

## Minutes of the Leys Millionaires Partnership Board meeting held on 5<sup>th</sup> September 2017 at the Arley Community Centre



Meeting opened at 8pm after Partnership Board review meeting.

### Present:

Eric Fellows Jodie Gosling, Gemma Greenfield Carolyn Painter (Secretary), Davina Key, Jim Rowe (Support Worker) Trevor Tennant, Virginia Tennant (Chairperson) and John Underhill, Jean White.

1. **Apologies:** Gill Hutchinson, Mark Limb (Vice Chairperson), Pamela Simms
2. **Minutes of previous 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 Gemma
3. **Matters Arising.** There was some discussion about how and what details to record of the attendees at the Ansley cafe. There was also some discussion on the proposal to change the route to the Lantern trail with the route to be rotated with each of the villages taking its turn as being the final destination. Starting this year in New Arley. Proposed by Trevor seconded by Gemma, agreed by all.
4. **Report from Drayton Manor and Dog show.**

The Drayton Manor trip went very well but pricing and allocation of seats to be more tightly organised if a similar trip were to be organised in the future.

The dog show was a great success with in excess of 150 people attending. Ruff Luck Rescue who gave advice, contacts for prizes and judged all the classes are to be congratulated and the board agreed to give them a donation of £50 to say thank you as no charge was made for their help, this was carried unanimously. Thanks also to NWBC who loaned several gazebos, tables and chairs and other equipment that helped things run smoothly. A large number of people asked if we would be doing an event next year. Well done Gemma and all her volunteers.

### 5. Workers Reports.

The Partnership Board asked for more evidence from the workers on how they are measuring the success of an activity and gathering feedback from the residents who attend.

Coventry University have generously offered to run the Lego-a-GoGo workshops free of charge so we only need to provide the venues and refreshments, it was agreed to go ahead with their offer. It was suggested by Brian that the Lego sessions should be filmed, the Partnership Board requested that three quotations be obtained from a variety of sources for the work, possibly advertise it on our facebook page.

The Old Arley shop survey questions have been distributed by Brian, any feedback to him by the end of next week.

Leaflet distribution takes a considerable amount of workers time. Some of the young people have shown an interest in helping with deliveries. There was a favourable response to recruiting a team of young people and working out some form of reward. WCAVA to be consulted to ensure there are no legal issues with the young people distributing the leaflets.

6. **Transport Study update.** Tiller Research have received 110 responses which are being reviewed. Tiller Research will be speaking to Warwickshire County Council on Thursday this week.
7. **Finance Report** The report was not presented due to the preparation work for the Local Trust six monthly report taking priority. Nothing out of the ordinary to report.
8. **Events Group update.** The Lula May event went well, data collected and positive feedback from the attendees. It was agreed that this year we would not be running Scarecrow workshops.
9. **Any other business.**

Pamelia Simms has fulfilled the requirements to become a member of the Partnership Board and is welcomed on to the Board.

Carolyn has contacted the Co-op in New Arley about placing a defibrillator on the wall outside their shop and they are receptive to the idea. The phone box in Ansley Village is also a potential location for one as it has been earmarked for removal by BT.

The next meeting would take place on Monday 2<sup>nd</sup> October at the Methodist Hall in Old Arley.

Signed *Virginia Tennant* dated 2/10/17