

Minutes of the Leys Millionaires Partnership Board meeting held on Tuesday 2nd May at Ansley Village Hall



Meeting opened at 7:00pm

Present: Eric Fellows, Jodie 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 Trevor Tennant, Virginia Tennant (Chairperson), John Underhill, 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 Jean
3. **Matters Arising.** None
4. **Questions on reports from the Community development and Lead Youth Worker.** Reports had previously been circulated. The proposed Kingsbury Water Park event during the Easter holiday did not take place as it clashed with other events within the village. Craig is looking at dates during half term possibly the 29th May, but will find out how many could attend as Kingsbury Water Park will require a deposit this time.

The damage to the trees planted in Gun Hill recreation area was discussed.

Brian and Craig had been looking at the possibility of starting a youth club at Ansley. At a drop in session in Ansley to gauge interest they talked with various age groups about transporting them to the existing youth club in Arley but they wanted their own. Craig to look at the demographics regarding the numbers and ages of the young people in Ansley and the potential demand.

Brian discussed the bus shelter at Old Arley and a proposal to joint fund it with the Parish Council. Jim outlined the various pots of money in the approved Plan as no actual heading for bus shelters. As the Parish Council had already agreed to fund the shelter it was suggested that there was no need for us to contribute to the cost. A vote was taken and it was unanimous decided not to joint fund the project.

The Arley 'Drop-ins' at the community centre have been well attended and are a good point of contact. Brian asked for approval to extend the scheme for a further 3 months, a vote was taken and unanimously agreed to extend the scheme. Due to the success of the Arley scheme it is proposed and agreed to start something similar in Ansley Village, various venues and dates were discussed.

5. **Events and communications sub groups.** Communications No recent meeting the next meeting being 8th May. The events group had met and the Festival of Flight plans are going well no licences are required for selling goods unless it is alcohol. NWBC have agreed to loan us some gazebos for the Festival of Flight.

The second Songs of Yesteryear event at Rowland Court was well attended by about 50 people and evaluation was very positive, £21 was donated. The next Community Cinema will take place on May 6th also at Rowland Court showing Sing Street and 20 tickets had already been reserved.

The business working group had their first meeting and twelve people came along, with new partnerships forming already. People asked to bring others to the next meeting on May 27th.

The Environmental group needs to be launched to bring interested groups together and get people's ideas of what the group could do.

It is proposed and agreed that this year's theme for the Scarecrow festival should be Historical Characters.

6. **Transport Study tender update.** The tender responses have been scrutinised, shortlisted and two companies interviewed. The adjudication panel's recommendation is Tiller Research as they have experience working with other Big Local groups and running community transport projects. Agreed unanimously.
7. **Finance report** Jim circulated the report and took questions.
8. **Local Trust Spring events.** The event in Birmingham is on Saturday 13th May, Carolyn, Gemma and Brian are attending. The Nuneaton HTC group have arranged transport and have agreed to come via Arley to pick our group up.
9. **Any other business.** As we are now in the second year of the Plan a new round of consultation needs to start in preparation for the next Plan. The local WI had mentioned us in an article

Meeting closed at 8.45pm

The next meeting will take place on Tuesday 6th June at Stewart court Arley at 7pm.

Signed

dated