

- Group Members: Charles le Strange Meakin (Chair), Cllr Paul Beal, Cllr Michael Ruston, Paul Searle, Mark Kacary,
- Apologies: Derrick Lloyd, Joe Bates, Joel Large (Vice Chair), James Wild MP, Cllr Andrew Jamieson, Cllr Simon Ring, Cllr Angie Dickinson, Amanda Bosworth
- Guests: Brian Hallard

Meeting Notes

1.	Apologies and introductions – See above. In answer to previous concerns about HAG attendance and the need to recruit more committed members, Paul Beal introduced Brian Hallard of the Princess Theatre as a potential member. He attended the meeting as guest and was asked by CLSM at the end of the meeting, if he would like to join the group. He said yes and all members present were in favour. As the meeting attendance was not quorate this decision will need to be ratified by other members at the next meeting. AFTERNOTE: As at 5 April 2024 two more Group Members confirmed their support for the appointment of Brian Hallard to the Board via email. Terms of Reference to be updated accordingly.	
2.	Declarations of Interest (standing item). None declared.	
3.	Notes of previous meeting (13 February 2024 – attached). These have been circulated and no members have requested revisions. All those present agreed the minutes.	
4.	Update on lido – further to discussions with Borough and County previously minuted, officers of Borough and County have yet to meet and work on refining financial models and next steps. CLSM to chase up at the next HAG update with the Borough CEO on 8 th April.	
5.	Update on skate park – Mike Ruston has picked this up following Mark Williamson's departure. He is working with local schools to obtain opinions on the nature and location of such a facility. Once the project is better defined the aim will be to obtain CIL funding to support it. Location is perhaps the most difficult issue and will require Borough support to agree. CLSM to raise at CEO update meeting. MR to join CEO update meeting.	MR/CLSM
6.	Update on street market – first to happen this coming weekend. MK to report on it at the next meeting on 11 th April.	MK

7.	Update on Pop Ups – in the absence of Derrick Lloyd or any written update this matter could not be discussed.	
8.	Update on Town Website – in the absence of Derrick Lloyd or any written update this matter could not be discussed.	JL
9.	AOB – no matters raised.	
	Date of next meeting – Thursday, 11th April 2024	