



## WilCAP AGM 26<sup>th</sup> September 2011



- Apologies- Charles Smith.
- Present.  
Peter Edge, Rachael Ashton-Brown, Ivan Seviour, Nigel LeFroy, Jimmy Green, Clive Upton, David Parker, Trevor Long, Laura Pictor, Dawn Wilson.
- SWAB members present. Bridget Wayman, Josie Green, Richard Beatie. 4 members of the public, including Gary Nunn.
- The chairman Peter Edge gave a brief report about WilCAP from its inauguration to date. He mentioned that some parishes from the CAP were represented on the committee but by no means all of them. An A5 flyer had been produced to try and publicise WilCAP to the community and a website had been set up to provide a communication tool to hopefully further the work and understanding of a Community Area Partnership. Peter emphasised the fact that WilCAP should be seen as a pressure and lobbying group that works on behalf of the communities it serves. He felt that WilCAP was steadily moving forward in establishing its role. Peter gave thanks to the committee for the time they continue to give. He also thanked Rachael for her work in setting up the website and Ivan in his role as secretary and treasurer.
- Bridget Wayman and Josie Green asked if they could be put on the circulation list for the WilCAP minutes and Agendas. **Ivan agreed to do this in the future.**  
Bridget Wayman thought it extremely important that WilCAP should receive further specific and detailed advice from the County about the role it should be playing within the community.
- Treasurers Report. Ivan reported a balance of £5321:45.
- Election of Officers.
  - Chairman- Peter Edge reported that he would prefer to stand down as chairman but in the absence of any other

nominations he agreed to continue for the next few months.

- Rachael Ashton-Brown was nominated as Vice-Chairman and was unanimously elected.
  - Ivan Seviour was re-elected as Secretary/Treasurer.
  - All the current committee members were elected on block.
- It was felt very important to obtain more representation from the WilCAP parishes on the committee. A worthwhile objective to pursue through the Parish clerks would be to ask for a nominated representative from each parish to sit on the WilCAP committee. WilCAP would actively seek to fulfil this objective in the future.
  - Consultation Exercise.

Trevor Long organised a consultation exercise that was designed to give WilCAP an insight into issues that might be appropriate to pursue in the forthcoming year. Those people present wrote down a few issues on post it notes that were collected and briefly discussed. **Trevor agreed to take these away with him to analyse in more detail. He would then forward to Ivan for distribution and this would form an agenda item for the next meeting.**
  - It was felt important to see WilCAP and the SWAB working together on some events in the local area.
  - There was a real need for some Strategic Needs Information from Wilts CC about the role of WilCAP.
  - Rachael reported that the website was getting about  $\frac{3}{4}$  hits per day. Any ideas regarding relevant news that could be posted on the website to Rachael please.
  - A meeting was arranged for Monday October 10<sup>th</sup> at 4.00pm between Laura Pictor and Dawn Wilson and the WilCAP officers.

The meeting closed at 9.15pm.

IRS 20<sup>th</sup> Oct 2011.