

Wednesday 14th November 6:00pm
Ramblers, Milton Avenue

Present:

Justin Bryant (Local Trust)	Al Jack (GCU)
Sue Cunningham (V Chair)	Lisa Jevins
Debbie Etheridge	Marcus Ridler (Chair)
Mark Gale	Penny Ridler
Gerry Hartin (Treasurer)	Nicholine Wirsiy (GCH)
Mandi Holt (GCH)	Les Jevins
	Richard Noonan

1.	<p>Welcome and Apologies: Josie Betton Isobel Edwards (GCC) (V Chair) Jordan Wetton Chair welcomed Nicholine Wirsiy who will be taking over from Mandi Holt as the main contact for Gloucester City Homes</p>	
2.	<p>Minutes: Accepted as a true record.</p>	
3.	<p>Matters Arising:</p> <ul style="list-style-type: none"> • Marcus to source shed • Richard to set up Facebook business tabs as and when necessary 	
4.	<p>Business Plan After discussion panel agreed the following:</p> <ol style="list-style-type: none"> a. Base budgets around the four main areas of: <ol style="list-style-type: none"> a. Community Funding & Enterprise b. Health, Well- being & Environment c. Community Activities & Development d. Entertainment b. Extend current plan for three months c. Include development budget d. Increase communications budget e. Set up a subgroup to develop the details of the business plan and present recommendations to Panel for final agreement f. Members: Marcus, Lisa, Penny, Gerry and Al assisted by Justin to meet on Tuesday 20th November 	

5.	<p>Website: Richard to request</p> <ul style="list-style-type: none"> • repositioning of voting button • more prominent password reset link • magic button to enable those with admin rights to manually add votes. 	
6. 9	<p>Any Other Business:</p>	
7.	<p>Date of Next Meeting:</p> <p style="text-align: center;">Wednesday 12th December 6:00pm Ramblers Milton Avenue</p>	