

Minutes of the Leys Millionaires Partnership Board meeting held on Tuesday 16th January at Meadow Croft, Old Arley.



Meeting opened at 7:00pm

Present: Eric Fellows, Gemma Greenfield, Brian Harley (Development worker) Gill Hutchinson (Big Local rep), Davina Key (WCAVA LTO), Jim Rowe (Secretary), Virginia Tennant, Trevor Tennant (Chairperson), John Underhill and Jean White.

1. **Apologies:** Jodie Gosling, Leigh Kent, Mark Limb, Carolyn Painter, Pam Simms
2. **Minutes of the last meeting.** No changes proposed to the minutes of previous meeting. However Jean commented that there was no mention of the requested inventory of the cooking equipment purchased by Craig Sweeney. Ginni proposed that they be taken as true record of the meeting and seconded by Jean.
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. **Dates for Partnership Board meetings and this year's main events**
Partnership Board members present preferred Tuesday's as the day for the regular meetings, with the first Tuesday as the target unless it clashed with public holidays. It was asked if the meetings could start earlier but the consensus was that we would stick with a 7:00pm start but the Chair would endeavour to keep the meetings on track so as to finish on time. Jim to arrange meeting dates and inform the board.

The dates for the regular events was agreed as follows

Festival of Flight	Sunday June 17 th
Dog Show	Saturday September 1 st
Scarecrow weekend	September 22/23 rd
Lantern Trail	Saturday December 15 th

5. Youth clubs – way forward for the remainder of this Plan period

As Craig has now resigned from the project it was proposed by Davina that Brian and Sarah Murray from WCAVA run the intermediate sessions and Brian and Sarah Deeming also from WCAVA run the junior sessions. Sarah D is already working with the junior group.

Davina then asked the board's thoughts on extending Sarah Deeming's work to include family work which it is felt is an area that needs more work on our Big Local area. This would result in Sarah's hour being increased to 15hrs/ week. Jean proposed that WCAVA approach Sarah D about extending her hours and Eric seconded the proposal, all present agreed with this proposal.

6. Worker reports – Local Trust Shared Assets scheme / Healthy Living Network

Local Trust Shared Assets scheme. Local Trust have launched a new partnership scheme between Shared Assets and Local Trust that will provide advice, support and opportunities for

knowledge-sharing to people from Big Local areas who want to transform land, that may be neglected or underused, into useful and productive spaces that support livelihoods and bring important benefits to the community. Brian has had discussions with NWBC to gauge interest from Gun Hill Allotments Association regarding the scheme.

Healthy Living Network. Brian reported that the Healthy Living Network (HLN) is planning to start a series of 3 hour sessions to teach cooking at Arley Community centre for 6 weeks starting in February. It was commented that 6 weeks may not be long enough to make a significant difference to the families. It was suggested that HLN get the sessions up and running before Brian goes along to talk to the attendees. There appeared to be some uncertainty as to the room hire rate. Brian requested that if needed Big Local fund the room hire for the initial sessions, Eric proposed the motion, Ginni seconded the motion and all present were in favour.

7. Consultation questionnaire time plan and question review.

Whilst the questionnaire will be distributed to all the residents we also need a meeting with the service providers that are active in the area to get their views on what is required from their work with residents.

The demographic data used for the Plan needs to reflect the information in the Local Insight web site that now contains Big Local area specific information. Jim to download the relevant data and circulate it to the board.

The draft questionnaire was reviewed and the comments will be implemented in the next draft.

The proposed timeplan for the consultation is as follows

- Finalise questionnaire for printing by Monday 22nd Jan
- Print document and prepaid envelopes by Friday 2nd Feb
- Distribute questionnaires by Friday 9th Feb
- Closing date for questionnaire responses Friday 23rd Feb
- Analysis of responses by Friday 2nd March
- Open meetings with residents during week Monday 12th March to Saturday 17th March
- Complete all updates to the new Plan by Thursday 29th March
- Final review and submission of new Plan by Thursday 5th April.

8. Finance report. Jim presented the monthly finance report. Jim commented that it may be necessary to ask Local Trust to transfer the third tranche of the funds in the current agreed Plan to us before the end of May.

9. Event / activity requests

Trevor attended a slot car meeting in Birmingham just before Christmas and that had helped refine the items on his previous activity submission. This included more robust cars, a suitable power supply and a lap counter. The overall cost would be similar to that submitted previously in December 2017. Gemma proposed that the amendments be accepted, John seconded the proposal, all present were in favour.

10. Smaller items -

Hill Top playing field survey – This needs completing as soon as possible, Trevor, Brian and the youth clubs to work together on this.

Defibrillators – Trevor questioned whether the Partnership could be seen as being liable if we installed any defibrillators in the villages? Nether Whitacre parish has installed a defibrillator and should be contacted to seek their views.

Transport Study - No response from Stagecoach on the fare initiative. Tiller Research have suggested some dates for the face to face meeting to finalise the report.


WCC door knock feedback date – Lori Harvey has agreed to come and talk to teh Partnership Board about the results of the survey. Jim to arrange for teh next Partnership meeting

11. Any Other Business - None

Meeting closed at 9:00pm

The dates for the next meetings will be advised when Jim has arranged them

Signed


T. Tennant

Dated

6th Feb 2018