

Lower Compton NAAFI Project Group Meeting

Minutes of the meeting held at the Compton Bassett Village Hall on 25 January 2012.

PRESENT

Local Residents

Rev Philip Bromiley
Barry Miller
Chris Smart
Amber Murray
Wendy Sheen
Lisa Murray
Jackie Day
Many Bush
Chris Bush
David Evans
Louise Gardiner

Hills Waste Solutions Limited

Andrea Pellegram, technical services manager (temporary chairperson)
Adele Clark, employee representative

The Hills Group Limited

Monique Hayes, group communications officer (temporary secretary)

	Action
1. Apologies and introductions	
<p>Apologies were received from Sabina Buckley, Mark Rippon, Amanda Goodship.</p> <p>Committee members were invited to introduce themselves and give a brief description of the expertise and interest they each bring to the group.</p> <p>Andrea thanked everyone for their attendance and noted in particular the interest that young people had shown in participating.</p>	
2. Report back	
<p><u>Community Consultation – 22 October</u> Andrea referred committee members to the report on the community consultation and noted that the date should read 22 October and not 22 November.</p> <p>Andrea then referred to the section of the report which set out the objectives of the NPG to remind the committee of what had previously been agreed.</p> <p><u>Ongoing vandalism</u> Monique updated the committee on the ongoing vandalism that is being experienced on site. The committee were requested to advise local residents to call Wiltshire Police to report suspicious activity on the site. Agreed that security would be placed on the agenda for the next meeting.</p> <p><u>Facebook page & website</u> Monique advised on the Facebook page (Lower Compton Naafi) and webpage http://www.hills-group.co.uk/consult/naafi.html that had been created and where members of the public could get up to date information on the NAAFI.</p>	<p>ALL</p> <p>ALL</p>

3. Constitution for NAAFI Project Group	
<p>A draft constitution was tabled for discussion. Committee members requested an additional clause be added: <i>G. Votes of Members</i> <i>iii Should the elected Chair or Deputy Chair be a non-resident, such Chair or Deputy Chair shall be entitled to a casting vote.</i></p> <p>Agreed (6 votes) that the Constitution, with required amendment, be accepted.</p> <p>Monique to arrange for the amended Constitution to be made available at the next meeting for signature by the committee.</p>	<p>HILLS</p>
4. Election of Officers	
<p>7 committee members were entitled to cast votes as per section D iii of the Constitution and agreed that votes would be cast by show of hands.</p> <p>Louise Gardiner was elected as Chairperson (6 votes) Barry Miller was elected as Deputy Chairperson (6 votes) Jackie Day was elected as secretary (6 votes)</p>	
5. Draft agenda for next meeting	
<p>Discussion was held with regard to the agenda for the next meeting and it was agreed that the following would be included:</p> <ul style="list-style-type: none"> • Communications and publicity • Security • Plan on how to consult with the local community • Partners to work with (such as Wiltshire Police) <p>The committee requested that Hills provide clarification on what the company was prepared to offer and suggested that this be presented at the next meeting.</p> <p>Andrea explained that the first and most important task for the committee would be to come up with a reasonable proposal for what they would like to see provided on the site and confirmed that both her and Monique could assist with putting the proposal together. It was agreed that the following would need to be considered:</p> <ul style="list-style-type: none"> • requirements of the local residents • security issues • the sustainability of any proposed project • frequency of usage and indication of who would use the facility • what and how much the local community would be prepared to contribute to the project (e.g labour and expertise) to reduce costs 	<p>HILLS</p>
7. Date and venue for future meetings	
<ul style="list-style-type: none"> • Monday 13 February at the Calne Woodlands Social Club, Woodland Park, Calne, Wiltshire SN11 0JX at 6.30pm • Tuesday 13 March at the Compton Bassett Village Hall at 6.00pm 	<p>ALL</p>