



Wilton Community Area Partnership (WILCAP)
Committee Meeting 22nd August 2011 7.30pm
Wilton TC Chambers.



1. **Present-** Peter Edge (in the chair), Ivan Seviour, Jimmy Green, Rachel Ashton-Brown, Nigel Lefroy, Charles Smith, Clive Upton, Trevor Long, James Thompson,
2. **Apologies** – none received.
3. **The minutes** of June 27th 2011 were examined and accepted as a true record with a couple of noted adjustments. These were proposed by Charles Smith and seconded by Nigel LeFroy.
4. **Matters Arising**
Peter and Rachael would be attending the next SWWAB meeting.
5. **AGM Planning**

The AGM would be held in Wilton Town Council Chambers at 7.30pm on Monday 26th September 2011. This would be followed by a Committee Meeting if time allowed.

The Agenda format for the AGM was discussed and agreed.

A poster advertising the AGM would be compiled by Ivan and sent to members.

Invitations would be sent to Parishes-Chairman and Clerk, the Police and the SWWAB.

It was proposed by Clive Upton and seconded by Trevor Long that up to £500 should be made available for a notice to be placed in the Salisbury Journal to advertise the AGM. This was agreed and Ivan would action this.

If appropriate Trevor Long said he would be happy to organise a session during the AGM to identify any current or hot issues within the WilCAP area.

6. **WilCAP Website Update.**
Rachael reported that there had been one new subscription. There were still regular hits on the site, probably averaging 2 per day. Rachael wanted to thank members for their ideas on the 'Blog Post'
7. **Treasurer's Report.**
The treasurer reported a balance of £5692:45.
8. **Chairman's Correspondence.**
The Chairman reported that no relevant correspondence had been received.
9. **AOB.**
Jimmy Green reported that he had been present at a Teffont Parish meeting but the response to WilCAP had not been particularly encouraging.
Rachael mentioned that Laura Pictor now had a new member on her team and they wanted to make contact with WilCAP in the near future.
Rachael also informed the group that she was hoping to undertake some further training that was currently available.

Date of the next meeting **The WilCAP AGM Monday September 26th 2011 at 7.30pm in Wilton Town Council Chambers.**

There being no other business the meeting closed at 8.50pm.