



Wilton Community Area Partnership (WILCAP)
Committee Meeting 24th September 2012 7.00pm
Wilton Town council Chambers

1. **Present-** Peter Edge (Chair), Ivan Seviour Jimmy Green, Clive Upton, Trevor Long, Dawn Wilson (wfcap), Stephen Harris (WC). Nigel LeFroy, David Parker, Charles Smith
2. **Apologies** – No apologies had been received.
3. **The minutes** of the last meeting were examined and agreed as a true record.
4. **The Future of WilCAP.** Dawn gave the group information regarding the last WilCAP meeting as there were a number of group members who were not present. A lengthy discussion took place about the future of WilCAP and whether or not it was worth continuing in its current form. Two options were put forward;
 - Put WilCAP into suspension for a period of time to be decided. **Or**
 - Disband WilCAP altogether.

Members continued to debate the advantages and disadvantages of both these options.

Dawn gave the group further information on how CAPs were operating in other parts of the county. She did state that no community area was really the same in the way that it operates and that personalities within the CAP had a significant effect on the way that the CAP operated.

A vote was then taken after a proposal had been put forward by Clive Upton. The proposal was that;

'WilCAP should fully disband.' This was seconded by Peter Edge. A vote was taken and members present fully supported the proposal that WilCAP would cease to operate as a Community Area Partnership.

As a result of this vote the following decisions were also made;

- ❖ **Ivan would write up the final set of minutes and distribute.**
 - ❖ **He would liaise with Dawn/Laura/Stephen regarding the winding up of the partnership.**
 - ❖ **Money held in the bank would be returned to the Area Board.**
 - ❖ **All documentation regarding WilCAP would be archived and stored in Wilton Town Council's archive store.**
 - ❖ **Dawn would liaise with Rachael regarding the website.**
5. Members wanted to formally thank Wilton Town Council for the use of their chambers for holding meetings. Thanks were also given to Peter and Ivan for their work as officers of WilCAP.
 6. **Treasurers Report**

A balance of £5282:25 was reported and this amount would now be returned to the Area Board.

There being no other business the final meeting of WilCAP closed at 8.30pm

Addendum – Wfcap advise that the vote by WilCAP members on whether WilCAP should fully disband was 5 for dissolution, 3 against.