



Wednesday 13th March 6:00pm
 Ramblers, Milton Avenue

Present:

Sue Cunningham (V Chair)
 Isobel Edwards (GCC) (V Chair)
 Mark Gale
 Gerry Hartin (Treasurer)
 Al Jack (GCU)
 Lisa Jevins

Marcus Ridler (Chair)
 Penny Ridler
 Jordan Wetton
 Nicholine Wirsy (GCH)
 Les Jevins
 Richard Noonan

1.	<p>Welcome and Apologies: Josie Betton Justin Bryant (Local Trust) Debbie Etheridge</p>	
2.	<p>Minutes: Accepted as a true record</p>	
3.	<p>Matters Arising: 9.1.a Local Trust journalist in residence, Louise Tickle, to visit Podsmead in a couple of months 9.2 Ashley Green and Anita Poe to update the panel on the proposed regeneration at the April meeting.</p>	
4.	<p>Finance Update: Richard to forward business rates refund letter to Sue. Al to send latest finance report to Chair.</p>	RN
5.	<p>Grant applications: Richard has contacted the two current applicants to obtain additional information. Al emphasised the importance of ensuring due diligence particularly in respect of the playgroup. Les to complete application for defibrillator and research First Aid training.</p>	
6.	<p>Website: Support from Gel working well. Richard to arrange training for Les prior to handover.</p>	RN

<p>7.</p>	<p>Any Other Business:</p> <ol style="list-style-type: none"> 1. Bowls Club <ul style="list-style-type: none"> Gerry updated Panel on the project <ol style="list-style-type: none"> a. Application with planning b. Awaiting the Sport England funding. Requested additional funding from <ol style="list-style-type: none"> i. £10k Barnwood Trust ii. £3.5k Glos Community Foundation iii. £5k BoostCT 2. Crypt School <ul style="list-style-type: none"> Funding bid for new primary school has received local authority support 3. Blackbridge <ul style="list-style-type: none"> Sue & Gerry to attend the next meeting on 14th March 4. Legal Identity - this item on hold until June 5. Dementia Friends learning event at the HUB Wednesday 3rd April 5:45pm 6. Milton Avenue <ol style="list-style-type: none"> a. Volunteer day when well b. Pop-ups going well and have lots of potential 7. GCH <ol style="list-style-type: none"> a. Five residents from Podsmead attended a Health & Wellbeing Focus group at the PBL HUB on 5th March; Nicoline to invite resident to the next panel meeting. Gerry said she was happy to meet her prior to her to visit. 8. Newsletter <ol style="list-style-type: none"> a. Jordan to meet Richard to discuss delivery by PCT b. Richard is drafting a process for compiling the newsletter and asked for volunteers for the subgroup to help Les. 9. Local Trust Rep <ul style="list-style-type: none"> Due to a change in the Rep process interviews will not be completed this time. A new rep has been suggested by Local Trust, and following agreement from the partnership Chris Allen would become our new Rep. JB will hopefully attend the April meeting with Chris to introduce him to the panel and to bid farewell. 	<p>Sc & GH</p> <p>NW & GH</p> <p>JW & RN</p> <p>ALL</p>
<p>10.</p>	<p>Date of Next Meeting:</p> <p style="text-align: center;">Wednesday 10th April 6:00pm Milton Avenue</p>	