

Partnership meeting minutes



Subject:	Partnership Meeting	Chair:	Maddy Pritchard
Date:	6 th June 2018	Time:	6.30pm
Location:	Town Hall, Market Warsop		
Attendees:	Mike Johnson, Maddy Pritchard, Lesley Watkins, Bill Badham, Andy Burgin, Trevor Hayes, Potential New members in attendance: Ruth Rhodes, Sue Stewart, Charnelle Brown, Dalina Brazier,		

Apologies Received: Graham Goff, Samantha Wilson, Sharron Adey, Albert Rhodes,

Not in attendance: Lee Butcher, Cat Brayford, Michael Smith

1. Welcome and apologies (as above)

2. Agenda		
Item	Detail	Action
2.1	<p>Finance/Project Update</p> <ul style="list-style-type: none"> Maddy shared copies of the current bank statement. It was confirmed that the Friends of the Carrs LIS application had been successful and the £3k ring-fenced by BIG Warsop would now not be required. The potential underspend for the current plan is circa £2.5k 	
2.2	<p>Feedback from the BIG Local Trust plan meeting.</p> <p>Maddy fed back to the members of the group who hadn't been present at the plan review meeting with Anne Sherriff. The meeting had been positive and Anne had checked with the group how the plan had been arrived at and that the group were happy with the intended investment going forward.</p> <p>The plan is expected to be signed off shortly.</p>	
2.3	Next Steps:	

Approach to resource: Should we discuss this tonight and start giving some thought to how the resource will be managed going forward, or does this need to wait until the plan is signed off? Should the co-ordination and admin still be in the employment of MCVS or should this now shift to Vibrant? Agreed to discuss this further with the rest of the Partnership and the LTO.

Approach to on-going projects: Do the organisations concerned need to make a new application or just have a refreshed SLA?

Maddy – are the Partnership happy for LW/MP/MJ to meet with the current project deliverers to work up the new budgets and refreshed SLAs? The group agreed this. Andy Burgin will also look at the Vibrant SLA as an independent member.

Engagement: Hopefully a new newsletter will be prepared in time for the carnival and can also be put inside W & D News. MJ will be driving the BIG Warsop mini-bus in the carnival parade. The plan will also be posted on the website.

AGM: Date possibly set for Wednesday 19th September (Venue to be confirmed)

Reporting: Maddy proposed that at least once during the lifetime of a project that we have a face-to-face presentation to the group. Bill talked about how other areas approach the reporting of projects. Templates will be reviewed in terms of reporting etc. for the new plan.

3 – AOB

Rotary Event (Oaklands) – Maddy gave feedback on the Older Peoples Event. Over 100 people attended, they had a buffet and were entertained by a singer and played bingo.

Meden Sports Centre- Meeting held with Be Active (company who run leisure centres in other parts of the country), Meden School and NCC who are keen to support the community to keep the Centre open. Meeting was very positive – and NCC have confirmed that they would be happy to work with Vibrant CIC. A further meeting is needed to clarify what the relationship and management arrangements with the Meden School. There is still some way to go and further details to be discussed but there it is looking hopeful, phase 1 is to get the dry facilities up and running, phase 2 replace the gym equipment and phase 3 would be to get the pool re-opened if possible. The group are still waiting for the condition report to come through from NCC. NCC would lease it to Vibrant and Be Active (or other similar) could be the managing agent.

DWP – Maddy & Lesley have attended a meeting re the role out of Universal Credit locally in the Autumn. The meeting was very informative and a further meeting has been arranged re outreach work in Warsop in July and a meeting with Futures in June.

Warsop Vale Event – The 2nd event took place on 27th May. The Turnout was very good, the group made £95.50. Approx 50+ people attended. The funding will go back to the group to fund the next event (Scarecrow Event) in September. Consultation will also be undertaken re the potential future of the Malcolm Sargison Centre.

BIG Local partnership survey – Bill handed out hard copies to the group for completion.

Infotech – printing course guides to hand out at the carnival

Dates of 2018 partnership meetings: 1st Wednesday of the month 6.30pm:

4th July / 1st August / 5th September / 3rd October / 7th November / 5th December