

## Big Worle Partnership Meeting Notes

4<sup>th</sup> July 2016

**Atendees:** Bob Clifton, Malcom Brown, Keith Bush, Richard Sanger-Davies, Margaret Livingstone, Phil Humphries, Denise Hunt, Vicki Rooke, Cara MacMahon, Alex Crowther, Katie Crowther, Jenny Howell, Mark Sweeting, Sue Bennett, Steve Bennett, Paula Luke, Dean Marriner, Yvonne Criddle (YC) Leslie Silverlock, Mike Kellaway-Marriott, Laura Bailey, Wendy Bentley, Karen Lumsdale, Anne Skinner, Robert Cleland, Lorraine Bush, Jessica Middle.

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### Introductions

It was great to see so many faces at this month's partnership meeting. The evening began with everyone introducing themselves followed by an announcement that our administrator Jess would be leaving at the end of the month. A discussion was then held which resulted in Jess being granted a three month sabbatical which was overwhelmingly supported by those present.

### Budget Review

VR then provided the partnership with a print out of Big Worles forecasting, *please see attached*. The forecasting document sets out the budget for the next 3 years; some of the costs are known (rent utilities, salaries etc.) and some are estimates. It is highly unlikely we will ever spend the amount stated, but knowing the flexibility we have with Local Trust to via money from budgets (and to underspend) then it was sensible to ensure we budgeted for more than enough to cover any activities we might do. VR went on to explain providing Local Trust approve our new budget they will then ask us to provide a breakdown of everything we have spent using the previous budget and to confirm how much money we have left. We will then need to return any unspent money to Local Trust to then finalise the account and then the new money will be made available to us.

VR is happy to send monthly finance updates to those who would like to be kept up to date, please contact myself or VR should you wish to receive monthly updates regarding the budget. Otherwise financial updates will be given every few months at partnership meetings.

### Milestones

YC reminded the partnership of the milestones Big Worle will be facing in the next twelve months:

- Review of paid roles
- Future engagement with residents
- Development of the hub
- Events

### Legal Entity

The sub group who were responsible for looking into which, if any legal entity would best suit Big Worle informed the partnership of their findings and ideas. The group used a matrix table (*see attached*) to clearly display this information and concluded the best option would be an Association Charitable Incorporated Organisation (ACIO). The ACIO would be made up of partnership members and trustees and a vote will need to take place to establish who will be the trustees. There is not a set amount of trustees required but the sub group recommended 7 as an initial figure. There are then three posts that the trustees need to fill, a treasurer, secretary and a chair. The chair role is not compulsory but our subgroup felt it was important to have a figurehead. It was also made clear to the partnership that Alliance Homes would remain our locally trusted organisation.

Following this informative discussion the partnership then took a vote and fully supported the sub group's decision to become an ACIO. Partnership members were then given the opportunity to form a new subgroup who will have a remit to oversee the registration process for Big Worle to become an ACIO.

Karen Lumsdale, Mike Kellaway Marriott, Anne Skinner, Denise Hunt, Steve Bennett and Tony Dolling (our previous sub-group) kindly stepped forward. Keith Bush and Phil Humphries to support sub-group. Many thanks to our subgroup once again for all their hard work.

### Anne's Garden Fete

Anne Skinner reminded us of her charity garden fete taking place at 12:00 on Saturday 9<sup>th</sup> July, raising money for the NHS charity, Above and Beyond. The event is to be opened by the major followed by food, prizes, singers and more! Due to underspending at this year's summer event the partnership were able to offer Anne £150 towards her event after a unanimous vote took place.

### Woodspring Lunch Club

YC and AS made us aware of their plans for a lunch club to take place at the Woodspring pub in Worle High Street which has recently been taken over by new management. AS to look into this once her summer event is out of the way.

### Worle Library

LB talked the partnership through a review that North Somerset Council are currently carrying out which looks into keeping services running and how we go about doing this. Milton and Old Worle's children's centre and Worle library are part of the review. There will be a letter going out (Big Worle are to receive this) inviting members of the public to put forward their views and proposals at public meetings which should be taking place in September. There is also an online consultation which went live on 07<sup>th</sup> July. The link is as follows:

<http://www.n-somerset.gov.uk/worlecar>

### Becket School

KB thanked everyone for their hard work and DH passed on Becket Schools thanks and appreciation. KB explained that he has future meetings arranged with Becket School to discuss further engagement such as grow it, cook it, eat it; small business ideas, after school club support and the potential for a walking bus following a meeting with sustainable transport. KB encouraged partnership members to get in contact should they wish to get together for a de-brief / catch up session following the summer event. KB / JM to send out review of summer event.

### U Spend

Mark Sweeting from Sweet Results Fitness talked us through his proposal of two fitness classes per week based at Priory School. The classes would be for younger people, starting in September. The fitness classes would be fun, inclusive and motivational, tried and tested by the Weston Eagles. The partnership had some questions for Mark, (please see below) so VR suggested Mark uses the time between now and the next U Spend meeting on 27.07.16 to tie up a few loose ends. Mark also expressed his interest in working alongside Big Worle in relation to the outdoor gym.

- Will Priory School will be charging Sweet Results Fitness for use of venue
- Will the classes will be available to pupils from other schools or only Priory
- How will the classes be promoted – Serious About Social showed full support to help with promotion
- How does this link with Big Worle and how will Big Worle be promoted through the classes
- Amount of children attending current classes each week
- How many classes will be delivered with the money provided

### Outdoor gym

A brief discussion arose concerning the outdoor gym. It was agreed the initial quotation was far too expensive and other options needed to be explored. A group are visiting the Portishead installation on Wednesday 13<sup>th</sup> July and will feedback to the partnership.

### Your North Somerset Event

This year's Your North Somerset Event will be held on **Sunday 2<sup>nd</sup> October 2016** at the Tropicana and run from 11am until 5pm. It was suggested Big Worle have a stand as this will be a great opportunity to promote ourselves! More information to be made available next month.

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**Our next meeting will take place on Monday 1<sup>st</sup> August, at 19:00.**

