

# HAILSHAM FORWARD CIC

EXECUTIVE TEAM

MINUTES OF THE MEETING HELD AT 9.00AM ON 21 MAY 2018 AT  
HAILSHAM TOWN COUNCIL OFFICES, MARKET STREET, HAILSHAM

**Attendees:**

Mickey Caira – Officer Support Hailsham Town Council: MC  
 Cllr Gavin Blake-Coggins – Hailsham Town Council: GBC  
 Christian Letschka - Officer Support Hailsham Town Council: CL  
 Cllr Chriss Triandafyllou – Hailsham Town Council: CT  
 Cllr Chris Jackets-Hellingly Parish Council: CJ  
 Cllr Nick Collinson – Wealden District Council: NAC  
 Steve Wennington – Hailsham Active: SW

**Action:**

5/18/1	<b><u>Apologies:</u></b>	
5/18/1.1	Steve Parmar-Greaves – Local Business Representative: SPG Phil Matthews – Representing Young People: PM Clive Soper – Federation of Small businesses: CS Cllr Nigel Coltman – Co-opted Member: NSC Peter Willson – Hailsham Chamber of Commerce: PW Jan Townsend – Community Representative: JT	
5/18/2	<b><u>Confirmation of the Minutes of the meeting held on 27<sup>th</sup> April 2018:</u></b>	
5/18/2.1	These were agreed as an accurate record of the meeting.	
5/18/3	<b><u>Matters Arising from these minutes</u></b>	
5/18/3.1	<u>Minute: 4/18/2.2 Membership of the team:</u> The item is on the agenda as agreed.	
5/18/3.2	<u>Minute: 4/18/5.4 Business Park Association-Chamber of Commerce:</u> the next meeting of the Chamber has not yet taken place.	
5/18/3.3	<u>Minute: 4/18/5.5 Presentation at the next Chamber Meeting:</u> the next meeting of the Chamber has not yet taken place.	
5/18/3.4	<u>Minute: 4/18/6.1 Request for funding towards the promotion of the Food Festival:</u> MC	

	confirmed that this will be presented to the Council meeting on 23 <sup>rd</sup> May 2018.	
5/18/3.5	<u>Minute: 4/18/9.3 Community Governance review:</u> MC confirmed that he has forwarded the response to the consultation to WDC	
5/18/3.6	<u>Minute: 4/18/10.1 Music Service:</u> The item is on the agenda as agreed.	
5/18/3.6	<u>Minute: 4/18/11.2 Date of next meeting:</u> The date was changed as agreed.	
5/18/4	<b><u>Membership of the Executive Team</u></b>	
5/18/4.1	It was agreed to approach Hailsham News and Talk to see if either Victoria or Paul want to join the Team.	MC to approach Hailsham News & Talk
5/18/4.2	It was agreed to approach Hailsham FM to see if they wish to join the Team.	MC to approach Neil Povey from Hailsham FM
5/18/4.3	NAC suggested that the larger employers are asked to join the Team, these include Watsons, Marlow Ropes and Wightman & Parrish – SW offered to approach these companies as he wants to get their support for better sports facilities for the town. NAC to supply contact details of these companies to MC to forward onto SW.	NAC to supply contact details of the local companies to MC to forward to SW who will contact the companies direct.
5/18/4.4	MC suggested there should be a wider representation from the residents on the Stakeholder Group and it was agreed to invite a representative from all the residents' associations to the Group, including Roebuck Park.	MC to invite residents' associations to the Stakeholder Group meetings.
5/18/4.5	It was agreed that MC will contact both Phil Matthews and Steve Parmar-Greaves to ascertain if they wish to continue to be part of the team.	MC to contact PM and SPG
5/18/5	<b><u>Industrial Parks- Business Park Association:</u></b>	
5/18/5.1	It was acknowledged that this project could not move forward until funding was found to recruit	

	a co-ordinator for the association.	
5/18/5.2	NAC suggested that the Chamber may be open to a change in their remit and geographical area and could possibly operate the association under a new chamber format, rather than set up a new trade association in Hailsham and surrounding towns. It was agreed that MC should write to the Chamber to see if they will consider this further.	MC to write to the Chamber.
5/18/6	<b><u>Hailsham Food Week:</u></b>	
5/18/6.1	NAC confirmed that he has secured some interest in this to run within the Hailsham Festival in September. He stated that a meeting should take place soon to move this on.	
5/18/7	<b><u>Hailsham Card:</u></b>	
5/18/7.1	MC reported that Chris Beveridge was planning to provide several banners advertising the Hailsham Card.	
5/18/7.2	NAC stated that the Chamber are willing to try and sell the existing cards for the reduce fee of £5. MC to take a supply of cards in to Chapter 12.	MC to take some cards to Chapter 12.
5/18/7.3	It was suggested that there should be a promotion of the card through Our Hailsham Newsletter. MC to discuss this with Terry Hall	MC to discuss an advert with Terry Hall
5/18/7.4	CJ suggested that this could also feature in the Hellingly newsletter and suggested MC contact Jenny the Parish Clerk.	MC to contact Jenny about an advert in the Hellingly newsletter.
5/18/8	<b><u>Music Service:</u></b>	
5/18/8.1	As Peter Willson was not at the meeting this could not be progressed. GBC suggested that Bonners may be able to assist in the future and this will be discussed at the next meeting Peter is able to attend.	
5/18/9	<b><u>Any Other Business:</u></b>	
5/18/9.1	SW asked if a letter had been sent to Cllr Bob Standley about the potential HCC 6 <sup>th</sup> Form use of the former ambulance station. MC to	MC to check the status of

	investigate.	this letter.
5/18/9.2	SW provided an update on the Hailsham Active activities. This included the activity programme being run on a Saturday morning. There are around 25 people taking part, some for more than just physical exercise; people are using for respite from caring duties and to improve mental health. SW stressed the importance of this type of activity. He stated that Our Parks who are managing the activity could provide more sessions at all the parks in Hailsham for a fee of £4.99 per month per participant. It would require 20 people to commit to this to make it viable.	
5/18/9.3	The HCC 6 <sup>th</sup> Form are providing some sports support at Phoenix Academy. SW highlighted the reducing financial support to both sports and music and stated that volunteers could be found to help provide support to music in the same way that HCC 6 <sup>th</sup> form pupils are supporting sports in other schools.	
5/18/9.4	Beat the Street activity will be operating in Hailsham from 7 <sup>th</sup> June for seven weeks. Watsons will be entering the activity, as a company. CL asked how the fobs were going to be distributed, as there were issues last year. SW stated that pharmacies were going to be used this year.	
5/18/9.5	SW stated that a football coach has come forward to do coaching in Hailsham but needed a venue to carry this out. CJ highlighted the coaching taking part in Roebuck Park, provided by Brighton & Hove Albion and funded by Orbit Housing.	
5/18/10	<b><u>Date of Next Meeting:</u></b>	
5/18/10.1	Friday 22 <sup>nd</sup> June. Please note that because of a WDC meeting on this date, the next Executive Team meeting will now be held on 25 <sup>th</sup> June at 9.00am.	