



Minutes of the Bradford on Avon Town Council Community & Recreation Committee Held at Town Council offices, St Margaret's Hall, Bradford on Avon On Wednesday 6th June 2018 at 7pm

Present:
Cllr A Kay
Cllr S McNeill-Ritchie
Cllr J Parker
Cllr M Roberts
Cllr D Taylor (Chairman)
Sandra Bartlett (Town Clerk)

Members of the Public: Sue Lee, Director of Our Time Project

Apologies: Cllr Garwood, Cllr Lynch and Cllr Newton.

55. Minutes

It was proposed by Cllr Parker and seconded by Cllr Kay and with all in favour it was **RESOLVED** to accept the minutes of the last meeting held on the 4th April 2018.

56. Declarations of interest - none

57. Chairman's Report

- (i) Chairman reported that Girls' Rugby would be applying for a grant at the next meeting.
- (ii) Cllr Kay reported that many of the organisation who receive grants from the Town Council did presentations at the Town Gathering recently and had a chance to network with the electorate at that event.
- (iii) Chairman reported that an item for discussion at the next meeting would be St. Aldhems play area belonging to Wiltshire Council which needed a new wet pour surface. Cllr McNeill-Ritchie advised that he was about to schedule a meeting about Community Asset Transfer to be discussed at Town Development Committee on the 19th June 2018.

58. Vice Chairman

Cllr McNeill Ritchie nominated Cllr Parker and this was seconded by the Chairman and Cllr Roberts nominated Cllr Lynch but with no seconder and with no further nominations and all in favour it was **RESOLVED:** That Cllr Parker be Vice-Chairman of this committee.

59. Youth Strategy

Chairman reported that as reported at Full Council on Monday the bids would be considered on Friday morning by the Tender Panel and a recommendation would be sent to Full Council for the 3rd July 2018 meeting.

60. Grants

(i) Grants were considered for the following:-

<u>Our Time Project</u> - Sue Lee explained in detail how and what the workshops at Wiltshire Heights and Abbeyfield would deliver. After some discussion, it was proposed by Cllr Parker seconded by Cllr Kay and with all in favour it was <u>**RESOLVED**</u>: To award a grant of £1,000. Cllr Parker advised that the Memory Cafes would benefit from this type of workshop.

<u>U3A Table Tennis Group</u> – After some discussion, it was proposed by Cllr McNeill seconded by Cllr Parker and with all in favour it was <u>RESOLVED</u>: That the Town Council purchase 2 tables at a cost of up to £750 and that they be kept at the Youth and Community Centre for all to use. The Town Council to insure these tables.

<u>Wessex MS Therapy Centre</u> – After some discussion, it was proposed by Cllr Parker seconded by Cllr Kay and with all in favour it was **RESOLVED**: To award a grant of £700.

(ii) Feedback monitoring forms

It was noted that the Monday to Wednesday Club had returned their grant monitoring form.

61. Countdown to Peace Initiative

Cllr McNeill-Ritchie gave a presentation of all his ideas for this initiative in the first 10 days of November this year. He explained all the groups and places involved. Clerk agreed to send the presentation to all councillors. After some discussion, it was proposed by Cllr Kay, seconded by Cllr Roberts and with all in favour it was **RESOLVED**: to recommend to Full Council that this initiative be a Town Council one and agree to underwrite the event.

62. Next meetings

Chairman reported that several grant applications had just been received and he said that an additional meeting would have to be scheduled on the 24th July 2018 to consider them before one of the events takes place. The meeting after that would be 16th October 2018.

The meeting closed at 8.30pm