

Minutes for Time Meeting 15th March 4PM

1. Apologies were received from NW, DF and KF
2. Updates from members:
 - OP reported that she had tried to make a contact with the railway station in battle and managed to speak to a gentlemen from The **Heritage Railway Trust** who was interested in the idea of an interactive board and intended to raise the topic at a local meeting that was held on the 14th . The aim of the contact is to include the station within the project. He also confirmed that there are three planned projects at battle station for this year which include the roof, carpark and expanding the cycle route and provision. The cycle route could link in nicely with the town boards and they are also interested in contributing information of the history of the station and the possibility of having the station added to the Battle Trail.
 - Action OP to follow up and meet with local group
 - OP introduced a new company called **KIN** who have provided a pdf of some of the projects that they have been involved including interactive museum exhibits, Smart City project for Winchester city and seating for ITN. They are very interested in working with us and could visit the town and present on their company. They could pull all of the interactive, “Smart” elements of the street boards , furniture and the museum project together, they can source and design aspects including software for us and have great connections with major suppliers including Virgin (who recommended this company to OP) which could help us gain sponsorship. They have worked with **Marshalls** street furniture company
 - Action OP to try to confirm presentation date with **Kin** and the Time and the Almonry Heritage Group
 - **Marshals street furniture** company and **ESF** Environmental Street Furniture have been in touch with OP both are keen to work with the project
 - David Furness passed on contact details of Anton Lesser from Geo Tourism. Emails have been exchanged but that is all so far.
 - Action OP to ask DF if Anton can be invited to joint meeting with KIN presentation

- PB reported that he had made contact with a company **DATA MEDIA SYSTEMS** who has installed smart interactive boards in Scarborough, the company reports great success with this project and has data to support claims of success. They confirmed that the boards in Scarborough are vandal/weather proof etc. and have become fully self funding through advertising
- Action PB to obtain data from the company and also independent data from the client to present at the next meeting
- MD reported that he was working on details of the Band Stand and trying to quantify costs of converting the stand into a home for the town model. He is working with a local architect. He had some questions relating to approved council tenders and what he could action.
- Action MD to speak to battle council regarding contracts and to confirm how far he can pursue this

AOB

- OP raised question if the this group and the Almonry Heritage fund should meet together in the future OP will ask DF
- MD raised subject of The Town Assembly scheduled soon and if we should present to the town or include and boards on the proposals. OP to ask CH at Battle Council

Date of next meeting has been scheduled for Thursday 12th of April at 4pm