

**Notes of Partnership Meeting**

**24th October 2015**

**Trinity Methodist Church**

**9.00- 10.15am**

**1. Attendees:**

**Members:** Brenda, Sarah, Jo, Tammy, Terry, Adrian, Vander, Helen, Alex, Jayne

**Apologies:** Siri

**Visitors:** Steve, Sue Smith (Bigyeds), Jo Hall (HorizonsUK)

**2. New Partners.** After completing the Protocol, Steve Walker was invited to become a Partnership Member.

Proposed by Sarah and Seconded by Jo Knight. Agreed by All.

As we now understand that Workers can be non-voting members of the Partnership, it was agreed that Alex and Jayne should sign the Partnership Form at the Review Workshop and join the Partnership.

**3. Notes from last meeting agreed**.

Proposed by Sarah, Seconded by Tammy.

Agreed by All

**4. Grants committee:** John Stevenson to be Chair of Grants Committee and to be invited to put a committee together. Sarah to approach new governor from St Oswald’s School about joining the Grants Committee.

Proposed by Sarah, Seconded by Vander.

Agreed by All

**5. Coordinator’s Report – Alex**

 **a) Home Start.** The proposal from Belinda Derby, Home Start was outlined. Partnership to fund after-school clubs in two venues, St Ambrose’s Club and Friends of Springfield Park (FoSP) porta cabin. Brenda reported on meeting with FoSP. Porta cabin an excellent venue to draw families from Sion Hill and Horsefair. FoSP would possibly be eligible to receive Grant funding to assist in equipping the venue. After much positive discussion it was decided to progress the Home Start proposal.

Proposed by Steve and Seconded by Sarah.

Agreed by All.

 **b) Horsefair.** Alex has visited businesses in the Horsefair who want to improve the image and reputation of their area. A Traders Group would support the businesses and be helpful. The physical appearance of Horsefair was discussed. Alex tabled several ideas for improving the area including the use of decals on shop fronts and windows. Alex to work out costings.

It was expressed that we should not be doing things that were the responsibility of other agencies.

Alex to organize a Horsefair Traders Meeting in the Peacock.

ContinU and KDYT to be carried over to next meeting.

**6. CDW Report - Jayne**

**a) Environmental challenge** – fantastic day, circulated school evaluations, 4 schools participated, all now have resource packs and grant application forms.  Heads primed to help in next step, a Primary Parliament.

**b) Underpasses**  While the Partners agreed that the underpasses needed to be cleaner, they did not want to be involved in the KAF project.

Proposed by Terry, Seconded by Adrian.

Agreed by All.

**c) Website** – Terms of Reference now on website. Grants paperwork has been added to the website which automatically updates the Facebook and Twitter. Now accepting applications.

**d) Meetings WFDC Directors** meeting cancelled due to not many Partners being able to attend in the day time. **Local Plan consultation** meeting attended by Sarah, Vander, Alex and Jayne. Alex has since emailed Planning Dept re. Churchfields development and lack of community facilities.

**e) Breakfast meeting 12th Nov** –Vulnerable Children’s Activities meeting. The plan is to bring together local service providers and see how resources can be pooled to address local needs. Jo (Horizons) NEETs project will also be invited.

**A.O.B.** Brenda read out a letter from students at the Beacon PRU in Lea Street. They were asking if Big Local could buy two recycling bins at a cost of £15 for the classrooms. While the Partners agreed this was not the accepted way to ask for funds, they would pay for the bins as a one-off.

The meeting was shortened due to the Review Day starting.

**Next meeting:** Wednesday 18th November, St Ambrose’s Social Club 7 p.m.