

Windmill Hill - Big Local

Partnership Meeting


15th April 2014 at 5.00 – 7.00 pm

Priory View



Attendance:	Apologies
Mike Shepherd (Resident and Chair)	Claire Hunter (Children's Centre)
Mike Burrows (Resident and Vice Chair)	Jane Smith (LHT)
Cllr Pauline Hignett (Vice Chair)	Dave Walker (Resident)
Frank Hargrave (Norton Priory)	Billy Elliot (Resident and COY)
Jim Rotheram (Resident)	Louise Rowlands (Resident)
Iain Hunter (Resident)	Leanne Rodaway (Resident)
Tim Slack (Big Local Representative)	Nicola Goodwin (HBC)
Dan Ellis (Groundwork)	Claire Bradbury (Power in Partnership)
Niall McDonnell (LHT)	Josh Gilligan (Resident)
	Kathryn Muscroft (LHT)

Minutes / Action Points

1	Minutes of Previous Meeting: 25/03/2014 Agreed PH / MS  minutes of BL meeting 25 03 14.pdf	
2	Matters Arising: <ul style="list-style-type: none">Meeting with LHT about LTO for Pathways Funding April 23rd.LHT don't want to compete for LTO for the £1m <i>if</i> other organisations keen, e.g. Community Foundation for Merseyside. LHT will do it if other organisations don't come forward. For the Partnership to decide process to find LTO.	TS/DE/JS
3	Vision and Profile: <ul style="list-style-type: none">Changes made to draft versions. Thank you for comments received.Final Vision and Profile Documents posted off to London.Feedback from Big Local very positive, "very visual" "very friendly".Hard copies can be made available. Electronic Versions to be made available on-line, through the Windmill Hill Facebook page and Norton Priory Website. Norton Priory will promote the documents along with reminder about free community passes for residents. Can a link be put on	DE FH

	<ul style="list-style-type: none"> ▪ To help deliver events, pull together the newsletter etc. Equates to approximately 2 days a week till September. Gwk contributing additional £1000 to support this. <p>Partnership – all in agreement with the above allocation of Pathways funding. DE to submit proposal to Local Trust after meeting with LHT.</p> <ul style="list-style-type: none"> • Plan Writing Ideas: <ul style="list-style-type: none"> ○ Zoë from Local Trust assures us there is no right or wrong way to do a plan as long as the community feel ownership and in control over what goes into it. ○ A selection of approved Plans shared with Partnership for comment on what they like / dislike. All approved Plans are on the Big Local website. ○ Not starting from scratch – the Plan flows on from the consultation and develop the intentions listed in the Profile – with more detail and timescales. ○ Timescales help identify early actions and those that need more time to research, may require feasibility etc to progress further – longer term aspirations. ○ Topic / Focus Groups, using residents, partners with appropriate expertise and interest for actions that enable early activity, e.g. activities for Children and Young People. ○ Presentations from Groups, individuals to the whole partnership about longer term goals, e.g. Credit Union, etc. ○ An element of Plan needs to consider how / who will help deliver the Plan for the Partnership. ○ Plan needs to be simply written, understandable by anyone who happens to read it. <p>Aim to get Plan complete by July/August.</p> <ul style="list-style-type: none"> • LTO: <ul style="list-style-type: none"> ○ Report back to Partnership after meeting with LHT next week. No rush in getting LTO agreed for the £1m – could be the Autumn. Need to consider LTO expertise in managing loans etc as well as administering grants. • Tim’s replacement: <ul style="list-style-type: none"> ○ TS advises that the new Facilitator takes over from Tim before the Plan is signed off. Assists with transition. ○ Tim suggests that Partnership agrees for Renaisi to enable process to find a new Facilitator starts now. Partnership agreed. New facilitators will be interviewed by a group from the Partnership. ○ Don’t need to be appointed for 10 years. Two years is sufficient. • Big Local Spring Event: 	<p>DE</p> <p>DE</p> <p>TS</p> <p>TS</p>
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2014-05-07-Agenda-
Manchester.pdf

- Manchester, 7th May Annual Event. Chance to network with other areas.
- 5 people per area. Free to residents.
- IH, MB and PH all interested. DE to book on.

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- AOB:

- Interest in getting sports kit with BL logo for local school group with. £300 still available from the Summer Cash Fund. IH to use original application.
- Discussion around attendance of non-residents (organisations) at Partnership Meetings. Agreement that the Partnership is first and foremost a resident meeting. Residents can be intimidated if it becomes too un-balanced with organisations. Partnership will invite -organisations as and when they are needed. Organisations can be involved in Plan development to share skills and expertise, but partnership meetings to be kept for residents and core partners.
- MS – Phil Saunders has expressed an interest in standing for Chair in 12 months' time. MS offered him the chance to shadow his activities. MS makes same offer to all residents.

DE IH

MS PS

- DONM:

- Tuesday May 6th 5-7pm Children's Centre
- Tuesday June 10th tbc venue tbc. DE to invite Clare Babbs

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