

## Tuesday 25<sup>th</sup> April 6:00 pm The HUB

### Present:

Sue Cunningham (Chair)  
 Lisa Daniels (One Church)  
 Mark Gale  
 Gerry Hartin (Treasurer)  
 Lisa Jevens  
 Marcus Ridler (V Chair)  
 Penny Ridler  
 Deborah Smith

PCSO Mike Edwards  
 PCSO Christine White  
 Ben Morris (Play Gloucestershire)  
 Simon Jarvis (Play Gloucestershire)  
 Bryony Stokes (Play Gloucestershire)  
 Lalloh Virik (Play Gloucestershire)  
 Jaskaran Singh (Play Gloucestershire)  
 Toni Stokes (Play Gloucestershire)  
 Richard Noonan

|   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                             |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 1 | <b>Welcome and Apologies:</b><br>Justin Bryant (Local Trust)      Isobel Edwards (GCC) (V Chair)<br>Mandi Holt (GCH)                      Al Jack (GCU)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                             |
| 2 | <b>Minutes</b><br>Accepted as a true record                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                             |
| 3 | <b>Matters Arising:</b><br>3 Confirmed all future meetings to be held at Ramblers when ever possible<br>5 Podsmead Community Association update at next meeting<br>6 PBL will be interviewing 6 applicants for the community builder post together with 3 applicants for the trainee post                                                                                                                                                                                                                                                                                                                                                                                             |                             |
| 4 | <b>Finance Update:</b><br>Gerry circulated current balance. Gerry to ask Al to present full business plan report at the next meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>GH</b>                   |
| 5 | <b>Play Gloucestershire review:</b><br>Ben Morris presented a report covering the last two years of the project funded by PBL together with a request for funding to cover a further two years. The proposal fits extremely well with the Green spaces project in Milton Avenue. Play Gloucestershire and Gloucestershire Wildlife Trust will work in partnership to make Milton Avenue the focus of the young volunteers' activities during the winter months.<br>The Panel agreed to the funding request subject to costs. Sue to circulate expression of interest to members.<br><b>Action:</b> Panel members to contact Sue with any concerns by <b>Friday 5<sup>th</sup> May</b> | <b>SC</b><br><br><b>ALL</b> |

|   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |     |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 6 | <p><b>Website:</b><br/>It was agreed to go ahead with the development of the new website. Richard to work with Hot Pepper Design and Gel Studios to develop the proposal.</p> <p><b>Update:</b><br/>The designers will arrange for Richard to have access to the existing Toothill site in order to fully explore how it all works. This is a crucial stage as we need to know exactly what we want our new site to do. It will need two or three panel members to work with Richard at this stage to make sure we get it right as any changes further down the line will incur additional cost at £75ph + vat. Please contact Richard if you can help with this.</p> | All |
| 7 | <p><b>The HUB:</b><br/>Richard to source a key safe to allow access to the HUB</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | RN  |
| 8 | <p><b>Play Park:</b><br/>Panel agreed the design of the play park in principle. Penny to investigate the possibility of incorporating disability friendly equipment in order to ensure the park is as inclusive as possible.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                      | PR  |
| 9 | <p><b>Old Cryptians RFC funding application:</b><br/>Funding application to help with pitch upgrade. It was suggested that this be provided on the proviso that Old Cryptians RFC provide a number of outreach sessions.<br/>Gerry to circulate the expression of interest.</p>                                                                                                                                                                                                                                                                                                                                                                                       | GH  |
|   | <p><b>Any Other Business:</b></p> <ol style="list-style-type: none"> <li>1. Dave Willavoys has contacted Richard to say that, due to ongoing health issues, he is unable to continue as a panel member.</li> <li>2. Marcus advised the panel that BT are including business users in Yellow Pages at a high cost. Richard to contact BT.</li> <li>3. Local youth worker Debbie Etheridge to attend the next meeting.</li> <li>4. Podsmead Fun-day and Ideas Fair to be discussed at the next HUB sub-group meeting scheduled for <b>Wednesday 3<sup>rd</sup> May 6:15 pm The HUB</b></li> </ol>                                                                       | RN  |
|   | <p><b>Date of Next Meeting:</b></p> <p style="text-align: center;"><b>Wednesday 24<sup>th</sup> May 6:00 pm, Ramblers</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |     |