

**Big Local Partnership Meeting Notes**

**19th April, 2017**

**St Ambrose’s Social Club**

**7.00 – 8.30 p.m.**

1. **Present:** Helen, Brenda, Siri, Vander and Jayne
2. **Apologies:** Sarah, Alex, Mark, Terry, Steve (post meeting) and Adrian (post meeting)
3. **Agreeing the notes from last meeting:** It was felt that the notes from last meeting did not

reflect fully the events of the evening. It was agreed that item 5, Horsefair and Proud Project Plan, should be amended to read:

‘A lively, and at times heated discussion around procedures for funding took place, resulting in referral of the matter to the Grants Committee.’

4. **Matt Leach Visit 21/4/17:** Brenda overviewed the visit and explained the importance of sharing how we do things differently in DY10.

5. **Plan for Away Day** – **June 17th** Helen shared the Plan for the Day and circulated a copy of the Survey which is to be sent out to contacts via Survey Monkey. The item ‘Action Plans – Year 11’ was seen to be of major importance. The document ‘Sustainability for BLDY10’ will be circulated and Partners are asked to read through this to enable a discussion on this subject at the Away Day. The item concerning Community Hubs should be seen as part of a larger piece of work later in the year, with a timeline being developed for this at the Away Day.

6. **Update on Derwent House Community Room** Jayne updated the Partners on the costs of repair and decoration – in the region of £9,000. Full costings and breakdown to include utilities will be presented at the next Partnership meeting .

7. **Update on Health and Open Spaces** Alex to update next meeting. A short discussion took place highlighting some of the activities available from the Sports Partnership and Brenda and Jayne to attend a workshop at Worcester University held by them regarding funding available.

8. **FOSP bid – possible solution** Brenda outlined the approach received from FoSP. While we are not able to fund capital investments, it was suggested that we could perhaps provide some hours from a worker to help FOSP with funding applications.

9. **Financial Update** The financial summary of the year update received from Local Trust shows we have a surplus currently but expenditure is in the pipe-line. To be circulate.

6. **A.O.B**.

 **Spring Into Summer** - A stand should be booked at FOSP’s Spring Into Summer, June 4th so we can survey people using a form of the Survev Monkey questionnaire.

 **Crowd Funding** – Helen reminded us that we still had some training available.

a) Local Trust spring event – Sat 13th May, Aston University
b) Away Day / Partnership Review – Sat 17th June, Bellman’s Cross
c) Big Local Celebration (evening event) **– Sat 15th July (new date**)

 **Date of Next Meeting:** Wednesday 10th May, 7pm at St Ambrose’s