

Monday 24th October Ramblers

Present:

Justin Bryant (Local Trust)
 Sue Cunningham (Chair)
 Mark Gale
 Dave Hartell
 Gerry Hartin (Treasurer)
 Al Jack (GCU)

Marcus Ridler (V Chair)
 Penny Ridler
 Garry Slater
 Richard Noonan

1	<p>Welcome and Apologies: Josie Betton Jon Jarvis Mandi Holt</p>	
2	<p>Minutes Accepted as a true record</p>	
3	<p>Matters Arising:</p> <ul style="list-style-type: none"> • Update on the HUB: Mark confirmed that James Spencer the architect had visited the HUB and had a number of suggestions. However, James believes a further visit to allow members to put forward their ideas would be necessary. James will visit the HUB on Monday/Tuesday 1st 2nd November 2:00pm. The more panel members who can attend the better, so please come along. • Pharmacy: Mark reported that Waitrose have agreed to their Pharmacy Team looking at options for appealing the decision on Badhams in Scott Avenue. Another option is through Government Health Ministry. 	ALL
4	<p>Finance Update: See item 6</p>	
5	<p>Green Spaces Presentation by Nicola Simpson GWLT</p> <p>Please see attached PDF of Nicola's Presentation</p>	

6	<p>Business Plan Gerry</p> <p>Gerry presented the Business Plan which was approved.</p> <ul style="list-style-type: none"> • Boxing Club article in the next edition of What's On • Gerry to contact the Boxing Club with suggestions on how to ensure Podsmead residents fully benefit from the funding provided by PBL • It was agreed to defer any decision on funding the Bowls Club until detailed costings are available; Gerry to provide these. 	<p>RN</p> <p>GH</p> <p>GH</p>
7	<p>Trainee Community Builder Sue</p> <ul style="list-style-type: none"> • Role profiles circulated to members so they can provide feedback. Sue to develop proposals once feedback is collated. • Half-time post: Members to provide feedback on role profile 	<p>ALL</p> <p>ALL</p>
	<p>Any Other Business:</p> <ul style="list-style-type: none"> • Richard to provide feedback on Local Trust Make your Website do the work! at Toothill Big Local at next meeting • Project Champion role on agenda at next meeting 	<p>RN</p>
	<p>Date of Next Meeting: Monday 28th November Badger Vale</p>	