

Minutes of the Leys Millionaires Partnership Board meeting held on Tuesday 6th February at Ansley Village Hall.



Lori Harvey from WCC Localities team gave a talk on the results from the multi agency Door Knock sessions done in Old Arley and New Arley in late 2016. Copies of the results can be downloaded from the Parish Council page of the Arley villages web site www.arleyvillages.co.uk

Meeting opened at 7:30pm

Present: Gemma Greenfield, Gill Hutchinson (Big Local rep), Leigh Kent, Mark Limb, Carolyn Painter, Jim Rowe (Secretary), Virginia Tennant, Trevor Tennant (Chairperson), John Underhill and Jean White. Gerry Holcroft (Visitor)

1. **Apologies:** Eric Fellows, Jodie Gosling
2. **Minutes of the last meeting.** No changes proposed to the minutes of previous meeting. Gemma proposed that they be taken as true record of the meeting and seconded by Ginni.
3. **Matters Arising.** Carolyn has spoken with Arley Medical Services who have agreed to come and talk to the Partnership Board about defibrillators and any perceived liability at a future meeting. Jean commented that the phone box in Ansley Village outside the Post Office has recently been removed by BT so is no longer a potential defibrillator location. It was agreed to add the Fillongley Show to the list of events for this year.
4. **Missing cooking items from Youth Club.** Brian has conducted an audit of the cooking items purchased for the Youth club and there are about thirty items missing. The equipment was stored in the youth club cupboard in the kitchen at the Community Centre for which the workers had been provided with a key. There is no hard evidence of what has happened to the equipment and so the Partnership Board concluded that this would have to be put down to experience. However we would need to review how project items are stored and who is responsible for them. It was commented that if the audit had been done in early December, prior to the youth worker leaving, then it may have been possible to understand what had happened to the items.
5. **Consultation update.** The questionnaires have started being delivered around the villages, a number of Partnership Board members volunteered to help with the distribution. It was suggested that the questionnaires should also be available at popular locations around the villages – Jim to arrange. Also to go to see local groups to encourage completion including meeting parents outside the Primary school.
6. **Questions on worker's report**

Leaflet delivery – consent forms. The submitted forms look OK. Can it be confirmed that they have been checked against WCAVA's policies particularly as young people are involved and there is a safeguarding liability. Jim to check the forms. The Partnership Board suggested that documents like this are checked before they are presented to the Partnership Board.

Youth Clubs - The disruptive behaviour of the young people from the Intermediate youth club at the Wednesday junior's sessions is to be monitored to see if it improves.

Yesteryear event #4 – The Partnership Board approved the proposed Barber Shop choir event.

Cycle stands at Arley Community centre – An alternative design of bike stand with an associated planter such as those used in Birchwood Big Local in Lincoln was suggested as an alternative to a simple stand proposed.

7. **Finance report.** Jim presented the report to the end of January. There is £19,000 available before a further payment will be needed from Local Trust from our current approved Plan.

8. Smaller items -

Hill Top playing field survey – This needs completing as soon as possible, Trevor proposed some questions to be used in the survey. Jim to arrange. The Parish Council are proposing to look for grants which they will match fund the estimated cost is £50K to 60K.

Defibrillators – Carolyn has spoken with Arley Medical services who have agreed to come along to a Partnership Board meeting and answer any questions about defibrillators.

Transport Study - No response from Stagecoach on the fare initiative as yet. The final feedback meeting with Tiller Research on the study is planned for Tuesday 13th Feb at Ansley Village Hall. It was commented that Tiller Research have done an excellent job on the survey.

9. Any Other Business –

It was commented that if workers are looking to reduce their hours it should be brought to the Partnership Board, similarly if there is a conflict of interest the Partnership Board should be informed.

The Partnership Board asked for a report on the impact of the work that had been done over the last two years particularly against the stated Visions. The report should include an overview of all the information gathered from residents including what they have told us about their needs. Also do we have evidence that the events we have run have made a difference to their situation? This information is also needed to complete the current Plan review.

Meeting closed at 9:00pm

The date for the next meetings is Tuesday March 6th at Arley Community Centre at 7:00pm

Signed 

Dated 6th March 2018