

Minutes of the Leys Millionaires Partnership Board meeting held on Monday 25th February at Meadow Croft, Old Arley.



Present: Jodie Gosling (arrived during item 6), Gill Hutchinson (Big Local rep), Mark Limb, Carolyn Painter, Leigh Kent, Davina Key (LTO), Jim Rowe, Kelly Shemmans, Virginia Tennant, Trevor Tennant, John Underhill and Jean White. Sheila Passey (visitor)

1. **Apologies:** Eric Fellows

2. **Minutes of the last meeting.** No changes proposed to the minutes of previous meeting. Kelly proposed that they be taken as true record of the meeting and seconded by Carolyn.

3. **Matters Arising.**

The date for the Festival of Flight is now Sunday 23rd June so as not to clash with Trevor's other flying competition commitments on the original proposed date of June 16th.

Kelly has not contacted Ansley Parish Council as yet to ask if they have any plans regarding defibrillators in Ansley Village.

4. **Election of new Partnership Board officers.**

Chairperson - Two candidates had put their names forward so a ballot was taken of the Partnership Board members present. Mark Limb was elected as chairperson on a majority vote.

Vice Chairperson – Carolyn Painter volunteered to stand as Vice Chairperson, all present in agreement.

Secretary – Jim Rowe volunteered to continue as secretary, all present agreed.

It was decided that minutes of the Partnership Board meetings should be distributed within one week of the relevant meeting to allow members time to complete their actions. Also that actions and owners to be identified within the minutes and a record of progress shown, even if there has been no progress.

5. **Revised worker requirements / recruitment**

The two job descriptions are being finalised, comments were taken from the Partnership Board members and the final drafts will be issued for review by the end of the week (March 1st). **AP 2019/2/1**. If they are acceptable to the board then they will be passed to WCAVA HR for release.

It was suggested that candidates for the Youth & Support role should be asked to visit the Youth club to get a feeling for the role.

6. **Community Chest**

One application has been received for the Community Asset Fund to date and was distributed to the Partnership Board members present. It was agreed to setup a sub group to decide on the scoring system to be used based on the responses to the questions in the application form, the four Big Local outcomes. The sub group to also decide on what supplementary information to be requested from the applicants and if they should be

invited to meet with the Partnership Board to discuss their application further. March 4th proposed as the sub group meeting date at Ansley Village Hall. Jim to arrange meeting **AP 2019/2/2**

7. Finance report.

Jim presented the report to the end of January 2018. The main expenditure to date continues to be associated with the regular youth club activities.

Jim to contact all previous grant recipients to gather their feedback and check that the grant was used as described in their application. **AP 2019/2/3**

8. Smaller Items

Ansley Action group – Margaret Bell (NWBC Councillor) has agreed to arrange a meeting with Marcus Jones (Nuneaton MP) and Jeff Clarke (WCC Transport Portfolio Holder). About the traffic issues. Members of the group will be outside Ansley Post Office on Saturday 7th March to collect resident's views on the traffic issues on Birmingham Road. The Partnership Board agreed to support the group with printing and tables etc. for the event on March 7th.

Diversity training – Whist there had been problems with the delivery of the training it was agreed that we would continue to find a suitable date. Jim to write to Warwickshire Pride and get some dates for the training. **AP 2019/2/4**

Spring Litter pick – It was agreed that this would be held on the weekend of 23rd / 24th March. Jim to arrange use of the Community Clean up bag from NWBC. **AP 2019/2/5** It was suggested that companies such as Shell may offer grants to buy our own equipment.

First aid training – This has not been arranged yet, we need to collect names of people interested and arrange a suitable date for the training. Jim / Sarah to collect names **AP2019/2/6**

Sub groups – The events and the comms & marketing sub groups need to be reconvened to establish the dates for the events for this year and plan the details of the activities.

9. Any Other Business

Capturing volunteer hours – The members were reminded to keep track of the hours they had spent on the project and send them to Jim.

Jodie expressed her wish to resign from the Partnership Board so as not to provide any opportunity for accusations of a conflict of interest due to her political role as a Borough Councillor. The Partnership Board accepted her decision but asked her to remain in the board as a non-voting invited member due to her local knowledge. As a result of this an open invitation to our Partnership Board meetings should be extended to the other councillors representing our Big Local area.

Over the next few months Mark wants to change the format of the Partnership Board meetings so that the sub groups take a more active role and the Partnership meetings review the recommendations of the sub groups rather than discuss items at the meeting.

Meeting closed at 9:00pm.

Signed



Dated

18/3/19.