

P3DSMEAD

BIG LOCAL

ENGAGED ENTERPRISING ENERGISED

Wednesday 21st February 2018
 Ramblers, Milton Avenue

Present:

Justin Bryant (Local Trust)
 Connor Burke
 Sue Cunningham (Chair)
 Lisa Daniels (One Church)
 Debbie Etheridge
 Mark Gale
 Gerry Hartin (Treasurer)
 Al Jack (GCU)
 Lisa Jevins

Anita Pope (GCH)
 Marcus Ridler (V Chair)
 Penny Ridler
 Garry Slater
 Jordan Wetton
 Josie Betton
 Byron Davis
 Richard Noonan
 Alicia Smith

1.	Welcome and Apologies: Chair) Mandi Holt (GCH)	Isobel Edwards (GCC) (V Deborah Smith (Cllr)										
2.	Minutes: Accepted as a true record											
3.	Matters Arising: <ul style="list-style-type: none"> a. Monitoring & evaluation: Richard to speak to Penny about play park consultation and contact Julie Cresswell b. Skate park: The skate park team attending the GCH meeting Thursday 22nd to ask local residents which the 3 designs should go into the consultation the documents are being delivered to residents on Saturday 24th; the consultation will be open for a month. 											
4.	Finance Update: What does Community Support mean? As long as the grant application is within Big Local criteria, funding is ring fenced 3 months to gather votes The applicant needs to let the community know that they can show their support for a grant application by voting. Community support targets vary depending on the amount being requested. <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Up to £999 = 25+ votes</td> <td style="width: 50%;">£25,000+ = 350+ votes</td> </tr> <tr> <td>£1,000+ = 50+ votes</td> <td>£50,000+ = 500+ votes</td> </tr> <tr> <td>£2,500+ = 100+ votes</td> <td>£100,000+ = 750+ votes</td> </tr> <tr> <td>£5,000+ = 175+ votes</td> <td>£250,000+ = 1000+ votes</td> </tr> <tr> <td>£10,000+ = 250+ votes</td> <td></td> </tr> </table>		Up to £999 = 25+ votes	£25,000+ = 350+ votes	£1,000+ = 50+ votes	£50,000+ = 500+ votes	£2,500+ = 100+ votes	£100,000+ = 750+ votes	£5,000+ = 175+ votes	£250,000+ = 1000+ votes	£10,000+ = 250+ votes	
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5.	<p>Blackbridge: Niall circulated project update which laid out next stage of the development. Of the £12,000 funding awarded £7,000 is remaining; Active Gloucestershire informed the panel of the option for this £7,000 to be invested as part of a public share option. If carried over this would act as leverage to access £50,000 Big Lottery funding. Panel agreed to the request for Active Gloucestershire to retain the £7,000 balance of original funding.</p>	
6.	<p>Milton Avenue stage II: Nicola reported very positive reception to the Milton Avenue project. Gloucestershire Wildlife Trust is keen to work with PBL over the next two years to develop stage II. Sue, Alicia, Penny, Lisa J. and Jordan are to work with Nicola to develop this project as a sub group.</p>	
7.	<p>HUB: Building Works signed off. Café soft opening Monday 5th March. No arrangements for official opening at present. Gerry working with Lisa to audit accounts.</p>	
8.	<p>Social Enterprise: 2nd recruitment event including training (update: postponed until 9th March). Project to go live at the end of March. GCH are offering work experience, maintenance and storage for equipment.</p>	
9.	<p>Election of officers: Sue Cunningham stepped down as Chair prior to election. Justin Bryant assumed chair to administer the election process. Panel agreed the procedure. Officers elected as follows:</p> <ul style="list-style-type: none"> • Treasurer – Gerry Hartin • Secretary – not filled • Chair – Marcus Ridler • Vice-chairs X 2 - Isobel Edwards Sue Cunningham 	
10.	<p>AOB:</p> <ol style="list-style-type: none"> a. Skateboard Park: meeting with GCH outside of Panel b. GCH: Drop-in every Tuesday 11am-2pm outside HUB c. DBS: Young Gloucestershire to administer checks d. Learning Network: Debbie to accompany Sue to Learning Cluster event 14th March e. Justin Proposed a vote of thanks to Sue for her work as Chair. 	
11.	<p>Date of Next Meeting: Wednesday 14th 6:00pm Ramblers, Milton Avenue</p>	