

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



Present: Eric Fellows, Jodie Gosling, Gemma Greenfield, Gill Hutchinson (Big Local rep), Leigh Kent, Mark Limb (Vice Chairperson), Jim Rowe (Secretary), Kelly Shemmans, Pam Simms, Virginia Tennant, Trevor Tennant (Chairperson), and Jean White

1. **Apologies:** Davina Key, Carolyn Painter, John Underhill
2. **Minutes of the last meeting.** No changes proposed to the minutes of previous meeting. Jean proposed that they be taken as true record of the meeting and seconded by Virginia.

3. **Matters Arising.** None

4. **Arley Community Centre – Youth club issues.**

There was a discussion about the operation of the Wednesday junior youth club. This session is very popular with over 30 children regularly attending however there were concerns about behaviour of some of the children and respect for the Community centre building. Various ideas were discussed including reminding the young people about the working agreement they had signed up to previously, restructuring the youth clubs and having different themed sessions. Jim relayed Davina's offer of a meeting with the Partnership Board and Sarah on her return from leave to discuss the youth clubs. It was proposed that this meeting takes place on Wednesday 10th May at the Community Centre.

5. **Plan update.**

Since the April meeting the Partnership Board has had two working meetings on the content of the new Plan on 16th and 23rd April. Draft 3 of the Plan had been created and distributed from the discussions at the meetings; Mark has also provided some written comments on Draft 3. The Partnership Board agreed to accept the content of Draft 3.

The remaining activities are to agree the LTO charges and content with WCAVA, update the demographic information and prepare the work plan for the first year of the Plan.

At the meeting on 23rd April it was agreed to request a further month's extension to the existing plan until the end of June to provide more time to get the Plan completed and submitted and to enable the Festival of Flight to proceed as planned on June 17th.

A question was raised about the contracts for the workers in the Plan if they could be initially for one year with further extensions for years 2 and 3 subject to satisfactory performance.

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

No report had been submitted by the Community Development worker this month.

Youth worker report - A question was raised if there were lower cost planters available compared to the £200 in the request. A request was made for a better understanding of the impact and outcomes of the proposed events. It was suggested that organisations such as the police or fire brigade should be invited to the youth clubs.

7. **Events group meeting.**

A brief overview of the recent meeting that had focussed on the Festival of Flight was given. It was suggested that the local parish councils be invited to have a stand at the festival to promote their activities.

Hiring costs for a tethered hot air balloon offering rides at £1900 on the day and for a tethered blimp at around £500 for a few days were tabled. It was felt that this was a lot of money to commit to the event but it could perhaps be looked at again for a future event.

A budget of £600 was requested for the Festival of Flight, all present in favour except one.

Gemma was requested to submit a proposal for the Dog Show detailing what funding she was requesting from Big Local.

8. Finance report.

Jim presented the report to the end of April. There are sufficient funds available to run the project until the revised plan end date of June 2018 as there has been no response from Stagecoach regarding the 17/18 bus route fare initiative.

9. Ansley resident's campaign

Jodie informed the group that it seemed unlikely that any Section 106 money from the housing developments, that at one time had been earmarked for a pedestrian crossing in Ansley Village, would materialise. Thus residents would need to lobby the Borough and County council to make their case for a crossing. Jodie, Jean and Kelly agreed to lead on this and to prepare the information for residents to send to their local councils / councillors.

10. Smaller Items

Hill Top playing field survey – no progress this month

Defibrillators – no progress this month.

Transport Study – Still no response from Stagecoach.

First Aid training – Training arranged for Saturday 19th May at Arley Community centre.

Fillongley Show – It was agreed that we want to have a stand at the show again this year on Sunday August 12th. Jim to arrange.

11. Any Other Business –


Jodie had heard that the 17/18 bus route has been retained at its current frequency at the moment and that another local route outside the Big Local area was likely to be cut.

The Partnership agreed to purchasing two memorial wreaths for use on Armistice Day at the local memorials.

Partnership Board members were given a copy of the Local Trust guidance on the GDPR.

Meeting closed at 9:00pm.

The date for the next meetings is Monday 11th June in Stewart Court at 7:00pm

Signed 

Dated 11th June 2018