



**Minutes of Mini Meeting held on Wednesday 3rd December 2014 at 7pm
The Saracens Head, Highworth**

Present: Keith Smith Sandra Rendall Ian Webb Paul Newton Smith
Alison Durrant Mark Pritchard Phil Baker Adrian Hares
Sarah Olnier

Apologies: Matt Goddard Ken Saunders

2. A mini meeting on Connections Meeting and WFCAP Meeting, no Agenda

Connections Meeting – This was held on the 19th November. A few new people attended, whose details were added to the database. There was enough interest shown to progress things forward. A small sub-group will be set up to focus and identify needs on the wide range of people needing assisting. Which groups should we assist first?

Since Ladybird center will be closing, this may be the place to start. Jane Greening, Manager has £50k over 2 years to keep center operating, but with loss of staff. They will be looking after 1500 children with two paid staff. The next door pre-school will expand into Ladybird building, SEQOL have a contracts manager which we can use for free, Marks boss has offered a free consultant who knows about Social Enterprises. SBC are on board.

WFCAP Meeting – Ian attended this meeting. Wiltshire are cutting all funding, WFCAP now a community charity corporation with free membership, which we intend to still be a member of. Action for Market Towns went into receivership, and have therefore set up as a Company to see existing commitments through. HCPG are hoping to work with the Plunkett Foundation.

Next Meeting will be on Wednesday January 2015