

AGENDA

Meeting: BRADFORD ON AVON AREA BOARD
Place: Wiltshire Music Centre, Winsley Road, Bradford on Avon, BA15 1DZ
Date: Wednesday 14 March 2012
Time: 7.00 pm

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

The Area Board welcomes and invites contributions from members of the public

ARRIVE EARLY! Refreshments will be available and cakes will be on sale in aid of the Jonah Wright Trust.

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
<p>Young people from the Youth Development Centre will be selling cakes in aid of the Jonah Wright Trust.</p>	6.30pm
<p>1. Chairman's Welcome and Introduction</p> <p>Lionel Grundy, Cabinet Portfolio Holder for Childrens' Services at Wiltshire Council, will be in attendance.</p>	7.00pm
<p>2. Apologies for Absence</p>	
<p>3. Minutes (Pages 3 - 10)</p> <p>To approve and sign as a correct record the minutes of the meeting held on 11 January 2012.</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><u>Meeting part I</u></p>	
<p>5. Youth Grants - Participatory Budgeting Event (Pages 11 - 30)</p> <p>Introduced by Sharon Davies, Service Director for Children and Families and Damian Haasjes, Youth Voice and Influence Team.</p> <p>RECOMMENDATION: The Area Board agrees to support the following applications to the 2011/12 Youth Budget and agrees to take forward the most popular choices to be funded within the allocated budget of £2500, as selected by the participants in accordance with the participatory process as set out:</p> <ol style="list-style-type: none"> 1. DJ Project £500 2. Garden in Quiet Zone at St Laurence School £400 3. Pregnancy Simulator for educational projects £430 4. Climbing and Canoeing activities for young people with disabilities £375 	7.10pm

5. Trip to Snow Dome in Tamworth for introduction to skiing and snowboarding £223
6. Young Singers from Winsley and Churchfields Primary Schools to perform two shows about Olympic Ideals £520
7. Spray Art design classes at Youth Centre £366
8. New kitchen equipment for Guide Headquarters £350
9. Fact-finding trip to Bristol Motion Skate Park £150
10. Computer Babies residential overnight training £250

Total value of bids £ 3, 564 Total Budget £2,500

Process:

1. Young people will pitch their projects and/or show a short DVD clip of what they want to do with the money.
2. Having regard to issues of value for money, project quality and community benefit, the audience will vote for their favourite project through electronic voting handsets.
3. The scores will be ranked and grants will be awarded to the top ranked projects, within the available budget.

Short break while young people leave.

Meeting part II

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| 6. | <p>Chairman's Announcements and Updates (<i>Pages 31 - 48</i>)</p> <p>i) Wiltshire Core Strategy - consultation period from 20 February - 2 April 2012.</p> <p>ii) Air Quality Action Plan and formation of Working Group for Bradford on Avon.</p> <p>iii) The Localism Act 2011 - briefing paper in pack.</p> <p>iii) Updates from Wiltshire Police and NHS Wiltshire – in pack.</p> <p>iv) Wiltshire Fire and Rescue Service Integrated Risk Management Plan for 2012-15.</p> | 8.15pm |
| 7. | <p>2012 - A Year of Celebration</p> <p>Updates from Kevin McGuire, Project Manager, on:</p> <p>i) plans to celebrate the Queen's Jubilee, including the Wiltshire event on Tuesday 1st May at Salisbury Cathedral and Close at which the Bradford on Avon Community Area will be represented.</p> | 8.25pm |

ii) plans for the Bradford on Avon Community Sports Festival and Olympic Torch Relay, 13-22 May.

8. **Community Area Transport Group** (Pages 49 - 52)

8.40pm

Councillors to consider recommendations from the CAT-G meeting on 5 March regarding the allocation of the £25,000 budget remaining in 2011/12 – see paper in pack.

9. **Community Area Grants** (Pages 53 - 88)

8.50pm

Councillors to consider seven applications to the Community Area Grant budget, of which £ 271 remains unallocated in 2011/12 and £47,075 is available in 2012/13 from 1st April:

i) Councillor-led grant from Cllr Rosemary Brown requesting £ 2,500 to cover the costs of attendance of the Bradford on Avon community area at the Wiltshire Jubilee celebrations in Salisbury on 1st May, as a contingency in the event of failure of a corporate bid from Wiltshire Council to the Armed Forces Community Covenant Grant Scheme.

ii) Bradford on Avon Olympic Torch and Jubilee Working Group requesting a supplementary grant of £4,000 towards the 2012 summer events programme, as a contingency in the event of the failure of a grant application to Sports England.

iii) Castle Gardens Pre-school, Bradford on Avon, requesting £619.75 to support children to develop communication, spatial awareness, control and programming skills through the use of ICT.

iv) Limpley Stoke Parish Council requesting £840 to provide entertainment and a variety of events to enable residents of Limpley Stoke to celebrate the Queen's Diamond Jubilee.

v) St Mary the Virgin Church, Limpley Stoke, requesting £1,000 toward the installation of a cloakroom and kitchenette in the Church for the benefit of the community.

vi) South Wraxall Diamond Jubilee Group requesting £767.50 towards the costs of Jubilee celebrations in the village on 4 June.

vii) The Mead Community Primary School, Wingfield, requesting £300 towards the creation of an Olympic and Diamond Jubilee Garden in the school grounds.

Copies of the completed application forms and grant application packs here:

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

10. **Future Meeting Dates**

9.20pm

Wednesday 16 May – St Margaret’s Hall, Bradford on Avon.

Wednesday 18 July – Winsley Village Hall.

Wednesday 19 September – St Margaret’s Hall, Bradford on Avon.

11. **Evaluation and Close**

9.20pm