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Minutes of a meeting of the Town Matters Committee

Wednesday 27 July at 7pm Saxonvale Centre, Garsdale, Frome BA11 1RZ

Present:

Councillors: Richard Ackroyd, Ali Barclay, Jean Boulton, Colin Cobb, Toby Eliot, Tricia Golinski, Sheila Gore, Peter Macfadyen, Al O'Kane, Cath Puddick, Mel Usher, Heather Wride

In attendance:

Satya Waterston, Julian Hight, Des Harris, Stina Falle, Bo Walsh, Paul Wynne (Town Clerk), Peter Wheelhouse (Economic Development and Regeneration Manager), Jane Llewellyn (Planning and Development Officer), Chris Stringer (Environment Manager), Ruth Knagg (Community Projects Officer), Laura Poulton (Democratic Services Administrator)

Approx. 50 members of the public

Minute Ref	Agenda Item	Action
2016/1/TM	The meeting started at 7.05pm	
	 Elect the Chair and Vice Chair Jean Boulton proposed Peter Macfadyen as Chair, seconded by Richard Ackroyd, agreed unanimously. Mel Usher proposed Colin Cobb as Vice Chair, seconded by Tricia Golinski, agreed unanimously. 	
	Cath Puddick arrived at 7.07pm	
2016/2/TM	 2. How committee meetings will run and the remit of the committee Peter Macfadyen explained the committee meetings would be more informal and with a chance for more discussion around each of the items. Peter explained that the committee was responsible for promoting prosperity, regeneration of the town centre, wellbeing and overseeing the community grants. 	
2016/3/TM	 3a. Apologies for absence None was received 3b. Declaration of members' interests Mel Usher and Toby Eliot declared personal interests in item 8. 	

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2016/4/TM	 7. For decision - Little Keyford Lane - proposal for a development Peter Wheelhouse explained that the landowner had approached FTC to help bring forward a scheme for affordable self-build homes. Jane Llewellyn explained that some work had already been undertaken such as an Ecology and Biodiversity Assessment and a reptile survey. She noted that the next steps were to agree the members of the steering group and to appoint an agent in order to undertake a feasibility study of the site. Jane noted that there was a grant from Locality of £10,000 in order to do this. A number of local residents to the site expressed their concerns about the proposal. Access to the site is a narrow country lane and flow of traffic will significantly increase. They were also concerned about the loss of a greenfield site. Peter Wheelhouse noted that these issues would be taken into account as part of the feasibility assessment. If the assessment showed that the site was not viable, FTC would not pursue the development. The recommendations were: Agree the proposed members of the Steering Group: Clir Mel Usher Clir Pippa Goldfinger Clir Olin Cobb Peter Wheelhouse, Economic development & Regeneration Manager Jane Llewellyn, Planning & Development Officer Tim Cutting, Frome Co-Housing Graham Burgess 2. Appoint an Agent/Architect to carry out initial feasibility and viability assessments 	JL/PWh
	Proposed Richard Ackroyd, seconded Jean Boulton, agreed by majority.	
2016/5/TM	6. For discussion - An exploration of the proposal to establish a nature bye-law to protect the River Frome Colin Cobb arrived at 8.02pm	
	Satya Waterston, working with Sustainable Frome, explained how nature rights had been established in some states in America. Satya explained that nature rights recognises a eco system, such as river,	

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	as a living entity where the first town in The recommendate Sustainable Frome a draft bye-law is approval. Proposed Richard Amajority.	with here		
2016/6/TM	5. For discussion a There was a long a of the Copper Bead retained and there was enthusiasm fo to display its age at to be used for play stump to comment The importance of discussion, as well Hight, tree enthusi trees that could be There was also an Chris Stringer was enthusiasts to cons	e ved ains r ian k		
2016/7/TM	8. For decision – co	ommunity grant award	ls	
	The recommendat	ion was to approve the	e follow:	
	Applicant	Project	Amount agreed	
	Shared Earth Learning Co-op	Roots in Frome	£2,000.00	
	Frome's Missing Links	Route Selection	£1,500.00	
	Mendip YMCA	High impact/low cost fund	£2,000.00	
	Frome Heritage Museum	Browne's Hole Exhibition	£400.00	

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	left the room. He also invited anyone to leave their email address to be notified of future meetings and to be kept informed of FTC's work on trees.						
2016/8/TM	9. Review of how the meeting went Peter Macfadyen asked members of the public to leave any suggestions with regard to future meetings on the flip chart as they						
	Proposed Jean Bou	llton, seconded Ali Bar	£16,400.00 clay, agreed unanimo	usly.			
	5th Frome Scout Group	Project Recruit					
	Frome Gateway Club	Three events	£650.00 £900.00				
	Frome FM	Building sustainability	£3,000.00				
	Frome Community Education CIC	Include Us In	£4,950.00				
	Harry Foreman (Frome College)	Films 4 Europe	£1,000.00				

The Chair closed the meeting at 9.20pm