

AGENDA

Meeting: BRADFORD ON AVON AREA BOARD
Place: St Margaret's Hall, St Margaret's St, Bradford on Avon BA15 1DE
Date: Wednesday 13 March 2013
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

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

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

Items to be considered	Time
<p>Arrival and Refreshments</p> <p>A summary of the achievements of the Area Board over the period 2009-2013 will be on display.</p>	6.30pm
<p>1 Chairman's Welcome & Introductions</p>	7.00pm
<p>2 Apologies for Absence</p>	
<p>3 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>4 Minutes (Pages 3 - 14)</p> <p>To approve and sign as a correct record the minutes of the Bradford on Avon Area Board meeting held on 9 January 2013.</p> <p>To approve and sign as a correct record the minutes of the Bradford on Avon Community Area Transport Group meeting held on 4 March 2013.</p> <p>MEETING PART ONE:</p>	
<p>5 Youth Grants - Participatory Budgeting Event (Pages 15 - 36)</p> <p>Introduced by 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 £ 4,700 as selected by the participants in accordance with the participatory process as set out:</p>	7.05pm

1. Holt Youth Club – requesting £1,896 to keep the club open by paying for an Assistant Youth Worker.
2. Youth Advisory Group – requesting £350 towards a residential/ long weekend to an outdoor education centre to try activities like rafting, canoeing, abseiling and climbing.
3. St Laurence School – requesting £510 to purchase 3 benches to equip an outdoor seating area for sixth formers.
4. Barnardo's Short Breaks Club – requesting £375 towards Climbing, Trampolining and Horse Riding Activities for young people with learning disabilities.
5. Bradford on Avon Cricket Club – requesting £986 to establish youth cricket coaching and matches for children aged 5 - 11 years.
6. Winsley Cricket Club – requesting £900 towards the costs of the Under XI's to attend an indoor cricket tournament at the Lords Indoor School.
7. Anastasia and Natalya Thomas – requesting £1,004 towards the costs of running a Science Fair for Bradford on Avon primary schools.

Total Bids: £6,020

Total Fund: £4,700

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 TWO:

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| 6 | <p>Chairman's Announcements and Updates (<i>Pages 37 - 50</i>)</p> <ul style="list-style-type: none">i) Air Quality Alliance – next steps.ii) Neighbourhood Plan for Bradford on Avon.iii) Shadow Community Operations Board – update.iv) Social Media Seminar – Thursday 21 March, Bradford on Avon Library at 5.30pm.v) Area Board Achievements 2009 – 2013. <p>Wiltshire Police
Wiltshire Fire and Rescue
NHS Wiltshire</p> | 8.00pm |
| 7 | <p>Historic Core Zone - report on public consultation (<i>Pages 51 - 68</i>)</p> <p>Laura Gosling - Senior Transport Planner, Wiltshire Council.</p> <p>Simon Fisher/ David Moss - HCZ Working Group.</p> | 8.15pm |
| 8 | <p>Kingston Farm: a briefing on the scheme</p> <p>James Child - lead development partner.</p> <p>Chris Beaver - GL Hearn planning consultants.</p> | 8.30pm |
| 9 | <p>Next Meeting Dates</p> <p>Wednesday 29 May - St Laurence School (extra date)
Wednesday 17 July – Westwood Social Club</p> | 9.15pm |
| 10 | <p>Close</p> | |