

MINUTES

20:00hrs Wednesday 9 December 2009

Venue – back room, The Fox Pirton

Present: Steve Goodman, Penny Picken, Rodney Marshall, Pam Waters, Diane Bailey, John Davis

Apologies: Sheila Millar

Item	Title	Key Discussion Points	Action
1	No Minutes from meeting 4 th March 2009	Main points from previous meeting were - meeting with NHDC: Collecting ideas: Group meetings.	Sheila to circulate minutes?
2	Pirton Organisation Directory	Final draft, approved for printing. Publication date to be changed to 2010. Possibly to be circulated with PPC – chairman's report, early next year.	PP to send electronic version to JD for quotes on printing, both colour and black and white.
3	Group meetings	<ul style="list-style-type: none">• Safe community• Decent & affordable housing• Health & wellbeing• Environment• Enriching the lives of elders• Improving travel and Transport <p>Meet with individuals or groups to generate ideas and record in the template. Report back any progress to committee at next meeting.</p>	RM and JD RM & JD with PPC DB and involve Steve Smith DB working with Peap PW DB & PW discuss with young and old

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4	Format of questionnaire	Initial thoughts on the format of this.	PP to investigate and report back at next meeting.
5	Resignations	Huw and Sue have resigned from the committee. Appreciation was expressed for the work they had given to the committee.	
6	AOB	<ul style="list-style-type: none"> • John Davis email address is johndavis@rushbrookrathbone.co.uk • RM requested a "year zero" so that all are working to the latest documents. • Approach Steve Smith to see if he will attend the next meeting to allow a discussion on "Health & Well-being" • Approach Graham Low to check if he can contribute to the Health & Well-being" topic 	PP/SG to send to all DB SG
7	Next meeting	<ul style="list-style-type: none"> • THURSDAY 21 January in the back room of The Fox • Agenda items - MAIN AGENDA ITEM - Health & Well-being – discussion with Steve Smith <p style="text-align: center;">Report on the booklet.</p> <p style="text-align: center;">Report any progress on topics (use the template as a record). It was recognised that there is not much time to the next meeting given Christmas</p>	