

## Minutes of the Leys Millionaires Partnership Board meeting held on Monday 5<sup>th</sup> September 2016 at Methodist Hall Old Arley



Meeting opened at 7:00pm

### Present:

Jo Gosling, Brian Harley (Community Development Worker) Davina Key, Eric Fellows, Mark Limb (Vice Chairperson) Carolyn Painter (Secretary) Craig Sweeney (lead youth Worker) and John Underhill

1. **Apologies:** Ellen Charles, Gill Hutchinson Jim Rowe (Support Worker) Trevor Tennant, Virginia Tennant (Chairperson)
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 .** The gazebo has been purchased as used with great success at the Fillongley Show. The Fillongley show was a success Brian, Jim and Carolyn met a variety of people from the 3 villages who stopped at our stand. The fleeces and shirts have arrived.
4. **Events Group/ Communications** The payment for the Arley news was discussed and while we appreciate the higher quality no decision made. Leaflets and new Facebook for the youth group page have proved a good success and have publicised the youth clubs. Different events were suggested that we could attend and showcase Big Local this included the regular events at Church End Brewery. The lantern making workshops were discussed with a bigger remit than just Lantern making as it was agreed it was better for people to turn up with their own and other Christmas crafts were also included. With regard to the Lantern festival better music and less songs and to involve Brian and Craig in the planning.
5. **Finance** This had been distributed by Jim and the underspend discussed.
6. **.Quick wins .** With a new round of quick wins to be started then format was discussed and it was agreed to be the same as before with a couple of enhancements. Brian to produce a downloadable proforma that people can either submit online or print off. Brian/Craig will also assist with completion and help identify people/groups apply. A letter of thanks has been received from Ansley parish council for the funding for the litter bins.
7. **Any other business** Jodie reported that people had raised concerns about litter and another litter pick was proposed 21<sup>st</sup> and 22<sup>nd</sup> October. The lady who enquired about the bus shelter had not received the messages and Brian had agreed to accompany Jodie. Mark and Jim will together draft an outline for the Transport survey to ensure all

the concerns people had raised are addressed. Car sharing was also discussed but no decisions made.

Brian and Craig gave the partnership an update on what they had done, what they are proposing to do this included meeting with Marcus Jones MP, Tenants groups The Big Cut on the Oct 22. They had engaged and supported several families and assisted them. Craig was finding it difficult to engage with the youth in Ansley as all seem to come from outside the village or only live here part time.

Brian in proposing a cinema night at Arley community centre and suggested other future event including a dog show and more art classes.

Craig proposed the two Sessional worker posts in The Plan of 9 + 9 hours should be split 15 and 3 and the 15 hour post to be a female. This was agreed by the board. He has successfully supported 2 referrals to the Prince's Trust. It is proposed to take a group of 14-19 old to the Skills show at the NEC in November.

Any volunteers must complete the required mandatory training

The next meeting will take place on Tuesday 4<sup>th</sup> October at Arley Community Centre, after the AGM.

Signed

Dated