The Community Action: Whitley & Shaw (CAWS) committee met at the Head Shed at 7pm.

1. Welcome / Present /Apologies:

Peter welcomed everyone to the meeting.

2. **Present:** Peter Richardson; Dan Pike; Melinda Adcock; Joan Boorer; Mike Booth; Alison Candlin; Ann Harrison; Lesley King; Helen Mitchell; Mary Pile; Lesley Sibbald

Apologies: Kirsty Jamieson; Alex Lunt; Maureen Hibbot

3. Actions from previous meeting

#	Date	Action	Responsible	Status
102	Jan 23	Consult with Methodist Church re a chatty bench on	Peter	Complete. The Church think it's a
		site		great idea.
103	Jan 23	Purchase Tree guards	Peter / Lesley	Ongoing. The trees have been
				planted and staked and Philip
				Cornwall (an arborist) of Whites
				Corner is looking into tree
				guards. He has been chased so
				that we can get these installed
				before the grass verges are cut.
104	Mar 23	CAWS to provide chatty bench for Whitley Stores with	Alison	Ongoing – to be timed in to
		the proviso that the bench is made of recycled		coincide with the opening of the
		material.		new location. Benches are made
				to order with an approx. 2 week
				lead time.
106	May 23	Develop a draft safeguarding policy	Kirsty	PR has reviewed. Committee
				review carried forward to next
				meeting in Kirsty's absence.
127	Nov 23	Investigate ventilation fans and 'book ends' in the	Mike	Ongoing
		phone box library		
130	Nov 23	Google drive for CAWS documentation	Dan	Ongoing – Dan and Pater to
				meet to discuss.
131	Jan 24	Topography signs – engineer has checked out the	Peter	Ongoing – engineer has been
		Littleworth Lane location, Shaw Village Hall is still to		chased.
		be completed	_	
132	Jan 24	Litter picking event – 24 th March 2024. Posters to be	Lesley S	Complete
		designed and printed and the event publicised	Mike	
133	Jan 24	Best Kept Village – speak with Helen about becoming	Dan	Ongoing
404		involved		0 1.
134	Jan 24	Best Kept Village – request for volunteer(s) to go in to	Peter	Complete
		Connect		
135	Jan 24	Best Kept Village – previous records/information to be	Joan	Ongoing
		provided	_	
136	Jan 24	Pavements and potholes – produce a list of all issues	Dan	Complete
46-		and progress with Phil Alford and Stuart Renfrew		
137	Jan 24	Car boot sale – to be publicised in Connect	Peter	Complete
138	Jan 24	Car boot sale – to be discussed in more detail at next	Dan	Ongoing
		meeting		

4. Neighbourhood Police Liaison Officer – introduction

Peter advised that we were expecting Ben Coombs to attend but unfortunately he had not made it. Hopefully he will attend another meeting in the future.

5. **Chair's Report and discussion / agreement on matters arising** (noting that items may also be discussed via outstanding Actions and other Agenda items below:

Having circulated his report in advance, Peter advised that he would not go through it in detail but would concentrate on the key issues for discussion / agreement and / or action from the committee.

Topic	Discussion and / or Action Points	Decision/Action
Battery storage	ttery storage Encourage residents to attend a consultation event?	
	Generate a list of questions to ask?	
	Arrange a community meeting?	
	Circulate examples of reasons to object?	
	Arrange a site visit with MP et al?	
	Leaflet drop?	
	Connect and Melksham News?	
	CAWS to submit a consultation response?	
	Covered in item 17. below	
Benches	Install at Ever Green Meadow and Whitley Stores	Peter
	Grant approved so 2 benches will be purchased. Alison requested the	
	Whitley Stores one to be black and be 1.5m instead of 1.2m. They will	
	arrange for this to be secured to the decking themselves.	
	Peter confirmed both benches will be 1.5m.	
Grant	Joan to attend Annual Parish Meeting to receive cheque?	Joan
Joan agreed to go to the council meeting on 15 th April to collect this on beha		
	of CAWS.	
First aid training	Appetite outside of CEG?	Peter
Training is taking place on 8th May at the Whitley Reading rooms. Peter		Alison
	advised that if CEG do not use all the spaces there would be opportunity for	
	others to attend and suggested Whitley Stores may be able to benefit.	

6. General Finance update - Joan

Joan provided an update on the Finances as per Appendix 1. Peter noted that invoices were expected for the topography signs, the second half of the first aid training and then the benches and insurance.

7. Whitley Stores update - Alison

Alison advised that the opening date has not yet been agreed. They are dealing with Starbars and there has been a change in the department to deal with. Resolution of the electrical issue hangs off the resolution of the issue with Starbars and it could still be a couple of months to get connected once these issues are sorted. Meanwhile they are investigating a backup option with Eddie Day. All the necessary preparatory work for opening is currently being undertaken e.g. training, stock requirements.

8. Speedwatch/road safety - Kirsty

Peter provided an update on road safety. Speedwatch was carried forward in Kirsty's absence.

- The SLOW warnings have been painted on the road on Shaw Hill and Corsham Road.
- The subject of road safety is back on the agenda for the Highways Committee next meeting.
- There was a near fatality outside the school which has been reported to MWPC.
- Having researched MWPC historical papers it is clear that road safety has been an issue for Whitley and Shaw 100years (going back to the days of bicycles)!
- The debate about the SIDs and getting an extra one is ongoing but it is extremely unlikely that a grant will be available for this. Peter is still pushing the council to purchase one anyway.
- The Shaw School traffic plan is still ongoing.

Alison noted the speeding traffic on Top Lane and Mindy suggested that Speedwatch also covers this area.

9. Safeguarding - Kirsty

Carried forward in Kirsty's absence.

10. Broadband monitoring update - Dan

Dan reported that this is ongoing. It has been acknowledged by Project Gigabit that it is required.

11. MWPC - Funding for Community Orchards - Dan

Funding for community orchards is carried forward from a CAWS perspective.

Peter said that either Wiltshire council or a charity (or both) are providing funding for community orchards and he has forwarded the relevant information to Mike and Leila in case they were thinking about that for Ever Green Meadow.

12. Potholes and pavements - Dan

Dan advised that he is in contact with Lorraine at MWPC. He is doing this under his own name rather than CAWS. If you make sure the report is accurate with a photograph and the parish steward can fix it then they do generally act. For the larger holes Mary will continue to liaise with Stuart Renfrew (highways technician).

13. Best Kept Village - Dan

Dan advised that this will not be happening this year.

14. Car Boot Sale (Summer 2024) Sub-committee - ALL

This has been agreed for 10th August 2024 1-4pm. Mike has booked the playing field. Mike, Mindy, Lesley S and Peter all agreed to form a sub-group to organise this. There will be a meeting on 3rd April 2024 7pm to start discussions. Alison advised that whilst volunteers from Whitley Stores may not be available to help, she could offer the use of the store's purchasing avenues if that would help in any way.

15. Local History Signs - Peter

See action #131.

16. Shaw Telephone Box - Peter

Peter raised the question as to how the Shaw telephone box should be used (Terry Chivers flagged it to Peter). Various options were discussed including a historical timeline and Mike suggested that frames are put up inside it so that the content can be changeable. All agreed and suggestions made were an art or photography competition, the school or Gardening Club might want to use it for a month, it could be used for an art exhibition. Mike will investigate suitable frames.

Action: Mike

17. Battery Park - Peter

This was discussed in detail. For the purposes of these minutes only the salient matters arising have been captured.

- Peter has not met anyone to date that is in favour of the development including David Giddings who is a tenant farmer of the Neston Estate.
- Peter met the developer at a recent MWPC meeting but nothing substantial was said and hence the list of questions is being drafted. Peter and Dan have been working on this.
- At the MWPC Planning Committee on 8th April 2024 (7pm at The Campus) this will be discussed. Peter will be there as a councillor and as such will not be able to put forward the questions. He requested that other CAWS members attend and that other members of the public are encouraged to attend to ask questions.
- There is a consultation being hosted by Lime Down Solar Park on 11th April 2024 (2-6pm at Shaw Village Hall). There is also one at Corsham on 10th April 2024 (Town Hall at 3.30-7.30pm).
- Phil Alford and Peter are arranging an early morning site visit by Michelle Donelan on 12th April 2024 (immediately after she meets the developers) and Peter asked as many people as possible to attend. Note since the meeting this has been booked and people should meet at the Pear Tree at 9am.
- It was agreed that a Community Meeting be held Shaw School has since been booked for 17th April 2024 6-8pm. Peter will see if Phil Alford can be in attendance. Action: Peter
- The list of questions is currently at circa 80 (and increasing) and Peter expects some of them to be unanswerable right now.

- Peter asked the group if all efforts should be on fighting the solar park as a whole or if focus of this group should be on Whitley and Shaw. All agreed it should be Whitley and Shaw.
- Alison suggested that Peter visit the Warm Space at the Reading Rooms as people there may not be aware of what is going on / the impacts. Peter agreed to do this. Action: Peter
- Lesley S suggested there is a leaflet drop and all agreed. Action Peter and Mike
- All agreed to help distribute leaflets. Action: All
- Mike advised that there are stocks of the 'official' Lime Down Consultation Information Leaflet and feedback form at Shaw Village Hall, the Reading Rooms and Spindles.
- It was agreed that all the questions should be made available on Facebook and WhatsApp and people should be encouraged to submit questions as individuals. The do not need to be constrained by the 'official' documents they can just write a letter / send an email.
- The issue of sewerage will be included in the objection on grounds of flooding.
- Noise pollution is expected to be the equivalent of living next door to the M4 (while the fans are running).
- Mike agreed to look at possibly putting some cameras at the site to monitor wildlife and the potential light pollution impact. Action: Mike
- All objections need to be submitted to the first consultation by 26th April 2024.
- Wiltshire Council will be a consultee (and will have been informed by MWPC).
- Peter agreed to email Atworth and Gastard Parish Councils to encourage them to join the consultation. Action:
 Peter

18. AOB - Peter / All

Rubbish bin on Goodes Hill – it was identified during the litter pick that there isn't one. Peter has approached MWPC and they are not prepared to provide an additional one as they are not prepared to cover the cost of emptying it; doing that costs more than the bin itself. If we move one from elsewhere in the village, then MPWC will empty it. Peter agreed to pull together a list of all the rubbish bins. **Action: Peter**

Clearing the ditch on Corsham Road – Lesley S advised that this was not cleared during the litter pick as it was not safe to do so. Dan agreed to ask the Parish Steward to do this. Action: Dan

Age Concern – Peter has been asked by MWPC if there is any way that CAWS can help to try to connect older people with grants, services, help, support, assistance that they may require e.g. getting prescriptions, filling out forms, getting equipment installed etc. Lesley K suggested the Age UK Fitness & Friendship Clubs all around Wiltshire be used as a place to help promote this. Peter will go back to MWPC. **Action: Peter**

Storage of CAWS minutes – Peter solicited views of the group on whether or not the CAWS minutes should be bound and held in the history centre in Chippenham (in much the same way as the MWPC minutes are). All agreed. **Action: Peter**

19. Date of Next Meeting - Dan

Wednesday 22nd May 2024 commencing at 7:00pm. Venue - The Headshed.

The meeting closed at 9:00pm

Lesley King CAWS Minutes Secretary

20. **Outstanding Action Summary**

#	Date	Action	Responsible	Status
103	Jan 23	Purchase Tree guards	Peter / Lesley	Ongoing. The trees have been
				planted and staked and Philip
				Cornwall (an arborist) of Whites
				Corner is still looking into tree
				guards. Unfortunately the verges
				were cut causing damage to 2
				trees.
				"Thank You' photo of all involved
				being taken for Connect – by tree
				in First Lane 9.30am 28 th March.
104	Mar 23	CAWS to provide chatty bench for Whitley Stores with	Alison	Ongoing – to be timed to
		the proviso that the bench is made of recycled		coincide with the opening of the
		material		new location. Benches are made
				to order with an approx. 2 week
				lead time. Bench will also be
				provided for Ever Green
100	May 22	Develop a duest estamondia a policy	Vinet.	Meadow. PR has reviewed. Committee
106	May 23	Develop a draft safeguarding policy	Kirsty	review carried forward to next
				meeting in Kirsty's absence.
127	Nov 23	Whitley phone box library – ventilation fans, 'book	Mike	Ongoing.
127	1100 23	ends' and repainting the Whitley phone box library	IVIIKE	Oligoling.
		(when weather allows)		
130	Nov 23	Google drive for CAWS documentation	Dan	Ongoing – Dan and Peter to meet
130	1100 23	doogle university cavvs documentation	Peter	to discuss
131	Jan 24	Topography signs – engineer has checked out the	Peter	Ongoing – ordered (inc lectern
131	Juli 24	Littleworth Lane location, Shaw Village Hall is still to	1 CtCl	bases) and engineer has been
		be completed		chased.
135	Jan 24	Best Kept Village – previous records/information to be	Joan	Ongoing – Joan to pass the
		provided		information she has to Dan
138	Jan 24	Car boot sale – 10 th August 2024 1-4pm	Mike, Mindy,	Meeting of sub-group –
			Lesley S, Peter	3 rd April 2024 7pm
139	Mar 24	Shaw telephone box – investigate suitable frames for	Mike	
		interchangeable content		
140	Mar 24	Lime Down Solar Park – Phil Alford to be invited to the	Peter	
		Community Meeting 17 th April 2024		
141	Mar 24	Lime Down Solar Park – visit the Warm Space at the	Peter	
		Reading Rooms to make more people aware of the		
		development / impacts		
142	Mar 24	Lime Down Solar Park – leaflet design, printing and	Peter, Mike,	
		distribution	All	
143	Mar 24	Lime Down Solar Park – potential installation of	Mike	
		cameras to monitor wildlife / impact of light pollution		
144	Mar 24	Lime Down Solar Park – Atworth and Gastard Parish	Peter	
		Councils to be encouraged to join the consultation		
145	Mar 24	Rubbish bin for Goodes Hill – list all the parish bins to	Peter	
<u> </u>		see which could be moved to Goodes Hill		
146	Mar 24	Clearance of ditch on Corsham Road – arrange for the	Dan	
		Parish Steward to clear the ditch		
147	Mar 24	Age Concern – suggest to MWPC that Age UK Fitness	Peter	
		& Friendship clubs are a useful way to put older		
4.15		people in touch with options for additional support		
148	Mar 24	Storage of CAWS minutes at history centre in	Peter	
		Chippenham		

APPENDIX 1

CAWS Treasurer's Report 27th March 2024

Balances 01/01/24:

CAWS: £6680 **CEG**: £846 **Total** £7526

Caws Transactions to date totalling £453 include:

£75 donation to Wiltshire Air Ambulance.

£50 in gardening vouchers to Richard and Elizabeth Bean.

£280 To PRHR Ltd for hire of room at The Head Shed.

£48 to Mike Booth for purchase of Chatty Bench signs.

CEG Transactions to date totalling £320 include:

£26 for purchase of a fire extinguisher.

£27 for Vent Fittings.

£215 (50% deposit) to Worsley Training Ltd for a one day First Aid course.

£53 for a First Aid kit.

Balances 27/03/24:

CAWS: £6227 CEG: £526 Total £6753