

## Day date time place

### Present:

Justin Bryant (Local Trust)  
 Sue Cunningham (Chair)  
 Isobel Edwards (GCC) (V Chair)  
 Mark Gale  
 Gerry Hartin (Treasurer)  
 Mandi Holt (GCH)  
 Al Jack (GCU)  
 Marcus Ridler (V Chair)  
 Garry Slater

Lisa Jevens  
 Dave Willavoys  
 Richard Noonan  
 Nicola Simpson (GWLT)  
 Anita Pope (GCH)  
 Jac Dogdy  
 Anna Parker  
 Julie Cresswell

<b>1</b>	<p><b>Welcome and Apologies:</b>                  Sue Cunningham Dave Hartell Penny Ridler</p> <p>Macus Ridler Chaired the meeting</p>													
<b>2</b>	<p><b>Minutes</b>                  Accepted as a true copy</p>													
<b>3</b>	<p><b>Matters Arising:</b>                  Richard confirmed PBL would be recruiting for the post of trainee community builder.</p>													
<b>4</b>	<p><b>Finance Update:</b>                  Gerry presented the latest finance report.                  Al and Richard to draft guidance for Panel to use when administering payments in connection with projects</p>	<b>AJ &amp; RN</b>												
<b>5</b>	<p><b>Panel meeting dates 2017</b></p> <table> <tr> <td>February 20<sup>th</sup></td> <td>July 17<sup>th</sup></td> </tr> <tr> <td>March 20<sup>th</sup></td> <td>August 21<sup>st</sup></td> </tr> <tr> <td>April 24<sup>th</sup></td> <td>September 18<sup>th</sup></td> </tr> <tr> <td>May 22<sup>nd</sup></td> <td>October 16<sup>th</sup></td> </tr> <tr> <td>June 19<sup>th</sup></td> <td>November 16<sup>th</sup></td> </tr> <tr> <td></td> <td>December 20<sup>th</sup></td> </tr> </table>	February 20 <sup>th</sup>	July 17 <sup>th</sup>	March 20 <sup>th</sup>	August 21 <sup>st</sup>	April 24 <sup>th</sup>	September 18 <sup>th</sup>	May 22 <sup>nd</sup>	October 16 <sup>th</sup>	June 19 <sup>th</sup>	November 16 <sup>th</sup>		December 20 <sup>th</sup>	
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<b>6</b>	<p><b>Grant Application</b> Julie Creswell</p> <p>Following a presentation on a 'Life Coaching' project aimed at supporting local families, the panel agreed to fund the initial six-month pilot which will provide up to four hours of either one-to-one or group work.</p> <p>Isobel to act as champion for the project and will work with Julie.</p>	<b>IE</b>												

7	<p><b>GWLT project update</b> Nicola Simpson          Nicola confirmed that questionnaire had been delivered locally. Consultation event at Ramblers on Saturday 28<sup>th</sup> 2 – 4 pm. All panel members invited to attend</p>	All
8	<p><b>HUB update</b> Lisa, Isobel &amp; Josie          Anna Parker of Intervention Architecture presented a comprehensive overview of options to develop THE HUB. Essentially two phases, with phase one costing £75,000 and phase two an additional £120,000          Anita pointed out the need to be fully aware of the implications of committing to such a largescale project.          In order to maintain the momentum of this project it was agreed to bolster the HUB sub-group By inviting other panel members to take part. The next sub-group meeting is on Wednesday 1<sup>st</sup> February 18:30; those interested to contact Richard.</p> <p>All agreed to sign the current lease; Mark to take to Sue to sign on behalf of GLCommunities.</p>	All  MG
	<p><b>Any Other Business:</b></p> <ul style="list-style-type: none"> <li>a. Blackbridge development consultation to link in with the play park consultation event.</li> <li>b. Mandi highlighted a funding opportunity to cover the development of a new website. Open Global to present proposals prior to the next meeting. The Chair of Toothill Big Local will attend the February panel meeting together with the team who developed their website.</li> <li>c. PCA to present another grant application to cover the cost of new doors and windows.</li> </ul>	
	<p><b>Date of Next Meeting:</b></p> <p style="text-align: center;"><b>Monday February 20<sup>th</sup> 6:00 pm</b>  <b>Duke of Beaufort Court</b></p>	

