



In Attendance: LAURA PICTOR (WFCAP), DAWN WILSON (WFCAP), ALLAN BOSLEY (WFCAP), JULIA STACEY (CHAP), SHONA HOLT (WVCAP), DEBRAH BIGGS (SCCAP/WFCAP), SUSIE BREW (PCAP), PETER GILCHRIEST (MVCAP), MARK ALLEN (MVCAP), SALLY FLETCHER (CCAN), KEVIN GASKIN (CCAN), MALCOLM GULL (CCAP), PHILIP MACKIE (DCAP), VIRGINIA NEAL (AMESBURY PANELS), PHIL MCMULLEN (BA13/MCAP), CAROLE KING (BA13), TONY PICKERNELL (TCAP), NICK BIRD (SPICE), JANE BROWN (PEAT), IONA HASSAN (PEAT), CHRIS GRAVES (WILTSHIRE HEALTHWATCH), MARY RENNIE (WILTSHIRE HEALTHWATCH), RICHARD BROADHEAD (WILTSHIRE SOLDIERS), ALEX NORTH (COMMUNITY ORGANISER), ALEXANDRA NEALE (COMMUNITY ORGANISER), KATRINA MARSTON (COMMUNITY ORGANISER), MARION RAYNER (COMMUNITY FIRST), EMMA SMITH (MYENVOLVE), TIM MASON (SAFE PLACES), JULIE LOCKS (SAFE PLACES), ADRIENNE WESTBROOK (MYENEVOLVE).

Apologies: COLIN KAY (TCAF), DOUG ROSEAMAN (DCAP/WFCAP), JIM LYNCH (BoACAN), KATE OATLEY (TCAF), LEN TURNER (WVCAP), MICHAEL MOUNDE (WVCAP), KEITH SMITH (HIGHWORTH), SID JEVEN (MVCAP), SHIRLEY MCCARTHY (MCAP).

Agenda Item no	Content	Resources/Actions
1	Refreshments	
2	<p>Welcome and introduction- Allan</p> <p>Apologies- see above</p> <p>Minutes of the last meeting These were approved.</p> <p>Actions Actions were completed.</p> <p>Matters Arising There were no matters arising.</p>	<p>Previous minutes available on the WfCAP website – click here.</p>
3	<p>News & Notices from WfCAP – Laura Pictor</p> <p>Budget meeting funding for Area Board (AB) is waiting on full Council meeting on 25th Feb. In 2013/14 the Area Board budget was all Capital due to restrictions from central Government funding, however some resources were pulled in from another fund allowing for 20% revenue funding. Likely to be similar situation again but potentially at a lower rate of 15% It will be up to individual Area Boards whether they choose to fund their Community Area Partnership (CAP).</p> <p>Meetings taking place around Voluntary and Community Sector's (VCS) relationship with Wiltshire Council (WC). Laura has been asked to sit on a task & finish group to address the need for a board that</p>	<p>To read Laura's Blog click here.</p> <p>LP to update on budgets when decision known.</p> <p>LP to update as</p>



would provide a platform for 2-way communication between the sectors. Wfcap continues to establish and build good relationships with WC officers and members.

Legacy Board are organising a Business Breakfast on March 5th, which focuses on Corporate Social Responsibility and encouraging businesses to release employees for voluntary work in communities. Wfcap have requested a stand at this event but need people to feed in specific volunteer roles that we can publicise .

Insurance and Action for Market Towns (AMT)- WfCAP's insurance renewal is likely to be vastly increased (this was warned of last year) so we may not be able to continue to cover all groups as before, CAPs need to review their own PL insurance cover. Renewal is end of April.

AMT membership for CAPs is expensive and most Town Councils fund this so we will review the need to continue our membership.

CAPs to send in details of projects needing volunteers with details by Feb28th for Business Breakfast.

LP to update on insurance situation asap

WfCAP committee to review need for AMT membership

4

Corsham Campus Update – Allan Bosley

There is value in community. We all see this as people. WC sees "community" as a geographical area. CCAN did a fantastic job in finding out what their "community" in Corsham wanted for its Campus.

COB has now moved into Transition Board phase with all the Wiltshire area Board Cllrs involved. The Campus Operations Board (COB) members have pushed to ensure the original values of community are upheld.

This is also a role of WfCAP in reminding WC of CAPs increasing "that active participation" in communities and this needs to be revisited on a regular basis. It is essential that communities still keep involvement in the Campus once the Area Board gets involved at the transition stage.



5

Updates from CAPs/AOB

- MVCAP is now a CIO (Charity status).
- MCAP – Speculating on their future, negotiating new structure & funding with AB. Holding Seed Swap on 8th March
- PCAP – reviewed and redirected having gone through a “transformation program”, using Social media, PC’s now involved in issues reporting for trends and barriers, NPT and CATG also involved. A more dynamic Community Plan is being developed.
- BA13 - area transport, air quality, cycle ways and bus shelters, restorative Westbury has been resurrected.
- SCCAP – in middle of a review and waiting a workshop with AB, but still working on Campus, Air Quality and green spaces.
- DCAP – new chair (Ex RAF) – Interested in sharing advice about governance and electing committees. Has plans to review Community Plan.
- CHAP – in limbo awaiting decision from AB about the future model, but Health & Social Care group still active and some involvement in the Campus. Might be looking at more of a CCAN model and working on projects from JSA Events.
- CCAP – community plan dropped and projects driven by JSA events is seen as the way ahead. Pageturners project is running, and CCAP is also involved in the Neighbourhood Plan.
- WVCAP –Shona is involved in the COB and helping to pick up gaps in plans.
- TCAP – Consultations with youth, well connected with PCs, held a free Bands Concert 550 attended, health fair, and schools concert, new museum at Garrison theatre, Army 2020 and the rebasement and its impact on schools, thematic groups working well.
- CCAN has been through transition as well and Kevin now a project officer with volunteers. Funds are sort for specific projects. Kevin identifies groups to deliver. This move has made CCAN less of a threat to PCs so working closer together, WW1 Is driving interest and residents associations are engaged.



6 **5-minute-bulletins: current projects:**

Please refer to the Spring Forum Speakers Details document for information on these projects:

Spice, Wildlife Verges, Open Green Homes, Healthwatch Wiltshire, Wiltshire Soldiers and WW1, Community Organisers, MyEngolve and Safe Places.

7 **Facilitated Networking - Abandoned**

8 **Informal Networking** – All contact details are available in Wfcap Spring Forum Contacts document.

9 **Close**

Dates

All future dates TBC

Next meeting date tbc, keep in touch via:

- [Laura's Blog](#)
- [Dawn's Dialogue](#)
- [LinkedIn](#)
- [Facebook](#)
- [You Tube](#)
- [Flickr](#)
- Twitter: [Dawn](#) & [Laura](#)
- [website](#)