

## Minutes of the Leys Millionaires Partnership Board meeting held on Tuesday 10<sup>th</sup> April at The Barn, Old Arley.



**Present:** Eric Fellows, Jodie Gosling, Gemma Greenfield, Gill Hutchinson (Big Local rep), Leigh Kent, Davina Key (LTO). Mark Limb (Vice Chairperson), Carolyn Painter, Jim Rowe (Secretary), Kelly Shemmans, Virginia Tennant, Trevor Tennant (Chairperson), John Underhill and Jean White

- 1. Apologies:** Pam Simms
- 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.** None
- 4. Arley Community Centre – Youth club issues.**  
Carolyn and Gemma, as members of the Arley Community Centre committee, reported that there had been some damage at the centre caused by the young people at the youth clubs – predominantly at the junior youth clubs. Whilst some accidents are expected the damage in the toilets is more serious and a solution is needed to stop the young people using the toilets as a play area.

Since our Lead youth worker resigned WCAVA have been trying to keep the youth clubs running with other staff stepping in as required. The junior youth club is very popular with up to 30 children at the sessions but more staff or volunteers are needed to enable greater supervision of what is going on. If there were fewer children at a session then more work could be done on the young people's behaviour.

It was suggested that locks need to be placed on the toilet doors and the young people are only allowed in one at a time. Jean offered to supervise the toilets to limit the number of children going into the toilets at one time. Trevor, Eric and Jim were nominated to investigate the work needed to make the repairs to the toilets. Trevor stated that the project wants the youth clubs to work and so we want to work with the Community centre.

### **5. Consultation / Plan update.**

Whilst some progress has been made Jim asked for a separate meeting to concentrate on the content of the Plan – meeting scheduled for Monday 16<sup>th</sup> April.

The board was updated on the meeting that was held with a number of service providers (CAB, WWRAS, NWBC, WCC etc) that are active in our Big Local area to find out what they are doing and to ask what more they could do in the area if funding was available. The reason being to consider contracting them to do some work locally with those residents that need help and advice that we have not come into contact with as part of the activities so far. Some of the board recounted their recent experiences of the service providers. Concerns were raised over the impact of the imminent changeover to Universal Credit which can only be applied for on line and not on paper.

### **6. Questions on worker's report.**

A question was raised regarding the cost of the catering for the recent Yesteryear event but it was within the overall budget agreed for the event.

Leaflet delivery consent forms. Jim still to check the form against the WCAVA policies.

**7. Grant application.**

A grant application from a local business was discussed. A vote was taken and it was decided not to approve the grant based on the submitted request as there was no evidence of investigating other sources of funding or match funding, the community benefit was not clear and there was only one quotation submitted with the application. Jim to contact the applicant with the result.

- 8. Finance report.** Jim presented the report to the end of February. Local Trust has made an additional payment of £26,000 to the project that will allow us to continue to the end of the current Plan in May 2018. The above grant application was not included in the budget request and so would not be able to happen in the current Plan period.

**9. Smaller items**

Hill Top playing field survey – Jim has not issued the resident survey yet using the questions proposed by Trevor. Jim to complete this work ASAP. Whilst this project is being led by Arley Parish Council the Partnership felt that some funding should be put in the new Plan to help with the work.

Defibrillators – NWBC have advised that the cost to move the litter bin in New Arley between the Co-op and the Post Office would be about £300 based on the contractors they use for such work. A date for Arley Medical services to come to a Partnership Board meeting still to be arranged.

Transport Study – Still no response from Stagecoach on the fare initiative, Jim to continue to try to get in touch with Steve Burd.

First Aid training – Jim is in contact with Eagle Martial Arts regarding the date of the First Aid training. A number of the Partnership Board expressed an interest in going if there were spare places

**10. Any Other Business –**

A comment was made that the Big Local article in the latest Arley News was spread over two pages with no logos or other identifying information on the second page.

**Meeting closed at 9:00pm.**

The date for the next meetings is **TBA**

Signed



Dated

1st May 2018,