

MINUTES

Meeting: BRADFORD ON AVON AREA BOARD
Place: St Margaret's Hall, St Margaret's Street, Bradford-on-Avon, BA15 1DE
Date: 13 March 2019
Start Time: 7.00 pm
Finish Time: 8.10 pm

Please direct any enquiries on these minutes to:

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Papers available on the Council's website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

Cllr Jim Lynch, Cllr Trevor Carbin (Chairman), Cllr Sarah Gibson and
Cllr Johnny Kidney

Wiltshire Council Officers

Peter Dunford – Community Engagement Manager
Kevin Fielding – Democratic Services Officer

Town and Parish Councillors

Bradford on Avon Town Council – Dom Newton
Holt Parish Council – Andrew Pearce
Westwood Parish Council – Julie Adcock

Total in attendance: 20

| <u>Agenda Item No.</u> | <u>Summary of Issues Discussed and Decision</u> |
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| 12 | <p><u>Chairman's Welcome</u></p> <p>The Chairman welcomed everybody to St Margaret's Hall.</p> <p>The Area Board members were introduced.</p> <p>Jim Lynch and Dom Newton briefly outlined the written Bradford Town Council update.</p> |
| 13 | <p><u>Apologies for Absence</u></p> <p>There were none.</p> |
| 14 | <p><u>Minutes</u></p> <p>Decision</p> <ul style="list-style-type: none"> • The Minutes of the Area Board meeting held on the 16 January 2019 were signed as the correct record. |
| 15 | <p><u>Declarations of Interest</u></p> <p>There were none.</p> |
| 16 | <p><u>Chairman's Announcements</u></p> <p>The following Chairman's announcements contained in the agenda pack were noted:</p> <ul style="list-style-type: none"> • Children's Centres Consultation on proposals to develop the community model • Review of Electoral Divisions in Wiltshire |
| 17 | <p><u>Partner Updates</u></p> <p>The following partner updates contained in the agenda pack were noted:</p> <ul style="list-style-type: none"> • Wiltshire Police |

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| | <ul style="list-style-type: none"> • Dorset and Wiltshire Fire and Rescue • NHS Wiltshire • HealthWatch Wiltshire |
| 18 | <p><u>Working Group end of year reports</u></p> <p>Local Youth Network - Cllr Jim Lynch</p> <p>Application for funding</p> <p>Decision Bradford on Avon Town Council awarded £10,000 towards a Joint Youth Service Work Programme in 2019/20. <i>Note: That this application would be funded with £6,000 as the first tranche of funding, with a second tranche during May 2019.</i></p> <p>A written report from Community Family Care was noted.</p> <p>Health and Wellbeing Group – Cllr Johnny Kidney</p> <p>The minutes of the HWG held on 25 February 2019 were noted as the correct record.</p> <p>Applications for funding</p> <p>Decision Age UK Wiltshire awarded £7,000 towards continuation of the Living Well project in 2018/19</p> <p>Decision Bradford on Avon Seniors Forum awarded £668 towards running/ event costs incurred in 2018/19</p> <p>Community Area Transport Group – Cllr Sarah Gibson</p> <p>The Minutes of the CATG held on 18 February 2019 were noted as the correct record.</p> <p>Decision</p> <ul style="list-style-type: none"> • To welcome the road surfacing work and repairs carried out in 2018/19 and note the improvement in the overall condition of Wiltshire’s roads in recent years, but acknowledge that further investment is still required. |

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| | <ul style="list-style-type: none"> • To approve the highway maintenance scheme list for 2019/20 prepared for the Area Board. • To note the new provisional five year programme, which will reviewed annually to ensure best value for money and whole life costing for the highways asset. |
| 19 | <p><u>Community Grant Scheme: Applications for funding</u></p> <p>The Area Board considered two applications for grant funding:</p> <p>Decision Westwood with Iford Primary School awarded £1,000 for a Music and Innovation Project.</p> <p>Decision Councillor Trevor Carbin awarded £500 towards the Staverton Reed Beds Project.</p> |
| 20 | <p><u>End of Year Review</u></p> <p>Peter Dunford gave a brief overview of the Working Group end of year reports.</p> <p>Points made included:</p> <p>End of Year Statistics</p> <ul style="list-style-type: none"> • Circa £47, 000 invested into Bradford on Avon area • 28 community projects supported • £215, 572 partner funding “levered in” • 15 projects joint funded with Town Council <p>In the town</p> <ul style="list-style-type: none"> • Christmas Lights Switch On Event • Water Fountain Project • Coach Friendly signs • Clean Air Day direct action • Duke Ellington community concert • My Science Fair • Minerva Owls Tourist Trail • New fencing at The Strips • Relateen counselling at St Laurence School |

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| | <p>Across the Villages</p> <ul style="list-style-type: none"> • Dementia Action Alliance • Floaty Boat Fund • Schools Cluster/ Multi Agency Forum • Women's 100 Film • Staverton/ Holt floodgates • Winsley Hill footpath over canal • Staverton Marina Slipway Trees • Monkton Farleigh Village Hall windows <p>The Chairman thanked Peter Dunford for his presentation and hard work across the community area.</p> |
| 21 | <p><u>Introduction to Ros Griffiths, Community Engagement Manager</u></p> <p>The Chairman advised that this would be the last Bradford on Avon Area Board for Peter Dunford as the Community Engagement Manager. Peter was moving on to be the new Melksham Community Engagement Manager with Ros Griffiths coming to Bradford on Avon.</p> <p>The Area Board members thanked Peter Dunford for his hard work in the Bradford community area over the last seven years.</p> |
| 22 | <p><u>Date of Next Meeting</u></p> <p>Wednesday 22 May 2019 at St Laurence School, Bradford on Avon.</p> |