

Wednesday 13th February 2019
 Ramblers, Milton Avenue

Present:

Justin Bryant (Local Trust)
 Sue Cunningham (V Chair)
 Debbie Etheridge
 Mark Gale
 Gerry Hartin (Treasurer)
 Al Jack (GCU)
 Lisa Jevins

Marcus Ridler (Chair)
 Penny Ridler
 Garry Slatter
 Jordan Wetton
 Nicholine Wirsiy (GCH)
 Les Jevins
 Richard Noonan

1.	<p>Welcome and Apologies: Josie Betton Isobel Edwards (GCC) (V Chair) Kay Campbell</p>	
2.	<p>Minutes: Accepted as a true record</p>	
3.	<p>Matters Arising: 4. Website support account to be aligned with financial year 5. Barry confirmed he intends to resume sessions through 'Entertainment for You' and is happy for the disco equipment to be stored at Ramblers. An agreement for capital expenditures to remain within the community is still to be put in place as part of the application process. 8.1 Blackbridge group to meet on Friday 15th February; report to panel at next meeting.</p>	
4.	<p>Finance Update: Gerry circulated PBL finance report. Richard to monitor Facebook boosts and limit to reasonable amount. HUB subgroup to research hiring a cleaner. Marcus to forward updated business plan to Al who will liaise with Sue to agree final draft prior to submission to Local Trust. Projects are to sit within one of the four themes. Facebook post boosting is to be limited to PBL activities (fundays, training opportunities, engagement activities) and monitored by staff.</p>	
5.	<p>Grant applications: 1. GWT's green space project has been split into three individual applications stretching across the seasons. Richard to remove the current project from website and await submission through the website.</p>	

	2. The new bingo machine has been presented to Badger Vale; les to forward photos to Richard.																	
6.	Website: Marcus now has admin rights to website. Marcus, Sue & Richard to meet week beginning 18 th February to go through webpage updates. Update: Sue is now registered on the PBL website.	RN, MR & SC																
7.	Future Legal Identity of PBL: Item for next meeting.																	
8.	Level of community support required for projects: New levels of community support are: <table style="margin-left: 40px; border: none;"> <thead> <tr> <th style="text-align: left;">Funds</th> <th style="text-align: left;">Community support required</th> </tr> </thead> <tbody> <tr> <td>Up to £999</td> <td>15+ votes</td> </tr> <tr> <td>£1,000+</td> <td>30+ votes</td> </tr> <tr> <td>£2,500 +</td> <td>50+ Votes</td> </tr> <tr> <td>£5000+</td> <td>70+ Votes</td> </tr> <tr> <td>£10,000+</td> <td>100+ Votes</td> </tr> <tr> <td>£25,000+</td> <td>120+ Votes</td> </tr> <tr> <td>£50,000+</td> <td>150+ Votes</td> </tr> </tbody> </table> <p>The two highest levels of £100,000 and £250,000 to be removed.</p>	Funds	Community support required	Up to £999	15+ votes	£1,000+	30+ votes	£2,500 +	50+ Votes	£5000+	70+ Votes	£10,000+	100+ Votes	£25,000+	120+ Votes	£50,000+	150+ Votes	
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9.	Any Other Business: 1. Justin: a. Local Trust has a new journalist in residence, Louise Tickle, who wants to meet PBL with a view to writing an article 2. Ashley Green would like to update the panel on the proposed regeneration. Marcus to contact Ashley. 3. PCT: a. Continuing to work with GCH to develop assisted gardening scheme and gardening buddy scheme b. New contracts being drafted which will include Milton Avenue green space c. Planning an action day for volunteers on Tuesday 19 th February 4. Skate Park: Penny is organising a consultation with local residents prior to any further development work.																	
10.	Date of Next Meeting: Wednesday 13th March 6:00pm																	