be very useful
	The Chairman thanked everybody for their updates.
28	Community Grants and Funding Requests
	Capital
	Budget available: £ 8,595, plus £6,350 Covid resilience fund
	• The Limpley Stoke Community Benefit Society awarded £5,000 to Save the Hop Pole – Approved prior to meeting under Delegated Authority due to time constraints of bidding process.
	• Winsley Parish Council awarded £5,000 for purchase of land at the end of Northfield to ensure its future use as a community amenity Note; Approved prior to meeting under Delegated Authority due to time constraints of bidding process.
	• Wiltshire Digital Drive awarded £4,480 for Wiltshire Digital Drive
	Holt Parish Council awarded £464.50 for Holt footpath kissing gates
	• The Bradford on Avon Green Man Festival requesting £999.49 for Bradford on Avon Green Man Festival BoA GMF Note: It was agreed to defer this application to the new financial year and take as a delegated decision application once town council contribution confirmed.

	Youth Budget available: £6,278 • Relate Wiltshire and Somerset awarded £2,000 for Relateen Counselling • Mighty Girls CIC awarded £1,500 for Thursday Mighty Girls Youth Group BOA • 4Youth South West awarded £995 for new heating system at Atworth Youth Club • Broughton Gifford and Holt Youthwork Project awarded £1,000 for Holt youth club summer projects 2022
29	Working Group updates
	Health and Wellbeing Group
	 That the next meeting would be held on Tuesday 22 March 2022
	Community Area Transport Group (CATG)
	 That the notes of the meeting held on Monday 31 January 2022 were agreed
30	Community Priorities and Actions
	Area Board priority themes
	Youth Engagement and Positive activity Opportunities – Cllr Sarah Gibson
	 That a youth meeting at the beginning of Summer 2022 should be organised, pulling in both Bradford on Avon and parish youth groups and organisations
	 Skate Park – keen move forward on this project
	Addressing Climate Change – Cllr Tim Trimble
	 That a joint project climate friendly Bradford and Simon Forthsyth, looking at housing and domestic heating losses across the town was to be

	carried out
	Reducing Isolation and Loneliness – Cllr Johnny Kidney
	 Next meeting of the Health and Wellbeing group would be Tuesday 22 March 2022
	That the Seniors Forum was not currently active
	Supporting the Local Economy – Cllr Sarah Gibson
	 That BoA Business would be holding a business breakfast on Friday 25 February 2022
	Improving Transport and Access - Cllr Tim Trimble & Cllr Johnny Kidney
	 That the Bradford on Avon – London Waterloo train service had now stopped despite local protests
	That D1 Bus service had been saved as an hourly service
	The Chairman thanked everybody for their updates.
31	Future Meeting Dates
	Wednesday 8 June 2022 – venue to be confirmed
	Wednesday 7 September 2022 – venue to be confirmed
	Wednesday 2 November 2022 – venue to be confirmed
	Wednesday 22 February 2023 – venue to be confirmed
32	Close