

Minutes of The Leys Millionaires Partnership meeting Monday 11th January 2016 at Ansley Village Hall



Meeting opened 7pm

Present:

Jo Gosling, Gill Hutchinson, Davina Key, Mark Limb(Vice Chairperson) Carolyn Painter(Secretary) Jim Rowe (Support Worker) Trevor Tennant , Virginia Tennant (Chair person) and John Underhill

1. **Apologies** Ellen Charles, Eric Fellows and Paul Reader
2. **Minutes of last meeting** proposed by Trevor and seconded by Virginia
3. **Matters Arising** The Lantern trail went very well but there were not enough seats due to the large turn out of 50 adults and 20 children. It was suggested that next time the lanterns were made in house with different versions to cater for all ages. The profile has now been sent off **Carolyn and Trevor to look into the purchase of materials**
4. **Event Group** They will meet at the Arley Community centre on Tuesday 19th January to discuss dates for the forthcoming year and report back to the next meeting with proposed dates and event **Carolyn to draw up dates/time table**
5. **Communications Group - See above**
6. **Big local rep delivery phase.** It was agreed unanimously to continue with Gill Hutchinson and we continue to use WCAVA as our LTO for the employment of all workers
7. **Extension to Support Worker** It was another unanimous decision of all board members that Jim Rowe should be kept on and it was agreed we would not have got this far without his enthusiasm and professionalism
8. **Dates for next meeting.** It was decided that the preferred date should be on a Tuesday. **Jim to arrange dates**

9. Any other business.

- Trevor had been approached by 2 pensioners with regard to the Big local paying for a bus shelter in Old Arley. This would be covered in the Transport Study.
- The yoga group we funded in Arley Community Centre had now closed due to lack of numbers. The Friday gentle Yoga is still going.
- Barnados seem to be cutting back on the outreach centres and the free mother and baby playgroup at Arley Community Centre was now only once a fortnight (instead of weekly) due to financial constraints.
- Jo advised that her Nursery was going to have to restructure its management board to meet the wishes of OFSTED.
- Carolyn advised that she had spoken to a qualified singing teacher in the village and Gill suggested it should start in the summer and if possible be self funding.

The next meeting is on **Tuesday 2nd February** at 7:00pm in **Arley Community Centre**

Signed

Dated