

Minutes of the Leys Millionaires Partnership Board meeting held on Monday 10th October 2016 at the Arley Community Centre



Meeting opened at 7:0pm

Present:

Eric Fellows, Mark Limb, Carolyn Painter, Trevor Tennant, Virginia Tennant, John Underhill, Ellen Charles, Jim Rowe (Support Worker)

1. **Apologies:** Jodie Gosling, Gill Hutchinson, Davina Key, Brian Harley (Community Development worker), Craig Sweeney (Lead youth worker)
2. **Election of new partnership officers.**

Virginia Tennant - Chair person

Mark Limb - Vice Chair person

Carolyn Painter - Secretary

These positions were proposed and agreed unopposed.

3. **Minutes of last 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 Eric
4. **Matters Arising.** Craig had been liaising with WCAVA HR department on the job descriptions for the two Sessional youth workers as we want to employ a female worker to the 15 hour post to support the girls at the youth sessions. The second post is for a 3 hour youth worker. The job adverts will then be placed on the public WM Jobs site. This will then free up Brian to concentrate on his other projects as he is currently assisting Craig on the youth projects.

Brian has had attended a residents meeting at Rowland court to find out if there are ways we could assist them and how they feel the money should be used.

5. **Events Group report.** A discussion on how effective it was to hold Lantern making workshops took place. The conclusion was that it was better to publish a lantern making guide on the web site and ask people to bring their own lanterns. For those that did not have lanterns we should buy some lanterns and hand them out for use on the trail and collect them in again at the end. Brian and Craig to gauge people's thoughts on the Lantern Trail and investigate what might be done to improve the music for the carol signing and if they can find some confident singers to make the start a bit better.

The media training will be going ahead on the 15 October at Arley Community centre and around 11 people have signed up so far.

The Make a Difference charity event in aid of 'The Little Princess Trust' is due to take place Saturday October 21st with 5 people promising to donate their locks and Serenity hairdressers to do the restyle. A children's magician will provide entertainment in the Arley Community centre between 1:00 and 2:00 with a lady singing vintage songs between 3:00 and 4:00pm for older residents.

There will also be litter picking sessions on Friday October 20th morning with WCAVA and WCC and on the Sunday morning (New Arley) and afternoon (Old Arley).

Brian is continuing to make enquires into showing films and will be visiting Fillongley where they regularly show them. Brian is planning to hold the first film night at Ansley Village Hall on Saturday November 26th as it has been used before by Live and Local.

6. **Communications report.** Leaflets for "Make a Difference day" have been printed and are in the process of being distributed.
7. **Finance Report.** Jim updated us and various things were discussed
8. **Community Chest.** It was decided to keep a similar format to the previous Community Chest but open to all businesses. The main remit is to demonstrate how it fits in with the Big Local plan and how it benefits the local community and that it is sustainable.

Last year money was donated towards Christmas hampers / presents organised by NWBC and Peter Allan, Jim and Brian to liaise with the various organisations and report back on any arrangements for this year.

9. **Any other business** informal discussions took place on a variety of subjects

The next meeting will take place on Tuesday 8th November 7 pm at Ansley Village hall

Signed

Dated