

Minutes of the Leys Millionaires Partnership Board meeting held on Tuesday 7th February at Ansley Village Hall



Meeting opened at 7:00pm

Present:

Eric Fellows, Jodie Gosling, Brian Harley (Community Development worker), Carolyn Painter (Secretary), Jim Rowe (Support Worker) Craig Sweeney (Lead youth worker) Trevor Tennant, Virginia Tennant (Chairperson) and John Underhill, Gemma Greenfield, Jean White (visitor)

1. **Apologies:** Gill Hutchinson, Davina Key, Brian Harley and Mark Limb
2. **Minutes of last meeting** No changes were proposed to the minutes of previous meeting Trevor proposed that they be taken as a true record of the meeting and seconded by Eric.
3. **Matters Arising** None. Some matters will be discussed later in the minutes.
4. **Co-option of new Partnership Board Member.** Gemma Greenfield was proposed as a new member of the Partnership Board by Jodie and seconded by Eric, all others in favour.
5. **Questions on reports from Community Development and Lead Youth Worker.** Craig reported that there are ongoing problems with the intermediate group's respect for the workers and the premises. On the recent St John's ambulance first aid course requested by the young people unfortunately only 3 out of 13 completed the course 10 had to be asked leave due to their behaviour.

Following on from Craig's funding request at the last meeting Craig circulated information about the portraiture art project and examples of the artist's work. The artist is based at the Fargo Village in Coventry. Craig is proposing that the project starts at the end of March and runs for 6 weeks. It is hoped this would lead to a joint project with the Ansley Art group. No objections were raised and the proposal was accepted.

Jump Extreme trampolining trip, a £5 deposit was suggested and agreed. There was a discussion regarding possible subscriptions to help sustain future events. The Microsoft X-box games console has been purchased and been well used.

After the 2nd February Warwickshire Association of Youth Clubs (WAYC) will not be able to provide us with a youth worker. Sarah Deeming who has previously worked at the youth club will help run the Wednesday youth club.

6. **Sessional youth worker recruitment.** No applicants have responded to the current advertisement as yet. The potential volunteers are awaiting their DBS checks.

7. **Community Chest Update** One of the remaining applicants from the previous round has withdrawn their application. The following grant application was approved.

Group / Business	Purpose	Amount
Ansley Art group	Purchase of a group pass for the Tate Gallery in London & Liverpool and some new art materials. With the condition that the passes are used at least 10 times during the year and other residents can accompany the Art group on visits.	£300

There have been five applicants for the second part of this round of the Community Chest scheme. Meetings will be held with the applicants as soon as convenient.

8. **Evens and communications sub group.** The Communications group had a meeting regarding naming the podcast network some of the group went BBC CWR who are very encouraging and supportive. The funding for this project was agreed at the last meeting.

Dates for the following events were agreed. Litter pick weekend of 18th/19th March. Festival of Flight 25th June. Scarecrow weekend of 23rd/24th September. Lantern trail 16th December. Craig has a large quantity of trees from the Woodland Trust to be planted in the Gun Hill recreation ground and some to be stored for the new play area at Hill Top. The fortnightly drop-in sessions at Arley Community Centre on Fridays seem to be popular. Trevor to work with Craig to contact the ATC and SSC regarding participation in this year's Festival of Flight. A discussion followed on how we might enhance the Festival of Flight with other activities.

9. **Finance Report** Jim distributed and discussed the report.

10. **Dates of next partnership meetings.** It was agreed to keep the meetings monthly at present but may be changed when the sub groups are more active.

11. **Any other business** Carolyn asked and it was agreed to purchase through the Royal British legion up to 2 wreaths one to be laid at the War memorial old Arley and one at Ansley. Support for the play area at Hill Top was agreed. Articles for Arley and Ansley news to be submitted by Jim.

The next meeting will take place on **Tuesday 7th March at 7:00pm** in the Community Room at Stewart Court, Ransome Road, New Arley. This will be followed at 7:30pm by an Introduction to Safeguarding talk by Rachel Woodbridge from WCAVA.

Signed

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