



**Minutes of Meeting held on Wednesday 2nd July 2014 at 7pm
The Centre**

Present: Keith Smith Sandra Rendall Ian Webb Paul Newton Smith
Sarah Olnier Adrian Hares

Apologies: Helen Holly Ken Saunders Phil Baker Shirley Colbeck Smith
Mark Pritchard Alison Durrant

Visitor: Matt Goddard

2. Minutes of April and May Meetings:

Minutes of previous meetings signed and filed. Proposed by PNS seconded by IW

3. Matters Arising:

April – WFCAP are paying our public liability insurance for us again

May - None

4. Locality Team Input: apologies

5. Correspondence:

- Windrush Village Green – delivery drivers have been driving over the grass and make a muddy mess of the green. Residents have spoken with HTC Maureen Penny for a sign or barrier to advise not prohibited. KS will speak with MP to help look for solutions. Planters, bed of shrubs, bollards.
- Laura Pictor of WFCAP – have achieved Charitable Incorporated Organisation status (able to do business outside of the group) no longer reliant on just Wiltshire for funding. Malmesbury have also gained this status and have offered help if we wanted to go this way.
- WFCAP – On the 8/7, from 6-9 invite to Summer Forum, creative gatherings and arty things to encourage community activity. PNS may go.
- Nationwide –KS applied to Nationwide for memory sticks, they are not used there for security reasons. The Community Aid Charity Commission wanted to audit our accounts, so KS wrote back saying thanks but no thanks but Nationwide offered us a donation of £50 towards them for Job Club instead. We are still waiting. SO suggest we ask local businesses next time ie: The Highworth, Richard James
- Community Foundation – literature on grants and things going on
- WFCAP – Info on what's going on and grants available
- Letter from David Lane HTC asking us if we want to take on a letter received from Tony Brewster at the Link. Tony had been going through old files and found item on Highworth Flags, he feels it would be good to resurrect. PNS will speak to Tony.

6. Report back on Social Care Connections Evening:

On the 4/6 a successful meeting organised by Matt Ford, Mark Pritchard and KS was held with other groups and organisations already active in the high street with an interest in social care and an interest in setting up a community enterprise. HTC not showing a great interest in this, but SBC were very supportive on the evening. A directory of contacts and details has been made which we can help manage/support the needs. SEQOL a non-profit making organization who have a contract

with SBC, who do nursing at home or in hospital, and offer a vast range of other services are very interested. A meeting is to be set up with their Chief Executive, Mark, Matt and KS.

7. Report from HTC Representative: AD

SO went to the meeting

- 18 proposed holiday homes at Twelve Oaks Golf Club, which would be an extensive site. HTC have thrown it out because we are a Hilltop Town and also outside the northern boundary. HCPG were mentioned as we had said in the Town Plan that we wanted to encourage tourism.
- Solar Farms at Stanton Fitzwarren and Inglesham are at planning stage. SBC determined to be a green so encouraging solar farms etc
- Commemorative paving slab to be put down in the town, Historical Society initiated and HTC have taken on

8. Projects for 2014:

Highworth The Vision: No progress

Neighbourhood Plan: Drafting in progress

Totally Locally: PNS has worked hard on the website, businesses very slow in responding. AH should we launch with what we have to get others interested, also need a business to manage the site. SR to contact Anne for a meeting to progress Totally Locally. Andy Sears very interested available on Thursdays

9. Members Business:

SO – official walk with SBC who are happy with the management of Pentylands. Grassroots grant applied for to finish wetland and corporate work wear. 4 new committee members. Community Activity day 9/8. Talks on 7/8 and 25/9.

IW – Prospect Hospice – Highworth now have a fundraising group

KS – Job Club, slowing down May Day a huge success, Highworth in Bloom, very busy

Next Meeting will be on Wednesday 3rd September 2014, 7pm at The Centre