

# **AGENDA**

Meeting: BRADFORD ON AVON AREA BOARD

Place: St Margarets Hall, St Margarets Street, Bradford on Avon, BA15 1DE

Date: Wednesday 16 September 2015

**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 Engagement Manager), direct line 01225 713060 or (email) <a href="mailto:peter.dunford@wiltshire.gov.uk">peter.dunford@wiltshire.gov.uk</a>

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 (Chairman) - Winsley & Westwood Cllr Ian Thorn (Vice Chairman) - Bradford on Avon South

#### RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <a href="http://www.wiltshire.public-i.tv">http://www.wiltshire.public-i.tv</a>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

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Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website along with this agenda and available on request. If you have any queries please contact Democratic Services using the contact details above.

	Items to be considered	Time
1	Welcome	7:00pm
2	Apologies for Absence	
3	Minutes (Pages 1 - 6)	
	To approve and sign as a correct record the minutes of the meeting held on 15 July 2015.	
4	Declarations of Interest	
	To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
5	Chairman's Announcements and Updates (Pages 7 - 12)	7:05pm
	Announcements	
	<ul> <li>School Place Planning Strategy</li> <li>Re-design and re-commissioning of Childrens' Centres</li> <li>Art competition to increase awareness of autism</li> <li>Transfer of Colonel Llewellen Palmer Educational Charity</li> </ul>	
	Updates	
	<ul> <li>Wiltshire Police</li> <li>Wiltshire Fire and Rescue</li> <li>HealthWatch Wiltshire</li> <li>Town and Parish Councils</li> </ul>	
6	Local Youth Network (Pages 13 - 18)	7:20pm
	To receive the notes from the last LYN Management Group meeting and to receive an update from representatives of young people.	
	Emma Coombs - Community Youth Officer.	

7:30pm Police and Crime Commissioner- Annual Report (Pages 19 -7 28) To deliver the Annual Report, introduce the new Police and Crime Plan for 2015-17 and take questions from the meeting. Angus Macpherson - Police and Crime Commissioner for Wiltshire. 7:45pm 8 **Child Sexual Exploitation** To introduce the reality of CSE in Wiltshire and how we all can help to tackle it. Blair Keltie - Service Manager, Child Sexual Exploitation and Missing Children, Wiltshire Council. Julia's House - building a children's hospice for Wiltshire 9 8:10pm The charity would like to explain how the local community can support the project through volunteering, setting up supporter groups, fundraising and awareness raising. Liz Froud - Julia's House. **Community Area Grants** (Pages 29 - 32) 8:20pm 10 To consider the following applications to the Community Area Grants scheme: Restoration of Iron Duke Rubber Calendaring Machine -£3,400 Councillor Led application by Councillor Macdonald: tourism development and branding - £5,000 11 **Community Area Transport Group (CATG)** 8:35pm

To receive the notes from the last (CATG) meeting and consider any recommendations arising.

## 12 Urgent items

8:40pm

Any other items of business which the Chairman agrees to consider as a matter of urgency.

# 13 Future Meeting Dates

8:50pm

The next meeting of the Area Board is to be held on Wednesday 11 November 2015 at St Laurence School.