



**Wilton Community Area Partnership ( WILCAP)  
Committee Meeting 29<sup>th</sup> November 2010 7.30pm  
Wilton TC Chambers.**

1. **Present-** Peter Edge ( in the chair) Jimmy Green, Rachel Ashton-Brown, Charles Smith  
Nigel Lefroy, David Parker, Clive Upton.
2. **Apologies** were received from Ivan Seviour. Trevor Long has resigned, but it was unanimously agreed that Peter Edge should contact him and ask him to reconsider, as it was felt his input has been invaluable to WILCAP.
3. **The minutes** of October 25th 2010 were examined and accepted as a true record .
4. **Matters Arising** - None
5. **WILCAP Action Plan (Phase 1)**  
**Model Flyer.** Ivan is to send the re-draft as a PDF file to everyone for comment. Hope to send out in January.  
**Action Plan Grid Model.** It was agreed to progress the existing plans. Discussion took place and Clive presented the Dinton footpath plans. Nigel mentioned the Ugford footpath problems, Peter reported on the Wilton Shopping village footpath and Sustrans cycleway links. Path Improvement Grants Scheme (PIGS) was mentioned and appears footpaths cost £110 per foot to develop. It was agreed that Footpaths as a topic be included on the action plan.
6. **Andrew Jacks Documentation.** Members were reminded that it would be advantageous for them to try and look at this documentation and see if any of the data would be relevant in the construction of The Community Plan.
7. **WILCAP WEBSITE-** Rachael reported that the website has still continued to be developed although at a slower pace for various reasons.
8. **Funding Bids.** Deferred to next meeting
9. **WILCAP Vision.** We need to find if all the Parishes have Parish Plans and are they up to date. It was agreed that we ought to ask Andrew Jacks for this information and also copies of adopted plans. WILCAP needs to promote itself and we should ask Wiltshire Council if it has any templates or formats to help us.
10. **Treasurers Report.** The funding cheque has been received and it was agreed to pay Wilton Town Council back the loan of £500 asap.
11. **Chairmans Correspondance/ Future events.**  
No further correspondence had been received. It was decided that we circulate everyone with a list of events, the next one is a "Junior Moment" due to be held in January.
- 12 **AOB** It was suggested that members should be paid mileage allowances for attending functions and courses when representing WILCAP. Proposed by the Chairman that a mileage allowance at the rate of 40p per mile or public transport costs be repaid when representing WILCAP. Approved unanimously.
13. Date of the next meeting **Monday January 31st 2011 at 7.30pm in Wilton Town Council Chambers.**