

# Podsmead Big local panel Meeting

Held at Podsmead Hub, Scott Avenue.

**9<sup>th</sup> October 2019**

**Present:**

Marcus Ridler (Chair)  
 Sue Cunningham (V Chair)  
 Al Jack (GCU)  
 Chris Allen (Local Trust Rep)  
 Mark Gale (GGT)  
 Debbie Etheridge

Lisa Jevins  
 Penny Ridler  
 Jordan Wetton  
 Nicholine Wirsiy (GCH)  
 Les Jevins

<b>1.</b>	<p><b>Local Trust Review:</b></p> <p>Chris took the group through the process of reviewing the connection between Podsmead Big Local and the Local trust. Chris to report back with the findings of this review. Information about the membership of the panel was gathered during this part of the meeting to be entered onto the Local Trust database.</p>	<b>CA</b>
<b>2.</b>	<p><b>Apologies:</b></p> <p>Gerry Hartin (Treasurer)          Lisa Daniels          Garry Slatter          Isobel Johnson (V Chair)</p>	
<b>3.</b>	<p><b>Minutes:</b></p> <p>The minutes of the previous meeting were agreed as an accurate record with a minor correction (Below) and will be uploaded to the website for public access.</p> <p><b>Correction:</b> Chris had sent out the Doodle poll for the bid writing workshop not the media Trust workshop.</p>	<b>LJ</b>
<b>4.</b>	<p><b>Matters Arising:</b></p> <p><b>Media Trust:</b> Les had completed the information requested from Media trust and was awaiting confirmation of a date for the workshop.</p>	<b>LJ</b>

	<p><b>Legacy:</b> Awaiting confirmation from Isobel about the date and details for workshop. Marcus to email and get details.</p> <p><b>Bid Writing Workshop:</b> Has been arranged for Monday 21<sup>st</sup> October to be held at the Hub at 17:30</p> <p><b>Café:</b> Possible opening date is 26<sup>th</sup> October 2019; however, the licence agreement is still to be signed.</p> <p><b>Fare Share:</b> The food distribution club is working well and possibilities of extending it or developing it to support more members of the community are being investigated.</p> <p><b>Litter Pick:</b> Brendon O'Donnell a local resident is trying to set up a regular litter pick group. Discussions are on-going about the best options for this and it will be reviewed, possibly include talks with GCH/PCSO and Mc Donald's</p>	<p><b>IJ/MR</b></p> <p><b>CA/IJ</b></p> <p><b>Management Team</b></p> <p><b>LJ</b></p> <p><b>LJ</b></p>
5.	<p><b>Finance Update:</b></p> <p>Al presented account sheets to the meeting, copies of which had previously been emailed to panel members.</p>	<b>AJ</b>
6.	<p><b>Grant applications:</b></p> <p><b>Play Gloucestershire:</b> This has now reached the 100% level to be funded and Al suggested the we update information for our due diligence. Sue to follow up with Ben from Play Gloucestershire. Payment for this project may be made in instalments.</p> <p>A statement about further release of funds not being available until January 2020 for new projects was placed on our social media feeds as was previously requested.</p>	<p><b>Project Champions to complete actions and AJ to check budget and complete Due diligence</b></p>
7.	<p><b>Milton Avenue Play Area Consultation:</b> 167 forms were distributed, only 25 were returned. They were mostly positive, and they felt that the outdoor Gym equipment should be placed in a group in one place on the site. Discussion about the availability of section 106 money took place and it was agreed that this could be looked into further as a possible extra source of funding for the area.</p>	<b>PR</b>
8.	<p><b>Any Other Business:</b></p> <p><b>Walking Football:</b> Les asked if it was possible to fund the session hire of the sports hall at Crypt up front and to pay it back from money collected each week from the players. It was agreed that this was not possible, and that an alternate payment plan or funding should be sort. Suggestions included Local councillors, sport England and/or Active Gloucestershire. Les will consult further with Crypt about payments.</p>	<b>LJ</b>

<b>9.</b>	<b>Date of Next Meeting:</b> 13 <sup>th</sup> November 2019 at The Podsmead Community Association at 18:00	