



Minutes of Meeting held on Wednesday 1st February 2012 at 7pm
The Centre

Present:

Keith Smith	Sandra Rendall	Sarah Olnier	Helen Harris
Phil Baker	Paul Newton Smith	Alison Durrant	

Visitor: Andrea Barrett, Locality Lead SBC

1. Apologies:
Shirley Colbeck Smith Ken Saunders Anthea Beaumont
2. Welcome: Andrea Barrett, Locality Lead – This new position is job shared between Andrea who works Tuesday, Wednesday and Thursdays and Pam Gough. At present Andrea is concentrating only on Highworth due to upcoming boundary changes. Andrea sees the role as an evolving one, working closely with the community finding out what they want and need, hopefully being able to unblock red tape and get projects etc moving quicker. She needs to know the good and bad things about Highworth to enable moving forward and supporting to deliver services.
KS - Andrea would be a good link for HCPG, supporting us to get support from departments of SBC to enable us to move forward with the revised Plan
KS - Explained to Andrea what HCPG are about
KS – Seriously think about setting up a Commissioning Services Company
AB – The plan is to do pilots in local decision making, will let us have more details when available
KS – Thanked AB for attending and looked forward to a fruitful partnership
3. Minutes of December Meeting:
Minutes of previous meeting signed and filed. Proposed by AD seconded by SO
4. Matters Arising: none
5. Correspondence:
 - Planning Swindon Together event on 2/2 about Swindon Town Centre, MP may go
 - Mark Feeney held a meeting on Community Based Services. Set up a Commissioning Services Company with HTC, ideas of our own: green waste, composting, tourism
 - Proposals that parish councils are to request that planning applications go straight to planning and not through them first have been pulled by the Cabinet
 - David Lane has asked KS to complete an economic questionnaire on behalf for businesses in Highworth
 -
6. Report from HTC representative: AD
A recent HTC meeting with Rod Bluh was positive. Questions had to be submitted beforehand for approval.
Pentylands development, appeal by Taylor Wimpey turned down, both SBC and HTC were opposed to it
7. Review of the Vision: report by sub-group
 - Community Centre – look at improving and moving forwards

- Vision now 3 years old. HTC keen to write a Neighbourhood Plan with our help, they have set up a balanced working party of Pauline Webster, Phil Beaumont, Maureen Penny, Anthea Beaumont and Keith Smith. Councillors will put together a proposal to take to full council meeting. HTC would use HCPG as the voice of Highworth. Professional help would be needed along with funding. There is a meeting on 28th Feb with Phil Smith, Strategic Planner, Keith would try and go.
- Sub group would hold another meeting in the next couple of weeks to write Plan on how to take forward, aim to complete by September. 2011 Census not yet published, AB would help us in getting info.

8. Members business:

- HH – A Gardening course has started at the Centre
- HH – The Link will also be published in large print this coming month
- SO – Pentylands, Fruit trees to be planted and Jubilee Wood. Payback Team has cleared 2 streams. Boundaries and hedges to be looked at
- SR – HADs production of Robin Hood would take place the weekend of 17/18th Feb, tickets available around town
- PB – Patients Forum Group, responses now on line, still time to fill in a questionnaire
- KS reported that he had been appointed to the working group of 'Summary Care Records' (SCR). These are the patient records that will be available online at any hospital or medical centre, should you become ill away from home. Every person in Swindon will shortly be receiving information through the post about the proposal.

Next Meeting Wednesday 7th March 2012, 7pm at the Centre