



Minutes of Meeting held on Tuesday 8th May 2007 at 7pm

Wrag Barn Golf Club, Shrivenham Road, Highworth

Meeting chaired by Keith Smith

1. Present:

Keith Smith	Tom Aherne	Katy Frost	Sandra Rendall
Ian Young	Peter Hinton	Charles Coffin	Paul Newton Smith
Nicki Coyne	Cindy Robson	Maureen Penny	

Apologies:

Alfie Howe	Martin Miles	Shirley Colbeck	Helie Franklin
Maxine Bromley			

Absentees:

Connar Arthur	Carly Nesbitt	Shaun Vockins	Joanne Cook
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2. Minutes of the previous meeting:

Minutes of previous meeting signed and filed. Proposed by **KF** seconded by **TA**.

3. Matters Arising:

- **KS** – Lap top computer and projector. Insurance has been checked. There are no problems with the Projector. Computer would cost £500 to insure separately; therefore it will remain on **KS** contents insurance. If borrowed out it would have to be covered on the borrower's contents insurance.
- **7.AOB** – Apologies for picture and article not going into Link, early deadline was missed due to local council elections. An article with pictures of the Launch would appear in June's edition.
- **Noticeboard** – **SR** to look into.
- **MP** – Has checked Treasurers accounts. VAT and In Kind have been sorted.

4. Report Back on HYPER Day: KF

This had been a successful event with about 50 young people attending. Thank you to the Co-op for sponsoring the food and drink. Many positive and negative results were gained from certain questions asked, most felt that Highworth was a friendly community. Many asked for a skateboard park. In the past plans for a skate-board park were drawn up, at the time HTC said they were too professional. £8,000 had been raised by the youth and this is sitting in an account. **NC** said that both Tidworth and Melksham have Skate parks designed by the youth and most of the money raised by them and their families. **KS** to get details of these plans, also talk with Claire Smith and Mrs Urban. HCPG will look into resurrecting the need for a skate-board park. Only 9 out of the 23 Activity Groups attended, **KF** had written to the groups who didn't attend, two letters of apology were received. The Youth Group is considering writing again. **MP** asked if **KF** would give feedback good and bad on HYPER Day to HTC at the next Leisure Meeting.

5. Planning for Launch Day May 9th:

Following a meeting on the 17th April it was decided that the Meeting will be held on Wednesday 23rd May at Southfield Junior School. Displays from HCPG, MCTA, Pentylands, Warendon School on Life Long Learning and Climate Friendly Communities – The Wildlife Trust. The evening will be formatted as follows:

7.00 Refreshments, signing in and browsing at displays

7.30 Introduction by **KS**

7.40 Presentation by **CC**

7.50 Presentation on example town by Geoff Wheeler, Dursley, Gloucester

8.10 Questions from the floor to the panel – (panel of **KS, CC, GW, MP, NC**)

SR will try and take note of questions and answers.

8.25 The year is 2020 “What 3 things do you like best about Highworth?”

We will each facilitate a group to encourage answers for future use in the Town Plan.

9.00 End – browsing etc

WI will be unable to help this time with refreshments. We do have 2 willing WI volunteers.

SR, IY, NC and volunteer will do signing in lists.

PNS will do name badges for committee members and visitor.

IY will hand out launch posters to businesses to display **SR** will do parishes and schools, also ask **AH** about local radio as he has a contact.

PH showed a newspaper article from 1970 of Highworth in the future, possibilities of doing similar for the launch.

Phil Baker, campaigned for Swimming Pool to be invited.

SR to speak to Warneford about the possibility of using their car park for the evening.

KS to check what time we can start setting up, also flip chart.

6. Members Business:

- **SR** – Monthly Action Sheet needed to keep track of actions.
- **Sept 06** – **IY, SC** Alleyway ownership. Multi ownership of buildings of Barton-Fox and Chick, actual alleyway is owned by Co-op.
- **Oct 06** – **MP** Meeting with Co-op didn't go ahead as no response.
- **Feb 07** – **KS, CC** Consultant to jump start us with statistics. Being looked into as soon as contract has been signed. Legal side of contract, HTC will also sign the contract.
- **Jazz Festival** – **IY** not this year.
- **MP** – of our original £5k, we have spent £2k can we have our remaining £3k.

HCPG Launch, Wednesday 23rd May, 7pm at Southfield School

Date and time of next meeting is Wednesday 6th June in the Library.

Actions

Post Office Noticeboard

Skate-board plans, talk with CS and Mrs Urban

Feedback to HTC on HYPER Day

Contact

SR

KS

KF

Done