

## Minutes of the Leys Millionaires Partnership Board meeting held on Monday 10<sup>th</sup> December at Meadow Ansley Village Hall.



**Present:** Gill Hutchinson (Big Local rep), Mark Limb (Vice chairperson), Elaine Lloyd, Carolyn Painter, Jim Rowe (Secretary), Kelly Shemmans, Virginia Tennant, Trevor Tennant, John Underhill.

1. **Apologies:** Sarah Deeming, Eric Fellows, Jodie Gosling, Leigh Kent, Davina Key (LTO), Jean White

### 2. Minutes of the last meeting.

No changes proposed to the minutes of previous meeting. Carolyn proposed that they be taken as true record of the meeting and seconded by Mark.

### 3. Matters Arising.

Hill Top playing field – Sarah has met with the Parish Council and an action group has been formed of Parish Councillors and Big Local Partnership members. Trevor is also trying to recruit some Hill Top residents.

The Sports Centre has now been handed over to Elite Sports who have started their redecoration of the centre. It was suggested that we should invite them to a Partnership Board meeting and future business groups meetings.

### 4. Diversity Training for the Partnership Board.

Monday evening 14<sup>th</sup> January is the revised date for the training from Warwickshire Pride.

### 5. Youth group

Elaine raised some concerns about the levels of respect shown by the children at the youth clubs shown to each other, to the volunteers and to the staff. A meeting is planned this week to discuss the ground rules for the youth clubs.

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

Sarah's written report was distributed.

The PB requested more details on the outcomes of the events more than just numbers of attendees and feedback scores. A standardised form is required for the demographic information, together with a tailored form asking people their views on the event, how did they hear about it, would you encourage others to come along etc. The workers report should include what worked, what did not work and what was the social return to enable us to build on what worked in future.

Gill to send the Sarah and Elaine the 9 questions used by Local Trust in their Plan reviews to help guide what information needs to be gathered.

Elaine updated the PB on her recent work including contracting in service providers in our area to deliver advice services locally and investigating possible locations for defibrillators.

Gill commented that one of her other Big Local areas had employed someone to get grants

to help reduce their outgoings.

Trevor stated that Arley Parish Council have recently decided to install a defibrillator in New Arley, so any work by Big Local should be concentrated in Ansley Village.

Elaine was requested to provide a report for the PB on who she had been in contact with regarding the various activities.

#### **7. Finance report.**

A summary of the spend against the new Plan was given to the Partnership Board.

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 to be returned to the Partnership.

#### **8. Date for AGM**

Ansley Village Hall has been booked for Monday January 21<sup>st</sup> at the preferred date. Jim requested a meeting in early January to start to plan the event.

#### **9. Any Other Business**

Lantern Trail – it was proposed and agreed that Big Local should pay for anyone on the trail that wanted to go around the Christmas Tree festival at St Laurence's church prior to the refreshments and carol signing.

It was agreed that the location for the Christmas meal would be the Lord Nelson in Ansley.

Kelly informed the PB that she had been approached to join Ansley parish Council and asked if the PB had any problem with this – nobody had any objections and she was congratulated on joining the council.

Capturing volunteer hours – PB members reminded to record their volunteer hours and to start capturing the totals from January

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

Signed



Dated

21/1/19.