

Wheathampstead Business Group

Decisions and Action Points from Tuesday Turntable on $18^{\mbox{\tiny th}}$ September 2018 held in the Swan

Present:		
Jo Hailey	Claire Partington	
Chantal Fisher	Maria Azcona	
Apologies:		
Julie Bell	Richard Brett	Carol Tizzard
Norman Whitwell	Claire Farley	

Initiatives/Projects/Events

Neighbourhood Plan

Decision: Deferred until next meeting.

Action point:

Buy It Locally Campaign (BILLY)

Decision: After concerns about the loyalty card regarding having non high street businesses, agreed one out of 6 stickers to be non High Street business. Etched sticker for telephone box. 3D rotating solar powered sign. No money available from Luton Airport scheme.

Action points:

- 1. Chantal to produce an etched sticker for glass in phone box.
- 2. Chantal to produce hexagon sticker
- 3. Jo to ask James Messer to design 3D sign. Mike Pyne (Maria's husband) to speak to James Messer regarding solar panel and how this would work.
- 4. From previous meeting/to be reported on in next meeting:
- 5. Julie will speak to Andrew Robley (who designed the internal ceiling of the red phone box) and see if he has any ideas for drawing attention to the information on businesses.
- 6. Richard will remind businesses of the facility to display their flyers inside the phone box.
- 7. Norman will put a separate holder in the phone box for WEB leaflets.

Small Business Saturday

Decision: Neil Barras-Smith has moved away so not viable for him to organise SBS on 1st December. Discussed whether to do a scaled down version of this

Action point:



Single-use Plastics

Decision: Maria spoke to Farr Brew who are already "doing their part", (no straws and paper bags for food)

Action point:

1.We shall all monitor progress.

Calendar of Events

Action point:				
2.	Next meeting Richard to report.			

Reports from WEB Officers

Membership

Decision: Adam cannot chase as has changed job. Claire kindly agreed to do as much as possible. We can all help her if she needs help. WEB will pay Claire P to phone those members who have not yet renewed. However, new Membership team needed – Claire suggested two teams – one for breakfast and one for lunchtime meetings.

Action points:

3. Claire to speak to Claire Healey perhaps regarding breakfast meetings (similar to visitor hosts). Would therefore require three sashes

Finances

Decision: Jo and Carol have spoken about the banking problems which Carol is sorting out.

Action points:

Networking Meetings

Note. Kudos to Wendy for getting so many people to come to last lunch meeting.

Website

Decision: Photos have been sorted for the website.

Action points:

4. Jo to speak to Brendon Pazitka to see if he will come to meeting. Regarding updating the website.



Social Media

Decisions:

(i) Claire has contacted Jessica Pressland and katy Kapur-Smith but has not heard back

Wheathampstead Parish Council

Secretariat

No action points

Chair

General WEB Administration

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GDPR

Act	ion point:
5.	Jo will chase up Ben Schneider about providing WEB with a Privacy Policy.

Publicity and press coverage

Action point:

6.	Jo to do Goo	gle Tracker	re virtual	tour of	f Heritage	Path & v	vill renew o	other
	areas							

7. Claire asked about the possibility of having a Wheathampstead App. To be discussed at next meeting

Social Events

Nothing to report

Any Other Business

Date of next Tuesday Turntable: Tuesday, 16 October at 7.45 pm at the Swan