



Wilton Community Area Partnership ( WILCAP)  
Committee Meeting 20<sup>th</sup> August 2012 7.00pm  
Wilton Town council Chambers

1. **Present-** Peter Edge (Chair), Jimmy Green, Clive Upton, Trevor Long, Dawn Wilson (wfcap), Stephen Harris (WC).
2. **Apologies** – Ivan Seviour, David Parker, Charles Smith, Nigel Lefroy
3. **The minutes** of the last meeting were examined and agreed as a true record.
4. **Matters Arising**

Rachael Ashton-Brown resigned shortly after the jubilee celebrations. The committee thank her for her work and wish her well.

Peter Edge also expressed his intention to resign with immediate effect. Other members are considering their position but none wished to become Chair. A decision was made to call a meeting, provisionally on Monday September 24<sup>th</sup>, to discuss the dissolution of Wilcap or a different model for its future. Dawn to speak to Laura at wfcap.

Response to the James Thompson email (Minutes of April 30<sup>th</sup> point 9 AOB) – no action taken to date.
5. **Asthma Project.**

Clive would like to continue to pursue this issue with Health representatives. He has contacted Alistair Gittings of Wilts Council and was given two other contacts, but no further progress has been made. Assistance from health professionals is needed to drill down into the parameters already identified and reported to the Area Board. Stephen Harris will see if this can be moved forward.
6. **Issues identified from the JSA Event**

Stephen reported that he is preparing an action plan/log based on the issues identified at this event and priorities set by the Area Board. These actions need someone or an organisation to take them on and drive them forward. The three themes chosen by the Area Board (AB) were Economy and Skills, Health & the Environment and Housing. One of the projects that Stephen had identified for the CAP to support and drive was the need for support and mentoring for managing small businesses. This could be linked with the Chamber of Commerce.

Stephen mentioned that work had already been achieved by the AB where they had supported a parish with a green space and community orchard which met the need for green spaces and wildlife corridors identified as an action for the Health and Environment theme.

Other work helping to connect the parishes and share information is taking place with the launch of a new website. The Just a Minute event at Dinton on September 5<sup>th</sup> is to publicise this.
7. **Treasurers Report**

In the treasurers absence - reported a balance of £5282:25 unchanged from the previous meeting.
8. **Correspondance/Information**

There was no new correspondence to report.
9. **AOB**

It was also noted that Dinton has made progress on creating a Community Shop and would be seeking a substantial grant.

Dawn will ask Rachael for the login for the Wilcap website which is out of date.

***The meeting closed at 8.15pm      Next meeting Monday 24<sup>th</sup> Sept in Wilton Town Council Chambers at 7.00pm – the dissolution of Wilcap.***