

Minutes of the Leys Millionaires Partnership Board meeting held on Monday 3rd July at Old Arley Methodist Hall.



Meeting opened at 7:00pm

Present: Eric Fellows, Jodie Gosling, Gemma Greenfield, Gill Hutchinson, Davina Key, Mark Limb (Vice chairperson), Carolyn Painter (Secretary), Jim Rowe (Support worker), Virginia Tennant (Chairperson), Trevor Tennant, John Underhill and Jean White.

1. **Apologies:** None
2. **Minutes of the last meeting.** No changes proposed to the minutes of previous meeting. Mark proposed that they be taken as true record of the meeting and seconded by Carolyn.
3. **Matters Arising.** The initial meeting of the Environmental group had taken place and a number of potential activities discussed. Carolyn said she will continue to look into the lack of defibrillators in New Arley & Ansley Village.
4. **Transport study Update.** It was decided to print the questionnaire as an A4 leaflet as it was felt that the print in the sample A5 version was too small. A number of drop off points have been agreed around the village for the completed paper questionnaires. There will also be an on-line version available via the web site and facebook. The questionnaire closing date is Friday 11th August. The target end date for the complete study is late September. Two prizes of £50 were agreed that are to be spent in local shops / businesses.
5. **Finance Report.** Jim circulated this month's report and explained the recent expenditure.

There was a discussion around external funding and what groups would need to do to be able to apply for other funding streams. This included what the Partnership Board would need to do. Gill offered to run an exercise to determine what form of entity would be required. Groups can be signposted to WCAVA for advice on finding and applying for funding.

6. Events Proposals and review

- a. Community Café in Ansley. Comments from a number of residents in Ansley have shown potential support for a community café in the village. A proposal was put forward by Jean to pilot a café for a few months at Ansley Village Hall alongside the Drop in sessions. Different options were discussed and it is proposed to start simply with tea, coffee, scones and homemade cakes rather than hot cooked food. The café pilot will be led by Jean with help from Craig. A budget of £450 was agreed. Proposed by Jodie, seconded by Gemma.
- b. Dog Show. A proposal was put forward by Gemma to hold a fun Dog Show in the area on Saturday September 2nd with the aim of improving the way people view dogs in the villages. The local Ruff Luck rescue has agreed to be involved and judge the various classes. Gemma outlined the event and the expected costs, her business insurance will cover the event. Gemma to contact Arley Parish council regarding the use of Hill Top playing field for the event. It was proposed that Big Local fund the toilets and rosettes, estimated at £200. Big Local would get a mention on the rosettes as a

sponsor. Proposed by Carolyn, seconded by Jean.

- c. Festival of Flight. The general view was that the event went very well. Compared to previous years the number of people who attended increased significantly. However this caused several issues which should be addressed at the next Events group meeting to ensure the success and safety of next year's event. Trevor proposed building two planes for next year's event using recycled parts. Trevor will submit a proposal.

7. **Progress review discussion.** Gill discussed our progress and how we need to improve our evaluation and gathering of information and feedback at events.

8. **Questions on workers reports.** Various funding proposals had been put forward

- a. Yesteryear #3 in Ansley Village was agreed but residents need to be consulted on the range of songs as we have already had two wartime songs events. Will people be available to attend as the planned date is the August Bank holiday weekend? The choice of venue to be reviewed with regard to people from Croft Mead attending the event, are any volunteer drivers available?
- b. Environmental signage. Arley Primary school have agreed to hold a competition to design some signs discouraging littering, dog fouling and anti-social behaviour. The signs are then to be manufactured and displayed prominently around the villages. The exact details to be refined after the competition. Proposal agreed in principal.
- c. Motorvate. The proposal was agreed but the Partnership Board need Craig to ensure that the proposed 20 young people are signed up to attend all the sessions before this activity is launched. A question was raised as to if scooters / motor bikes could be included as there are a number of young people with these in the villages which may increase the numbers attending.
- d. Summer activities

Drayton Manor – Approved

Paintballing – Approved

Bowling and karting were not approved.

The Partnership board suggests for future trips that destinations are considered that would broaden the young people's experience and aspirations and be family orientated. Places such as Rutland Water, the Snowdome and the Back to backs in Birmingham were suggested.

9. **Our next Big Local Plan.** An item will be added to the agenda each month to discuss the next plan and how we go about the consultation. All board members were asked to come to the next meeting familiar with the current plan.

10. **Any other business.** Craig has now reduced his hours to 16 by mutual consent this is mainly for the Youth club but he will be allocated other work including assisting Jean with the Ansley Café.

The next meeting will take place on the **Tuesday 1st August**, Ansley Village Hall 7.00pm