

HAILSHAM FORWARD

EXECUTIVE TEAM

MINUTES OF THE MEETING HELD AT 9.00AM ON 6TH JANUARY 2017 AT
HAILSHAM TOWN COUNCIL OFFICES, MARKET STREET, HAILSHAM

Attendees:

Cllr Gavin Blake-Coggins – Hailsham Town Council: GBC
Mickey Caira – Officer Support Hailsham Town Council: MC
Michelle Hagger – Officer Support Hailsham Town Council: MH
Trina Mayson – Hailsham Chamber of Commerce: TM
Phil Matthews – Representing Young People: PM
Jan Townsend – Community Representative: JT
Cllr Nigel Coltman – Co-opted Member: NSC
Cllr Nick Collinson – Wealden District Council: NAC
Clive Soper – Federation of Small businesses: CS

Action:

1/17/1	Apologies:	
1/17/1.1	Cllr Barby Dashwood-Morris – Hellingly Parish Council: BDM Steve Parmar-Greaves – Local Business Representative: SPG Cllr Chriss Triandafyllou – Hailsham Town Council: CT	
1/17/2	<u>Minutes of Meeting Held on 2nd December 2016</u>	
1/17/2.1	These were agreed as an accurate record of the meeting.	
1/17/3	<u>Matters Arising:</u>	
1/17/3.1	<u>Minute 10/16/1.3:</u> MC confirmed that this has been done.	
1/17/3.2	<u>Minute 10/16/5.2:</u> MH stated that she has to date not received any details. See details on item 5 of these minutes	
1/17/3.3	<u>Minute: 10/16/5.3:</u> MC confirmed that this has been done.	
1/17/3.4	<u>Minute: 10/16/8.2:</u> MC stated that the details have not yet been forwarded the details as yet.	

1/17/4	<u>Hailsham Industrial Parks</u>	
1/17/4.1	NAC highlighted the forthcoming water main works that will take place on Diplocks Way. It was agreed that as this will have a significant impact on this estate it would not be sensible to hold an event in the near future.	
1/17/4.2	It was agreed to defer this project and review again in March.	
1/17/4.3	TM stated that the agents for Station Road, Tingley Commercial have merged with Hunt Commercial, who appears to be more proactive. This will hopefully have a positive impact; TM will check what plans are in place for this estate as the new landlord does not appear to be doing anything about the high level of empty units.	
1/17/4.4	NSC highlighted the slow change of use of this site, which has resulted in an increase in the noise levels.	
1/17/5	<u>Hailsham Street Market:</u>	
1/17/5.1	MC updated the meeting on the market. The market will reopen on 7 th January with ten traders.	
1/17/5.2	It was agreed that for the time being any promotion of the market will be done locally.	
1/17/5.3	Incentives to attract new traders were discussed and it was agreed that new traders will be offered their first two consecutive weeks free of charge	
1/17/5.4	GBC mentioned that he has spoken to a trader at East Dean Market about attending the Hailsham Street Market. The trader did not think his product would sell at Hailsham as he considered that Hailsham residents would or could not pay his prices for hand made wooden items.	
1/17/5.5	TM stated that the lease has been agreed for the Pop-Up Shop in the High Street. The shop will be available for one to two weeks rent @	MC to arrange for market traders to be

	£100per week. Ross and Co will manage the lettings. This may be of interest to the market traders. MC offered to advise the current traders of this opportunity.	made aware of the Pop-Up-Shop opportunity.
1/17/5.6	MC provided some feedback on the Hailsham Christmas Extravaganza. Overall the number of traders was disappointing. The feedback from the traders was also poor, most saying whilst there were a lot of people around, many were not spending.	
1/17/5.7	It was acknowledged that many people now window shop and then buy on-line.	
1/17/6	<u>Legal Status Update:</u>	
1/17/6.1	MC highlighted the need to take the principal of changing to a CIC to the next Stakeholder Group Meeting for confirmation that the organisations represented support the transition to a CIC. He will send details to the Group in the next week so that they can come prepared for the next Stakeholder meeting on 27 th January.	MC to send details of the CIC to the Stakeholder Group prior to the next Stakeholder meeting
1/17/6.2	NAC will supply the details of an individual who may be able to support the Team in the further development of its CIC document following a commitment to support a CIC from the Stakeholder Group.	
1/17/7	<u>Any Other Business:</u>	
1/17/7.1	GBC asked for more details of the Pop-Up-Shop. TM confirmed that it is a project run by the Chamber of Commerce with some funding from Wealden (£5,000). The remainder of the costs will be met by the Chamber.	
1/17/8	<u>Date of Next Meeting:</u>	
1/17/8.1	10th February 2017, 9.00am Town Council Offices.	
1/17/8.2	Note this has been changed from the original list	
1/17/8.3	Please see the revised list for the remainder of the year for the Executive Team Meetings, so as to avoid the Business Cornerstones Meetings.	

	10 th March 31 st March 12 th May 9 th June 30 th June 11 th August 15 th September 10 th November 8 th December	
--	---	--