



**Minutes of Meeting held on Wednesday 2nd September 2015, 7pm
At the Community Centre**

Present: Keith Smith Alison Durrant Ian Webb Sandra Rendall
Phil Baker Nick Gardiner Paul Newton Smith

Apologies: Matt Goddard Sarah Olnier Shirley Colbeck-Smith Ken Saunders
Adrian Hares Mark Pritchard

Visitor: Dawn Wilson, Wfcap (support worker for partnership groups)

1. **Welcome:** Dawn

See above

2. **Minutes of August Meeting:**

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

3. **Matters Arising:**

6. **Wfcap wording error-** change to limited funds

Safe Places – IW meeting on 21/9 with Tim Mason, Community Safety Partnership to find out more details

7. **Smartwater** – PNS will take on. St Michaels and All Angels Church use Smartwater. Melksham did a promotion of half price household packs. Speak direct to Smart Water, could be pushed for the Festival as it is a technology.

8. **Connections** – still pending

11. **Post Boxes** – another 6 week wait

4. **Report from HTC representative: AD**

Rec – SBC and HTC cease funding as of April 2016, when hopefully Leisure Company would have taken ownership. An open day was held and interest from 16 companies. Initial proposals in by mid-September. Need to make sure it remains a community asset. SBC have done a colour coded maintenance review, money has been put aside and being held by trustees for works to be done once new company take over. The Rec is now profitable.

5. **Wfcap latest news: IW**

Wfcap unlikely to continue if no funding found. It now supports 14 partnerships

6. **Youth and Technology (A day in the life of...) IW**

This was a Gloucestershire project made by Somerset Films and New York film Company. *(To open click on arrow.)* For Festival, youth could do a media show? Create Swindon has funding for youth in this area, Dawn will pass on details. NG to take to Festival committee.

7. **Nexus Project (Youth Café): SR**

£18,500 over two years has been raised so far.

Project Board will be have a meeting soon so that everything can be officially started and Rosie and Charlie be paid

Nick Gardiner has agreed to be on Project Board, invite to be sent

Service provision by HCPG to run for 11 months then need to reapply

8. Totally Locally: SR

Retailers meeting 17th September, 5.30 Community Rooms

9. The Vision and Neighbourhood Plan:

Vision – KS and SR met with Chris Collins, SBC Statistics who will provide information mid to late September. We need to obtain crime stats from Police and Maps from Phil Smith. New deprivation figures have been delayed but are due soon. New in depth statistics available.

Neighbourhood Plan – The 5 areas identified to be discussed at consultation on 12/9, there is an online questionnaire available

Dawn mentioned that Vodafone offer a free booster for broadband if placed on a community building. It boosts a 500m area. May be worth looking into.

10. Members Business:

KS – AGM to be held on 14th October. PB and AD apologies

KS for AH – Growing Together, community agriculture project. 50% of grown produce can be given to those in need, asked if Job Club wanted to be involved

PB – Foodbank in the last 12 months has helped 127 families. NG will mentioned vouchers with HTC again. SR and KS could do via Job Club, also ask the Library. CAP has assisted 43 people.

NG – Festival logo competition open to anyone, advert in Link

IW – thanked Dawn for her input and all that she does

Next meeting, AGM on Wednesday 14th October 2015