



Wilton Community Area Partnership (WILCAP)
Committee Meeting 31st January 2011 7.30pm
Wilton TC Chambers.

1. **Present-** Peter Edge (in the chair) Ivan Seviour, Jimmy Green, Rachel Ashton-Brown, Nigel Lefroy, Charles Smith, Pete Jung, Laura Pictor
2. **Apologies** were received from C.Upton, R.Munro and D. Parker
3. **The minutes** of Nov 29th 2010 were examined and accepted as a true record .
4. **Matters Arising-**
 - The Chairman reported to the committee that Trevor Long had recently resigned as Bishopstone Parish Clerk and he had also resigned from WilCAP. The Chairman had subsequently spoken with Trevor on the telephone and made it known to him that he would be very much missed on the WilCAP committee. Trevor was encouraged by Peter to remain as part of the WilCAP group and he informed the Chairman he would think about this.
5. **WILCAP ACTION PLAN-**
 - **A5 Flyer** Discussion took place regarding the A5 Flyer. Ivan had incorporated the changes suggested by members. It was decided to try and get the information contained in the Flyer put into the Valley News as an editorial- ***Ivan to look into this and report back.***
 - The Committee also decided to print 5000 A5 Flyers to further publicise the work of WilCAP. ***Peter to email Ivan regarding possible sources and prices of printing.***
 - **Acion Plan Grid Model-** This would form one of the major agenda items for the next meeting- Ivan would email members with another copy of this for members to have another look at.
6. **WilCAP Website-**
 - Rachael updated the group on the 'live' website. Members were able to look at this through the overhead projector. Rachael has been working very hard and members agreed that the website was indeed looking very professional and was now an ideal method for helping to contact people and promote the work of WilCAP. ***Ivan to email Rachael with a copy of the 'Terms of Reference'***
7. **Funding.**
 - Laura Pictor thought that the funding for Community Area Partnerships for next year was likely to be the same or very similar.
8. **WilCAP Vision.**
 - It was thought that although WilCAP will continue to take note of 'Wilton Vision' the group should now be committed to working on 'WilCAP Vision' and the development of the Community Plan. A significant part of this plan will be what the parishes within WilCAP are aspiring to. There seems to

be few Parish Plans in existence but clearly WilCAP would like details of those that do exist. Only 3 Parishes have so far responded regarding this issue

- Charles Smith reiterated the importance of WilCAP communicating with Parishes in order to offer help in facilitating their plans. WilCAP will need to try and establish a framework to achieve this goal.
- The group would like Andrew Jacks to attend a future meeting to see how he might help WilCAP to develop any priority community issues that might feed into the Community Plan. ***Ivan to contact Andrew to see if he could attend the March meeting.***

10. Treasurer's Report-

- A bank balance of £5809:00 was reported by the Treasurer.

11. Chairmans Correspondance/ Future events.

- No further correspondence had been received but a query was raised about the 'Junior Moment' event that was publicised a short while ago.

12 There being no other business the meeting closed at 8:45pm

13. Date of the next meeting **Monday February 28th 2010 at 7.30pm in Wilton Town Council Chambers.**

IRS- 8th Feb 2011