



Minutes of Meeting held on Wednesday 7th December 2011 at 7pm
The Centre

Present:

Keith Smith	Sandra Rendall	Sarah Olnier	Ken Saunders
Phil Baker	Paul Newton Smith	Alison Durrant	Anthea Beaumont
Helen Harris			
Visitor:	Maureen Penny		

1. Apologies:
Nick Johnson Shirley Colbeck Smith
2. Minutes of November Meeting:
Chairman apologies for date error in Agenda and Minutes
Minutes of previous meeting signed and filed. Proposed by PNS seconded by SR
3. Matters Arising: 9. St Michaels Church – good architectural presentation, funds would have to be raised, Historical Society against any changes
4. Correspondence:
The contents of an email received from Norman Edwards had been relayed to the committee and its contents noted
5. Report from HTC representative: AD
Reported back to HTC as HCPG representative, regarding St Michaels meeting. Concerns from two ladies that their points of view weren't listened to. A lot of money to spend on possible unnecessary alterations in making the space larger, more flexible and improve usage.
6. Review of the Vision, How?
Celebrate successes so far. Get rid of and update data. Consultations will have to take place. Look at headings and make sure everything relevant included. Small group KS, PB, AB ,KenS date tba.
7. Members business:
 - KS – Overview Monitoring Group, strategic group meeting. Starting January 2012 we will have new locality leads for our area, Pam Gough and Andrea Pritchard (jobshare) who intend to get to know their areas, they have been invited to our 4/1/12 meeting. They will be placed in new ward boundaries
 - SBC appointing local locality facilitator (old engagement officer) also Health and Learning Ambassador.
 - KenS – Payback Team will hopefully work at Centre when not at Pentylands. 150 trees to be planted in February, also applying for trees for new 'Jubilee Wood'
 - AD – Fairtrade will be 3/3/12 in Community room, cake stall etc

Meeting finished 8pm
Next Meeting Wednesday 4th January 2012, 7pm at the Centre