

Meeting Minutes

Subject:	Partnership Meeting	Facilitator:	Michael Smith
Date:	Wed 2 nd December 2015	Time:	6.15pm
Location:	Town Hall, Market Warsop		
Voting Attendees:	Mike Johnson (MJ), Halina Kochanowski (HK), Michael Smith (MS), Andrew Johnson (AJ)		
Non-Voting Attendees:	Lesley Watkins (LW), Bill Badham (BB)		
Apologies:	Trevor Hayes (TH), Phil Shields (PS), Jennifer Cockroft (JC),		
Non Attendees:	None		

1 – Previous Minutes

Item	Detail	Action
1.1	<p>Previous minutes – The minutes of the previous meeting were reviewed and accepted as an accurate account of the meeting.</p> <p>ACTION – MS to upload on website</p>	MS

2 - Agenda

Item	Detail	Action
2.1	<p>Community Mini Bus – The group have agreed that the Community Minibus should be funded based on the proposal from Meden School.</p> <p>ACTION – AJ to contact school and finalise agreement and specification.</p>	AJ
2.2	<p>Defibrillators – Jane has spoken to all parties and the storey is complete and ready for publication, this will be on the website in the next few days. There has been no progress made on the relocation of the Warsop Vale defibrillator, AJ suggested that a leaflet drop could be carried out and agreed to produce one, MS offered to support with Printing and delivery.</p> <p>ACTION – AJ to produce leaflet and MS to print.</p>	AJ/MS
2.3	<p>Children and Young People – The community hub has been signed off for use by the local authority, the first of the taster sessions is to be held on the 3rd of December. LW has been unsuccessful in contacting SHINE, LW suggested that another attempt be made.</p> <p>ACTION – HK to provide community hub update at next meeting. LW to continue with contacting SHINE</p> <p>Community Stakeholder event – AJ suggested the format should be</p>	HK

2.4	a fully funded event for 2 individuals from each group invited in a round table setup. There should be a presentation of 3 projects, and overview of Big Local and an appeal for new members for the board. A more detailed plan and date to be presented at the next partnership meeting. ACTION – AJ Book venue and prepare a more detailed plan for next meeting.	AJ
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3 – Matters Arising

Item	Detail	Action
3.1	None – There were no matters arising. ACTION – None.	None

4 – A.O.B.

Item	Detail	Action
4.1	Community Chest – There was no AOB ACTION – None	None

5 – Next Meeting

Item	Detail	Action
5.1	Next Partnership Meeting – The next meeting will be @ Warsop Town Hall on Wednesday 13 th January at 18:15.	None