



**Minutes of Meeting held on Wednesday 8th April 2015, 7pm
At the Community Centre**

Present: Keith Smith Mark Pritchard Ian Webb Sandra Rendall
Ken Saunders Adrian Hares Paul Newton Smith Shirley Colbeck-Smith

Visitors: Suzanne Leigh Rosie

Apologies: Phil Baker Matt Goddard Alison Durrant Sarah Olnier

2. Minutes of March Meeting:

Minutes of previous meeting signed and filed. Proposed by **PNS** seconded by **AH**

3. Matters Arising:

6. Warneford Plaque – Richard Williams HTC has taken on this project. The ceremony to unveil will take place on June 7th, commemorating the 100th anniversary.

7. Clivey - KS still pending

8. Connections – KS to email Lally report out

4. Locality Team Input:

Youth Café/Live Lounge – Rosie initially interested in setting up live lounge, possibility of taking on project. Rosie's present funding ends in July. After elections we could apply for Grassroots grant, funding could approach local businesses, SBC and HTC or crowd sourcing. Presently writing a Business Plan and meeting with Police. HCPG could hold money and we could come under HCA umbrella as they are a charity and in a stronger position, they hold legitimate contracts so Rosie would not have to be self-employed, many options available. HTC want to do something for Youth in 2015/16. SCS has said Library space could be used.

Localities – being repurposed. Focusing more on projects, funding will come from outside. MP still committed to work on Highworth projects. A massive thanks to Mark.

5. Library Update: SCS and SL

Regrouping after election, possibility of becoming a Trust. WiFi has finally been signed off and systems being upgraded.

6. Correspondence:

WFCAP – Community course with free training on Social Enterprise. Europe has given £4m funding into Wiltshire for communities to set up enterprises, this could go back into training, working or volunteering, we can bid. KS will forward details to MP and IW will attend meeting.

7. Connections Progress:

Small Group to look 'Cradle to Grave'. Identify project and build business plan through social enterprise

8. The Vision and Neighbourhood Plan:

We will have a statistics meeting after May Day. Neighbourhood – HTC have retained services of town planner Liz Beth who is looking at paperwork and will outline what is next to be done. HTC will bid for more money to keep her on to write the Plan; this will be published in 2016.

9. Public Liability Insurance:

Renewal of insurance through WFCAP is £196.72 – Proposed **KenS** and Seconded **IW**. All in agreement.

10. Members Business:

AH – Totally Locally. A diary of various campaigns throughout the year will be set, hopefully something every quarter. Fiver Fest had 12 businesses take part, which seemed to be a success. May Day we will run a survey. KS will check TL funds. We will also hold a Retailers evening for open discussions on how we can help, what they want.

SR – May Day. Saturday 2nd May, all going well. IW will assist

PNS – Plane will arrive at the Centre on 2/5 about 12

Next Meeting will be on Wednesday 6th May 2015