

HAILSHAM FORWARD CIC

EXECUTIVE TEAM

MINUTES OF THE MEETING HELD AT 9.00AM ON 14 SEPTEMBER 2018
AT
HAILSHAM TOWN COUNCIL OFFICES, MARKET STREET, HAILSHAM

Attendees:

Cllr Nigel Coltman – Co-opted Member: NSC
Christian Letschka - Officer Support Hailsham Town Council: CL
Neil Povey – Hailsham FM: NP
Cllr Chris Jackets - Hellingly Parish Council: CJ
Ben Pratt – Hailsham Farmers’ Market: BP
Cllr Nick Collinson – Wealden District Council NAC
Cllr Chriss Triandafyllou – Hailsham Town Council: CT

Action:

8/18/1	<u>Apologies:</u>	
8/18/1.1	Jan Townsend – Community Representative: JT Steve Wennington – Hailsham Active: SW Peter Willson – Hailsham Chamber of Commerce: PW Phil Matthews – Representing Young People: PM Cllr Gavin Blake-Coggins – Hailsham Town Council: GBC Paul Gibson – Hailsham News & Talk: PG Clive Soper – Federation of Small Businesses: CS Mickey Caira – Officer Support Hailsham Town Council: MC	
8/18/2	<u>Confirmation of the Minutes of the meeting held on 13th July 2018:</u>	
8/18/2.1	These were agreed as an accurate record of the meeting.	
8/18/3	<u>Matters Arising from these minutes</u>	
8/18/3.1	<u>Minute: 7/18/3.1 Membership of the team:</u> MC not present to confirm this action. NAC to check if details have been sent	NAC to check he has sent contact details of the local companies to MC to forward to SW who will contact the companies

8/18/3.2	<u>Minute: 7/18/3.3 Hailsham Farmers' Market:</u> CL has confirmed that MC has contacted Peter Bayliss and booked for Farmers Market	direct.
8/18/3.3	<u>Minute: 7/18/3.4 Hailsham & Hellingly Plan:</u> CL has circulated current plan.	
8/18/4	<u>Hailsham Farmers' Market</u>	
8/18/4.1	BP gave update on Hailsham Farmers Market	
8/18/4.2	Peter Bayliss booking resulted in higher footfall for Hailsham Farmers Market for September. In October, Hailsham Farmers Market will be hosting the Hailsham Bonfire Society who will be in costume selling programmes. In December, Hailsham Farmers Market will host a Christmas Mayhem event. Nus Ghani MP will be present to cut the cake. Trevor Burns will be selling roast chestnuts. There will be Santa on a tractor.	
8/18/4.3	November BP is keen to work with CL in a remembrance event for both markets which will be the day before the event.	CL to organise a joint plan with BP regarding the 100 years remembrance anniversary.
8/18/4.4	BP has been unable to contact CS about tyre change event in January. CL offered to forward details.	CL to forward CS contact details to BP.
8/18/5	<u>Hailsham & Hellingly Plan</u>	
8/18/5.1	CJ asked for the title to be changed to Hailsham and Hellingly Business Plan Action Points . Everyone present agreed.	CL to change title.
8/18/5.2	NAC asked for Street Market paragraph to be taken out. As the Street Market is no longer run by Hailsham Forward and the next paragraph covers promoting and supporting both markets. Everyone present agreed NAC suggested that there should also be a	CL to remove Street Market paragraph.

8/18/5.3	paragraph about Hailsham Forward working with Hailsham FM and Hailsham News and Talk. Everyone present agreed	CL in include paragraph about working closely with Hailsham FM and Hailsham News and Talk.
8/18/6	Hailsham Local Plan response	
8/18/6.1	NAC suggested that this would be too big for one meeting and the consultation cut off date was before the next meeting in October. So, members should submit all comments regarding the Wealden Local to CL to organise into an official response for members to approve via email and then be submitted to Wealden's consultation process. Everyone present agreed.	Members to email CL their responses to the Wealden Local Plan. CL to organise all collected responses into an official Hailsham Forward response and email to members. Members to approve official response. CL to submit response once approved by members.
8/18/7	Music Service	
8/18/8.1	NP updated that East Sussex County Council has concluded to keep the music service and that there is no need for further discussions. Everyone present agreed.	CL to remove Music Service from the Agenda.
8/18/8	Any Other Business:	
8/18/8.1	NSC updated that the Post Office process was ongoing. Hailsham Town Council has created a CIC to run the Post Office and still maintain a reserve on 10 High Street for the Post Office to be based.	
8/18/8.2	NSC also highlighted that the traffic lights at the junction outside Hailsham Town Council was brought up at the MASHH meeting. East Sussex County Council representative said that they will be looking at 'Intelligent lights' to solve the traffic issues. NAC pointed out that	

8/18/8.3	<p>this was promised before by East Sussex County Council. BP pointed out that people are put off driving through the junction due to the slow traffic lights and is affecting businesses in the town.</p> <p>CT asked that members could think of new project ideas for the next meeting and 'New Project Ideas' should be placed upon the agenda. Everyone present agreed.</p>	<p>Members to think of new project ideas for the next meeting. CL to place New Project Ideas on the Agenda for the next meeting.</p>
8/18/9	<u>Date of Next Meetings:</u>	
8/18/9.1	<p>Friday 12th October Friday 9th November Friday 14th December</p>	