

Wednesday 8th May
Ramblers Milton Avenue

Present:

Chris Allan (Local Trust)	Al Jack (GCU)
Josie Betton	Lisa Jevins
Sue Cunningham (V Chair)	Marcus Ridler (Chair)
Debbie Etheridge	Penny Ridler
Mark Gale	Les Jevins
Gerry Hartin (Treasurer)	Richard Noonan

1.	<p>Welcome and Apologies: Lisa Daniels (One Church) Isobel Edwards (GCC) (V Chair) Garry Slatter Jordan Wetton Nicholine Wirsiy (GCH)</p> <p>Marcus welcomed new Local Trust rep. Chris Allen to the meeting.</p>	
2.	<p>Minutes: Accepted as a true record</p>	
3.	<p>Matters Arising:</p> <ol style="list-style-type: none"> 1. Crypt primary school on hold until regeneration plans are finalised. Crypt School have been asked to support the addition of a primary school in Matson ahead of its own. 2. Newsletter <ol style="list-style-type: none"> a. Richard to negotiate with Severn Print over credit for undelivered copies b. Redraft completely new edition 	RN
3.	<p>Finance Update:</p> <ol style="list-style-type: none"> 1. Gerry circulated list of expenditure; current account stands at £789 2. Chris advised any money earned through fund raising and room hire should be banked by Gerry to show audit trail to the LTO. Any money earned as a result of PBL activity remains in control of the Panel. 3. Richard to check British Gas account. 	

4.	<p>Grant applications:</p> <ol style="list-style-type: none"> 1. Current applications are: <ol style="list-style-type: none"> a. Milton Avenue = 79% b. Defibrillator = 83% c. Widden OB RFC = 50% d. Rising Stars = 100% 2. Due diligence checks. <ol style="list-style-type: none"> a. Each application to go to the grants sub-group <ol style="list-style-type: none"> i. Sue, Gerry and Penny to confirm application meets PBL criteria. ii. Al to decide what due diligence checks need to be carried out. b. All documents requested, to be scanned and forwarded to Al. c. Each new application to be assigned a project champion. 	
3.	<p>Website:</p> <ol style="list-style-type: none"> 1. Richard to chase-up automatic email notification for new applications 2. Mailchimp template about to be finalised by GEL 3. Sue to seek advice on using existing list of emails to contact residents in line with GDPR. 	<p>RN</p> <p>SC</p>
4.	<p>Any Other Business:</p> <ol style="list-style-type: none"> 1. Chris promoted Big Local Connects 2019 with Richard to circulate details. 2. Lisa reports PCT are doing a great job in maintaining open spaces in the area with lots of positive feedback from residents. There are some concerns on future funding due to the current contract with Amey. 3. Debbie & Isobel attended the How do we know we're making a difference event in Bristol and will share this at the June panel meeting. 	<p>RN</p> <p>DB & IE</p>
5.	<p>Date of Next Meeting:</p> <p style="text-align: center;">Wednesday 12th June 6:00pm Ramblers Milton Avue</p>	