



**Bradford on Avon
Town Council**



Minutes of the Bradford on Avon Town Council
Town Development Committee
Held at St. Margaret's Hall, Bradford on Avon
on 17th September 2019 at 7.00p.m.

Present:

Cllr D Garwood (Acting Chairman)

Cllr A Kay

Cllr M Roberts

Cllr D Taylor

Ian Brown – Director of Operations

Sandra Bartlett – Town Clerk

Members of the Public: Rod Johnson, Janet Johnson, David Eccles, Amy Pantall from the Wiltshire Times.

Apologies: Cllr S McNeill-Ritchie, Cllr L Brown, Cllr E Franklin, Cllr T Lomax, Cllr D Newton and Cllr J Parker.

In the absence of the Chairman, Cllr Garwood took the chair.

20. Declarations of interest - none

21. Minutes

It was proposed by Cllr Kay, seconded by Cllr Roberts and with all in favour it was **RESOLVED**: to accept the minutes from the last meeting on the 24th July 2019 as a true record.

22. Matters arising

(i) Minute number 14(i) CCTV - Director of Operations explained that this was still work in progress.

(ii) Minute number 17 – Cllr Roberts reported that the graffiti on the garages at Avon Close had not been removed yet. Director of Operations agreed to chase this up again with Wiltshire Council.

23. Chairman's Report

The Chairman's report was noted and the following items discussed:-

- (i) Culver Close Cricket Pavilion - another Working Group meeting was planned at the end of this month.
- (ii) Bike Festival 2020 - there will be another meeting at the beginning of October 2019.
- (iii) South West in Bloom - meeting held on the 25th July 2019. Another meeting of interested parties agreed and the theme for next year will be 'bikes and biodiversity'. A further meeting was now planned now for the 25th September 2019.

24. Community Asset Transfer

Director of Operations reported that he would be receiving some information by this Friday on the intricacies of the ID Verde contract and their time spent in Bradford on Avon in order to start negotiations. He agreed to keep members informed. He said that he was awaiting answers to many questions from the Community Assets Team.

25. St. Margaret's Hall

(i) The Hall Manager's report was discussed on Audio-visual equipment required for St. Margaret's Hall. Up until this point the Council had been using the Film Society's equipment. After discussion, it was proposed by the Cllr Kay seconded by Cllr Roberts and with all in favour it was **RESOLVED:** That these items be replaced within the SMH equipment budget.

(ii) The Hall Manager's report was discussed for the floor scrub and reseal. After discussion, it was proposed by the Chairman seconded by Cllr Kay and with all in favour it was **RESOLVED:** To accept supplier 2 at a cost of £1,950 from the SMH maintenance budget.

26. Date of next meeting

The date of the next meeting was scheduled for 19th November 2019.

The meeting closed at 7.17pm