

Minutes of the Leys Millionaires Partnership Board meeting held on Monday 21st January at Stewart Court, New Arley.



Present: Eric Fellows, Gill Hutchinson (Big Local rep), Leigh Kent, Davina Key (LTO), Mark Limb (Vice Chair), Carolyn Painter, Jim Rowe (Secretary), Kelly Shemmans, John Underhill.

1. **Apologies:** Jodie Gosling, Trevor Tennant, Virginia Tennant, 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 Kelly.
3. **Matters Arising.** The Annual Open event is now on Monday 28th January.

As Arley Parish are now planning to install a defibrillator in New Arley, Kelly to ask Ansley Parish Council if they have similar plans.

It was clarified that any money from donations at events and grant money that had not been used for the stated purpose and had been returned would be kept separate from the main grant and does not have to be returned to Local Trust. It can be used for whatever purpose the Partnership Board decide that will benefit the community.

John requested a date for the Festival of Flight to allow him to make enquiries regarding fly pasts, a date of Sunday June 16th was proposed. It was commented that this is also Father's Day again this year which had not adversely affected the attendance last year.

4. Local Trust changes to Rep's role.

Gill informed the board that Local Trust have been consulting on changes to the Rep's roles now that the Big Local project is half way through its 10 year programme. There is to be no significant changes to the Rep's roles and no reduction in the support provided, there will be different levels of support tailored to the requirements of the particular area, including access to a wider range of support. The new Rep structure will start from April 2019 but any changeover of an area's Rep will not happen until 2020.

The Learning Clusters will still take place 4 times a year and new Regional clusters will be introduced. There will still be the Learning Events for 1 or 2 days including a new Measuring Change session and there will be a 'Big Local Connect' event, which takes place in Nottingham this year.

5. Youth & Family worker's report.

Sarah reported on the "Build your own Hamper" event, the number of people who came along was low but those that did found it useful. Potential ways of attracting more residents to this type of event was discussed and possibly associating it with a holiday hunger or craft event during the Easter holidays. A clothing swap scheme was also suggested for children's clothes / school uniforms as something to incorporate.

Sarah reported on the work with Arley parish Council related to Hill Top play area. The council are planning to apply for a grant from government's "Pocket Parks" scheme and would like Big Local to match fund the money being contributed by the Parish Council. The Parish are asking for Big Local to commit to match funding up to £3,500 and as part of their application to be submitted by January 25th. All present were in favour of the request.

Sarah described a range of suggested activities around families proposed in her report and asked for the board's comments / approval.

Safeguarding (child protection) training. The board approved the request and suggested that the training is opened up to as many people as possible and to invite the HTC Big Local group.

Sarah had located level 2 and 3 youth work apprenticeship schemes run by Rathbone for 30 hours a week including the course work of 15 months duration. The board viewed that more thought was needed on the work program before deciding on offering an apprenticeship.

A number of activities were proposed aimed at young families. The board requested that the events are spread over few weeks possibly in the holidays and suggested a taster session in each village to see how the sessions are received perhaps with an event at the Sports Centre. A story telling session was suggested during the Easter holidays. It was also suggested that the National Childbirth Trust may be able to offer some of the activities. The board approved Sarah's proposals and the requested budget for these activities.

6. Other worker requirements / recruitment.

The Partnership agreed that recruiting the new workers is a priority but that we need to evaluate the requirements going forward. Rather than discuss the requirements at the meeting it was requested that some options are put to the board for consideration by Davina / Jim / Sarah and continue the discussion via email or a separate meeting convened to specifically agree the requirements if needed.

7. Community Chest

The community and business grants schemes were launched in December and publicised on the back of the Lantern Trail leaflet that went to all residents.

There has been one application so far from Jodie Gosling for some fruit trees and an information board to create a small Community Orchard at the Queen Elizabeth playing field in Old Arley. The application was discussed and the Partnership Board agreed to the purchase of the trees, stakes and ties but wanted to see if the trees became established before purchasing the associated information board. It was suggested that this project should become part of the project's environmental activities and that the KASCO group are willing to donate some of their remaining funds to support this project. The grant for trees and stakes was approved.

8. Finance report.

Jim presented the report to the end of December 2018. The main expenditure to date is associated with the regular youth club activities.

9. Planning for Annual Open Event / AGM

A proposed agenda was distributed together with an outline of the set of slides to be presented at the meeting. Jim requested any comments be forwarded to him for inclusion.

10. Smaller Items

Repairs at Arley Community Centre – The Partnership Board requested some quotations for the proposed work in relation to the damage attributed to the youth club.

First Aid training – It was proposed that some dates are proposed in April and to tie it in with the Safeguarding training that Sarah is organising.

Ansley pedestrian crossing and defibrillators are now included in the work of the proposed new Ansley Action group.

11. Any Other Business

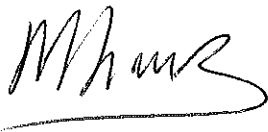
Capturing volunteer hours – The members were reminded to keep track of the hours they had spent on the project.

Date for the Spring Litter pick – Jim to propose some dates before Easter and to check if this ties in with the Keep Britain Tidy litter pick dates.

Dog Show – It was thought that if Gemma was not available this year the Partnership Board did not have the necessary skills and experience to run the event on their own.

Meeting closed at 9:00pm.

Signed



Dated

25/2/19.