

Podsmead Big Local Panel Meeting

Held via The Zoom Video platform

9th December 2020

Present:

Debbie Etheridge
 Marcus Ridler (Chair)
 Gerry Hartin
 Lisa Jevins
 Sue Cunningham (GLC)
 Penny Ridler
 Chris Allen (Local Trust Rep)

Nicholine Wirsiy (GCH)
 Les Jevins
 Al (GCU)
 Mark Gale (GGT)
 Lisa Daniels (One Church)

Apologies:

Seb Field (Podsmead Councillor)

1.	<p>Welcome and Apologies:</p> <p>Everyone was welcomed to the meeting; it was noted that Seb was unable to attend due to council commitments.</p>	MR/LJ
2.	<p>Minutes of last Meeting:</p> <p>The minutes of the last meeting were agreed to reflect the content of the last meeting and were a true record.</p>	LJ
3.	<p>Matters Arising:</p> <p>Most matters arising from the last meeting are on the agenda for discussion and will be dealt with as individual items. However, it was noted that we have been granted an extension for the completion of the Community Development & Economic Plan.</p> <p>The consultation for this will be in the form of 4 Community meetings, date to be confirmed.</p>	DE/Lisa J/IJ
4.	<p>Finance Reports:</p> <p>Sue: Has sent out today covering staff costs. She will send in a report each month prior to the panel meeting. Underspend will be included in the next report.</p>	

	<p>Gerry: Little activity on the account, however the Fairshares invoice has been paid. This cost is covered by the income from the food distribution club.</p> <p>Al: Gas, electric and water rate payments have all been made. Discussion around payments took place and it was agreed that Al and Gerry would continue to discuss items that may need to go through Al's PBL account. Money would be more accountable if going through GCU. Gerry and Al to meet up to clarify the situation.</p> <p>Al to check with his board and let PBL know if it wants to do this in terms of financial management. This could be looked at as part of our legacy. GGT may be able to hold funds for PBL.</p> <p>£460.00 from #FeedGloucester will be added to the Poets Pantry Crowdfunder.</p>	<p>GH/AJ /SC</p>
<p>5.</p>	<p>Grant Applications:</p> <p>The online application form should now be working because Les has been working with Gel Studios to update and repair the form. The form was corrupted during one of their security updates for the site.</p> <p>Widden Old Boys have applied via Gerry. They are requesting a grant of between £23,000 - £30,000. They have the required amount for joint funding in place.</p> <p>There followed a discussion about the benefits to Podsmead, the number of Podsmead residents connected to the club.</p> <p>The panel members were not convinced that it was appropriate to fund ongoing repairs and maintenance of buildings and so the application was declined.</p>	<p>Project Champions to complete actions and AJ to check budget and complete Due diligence</p>
<p>6.</p>	<p>Poets and the Hub:</p> <p>Not much has moved forward since the last meeting. The electrics and fire alarm system have been reviewed and the repairs and updates will take place over the next few weeks.</p> <p>The Crowdfunder for the Pantry is doing well and although it may not reach its target it will have raised sufficient to start getting equipment and storage items.</p>	<p>LJ</p>
<p>7.</p>	<p>AOB:</p> <p>Sue: Blackbridge Management, how would this fit in with our legacy? Could PBL take on management of Blackbridge?</p>	

	<p>Seb: Although Seb was unable to attend he sent in an update for the meeting. Regeneration newsletters have been sent out to Podsmead residents. Could we encourage residents to complete the questionnaires and send them back to GCH.</p> <p>Seb also has some funding left in his councillor fund. He has donated to Santa's Grotto run by the Residents Association, Poets Pantry and the "Read with Me" scheme. If anyone has any requests for this funding, please contact Seb directly.</p> <p>Mark: Could Blackbridge be our Legacy organisation for PBL?</p> <p>Chris: Thank you for completing the Local Trust Partnership Review.</p> <p>Lisa: Reminded the panel that the Environmental/Green Volunteer day was this Sunday, down at Milton Avenue. 10:00 until 14:00.</p> <p>Legacy Workshop: Arranged for 27th January 2021. Information to be sent out prior to our next meeting. Details for this workshop to be confirmed</p>	<p>LJ/ MR/SC/ Lisa J /GH</p>
<p>8.</p>	<p>Staffing:</p> <p>At this point Les (Staff member) and Lisa (Conflict of interest) left the meeting to enable the rest of the panel to discuss ongoing staffing of PBL.</p> <p><i>Awaiting feedback from this discussion.</i></p>	<p>All</p>
<p>9.</p>	<p>Date of Next Meeting:</p> <p>The next meeting will be held via Zoom on Wednesday 9th January 2021 at 18:00.</p>	<p>All</p>