

## Minutes of the Leys Millionaires Partnership Board meeting held 17<sup>th</sup> November at Arley Community Centre.



Meeting opened at 7:00pm

### Present:

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

**Apologies:** Ellen Charles

1. **Minutes of previous meeting.** No changes were proposed to the minutes of previous meeting Mark proposed that they be taken as a true record of the meeting and seconded by Paul.
2. **Matters Arising** None
3. **Events Group** The Paediatric First aid course has started and is going well, there are 11 students. The cost of using an agency to provide the associated crèche whilst the course was running was unexpectedly high at around £1,000 however Jo generously offered to bring forward her Nursery insurance and to run the crèche to allow the course to go ahead.

Warwickshire County Council will not run a Safe Guarding course locally as our numbers are too small to make it viable. They have offered to run a short Introduction to Childminding course locally free of charge to give residents an understanding of what is required to become a childminder.

Board members were asked who had an up to date standard or Enhanced DBS check as it is suggested that all members should be go through the process. It was suggested that the Partnership might fund Arley Community Centre to be an Umbrella organisation to allow them to submit people for a DBS or Enhanced DBS check. The Partnership Board could not take on this role as they are an unincorporated group.

The Lantern Trail will take place on the Saturday 19<sup>th</sup> December with workshops run by Linda Harding on the 12<sup>th</sup> and 13<sup>th</sup> December. It was decided not to do wreaths and the workshops are primarily aimed at children and wreath making requires the use of wire. Small Christmas decorations will be made at the workshops. Jim has made the appropriate arrangements with the golf club; we will use the Golfers bar at the side of the Golf club, not the main lounge, for refreshments before singing carols.

4. **Commutations** Articles submitted for Arley and Ansley News winter editions. Jim to sort out purchasing pens etc as marketing / advertising materials.

**Quick wins** The total cost of the Paediatric first course will be about £1500 so there is some money left in this budget item. There was some discussion on potential uses for the remaining money including ideas related to helping people at Christmas such as the food distribution scheme run by NWBC. The rules for quick wins was discussed and several ideas including a Good ideas fund.

Jo advised us that the Reverend Peter Allan was retiring in June and it would be nice to show the group's appreciation in some way as he had been very supportive and his local knowledge invaluable.

Jo raised the matter of locating a defibrillator somewhere in New Arley as the Ambulance Service is very proactive and supportive. This had previously been discussed by Arley Parish Council but had decided against the idea as the associated liability risk if the device was broken or stolen was unacceptable. It was suggested that an independent presentation be made to facilitate a further discussion. A defibrillator exists at the Sports Centre in Old Arley but there are none in Ansley Village.

5. **Big Local profile** Jim has circulated draft issue 9, Gill has suggested that this is the final one as we need to submit it to Local Trust.
6. **Plan Writer.** The post of plan writer has been advertised and the candidates evaluated by Gill, Davina and Jim. The chosen candidate is Rachel Vernelle who has successfully written plans for several big local areas and is able to complete our plan within the time frame. Jim to contact Rachel about the position and arrange an initial meeting with the group and LTO at a mutually convenient time. The plan will contain the proposed budget for the first two years of our ten year programme.
7. **Any other business** Virginia and Trevor attended a Local Trust public speaking course and found it very useful and informative but would have liked it to be longer to enable more practice. Jo discussed the equipment needs for the Allotment. Paul advised that the Parish council is not going to pursue the idea of employing a Lengthsman whereby they take over the responsibility for the maintenance of roadside verges etc. from the council.

Main meeting closed at 8.10 pm

Gill then lead an activity to create our Big Local Vision

The next meeting will take place on Monday 7<sup>th</sup> December at Old Arley Methodist church 7.30

Signed

Dated