

PODSMEAD

BIG LOCAL

ENGAGED ENTERPRISING ENERGISED

Wednesday 10th April 6:00pm
 Ramblers, Milton Avenue

Present:

Sue Cunningham (V Chair)	Anita Pope (GCH)
Isobel Edwards (GCC) (V Chair)	Marcus Ridler (Chair)
Ashley Green (GCH)	Penny Ridler
Gerry Hartin (Treasurer)	Garry Slatter
Al Jack (GCU)	Nicholine Wirsiy (GCH)
Lisa Jevins	Les Jevins
	Richard Noonan

1.	<p>Welcome and Apologies: Josie Betton Justin Bryant (Local Trust) Debbie Etheridge Jordan Wetton Mark Gale</p> <p>Marcus welcomed Ashely Green & Anita Pope to the meeting</p>	
2.	<p>Minutes: AOB: 2 Crypt School Funding bid for new primary school has received local authority support</p>	
3.	<p>Matters Arising: AOB: 8. Newsletter: Marcus to meet Richard Tuesday 16th April to discuss service provided by Severn Print</p>	
4.	<p>Matson & Podsmead regeneration: Ashely Green CEO of Gloucester City Homes gave an update to Panel:</p> <ul style="list-style-type: none"> • Lessons learnt so far <ul style="list-style-type: none"> ○ Too much consultation, too early ○ Only one planning document whereas there ought to have been individual documents for Matson and Podsmead • At present there is no government money available • A revised plan will be put to residents by late spring or early summer 2020 	

	<ul style="list-style-type: none"> • There will be a mixed tenure approach; however, there will be like for like in terms of numbers of social housing units • Need to acquire additional land in Matson and use some of the existing green spaces in Podsmead • Work in partnership with commercial developer in order to mitigate financial risk in line with regulator's expectations • Outline planning permission by autumn, detailed planning permission spring 2020. • Public meeting Tuesday 30th April 11:00 – 15:00 Kingsholm Stadium. 	
5.	<p>Blackbridge: The present structure of the Blackbridge is a CBS, Blackbridge Community Trust Ltd. There are three directors; Sue Cunningham, Gerry Hartin and Mark Gale. Mark has sent an overview of reasons why he thinks that PBL may consider transferring into that identity as part of the legacy work. PBL needs to take on board how this may affect us going forward into the regeneration, the retail that may happen and the ownership from a community point of view. It also might help with the Social Enterprises that PBL want to develop within the next three years. PBL needs to have the conversation around this – Isobel will be putting this back on the agenda after June.</p>	
6.	<p>Finance Update: Currently waiting for Local Trust to ratify the business plan and sign of grant agreement. Champions for budgets are:</p> <ul style="list-style-type: none"> • Project & Panel Support - Administrative Expenses and Communication Gerry Hartin & Marcus Ridler • Project & Panel Support - Community Engagement Sue Cunningham & Marcus Ridler • Theme 1 - Community Funding, Enterprise and Skills Development Sue Cunningham and Gerry Hartin • Theme 2 - Health, Well-being and Environment Sue Cunningham & Penny Ridler • Theme 3 - Community Activities and Development Lisa Jevins & Penny Ridler • Theme 4 – Entertainment Sue Cunningham and Gerry Hartin 	
7.	<p>Grant applications: Due diligence to be completed prior to application going live. AI to be added to grants subgroup. Richard to forward current application for Rising Stars to AI.</p>	

<p>8.</p>	<p>Website: Richard to check that applicants can amend their online applications.</p>	
<p>9. 9</p>	<p>Any Other Business:</p> <ul style="list-style-type: none"> a. Bowls Club CT grant application turned down, still awaiting decision from Barnwood Trust. Sport England requires a contingency fund of £5k. it was agreed that this application should go through the online application process b. Lisa Daniels has returned to work following maternity leave and will be at the next meeting c. Play Gloucestershire Marcus is to go through latest funding bid and message any questions to Sue d. Lisa Jevins Looking to hold another volunteer day. Lisa is to write a Blog e. Marcus to confirm with Local Trust that PBL can trade at Fun Day f. Fair Shares GCH to fund fridge freezer; Les to liaise with Anita. 	
<p>10.</p>	<p>Date of Next Meeting:</p> <p style="text-align: center;">Wednesday 8th May 6:00pm Ramblers, Milton Avenue</p>	