

**Minutes of Annual General Meeting held on
Wednesday 21st October 2009 at 7.30pm in
The Council Community Rooms, Highworth**

Meeting chaired by Keith Smith

1. Present:

Keith Smith Maureen Penny Sandra Rendall Alison Durrant Jo Clark
Sarah Oler Ken Saunders Joe Gassmann Paul Newton Smith

Visitor:

Ann Lewis Anthea Beaumont Peter Arnel Helen Harris Phil Baker Ian James
Ian Miller Judith Hall Anne-Marie

Apologies:

Shirley Colbeck Smith Joanne Cook Claire Smith Peter Hinton

2. Chairman's Report: Copy attached

3. Financial Statement: Copy attached

4. Election of Steering Group: Present committee would stand as before with
Anthea Beaumont proposed by Ken Saunders and seconded by Keith Smith
Peter Arnel proposed by Alison Durrant and seconded by Jo Clark
Helen Harris proposed by Alison Durrant and seconded by Ken Saunders joining the
committee.

5. Terms of Reference: Copy attached

Open Forum

Issues discussed were:

Highworth's housing needs over the next ten years.

It was agreed to host a meeting in the new year to glean the opinions of Highworth residents.

Connecting People: Connecting Places

Concerns were expressed that Highworth Town Council were less than enthusiastic about the new community strategy proposed by SBC. If we were concerned about

the direction HTC were taking then we should attend council meetings and make our concerns known. KS will write to HTC

Future projects: People were asked to volunteer to move future projects forward, such as the building of a Highworth Community Hub.

People were also urged to support the Rec.

Other

It was suggested that individual strategy group members should take responsibility for each of the key areas in the Vision. This will be further discussed in the new year.

Meeting closed at 9pm