



Minutes of Meeting held on Wednesday 5<sup>th</sup> September 2012 at 7pm  
The Centre

Present:

Keith Smith      Sandra Rendall      Sarah Olnier      Phil Baker      Paul Newton Smith  
Ken Saunders      Helen Harris      Alison Durrant

Welcome to Adrian a new committee member.

1. Apologies:  
Shirley Colbeck Smith                      Adrian Hares
2. Minutes of February Meeting:  
Minutes of previous meeting signed and filed. Proposed by KenS seconded by PNS
3. Matters Arising:
  5. Grass Roots Grant – received £500 for admin and £500 towards developing plan  
Totally Locally – Meeting in November when new pack has been issued
  9. Payback Team – are around
4. Correspondence:
  - Highworth Listening Network Update Newsletter has been sent out to us
  - Job Club – have received 8 Intel memory sticks free
5. Chairman's Report:
  - 20/7 One Swindon Conference – launch of Big Conversation, talking ideas, localism, Swindon strategic community website for further information
  - Swindon Volunteer Center can match volunteers with needs of companies  
Locality Lead received two separate similar requests to set up a Highworth Care Group which have been passed onto Keith, HCPG feel that the Locality should be dealing with this
6. Report from HTC representative: AD
  - Open Afternoon for the community on the 20/9 from 12-8 regarding the Neighbourhood Plan. To identify areas for possible and non development
  - An application has been received for a Solar Farm in fields down Pentylands Lane, HTC are not supporting
  - Sporting Hub – a question and Answer session was held. On the 18/9 a full council meeting for discussion
7. Review of the Vision: report by KS  
KS and MP met in August and covered about 90% of the Vision. More Census information will be available soon so will continue once this is received.
8. The Listening Exercise Training:  
SO, KenS, SR and MP attended. Attended a half day training course and will shadow with locality team for more on hands training.
9. Planning the AGM:

Wednesday October 10<sup>th</sup> – Community Centre, Room 9/10 at 7.30pm, followed by small committee meeting. SR to email to HH for Link

10. Members Business:

- PB – Highworth Dentist has bumped up its prices. KS will find out about possible NHS Dentist for Highworth. SR to email NHS list around
- SO – 3 major water leaks in Pentylands

Next Meeting will be the AGM on Wednesday 10<sup>th</sup> October 2012, 7.30pm at the Centre