

Monday 21st March 6:00pm – 8:15pm
Duke of Beaufort Court

Present: Sue Cunningham (Chair) Marcus Ridler
 Roy Craddock (V. Chair) Penny Ridler
 Terry Elcock (GCH) Garry Slater
 Dave Hartell Nicola Simpson (GWLT)
 Gerry Hartin (Treasurer) Richard Noonan

1 Welcome and Apologies:

Josie Betton	Isobel Edwards (GCC)
Mark Gale	Helen Garforth (BL rep)
Carrie Godwin	Dianne O’Neill
Charlotte Simmons (GCH)	Dave Willavoys
Jennie Dalimore	

2 Minutes and Matters Arising:

Some members had not received minutes of the last meeting via email. Gerry confirmed the group email has been updated with all panel members’ names.

Minutes to be forwarded to Al Jack (GCU), Melanie Gibbs (GCU), and Jennie Dalimore in addition to Panel.

RN

Sue asked all Panel members to take time to look at the new website (<http://www.podsmeadbiglocal.org.uk>) and contact Richard with any comments or suggestions.

ALL

Mark has contacted Paul from University of Gloucestershire, with no response. It was agreed no further funds to be released until Mark and Helen have met with Paul and he attends a panel meeting with an update on work carried out so far.

MG & HG

Sue has met with Play Gloucestershire, Richard to contact Ben Morris to have PBL logo added to promo material.

RN

Richard needs to book places for the Local Trust Spring Event in Bristol on Tuesday 10 May 10:30am - 3:30pm <http://localtrust.org.uk/events/bristol-spring-event/> . This is a great opportunity for panel members or local residents to network with residents from other Big Locals. Richard

ALL

	<p>can provide a lift to Bristol so please make use of this opportunity.</p> <p>The Fun-day is scheduled for 16th July. Richard to ensure Josie has support from other residents through a working group. Update Josie has confirmed that Carrie has been working with her. There is an appeal What's On to local residents to contact Josie with ideas and offers of help.</p>	
3	<p>The Hub: It was agreed to install computers and telephone in The Hub. Sue to forward details of 'Green It' computer supplier to Richard and Marcus who will source suitable equipment.</p>	MR & RN
4	<p>Election of officers Chair: Sue Vice Chair: Roy and Marcus (Marcus to shadow Roy) Treasurer: Gerry</p>	
5	<p>Gloucestershire Wildlife Trust- Nicola Simpson Panel acknowledged the importance of buy-in from Gloucester City Council (GCC) and that any support by PBL would be conditional on match funding by GCC. GWLT will present proposal for the project at the meeting. Dave H. will take over as project lead assisted by Penny. Note: Please attach papers.</p>	
6	<p>Any Other Business:</p> <ol style="list-style-type: none"> 1. The first edition of the new What's On is ready for distribution. Gerry collated delivery rounds and allocated copies for members. It was agreed that, in future, a draft copy to be circulated to panel prior to publication. 2. Garry reported that the chippy and take away will re-open in two weeks' time. Sue to contact Jennie for and update. 3. Terry to ask Charlotte to update the Panel on specific proposals on the future of The Hub at the next Meeting. 4. Terry to chase up the issue of damp in the kitchen 5. Meeting Dates: Monday 25th April – Ramblers Monday 23rd May – Tuffley Rovers Monday 27th June – TBC Monday 25th July - Ramblers 	RN SC TE TE
	Date of Next Meeting: Monday 25 th April – Ramblers	