

03.11.09

PAULTON COMMUNITY PLAN
Minutes of Steering Group
03.11.09
Village Hall Meeting Room

1. Apologies

TB, JN, SN, RS.

Present KS, PL, AM, JS,

2. Minutes of previous meeting

The minutes were taken as read and signed by KS

3. Matters arising.

AM had passed a file of the statistics for each section of the Action Plan to Judith Plucknett for the use of the Parish Councillors. KS has sent an updated progress report for publication in the Paulton Letter. RS has added this to the web site and downloaded all the minutes to date. **KS will liaise with him regarding the removal of outdated information.**

KS has issued the updated spreadsheet for actions by affected organisations.

4. Webmaster's report.

TBA

5. Treasurer's report

No report

6. Publicity

The date for the open meeting was fixed provisionally for 16 January 2010. **AM will confirm booking with Valerie Bridgeman of the Primary Room.**

The form that the meeting will take was discussed. KS proposed a short progress report as an introduction and then to have some pie-charts of a sample of results together with ideas for the actions plus some of the positive results already achieved; SG members will be available to give explanations and encourage participation in taking the actions forward.

Strong emphasis will need to be given to the formation of the Community Group so that the Action Plans can be implemented.

JS suggested inviting people already working on actions e.g. Practice Manager at Elm Hayes Surgery, CAB representative, Sustrans and any other interested businesses.

The meeting on the 30 November will be devoted to detailed planning of this event. A press release can then be issued.

7. Progress reports on Action Plan actions.

KS has arranged a meeting with Dave Dixon of B&NES for 17 November in the village hall meeting room at 10am. He will invite John Bull and David Speirs to join the meeting. The purpose of the meeting is to gauge B&NES's reaction to the action plan. DD is keen for us to structure our plan in a way which aligns with Core Strategy Plan due to be issued in 2010.

KS will contact the police and Sato.

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AM has written to PCT, Social Services, Paulton Memorial Hospital and the Community nurses but has not received any reply as yet. Elm Hayes Surgery has already leased rooms to alternative practitioners and are about to start a Patients' Group.

The History Society has considered the setting up of a Paulton Museum but for the reasons stated in their letter has rejected the idea.

PL has a positive response from CAB in Midsomer Norton and they are keen to have our statistics to support their continuing the service they provide and to establish an outreach service in the Paulton they are in danger of losing some financial support from B&NES thereby reducing the scope of the service offered locally. **PL hopes to a SG committee member will be able to attend the CAB AGM on 20 November in MSN Town Hall to support their case (if anyone is able to go, could they let CAB know in advance if they wish to speak at the AGM).**

She has had positive replies from the Cam Valley Wildlife (Andre Fournier) and the Mendip Horse Trails.

JS has not yet actioned the Climate Change Group.

TB The Youth Action Group has set up a meeting with 8 young people to form a Steering Group. The problem of suitable premises for the youth to meet in continues.

The new Methodist minister Audrey Simpson is keen to be involved in community projects.

8. AOB

KS asks committee members to access the Core Strategy web site via www.bathnes.gov.uk in order to comment individually. He will comment as Chairman of the SG and on a private level.

The insurance is now due for renewal at a cost of £206.19 after discussion it was unanimously decided we no longer require cover.

For the records could everyone please let AM have copies of the letters/emails they send and receive in pursuing their Action Plan approaches. In the event of them being only word of mouth a brief note of the response will be fine.

9. The date of the next meetings

Tuesday 17 November at 7.30pm at Hill House (Anne's place).

Monday 30 November at 7.30pm in the Village hall meeting room.

Meeting ended at 8.45pm