

Minutes of the Leys Millionaires Partnership Board meeting held on Monday 3rd June at the Methodist Hall, Old Arley.



Present: Eric Fellows, Cara Green, Gill Hutchinson (Big Local rep), Leigh Kent, Sophia Nasreisfahany (Coordinator), Carolyn Painter (Vice Chairperson – chaired this meeting), Sheila Passey, Jim Rowe (Secretary), Kelly Shemmans, John Underhill and Jean White. Jodie Gosling (local borough councillor).

1. **Apologies:** Mark Limb (Chairperson), Trevor Tennant, Virginia Tennant, Davina Key (LTO), Sarah Deeming (Youth & Family worker),

2. Introduction of new worker

Sophia Nasreisfahany was introduced to the Partnership Board as our new Coordinator.

3. New Partnership Board member

Cara Green has expressed a desire to join the Partnership Board. Her membership was proposed by Jean and seconded by Kelly, all present were in favour of her joining the Partnership Board and she was elected to the board.

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

5. **Matters arising from the minutes.** None

6. Arley Community Centre

Carolyn declared an interest, as a member of the Community Centre management committee, and handed chair of the meeting to Jim for this item.

Arley Community Centre had requested to come to the Partnership Board meeting to discuss damage at the centre attributed to the youth clubs over the last couple of years since the clubs have been run by Big Local and had submitted an itemised request for funding for materials for the repairs for £1092. Gemma Greenfield and Dave Baldwin attended the meeting on behalf of the centre to try and conclude the discussions that had taken place between the centre and the board over a number of months. Various statements were made and questions asked on both sides including proposals on how any damage should be identified and reported future.

Some questions were also asked of Gemma and Dave regarding the CCTV system that had recently been installed that was funded by a grant from Big Local. Gemma informed the board that the installation was not fully complete as yet and that the centre had registered with the Information Commissioners Office and that policies and procedures were being written.

Gemma and Dave left the meeting and the board discussed their requests. It was proposed by Jean that we grant the Community centre the money they have requested and it was seconded by Kelly, all board members were in favour. It was requested that that the work be done by the end of July 2019 with copies of receipts be provided to Big Local by the end of August and that the work be done by appropriately trained people to the right

standards. Jim to relay the decision to the centre and to get their agreement to the above conditions. **AP June 2019 #1.**

7. Questions on worker report / approval of requests from workers.

Copies of Sarah's report were circulated to the board. Jim relayed Sarah's apologies for the lateness of the report. No questions were raised regarding the youth work.

As part of Sarah's support for the Ansley Action group the installation of defibrillators in Ansley was discussed. Jodie informed the board that NWBC were in support of the installation of a defibrillator at Croft Mead. It was proposed that Big Local contact NWBC and offer to make a donation for the cost of the defibrillator and its installation with the understanding that NWBC pay for the ongoing maintenance and running cost of the defibrillator. Jim to draft a letter to NWBC and review it with Jodie. **AP June 2019 #2.**

8. Events / comms group report.

Jim said that he thought the arrangements were all in hand for the event. NWBC were loaning us their gazebos, tables, chairs etc. again this year, toilets had been booked from A1 and Simon Rowley had agreed to provide the refreshments.

Sophia had agreed to be in charge of gathering feedback from the residents who came to the event. Jim asked that Partnership Board members who could act as marshals at the event to get in touch with him so that tasks could be allocated to them.

John has been in touch with a pilot who has agreed to fly over the event during the afternoon. The time needs to be agreed so that the model planes and kites are not in the air when the flyover takes place.

9. Finance report.

Jim presented the finance report covering up to the end of April. There was nothing out of the ordinary to report, the Community Asset grant would appear in next month's report as it was an expenditure in May.

10. Community chest.

Two applications had been received. The first was from Jelly Beans Nursery for some funding to ensure the nursery can continue to operate after the summer holidays. As Jodie was at the meeting she described the reason for the application caused by fluctuating child numbers, OFSTED costs due to moving the location, training requirements, etc. Jodie was then asked to leave the meeting while the board discussed the application. In our previous consultations nursery/childcare services had been frequently requested by the residents. Kelly proposed that the grant application be approved, the motion was seconded by Jean and all present were in favour of approving the grant. Jodie was informed of the decision and asked that Big Local was credited in any publicity for the new term. An error was noticed in the amount applied for and a revised total was requested from Jodie. The revised figure is for £10,841 payable to Jelly Beans Nurture Nursery. **AP June 2019 #3.**

The second was from Elite Sports for part funding of improvements to the fencing and electrical system on the Multi Use Games Area to allow them to operate a popup swimming pool in the summer holidays. Again a swimming pool was something that had been suggested by residents as to how the Big Local funding should be used. The application was discussed including possibly a discount for local users. Sheila proposed that the grant

application should be approved, seconded by Carolyn, a vote took place and five board members were in favour and three abstained. Jim to convey the decision to Elite Sports and discuss the conditions with them. The grant is for £3,500 to Elite Sports Development Company. **AP June 2019 #4.**

The board requested that Elite Sports be invited to a future board meeting so they could meet with the directors and to answer any questions the board may have.

11. Service providers update.

The tender responses and the supplementary questions had previously been circulated to the board members with a suggestion as to the way forward. Email responses received from the Partnership Board agreed that we should use NWCA to provide advice services in the Big Local area. **AP June 2019 #5.**

12. Partnership Board training.

Unfortunately the planned diversity training did not take place due to an unforeseen family illness. The board discussed the training and as have decided that in order to complete the training in a reasonable timescale we should approach a different provider. Action Jim to inform the existing trainer and request repayment of the training costs and contact the alternative provider as to what they could offer. **AP June 2019 #6.**

13. Action list review

14. Any other business.

Gill mentioned that Local Trust had been working with a group called Campaign for better transport to support areas that had identified transport as an issue. Gill to contact them on behalf of the group. Jodie mentioned that Warwickshire County Council might still be interested in the pilot fare project and that there was now new management in place at Stagecoach who may be interested in the project. Jim to contact Andy Stokes at WCC. **AP June 2019 #7.**

Carolyn proposed that Big Local purchase two wreaths to be laid on Remembrance Sunday at the war memorial in the villages, all present in favour. Carolyn asked if any of the local children would be interested in laying the wreaths. Jim to arrange for purchase of the two wreaths **AP June 2019 #8.**

As it had been several months since the last meeting the board requested a youth sub group meeting be arranged. Sarah to arrange a meeting and inform the sub group. **AP June 2019 #9.**

Kelly informed the group that her start date as the Youth & Support worker had been delayed slightly but that she expected she would be starting work very soon.

Meeting closed at 9:40pm.

Date of next meeting – 7:00pm Monday 1st July, Stewart Court, New Arley

Signed *CJ Paul viceregal*

Dated *1-7-19*