

Minutes of the Leys Millionaires Partnership Board meeting held on 2nd February 2016 at Arley Community Centre.



Meeting opened at 7:00pm

Present:

Ellen Charles 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.

- 1. Apologies: None**
- 2. Minutes of previous meeting.** No changes were proposed to the minutes of previous meeting Jo proposed that they be taken as a true record of the meeting and seconded by Mark
- 3. Matters Arising** A discussion took place regarding the Balsa wood required for the Festival of Flight and possibly the Lanterns. It was proposed that designs be worked on so approximate quantities can be calculated it was agreed in principal that it be sourced from a quality supplier in Southampton. **Trevor to advise events committee to work on basic designs**
- 4. Events Group** A proposed timetable of forthcoming activities was drawn up and discussed. Details to be put on the website. **Action Jim.**

The date for the AGM was agreed as the 5th July.

Due to lack of take up at last year's Thrift week, possibly due to limited advertising, it was decided that we would not participate this year.

Carolyn and Trevor to continue liaising with "Midland Kites" to see if they can offer any assistance with kite making and also advertise their event to their members .

Forthcoming Local Trust Spring Meetings are being held in Sheffield 18 April and London 23rd April, the agendas are now published on the Local Trust web site. Gill has to attend the Sheffield event so if any members want to make their way over to Leicester then they can all go together. A couple of members have shown an interest all travelling costs will be reimbursed by Big Local.

- 5. Communications** When BBC CWR (Coventry & Warwickshire Radio) came to Arley Community Centre Jim talked about Big Local and Trevor brought along some models and talked the Festival of Flight. Jo and Kate were also interviewed about starting her Nursery. Trevor has been in touch with one of the local presenters who showed great interest in attending "The Festival of Flight"

Jim to write and circulate for comment an article for Arley New & Ansley News

Action Jim

Jim to buy marketing materials for use at events including some large banners and a quality Gazebo that could be used by other local groups. All material must include Local Trust and Lottery logos.

Action Jim

After our plan is approved it was suggested that we produce an easy to understand guide to what is contained in our first two year Plan and the key messages

6. **Plan Assessment** will take place on the 15th February. Gill talked us through the process and Jim will print and distribute hard copies of the plan and if anyone needs one. Members were encouraged to read them prior to the meeting.
7. **Quick wins** Members had been approached by several people/organisations regarding any funding available from Big Local. Jim to co-ordinate the enquiries for discussion at next month's meeting.

A petition has been received for another bus shelter in Old Arley Jim/Jo will contact the originator and explain about Big Local and that when the Traffic survey is done later this year it will be taken into consideration. Any project involving street furniture would always have to be implemented jointly with the relevant Parish Council as they have the knowledge and authority to make such changes.

8. **Any Other Business** Litter picking members have undertaken a survey and indentified the areas. It was proposed that 4 sessions of 2 hours each over the weekend of 12/13 March. We would only tackle areas where there is a footpath on ground of Health and Safety.

The next meeting will take place on **Monday 7th March** Methodist Hall Old Arley 7:00 pm

Signed

Dated