

HAILSHAM FORWARD CIC

EXECUTIVE TEAM

MINUTES OF THE MEETING HELD AT 9.00AM ON 27 APRIL 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 Nigel Coltman – Co-opted Member: NSC
 Cllr Chris Jackets-Hellingly Parish Council: CJ
 Peter Willson – Hailsham Chamber of Commerce: PW
 Jan Townsend – Community Representative: JT
 Cllr Nick Collinson – Wealden District Council: NAC

Action:

4/18/1	<u>Election of Chairman:</u>	
4/18/1.1	Councillor Collinson was proposed, and the meeting confirmed the appointment of Councillor Collinson as Chairman for the year.	
4/18/2	<u>Apologies:</u>	
4/18/2.1	Steve Parmar-Greaves – Local Business Representative: SPG Phil Matthews – Representing Young People: PM Clive Soper – Federation of Small businesses: CS Steve Wennington – Hailsham Active: SW	
4/18/2.2	NAC highlighted the continued absence of a small number of the Executive Team and asked the meeting to consider if these members should continue to serve. He also asked the members if others should be invited to join, with the recent move to a CIC; these could include Hailsham News and Talk and Hailsham FM. It was agreed that all members to consider the make up of the team for the next meeting and this will be an agenda item for the next meeting	All to consider the membership of the Team. MC to put this item on the next agenda
4/18/3	<u>Minutes of Meeting Held on 9th March 2018</u>	

4/18/3.1	These were agreed as an accurate record of the meeting.	
4/18/4	<u>Matters Arising:</u>	
4/18/4.1	None	
4/18/5	<u>Industrial Parks- Business Park Association:</u>	
4/18/5.1	CT reported that he had met with Sarah King from WDC and MC to discuss the Association and how to attract funding to support the employment of a Co-ordinator. Cllr Galley was supportive of this proposal and will work with Sarah to see if any funding can be secured.	
4/18/5.2	The question of the potential formation of another trade organisation was raised and how this would work with the Chamber and FSB.	
4/18/5.3	CJ asked what the role of the Chamber was and how Hailsham Forward fitted in. PW confirmed that at the moment the Chamber were more a networking group focussed on retail, Hailsham Forward has a much wider remit.	
4/18/5.4	PW and NAC suggested that the Chamber would look at their role and the area they support to see if the aims of the proposed business park association could be included in the remit of a refocussed chamber.	PW & NAC to take to the next Chamber meeting.
4/18/5.5	PW suggested that it would be good for Hailsham Forward to make a short presentation to a Chamber meeting. MC and NAC confirmed that they will do this.	MC & NAC to present to a future Chamber meeting
4/18/6	<u>Hailsham Food Week:</u>	
4/18/6.1	NAC stated that he has now had a little time to move this project along. It has been agreed that it will be held during the Hailsham Festival in September (8 th to 24 th). Paul from Hailsham News and Talk will chair the first meeting as an independent person. The meeting will discuss ideas from local eateries on how the fortnight should run. Each business will be asked to contribute to the promotion of the event, £200 has been suggested. It was agreed to approach the Town Council for £500 to help with the promotion of	MC to put forward the request for £500 funding to the Council's Communities

4/18/6.2	<p>the event.MC to take to the Communities Committee.</p> <p>CL mentioned that the last two weeks of September are the national British food fortnight, and this may help the local event.</p>	Committee
4/18/7	Hailsham Street Market:	
4/18/7.1	NAC asked, when the Council agreed to take on the market, if they were to be any payment for the market stalls owned by Hailsham Forward. MC confirmed that the Council agreed to take on responsibility for the market at “no cost”. He stated that the stalls were paid for by ESCC and have a very limited life left.	
4/18/8	Hailsham Card:	
4/18/8.1	MC stated that Chris from Town City Cards has asked how many 2019 cards Hailsham Forward would want for re-sale. MC confirmed that around 200 cards had been sold by Hailsham Forward. It was agreed to purchase 250 cards for re-sale.	
4/18/8.2	CJ asked for details about the card, MC provided some brief details of the card. CJ stated that it may be possible to put details in the Hellingly Parish Council Newsletter to promote the card.	
4/18/8.3	NAC asked about details of the existing 2018 card. MC confirmed that there were a lot left in stock. NAC suggested that we find ways to promote the selling of these cards before the 2019 cards become available. This includes a discount from £10 to £5, and more promotion of the card.	
4/18/8.4	JT suggested that posters promoting the card are placed around the town.	
4/18/8.5	PW suggested that the Chamber could buy some to re-sell, he will follow this up with the Chamber.	
4/18/9	Wealden Community Governance Review Consultation:	
4/18/9.1	MC introduced this item; WDC are formally consulting on some proposed changes to councillor numbers in the Wealden District	

4/18/9.2	<p>including Hailsham. The proposal for Hailsham is that the number of councillors would reduce from 24 to 18.</p> <p>A general discussion took place on the reasons behind the proposal and the main issue highlighted is the lack of candidates for elections in Hailsham over the last three elections cycles.</p>	
4/18/9.3	The majority of the Team considered that the proposal should be supported by Hailsham Forward and MC should feed this back to WDC.	MC to feed back the support of the proposal to WDC
4/18/10	<u>Any Other Business:</u>	
4/18/10.1	PW highlighted the proposals by ESCC on the closure of the Music Service. He stated that there was a lot of opposition to the proposed closure, however, the Musicians union have shown that there is an alternative as demonstrated in Newbury, where a collective has provided a successful music service for the past ten years. PW suggested that if ESCC do close the service the Musicians union could look build a collective in Hailsham and Hailsham Forward could get involved. It was agreed to discuss this at the next meeting	MC to put Music Service on the next agenda.
4/18/11	<u>Date of Next Meeting:</u>	
4/18/11.1	25th May 2018, 9.00am Town Council Offices.	
4/18/11.2	NAC confirmed that he could not attend on this date and suggested that the meeting is held on 21 or 22 May. All to check availability and advise MC for the 21 and 22 of May asap.	All to confirm availability for 21 and 22 May asap.