

Meeting Minutes



Subject:	Partnership Meeting	Facilitator:	Lesley Watkins
Date:	05 March 2014	Time:	6.15pm
Location:	Town Hall, Market Warsop		
Attendees:	Lesley Watkins (LW), Halina Kochanowski (HK), Andrew Johnson (AJ), Stuart Whittle (SW), Mike Johnson (MJ), Phil Shields (PS), Tania Barlow (TB), Jennifer Cockroft (JC)		
Apologies:	Marion Ellis, Michael Smith, Stuart Moody, Bill Badham		

1 – Actions from previous minutes

Item	Detail	Action
1.1	Carnival Funding – Lesley to agree the form of words with Michael and get either Phil Shields or Tania to sign on behalf of the Carnival Committee	LW
1.2	Transfer agreement between FOWY & Eastwoods – Halina stated that she didn't want this document to be scanned in and circulated as it is confidential, but she will supply a hard copy to be sent to BIG Local if necessary.	HK
1.3	Horticulture – Andrew agreed to chair an initial meeting. Andrew to liaise with Lesley re the date and Lesley to invite attendees.	AJ/LW

2 - Agenda

Item	Detail	Action
2.1	<p>Update on Aspire Centre</p> <p>The plans have been submitted in order to release the conditions, and there should be a decision around this within 6 weeks.</p> <p>Halina asked if there was a possibility of getting rate relief on the building. Phil Shields agreed to look into this.</p> <p>Andrew confirmed that the report from Adam and Geoff was now complete, and the extra info that had been requested has now been supplied. Permission was given for the final invoices to be paid.</p> <p>FOWYC have applied to the Coalfields Regeneration Trust (CRT) for the Enterprising Communities grant, and are working with Stephen Absen from CRT to take this forward.</p>	<p></p> <p>PS</p> <p>LW</p>

2.2	<p>AGM Review</p> <p>Everyone felt that the AGM went really well, and were pleased with the attendance on the night. The group discussed the possibility of putting the date back next year in line with Delivery Plan, so that the report would reflect the achievements in relation to the previous year's plan.</p>
3	<p>Any Other Business</p>
3.1	<p>It was suggested that a contingency fund be built into the delivery plan going forward, to cover priorities which arise and need support, but which may not have been explicitly stated in the delivery plan.</p>

4 – Date Of Next Partnership Meeting

Item	Detail	Action
4.1	Wednesday 2 nd April 6.15pm @ Town Hall	