

Podsmead Big Local Panel Meeting

Held via The Zoom Video platform

9th September 2020

Present:

Sue Cunningham (GLC)
Chris Allen (Local Trust Rep)
Debbie Etheridge
Marcus Ridler (Chair)
Penny Ridler
Mandy Holt (GCH)
Aran Fenemore (Observer)

Gerry Hartin
Lisa Jevins
Nicholine Wirsiy (GCH)
Les Jevins
Seb Field (Podsmead Councillor)
Mark Gale (GGT)
Al (GCU)

Apologies:

Isobel Johnson

1.	<p>Welcome and Apologies:</p> <p>Aran Fenemore joins the meeting this evening as an observer.</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>	
3.	<p>Matters Arising:</p> <p>All matters arising from the last meeting are on the agenda for discussion and will be dealt with as individual items.</p>	DE/Lisa J/IJ
4.	<p>GCH Consultation Event:</p> <p>Mandy opened the meeting as she was not able to stay until later in the meeting. Due to the introduction of new covid-19 rules it has been decided that the GCH consultation event due for this weekend on Saturday 19th September has been cancelled. The following events for October and November are also being cancelled. GCH intend to put the consultation back 6 months. They will put up noticeboards in the areas to be developed to show the plans for the regeneration at these points of the estate.</p>	MH

	<p>Need to check how this will impart the community development and economic plan and the next meetings planned. It was agreed that the Friday meeting could still go ahead as will be less than six and can be socially distanced. The Monday meeting will now be held on Zoom.</p>	
5.	<p>Finance Reports:</p> <p>Gerry reported that during the local trust review that the money held for Pam Tracy was still in the PBL account. Gerry has spoken to Pam and the money is to be used for the café. She is awaiting feedback from the Local Trust to see if we need to change any of our processes. The accounts are passed over to AI as our LTO (Gloucestershire Credit Union).</p> <p>AI stated that the meeting with Zoe from Local Trust. This will pick up with Gerry. (Note PBL year end is December)</p> <p>The freezer has now been paid out and this is now completed. Gerry to speak to Ross about PBL logo being put on the trailer.</p> <p>£22,000 left, GWT is due a payment of £10,000 for the next phase of the green space work. This will not be paid out until this current phase is completed. It had been held up by the impact of Covid. After this we can look at the next draw down.</p> <p>Sue informed us that she had a new finance officer started on Monday. So, spend report is due.</p> <p>Chris told us of an example way of displaying the breakdown of the spend report that has been used by other Big Locals. he will email this out to panel to have a look at.</p> <p>This can be looked at during the next panel meeting.</p>	<p>GH/AJ /SC/CA</p>
6.	<p>Grant Applications:</p> <p>There are no new grant applications at this time and the only project in operation is the outstanding next phase for GWT.</p> <p>We need to look at future projects and how we progress existing projects so this can be tied in with the next draw down.</p>	<p>Project Champions to complete actions and AJ to check budget and complete Due diligence</p>
7.	<p>Poets and the Hub:</p> <p>We now have the keys for the property, however there are still some outstanding issues to be sorted. The disabled toilets is in need of repair and a light fitting need fixing. There is also some items that belong to an ex-resident that's need removing.</p>	<p>LJ</p>

	<p>It was confirmed that Novus hold the lease and that we are using the ground floor area with their permission and that this is at no cost to PBL.</p>	
8.	<p>A.O.B:</p> <p>GCH asked PBL if they want to be part of a video regarding the regeneration. In light of the consultation events being cancelled, Les would discuss with GCH team about this.</p> <p>The consultation event details will be removed from the forthcoming newsletter.</p> <p>Seb has an allocation of trees and requested suggestions of where they may be placed. He asked that residents and groups help with the planting and to continue to look after them. It was mentioned that some trees had been removed from Tuffley Park. Seb will look into this.</p> <p>We can plant up to 300 trees. Sue suggested that we consider planting memory trees for those that had passed away during Covid. Perhaps this could be done at Milton Avenue.</p> <p>Would it be possible for the resident's association to look after some of the trees. Marcus will speak to Brendan about this.</p> <p>Chris has a Local Trust survey of which 8 had been completed by PBL. The forms for PBL will be sent out as this needs to be done each year.</p> <p>He also pointed out that a regional zoom meeting will be held on 24/09/20 and is available for panel members to attend. He will also make available the grant application workshop online.</p> <p>Lisa said that the bramble has now been cleared from the bottom of Milton Avenue. The panel thanked Lisa and the Podsmead Clearance Team for their hard work.</p> <p>Iain asked for the Community Development and Economic Plan to be put on the agenda for the next panel meeting. He would like to discuss this with the Legacy group.</p> <p>Marcus talked about the signwriting on the PBL funded freezer trailer funded by Ross. Gerry to speak to Ross to ensure that our funding and logo is put on the trailer. Gerry to also add this to the Champions Checklist to ensure our logo is shown on any future projects.</p> <p>Les to speak to Gel about the application form on the website.</p>	<p>LJ/SF/ MR/CA/ IR</p>
9.	<p>Date of Next Meeting: The next meeting will be held via Zoom on Wednesday 14th October at 18:00.</p>	<p>All</p>