

The Community Action: Whitley & Shaw (CAWS) committee met at the Head Shed at 7pm and via Zoom.

1. **Welcome / Present /Apologies:**

Pippa welcomed everyone to the meeting and introduced Kirsty Jamieson, the new Speedwatch coordinator. She also formally thanked Richard & Elizabeth Bean for their work as Speedwatch coordinators over the past 10 years.

Pippa then explained that the main purpose of this meeting would be to provide the full committee with feedback from the Jubilee Fete and to discuss plans for the upcoming AGM. Other items will be addressed 'by exception'.

Present: Pippa Richardson; Lesley Sibbald; Dan Pike, Kirsty Jamieson; Nick Adsett; Elizabeth & Richard Bean and Maureen Hibbot.

Apologies: Mary Pile. Angela Ferris; Mike Booth; Alison Candlin; Joan Boorer; Peter Harrison and Ann Harrison

2. **Minutes and Actions from the meeting held on 2 March 2022:**

All actions complete or covered under agenda items below.

3. **Updates on current CAWS Activities**

- 3.1. Phone Box Library Top Lane – Nothing to report. Repainting of box in summer to be carried forward. **Action: Mike**
- 3.2. Information Box Corsham Rd – Nothing to report.
- 3.3. Litter Pick – To be organised during September subject to agreement by new committee.
- 3.4. Internet Connectivity Improvement Campaign - Nothing to report.

4. **Finance:**

4.1 Nothing to report on general finance. Lesley confirmed that she now has all the necessary information to access the bank account.

5. **Updates on other Community Activities:**

- 5.1. Speedwatch: Kirsty explained that she is currently completing her training.
- 5.2. MWPC News: Nothing to report.
- 5.3. Community Emergency Group: Nothing to report
- 5.4. Whitley Stores: Nothing to report

6. **Queen's Jubilee celebrations June 2022:**

- 6.1. Peter Richardson provided a slideshow summarising the key facts & figures, lessons learned, and comments received - **copy attached**.
- 6.2. In summary Peter reminded everyone that the financial aim had been to 'break even' and that the final accounts are expected to show a surplus of nearly £5K. Decisions on how best to allocate this money will be discussed by the new committee at its first meeting,
- 6.3. The committee noted that it had been a great success and formally thanked Peter Richardson, Nick Adsett, and Mike Booth for their significant leadership and effort.

7. **Other community Events:**

- 7.1. **Plant a tree initiative:** Nothing to report
- 7.2. **Neighbourhood Plan:** Pippa and Alison Candlin had not yet been able to discuss the possible inclusion of the Spindles / Whitley Stores as worthy of being identified as worth preserving because of its quality, style or local historical importance and / or categorised as a Community Asset. **Action – Pippa & Alison to discuss further.**

- 7.3. **Melksham Bypass:** Peter R explained that he has drafted a letter to our MP and Wiltshire Council, but this had not yet been sent. He had however spoken to Michele Donelan MP at the fete and stressed that the residents of Shaw & Whitley remain of the view that the bypass is required and that, for several reasons, a route to the east of Melksham is preferred. **Action – Peter to send the letter.**
8. **Annual General Meeting.** This will be held on Tuesday 21 June, commencing 1900hrs at Shaw School Hall. The constitution requires formal (short) reports from the Chair, the Treasurer, and the secretary. Informal updates should also be provided from the lead officers on all community activities regularly discussed at CAWS meetings. **Action – All as appropriate**
9. **AOB:**
- 9.1. Pippa informed the committee that the Shaw Hall committee had formally requested financial assistance towards the replacement of the cooker in the kitchen, following a recent incident. The committee agreed to provide a grant of £500 towards the cost. The committee also suggested that the Hall Committee should consider whether there might be grant funding available to cover some of the costs.
10. **Date of Next Meetings:**
- 10.1. Annual General Meeting: Tuesday 21 June at Shaw School, commencing at 1900.
- 10.2. Full committee: 1900hrs on Wednesday 27 July 2022 at The Headshed; subject to confirmation by the new committee
11. **Closure:** Pippa thanked the members for attending and closed the meeting at 1945hrs.

Lesley Sibbald 15 June 2022