

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



Present: Sarah Deeming (Youth & Family worker), Gill Hutchinson (Big Local rep), Leigh Kent, Davina Key (LTO), Mark Limb (Chairperson), Carolyn Painter (Vice Chairperson), Sheila Passey, Jim Rowe (Secretary), Kelly Shemmans, Virginia Tennant, Trevor Tennant, John Underhill and Jean White, Cara Green (visitor).

1. Apologies: none

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

3. Matters Arising.

The new equipment for the play area at Hill Top at has now arrived and will be installed by the supplier. Some additional funding will be needed and it was suggested that the Parish Council apply to Big Local via the Community Chest grant scheme. A question was asked about refurbishment of Gun Hill play area, whilst the Parish Council are proposing to do some work at Gun Hill they are using Hill Top as a pilot project to see if the new equipment is respected and not damaged before starting any work on the Gun Hill play area.

4. Plan delivery - ownership by Partnership Board members.

Limited responses had been received so Sarah went through the activities with her suggested names and added those who put their names forward for the various items, Sarah to update the list and distribute it to the Partnership Board. If anyone wants to change their allocation then get in touch with Sarah. **AP 2019/4/1.**

5. Questions on worker reports / approval of requests from workers.

Sarah reported on the series of family activities that had been held recently, storytelling and spray painting went well but baby sing & sign and the chill group were poorly attended. Sarah talked about some face to face youth work training modules she has identified that may be useful for the volunteers involved in our youth projects, it was suggested to see if there was interest from HTC Big Local or other groups in the area. Sarah also talked about a kids Park Run type scheme, the Partnership Board asked her to look at what other alternatives were available for this type of project due to the high initial costs. Sarah also asked the board's views on purchasing some outdoor equipment for use at outdoor youth sessions, it was commented that anything purchased should be robust to ensure it lasted.

Kate Bailey has been in touch to say that she has not been able to book a place on the protected behaviours course she originally proposed but will get in touch if she is able to book an alternative date.

No workers report provided by Jim. Letters have been sent out to most of the previous grant recipients asking for feedback on the outcomes of the grant. Jim to follow up with applicants to ensure replies are received from as many as possible. **AP 2019/4/2.**

6. Measuring Change - learning event report.

Sarah and Kelly attended the Local Trust training event on Measuring Change in

Birmingham on 22nd March. Sarah distributed a sheet of key learning outcomes from the session. It was proposed that a more detailed feedback session be held for the Partnership Board one Saturday in July combined with the annual Plan Review process as the session will take a few hours.

7. Events / comms group report.

At the meeting on April 17th it was confirmed that the Festival of Flight would be at Hill Top football field on Sunday 23rd June from 1:00 to 4:00pm. It was proposed not to hire a bouncy castle this year. The loan of gazebos etc. has been arranged with the Community Development team at NWBC. We will offer local groups the opportunity to have a stand to promote their activities. Jim to arrange toilet hire and talk to Simon Rowley about providing refreshments. **AP 2019/4/3.**

It was also proposed not to attend Fillongley Show this year as it takes a lot of effort and we do not come across that many local residents. Sarah mentioned that NWBC are holding a Big Day out in Old Arley on Sunday September 8th where it would be better to have a stand to talk to local residents and publicise the Scarecrow Festival.

8. Community chest / asset fund.

There was debate on the Community Asset Fund application from Elite Sports. The scoring from the sub group was distributed. It was decided that the request for the items associated with the popup swimming pool would not be approved due to insufficient supporting information but allow Elite Sports to submit another application if they wish. A vote was held on their application for £12,500 for the MUGA resurfacing part of their application and the request was approved by the board. There was a discussion on conditions that we would ask them to agree to as a condition of the grant. Jim to convey the decision to Elite Sports and discuss the conditions with them. **AP 2019/4/4**

9. Service Provider submissions.

The original submissions and answers to subsequent questions are to be distributed to Partnership Board members with a short date to return comments and any preferences. It was suggested that the providers could be invited to the next Partnership Board meeting or perhaps have separate meetings with each of them.

10. Finance report.

Jim distributed copies of the finance report, the main spend continues to be associated with the youth clubs. The repayment of just over £63,000 was made to Local Trust in April.

The Partnership Board was asked to approve the increase in Sarah's normal hours on the project from 25 hours per week to 35. The increase was approved unanimously.

The Partnership Board was also asked to agree to the extension of Jim's contract by one month to the end of June 2019 to enable a handover to the new workers. The extension was approved by the board.

11. Action list review.

12. Any other business.

Warwickshire Road Safety Fund – Sheila had received information on a road safety grant scheme with a fund of £500K. It was suggested to let the Ansley Action group know about the scheme and for them to look at the application process. Sheila would also ask Jane Sands if Ansley Parish Council was aware of the scheme.

Meeting closed at 8:50pm.

Date of next meeting – 7:00pm Monday 3rd June, Methodist Hall Old Arley

Signed 

Dated 3 Jun 19..