

# P3DSMEAD

## BIG LOCAL

ENGAGED ENTERPRISING ENERGISED

Wednesday 14<sup>th</sup> March 6:00 pm  
Ramblers

**Present:**

|                           |                       |
|---------------------------|-----------------------|
| Connor Burke              | Al Jack (GCU)         |
| Sue Cunningham (V Chair)  | Marcus Ridler (Chair) |
| Lisa Daniels (One Church) | Penny Ridler          |
| Debbie Etheridge          | Jordan Wetton         |
| Mark Gale                 | Josie Betton          |
| Dave Hartell              | Byron Davis           |
| Gerry Hartin (Treasurer)  | Richard Noonan        |
| Mandi Holt (GCH)          | Alicia Smith          |

|                      |  |                      |            |              |            |           |            |  |
|----------------------|--|----------------------|------------|--------------|------------|-----------|------------|--|
| <b>1.</b>            | <p><b>Welcome and Apologies:</b><br/>Justin Bryant (Local Trust) Isobel Edwards (GCC) (V Chair)<br/>Lisa Jevins Anita Pope (GCH)<br/>Garry Slater</p>  |                      |            |              |            |           |            |  |
| <b>2.</b>            | <p><b>Minutes of the last meeting:</b><br/>Accepted as a true record</p>   |                      |            |              |            |           |            |  |
| <b>3.</b>            | <p><b>Matters Arising:</b></p> <ul style="list-style-type: none"> <li>a) Marcus to contact Isobel regarding continuing as Vice-chair.</li> <li>b) Following a conversation with Justin two points to be actioned             <ul style="list-style-type: none"> <li>a. Policies to be agreed over the next couple of months to ensure everyone feels happy to sign-up to the agreed values of PBL</li> <li>b. All PBL volunteers to log their hours from the start of April. To be collated by Alicia</li> </ul> </li> </ul> |                      |            |              |            |           |            |  |
| <b>4.</b>            | <p><b>Finance Update:</b><br/>Al circulated the latest report. Need to revise current plan due to major overspend of HUB projects and grant applications.<br/>Finance subgroup to agree application process for large grants.</p>  |                      |            |              |            |           |            |  |
| <b>5.</b>            | <p><b>Hub update:</b><br/>Gerry presented an update on expenditure on the HUB refurbishment.</p> <table border="0" style="width: 100%;"> <tr> <td>Total project budget</td> <td style="text-align: right;">£56,020.66</td> </tr> <tr> <td>Actual spend</td> <td style="text-align: right;">£74,448.00</td> </tr> <tr> <td>Overspend</td> <td style="text-align: right;">£18,428.66</td> </tr> </table> <p>It was agreed there were lessons to be learned from the</p>  | Total project budget | £56,020.66 | Actual spend | £74,448.00 | Overspend | £18,428.66 |  |
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|------------------------|--|------------------------|-----------------------|---------------------|-----------------------|---------------------|------------------------|----------------------|------------------------|-----------------------|--|--|
|                        | <p>management of the HUB project. Agreed to review the role of project champions and provide appropriate training.</p> <p>Budget for works to PBL staff office to come from £750 allocated by Cllr. Deb Smith. Mark G. to contact Deb clarify priorities for the budget.</p> <p>Café has been handed over by builders. Mandi to get check costs to damp proofing work.</p>   |                        |                       |                     |                       |                     |                        |                      |                        |                       |  |  |
| <b>6.</b>              | <p><b>Website:</b></p> <p>Due to the population of Podsmead being roughly two-thirds of Toothill the levels of community support has been changed to:</p> <table> <tr> <td>Up to £999 = 16+ votes</td> <td>£25,000+ = 231+ votes</td> </tr> <tr> <td>£1,000+ = 33+ votes</td> <td>£50,000+ = 330+ votes</td> </tr> <tr> <td>£2,500+ = 66+ votes</td> <td>£100,000+ = 499+ votes</td> </tr> <tr> <td>£5,000+ = 116+ votes</td> <td>£250,000+ = 666+ votes</td> </tr> <tr> <td>£10,000+ = 166+ votes</td> <td></td> </tr> </table>     | Up to £999 = 16+ votes | £25,000+ = 231+ votes | £1,000+ = 33+ votes | £50,000+ = 330+ votes | £2,500+ = 66+ votes | £100,000+ = 499+ votes | £5,000+ = 116+ votes | £250,000+ = 666+ votes | £10,000+ = 166+ votes |  |  |
| Up to £999 = 16+ votes | £25,000+ = 231+ votes  |                        |                       |                     |                       |                     |                        |                      |                        |                       |  |  |
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| £10,000+ = 166+ votes  |  |                        |                       |                     |                       |                     |                        |                      |                        |                       |  |  |
| <b>7.</b>              | <p><b>What's On:</b></p> <p>Richard reported that What's On is overdue and asked for volunteers to help with editing. Debbie, Sue and Jordan volunteered to help.</p>  |                        |                       |                     |                       |                     |                        |                      |                        |                       |  |  |
| <b>8.</b>              | <p><b>Any Other Business:</b></p> <ol style="list-style-type: none"> <li>I. Informed panel of a survey on Next Door@podsmead</li> <li>II. Mark circulated the latest copy of Gloucester Gateway newsletter</li> <li>III. Podsmead Positive Parents Group meets every Tuesday morning; Alicia asked panel members to promote to residents.</li> <li>IV. Lisa apologised as she was unable to complete guidance for processing grant applications. She will contact other subgroup members to request any papers she needs.</li> </ol> |                        |                       |                     |                       |                     |                        |                      |                        |                       |  |  |
| <b>9.</b>              | <p><b>Date of Next Meeting:</b></p> <p style="text-align: center;"><b>Wednesday 11<sup>th</sup> April 6:00 pm</b><br/><b>Ramblers, Milton Avenue</b></p>   |                        |                       |                     |                       |                     |                        |                      |                        |                       |  |  |