

Windmill Hill - Big Local


Partnership Meeting

6th May 2014 at 5.00 – 7.00 pm

Children's Centre



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

1	Minutes of Previous Meeting: 15/04/2014 Agreed JR / IH  minutes of BL meeting 15-04-14.pdf	
2	Matters Arising: <ul style="list-style-type: none">• Profile Documents now on the Norton Priory website with a link from Big Local facebook page.• Big Local Spring Event in Manchester 7th May, DE driving MS, MB and IH – to meet at the Co-op 9.00-9.15. TS also going.• Pathways Proposal completed but not submitted - getting advice on VAT treatment.	DE DE
3	Next Steps: <ul style="list-style-type: none">• Festival:<ul style="list-style-type: none">○ Planning meeting with Kerry Ramsbottom, Jane Smith, Susan Humphries (Norton Priory), Pauline Hignett, Mike Shepherd and Phil Thornton at Priory View on Thursday 15th May.○ No date for Festival decided yet. Last week in summer term suggested – but funding not confirmed yet.• LTO:<ul style="list-style-type: none">○ The Partnership needs to decide on who the LTO for the £1m needs to be after the Plan has been written.	ALL

	<p>Doesn't need to be decided now but options need to be explored by the Partnership. Can't draw down the £1m until the LTO agreed.</p> <ul style="list-style-type: none"> • Tim's Replacement: <ul style="list-style-type: none"> ○ Tim has requested Renaisi (who manage the BL facilitators) to start the process to find a replacement before the end of July. Officially Tim stays until the end of the Plan but feels handover before the Plan is finalised is a smoother transition for the new Facilitator. Partnership to interview potential replacements – take care to get the right person. • Plan Writing: <ul style="list-style-type: none"> ○ Big Local needs a Plan for the first two years. Huge detail not needed but themes of where and when spend is expected. ○ Important that the local residents agree with the Plan and feel ownership, understand it and can explain it to other residents. ○ Big Local want Partnerships to stagger activity, many early Plans have been overly optimistic and can't achieve everything they thought they could in the first year. ○ Use the Profile information, the actions and intentions to help start the Plan. <ul style="list-style-type: none"> ▪ Group exercise to prioritise Profile actions / intentions and new ideas listed into Now, Soon and Later. ○ Partnership to keep in mind strategic opportunities (learning from Big Local Nationally), e.g. Community Energy Schemes – fuel poverty (Community Switch), Community Hub, Digital Exclusion. Feasibility studies in year 1 may be needed. Remember - not just a series of grants. ○ Issues to explore? <ul style="list-style-type: none"> ▪ Dog fouling – huge issue, operation of licence, split of fine income, can it be done locally? Link to education. Jimmy Unsworth - targeted campaign? ▪ Access to GP's, Well-being Enterprises for non-clinical solutions. Holistic approach to health and life style change needed. Social prescription? ▪ Lots already happening just need better estate communication. Digital exclusion – barriers. ○ TS and DE to meet with HBC / LHT / Norton Priory and review priorities – identify what elements existing partners can help progress. Feasibilities etc. ○ Need to be ready to take advantage of European Funding as match funding to Big Local – possibly across all the Merseyside Big Local Areas? Strategic Objectives e.g. employment – lot of overlap to explore. NG to share European Objectives and Health and Wellbeing strategic priorities at next meeting. 	<p>NG</p> <p>DE / TS</p> <p>NG</p>
--	--	------------------------------------

4	<ul style="list-style-type: none"> • AOB: <ul style="list-style-type: none"> ○ TS idea for when Plan is almost finalised have a World Café type event to share with a wider audience. ○ Invite from Clubmoor Big Local to other Merseyside Big Locals for a networking event 24th June 10.30 – 2.30. ○ IH has provided prices for a new football kit with BL logo for a School football team. DE to check Summer Cash budget and respond to IH. 	TS DE DE
5	<ul style="list-style-type: none"> • DONM: <ul style="list-style-type: none"> ○ Tuesday 5-7 pm, June 10th @ Children's Centre. Clare Babbs to attend to discuss Social Enterprise. 	ALL