

## Minutes of the Leys Millionaires Partnership Board meeting held on 3<sup>rd</sup> May 2016 at the Community Centre New Arley



Meeting opened at 7:00pm

### Present:

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:** Ellen Charles Jo Gosling,
2. **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 Trevor
3. **Matters Arising.** Awaiting the cost details from Ansley Parish Council related to the cost of the ice cream / frog shaped litter bins, Ansley PC have confirmed that they will cover the cost of maintenance and emptying. An email has been sent to Angela Coates (NWBC) concerning the request for a dishwasher at Rowland Court but no reply as yet so item on hold.
4. **Event group.** The Festival of Flight and Arley Big Day out were discussed. We have booked a stand at the Arley Big Day out so we can talk to the residents who attend.

Dates for the flight workshop were agreed as Saturday 4<sup>th</sup> and Sunday 5<sup>th</sup> June subject to availability of venues. *[Post meeting note - dates changed to Saturdays 4<sup>th</sup> (Arley Community Centre) and 11<sup>th</sup> June (Ansley Village Hall) due to venue availability.]* Some second hand kite making books have been purchased to develop designs for the workshops. Various duties have been defined for the flying day. A photo consent form will be needed covering both adults and children. We will look into arranging toilets (Eric) and an ice cream van (Paul) and also paper aeroplane / kite making on the day.

It was agreed to book a stand a Fillongley show as this was a good time to engage with local people **Jim to make the bookings**

Scarecrow Workshops - Contact Arley Primary to see if they are interested in having a Scarecrow workshop in the summer term as they were too busy during the autumn term last year. **Jim to write to Mrs Letts**

5. **Communications Group** Articles to be written for Arley and Ansley news. The cost to include an A5 flyer with Arley News when it is delivered around Arley is £40, whilst there is not enough time between the delivery and the kite workshops we will not take up the offer this time but it was agreed it was cost effective for future events. We discussed

creating a new facebook account and migrating from the current one to allow others to update the information. **Jim to write Arley News text and distribute for comment**

6. **Finance Report** The original Getting Started and Pathway funding has now finished. A small under spend of around £800 from the Pathway grant will be re-paid to Local Trust to go back into our main fund. We are now in the implementation phase of our Plan.
7. **Quick wins** Discussion on the conditions that should be placed on the grant to contribute to the cost of the mower for the Wagon Load of Lime Bowls club.
8. **Learning events** Gill's event on Sustaining Community Assets on May 14<sup>th</sup> has been postponed to a future date. The agenda and date for the Talking to the Media event were discussed. It was decided that a Saturday was the preferred day [*Post meeting note – Event now arranged for Saturday July 9<sup>th</sup>.*]. Some small changes to the agenda were proposed. **Jim to contact the training provider with changes.**
9. **Any other Business** A general discussion took place regarding some local issues.

The next meeting will take place on **Monday 6th June** at the Methodist Hall Old Arley.

Signed

Dated