



**Minutes of Meeting held on Wednesday 3rd July 2013 at 7pm  
The Centre**

**Present:**

Keith Smith      Phil Baker                      Paul Newton Smith      Alison Durrant  
Sarah Olnier      Ken Saunders

**Guest:**

Pam Gough and Mark Pritchard, Localities Team, SBC

**1. Apologies:**

Shirley Colbeck Smith      Adrian Hares      Suzanne                      Sandra Rendall                      Helen Holly

**2. Minutes of June Meeting:**

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

**3. Matters Arising:**

**7. KS** to write to council re Market Manager

**9. HH** planning another meeting of the Missing Link Group (cycleway) review information and collate responses from stall at Warneford Fayre

**4. Locality Team Input:**

**Pam** wants ideas about Social Enterprise. What do we have in mind?

**Keith** part of the Vision deals with Social Care. We have a significant number of elderly females who live alone. Don't know how many and if they have any needs. We have someone (ex-paramedic) who would like to set up a professional care service. Too important to leave to volunteers. The social care budget in Swindon is huge. Mark talked about 'Help a neighbour' but this would be bigger, looking at working in partnership with Highworth surgery.

Keith suggests setting up a type of Development Trust. Maybe take on things like Green Composting and building affordable homes. It would help to provide employment in the town. According to Nomis, Highworth has a higher unemployment percentage for 25-49 year olds than Swindon or nationally in May. Although numbers are small it is significant, particularly as they are not picked up at Job Club.

**Pam** Funding for any project would have to come from different areas

**Phil** This is a way in which Highworth can get ahead of the game. It will also be difficult to get the surgery to change their mindset

**Pam** We can set up a meeting between HCPG and the Adult Social Care Group to discuss further

***Pam to organize a meeting at SBC***

Look at Lunch Club at the Centre

**Pam** Lots of information on the internet on how to start your social enterprise (example distributed to group)

**Mark** Listening Data. Mark to do a brief overview of data and organize meetings July/Aug to discuss outcomes. HCPG to be invited along with Councillors. Contacted SBC about Census, but no response.

**Mark** Payback Team, funding is an issue

**Pam** Invited HCPG to attend Locality, North East meeting on Wed 10<sup>th</sup> July at Kingsdown Sports Centre 7.30pm – Localities team left at 7.30pm

**5. Correspondence:**

- Letter from WFCAP – Insurance will increase substantially from mid April 2014. We will need to get quotes next year. Safety is important and we need to be covered. KS will monitor situation
6. **Report from HTC Representative: AD**  
Sporting Hub information now available on SBC website. Highworth Residents Group picking through information. Will be discussed at next HTC meeting KenS said funding is still an issue. The Borough are still looking at selling their Leisure Facilities, will be discussed at SBC meeting on 24<sup>th</sup> July. The Borough wants to get rid of everything they can. KS - should HCPG be more proactive in forcing a discussion on this?
  
  7. **Projects for 2013:**  
**Highworth The Vision:** Still waiting for Census information, KS suggests a 2 hour meeting with the Vision Team in August  
**Neighbourhood Plan SBC consultation:** Saturday is a consultation day, developers are very interested in talking to us  
**Totally Locally: AH** – 13<sup>th</sup> July Totally Locally Launch on the Podium. It had a meeting with a group of Businesses and Producers including Bloomfields, Beds N Baskets, Roves Farm (Pippa Burr) very constructive comments. All not against it, are supportive, asking what have we got to do?" Looking at a website with electronic promotions etc. Gerry Reilly came up with a questionnaire which will be used on the day. Justin Tomlinson uses Bloomfields and has written a letter of support.
  
  8. **Members Business:**  
**KenS** - three lots of volunteers coming forward to help at Pentylands  
**PB** – At Swindon Patients Group Meeting, met someone who works on group of commissioning dentists, PB asked her to look at Highworth.  
Also now on Patients Involvement Group (PIG) going on about patients voices, chaired by ex-councilor Michael Barnes. Group is made up of 3 lay people and the rest of the health professionals  
Looking for people under 55 to join patients' forum. KenS suggested inviting young mums to a coffee morning to find out more  
**KS** – Job Club, no clients! Now working with Jane Greening of the Children's Centre who has a brief to support vulnerable families to see how Job Club can help. Main unemployment problem area in Highworth is 25-49 year olds. We need to find a way to engage with them.

Next Meeting will be on Wednesday 4<sup>th</sup> September 2013, 7pm at The Centre