

Podsmead Big Local

Monday 11th January 2016 6:00 pm
Ramblers Community Centre, Milton Avenue

Present: Jennie Dalimore (Chair) Sue Cunningham (V. Chair)
Gerry Hartin (Treasurer) Dianne O'Neill
Terry Elcock (GCH) Dave Willavoys
Helen Garforth Isobel Edwards (GCC)
Dave Hartell Garry Slater
Roy Craddock (V. Chair) Marcus Ridler
Helen Garforth (BL rep) Charlotte Simmons (GCH)
Richard Noonan

1 Welcome and Apologies:
Mark Gale, Penny Ridler, Josie Betton, Melanie Gibbs Jon Jarvis

Jennie welcomed everyone and introduced the newly appointed admin and communications worker Richard Noonan.

2 Minutes and Matters Arising:

1. Website: Development of website going ahead. The contract has been signed and the new site will go live at the end of January.
2. Carmel Fund: The commemorative rock is in place. A short ceremony to be arranged. Gerry to purchase a commemorative slate plaque, with the remainder of the funds, which will be displayed in ramblers.
3. Boxing Club: The story with information of how the funds have been spent has been returned. The club has expressed an interest in some kind of mini session at PBL, possibly during the school holiday. Need to get a proposal from them regarding times and dates.
4. Stickers: We need to be able to put stickers on the assets that have been funded by PBL – Richard to take this forward with the appropriated logos.
5. Panel agreed to install Wi-Fi at Pod. At present it was agreed not to install land-line telephone. GL

GH

RN

	<p>Communities to pay the monthly bills through direct debit and be funded through GCU.</p> <p>6. Cooker: Richard to assist Josie to source suitable cooker within the budgets as agreed with Jennie and Gerry.</p> <p>7. Grants: process setup and ready to go at the end of January.</p>	<p>RN</p> <p>RN</p>
3	<p>Finance Update: Gerry presented an update on the current finances and will forward a copy of the finance plan to Panel.</p>	GH
4	<p>Dates: Liam, the community builder, is keen to meet the panel. He has suggested an informal get together, perhaps a Curry Night at the café. Update: Next meeting to take place at the café and will comprise of informal get together and discussion around how the agendas of PBL and Barnwood Trust impact and fit together. Isobel is spending time with Liam as there is an overlap in much of their work.</p>	RN
5	<p>Richard Noonan – Introduction and Welcome: Richard introduced himself to Panel and gave a brief personal and professional overview.</p>	
6	<p>Projects:</p> <ol style="list-style-type: none"> 1. Pharmacy: Jennie reported the latest application for a pharmacy licence has been rejected and will be going to appeal. Alder King has been retained to work on the possible acquisition of the building. If the application for a pharmacy is unsuccessful there is potential to setup a social enterprise business. Jennie is meeting Margaret Jackson on 26th January at GCH. 2. Milton Avenue Green Space Project: Dave H has met with Gloucestershire Wildlife Trust (GWT) to scope work needed to be carried out. GWT will draft proposal for GCC to carry out works which will include detailed plan for development of the play area. 3. Blackbridge Project (Sports Hub): Meeting scheduled for 25th January with GCC to discuss development of 	<p>DH</p> <p>JD & GH</p>

	<p>the Hub. Planning application in April or May.</p> <p>4. Play Rangers: Sue to take this project forward. Sue to meet with Ben to discuss the next steps.</p> <p>5. Open House Café: Current projection of costs are: £70,000 building and staircase £20,000 conservatory type extension these figures do not include works to the roof. GCH are considering redeveloping the site therefore, believes it is not feasible to take on a thirty-year lease. Charlotte will report back following a GCH site visit in the next two weeks. Part of the proposed redevelopment would be a bespoke community asset and GCH are keen to partner a community lead scheme. Panel agreed to allocate additional funding to the café, if required.</p>	SC
7	<p>Plan Review: Digital Inclusion: Charlotte said GCH are keen to work in partnership with PBL to pilot to provide community Wi-Fi access. GCH need to research options in more detail: what would it look like, in every home, who would manage it, control of usage etc. GCH is working with a wireless management company Wi-Fi Spark to explore options.</p>	CS
8	<p>Chair: As she will no longer be living in the PBL area Jennie will be standing down as Chair. Jennie nominated Sue as new Chair, this was seconded by Roy. Unanimously agreed by all.</p>	
	<p>Any Other Business:</p> <ol style="list-style-type: none"> 1. Evaluation of current activities in progress 2. Corrie Godwin of the Beacon Project is very active in the PBL area and has offered to help Josie in the cafe therefore, to be invited to meet the Panel. 	RN
	<p>Date of Next Meeting: Monday 22nd February 6:00 pm - 8:00 pm Community Café Scott Aveune</p>	