

AGENDA

Meeting: TOURISM EVENT AND BRADFORD ON AVON AREA BOARD

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

Date: Wednesday 13 January 2016

Time: 6:00pm for 6.30 pm

PLEASE NOTE THE EARLIER START TIME

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 6:00pm.

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) 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 (Chairman) -
Winsley & Westwood

Cllr Ian Thorn (Vice Chairman) –
Bradford on Avon South

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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
<p><u>Beautiful Bradford: Making the Most of our Tourism Potential</u> <u>(6.30pm - 8.15pm)</u></p>	
<p><u>Introduction by Councillor John Potter</u></p>	
<p>1 Brand Positioning of Bradford on Avon and its community area</p> <p>Roger Pride - Consultant, Heavenly Peter Wragg - Chairman, Visit Wiltshire</p>	<p>6:30pm</p>
<p>2 LEADER funding opportunities for business and tourism development <i>(Pages 1 - 2)</i></p> <p>Alan Truscott, Programme Manager - Vale Action</p>	<p>7:30pm</p>
<p>3 Re-opening of Tourist Information Centre and 2016 calendar of events</p> <p>Councillor John Potter - Town Council</p>	<p>7:50pm</p>
<p>4 Clean for The Queen; 90th Birthday Street Parties; The Big Pledge</p> <p>Peter Dunford - Community Engagement Manager, Wiltshire Council</p>	<p>8:05pm</p>
<p><u>Short break Bradford on Avon Area Board</u> <u>(8:30 to 9:30pm)</u></p>	
<p>5 Declarations of Interest</p> <p>To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.</p>	<p>8:30pm</p>
<p>6 Apologies for Absence</p>	
<p>7 Police and Crime Commissioner - Precept Consultation</p> <p>Naji Darwish - Commissioning and Programme Manager, Office of the Police and Crime Commissioner, to present proposals for the 2017/17 precept.</p>	<p>8:32pm</p>

8	<p>Community Asset Transfer: Culver Close (<i>Pages 3 - 12</i>)</p> <p>To agree the transfer of the recreation ground, pavilion and bowling green to Bradford on Avon Town Council.</p>	8:45pm
9	<p>Youth Grants, recommended for approval by LYN Management Group</p> <ul style="list-style-type: none"> • Dorothy House • Dance Back to the 1920s • Wiltshire Music Centre • Bradford on Avon Town Council 	9:00pm
10	<p>Chairman's Announcements (<i>Pages 13 - 18</i>)</p> <ul style="list-style-type: none"> • Closure of BoA Childrens' Centre • Consultation on Public Transport Review • Wiltshire Good Neighbour Scheme • Your Care Your Support Wiltshire • Bradford on Avon Transport and Accessibility Forum at St. Margaret's Hall on Wednesday 10 February 	9:15pm
11	<p>Partner Updates (<i>Pages 19 - 32</i>)</p> <ul style="list-style-type: none"> • Wiltshire Police • Wiltshire Fire and Rescue Service • Healthwatch Wiltshire Update • NHS/ CCG Update 	9:20pm
12	<p>Minutes (<i>Pages 33 - 46</i>)</p> <ol style="list-style-type: none"> i) To approve and sign as a correct record the minutes of the Area Board meeting held on 11 November 2015. ii) To approve and sign as a correct record the minutes of the Local Youth Network Management Group meeting held on 7 December 2015. 	9:29pm

iii) To approve and sign as a correct record the minutes of the Community Area Transport Group meeting held on 2 November 2015.

13 **Close**

9:30pm