

3) Matters Arising	<ul style="list-style-type: none"> • Nominations for Vice Chair. • Bill Bebbington nominated by JT, seconded by JS. 6 votes for, 4 votes against • Jane Lennie nominated by MR, seconded by GT. 4 votes for, 6 votes against • Bill Bebbington elected. • Co-options to be able to speak at this meeting. John W, Diane H and Tim H nominated by JS, seconded by JT. • 8 votes for, 1 against. Carried. 	<p>Cllr Vardy abstained during the vote</p> <p>Cllr Vardy abstained during the vote</p>
4) Treasurer's report	<ul style="list-style-type: none"> • Joan gave a summary for the accounts to 31st March 2018. • Income £350 Balance £905.30 • Expenditure £350 Balance £555.30. • The remainder of the cost of the website is still to be paid. • Currently there is no income. • Are we charged for the use of the room? There is no charge thanks to the Town Council. • We will be spending over time. We need to look into fundraising. • A group of 2/3 was suggested to look into this. Joan will identify a Task and Finish group. • The Treasurer apologised for the late addition of her report to the agenda. This was due to illness. • The Chair thanked the Treasurer for her report. 	
5) Composite Headlines of the Shepshed Masterplan	<ul style="list-style-type: none"> • DH spoke to the strategic objectives. The key leading agencies are identified. • The Executive needs to identify priorities. • Three areas for work need to be identified as priorities. • JL. There is no mention of either a one way system or CCTV in the Masterplan. We have been sidetracked. • Connectivity, section 5 in the strategic plan. The current actions fall within that category. • CCTV ensures the safety of residents and businesses. • The Town Team group has decided the present priorities. • Improving the visual appearance of the Town Centre, section 4 in the strategic plan. JW would like to join a sub group about that. • The CBC proposals for the Bullring are awaiting possible variations that a possible one way system may entail. • The Market Place improvements need completion which involves LCC. • The Ewe and I area outside the library needs reviewing due to the level of parking since the new building has begun. • Ideas are needed for future S106 spending. This meeting is strategic but it can rank costed proposals for future development. • DH. The CCTV proposals came from allocated funds from CBC for Shepshed Shop Front improvements. The remaining funding is part of the Public Realm Improvement fund in CBC. Its Capital plan has a grant process and an application has been made by STT for funding for CCTV by demonstrating a satisfactory business case. It is being finalised currently. There are some technical issues to deal with but there has been demonstration of business and community support for CCTV. 	

	<ul style="list-style-type: none"> The improvements to the Public Realm in the Bullring, Market Place and Hallcroft need prioritising. The scheme for the Bullring has been parked temporarily as it is related to any one way system. CBC expects £430,000 to be the capital plan costs. There could be a further £70,000 in future from S106. A decision is needed about whether the bullring is still the priority. A Public Realm T&F group including residents and businesses could challenge LCC about the outstanding improvements to Market Place and / or consider improvements to Hallcroft. If it transpires that the one way system is not viable how soon can the Bullring improvements take place? Some changes have been recommended by STT and there will be consultation on the changes before anything is carried out. I would be a three year project. John Walker agreed to lead a Public Realm T&F group. Members will be Myriam, Bill, John S, Joan, Andy, Peter, Philip, Anne and Dave. Christine will be asked to attend as County Councillor. 	25.04.18 at 3.30 pm.
6) CCTV	<ul style="list-style-type: none"> The group has had two meetings. There is a quotation for 4 cameras with the option of a fifth. Two in the Bullring, two in Market Place and one on the corner of the Co-op building. The group had a walk around and as the original costings would come down as a result, (no new pole needed in Market Place as lamp posts would be adequate) it had been agreed that 5 cameras would be best, providing the Co-op is agreeable to the use of their building. 	Cllr Vardy left at 7.55 pm.
7) Constitution / Title of group	<ul style="list-style-type: none"> The written report was scrutinised. DH had brought copies with the suggested changes highlighted. The proposed change to category group numbers was referred back to the group. There was a proposal that at the public meetings of the STT everyone was welcome and able to speak and vote. At Executive meetings only executive members are allowed to speak and vote. The proposal to keep the original name of the Shepshed Town Team Partnership was accepted. Votes in favour were unanimous. No abstentions. Carried 	
8) One Way System	<ul style="list-style-type: none"> The report from the group was noted. LCC is now reconsidering Loughborough Rd and Forest Street due to a resident raising the danger of narrow pavements for pushchairs and children going to and from school. Loughborough Rd is not part of the STTP remit as it lies outside the town centre area. Creating a more attractive environment in Field Street has implications for the Public Realm T&F group. An agreed scheme will attract additional funding. 	
9) Website	<ul style="list-style-type: none"> This is currently under development. 	
10) Fundraising group	<ul style="list-style-type: none"> This will comprise Bill, Joan, Myriam, John S, Tim. 	Date tba
11) Future meetings	Wednesday 23 rd May at 6.30 pm at TCO	
The meeting closed at 8.40pm		