

Minutes of Meeting held on Wednesday 7th July 2010 at 7pm
Highworth Library

Present:

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|--------------|-----------------|---------------|-----------------------|
| Keith Smith | Sandra Rendall | Maureen Penny | Paul Newton-Smith |
| Ken Saunders | Alison Durant | Claire Smith | Shirley Colbeck-Smith |
| Sarah Olnier | Maxine Clifford | | |

1. Apologies:

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|--------------|--------------|-----------------|---------|
| Helen Harris | Peter Arnel | Anthea Beaumont | Jo Cook |
| Jo Clark | Joe Gassmann | | |

2. Minutes of Previous Meeting:

Minutes of previous meeting signed and filed. Proposed by PNS Seconded by MP

3. Matters Arising:

3. Register of Volunteers, KS and KenS still outstanding
9. Open Spaces Society – KS is trying to join, problems with their website

4. Northview Community Hub – update:

- KS, PNS, MP and PA met with Jed Cassell, SBC Education Engagement Officer. Agreement from SBC that HCPG proposal is favoured option.
- HCPG asked SBC for relevant information in order to start writing Business Plan
- MP has applied for grant of £1500 which has been agreed by our 3 borough councillors. Grassroots of £1000 and admin of £500 this could be used towards Business Plan, although we do have to wait to see what is happening within SBC
- As a Community Centre there are alterations to be made, upgrade from child to adult environment in line with Health and Safety. Disabled toilets etc
- Would be voluntary run with some admin support
- Start writing Business Plan (Freshbrook Business Plan was written by SBC – we may use theirs and alter accordingly) as being pushed by SBC to complete before summer recess. Sub group meet in two weeks
- KS Received telephone call from Roger Smith, Savilles Solicitors of Oxford on behalf of Taylor Wimpey (putting in planning permission) who wish to build 50 houses at Churchfields (next to Pentylands) which they own say they can assist the Community Hub with 106 monies. PNS, KS and MP met to explore 106 monies, money to go to Education, Open Spaces and Community help which relates to Children Services, Pentylands and HCPG. 15 homes have to be affordable. It is a Greenfield site.
- Thanks to MP for chairing the meeting held on 26/5/10 as a member of the community
- First general opinion received from meeting HCPG plan already to go, second opinion SBC already decided to go with this plan
- Rob Gillespie reckons it could cost £200K pa to run including services
- Next stage – need to be careful as SBC are considering all proposals from meeting then write a letter to Sara Tough on the lines of should SBC choose a community centre, HCPG are willing to take this forward. How serious are SBC? Meet before the end of June
- SBC would help fund to write the proposal 5-10K?
- Sub group of MP, AD, KS, KenS, PNS, SO, HH

5. Chairman's Report:

- 11/6 KS attended interesting meeting with Link, Great Western Ambulance Service and Social Care Services
- 6/7 Action for Market Towns, Faringdon (also a partnership town) Awards Day, Fair Trade, eco week with guest speaker Sjord Vogt. We need a product for town which will give it personal identification which

brings in investment. Community Information in Faringdon will help us; ideas include loyalty cards, business groups working together, Faringdon work with other local towns in promoting each other. Maybe ask Sjord Vogt to speak at our AGM

- Action for Market Towns Conference in Chippenham in October. MP to ask HTC if they would fund a couple of places. AMT have support services that we could use regarding Northview MP to follow up
6. Vice Chairman's Report:
Council update –
- Playbuilder Scheme. Government have told SBC that they don't have to ring fence money; therefore £50K already granted for this project has been frozen. Peter Robinson, SBC will take this matter on as SBC have incurred costs and HTC to write to local MP
 - Fox Roundabout – SBC have done nothing. New lady in charge who seems to be very pro active will do Risk Assessment, architect to do proper Business Plan, 106 monies through roads and we do the work ourselves. Thanks to MP for pursuing the matter.
CPCP – Send a get well card to Sara Tough
Other Matters – HH and SO Regarding building on open spaces. HTC have spoken to SBC certain areas. The council will walk route with map and mark land that council owns and has been encroached.
7. Library Update SCS - £350 cheque received from PA for notice board, many thanks. SCS will email Display Policies etc to everyone. Library Survey is now active, please complete online. Library will possibly share podium with Pentylands on July 10th to complete surveys, town crier to advertise
8. -
9. Members Business:
- Pentylands - Battle of Bands have not received enough grant money. Application for £6k in but many errors made by Lottery Funding. Riffs Bar helping to find bands to play
 - Job Club – still going strong
 - HAFFT – 25th September public launch. Attending Coleshill Fodfayre 11/9 to promote. Jute Bags need funding. MP to ask at next HTC meeting for funding
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 - Arts and Culture – Progressing, new leaflet out in September
 - Village Green – Fun Day July 17th 12 onwards. Only small gardens left to be cleared
 - 17th July, Family Fun Day will be held on the green.
10. AOB
- CS – Youth Worker Naomi leaving, Anna Pope taking on another Youth Centre. Pauline Webster, Mayoress actively supporting as this is her charity
 - PNS – Website still going. Add Fun Day
 - SO – Concern over size or new roundabout advertisement sign and trade signs down Blackworth. MP to get HTC to follow up
 - MP – Allotments, Guy Dibble has given land but SBC taking time in giving planning permission for change of use. HTC allotment list closed
 - MP – SBC have asked HTC if they would like to take over Car Park, MP going for yes if you give us a budget and the car park
 - MP – Wall demolished in The Green is not protected. Wall in Gilbert's Alley is and will have to be rebuilt
 - KenS – Conservation Group continuing
 - KenS – How many voluntary (in kind included) hours individually do we give? Statistics from October 09 AGM to present please to be forwarded to Ken

Next meeting
August 4th 2010