



# Minutes of the Bradford on Avon Town Council Community & Recreation Committee Held at Town Council offices, St Margaret's Hall, Bradford on Avon On 11<sup>th</sup> December 2019 at 7pm

Present:

Cllr D Garwood (in attendance), (sub for Cllr Newton)
Cllr S McNeill- Ritchie
Cllr A Kay
Cllr J Parker (Acting Chairman)
Cllr D Taylor\*
\*arrived 7.15pm

Members of the Public: Sandra and John Box and Beryl Turner

In the absence of the Chairman, Cllr Parker the Vice-Chairman took the Chair.

Apologies: Cllr E Franklin (Chairman), Cllr Jim Lynch, Cllr D Newton and Cllr Mike Roberts

The Mayor presented South West in Bloom Certificates to Wiltshire Heights Volunteers and Railway Station Volunteers.

# 93. Minutes

It was proposed by Cllr McNeill-Ritchie and seconded by Cllr Kay and with all in favour it was **RESOLVED**: To accept the minutes of the last meeting held on the 30<sup>th</sup> July 2019.

# 94. Matters arising (none)

#### 95. Declarations of interest

Chairman reported that she would not vote on the decision for the Mens Shed and Dementia Action Alliance grant applications, as she was involved with these groups.

### 96. Chairman's Report

No report as Chairman not present. Cllr Garwood reported that the Christmas Lights Switch On was a fantastic event and thanked the Tourism & Events Officer and her team for arranging them. He also thanked Burbidge Electrical.

#### 97. Police update

November police report noted. Cllr McNeill-Ritchie reported that anti-social behaviour in Kingston Mills had been reported to the Police on the 101 number.

#### 98. Youth Strategy

The September and November CFC (Community Family Care) Reports were noted. Cllr Kay reported that the Youth Group had talked to the Environment and Planning Committee on Climate Emergency. She said it was very encouraging.

#### 99. Grants

(i) Grant Advisory panel's recommendations:-

	Project title	Amount £	Decision
1	Museum grounds resistance system	£1000	Agree with Advisory Panel Award £1,000 subject to Area Board funding other 50%. Ask Museum to do workshops with schools
2	Group 5	£500	£500
3	Monday – Wednesday Club	£300	£300
4	Help Counselling Services	£360	£360
5	Dementia Action Alliance (DAA)	£950+ Westbury Gdns FOC	£950 + Westbury Gardens FOC subject to Area Board funding other 50%
6	Men's Shed	£2,400	£2,400 Ask Area Board for balance
7	Cedar Court	0	0 - Letter received advising that the Area Board will fund this in future.
8	Bowls Club	£1,400	£1,400

After discussion, it was proposed by Cllr Kay, seconded by Cllr Garwood and with 4 in favour it was **RESOLVED:** To award grants in line with the Grant Advisory Panel's recommendations.

- (ii) Living Well Quarter 2 Report Chairman advised that AGE UK, Doctors Surgery, Wiltshire Council's Area Board and the Town Council would be having a meeting in January 2020 about the future funding for the Living Well Co-ordinator.
- (iii) U3A feedback Photographic Group had sent in an excellent example of how a feedback form should be completed.

## 100. Men's Shed

Chairman explained that a group of volunteers were clearing and cleaning the sheds. John Box reported that he was helping to clear the sheds. The shedders were waiting for an estimate to dry lining the containers.

# 101. Proposed Skateboard Park

Director of Operations reported that the contractor had been looking at a couple of potential sites. Following Cllr Gibson's suggestion, he will be back for another visit. Any proposed site will be subject to extensive consultation. Sandra Box asked if grants will be applied for this. Director of Operations advised that grants will be applied for.

#### 102. British Telecom

After discussion, it was proposed by the Chairman, seconded by Cllr Taylor and with all in favour it was **RESOLVED**: to ask Wiltshire Council to remove the payphone from this box, as only 8 calls had been made in the last 12 months.

#### 103. Dementia Action Alliance D.A.A.

Chairman reported that the last Party in the Park had reached many people and the plan was to improve on it for next year. Many more people in the town had become dementia friends since the event.

### 104. Sight Impairment meeting held on the 9<sup>th</sup> October 2019 in St. Margaret's Hall

Chairman reported that the meeting took place to help raise awareness of macular degeneration as well as other site related issues. The Sight Impairment team will take part in future events organised by the DAA. Beryl Turner reported that U3A would like some leaflets and the Chairman agreed to deliver them to Wendy O'Grady, the Chair of U3A.

105. <u>Date of next meeting</u> The next meeting has been arranged for the 25<sup>th</sup> February 2020.

The meeting closed at 7.45pm