

Minutes of the Leys Millionaires Partnership Board meeting held on Tuesday 7th March at Stewart Court New Arley



Meeting opened at 7:00pm

Present: Gemma Greenfield, Mark Limb (Vice Chairperson), Carolyn Painter (Secretary), Trevor Tennant, Virginia Tennant (Chairperson), John Underhill, Jim Rowe (Support worker) and Jean White observing.

1. **Apologies:** Eric Fellows, Jodie Gosling, Brian Harley (Community Development worker), Gill Hutchinson, Davina Key and Craig Sweeney (Lead youth worker)
2. **Minutes of last meeting** No changes were proposed to the minutes of previous meeting Virginia proposed that they be taken as a true record of the meeting and seconded by Gemma
3. **Matters Arising.** It was discussed how use of the Ansley Art group's Tate gallery ticket should be monitored.
4. **Questions on reports from the Community development and Lead Youth Worker.** Reports had previously been circulated.

Sarah Deeming (WCAVA) is now assisting on Wednesday at the youth club instead of using WAYC staff. The potential volunteers to help run the youth clubs are awaiting clearance via the DBS system.

Brian's funding request for another Lula May vintage singing session this time at Rowland Court was approved by the Board.

The Board asked it to be recorded that they are pleased with the activities and progress made by the workers.

5. **Community chest update.** Two interviews have taken place recently; there are still three applications in the pipeline. The following grant application was approved by the Partnership Board.

Group / Business	Purpose	Amount
Rowley's Butchers	To help develop and promote a new range of cooked products to increase turnover	£500

After discussions with the second candidate, regarding starting a local drama group, the interview panel reported that they had requested a revised application with a reduced scope to gauge local interest in starting a drama group.

6. **Event and Communications group.** The Communications group are to meet on the 10th March and the Events groups on the 21st March.
7. **Finance Report.** Jim updated the board and advised of the under spend against the Plan.
8. **Any other business.** None, main meeting closed at 7.30.
9. **Introduction to Safeguarding** presentation given by Rachel Woodbridge (WCAVA).

The next meeting will take place on **Monday 3rd April** at the Methodist Hall in Old Arley at 7:00pm.

Signed

dated