

## Minutes of the Leys Millionaires Partnership Board meeting held on 2nd August at Ansley Village Hall 2016



Meeting opened at 7:00pm

### Present:

Eric Fellows, Davina Key, Mark Limb (Vice Chairperson), Carolyn Painter (Secretary), Ellen Charles, Jim Rowe (Support Worker), Trevor Tennant, Virginia Tennant (Chairperson) and John Underhill. Craig Sweeney (Lead Youth Worker) and Brian Harley (Community Development worker) were welcomed.

1. **Apologies:** Jo Gosling, Gill Hutchinson, Mark Limb (Vice Chairperson). Paul Reader has stepped down from the Partnership Board since the last meeting.
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 Ginny seconded.
3. **Matters Arising.** The Gazebo has been ordered and should be here in time for the Fillongley show. Jim will contact all board members to order the size they require for the polo shirts they will be dark blue.
4. **Event Group.** Arley Primary school made 8 scarecrows using old school uniforms these will be stored for display in September. They say that they are happy to make their own next year without Big Local supplying an artist to run the session.

Various ideas of themes for this year's Scarecrow festival were discussed and it was agreed "Songs" with the possibility of creating a quiz to encourage people to find them all. John showed a mock up a stand for people to put their heads through for photographs similar to items used at seaside resorts. Different locations for sitting it were discussed, John asks for donations of paint and wood. Jim to arrange the Scarecrow making workshops.

Fillongley show takes place on the 14th August Jim, Carolyn and Brian will be going along.

Trevor suggested the idea of slot car racing as a possible future event.

5. **Comms group Report.** The AGM now to take place on the 4th October as our chairperson is likely to be on holiday in early September. Jim outlined various scenarios concerning the delivery of the Scarecrow flyers and delivery of Arley News together with costs. It was suggested that we create a map of the area showing where and how we have used the Big Local funding to date similar to what has been done in some other Big Local areas.
6. **Finance report.** The report on the current spend was distributed to the Partnership Board, Jim went through the items in the report.

7. **Quick wins.** The reply from Ansley Parish Council regarding cost of the litter bins they are proposing for the Ansley Village Playground was discussed. It was agreed to award Ansley Parish Council £1,035.07 for two novelty litter bins. No further progress on the dishwasher at Rowland Court requested by the Stroke club.
8. **Learning event.** The proposed date for the Media training course is now Saturday October 1<sup>st</sup> Jim to contact the trainer to agree the date. *Post meeting note The event will now be held on Saturday October 15<sup>th</sup>*
9. **Any other business.** None.

Brian and Craig our new workers introduced themselves to all members of the Partnership Board. They talked about who they had met in the villages so far and outlined their plans for the immediate future in terms of activities for young people and other events.

The next meeting will take place on Monday 5<sup>th</sup> September at the Methodist Hall Old Arley, 7:00pm start.

Signed

Dated