

# **AGENDA**

Meeting: BRADFORD ON AVON AREA BOARD

Place: St Margaret's Hall, St Margaret's St, Bradford on Avon BA15 1DE

Date: Wednesday 16 May 2012

**Time:** 7.00 pm

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

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.

Refreshments and networking opportunities will be available from 6:30pm.

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 <a href="https://www.wiltshire.gov.uk">www.wiltshire.gov.uk</a>

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

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**Time** 

# The meeting will be attended by Councillor John Noeken, Cabinet Portfolio Holder for Resources

7.00pm

#### 1 Chairman's Welcome and Introduction

# 2 Appointment of Chairman, Vice Chairman and representatives to Outside Bodies 2012/13 (Pages 3 - 14)

i.Election of the Chairman

To elect a Chairman for the forthcoming year.

ii.Election of the Vice Chairman
To elect a Vice Chairman for the forthcoming year.

#### iii.Appointments to Outside Bodies

To note that appointments to outside bodies which were made by the Board last year along with any changes as detailed in the attached document will continue for 2012/13.

#### 3 Apologies for Absence

#### 4 Declarations of Interest

Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.

#### 5 **Minutes** (Pages 15 - 24)

To approve and sign as a correct record the minutes of the meeting held on the 11 January 2012.

### 6 Chairman's Announcements and Updates (Pages 25 - 38)

- Polling Station Review
- Rural Facilities Survey
- Paths Improvement Grants Scheme
- National Citizen Service 2012
- Review of Mini-Recycling Sites

11-19 Commissioning Strategy

Updates from Wiltshire Police and NHS Wiltshire

7 Wiltshire Fire & Rescue Service - Integrated Risk Management Plan for 2012-15 (Pages 39 - 58)

7.15pm

Mike Franklin - Wiltshire Fire & Rescue Service will brief the Area Board and members of the public to obtain their views on the plan.

8 **2012 - A Year of Celebration** 

7.25pm

Updates from the Jubilee and Olympic Torch Working Group on:

- i) Bradford on Avon Community Sports Festival and Olympic Torch Relay, 13-22 May.
- li) Diamond Jubilee celebrations in the town, 2-5 June.
- 9 Campus Project for Bradford on Avon (Pages 59 72)

7.40pm

Lucy Murray-Brown, Campus and Operational Delivery Models Lead, Wiltshire Council

To introduce the campus concept and to seek support to establish a Shadow Community Operations Board for the project.

10 **HGV Nuisance** (*Pages 73 - 76*)

8.00pm

a) Cleveland Bridge Weight Restriction, Bath

Allan Creedy, Head of Sustainable Transport, Wiltshire Council

An update on the lorry ban which is due to come into force in June 2012 and Wiltshire Council's monitoring of the 'before and after' traffic effects of the scheme

b) Lorry Watch Bradford on Avon

Shay Parsons, Lorry Watch Volunteer A review of the results of the first 6 months of the Lorry Watch scheme.

11 Community Area Transport Group Updates (Pages 77 - 96)

8.30pm

i)To approve and sign as a correct record the minutes of the

Community Area Transport Group held on 5 March

ii)To report on project status

#### 12 Informal Adult Education in Wiltshire

8.40pm

Councillor Laura Mayes, Portfolio Holder for Childrens' Services

To consult the Area Board concerning the future provision of informal adult education in Wiltshire.

### 13 **Joint Strategic Assessment for Bradford on Avon**

8.55pm

Jim Lynch, Bradford on Avon Community Area Network

A report-back on outcomes and proposed next steps from the 'Local Knowledge Local Action' event held at St Laurence School on 27 February 2012

Full details at www.boacan.co.uk

### 14 Community Area Grants (Pages 97 - 104)

9.05pm

- a)Summary of Community Area Grants allocated in 2011/12
- b)Councillors to consider three applications to the Community Area Grant budget in 2012/13:
- i) Sukosta Theatre Company requesting £3,900 towards HOW WE MOVE a series of theatre/ movement workshops in Bradford on Avon
- ii) Westwood Jubilee Committee requesting £500 towards the Westwood 2012 Jubilee Celebrations in the village
- iii) One Love Community Group requesting £290 towards a Jubilee Street Party at Towpath House and playing field on Towpath Road/ Foxglove Drive, near Staverton

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

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

## 15 **Future Meeting Dates**

Wednesday 18 July – Winsley Village Hall.

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

## 16 **Evaluation and Close**

9.20pm