

Partnership meeting minutes



Subject:	Partnership Meeting	Chair:	Michael Smith
Date:	7 th December 2016	Time:	6.15pm
Location:	Town Hall, Market Warsop		
Attendees:	Lesley Watkins, Michael Smith, Mike Johnson, Bill Badham, Maddy Pritchard, Jimi Ball		

Apologies: Tania Barlow, Graham Goff, Trevor Hayes, Jennifer Cockroft, Alice Betts

Welcome and apologies (as above)

2 - Agenda		
Item	Detail	Action
2.1	Minutes of Previous Meeting <ul style="list-style-type: none"> Minutes agreed as a true record 	
2.2	Partnership Matters <ul style="list-style-type: none"> Amendment to Partnership Agreement – Lesley circulated the amended wording for the Partnership members to sign. Visit to Hasland & Grassmoor (Feedback) - MS/MJ/LW/GG & TB attended the event. MJ gave feedback, good event only downside was that we did not get to see everyone else's presentations. Lots of projects happening 'Men In Sheds', Community Cinema, Community Café, park equipment etc... They had a full time and a part-time worker to support the group. Maddy what has been taken from the visit? MS – balance of worker/volunteer time is not that different from BIG Warsop. MS – There might be an advantage to link with Elmton & Creswell. LW – Profile & marketing was really good, sub-groups were really strong allowing for delivery of a range of projects. MJ- 2 separate mining communities, the link on the bus route was therefore vital. Also the amount of match funding attracted was impressive. Christmas Event (BIG Warsop Involvement) – LW/BB potentially MJ & MS. MS to arrange for collection of the BW t-shirts & hoodies for the event. 	LW/MS/BB/MJ
2.3	Proposals/Activities update <ul style="list-style-type: none"> Children & Families– Queries raised LW to feed back to Rose Mini Bus – Report accepted Vibrant – Started well, met with Cllr Adey around economic sub-group, foodshare project, potential for a Youth Group in Meden Vale. 4 new volunteers recruited for WYC. Work starting on environmental group. Jigsaw – Awaiting report 	LW

	<ul style="list-style-type: none"> CAB- To be discussed further at The Supporting People meeting 	
2.4	<p>Proposals For consideration:</p> <ul style="list-style-type: none"> Care Trainers – 1st Aid & Food safety In Schools Lesley circulated the proposal and gave the background. Qs Could this link to the young people at WYC? Could the accredited training be opened up to the wider community? 1st Aid at school...yes but to a maximum is 75%. Accredited training needs to be part of a further discussion. 	LW/?
2.5	<p>Finance Update</p> <ul style="list-style-type: none"> Lesley gave an update of the finances to-date in order that the group can look at them and get a feeling for where potential underspend/overspend is likely. **Please note the training & education budget is currently overspent as the full cost of the Creative Warsop project is within this budget. LW to look at this project and ascertain if aspects of it can be attributed to other budgets or if fact all the costs need to stay within education & training. 	LW
2.7	<ul style="list-style-type: none"> Communications Update – Meeting still to be arranged with WPC re the Stakeholder/Awards event. MS to arrange meeting, Jimi or Maddy to also attend? 	MS/?
3 – AOB		
3.1	<p>Training Leaflet – Bill talked about the training leaflet and that it is for all BIG Local residents not just partnership members and the group discussed how this info could be disseminated.</p> <p>Bill asked if BIG Warsop would be attending the Spring event in Sheffield on Saturday 6th May. Yes details to be firmed up in the New Year</p>	All
3.2	<p>The Shed – further development and capacity is an issue, this issue needs to be an agenda item at the next meeting.</p>	LW to put on agenda
<p>4 – Dates of next meetings: 1st Wednesday of the month (except Feb): 6.15pm</p> <p>2017 – 4th Jan, 8th Feb, 1st March, 5th April, 3rd May, 7th June, 5th July, 2nd Aug, 6th September, 4th October, 1st November, 6th December</p>		