



Minutes of the Meeting Held on Monday 11<sup>th</sup> February 2008.

1. There was one apology for absence from Paulene Brakspeare and there were six members present.
2. The minutes of the meeting held on January 14<sup>th</sup> were read and signed.
3. Matters arising – Patrick hadn't realised he was supposed to be contacting Environmental Health; he will now do so. Bruno said to make sure he points out that it is a health hazard.
4. Festival 2008 – the next meeting is Tuesday 19<sup>th</sup> February. John said that he would be unable to attend; Sarah said that she would try and go instead. Bruno needs some help to put up the marquee as a 'trial run' to make sure everything is there. Bruno has received the grant, which has been spent on the marquee and PA System.
5. As mentioned in matters arising, Patrick will now contact Environmental Health. He said that the rubbish is increasing and it appears to be more commercial than domestic.
6. Wayne has received no feed back at all; we need to streamline and cut down the list to include the people that do want to be involved. We are probably looking at 8-10 businesses.
7. We maybe need to opt for a cheaper alternative on the leaflets/directories and possibly forget the notice board as this would be expensive. It was suggested having a wooden box made to go on the wall with a sheet inside, listing the businesses; this could then be easily altered. We need to find out a cost for this. Wayne said he would speak to Mick Saban to see what he would charge. Hopefully if we get this done, it may encourage more businesses to join.
8. Any Other Business – A Boards; Paula and Wayne were going to visit all the businesses on the Heath to discuss the A Boards and talk about the HHBA. Wayne said he was waiting to hear from Paula re. times etc; he will chase this up. There is a new business coming onto the Heath; Rebecca Mascall is opening up a florist next to the Post Office. She has already spoken to John about an A Board.
9. There was no other business, the meeting closed at 8.15pm. Next meeting Monday 10<sup>th</sup> March 2008 at the White Horse.