

Minutes of the Leys Millionaires Partnership Board meeting held on Monday 29th October at Ansley Village Hall.



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

1. **Apologies:** Kelly Shemmans

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 Eric.

3. **Matters Arising.**

Hill Top playing field – the survey has been done and Sarah has found a possible source of funding.

Ansley café – the café has now closed as it was not making enough money to break even. It was suggested that the new workers may want to run a café occasionally to attract people to discuss particular projects or involve external service providers such as CAB.

Arley Sports Centre – no eligible bid was received by NWBC before the deadline so the original sale to Elite Sports will be going ahead.

4. **Date for Diversity Training for the Partnership Board.**

Monday evening is the preferred day for the training rather than a weekend. Jim to contact Warwickshire Pride to arrange a date.

5. **New workers / delivery plan**

The proposed delivery plan was distributed showing the activities from the Plan allocated to the workers with proposed timescales. It was requested that two PB members volunteer to help with each task to enable the workers to get faster feedback on their progress rather than having to wait to consult with the whole board.

Partnership Board members should record their volunteer hours so that it can be taken into account when looking at other sources of funding an equivalent value of between £13 and £15 is often used as a metric.

A clear methodology is needed to record the impact including the demographic information. A meeting is proposed between Sarah, Elaine and interested PB members to decide on a reporting format.

The Partnership Board would like to reconnect with the business group, Carolyn is a member of the business facebook group and could perhaps introduce Elaine to find out what the group wanted and to promote the networking opportunities.

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

The PB requested more details on the outcomes of the events more than just numbers of attendees and feedback scores. It should include what worked, what did not work and what was the social return to enable us to build on what worked in future.

7. Community chest / new forms / process

Sarah has circulated the draft forms for the Community group and Business grants schemes for comment. Once opened the scheme would remain open for applicants until the funding for that period is consumed. Jean has agreed to check the forms prior to launching the scheme.

Jean, as a Trustees of the Arley Community Centre, requested £400 for the installation of CCTV equipment at the centre to improve security and to monitor people entering and leaving the centre. The Partnership Board discussed the request and all agreed to the proposal. The Partnership Board requested to see the quotation for the work.

8. Finance report.

A summary of the final spend against the first Plan was given to the Partnership Board. The total spend over the two and a half years was just under £200K.

Jim to contact the recipients of the previous community grants for feedback and request any money that was not used or was used for another purpose was returned to the Partnership.

9. Date for AGM

It was proposed that the AGM be held in the third week of January, in Ansley Village as it was their turn to host the event.

10. Smaller items

Damage at Arley Community centre – there has been some damage to the lights and doors at the centre some of which is probably attributable to the youth clubs and so they would like Big Local to contribute to the repair. A discussion took place and quotations for the repairs were requested to gauge the cost. It was proposed and agreed that Jodie be delegated by the Partnership Board to approve any quotations to allow the work to commence.

First Aid training – feedback from the candidates at the previous Emergency First Aid course is needed and Jim to arrange the next course.

Ansley Pedestrian crossing – Elaine to begin looking into this as part of her work

Defibrillators - Elaine to begin looking in to this as part of her work

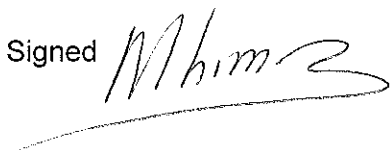
11. Any Other Business

Date of litter picks – it was proposed that the litter pick takes place towards the end of November.

Capturing volunteer hours – PB members reminded to record their volunteer hours

Meeting closed at 9:00pm.

Signed



Dated

10/12/18