

Three Parishes



Weston Rhyn • St Martins • Gobowen

Partnership Meeting Minutes

Wednesday 19th November 7.30pm, Gobowen Methodist Chapel

Present: Clare Babbs, Angela Bright, David Boyce, Neil Graham, Sue Heard, Ron Jones, Pat McGuinness, Glenn Pennington, Andy Rimmer, Sue Schofield, Bridget Laraway.

		Actions Agreed
1	Apologies for absence were received from Nick Heard and Laurel Roberts. Sue Heard chaired the meeting in Nick's absence.	
2	There were no declarations of interest.	
3	Minutes of the meeting of 15th October and matters arising: a) The minutes were accepted as a true record of the meeting. b) BL has checked with Fairshare if they carry professional indemnity insurance. Their response was "Fairshare Credit Union do not carry professional indemnity insurance as we do not presently offer any financial advice. However, if financial advice, is provided as part of our partnership working with TPBL we will ensure that the necessary insurance is in place"	BL: Ensure appropriate arrangements made to reflect the Credit union service when in place.
4	Co-ordinator Report (a). Progress with Car-share project. BL reported that the 3PBL version of the car share website was in place and that there is an opportunity to feedback suggestions for improvement. Leaflets advertising the scheme have been designed and will be reviewed by the Communications group. The positioning of signage was discussed and it was agreed that the three main locations for signage would be the approaches to Gledrid roundabout from St Martins & Weston Rhyn and Oswestry Road, Gobowen approaching the A5 roundabout. Other locations if possible – Whittington Road, Gobowen; Overton Road and Ellesmere Road, St Martins. (b) Community Chest Applications BL reported that grants had been approved for Gobowen Old Friends (£500), Good Companions (£250) and Gobowen Community meals project (£200). Gobowen PC has advised that they may be able to fund the Community meals project from another source so we will hold the cheque until we hear from them.	ALL: Provide feedback on car share website to BL by 5pm Friday 21/11/14

	<p>Two more applications have been received – Gobowen WI and St Martins Scouts.</p> <p>(c) BL reported that the Fairshare contract is current with the solicitor who is determining whether the contracting party should be Oswestry Community Action or the Partnership.</p>	
5	<p>Community and Youth worker report</p> <p>AR distributed copies of a report on the outcomes of The Big Get Together and requested that partners get back to him with any questions.</p> <p>AR also reported that he had attended Gobowen Youth Club prior to the partners meeting and had been concerned at the lack of volunteers.</p> <p>AR currently working on 2 projects – looking at Community Transport between the three villages for events etc., and adding extra information to the Community group directory.</p>	<p>ALL: Contact AR with any questions about the report.</p> <p>AR: investigate and provide short term support if required.</p>
6	<p>Youth Forum</p> <p>SH reported that the last Youth Forum had to be cancelled but that the attendees were still keen for the session on money that had been planned. SH to work with AR to deliver.</p>	
7	<p>Communications group feedback</p> <p>The communications group will be meeting w/c 24/11/14 to review the Big Get Together and develop an action plan.</p>	
8	<p>Partnership Handbook</p> <p>The partnership reviewed the handbook that had been circulated in advance of the meeting. The following were discussed and agreed:</p> <ol style="list-style-type: none"> The Guidelines for partnership meetings The requirement for a register of interests The handbook, and especially the values should be reviewed at the end of the first year (September 2015). <p>Partners considered that some of the values might be better worded as “we aspire to” rather than “we are”.</p>	<p>BL: Update partner handbook as agreed and re-circulate.</p> <p>CB: provide sample register of interests to BL.</p> <p>BL: Bring register of interest documents to next partnership meeting for completion.</p>
9	<p>Review of partner workshop 18/10/14</p> <p>BL had circulated Sam Hine’s report in advance of the partnership meeting. It was agreed that BL would create an action plan from the report and bring to the next partnership meeting for discussion and agreement,</p>	<p>BL: create action plan</p>
10	<p>AOB</p> <p>(a) CB raised the point that it is good practice to have an Assistant Chair. It was agreed that partners would consider this for a discussion at the next partnership meeting.</p> <p>(b) SH reported on a meeting of partnership Chairs that she had attended. Difficulties being experienced by other partnerships included Locally Trusted Organisations (LTOs) taking over delivery of the plan</p>	<p>ALL: consider nominations for next partnership meeting.</p>

	<p>and items being approved without discussion by the partnership. (c) CB gave details of the Marketplace funding available for plan delivery – up to £2250 is available each year. We have already used £600 of this to fund the partner workshop on 18/10/14.</p>	
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Next Meeting: Tuesday 16th December 2pm.

Venue: St Martins Centre

Schedule of meeting dates for 2015

Wednesday 28 th January 7:30pm	Weston Rhyn Institute
Wednesday 25 th February 7:30pm	Gobowen (tbc)
Wednesday 25 th March 7:30pm	St Martins (tbc)
Wednesday 22 nd April 7:30pm	Weston Rhyn (tbc)
Wednesday 27 th May 7:30pm	Gobowen (tbc)
Wednesday 24 th June 7:30pm	St Martins (tbc)
Wednesday 22 nd July 7:30pm	Weston Rhyn (tbc)
Wednesday 26 th August 7:30pm	Gobowen (tbc)
Wednesday 23 rd September 7:30pm	St Martins (tbc)
Wednesday 28 th October 7:30pm	Weston Rhyn (tbc)
Wednesday 25 th November 7:30pm	Gobowen (tbc)