



**Minutes of Meeting held on Wednesday 3rd October 2018, 7pm
At the Community Centre**

Present: Keith Smith Phil Baker Sandra Rendall Ian James
Ken Saunders Ian Webb Alison Durrant Paul Newton Smith

Apologies Nick Gardiner Ryan Acres

Welcome:

2. Minutes of September Meeting:

Minutes of previous meeting signed and filed. Proposed by **AD** seconded by **PB**

Proposed by **KenS** and seconded by **IW** and agreed by all, that some regular Agenda items only be put on if something to report

3. Matters Arising:

A few typos

McColls – Contractor visiting regarding canopy, asked what it should look like. Photos were sourced from Jo Clarke and given to the contractor to rebuild

Aldi – As this was the only agenda item for 10/10 meeting, this has been cancelled and put on November agenda

Thanks to KenS for doing September minutes

4. Report from HTC representative:

Tommy Sculpture – HTC have paid for and own the 'Tommy' that will be on the Podium in time for Remembrance Sunday until January. Cost was £750 and is not the silhouette 'Tommy'. Still in talks as to permanent siting. A second 'Tommy' has been purchased by the community.

Podium – Is two days ahead of schedule.

Strategic Housing and Economic Land Availability Assessment (SHELAA) – Councillor Sumners talked about revised SBC Local Plan. SBC Housing Company building 5 luxury houses on SBC land at the entrance to the lower rec. HTC have opposed this and SBC should build affordable housing as in Neighbourhood Plan. As there is a shortage of housing land, SBC looking at all available land owned by them.

5. Tourism - update and action

For the benefit of those not on Tourism Group. We met with Plunkett Foundation for guidance (2 days free) they have suggested to become a Community Benefit Society. The community buy shares and co own. We have an Action Plan to work through, we visited the premises for which the owner is keen for us to take on, very supportive of the museum idea.

6. Fox Roundabout

Proceeding nicely. Photos of sculpture so far

7. Members Business:

PB – The Bridge Centre has been refurbished downstairs, Upstairs is being remodelled into offices

KenS – Credit Union, we need to relaunch. Meeting to discuss. The official website is 9 months out of date. There is also a new system for consolidating debts with 3 stages of loans to pay off, there is no fee for this service.

Next meeting AGM, Wednesday 7th November 7.30pm