



Transition Town Haslemere

Minutes of Meeting 30th November 2009

Present: Clive Davidson - Chair, Naomi Clarke - Vice Chair, Ann Finlayson – Treasurer, Melanie Odell, Sue Stathers, Julia Roxan, Terri Haines, Adrian Wimbush

Apologies: Pauline Ryder, Philip Valentino

Minutes of previous meeting -Agreed. No matters arising;

Christmas Fair

The TTH stall will include the following activities:

- Energy Quiz
- Hot apple juice (complimentary with donations accepted)
- Name the unusual vegetables quiz for children (every entrant gets an apple)
- Spot the hamper competition
- TTH displays

Stall to be run by three people at any one time

The meeting reviewed the requirements, responsibilities and supplies required –

Action: See attachment

Manning roster including help with market set-up and tear-down was discussed and agreed. Call for volunteers for some slots, roster to be circulated to those involved – **Action: CD**

Suggestion that record was kept of actions and supplies to aid next year's event - incorporated in these minutes.

Working Group Feedback

Carbon Footprint and Energy Working Group

Will merge with the Traffic and Transport Group and be renamed Energy and Transport. Website and documents on the site will need to be amended. **Action: AW and NC**

Discussing and investigating geographic areas that are off the gas grid and therefore prime potential for wood burning energy users together with use of coppicing waste (NT). New Government incentives due in 2011. Work continues on how best to capitalise on these.

Energy report prepared by Sandy Polak for St Barts approved and can be submitted under TTH banner. Agreed that pro-forma should be developed for further use but that actual report should remain confidential to St Barts – **Action SP**

Energy monitor data from St Barts being collected prior to analysis. Camelsdale First School will be next to use monitors in January.

Work continues on planning for Green Fair and Lecture Series – see below

Land Share Working Group

Reminded that minutes need to be circulated to full SG **Action: CD**

Continue to investigate ways of utilising potential land share sites (Roundhurst Farm, Imbhams Farm, St Barts, NT Allotment).

Hand-out describing group and calling for community garden volunteers prepared for distribution at Christmas Fair and after.

Meeting to discuss on January 13th, 2010

Schools Working Group

Terms of reference approved by TTH Chair and Vice Chair, will now be circulated to full SG. Working group to be promoted in December newsletter. **Action: AW**

Website

Hand-over of responsibilities completed between PV and AW.

Request for "Pledges" page to be available. Tony Harrould offered assistance as BT have similar site - **Action: AW**

Green Fair

Will take place on March 27th in Haslemere Museum, all major public rooms available. WBC has agreed to cover room costs.

WWF will have stand and NC outlined plans for other exhibitor stands, further suggestions requested. – **Action: All**

Promotional material will need to be prepared in January – **Action NC, CD, AW**

Lecture Series

Will commence at Green Fair and then monthly. Talks will take place in Haslemere Museum. Museum and speaker costs to be covered by WBC

Speaker schedule discussed, speaker dates need to be confirmed. – **Action CD, NC**

Need speaker bios and subject summaries for website. **Action: NC, CD**

Agreed to postpone August date to early September in order to incorporate into Food Festival. Dates need checking with Museum. – **Action NC**

September “talk” to include EHSSG and other potential outside exhibitors (beekeeping, chicken farming, basket weaving etc).

Unleashing

NC to conduct official unleashing appraisal in January. **Action: NC**

AOB

AGM – will be held in January need to confirm procedures – **Action JR, CD, NC**
Call for nominations to be included in December Newsletter – **Action: AW**

Beacon Hill Focus Group want to join up with TTH over 10:10 campaign, have been invited to SG meetings and to talk about how we may assist, follow up required. MO attending function and will follow up. **Action: MO**

Waverley Borough Council is setting up a January meeting with their internal service suppliers for the three Transition Towns (Haslemere, Farnham, Godalming) to meet and discuss sustainability.

Transition Town Farnham's Christmas party is on December 14th – all TTH are invited.

New Leaf Foods have offered TTH use of their vacant premises until lease ends in June 2011. Various options discussed; using windows for posters, using shop as “large item” freecycle outlet etc. Decision deferred

Next meeting and AGM

Monday 11th January 7.30pm Haslemere Town Hall



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Christmas Fair – Actions and Responsibilities

Marketing and printing

- A5 Handout with TTH details and energy quiz answers – (300) AW
- A5 land-share handouts (300) AW
- A3 Laminated Quiz questions AW
- Banners, A3 laminated posters AW, NC
- Vegetable quiz answer sheets (200) JR
- A3 laminated Vegetable Box poster AW
- A3 laminated "Thank you" AW
- Vegetable box quiz grid and stickers AW
- Vegetable Box record sheet AW
- TTH sign up sheet AW

Supplies

- Additional table SS, JR
- Notice Board NC
- Display board CD
- Tupperware box for leaflets in case of rain CD
- Table cloths JR, AF
- Float and donation box NC
- Bungees CD, NC, AF
- Small cups SS
- Pens, blu-tack, bulldog clips JR, CD, NC
- Holly, Ivy CD, SS
- Swing bin CD

Consumables

- Hot apple juice JR
- 2 x boxes of apples SS
- Vegetables for children's quiz (AW to collect) TH