



**Minutes of Meeting held on Wednesday 3rd June 2015, 7pm
At the Community Centre**

Present: Keith Smith Mark Pritchard Ian Webb Sandra Rendall
Ken Saunders Adrian Hares Phil Baker Paul Newton Smith

Apologies: Matt Goddard Sarah Olnier Shirley Colbeck-Smith Alison Durrant

Visitors: Nick Gardiner

1. **Welcome:** to Nick Gardiner, new councillor to Highworth Town Council. Nick is to be our new HTC representative on HCPG. Alison will still come along to meetings
2. **Minutes of May Meeting:**
Minutes of previous meeting signed and filed. Proposed by **PB** seconded by **IW**
3. **Matters Arising:**
 8. **Connections** – KS has emailed Lally report and Impact Report out
4. **Locality Team Input:**

Youth Café – café, live lounge, detached work and mentoring. MP and Rosie met with Maureen Penny, HTC and Matt Ford, Churches to discuss Business Plan, some changes to be made. Now looking for funding from Freke Norton, Lions etc. Rosie will be self-employed on £20k for two years, she will also report to a project board for guidance and support. Could HCPG/HCA hold this money? Better to use HCA as a charity, they will raise at their next meeting 7/6, but don't think there will be a problem. We will meet with Warneford School after 23rd June. The Business Plan will be presented to HTC on 16/6 and to Churches Together on 17/6.
5. **Report from HTC representative:** As Nick is new, nothing to report at present
 - a) HCPG Terms of Reference state that the HTC Representative should be our Vice Chair
 - b) Representative will report on HCPG's movements back to HTC and bring to us what might be of interest from HTC
 - c) Fox roundabout – still waiting. NG will chase
6. **Correspondence: None**
7. **WFCAP** – IW attended a meeting at Bradford on Avon. The Hub previously a Lloyds Bank has a church above. Also deal with Time Credits, earn credits by doing voluntary work which you can then spend in sports centres etc. Local Council is involved whereas big businesses are not. SBC has piloted a similar project 'Timebank', earn one place spend elsewhere. Difficult in practice. IW also watched a demonstration on 'Smart Water' (cost £60 a go), a new version of the invisible pen which helps to prevent crime. Melksham managed to get it for half price with the Police Commission Board paying towards it. Check with Neighbourhood Watch if in existence in this area and whether we could get discount (Melksham willing to assist us).
WFCAP running a meeting on funding networking
8. **Connections Progress:**
Need to set up a meeting to go and see Heather and Debra at SEQOL
A brief rundown on Social Enterprise for Nick

9. The Vision and Neighbourhood Plan:

Due to illness and holidays we still need to meet with Chris Collins for up to date statistics for Vision and Maps. **KS, MP and SR**

Neighbourhood Plan still in progress, KS has a 26 page document to complete for funding. Should be complete by mid-2016 as a 6 week consultation has to take place on each section. NG will speak with Maureen and Pauline, HTC to find out where we are.

137 houses to be built by 2026, four possible sites available.

10. Credit Union:

The Clivey are reconsidering. PB will take to next meeting as unable to do at last.

11. Members Business:

KenS – Swindon Rangers are supporting the Park and vice versa.

Funding from Forestry Commission

IW – emailed HTC about them introducing a Strategic Plan

SBC have now removed the signs but left the posts

SBC have been reminded about the dirty gulleys at Newburgh Car Park

AH – Totally Locally survey gave interesting results

PB – Foodbank which is available on Monday and Thursdays going well, being used by employed families with a real need. 6/7 families now being helped.

Post Boxes – what will happen to them when PO moves? KS will ask Paul and Karen, PNS will mention at Historical Society

SR – Facebook needed – SR and PNS will do

KS – Gloucester House have an open day on Friday 12th June

British Heart Foundation - KS now has a 'resusciAnnie' which can be borrowed by anybody, it comes with a video.

Next meeting 8th July 2015