

AGENDA

Meeting: BRADFORD ON AVON AREA BOARD
Place: Westwood Social Club, Lower Westwood BA15 2AP
Date: Wednesday 19 June 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
Cllr Trevor Carbin – Holt & Staverton

Cllr Magnus Macdonald - Winsley &
Westwood
Cllr Ian Thorn – Bradford on Avon
South

Items to be considered	Time
Arrival and Refreshments	6.30pm
<p>1 Election Of Chairman of the Area Board <i>(Pages 3 - 18)</i></p> <p>Kevin Fielding - Democratic Services Officer.</p>	7.00pm
<p>2 Chairman's Welcome and Introductions</p>	
<p>3 Election of the Vice-Chairman of the Area Board</p>	
<p>4 Appointments to Working Groups, Task Groups and Outside Bodies</p> <p>Kevin Fielding, Democratic Services Officer.</p>	
<p>5 Apologies for Absence</p>	
<p>6 Minutes <i>(Pages 19 - 28)</i></p> <p>To approve and sign as a correct record the minutes of the Bradford on Avon Area Board meeting held on 13 March 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 3 June 2013.</p> <p>To approve and sign as a correct record the minutes of the Bradford on Avon Air Quality Alliance meeting held on 13 June 2013.</p>	
<p>7 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	
<p>8 Delegated Powers <i>(Pages 29 - 30)</i></p> <p>To delegate power to the Community Area Manager to take certain urgent decisions between meetings where necessary.</p>	

9 **Chairman's Announcements and Updates** (*Pages 31 - 50*)

7.15pm

- i) Shadow Community Operations Board – update
- ii) Neighbourhood Plans – update
- iii) Safeguarding Thresholds
- iv) Community Area Grant Scheme 2013/14
- v) Poulton Recreation Ground and The Strips

Youth Advisory Group – consultation on skate ramps and BMX jumps

Wiltshire Police

Wiltshire Fire and Rescue

NHS Wiltshire

10 **Grants and Funding** (*Pages 51 - 100*)

7.30pm

Community Area Grants

- I. Holt War Memorial Restoration Project requesting £1,750 towards the restoration of the village war memorial in time for the centenary of the First World War in 2014.
- II. Friends of the Strips requesting £777 towards the restoration of the woodland.
- III. Scouts requesting £500 towards maintenance equipment and a secure store at Scout Camp at Brokerswood.
- IV. Friends of Woolley requesting £500 towards a community noticeboard outside the George Pub.
- V. Winsley Parish Council requesting £4,000 towards a bus shelter at Dane Rise/ Bradford Road.
- VI. Bradford on Avon Community Sports requesting £1,350 towards outdoor table tennis tables as an Olympic legacy project.

Councillor Initiative Funding

- I. Councillor Rosemary Brown requesting £1,500 towards the Bradford on Avon Campus Phase 1 Consultation starting September 2013.
- II. Councillor Rosemary Brown requesting £300 towards the grand opening of the refurbished facilities at Barton Farm and Victory Field childrens' play areas

Core Funding

BoACAN requesting £9,415 in 2013/14 towards community networking, consultation and planning in support of the work of the Area Board - Jim Lynch, BoACAN Project Officer.

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| 11 | Introduction to the new Local Highways and Streetscene Service | 8.00pm |
| | Chris Clark, Area Manager - Local Highways and Streetscene, Wiltshire Council. | |
| 12 | Review of Bus Services in the Bradford on Avon Community Area (Pages 101 - 106) | 8.15pm |
| | Ian White - Head of Passenger Transport, Wiltshire Council. | |
| 13 | Evaluation of Westwood 20 mph trial sites | 8.30pm |
| | Ian Richardson - Westwood Parish Council. | |
| 14 | Future Meeting Dates | 9.00pm |
| | Wednesday 18 September at St Laurence School.
Wednesday 20 November at Cereal Partners, Staverton. | |
| 15 | Evaluation and Close | |