

Meeting Minutes

Subject:	Partnership Meeting	Facilitator:	Michael Smith
Date:	Wed 4 th November 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 – AJ met with Tim Gibbon from Meden, the school are willing to take on the management of the schedule. Andrew spoke to Helen Witney of Vibrant Warsop who felt that this does not fit with their CIC mandate and therefore does not want to take this on.</p> <p>ACTION – AJ send out revised proposal once completed by Meden and all to vote my mail, MS to research price of bus.</p>	AJ/MS
2.2	<p>Vibrant Warsop – Vibrant have not been able to secure the £4.5k match funding, they are hopeful to get in the future at which point they would like the £4.5k from BW.</p> <p>ACTION – None</p>	None
2.3	<p>Defibrillators – The Defib fro Warsop Vale is now at the Town Hall and has been removed from the EMAS list. Jane to be requested to pick up the comms from LW.</p> <p>ACTION – MS to speak with Jane and forward contact details</p>	MS
2.4	<p>Children and Young People – Lesley has been trying to make contact with SHINE, however as yet they are not responding.</p> <p>ACTION – LW to pursue SHINE to understand their medium and long term ambitions and who BW can support them.</p>	LW

2.5	Horticulture – Lesley is to meet with Rhubarb farm on the 5 th November ACTION – LW to circulate an update and outcomes of meeting to all	LW
2.6	Trowel Trades – As yet Lesley has not had the contact details from TH for Dukries and is unable to provide update on Trowel Trades ACTION – LMS to contact TH for contact details	MS
2.7	CAB – There was no update available fro LW, MJ to bring one to next meeting. ACTION – MJ to provide update at next meeting	MJ

3 – Maters 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 2 nd December at 18:15.	None