# AGENDA

Meeting:Bradford on Avon Area BoardPlace:St Margaret's Hall, Bradford on AvonDate:Wednesday 20 November 2024Time:7.00 pm

Including the Parishes of: Atworth, Bradford on Avon, Holt, Limpley Stoke, Monkton Farleigh, South Wraxall, Staverton, Westwood, Wingfield, Winsley.

#### The Area Board welcomes and invites contributions from members of the public. The Chairman will try to ensure that everyone who wishes to speak will have the opportunity to do so.

If you have any requirements that would make your attendance at the meeting easier, please contact your Democratic Services Officer.

Please direct any enquiries on this Agenda to Stuart Figini, direct line 012225718221 or email stuart.figini@wiltshire.gov.uk

All the papers connected with this meeting are available on the Council's website at <u>www.wiltshire.gov.uk</u>

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

## Wiltshire Councillors

Cllr Sarah Gibson MP, Bradford on Avon South Cllr Johnny Kidney, Winsley and Westwood Cllr Trevor Carbin, Holt and Staverton (Vice-Chairman) Cllr Tim Trimble, Bradford-on-Avon North (Chairman)

## **Recording and Broadcasting Information**

Wiltshire Council may record this meeting for live and/or subsequent broadcast. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By submitting a statement or question for a meeting you are consenting that you may be recorded presenting this and that in any case your name will be made available on the public record. The meeting may also be recorded by the press or members of the public.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on request. Our privacy policy can be found <u>here.</u>

## Parking

To find car parks by area follow <u>this link</u>.

# **Public Participation**

Please see the agenda list on following pages for details of the items for discussion. The Area Boards welcome public participation and the Chairman will try to ensure that everyone has the opportunity to participate where possible. To discuss matters not on the agenda, please contact the officer named on the front page, ahead of the meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult Part 4 of the council's constitution.

The full constitution can be found at this link.

Our privacy policy is found <u>here</u>.

For assistance on these and other matters please contact the officer named above for details

# Area Board Officers

Strategic Engagement & Partnerships Manager (SEPM) – Liam Cripps -Liam.Cripps@wiltshire.gov.uk Engagement and Partnership Lead – Caroline LeQuesne -

Caroline.LeQuesne@wiltshire.gov.uk

Democratic Services Officer – Stuart Figini – <u>stuart.figini@wiltshire.gov.uk</u>

|   | Items to be considered  | Time |  |
|---|---|------|--|
|   | Items to be considered  |      |  |
| 1 | Apologies for Absence   |      |  |
| 2 | Minutes (Pages 1 - 6)   |      |  |
|   | To approve and sign as a correct record the minutes of the meeting held on 18 September 2024.   |      |  |
| 3 | Declarations of Interest  |      |  |
|   | To receive any declarations of disclosable interests or dispensations granted by the Standards Committee and Monitoring Officer.  |      |  |
| 4 | Chairman's Announcements  |      |  |
|   | The Chairman will give an update on outcomes and actions arising from previous meetings of the Area Board   |      |  |
| 5 | Information Items (Pages 7 - 14)  |      |  |
|   | The Board is asked to note the following Information items:   |      |  |
|   | <ul> <li>Community First</li> <li>Update from BSW Together (Integrated Care System)</li> </ul>  |      |  |
| 6 | Flooding Resilience   |      |  |
|   | To receive a presentation from Renate Malton, Wiltshire Council<br>Flood Resilience Officer about how householders can make their<br>homes and themselves more resilient to flooding. |      |  |
| 7 | Flooding in Bradford on Avon  |      |  |
|   | To receive a presentation from Danny O'Callaghan, Community<br>Emergency Volunteer, about the role of CEV's in relation to flooding<br>issues.  |      |  |
| 8 | Bradford on Avon - Wild Waters Festival - June 2025   |      |  |
|   | To receive an update from Richard Mann on the Wild Waters<br>Festival being held in June 2025.  |      |  |
| 9 | Partner and Community Updates (Pages 15 - 32)   |      |  |
|   | <u>Verbal Updates</u><br>To receive any verbal updates from representatives, including: ·   |      |  |
|   | <ul> <li>Parish and Town Councils</li> <li>Climate Friendly Bradford</li> <li>Wiltshire Music Centre</li> </ul>   |      |  |
|   | Page 3  |      |  |

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- Health and Wellbeing
- Local Youth Network

## Written Updates

The Board is asked to note the following written and online updates attached to the agenda:

- Bradford on Avon Town Council
- Neighbourhood Policing Team to include a road safety update
- Dorset & Wiltshire Fire and Rescue Service Quarterly update - <u>https://www.youtube.com/watch?v=wHP0Q6ToS2s</u>

# 10 Area Board Funding (Pages 33 - 36)

To note the remaining budgets and to consider any applications for funding, as detailed in the attached report and summarised below:

# Remaining Budgets if all grants are agreed:

| Community Area<br>Grant | Older & Vulnerable | Young People |
|-------------------------|--------------------|--------------|
| £1,860                  | £600               | -£472        |

## Area Board Initiatives:

| Ref/Link | Grant Details | Amount<br>Requested |
|----------|---------------|---------------------|
|          | n/a           |                     |
|          |               |                     |

## Community Area Grants:

| Ref/Link | Grant Details | Amount    |
|----------|---------------|-----------|
|          |               | Requested |
|          | n/a           | £xxx      |
|          |               |           |

#### Older & Vulnerable Grants:

| Ref/Link       | Grant Details  | Amount<br>Requested |
|----------------|--|---------------------|
| <u>ABG2005</u> | Bradford on Avon Dementia Action<br>Alliance – Quarterly Activities<br>information leaflet for seniors | £400                |
| <u>ABG2006</u> | Bradford on Avon Dementia Action<br>Alliance – Christmas event for seniors                             | £500                |

Young People Grants:

| Ref/Link | Grant Details                          | Amount<br>Requested |
|----------|--|---------------------|
| ABG2023  | Mighty Girls CIC – MG youth activities | £2,500              |
|          | 2024 and 2025                          |                     |
|          |  |                     |

## **Delegated Funding**

The Board is asked to note any funding awards made under the Delegated Funding Process, by the Strategic Engagement & Partnership Manager, between meetings due to matters of urgency:

• None

Further information on the Area Board Grant system can be found <u>here.</u>

#### 11 **Local Highway and Footpath Improvement Group (LHFIG)** (Pages 37 - 62)

To note the minutes and consider any recommendations arising from the last LHFIG meeting held on 21 October 2024, as set out in the attached report.

## 12 Urgent items

Any other items of business which the Chairman agrees to consider as a matter of urgency.

## 13 Future Meeting Dates

Future Meeting Dates (7.00-9.00pm):

- 19 March 2025
- 20 May 2025
- 2 July 2025

For information on applying for a grant or grant application deadlines for these meetings, contact the Engagement and Partnership Lead, <u>Caroline.LeQuesne@wiltshire.gov.uk</u>