



Northern Community Area Partnership

<http://www.ncap-northwilts.org/site/index.html>

Minutes of the Annual General Meeting Tuesday, 12th September 2006 at Silver Threads, Purton at 7.30pm

Steering Group Members Present:

Brian Atfield, Mollie Groom, Lisa Mitchell, Richard Pagett, Tom Pepperall, Veronica Stubbings, David Tetlow and Clive Wilce

Officers present:

Shelley Parker and Dave Roberts

Item	Topic	Action
1	Apologies: Bridgett Tubb	
2	Minutes of last AGM held on 13th September Minutes agreed.	
3	Financial Report/End of Year Statement Tom Pepperall gave a financial summary of NCAP's account held by North Wiltshire District Council (NWDC). He also went over NCAP's successful bid to the European Social Fund and for a grant for IT equipment. He outlined future plans for an Administrator.	
4	Election of Chair, Vice-Chair and Treasurer Mollie Groom stood down as Chair. It was proposed and seconded that: Mollie Groom be re-elected as Chair Richard Pagett be re-elected as Vice-Chair and Tom Pepperall be elected as Treasurer. Steering Group The following people agreed to continue or join the Steering Group. <i>Brian Atfield, Geoff Greenaway, Lisa Mitchell, David Tetlow, Veronica Stubbings, Bridgett Tubb and Clive Wilce</i>	
5	Partnership Update Richard Pagett gave a presentation outlining NCAP's work over the year. This included details of success stories, a revised Terms of Reference (TOR)*, Action Plans drawn up for projects to help implement the Community Plan, consultation exercises, etc. <i>A copy of the presentation and revised TOR can be found at www.ncap-northwilts.org</i> * All comments on the TOR to Shelley Parker by 13 th November.	All
6	Special Topics i) A presentation about the Cricklade Country Way was given by Chaloner Chute, Project Director at NWDC. (This is a project listed in the Community Plan and supported by an Action Plan) ii) A presentation about Community Transport was given by Liam Tatton-Bennett of Community First. (An issue with direct links to the Community Plan and supported by an Action Plan). All Partnership members were invited to a meeting to discuss local transport issues at the Purton Bowls Pavilion on Thursday, 23 rd November at 7.00pm <i>Copies of both presentations can be found at www.ncap-northwilts.org</i>	
7	Next Meetings <u>SG</u> – Tuesday, 7 th November 2006 at 7.30 pm at 32, Chestnut Springs, Lydiard Millicent* <u>Full Partnership Meeting</u> – Tuesday, 13 th March 2007 at the Hive, RAF Lyneham (venue tbc)	

For further information, please contact:

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