

Monday 25th April 6:00pm Ramblers

Present:

Josie Betton	Sue Cunningham (Chair)	Roy Craddock (V. Chair)
Isobel Edwards (GCC)	Mark Gale	Helen Garforth (BL rep)
Carrie Godwin	Melanie Gibbs (GCU)	Dave Hartell
Gerry Hartin (Treasurer)	Al jack (GCU)	Garry Slater
Charlotte Simmons (GCH)	Dave Willavoys	Jennie Dalimore
Richard Noonan		

1	Welcome and Apologies: Terry Elcock (GCH) Dianne O'Neill Marcus Ridler Penny Ridler
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2	Minutes of the last meeting Minutes approved as an accurate record
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3	<p>Matters Arising:</p> <ul style="list-style-type: none"> Josie is concerned, that on examining the new website, personal information is displayed. Josie to meet with RN to remove RN Three panel members attending the Local Trust Spring Event in Bristol will feedback at the next meeting. JB, IE & CG Nicola Simpson (GWLT) to be added to the minutes circulation RN RN to deliver remaining copies of What's On. Helen suggested using local scouts to deliver. Other suggestions included Neon Youth Club and Junior Wardens RN University of Gloucestershire (Mark) Mark update panel on tele-conference with Paul Courtney. Mark will present a paper at the next meeting following a meeting with Paul Courtney, Sue and Richard on Tuesday 26th April. If panel agrees the June meeting will be a training session on the monitoring and evaluation framework. MG Update on the future of The Hub (Charlotte) Charlotte confirmed GCH has no plan to redevelop the Scott Avenue site in the foreseeable future. GCH are proposing a 5year lease with an annual break on both sides. However, if PBL were to commit a substantial sum to develop the building GCH would safeguard this investment in any lease undertaken by PBL. In response to concerns regarding damp and other issues with the building Charlotte to find out if a surveyor has visited the site. Mark requested a full survey prior to the signing of any lease by the LTO. Panel requested clarification on CS
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	<p>use of the building by other service providers. Other issues include public liability insurance and health & safety of equipment. Richard to arrange a one-off working group to agree a development plan for The Hub.</p> <ul style="list-style-type: none"> Update on lease of Scott Avenue Shops (Jennie) <p>The next opportunity to influence the proposed chemist will be at the next review meeting at the end of the year. Jennie is still in negotiations with the landlord and has passed all documents to Phillip Pratt of Alder King, who will undertake work at a reduced cost.</p>	<p>CS RN</p>
4	<p>Local Trust rep review Helen reported that Local Trust want to rationalise the allocation of reps to each Big Local and ensure reps are reasonably local to each project area. Currently she is managing four big Local projects rather than the recommended two and has the added constraint of travelling from Reading. Helen requested that panel consider working with a rep working in the area. Panel agreed to consider options and will study profiles of other suitable reps prior to agreeing any changes.</p>	<p>ALL</p>
5	<p>Treasurers Report Gerry presented the current financial report</p>	
6	<p>Plan and drawdown Gerry reported barely half of allocated funds have been drawdown. Helen said there is not a problem with underspend in any given period as funding covers the whole period of the project. Need to start thinking about future projects. Carrie to meet with Richard to discuss potential 'time bank' project.</p>	<p>CG</p>
7	<p>Any Other Business:</p> <ul style="list-style-type: none"> Sue presented Jennie with a vase and flowers on behalf of the panel together with heartfelt thanks for her extraordinary contribution to Podsmead Big Local. Boxing Club posters to be displayed at The Hub, on Facebook and the website. 	
	<p>Date of Next Meeting: Monday 23rd May Ramblers</p>	