

Minutes of the Leys Millionaires Partnership Board meeting held on 5th April 2016 at Ansley Village Hall.



Meeting opened at 7:00pm

Present:

Jodie Gosling, Eric Fellows, Mark Limb (Vice Chairperson), Carolyn Painter (Secretary), Paul Reader, Jim Rowe (Support Worker), Trevor Tennant, and John Underhill

1. **Apologies:** Gill Hutchinson, Davina Key, Ellen Charles, Virginia Tennant
2. **Minutes of previous meeting.** No changes were proposed to the minutes of previous meeting Eric proposed that they be taken as a true record of the meeting and seconded by John
3. **Matters Arising** Trevor advised he has found another source of Balsa wood. Jodie has found a supplier of eco canvas bags. Jim has not completed the letter regarding Arley Sports Centre to NWBC as yet.

Trevor and Jodie to advise and keep the events group updated

4. **Event Group** The litter picking went well with about 45 people taking part several coming to more than one sessions and we collected about 80 bags of rubbish that were collected by NWBC Streetscape on the Monday. The biggest turnouts were at the Old Arley and Daffern's Wood sessions. It was suggested that perhaps we have two litter picks per year and ask NWBC for more litter grabbers next time, we had 17 but ran out at the popular sessions.

An events group meeting was arranged for 26th April at Arley Community Centre to discuss the Kite Flying event and Arley Big Day Out.

5. **Comms Group** The submission for the next edition of Arley news is needed by May 15th. The publication date for Ansley News had been delayed and so Jim had modified the article for Ansley News compared to Arley News. The event group meeting will discuss the publicity for the Kite event.
6. **Finance report** Nothing to report
7. **Quick Wins**

The request for a grant for new football kit for Arley FC was discussed and agreed.

A useful meeting had been held the previous evening with three officers of the Wagon Load of Lime Bowls club to discuss their application for a grant to help with the purchase of a new lawn mower. Further discussion took place at this meeting and it was agreed to provide the funding subject to certain conditions.

The application from the Stroke club is on hold at the morning as the agreement is needed with NWBC as they own Rowland Court. **Jim to contact Angel Coates at NWBC**

The following grants were approved.

Group	Purpose	Amount	Notes
Arley FC	New kit for football team bearing the Big Local logo..	£400	
Wagon Load of Lime Bowling Club	For help with the purchase of a new lawn mower.	£900	Conditions to be added to the grant regarding maintenance, insurance etc.

8. Any Other Business

The funding of litter bins / benches in the area was discussed. Whilst we are proposing to provide the capital cost it was uncertain if the Parish Council's would be able to support the cost of emptying and maintenance levied by NWBC. **Jim to contact NWBC to see if they would accept the emptying costs.**

Jim to contact Ansley Parish council regarding cost of the ice cream cone / frog style litter bins for the play area in Ansley Village.

The final job descriptions for the Community Development Worker and Youth Worker posts were discussed. A covering page to be added to describe the Big Local project and the formatting tidied up. Jobs should start to be advertised by the end of next week 15th April. **Jim to add covering page and tidy up documents.**

Local Trust Spring events – Jim has booked for the London meeting and Virginia, Trevor and Carolyn are going to Sheffield.

The next meeting will take place on Tuesday 3rd May at Arley Community Centre at 7:00 pm

Signed

Dated