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| 7.4  | Julia Stamper thanked John Fox on behalf of the New Milton Town Partnership for all his work on the website at this point John Fox left the meeting.   |               |
| 7.5  | John Fox had £10 expenses re printing etc repaid at the meeting and the committee discussed the need for ongoing remuneration.   | <i>ALL</i>    |
| 8.0  | <b>ANY OTHER BUSINESS</b>  |               |
| 8.1  | <b>Town Development Officer in her absence had submitted Progress Report (8.3.17)</b>  |               |
| 8.2  | <b>Signage</b> this needs to be taken off as previously agreed.  |               |
| 8.3  | <b>Christmas Festival</b> John Evans standing down as Chair of the committee but will attend meeting to handover. <b>Julia Stamper</b> to arrange meeting asap with relevant parties and to appoint new members. Alan Watson will continue to do bookings for the stalls only and act as consultant moving forward.  | <i>JS</i>     |
| 8.4  | <b>Markets/Festivals</b> 17 <sup>th</sup> June Lions Centennial Artisans Fair. The committee did not remember this event being approved and need to be kept up dated as on same day as Craft Fair and manpower will be short. <b>Alan Watson</b> still waiting for <b>TDO</b> to confirm food stalls.  | <i>TDO</i>    |
| 8.5  | <b>Dementia Friendly Town</b> – it is the first anniversary of New Milton becoming a Dementia Friendly Town in September 2017 and <b>TDO</b> recommends we organise an afternoon Tea Dance at the Memorial Hall. (Dance and music being therapeutic for dementia sufferers). NMTP to agree and appoint a Champion to organise with TDO.  | <i>ALL</i>    |
| 8.6  | <b>New Milton Culture and Heritage</b>   |               |
| 8.7  | <b>Stone sculpture seats</b> , the committee agreed that this project has been dormant for too long and needs to be pursued asap. Location of seats needs approval (by NMTC & NFDC) followed by funding and marketing (via new NMTP website).  | <i>TDO</i>    |
| 8.8  | <b>Walking heritage maps leaflets.</b> The committee were unsure as to how New Milton Town Partnership were involved and will defer funding decision until more detail received from Town Development Officer.   | <i>TDO</i>    |
| 8.9  | <b>Volunteer Development</b> the committee believes that is the responsibility of Community First, not New Milton Town Partnership, however regarding the Christmas Festival New Milton Town Partnership members should endeavour to find volunteers to help.  |               |
| 8.10 | <b>Town Economy Steering Group</b> no longer relevant.   |               |
| 8.11 | <b>Digital Inclusion</b> more clarity and information is needed in to understand Town Development Officers involvement and the use of Hampshire County Council funds   |               |
| 8.12 | <b>BID</b> Executive fully support the BID project and want to pursue progress asap. First meetings in accordance with BID policy to be held asap with local businesses not withstanding government revisions of rates.  | <i>TDO</i>    |
| 8.13 | <b>In view of our transfer to CIO status</b> and the requirement to maintain full and accurate records it is important for New Milton Town Partnership to revisit and review our practices. The committee agreed that it is timely to update our original agreement with the TDO (copy to be provided) and to improve administration and professionalism. <b>Proposed Wyn Davies</b> seconded <b>Sarah Conacher</b> agreed by all present. | <i>ALL</i>    |
| 8.14 | <b>Committee</b> discussed the importance of monthly Project Progress Reports, Time Sheets and invoices. <b>Julia Stamper</b> will arrange meeting with Town Development Officer.  | <i>JS/TDO</i> |
| 8.15 | <b>Neighbourhood Plan</b> <b>Julia Stamper</b> gave update and details on the October 2016 Community Survey and March 2017 survey which will be delivered to all households in New Milton within the next week and the importance of   |               |

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| <p><b>8.16</b></p> <p><b>8.17</b></p> <p><b>8.18</b></p> <p><b>8.19</b></p> <p><b>9.0</b></p> | <p>completing this. Encouraged all members to visit <a href="http://www.newmiltonplan.org.uk">www.newmiltonplan.org.uk</a> which has been updated and improved.</p> <p><b>Pam Evans</b> gave her apologies for the next meeting.</p> <p><b>Young Roots Project - Sarah Conacher</b> gave an update on the important project for young people to explore the heritage/history of the Recreation Ground and their opportunity to be creative and make a difference. Project to start 29<sup>th</sup> May 2017 co-ordinated by Jackie Goddard, New Forest Arts. New Life Church organising skating event in August. Sarah to update at next meeting.</p> <p><b>Communication &amp; Awareness - John Evans</b> to obtain details, costs etc. for New Milton Town Partnership banner, letter heads and 500 business cards from GD Print. John Evans to obtain correct NMTP pantone colour from John Fox.</p> <p><b>Pam Evans</b> asked for an update on the NMTP gazebo as to repair/replacement. This will be needed for summer events. <b>Julia Stamper</b> to follow up with Town Development Officer.</p> <p><b>DATE OF NEXT MEETING</b></p> <p><b>Executive committee meeting of the New Milton Town Partnership</b> will take place on <b>Wednesday 12<sup>TH</sup> April 2017</b> at <b>7.15 pm at New Milton Rugby Club Ashley</b>. There being no further business to discuss, the meeting closed at 9.30 pm. To add items to the agenda for the next meeting, please advise the Secretary. It would be appreciated that if you are unable to attend any meeting that apologies are notified by e-mail to: <a href="mailto:roger@newmil.freeserve.co.uk">roger@newmil.freeserve.co.uk</a> or telephone 01425 626212</p> <p>Signed.....Chairman<br/>Dated.....</p> | <p><i>SCR</i></p> <p><i>JE/JF</i></p> <p><i>JS</i></p> |
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