

## Minutes of the Leys Millionaires Partnership Board meeting held on Monday 3<sup>rd</sup> April at the Methodist Hall, Old Arley



Meeting opened at 7:00pm

**Present:** Eric Fellows, Jo Gosling, Gemma Greenfield, Brian Harley (Community Development worker), Gill Hutchinson, Davina Key, Mark Limb (Vice Chairperson), Carolyn Painter (Secretary), Jim Rowe (Support worker), Craig Sweeney (Lead youth worker), Trevor Tennant, Virginia Tennant (Chairperson), John Underhill and Jean White.

1. **Apologies:** None
2. **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 Gemma.
3. **Matters Arising.** None

Virginia welcomed Jean White as a new member of the Partnership Board.

### 4. **Reports from the Community development and Lead Youth Worker.**

Reports had previously been circulated. Whilst at present the events seem to be centred on Arley with very little in Ansley Village, both workers have tried to engage people of all ages in Ansley but with little take up. It was agreed that these efforts should be documented to show we are trying to engage people in this area.

Two proposals for events for the youth club were tabled. A bake off /cake sale in New Arley and an Easter egg hunt in Ansley Village on the 12<sup>th</sup> and 13<sup>th</sup> April was proposed, this includes the purchase of sets of utensils for use at any venue to teach basic cooking skills. A budget of £750 was requested and agreed unanimously. The second was for two day trips to Kingsbury Water Park on the 18<sup>th</sup> (juniors) and 19<sup>th</sup> (intermediate /senior) April for the youth club groups. It was agreed in principal but concern raised over the dates as it clashed with the children's holiday events at Arley Sports centre. Craig to look into changing the dates.

5. **Community Chest.** An amended application had been received regarding the new drama group for venue hire and leaflets to gauge local interest in a new group. The two applications below were approved by the Partnership Board.

Group / Business	Purpose	Amount
Serenity	To partly cover the cost of installing a nail station and associated equipment in the hair salon to offer new services to the local community.	£500
New drama group	For leaflets and room hire to gauge interest in starting a local drama group	£70

It was agreed that grant monitoring form should be reviewed to ensure its applicability to businesses and to understand the project's benefit to the community. There are still two applications to be adjudicated from the current round, one from the Stroke Club and one for The Old Barn.

- 6. Events and communications sub groups.** Both groups have had meetings chaired by Brian and details are in the circulated reports. Brian gave a brief overview to update the Partnership Board. Brian asked for helpers at the next Songs of Yesteryear event on Saturday April 29<sup>th</sup> at Rowland Court and at the Cinema event on Saturday May 6<sup>th</sup> also at Rowland Court.

Rowley's butchers have agreed to make space available at the side of their shop for a small local market, it was suggested to have a launch event and we need to check on any necessary licences. Brian is also setting up a Small Business group to gauge interest from local businesses; the first meeting will take place on the 24<sup>th</sup> April.

The events group is trying to expand the activities at the Festival of Flight. Investigation into some form of fly past may be difficult as flying displays are not allowed below 2500 feet after the Shoreham Air crash. An area for local groups to display what they do has been suggested including air cadets and the BMFA. Brian also suggested that a video should be made of the day and proposed a company called "Minesweep" be used.

It was also agreed that we should attend the Fillongley show and have information on what Big Local have done, the local area and leaflets showcasing local business. There is a lot of interest in an Environmental group and needs to be launched by Jim & Craig.

- 7. Local Trust Spring events.** Dates and venues were circulated also a list of workshops at each event. Gill encouraged members to attend.
- 8. Finance Report and comments from Local Trust.** Jim circulated and discussed the report and fed back comments from Local trust concerning the year-end report.
- 9. Transport study tender update.** Jim, Gill, Mark and Trevor will meet on 12<sup>th</sup> April to adjudicate the bids. Any other members are welcome to attend to help go through the bids.
- 10. Any other business.** Craig wondered if a plaque could be put up to celebrate the tree planting.

Meeting closed 9:00pm

The next meeting will take place on **Tuesday 2<sup>nd</sup> May at Ansley Village Hall** at 7:00pm.

Signed

Date