

Minutes of the Leys Millionaires Partnership Board meeting held 7th December at Old Arley Methodist Church.



Meeting opened at 7:30pm

Present:

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

1. **Apologies:** Eric Fellows and Davina Key
2. **Minutes of previous meeting.** A change to Point four should read Communication not Commutations Mark proposed that they be taken as a true record of the meeting and seconded by Paul
3. **Matters Arising** When the minutes are compiled and people agree to take ownership this should be noted. Also they should be sent out to all board member as much in advance of the next meeting as possible
Carolyn to action
4. **Event Group Report** The Lantern Trail leaflets have now been printed and ready to be delivered. This will take place on the 19th December at 4.30 culminating at the golf club. The lantern making sessions will take place 12th and 13th December 1.30 – 4pm at Arley Community Centre and Ansley Community Centre Mark suggested that when leaflets are produced information regarding Big Local is put on the reverse to reinforce the aims and in the future what we have achieved
Jim to action
5. **Communications Group.** The group has not met recently but Jim has had a conversation with John Birch who would be willing to help with the design of the Newsletter we have talked about in the past to promote what we are doing. An in depth discussion took place as to the youth problem in New Arley how to connect with them and how we envisage the role of Community Development Worker and Youth Worker and the long term aspirations on either or both posts.
6. **Quick wins.** It was agreed to make a £500 donation to the hampers/children's presents fund that was already being organised by Rev. Peter Allan Church and some local residents in association with the Borough Council. No objections were raised. Arley Parish council had been approached regarding money towards money towards the Ansley wheel. A business who had won the contract was making a substantial donation towards it. It was generally agreed that as Ansley was the hardest of the 3 areas to engage with it would be a good idea in principal but no decision was made. Across the board there was mixed feelings. Jim is attending an Ansley Parish Council meeting and will feed back to the group.
Action Jim to report back
7. **Big Local profile.** This has now been done and just needs a couple of pictures added before sending to Local Trust.
Action Jim to despatch the profile

8. Vision Statement

Action Gill to action the vision statement

9. **Any other business.** It was agreed unanimously that we continue to use WCAVA (Warwickshire Community & Voluntary Action) as our LTO for the delivery of our Plan and for the employment of the workers detailed in the Plan.

Mark suggested that for next year we go around carol singing not church orientated but just groups of people having fun even if cant sign. Gill said how beneficial this is for health and community sprit.

Action Mark to investigate for next year

The forthcoming Spring clean up was discussed and it was suggested that we tie up with the National big tidy up. A range of suggested events including a rummage Sale Garage sales during the Scarecrow Festival Thrift week was also included on a more local level Action

Jo agreed to contact the Big Tidy up for more information and publicity material.

Jim to contact the council re Thrift week

Dates for the flight festival was discussed but nothing decided

Mark asked that if anybody attends a course a short feedback was given to the group.

Action anybody attending a course

Gill advised that Big Local Spring events would be taking place and that all expenses including childcare would be paid for by Local Trust.

Our Big Local Plan. Feedback given from the first meeting with Rachel for those who were unable to attend.

Jim distributed paper copies of costing and outline job descriptions. Discussions and other options took place. Jim also advised that he would be sending various documents in advance of next Monday's meeting and all were encouraged to read them before the meeting to save time

Action All board members

Meeting closed 09.30 pm

The Next meeting would take place 11th January 7.00 pm at Ansley Village Hall

Signed

Dated