

Minutes of the Leys Millionaires Partnership Board meeting held on Monday 11th June at Stewart Court, New Arley.



Present: Eric Fellows, Jodie Gosling, Gill Hutchinson (Big Local rep), Leigh Kent, Mark Limb (Vice Chairperson), Carolyn Painter, Jim Rowe (Secretary), Virginia Tennant, Trevor Tennant (Chairperson), John Underhill and Jean White

- 1. Apologies:** Gemma Greenfield, Davina Key, Kelly Shemmans, 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 Jean.
- 3. Matters Arising.** See section 11 – Hill Top Playing field.
- 4. New Plan update.**
The plan assessor from Local Trust came to discuss the proposed Plan with the Partnership Board on June 7th. A decision is expected from Local Trust towards the end of June.

WCAVA has offered an LTO management charge of 15% of the worker's remuneration costs (i.e. gross salary, NI and pension) for the duration of the new Plan that includes supervision, HR, payroll, accountancy, office space, email, internet and phones. Mark proposed that this be accepted, Jodie seconded the motion and it was accepted by the Partnership Board members present.

- 5. Old Plan extension.**
There was a discussion on further extending end date of the existing plan to the maximum allowed of the end of August 2018. This is to allow the youth work to continue into the summer whilst the workers for the new Plan are recruited, otherwise activities such as the Youth Clubs will have to stop at the end of June. Carolyn proposed the motion that the plan be extended to the end of August, seconded by Jean, all present were in favour. Jim to contact Local Trust to request the extension as Davina is currently on holiday.

- 6. Arley Sports Centre.**
There was a discussion on Arley Sports Centre, including the recent fire, the Borough Council's intention to transfer the centre to Elite Sports and a proposal to register the Sports Centre as a Community Asset.

The Partnership Board asked Gill to accept the invitation from Simon Powell (NWBC) to attend the meeting on June 12th between Elite Sports, Arley Parish Council and KASCO to hear about Elite Sports' plans.

- 7. Questions on worker's reports**
Due to the recent introduction of GDPR there was a discussion on the required consent to allow photographs to be taken at the Festival of Flight and used for publicity. As we work under WCAVA's insurance and policies Jim to find out what WCAVA now requires and adopt this at the event.

Jim to contact the unsuccessful grant applicant.

There was a discussion on acquiring some Lego to start a new family event due to the success of the Lego workshops. Some Lego had already been donated and it was suggested that we ask for donations of unwanted Lego before we purchase new bricks etc.

Jodie has worked with Sarah on updating the Risk Assessments for the Youth Club to create a more comprehensive document.

8. Events group – Festival of Flight.

Most things are in place for the event, a list of contact details of the helpers and roles on the day has been distributed together with a layout of the field. The questions for the event feedback form were discussed. It was agreed that the windmills and streamers would be given to the children free in exchange for a numbered ticket they would be given at the entrance gate and the kites would be sold for about the cost price from £1 to £5.

Trevor asked Jim to get in touch with the Parish Council to ask for the loose grass from the previous cut to be collected.

More banners are needed to publicise the events.

9. Finance report.

Jim presented the report to the end of May. There should be sufficient funds available to run the project until the revised plan end date of August 2018.

10. Ansley resident's campaign

Kelly has been in touch with the Warwickshire County Council Portfolio holder enquiring about a pedestrian crossing in Ansley and an associated study that was performed by WCC. However as a result of the lack of response a complaint was raised to our MP and the report is now promised but has yet to arrive. As a result of a conversation with the clerk of Ansley Parish the estimated cost of a crossing of around £65K was confirmed.

11. Smaller Items

Hill Top playing field survey – Trevor and Jodie have worked on a playing field survey that now includes Gun Hill rec as well as Hill Top. As well as the door knocking in Hill Top the survey needs to include residents in Sycamore Crescent and parts of Charles and George Streets. Copies of the survey questions will be printed and used at the Festival of Flight on Sunday.

Defibrillators – no progress this month.

Transport work – Still no response from Stagecoach on the fare initiative. However Jim would still like to try to do something about applying for and promoting the use of concessionary bus passes.

12. Any Other Business

There was a discussion on ideas on running the slot car project events, such as a set of rules / instructions, more experienced racers mentor others, maximum laps without a crash.

Meeting closed at 9:00pm.

The date for the next meetings is Monday 2nd July at the Methodist Hall in Old Arley at 7:00pm.

Signed



Dated

2nd July 2018

Minutes of the Leys Millionaires extra Partnership Board meeting held on Tuesday 5th June at Arley Community Centre.



Meeting opened at 8.10 after the Plan review meeting.

Present:

Jodie Gosling, Davina Key, Leigh Kent, Mark Limb (Vice Chairperson) Carolyn Painter, Jean White, John Underhill, Kelly Shemmans, Gemma Greenfield, Trevor Tennant (Chairperson) and Virginia Tennant.

This was an extra Partnership Board meeting called by three Partnership Board members Jodie, Carolyn and Jean as per our Terms of Reference. This was primarily due to the recent concerns with Arley Sports centre and an urgent meeting was required to discuss recent developments. Two funding requested were also discussed.

1. A request has been received by Gemma from Eagle Martial Arts to purchase/replace some of their floor mats. Whilst the board recognised their commitment to the local community there are some questions that need answering. Gemma took no part due to a conflict of interest as Arley Community Centre manager.
 - a. Have they done any fundraising
 - b. Why only one quote?
 - c. Have they applied for any other grants or contacted WCAVA for guidance in doing this?
2. An application for £550 has been received Gemma Greenfield as the owner of Pooch Parade for support in running this year's Dog show. This has previously been agreed in principal at the May board meeting but no exact figures had been received. It was proposed to agree to fund the event to this amount by Jean seconded by Jodie, all present in favour.
3. Arley Sports Centre – A discussion took place regarding the proposed sale of the centre, car park and multi-use games area. It was agreed Big Local would register an interest in purchasing the centre and attending the meeting with Elite Sports and the Parish Council on the 12th June. Discussion took place about registering the Sports centre as a community asset. Also the possibility of setting up a local group supported by Big Local and involving other local organisations including the Community centre.

Signed

Dated 2nd July 2018
