

HAILSHAM FORWARD

EXECUTIVE TEAM

MINUTES OF THE MEETING HELD AT 9.00AM ON 28TH JULY 2014 AT HAILSHAM TOWN COUNCIL OFFICES, MARKET STREET, HAILSHAM

Attendees:

Anton Bree: AB
 Cllr Nick Collinson: NAC
 Cllr Nigel Coltman: NSC
 Cllr Paul Holbrook: PH
 Michelle Hagger: MH
 Mickey Caira: MC

Action:

6/14/1	<u>Election of Chairman:</u>	
6/14/1.1	Anton Bree took the chair for the meeting.	
6/14/2	<u>Apologies:</u>	
6/14/2.1	None	
6/14/3	<u>Confirmation of the Minutes of the meeting held on 13th June 2014</u>	
6/14/3.1	Agreed as a correct record.	
6/14/4	<u>Matters Arising:</u>	
6/14/4.1	<u>Minute 5/14/3.1.</u> Rev David Bourne had fed back that the meeting with the Executive Team had been very positive. To date there had been no further updates on the potential "development" of the church and churchyard.	AB to contact Shiells.
6/14/4.2	<u>Minute 5/14/7.2.</u> MH reported that she had not had a response from Mark Daniels. AB agreed to contact Ian Henton from Shiells to try and get the establishment of a formal agreement for the market started.	
6/14/4.3	<u>Minute 5/14/7.3.</u> MC confirmed that any requests to use the Street Market Gazebos will be go before the Executive Team for consideration.	
6/14/4.4	<u>Minute 5/14/10.1</u> NAC stated that the first	

	<p>meeting of the scheme went well and has good support across the town. The scheme will meet every three months to review who is on the watch list, and to make changes as appropriate. NAC also highlighted the fact that the larger supermarkets in the town had not responded to requests to take part and that the police licensing officer had agreed to talk to these supermarkets about taking part in the scheme.</p>	
6/14/4.5	<p><u>Minute 5/14/11.1.</u> NAC stated that a venue for the radio station had not yet been secured for the Festival period. AB suggested that 8/10 High Street may be available and would ask the owners if this was possible.</p>	<p>AB to seek permission from the owners of 8/10 High Street.</p>
6/14/4.6	<p><u>Minute 5/14/12.2.</u> NAC updated the meeting on feedback from the Forum. The Forum felt the previous meeting were too Council orientated, but stated that they are useful. MH and NAC changed the format of the last meeting to make it less formal, which the Forum were happy with.</p> <p>MH stated that she now had bookings for the Community Forum Stall at the Street Market. She also had a request from the Forum to hold an event for the group in the summer of 2015, possibly on the Recreation Ground?</p> <p>NAC advised the meeting that he had agreed to put his share of the Wealden Community Dividend Grant to Hailsham Forward to support the Community Forum.</p>	
6/14/5	<p><u>Additional Members of the Executive Team:</u></p>	
6/14/5.1	<p>MC confirmed that the Stakeholder meeting to be held on 1st August would be considering all nominations for the Executive Team including Councillor representatives.</p>	
6/14/5.2	<p>NAC had a couple of people that were interested, but these were not available to attend the stakeholder meeting. It was agreed that if it was not possible to get these people endorsed at the Stakeholder meeting then the Executive would invite them to be co-opted in the short term and review these positions in the future for full membership of the Executive Team.</p>	

6/14/6	<u>Hailsham Street & Specialist Markets:</u>	
6/14/6.1	A) Planning permission: MH confirmed that she was working on the application but needed a named person on the application. AB agreed to be named on the application.	
6/14/6.2	B) Permission from Shiells: As stated in matters arising AB has agreed to contact Shiells to try and move this on.	
6/14/7	<u>Business Plan:</u>	
6/14/7.1	MC advised the Team that the Business Plan will be discussed at the Stakeholder meeting and the Team were asked to review the Plan to identify what progress had been made on each of the action points. MC also advised the Team that he had produced a brief summary on the work of the Team over the past few months that will be discussed at the Stakeholder meeting.	
6/14/7.2	The Team reviewed the Plan and agreed that progress had been made on most of the items and were happy to put forward this information verbally to the Stakeholder Group at the meeting if required.	
6/14/8	<u>Any other business:</u>	
6/14/8.1	NAC updated the meeting on the Tour of Britain on 13th September. He stated that local sporting groups will be invited to have stands in the town centre on the day to promote their clubs. MH will email out all the clubs to invite them to take part.	MH to email local sports clubs.
6/14/8.2	There will also be some entertainment put on by the Council; and as part of the Festival a best dressed cycle theme shop windows competition will be held with prizes provided by the Chamber of Commerce.	.
6/14/8.3	Freedom Leisure has offered to operate some of their new bikes in the town centre on the day, and Courtlandt has offered the use of their frontage on George Street for the event. MC stated that this was a great opportunity for the town and everyone needed to get the message out to all local businesses.	

