



## **Minutes of TH Steering Group 28<sup>th</sup> November 2011, Town Hall**

**1. Apologies:** Ann for not home-made mince pies, Sue Stathers Adrian La Porta,

### **2. Actions from last mtg and new actions:**

#### a) Harvest Picnic

Caroline has sent thank you letter

Payment for Imbhams – still awaiting invoice – AW bring cash to farmers market

#### b) Energy Group

Ute and Jean were asked about participating in energy group. AW to continue conversation with Mr Leston.

Clive to draft invite to energy company (Energise) for January mtg

c) Hoppa Bus – survey is on front page of TH website and newsletter, thanks to Ann and SEEd helping with survey monkey. Wait until after Christmas for more results. AW has spoken to councillors about this. We may need to go back to interviewing at the station subject to Network Rail/SWT permission.

d) Veg growers group – have a meeting booked – 11<sup>th</sup> Dec 4pm at The Mill Tavern. Discuss winter clean-up, how to cope with the pigs and next year's strategy

e) Schools – Sue will speak with Anne Bristowe from local schools federation to invite to next mtg so she can be the liaison with local schools group

#### f) Christmas Market

£2 for 5 cards. 50p for one.

Ann to provide rubber stamps for Christmas Market, tubs of felt tip pens to green drinks. Also potatoes, turks turban pumpkin. SEEd thermos

Design was discussed and 10 top tips to be put on the back. 'Made in Haslemere' also to be added. The committee thanked Adrian for his design work. Left overs will be sold to TH members after.

No pre-printed cards as were not cost effective.

'Spot the Hamper' – Steve at Crossways – we will pay for half, Rebecca will donate chard, Ann - Turks Turban. Committee to donate wine, jams, juice etc. Pick up? CD and CA to liaise

Christmas Lights – Caroline will bring battery to AW tomorrow night.

Smoothie maker – fixed but working in reverse! Odin Ardagh has volunteered to help redesign. Blackberry and hot apple juice smoothie . Charge 50 p each.

Free apple juice. CD to buy 6 litres

Thermos for hot apple juice – buy, heat and deliver – Clive D.

What makes Haslemere special? Too many things on Xmas stall so will reserve for Farmers market

Volunteers – Clive, Adrian, Rebecca, Jean, Sue S, Owen, Clive A

Checklist to be created for next year's event.

Also consider hosting local crafts at future stalls

g) AOB

Business website – will be worked on next year

Food mapping – launch events next year. CPRE contacted Caroline – TH is one of only keen ones. Want a launch with policy level event. We will give positive response

John Swingler – offer of talk on Rio convention. Declined

Incredible Edible Todmorden – put links to their videos on website? RSA and Alys Fowler Guardian video. AW to investigate.

### **3. Sustenance Project**

A 'de Bono's hat' process was facilitated by Caroline to explore the Sustenance project ideas and whether TH would want to lead this project/activities. Notes on the discussion will follow later.

Actions were to review Objectives statement in the pre-app to HLF for Jan mtg,, explore other partners/groups to engage and AF to contact HLF to indicate our continued interest.

### **4. Next meetings**

2 meetings in January – AGM (9<sup>th</sup>) and one other

AW to set meeting dates for the year to come.