

## Minutes of the Leys Millionaires Partnership Board meeting held on 6<sup>th</sup> June 2016 at the Methodist Church Old Arley.



Meeting opened at 7:05pm

**Present:** Jo Gosling, Eric Fellows, Mark Limb (Vice Chairperson) Carolyn Painter (Secretary) Ellen Read, Paul Reader, Jim Rowe (Support Worker) Trevor Tennant, Virginia Tennant (Chairperson) and John Underhill

- 1. Apologies:** Gill Hutchinson & Davina Key
- 2. Minutes of previous meeting.** No changes were proposed to the minutes of the previous meeting Mark proposed that they be taken as a true record of the meeting and seconded by Trevor.
- 3. Matters Arising** Regarding the Festival of Flight – no ice cream van available so Jim will bring up some refreshments, South Birmingham model flying club about 9-10 members will be attending. Toilets from A1 Loo Hire will be delivered and collected on Sunday. BBC CWR to attend on Sunday morning for an interview. The design for the Gazebo agreed. Jim has been in touch with the Arley primary school and will liaise with the head regarding the Scarecrow workshop. The learning event will now take place on the 9<sup>th</sup> July at the Community centre. Other Big Local areas invited to attend
- 4. Worker Recruitment.** A Community Development worker and Lead Youth worker have been chosen subject to references been checked, their proposed start date is the 18 July. They will be based at Atherstone. The interview panel thought the questions worked well but at future interviews invite an outside person to sit on the panel but in the main a very satisfactory outcome.
- 5. Event group.** At the Arley kite making workshop two families turned up and a few prototypes were made and some flew. Jim to deliver leaflets around Ansley this week. A discussion regarding set up and roles on the Kite Festival day took place. It has been suggested we should have T Shirts printed with our logo, various colours and designs were discussed.
- 6. Communications Group.** Discussion regarding flyers and events for the summer. Ansley News and Arley News are publishing on different months
- 7. Finance report.** Nothing to report
- 8. Quick Wins.** A cheque has been given to the Wagon Load of Lime and the grant conditions signed as per previous discussion. Arley FC have received their new football kit printed with our logo and the footballs. The dishwasher for the Stroke club has not been resolved so this will not be part of the Pathway funding.

A discussion took place on the costs of the litter bins proposed by Ansley Parish council and potential alternative suppliers. Jim to attend the next Ansley Parish council meeting.

**9. Any other business.** Jim plans to attend a Big Local learning event on setting up different types of community organisation on the 9<sup>th</sup> June in Cheltenham.

**10. Local issues.** Virginia updated us on the correspondence regarding the letter of complaint to NWBC regarding the inclusion of information in the consultation documents regarding the Arley Sports Centre closure.

**11. AGM.** The AGM has been advertised to take place on the 5<sup>th</sup> July at present we have insufficient members as 15 is needed according to the Partnership's Terms of Reference. It is anticipated the meeting will be adjourned to a later date and a normal meeting would take place. As per our Terms of Reference the AGM will be re-scheduled for a later date.

The next Partnership Board meeting / AGM will be on the 5<sup>th</sup> July at Arley Community Centre at 7:00pm.

Signed

Dated