

## Minutes of the Leys Millionaires Partnership Board meeting held on Tuesday 1st August at Ansley Village Hall.



Meeting opened at 7:00pm

**Present:** Eric Fellows, Gemma Greenfield, Brian Harley (Community Development worker) Gill Hutchinson, Davina Key, Mark Limb (Vice chairperson), Jim Rowe (Support worker), Virginia Tennant (Chairperson), Trevor Tennant, Craig Sweeney (Lead Youth worker) and Jean White. Pamela Simms (visitor).

1. **Apologies:** Carolyn Painter, John Underhill,
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 Trevor.
3. **Matters Arising.** None.
4. **Drayton Manor Trip.** Craig had requested additional funding for a second coach and associated entrance tickets for the Drayton Manor trip on September 1<sup>st</sup> as the original 49 seats had gone very fast with more people asking to come along. The eligibility criteria for tickets was discussed, together who would most benefit from the trip. Craig and Brian to record where each resident lives in our Big Local area and to encourage the attendees to complete our surveys. Funding for a second 49 seater coach and entrance tickets was approved by the Partnership Board.
5. **Reports from Community Development and Lead Youth workers.**

Brian updated the board on a number of ideas for events and conversations he had had with people in the area. This led to discussions covering fireworks, a potential new collaborator on the community cinema, food hygiene certificate training and story tellers.

There was also a discussion on the use of Lego as a tool to develop people's skills, Brian is due to meet members of a Lego based project run by Coventry University.

It was proposed and agreed that Craig's environmental group poster prizes should each be a £15 Works voucher.

6. **Transport Study tender update.** At present between 20 and 30 responses have been received. The workers should encourage the various Big Local sub groups including the business group to complete the survey.
7. **Finance report.** Jim circulated this month's report and summarised the recent expenditure. Jim to prepare the launch of the next round of the Community Chest.
8. **Events group update.** The events group made a proposal to change the Lantern Trail this year to follow a new route wholly in New Arley finishing at the Community Centre for refreshments. The suggested route would go through Daffern's Wood and so provide a safer route for people to walk. Some of the board thought that people would not travel

from the other two villages to New Arley to take part; it was suggested to rotate the event around the three villages in subsequent years.

**9. Plan review.** Gill will facilitate a plan review meeting for the Partnership Board, to help them answer the nine review questions from Local Trust. We need to understand what was done, what worked and what did not. A date of Saturday 7<sup>th</sup> October was proposed at Ansley Village Hall from 10:00am to 2:00pm.

**10. Date of next Partnership meeting.** It was decided to hold this at the end of August due to planned holidays at the beginning of September. A date of Tuesday 29<sup>th</sup> August at Arley Community Centre was proposed.

**11. Any other business.**

A date of Thursday 19<sup>th</sup> October was proposed for the AGM, potentially at the Old Barn in Old Arley starting at 7:00pm.

A question was raised as to how we could make things better for people who do not have a lot at Christmas. The HTC group currently work with the Healthy Living Network to run to support families, could they do something in our area? It was agreed to add this to the next meeting's agenda.

**12. Our next Big Local Plan.** As time was running out in this meeting it was decided to dedicate the majority of the next Partnership Board meeting to discussing our next Plan.

The next Partnership Board meeting will take place on **Tuesday 29<sup>th</sup> August** at Arley Community Centre at 7:00pm