

AGENDA

Meeting: BRADFORD ON AVON AREA BOARD
Place: St Laurence School, Bradford on Avon
Date: Wednesday 9 March 2016
Time: 7.00 pm

REFRESHMENTS AVAILABLE

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) 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 – 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 <http://www.wiltshire.public-i.tv>. 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.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

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	Chairman's Welcome and Introductions	7:00pm
2	Apologies for Absence	
3	Declarations of Interest To receive any declarations of disclosable interests or dispensations granted by the Standards Committee.	
4	Chairman's Announcements (<i>Pages 1 - 2</i>) <ul style="list-style-type: none"> • Bus Service Review • Iron Duke Heritage Lottery Project • Local Highways Investment Fund 2016/17 • Clean for the Queen • Health and Wellbeing Sub-group • Public Health Briefing – Feb 16 	7:05pm
5	Minutes (<i>Pages 3 - 8</i>) <ul style="list-style-type: none"> • To approve and sign as a correct record the minutes of the Area Board meeting held on 13 January 2016. • To approve and sign as a correct record the minutes of the Local Youth Network Management Group meeting held on 8 February 2016. • To approve and sign as a correct record the minutes of the Community Area Transport Group meeting held on 29 February 2016. 	7:10pm
6	Partner Updates (<i>Pages 9 - 10</i>) <ul style="list-style-type: none"> • Wiltshire Police • Wiltshire Fire and Rescue Service • Wiltshire Clinical Commissioning Group • HealthWatch Wiltshire 	7:15pm

7	Youth Grants recommended for approval by LYN Management Group <i>(Pages 11 - 16)</i> <ul style="list-style-type: none"> • Bradford on Avon Scouts • Bradford on Avon Air Cadets • Bobcats Womens Rugby • Holt Skate Park • Holt Youth Club 	7:20pm
8	Summary of Community Youth Grants Awarded in 2015/16 Emma Coombs - Community Youth Officer and young people from the Local Youth Network to introduce short presentations from selected youth projects.	7:40pm
9	Report of Traffic and Accessibility Forum Ashley Seath - Bradford on Avon Seniors Forum and Eamon McClelland - Disability Friendly BoA. Report back on outcomes of forum held on 10 February, including the launch of a disabled access initiative.	8:00pm
10	The Bradford on Avon Walking Wheel Pam Hyde and Richard Craft. To improve rights of way and enjoyment of the countryside across the Bradford on Avon community area.	8:20pm
11	The Road to Rio Challenge Peter Dunford - Community Engagement Manager To encourage the community to sign up to an active lifestyle – running, cycling, swimming, walking – as part of a completion between Wiltshire’s community areas ahead of the Olympic Games this summer.	8:35pm
12	Summary of Community Grants awarded in 2015/6 and priorities for 2016/17 Peter Dunford - Community Engagement Manager To summarise grants given and to ring-fence future spending	8:45pm

around expressed priority areas.

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| 13 | Urgent Applications to Community Grant Scheme 2016/17 <ul style="list-style-type: none">• Walkers are Welcome requesting £1,603 towards the Bradford on Avon Walking Wheel.• Councillor Magnus Macdonald requesting £5,000 towards the Avoncliff car park.• Councillor Magnus Macdonald requesting £3,000 towards essential community engagement activities around delivery of the Iron Duke Heritage Lottery project. | 8:55pm |
| 14 | Date of Next Meeting <ul style="list-style-type: none">• Wednesday 11 May at St Margaret's Hall, Bradford on Avon. | 9:10pm |
| 15 | Close | |