

Minutes of meeting on Wednesday 11th July 2018 -  
 6.00pm  
 Café The HUB

**Present:**

Justin Bryant (Local Trust)  
 Connor Burke  
 Sue Cunningham (Chair)  
 Debbie Etheridge  
 Gerry Hartin (Treasurer)  
 Al Jack (GCU)

Lisa Jevins  
 Marcus Ridler (V Chair)  
 Penny Ridler  
 Jordan Wetton  
 Josie Betton

<b>1.</b>	<b>Welcome and Apologies:</b> Lisa Daniels (One Church)    Isobel Edwards (GCC) (V Chair) Mark Gale                      Mandi Holt (GCH)                      Richard Noonan	
<b>2.</b>	<b>Minutes:</b> Accepted as a true record	
<b>3.</b>	<b>Matters Arising:</b> It was asked if the signs have been done. Gerry to ask Richard.	<b>GH</b>
<b>4.</b>	<b>Finance Update:</b> Gerry said the hub project was still underway and that CGH have told Lisa that there will be no more money coming from them – this was expected, they have given quite a lot towards the hub project. Lisa to ask guys from Emmaus to do the plastering and she will source the materials.	<b>LJ</b>
<b>5.</b>	<b>Grant Applications:</b> Marcus has asked Nicola to put in an application for phase 2 of the Milton Avenue and balancing pond project.	
<b>6.</b>	<b>Any Other Business:</b> <ol style="list-style-type: none"> <li>a. Gerry was asked the position with the pigeon club in respect of the bowls club project. Isobel has been to interview the secretary of the pigeon club but he is not budging. The Council are deliberating on their next move.</li> <li>b. The two job applications have been prepared by Sue and agreed by Marcus and Gerry. Sue is to provide a copy of GLC pay structure. The full-time post is 37 hours and is the lead post. The part-time post is for 20 hours and is linked to the café and Josie. The interviews will be early</li> </ol>	<b>SC</b>

	<p>in September with a view to candidate being in-post by early October.</p> <p>c. Lisa asked about the issue of insurance for the lads on the enterprise scheme doing the mowing. This is overseen by David Letts of the Council and should be covered by them. Lisa also mentioned that none of the lads had received first aid training. Jordan will ask David about the insurance and also about training. If the Council are not going to provide 1st Aid training then PBL will pay for it. Another question for Jordan to ask is if there is a "Lone Worker" policy in effect for the lads.</p> <p>d. Sue brought up the fact that Josie reported complaints about the youth in the picture on the café wall and the board outside the café. Lisa will speak to the artists and ask what can be done.</p> <p>e. Justin reminded the panel about the partnership survey and to get them done if you have not already.</p> <p>f. Al brought along a Release of Funds form that he had received from Richard, presumably for the What's On printing. The form did not state that this was what it was for and it had not been signed by a panel member so it could not be paid. Sue amended it and signed it.</p> <p>g. Lisa has spoken to Fair Shares about the vandalism to the spider in Milton Avenue. They will quote for repair and re-installation. Grafitti in the area should be reported to the PCSO's. Lisa offered to do this. Gerry has the number and will pass to Lisa.</p> <p>h. Penny asked if the item on feedback to residents was in the What's On – it is.</p> <p>i. Jordan will email Richard regarding the http on the website which should be https i.e. secure</p>	<p><b>JW</b></p> <p><b>LJ</b></p> <p><b>LJ GH</b></p> <p><b>JW</b></p>
<p><b>7.</b></p>	<p><b>Date of Next Meeting:</b></p> <p><b>Wednesday 8<sup>th</sup> August 6:00pm</b>  <b>Ramblers, Milton Avenue</b></p>	