

Minutes of the Leys Millionaires Partnership Board meeting held on Tuesday 6th June at Stewart Court, New Arley



Meeting opened at 7:00pm

Present: Eric Fellows, Jodie Gosling, Gemma Greenfield, Mark Limb (Vice Chairperson) Carolyn Painter (Secretary), Jim Rowe (Support Worker), John Underhill and Jean White

1. **Apologies:** Brian Harley, Gill Hutchinson, Davina Key, Craig Sweeney, Trevor Tennant, Virginia Tennant. In future it is proposed that Brian and Craig attend once every three months unless they are needed by the Partnership Board to attend for a specific reason as this will utilise their time to greater effect.
2. **Minutes of last meeting** No changes were proposed to the minutes of previous meeting. Jean proposed that they be taken as a true record of the meeting and seconded by Eric.
3. **Matters Arising.** A brief update from those that went to the Spring Events and a general discussion what other Big Local groups are doing including housing initiatives. The recent cinema night was discussed also the Old Arley shop survey, any comments to Brian on the draft shop survey by the end of next week.
4. **Questions on reports from the Community development and Lead Youth Worker.** None raised due to the informative reports and good communication.
5. **Events and communications sub groups** The Festival of flight was going as planned. The revised budget for the Festival of Flight was agreed now we have more detailed costing, including £275 for supervised bouncy castles, £100 for refreshments and £108 for toilets hire. It was agreed to spend £500 for a filmmaker to record the Festival but in the event of bad weather on the day the filming would be transferred to the Scarecrow Festival weekend and we would not incur a charge. In future we should avoid Armed Forces weekend as several organisations that have been invited were unable to attend due to their commitment to it Carolyn/Eric to advise next year's date to avoid a clash.

The Podcast group is progressing well and have now completed their training. They will make a podcast at the Festival of Flight to record people's impressions of the day.

As the first environmental group meeting was planned for the next day there was discussion about the footpaths between the villages. Eric commented that there is a group in Whitacre that meet regularly to clear the footpaths and that WCC have some machinery to clear paths. It was suggested that the youth groups get involved in the footpaths project. It was also suggested that the footpath routes be filmed, perhaps using a GoPro type camera with an added commentary and made available on the web site. It was also suggested to install signs / displays that showed the footpath routes with a QR code link.

6. **Transport Study tender update.** A discussion took place as to what will happen with the results, how to inform people of the results and potential solutions. Any amendments to the draft questionnaire to Jim by next week.
7. **Finance report** Jim circulated the report and took questions. We are now in our second year of the Plan so we should be preparing for the consultations to provide the input to the next plan.
8. **Any other business.** It is proposed that in future the main agenda only lasts one hour if possible and the second hour is used for topics such as training, external speakers or preparation for the next Plan. Carolyn raised the issue of a lack of a defibrillator in New Arley which met with favourable response and so the topic should be re-visited.

Meeting closed 8.45

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

Signed

dated