



**Minutes of Meeting held on Wednesday 5th February 2014 at 7pm
The Centre**

Present: Keith Smith Sandra Rendall Adrian Hares Helen Holly
Alison Durrant Ken Saunders Shirley Colbeck Smith Sarah Olnier
Ian Webb Paul Newton Smith

Guest:

Apologies: Phil Baker Pam Gough Mark Pritchard

2. Minutes of January Meeting:

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

3. Matters Arising: 6. Greenwaste – HTC looking into possibility of

4. Locality Team Input: apologies

5. Correspondence:

- WFCAP – now on facebook
- David Lane responded to KS letter regarding Locality Team, no real input and in same letter said Social Enterprise will be on HTC next Agenda
- www.unlimited is for individuals use not Community Group

6. Report from HTC Representative: AD

- **Social Enterprise** – This was discussed but not a lot of interest shown. Will be placed again on next Agenda for full council meeting on 18/2. If asked to next meeting KS will put HCPG's views forward. We want to set up as a charitable company with specific plans and diversify. We are just asking for HTC support.
- **Greenwaste** – HTC still not interested in this. Maureen Penny did ask for a green skip for car park, response was NO
- SBC will give HTC their money from Government, approximately £19k, this is a bonus as precept already set. HTC discussed spending the money on street cleaning. Is there a time limit on spend? not sure
- Tree on Podium still being looked into
- Thanks to AD for her continued support by representing HCPG on the town council

7. Projects for 2014:

Highworth The Vision: Meeting tba, a Tuesday after 10.30

Neighbourhood Plan: Draft Introduction written, next meeting will be to write and work on one area each, why to be saved or not ie: KS doing Pentylands. We need to have written plan ready for if and when developers swoop, also before next general election as plans may change.

Totally Locally: AH

- Business Club, ask about outstanding funds KS
- HCPG have applied for an admin and grassroots grant to support Totally Locally, Maureen Penny has supported by email
- Local Food Producers not interested at the moment. There has to be a good footfall to make it productive and commercially viable.

- Volunteers to administrate website, which will encourage marketing of produce and businesses within a 10 mile radius. Offer to all businesses (Tesco, Co-op and McColls? To discuss at next TL meeting on 17/2 in council rooms 6-7)
- Stickers for business windows, agreed order 250
- Another event before May Day

8. Members Business:

HH – Missing Link Meeting, Mark Pritchard to meet with the group to help form a working party. Also joined BUGS. A day will be organized to clear bridleway near Wragg Barn. SR Is it worth bikes getting together on May Day to promote Missing Link?

SCS – Library Consultation Survey on how public would like to see libraries operating in the future. SR to email interested HCPG members to ask to complete. Hopefully Highworth Library will not be affected too much.

KenS - Additional dog bins approved by HTC. Hedge and trees have been laid and replanted. Wetland is to be fenced. Bird boxes in. Thinning of plantation with help from CPT, funding from Great Western Forrest.

KS – Volunteer needed to deliver Links to the villages for dispatch. Library will ask their volunteers who already to home deliveries.

Next Meeting will be on Wednesday 5th March 2014, 7pm at The Centre