



**Minutes of Meeting held on Wednesday 8th January 2014 at 7pm
The Centre**

Present: Keith Smith Sandra Rendall Adrian Hares Helen Holly
Alison Durrant Ken Saunders Ian Webb

Guest: Pam Gough Mark Pritchard

Apologies: Sarah Olnier Paul Newton Smith Shirley Colbeck Smith Phil Baker

2. Minutes of November Meeting:

Minutes of previous meeting signed and filed. Proposed by **AD** seconded by **KenS**

3. Matters Arising: 5. Community First WFCAP Meeting – SO and MP were going to attend, meeting was unfortunately cancelled.

4. Locality Team Input:

Pam

- Locality Meeting on 12/2 at Blunsdon village hall Drop In from 6.30-7.30 with Police, Ward, Parish etc. Agenda at 7.30
- Adult Social Care – If HCPG want to do Social Enterprise there would be some restrictions in setting up, there is a definite need as nearest support is in Swindon. We would have to compete on a portal with other companies; current rate charged to the customer is £15 per hour. If we set up as a business or Community Interest Group, restrictions would be less. Outset could help with options or other areas that have already set up a similar organization. KS will investigate further and speak further with Matt Ford.

Questions to ask ourselves - what size, what services will be provided, what level of cost, personal care rather than nursing?

Mark

- SBC Statistics still available to us.
- Community Grants available until 1st February. Grassroots of £1k and £500 for administration
- Defibrillators and first aid training
- Speedwatch being taken up by residents along Highworth Road

5. Correspondence:

- **KS** wrote to Maureen Penny, Steve Weisinger and Alan Bishop stating that the Localities Team should not be cut, as both Mark and Pam had kept HCPG well informed etc.
- Social Enterprise – this organization www.unlimited can help us set up and give appropriate information. Ask HTC to put on their Agenda for further discussion.

6. Report from HTC Representative: AD

- **Social Enterprise** – AD will support and pursue this on HTC. The present view of HTC is that they haven't heard direct from the Localities Team. HCPG propose that Pam be invited to HTC meeting as HTC feel localities should be involved. KS had sent a letter to HTC regarding a possible Social Enterprise asking if anyone at HTC were interested, it is felt HTC misunderstood our intentions.
- **Greenwaste** – should we set up our own; we do have someone who is interested in doing. HTC not interested in this.

- **Skate Park and MUGA** – The Trustees of the Centre had sent a letter. HTC concerned that SBC had led the trustees and themselves up the garden path regarding the lease on buildings and land, HTC have asked for costs to be returned. The skate park will not be at the Centre.
- All leisure centre facilities are to be sold off. Tenders have gone out, so MUGA no good for REC at this point.
- Precept – no increase. SBC will give HTC their money from Government, which they have taken before.
- Tree on Podium being dealt with, car park and REC car park are to be patched up.

7. Projects for 2014:

Highworth The Vision: Statistics required have been listed along with any additional ones needed, and then SBC will do the ones we exactly want. These will also be helpful to the Neighbourhood Plan. Meeting tba.

Neighbourhood Plan:

Totally Locally: AH-Ideas are floating but lack of business people. For 2014 we should concentrate on existing businesses carrying them forward adding in new ones, raise demand, set up website/facebook to give a greater profile. Re engage Business Club. HCPG to apply for an admin and grassroots grant to support Totally Locally.

Market – a survey by SBC of shoppers and stallholders found that many did not want change. AD possibility of a Link Article asking What Do You Want From Your Market?

8. Members Business:

HH – Missing Link Meeting on 4/2 at 7.30pm at The Centre. Discussion on cycle track from Highworth to Swindon.

KenS - The new orchard trees have been caged. A new section of hedging going in, funded by single farm payment.

Next Meeting will be on Wednesday 5th February 2014, 7pm at The Centre