



OUR FUTURE CIRENCESTER STEERING GROUP

**MINUTES OF THE MEETING HELD ON MONDAY, 20TH APRIL 2009 AT
6.30 P.M. IN SUITE 3, DYER HOUSE, 3 DYER STREET, CIRENCESTER**

PRESENT: Andrew Lichnowski - Chair
Liza Darroch
Jonathan Davies
Leonard Doolan
David Fowles
Jane Gunner
Andrew Tubb
Chris Vickery

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| 1. | APOLOGIES FOR ABSENCE Iain Butler, William Cooper, Fran Embleton-Smith, Jan Gronow, Andrea Pellegram and Martin Portus. |
| 2. | PETER STRINGFELLOW It was with great sadness that the Steering Group received the news of the sudden death of Peter Stringfellow; his dedicated commitment to the town was acknowledged. A letter is to be sent to Peter's wife Celia, from the Chair, on behalf of the Steering Group. |
| 3. | TO RECEIVE AND CONFIRM THE MINUTES OF THE STEERING GROUP MEETING HELD ON MONDAY 9TH MARCH 2009 The Minutes of the Meeting of the Steering Group held on Monday 9 th March 2009 were received and approved. |
| 4. | TO RECEIVE AND NOTE THE DRAFT MINUTES OF THE MANAGEMENT GROUP MEETING HELD ON MONDAY The draft Minutes of the Management Group Meeting held on Monday 23 rd March 2009 were noted and received for information. |
| 5. | COMMUNITY PLAN UPDATE 5.1 The Steering Group formally acknowledged the dedication and commitment of Andrea Pellegram, the Project Manager, and commended the quality of output. |

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| | <p>5.2 The future work and all working group reports were approved subject to acknowledging the involvement of other individuals/organisations who in the past have sought to deliver on similar themes/strategies; and in respect to signage acknowledging the Town Council's commitment in seeking the de-cluttering of unnecessary signage throughout the town.</p> <p>5.3 It was noted that further prioritization would be needed in taking the work forward through 2009/10 and that a community strategy would be drafted as soon as possible.</p> <p>5.4 Updates were provided in respect of the Market Place Improvement and Advent Festival.</p> <p>5.5 It was noted that the Town Council's Project Group had authorized the extension to the Project Manager's contract up to the end of March 2010.</p> |
| <p>6.</p> | <p>CIRENCESTER LOCAL - HYDER FINAL REPORT</p> <p>The Steering Group gave formal consideration to and approved the Final Report; welcoming the support of the Chamber of Commerce and Royal Agricultural College in taking the lead in delivering local business initiatives under the 'Cirencester Local' banner.</p> |
| <p>7.</p> | <p>COTSWOLD DISTRICT COUNCIL VISION UPDATE-</p> <p>7.1 Decked Parking - exploratory investigations are ongoing in respect of the Sheep Street and Waterloo Car Parks.</p> <p>7.2 Black Jack Street Pedestrianisation - no progress to date.</p> <p>7.3 Signage - seeking to pursue an audit of signage with the Civic Society including identifying for removal those which are not necessary.</p> <p>7.4 20 mph Zone Survey - a report is expected from the County Council in the near future.</p> <p>7.5 Market Place - support in principle from Cotswold District Council; funding report being considered by the Cabinet later this week; bid for lottery funding to be considered. The importance of ensuring a co-ordinated effort in achieving the right end product for the people and place of Cirencester was noted.</p> <p>7.6 Bicycle Racks - a bicycle rack has been installed outside Furry Tails in the Brewery shopping area.</p> <p>7.7 Cycle Route - Siddington to Cirencester near completion.</p> |
| <p>8.</p> | <p>MEDIA UPDATE</p> <p>It was noted that the Spring/Summer update was due to be published and would be available for the Churn Fun Day and incorporated in to the next edition of the Town Council's newsletter which is circulated to all local residents.</p> |
| <p>9.</p> | <p>ANY MATTERS NOT INCLUDED ON THE AGENDA WHICH ARE URGENT AND NEED TO BE DISCUSSED BEFORE THE DATE OF THE NEXT MEETING</p> <p>None.</p> |

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| 10. | TO PREPARE A DRAFT AGENDA FOR THE MEETING OF THE MANAGEMENT GROUP BEING HELD ON MONDAY, 27TH APRIL 2009 AT 9.30 A.M. IN SUITE 3, DYER HOUSE No additional items were recommended other than giving consideration to the resources available for 2009/10 and further prioritisation of the agreed projects to focus on. |
| 11. | DATE OF NEXT STEERING GROUP MEETING It was noted that the next Meeting of the Steering Group would be the Annual Meeting to be held on Thursday 14 th May 2009 at 6.30pm in Suite 3 Dyer House. |

A Lichnowski
Chairman