

Wednesday 8<sup>th</sup> August 6:00pm  
 Ramblers, Milton Avenue

**Present:**

Justin Bryant (Local Trust)	Lisa Jevins
Sue Cunningham (V Chair)	Marcus Ridler (Chair)
Isobel Edwards (GCC) (V Chair)	Penny Ridler
Debbie Etheridge	Garry Slater
Gerry Hartin (Treasurer)	Richard Noonan
Mandi Holt (GCH)	Niall Judge (Active Gloucestershire)
Al Jack (GCU)	Heather Goddard

<b>1.</b>	<b>Welcome and Apologies:</b> Josie Betton      Connor Burke      Lisa Daniels (One Church) Mark Gale        Jordan Wetton	
<b>2.</b>	<b>Minutes:</b> Accepted as a true record	
<b>3.</b>	<b>Matters Arising:</b> Richard confirmed the PBL promotional signs are ready for collection. Emmaus workers have completed work to the 1 <sup>st</sup> floor kitchen	
<b>4.</b>	<b>Finance Update:</b> Current finance report circulated	
<b>5.</b>	<b>Grant applications:</b> Gloucestershire Wildlife Trust application is live on website and open for voting.	
<b>6.</b>	<b>Social media:</b> Agreed to retain current PBL Facebook page as sole platform. Richard & Heather to develop capacity of current page.	<b>RN &amp; HG</b>
<b>7.</b>	<b>Blackbridge:</b> Niall reported project is on course; also, he is leaving his post with Active Gloucestershire, but will introduce his replacement at the next meeting. Planning to set up a community benefit society to manage the ongoing project. There is an opportunity for PBL to become a member of the proposed CBS. Justin reported that a number of Big Locals have set up as CBS and will provide suitable contact details.	<b>JB</b>

<p><b>8.</b></p>	<p><b>Any other business:</b></p> <ul style="list-style-type: none"> <li>a. Family days out So far trips have been fairly successful. However, there has been empty seats on each Weston-super-Mare trip due to people not turning up. Some members suggested that we have a deposit to ensure people do not drop out.</li> <li>b. GWLT work day Work day at Milton Avenue green space scheduled for Tuesday 4<sup>th</sup> September; Lisa to send details &amp; photo to Richard</li> <li>c. HUB Work at the HUB will be completed in the near future. Once the rooms are ready the HUB subgroup will meet to discuss management of the HUB</li> <li>d. Regeneration Mandi reported no further development on the regeneration. She is currently exploring the provision of community WiFi in Podsmead &amp; Matson</li> <li>e. Panel meetings Members agreed it would be beneficial to promote attendance at future meetings. There will be an opportunity to define the structure of the panel and process for nomination to the panel and election of officers whilst developing the next business plan starting in September.</li> <li>f. Website Richard to explore hosting relevant information on the website.</li> </ul>	<p><b>LJ</b></p> <p><b>GH</b></p> <p><b>RN</b></p>
<p><b>9.</b></p>	<p><b>Date of Next Meeting:</b>  <b>Wednesday 10<sup>th</sup> September 6:00pm</b>  <b>Ramblers, Milton Avenue</b></p>	