



Minutes of the Leys Millionaires Steering Group meeting held 1st June 2015 at the Methodist Hall in Old Arley.

Present:

Jim Rowe, Mark Limb, Pat Hunt, Trevor Tennant, Paul Reader, Virginia Tennant (Chairperson), Carolyn Painter, Ellen Charles, John Underhill, Davina Key, Joe Gosling, Gill Hutchinson, Philippa Parkinson

1. Apologies for Absence:

Eric Fellows, Sheena Baird, Alison Bowen

2. Minutes of last meeting:

No changes were proposed to the minutes. Mark proposed that the minutes of the last meeting be accepted as a true record, this was seconded by Virginia.

3. Matters Arising:

None.

4. Partnership Formation:

Election of Partnership Board Members:

The following members of the steering group were proposed, seconded and elected on to the Partnership Board:

Candidate	Proposed	Seconded
Virginia Tennant	Paul Reader	Jodie Gosling
Trevor Tennant	Jodie Gosling	John Underhill
Paul Reader	Virginia Tennant	Carolyn Painter
Carolyn Painter	Paul Reader	Ellen Charles
Ellen Charles	Carolyn Painter	Jodie Gosling
Jodie Gosling	Ellen Charles	Pat Hunt
Mark Limb	Pat Hunt	Virginia Tennant
Pat Hunt	Mark Limb	Ellen Charles
John Underhill	Paul Reader	Pat Hunt
Eric Fellows	Trevor Tennant	Paul Reader

From the Partnership Board the following were elected as the offers of the Board.

Office	Candidate	Proposed	Seconded
Chair person	Virginia Tennant	Paul Reader	Pat Hunt
Vice Chair person	Mark Limb	Paul Reader	Trevor Tennant
Secretary	Carolyn Painter	Jodie Gosling	Virginia Tennant

5. Consultation Update:

The collected data has been sent to Jaki Douglas at NWBC and we are awaiting a meeting date with her. Gill suggested that we need to have the Stakeholder meetings before the end of June to avoid the summer holidays as people will start to go away. The Quick Wins budget can be used to fix things identified at the Stakeholder meetings.

A number of stakeholders were suggested by the Partnership Board including local groups and businesses.

Discussion took place on various ideas to inform people about Big Local, including an attractive leaflet to introduce Big Local without being too complex, a newsletter with recent updates, an induction pack for new Partnership members etc. Also possibly tie in with other events and groups in the villages.

A date and time for the communications group meeting was set.

6. Activities group report:

Jim gave an update on the progress on the Festival of Flight event at the football field at Hill top on 28th June and the kite making session on June 21st. The leaflets are due to be ready later in the week and it is planned to deliver them on the weekend of 13/14 June.

In support of their Community Chest grant the walking group in Old Arley are holding a Family Walk on Saturday July 11th.

The activities group need to think about what else is needed on the Scarecrow weekend both in terms of other events and getting in touch with other groups or the local pubs if they want to be involved.

A date and time for the next Activities group meeting was set.

7. Any other business:

Joe updated the Partnership Board on the progress on the Childcare Action Team.

8. Date of Next Meeting:

Monday 6th July 2015 at 7:00 pm in Ansley Village Hall

Signed

Date