

AGENDA

Meeting: BRADFORD ON AVON AREA BOARD
Place: Westwood Social Club, Lower Westwood, Wiltshire BA15 2AP
Date: Wednesday 20 July 2011
Time: 6.30pm for a 7.00 pm start

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

The press and public are invited to attend the meeting

**PRE-MEETING SITE VISIT at 6pm – walking tour of Lower Westwood Road –
hosted by Westwood Parish Council**

ARRIVE EARLY! Refreshments will be available

Please direct any enquiries on this Agenda to Kevin Fielding , on 01249 706612 or email kevin.fielding@wiltshire.gov.uk or Peter Dunford (Bradford on Avon Community Area Manager), direct line 01225 713060 or (email) peter.dunford@wiltshire.gov.uk

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

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

Wiltshire Councillors

Cllr Malcolm Hewson, Bradford on Avon
South (Chairman)
Cllr Rosemary Brown, Bradford-on-Avon
North (Vice Chairman)

Cllr Trevor Carbin, Holt & Staverton
Cllr Linda Conley, Winsley &
Westwood

Items to be considered	Time
<u>Items to be considered</u>	
<p>1. Election of Chairman of the Bradford on Avon Area Board for the Municipal Year 2011/12</p> <p>To elect a Chairman for the forthcoming year.</p>	(7.00pm)
<p>2. Election of Vice-Chairman of the Bradford on Avon Area Board for the Municipal Year 2011/12</p> <p>To elect a Vice Chairman for the forthcoming year.</p>	
<p>3. Apologies for Absence</p>	
<p>4. Declarations of Interest</p> <p>Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p>	
<p>5. Minutes (<i>Pages 3 - 12</i>)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 11 May 2011.</p>	
<p>6. Chairman's Announcements and Updates (<i>Pages 13 - 30</i>)</p> <ul style="list-style-type: none"> i) Transfer of Assets, Bradford on Avon – report of roundtable meeting held between the Town Council and Wiltshire Council on 31 May 2011 (minutes in pack). ii) Section 106 contributions to Play Parks in Bradford on Avon – report of roundtable meeting held between Wiltshire Council, Bradford on Avon Town Council and the Friends of Barton Farm on 6 June 2011 (minutes in pack). iii) Nomination to the Voluntary and Community Sector Awards 2011 in the category ‘Best Community Initiative Nominated by an Area Board’. iv) Nominations to the Queen Elizabeth II Fields Challenge. 	(7.10pm)

- v) Partner updates from Wiltshire Police, Wiltshire Fire and Rescue and NHS Wiltshire.
- vi) Bradford on Avon Young Peoples' Issues Group – report of CAYPIG meeting held on 7 June (minutes in pack).

7. **13-19 Commissioning Strategy** (*Pages 31 - 32*) **(7.20pm)**

Julia Cramp - Service Director for Commissioning and Performance in the Department for Children and Education at Wiltshire Council, will introduce the new strategy which will affect the delivery of youth services in Bradford on Avon

8. **Community Area Grants** (*Pages 33 - 50*) **(7.40pm)**

Wiltshire Councillors will consider the following applications to the Community Area Grant Scheme 2011/12:

- i) Saxon Church and St Mary Tory Trusteeship have applied for £600 to remove/ renovate/ renew 3 directional signs.
- ii) 1st Winsley Scout Group have applied for £924 for a district patrol camping competition.
- iii) Limpley Stoke K6 Telephone Kiosk Refurbishment Group have applied for £520 for the mini-library project.

The report of the Grants Advisory Group is appended. Copies of the completed application forms and grant application packs for the Community Area Grants Scheme are available from the Community Area Manager or electronically at:

<http://www.wiltshire.gov.uk/areaboardscommunitygrantsscheme.htm>

9. **Traffic and Transport Issues and Updates** **(8.00pm)**

- i) Report of Community Area Transport Group meeting held on 8 July to consider priorities and progress with minor capital improvement works.
- ii) Westwood Parish Council to report on the 20 mph zone trial and the proposal for virtual pavements in Westwood.
- iii) Potential impact on the Bradford on Avon community area of a possible Experimental Traffic Regulation Order at Cleveland Bridge, Bath to reduce the weight limit on HGV vehicles.

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| 10. | BOA 2026 - Roadmap for a Sustainable Future (<i>Pages 51 - 58</i>) | (8.30pm) |
| | Gerald Milward-Oliver to outline a programme of community engagement to develop a vision and roadmap for the sustainable future of the town. | |
| 11. | Cabinet Portfolio Holder for Planning, Minerals and Waste, Economic Development and Tourism | (8.40pm) |
| | Cllr Fleur de Rhe-Philippe will give an update on her portfolio of responsibility as it relates to the Bradford on Avon community area. | |
| 12. | Bradford on Avon Community Area Partnership (<i>Pages 59 - 72</i>) | (8.50pm) |
| | David Gregory and Jim Lynch to present the BOA CAP Work plan and their application for core funding support for 2011/12. | |
| 13. | Nominations of Representatives to Outside Bodies | (9.00pm) |
| | Bradford on Avon Community Area Young Persons Issues Group – currently Rosemary Brown & Trevor Carbin. | |
| | Bradford on Avon Community Area Partnership – currently Rosemary Brown. | |
| | Bradford on Avon Historic Core Zone Project Board – currently Malcolm Hewson. | |
| | Bradford on Avon Area Board Grants Advisory Group – currently Terry Biles (Westwood PC), Bil Bailey (Limpley Stoke PC), Matthew Midlane (Monkton Farleigh PC), Alan Mines (Wingfield PC). | |
| 14. | Future Meeting Dates | |
| | Wednesday 21st September – St Margaret’s Hall, Bradford on Avon. | |
| | Wednesday 23rd November – Holt Village Hall. | |
| 15. | Evaluation and Close | |

Area Board Issues Process

Please see our online issues tracker for progress on all issues submitted to the Bradford on Avon Area Board

<http://www.wiltshire.gov.uk/communityandliving/areaboards/areboardsissuestracking.htm>

You can also submit issues online for the area board to consider or fill in an issues sheet by hand

http://forms.wiltshire.gov.uk/area_board/areaboards.php