



Minutes of The Leys Millionaires Partnership Board meeting on Tuesday 8th November 2016 at Ansley Village Hall

Meeting opened 7:00 pm

Present:

Carolyn Painter (Secretary), Trevor Tennant , Virginia Tennant (Chair person), John Underhill, Jodie Gosling, Gill Hutchinson, Davina Key, Brian Harley, Craig Sweeney, Jim Rowe.

1. **Apologies** Eric Fellows, Mark Limb
2. **Minutes of last meeting** proposed by Trevor and seconded by John that these were a true record with no amendments.
3. **Matters Arising** Ansley craft fayre will take place on Saturday 27th November. Ruth Spaak will be doing various Christmas crafts, the YMCA will be up cycling items. Carolyn to do wish bracelets and John to do paper folding. Jodie agreed to make lanterns out of the spare materials we have as we are not holding separate Lantern workshops this year.

Last year we made a donation to the Christmas Hampers and children's presents organised by NWBC and Arley Community centre. However it is unlikely that it will be repeated in the same form this year due to the complexity of delivering food on Christmas Eve and other personnel changes. Discussion took place on an Honesty shop with non perishable items operating in December and January with selected people signposted to the shop by NWBC, further investigation needed.

4. **Report from Community Development and Lead Youth workers**

The "Make a Difference" day went well raising £172.30 for The Little Princess Trust.

The cinema event also on the 27th November was discussed. Future events will be rotated around the 3 villages. The first event will be run by "Live and Local" they bring all the equipment, arrange the publicity material and licences at a cost of £150 and 50% of ticket sales. It is hoped that the cinema will become a self sustaining event run by local residents. It was suggested that the Big Local group set up a bank account to handle money that comes into the group from things such as ticket sales – Jim to investigate. The costs for the cinema event were discussed and a budget of £350 set. The budget was proposed by Jodie seconded by Virginia.

Brian proposed an afternoon tea event with a singer to engage the people of Old Arley a proposed budget for the event is £200. The budget proposed by Trevor seconded by Jodie.

Craig updated the meeting on the report he had sent to the Partnership Board on the youth work. This included the Bikeability course, discussion with Gun Hill Allotment Association,

potential planting areas around the village and environmental ideas. Craig had also acquired some tickets for the Skills Show (large apprenticeships and careers event) at the NEC to but as yet none of the young people had shown an interest in going.

Trevor commented that the litter and vandalism in Arley recreation area had reduced.

The Craft Fayre event is intended to provide an opportunity to engage with people in Ansley Village and a chance for the workers to talk to the young people who come along. The budget for the event was discussed and a budget of £800 set that includes the two external activity providers, leaflets, refreshments and room hire. The budget was proposed by Jodie and seconded by Trevor.

5. **Sessional youth worker recruitment**

The recruitment of the two sessional youth workers (15hr/wk and 3hr/wk) has not had any suitable applicants. So to enable Brian to devote more time to Community Development it is proposed to pay WAYC (Warwickshire Association of Youth Clubs) to provide a female youth worker for 9 hours per week at a cost of £30 per hour. Craig has also identified two suitable volunteers to support the youth work. The jobs for the youth workers will be re-advertised. Agreement to the expenditure proposed by Jodie seconded by Virginia.

6. **Events.** It was agreed that arrangements for future events should be delegated to the events group consisting of Jodie, Carolyn, Jim, Pam and John. Their next meeting date to be confirmed.
7. **Comms.** Leaflets for Craft Fayre and Cinema event to be sent to printers this week. Articles are being prepared for Arley & Ansley news. Some banners are needed to publicise events which can be adapted for different events – Jim to arrange. The second phase of the Community chest is to be advertised in Arley and Ansley news.
8. **Finance report.** Jim distributed a report on the spending against the Plan to the end of October. Gill clarified that money unspent from any 6 month period of the Plan carried over into the next 6 month period.
9. **Community Chest.** The current round of the community chest scheme is open and is due to close on Friday November 18th. Jim requested members of the Partnership Board to contact him to form the judging panel.
10. **Any other Business.** None

The next meeting is on Monday 5th **December** at 7:00pm at the Methodist Hall in Old Arley.

Signed

Date