

P3DSMEAD

BIG LOCAL

ENGAGED ENTERPRISING ENERGISED

Wednesday 12th September 2018
 Ramblers, Milton Avenue

Present:

Justin Bryant (Local Trust)	Al Jack (GCU)
Connor Burke	Lisa Jevins
Sue Cunningham (V Chair)	Marcus Ridler (Chair)
Isobel Edwards (GCC) (V Chair)	Penny Ridler
Debbie Etheridge	Garry Slatter
Mark Gale	Jordan Wetton
Gerry Hartin (Treasurer)	Richard Noonan

1.	Welcome and Apologies: Josie Betton Mandi Holt (GCH) Anita Pope (GCH)	
2.	Minutes: Accepted as a true record	
3.	Matters Arising: 6: Richard & Heather to develop capacity of current page to include service tabs. 7: Justin to chase up Big Locals, which have set up as CBS to obtain contact details.	HG & RN JB
4.	Finance Update: Finance report and Barclays bank statement circulated. Marcus to contact GCH regarding invoice for licence to alter. The information was passed to Gerry when she arrived so the invoice could be queried or paid.	MR GH
5.	Grant applications: One live application from GWLT. Melting Pot to apply for funding to cover Black History Month. Debbie has offered to help with this application.	DE
6.	Website: Richard to contact Gel to find out : <ul style="list-style-type: none"> • How many people have registered • Can we add votes using a single click • How many failed registrations there have been • Can an automatic email be generated and sent to those registered on the website when a new project goes live • SEO for website 	RN

7.	<p>Votes needed for projects: Following a suggestion to lower the level of community support for projects, panel agreed to review this after further promotion and the appointment of the new team members.</p> <p>Contact local media to promote community projects using the HUB as an example.</p>	RN
8.	<p>Skate park: Milton Avenue is a possible site for the proposed skateboard park. Penny to draft consultation paper to find out if there is still support for the project.</p>	PR
9.	<p>Community Benefit Society: Panel agreed to discuss options following the next Blackbridge project meeting on 27th September.</p>	
10.	<p>Any Other Business:</p> <ul style="list-style-type: none"> a. Penny to contact Byron Davis regarding attending future panel meetings. b. Panel to explore funding for shed to house flood alleviation equipment stored at PCA. c. HUB is ready for hire; Sue to draft terms & conditions using PCA as guide. d. Al to forward credit union promotional material. e. Richard to upload current business plan to website. Update: current business plan has been uploaded to the website f. Purchasing a leaflet rack and noticeboard to be discussed at next HUB subgroup meeting. g. On 20th September meeting with Bridget to discuss business plan development day scheduled for 30th October. h. Debbie, Isobel & Lisa to attend Legacy meeting 6th October which will be followed by a legacy sub group meeting 17th October. 	<p>PR</p> <p>SC & MR</p> <p>AJ</p> <p>RN</p>
11.	<p>Date of Next Meeting:</p> <p>Wednesday 10th October 6:00pm Ramblers, Milton Avenue</p>	