

Partnership Meeting Minutes

Tuesday 3rd July 2018 at Big Worle Hub

Chair: Denise Hunt Minutes: Victoria Tucker

Attendees: Keith Bush, Lorraine Bush, Robert Cleland, Angela Dolling, Tony Dolling,

Jenny Howell, Mike Kellaway-Marriot, Ian Smith.

1. Apologies

Margaret Livingstone, Robert Clifton, Richard Sanger-Davies, Rob Collard and Anne Skinner.

2. Previous Minutes

No comments from previous minutes. Denise signed a copy as all happy.

3. Matters Arising

Big Worle Plan is ongoing and will be discussed more in September's meeting.

4. Putting Residents First

Robert Cleland has approached North Somerset Council regarding the crossing around Tamar Court after the little girl was knocked over a few weeks ago. Still hasn't heard back.

5. Activity Updates

Keith explained that the Summer Scheme is now full and all 16 places have been taken. Vicki has also collated a waiting list with a further 17 children. A couple of younger siblings have also been signed up but that is on the understanding that their parents will stay with them. There are a few outstanding issues, we need to book the loos for Beckett School at £20.00 a week plus VAT, Keith and Vicki will need to prepare the food for the first two weeks of the Scheme as the school chef is away. He is looking at holding cookery lessons in The Hub in the future at £15.00 per person but we are looking to reduce this figure. His classes have proved popular at Bourneville.

Two more children have just signed up to the Youth Club on a Monday night. We are looking to hold a silent disco for them on 16^{th} July at a cost of £120.00. All were happy to meet this expense.

We are running a Tea Dance with Worle Community Association at Worle Community Centre as a joint engagement exercise. It will take place on 10th July at 2.00pm. There will be a small charge of £2.50 per person to include tea and cake. They are charging us for the room.

We are starting a Street Dance group for 11 plus years on 10th August from the Hub. We are paying £45.00 for the instructor per session.

We are also starting an adult and child yoga class on a Friday afternoon from Beckett School Hall. There is no charge for the room and again we are paying £45.00 for the session. We will need to purchase yoga mats, There will be a charge for the class at a reduced rate of £2.50-£3.00.

Keith will work out annual costs of classes, but the estimate is approximately £2k a year.

We will progress the Big Worle Plan on the Open Day on 15th September. Help will be required on that day should any volunteers like to come forward. Denise felt it was best to concentrate on the Summer Play Scheme at this stage.

Planters now all finished, and no more theft of plants since our Facebook post! Remainder of plants are being sold to generate income.

6. CAB

We are looking to increase our sessions from fortnightly to weekly due to local demand. All felt this was a good use of funds. We will need an extra 4.5K a year to increase the sessions, making it a total of 9k. Complimentary to CAB Tony, Vicki and Mike are near competing their training with North Somerset Credit and Loans to offer this in conjunction. We have also been visited by Weston College today and can now offer training courses across the age range and computer courses for free. We may be able to tap into additional funding from the lottery such as People and Places and Bright Ideas. Ian to send over SW Fundraising information.

7. Newsletter

Vicki still needs a few more hours to complete the draft newsletter. We will be mindful of any time sensitive information. Notaro are placing an ad in the newsletter and paying for it. Once a draft is complete Vicki will send a copy to Denise, Tony and Keith to view.

8. Castle Batch Day

We need a presence at the Open Day. It's on Friday 27th July, setting up from 9.30 am. We will be looking for volunteers as the day is always well attended and it's the first of our Play Scheme Days that day too. Please let Keith/Vicki know if you can attend.

9. Update re CIO Status

Tony is now the Chair of Trustees and Denise is the Chair of the Partnership. After our initial teething problems with separating from Alliance we now have the 40K lump sum which should cover us for the next 6 months. Ultimately, we need to become a Locally Trusted Organisation which we will progress after the summer.

We need to make the application soon with the first accounts submitted November. Mike suggested we should look at a way of funding from other sources.

10. Big Local Update

lan commented he felt it was very wise to separate out.

Information e-mails sent by Ian to or on behalf of the Worle Big Local team -

- To Niamh Goggin of Small Change and Local Trust updating Niamh on Big Worle's CAB work and the forthcoming 'Holiday Hunger' Scheme.
- To Worle Big Local Development Worker Keith Bush regarding 'Holiday Hunger'.
- To Worle Big Local team relaying Local Trust's last for bookings for the Big Local Connects event.
- To Worle Big Local Development Worker Keith Bush regarding the forthcoming National Association of Neighbourhood Management (NANM) Neighbourhood and Locality Working in 2018 event in London.
- The Alliance Homes' new manager responsible for Worle's Local Trusted Organisation (LTO) role regarding payments to Big Worle.
- To Worle Big Local team regarding a request from Andy Curtis at Local Trust to visit Worle as one of the 15 Big Local Communities in Control areas. The meeting was happy to host such a visit. ACTION IAN: Pass on Worle contact details to Andy.

New items announced at the meeting -

- A survey of Big Local workers is coming
- Jeremy Yung at Local Trust is grateful for Worle's strong level of participation in the current Big Local Partnership Member survey and will be happy if even more partnership members respond
- Adam Smith from Local Trust is requesting a visit to Worle during August. The best dates for this would be Monday 6th August or Wednesday 8th August, however Thursday 9th August would work for Adam too, especially in light of Worle's regular activities schedule. The Worle team were happy to host this, observing that Thursday 9th August would be their preferred day. ACTION IAN: Liaise Adam regarding this.



All felt they would like Big Local to share more from events to keep everyone up to date. Mike asked for the date for the SW Cluster Meeting. Ian explained it's the 6th October in Exeter and all are welcome.

11. AOB

Keith mentioned that as there is not a Partnership meeting in August, the Audit Group will need to endorse any funding asked if people are happy for the group to make a decision and then Keith will circulate an email.

The meeting was closed at 20.10.

Next meeting will take place on September 4th at 19.00 as there is no August meeting.

I confirm that these minutes are a true record of the meeting held on Tuesday 3rd July 2018

Signed	Chai