

Wednesday 10<sup>th</sup> January 2018 6:00 pm  
 Ramblers

**Present:**

Justin Bryant (Local Trust)  
 Connor Burke  
 Sue Cunningham (Chair)  
 Lisa Daniels (One Church)  
 Mark Gale  
 Gerry Hartin (Treasurer)  
 Mandi Holt (GCH)  
 Al Jack (GCU)

Lisa Jevins  
 Marcus Ridler (V Chair)  
 Penny Ridler  
 Jordan Wetton  
 Niall Judge (GWT)  
 Byron Davis (CBT)  
 Richard Noonan (C&A)  
 Alicia Smith (C&D)

<b>1.</b>	<p><b>Welcome and Apologies:</b>          Josie Betton (Café) Isobel Edwards (GCC) (V Chair) Anita Pope (GCH)</p>	
<b>2.</b>	<p><b>Minutes:</b>  <b>5: Cllr. Deborah Smith:</b> It is important to guarantee long-term siting of the proposed skateboard park prior to any consultation taking place.          Any Other Business:          AOB: GCH:          a. 14th January regeneration consultation event; could include skateboard park. Skateboard park sub-group invited to work with GCH and developers to ensure sharing of ideas and information.</p>	
<b>3.</b>	<p><b>Matters Arising:</b>          a. Lisa D. to arrange meeting for finance sub-group          b. Panel members requested to attend opening of play park on Saturday 20<sup>th</sup> 10:30 – 12:30</p>	
<b>4.</b>	<p><b>Finance Update:</b>          Gerry to draw down funds</p>	
<b>5.</b>	<p><b>Blackbridge: (GWT)</b>          Steering group has signed off the design which will now go for full planning. Looking at completion date 2020. Will update Panel when the final proposal is drafted.</p>	

6.	<p><b>Monitoring &amp; evaluation:</b>          Agreed to carryout case studies on Milton Avenue Green Space, the Play Park, the HUB and the coaching programme</p>	
7.	<p><b>Website</b>          Website up and running still some snagging. Members to try out and feedback any issues to Richard.</p>	
8.	<p><b>Any Other Business:</b></p> <ul style="list-style-type: none"> <li>a. HUB:              Finished decoration, 3 or 4 little jobs need completing. Subgroup meeting next Wednesday. The lantern event will take place at official opening. Let Lisa know when the counter is ready so coffee machine can be installed. Celebratory meal at HUB</li> <li>b. Panel Chair:              Agenda item for next meeting. Both Sue &amp; Justin offered to support new Chair</li> <li>c. Podsmead regeneration:              Study visits to Coventry on 20<sup>th</sup> January &amp; Bristol on 24<sup>th</sup> January</li> <li>d. Skateboard Park:              Consultation to take place at the end of January together with a meeting with all stakeholders.</li> <li>e. DBS:              Sue to contact Barnwood Trust for advice</li> <li>f. Bowl Club:              Sports England match funding has been secured</li> </ul>	
9.	<p><b>Date of Next Meeting:</b></p> <p style="text-align: center;"><b>Wednesday 21<sup>st</sup> February 6:00pm              Ramblers</b></p>	