

	<p>b) Carshare NH reported that he is giving a presentation about the Car Share Scheme at the Local Trust Spring event in Birmingham on 23rd April.</p> <p>c) Partnership insurance Public liability insurance for the Partnership is now in place.</p> <p>d) Community Plan spending Received since 1/9/14 £47,597 Spent since 1/9/14 £24,132</p> <p>BL advised that actual spending is behind initial forecast due to the delay in launching projects – mainly Business Forum and BIG Grants Scheme. CB commented that this delay is about average for Big Local areas.</p>	
5	<p>Community & Youth Worker report AR's written report had been circulated in advance of the meeting. Discussion points:</p> <p>a) First Aid AR has still had no response from the First responder co-ordinator so has decided to go ahead with courses in St Martins. CB suggested that the partnership could look at the installation of defibrillators in community buildings in the area. SS shared the experience that St Martins Centre had when looking at defibrillators. NH asked AR to look into defibrillators.</p> <p>b) Volunteering weekend. The partnership discussed the idea of a volunteering event / weekend. It was agreed that this should be discussed in more detail at a future meeting.</p>	<p>AR: Progress project and report back on possible dates at next partnership meeting. AR: Investigate defibrillators and report back at next partnership meeting.</p> <p>BL: Add to agenda for next meeting.</p>
6	<p>Community Chest application The partnership reviewed an application for a Community Chest grant of £300 that had been received from the 3 Parishes Canal Action group. The application was approved. NH advised partners that the information about the payee name for grant cheques needs to be confirmed as part of the applications process.</p>	<p>BL: Advise applicant and progress grant payment.</p> <p>BL: Update terms and conditions document to include this information.</p>
7	<p>Big Grants Scheme An application had been received from Shropshire Rural Community Council for their Wheels to Work scheme. Application value £6963. Partners had received a synopsis of the application in advance of the meeting and copies of the full application were available at the meeting. A number of questions about the application were raised:</p> <ul style="list-style-type: none"> • What happens to the grant at the end of the 	

	<p>scheme if no-one signs up for the scheme?</p> <ul style="list-style-type: none"> • How many clients will benefit? Are the scooters to be used more than once over the period? Clarity required on no. of beneficiaries. • What do the clients do at the end of their 6 month loan? • What happens to the equipment at the end of the 18 month grant period? <p>After discussion, it was agreed that NH, DB and CB would review the application and pass comments to BL asap. BL to liaise with Shropshire RCC and invite them to attend meeting.</p>	<p>NH, CB, DB: Review application and forward comments to BL. BL: liaise with Shropshire RCC.</p>
8	<p>Business Forum</p> <p>PM reported on a meeting of the local BNI network that he had attended at Henlle Golf Club on 16th April. The format of the meeting was fixed and formal. There were 12 attendees in total, only 1 of which came from the Three Parishes. Partners agreed that this style of forum does not support the aspirations of the Community Plan.</p> <p>NH suggested that a way of supporting the aspirations would be to provide businesses with access to support in the early phases through some sort of enterprise hub. It was agreed that this would be discussed at the next meeting.</p> <p>DB suggested that we look to recruit someone from business to join the partnership.</p>	<p>BL: Add to agenda for next partnership meeting.</p> <p>BL: Contact the two businesses that have expressed an interest in the business forum.</p>
9	<p>UnLtd Update</p> <p>CB has made contact with UnLtd. They have confirmed that there is no need to apply for an extension of our 12 month intensive support period as they have recognised that support is needed over a longer period of time. Support will be available for up to 5 years. Paul (UnLtd) had sent RM some details relating to canals and tourism but had not heard back. CB also shared details of a project that Oxford Brookes university are running through UnLtd where they are looking for a Big Local area to work with regarding a canal based project. The partners agreed that they would be interested in this project and would like to explore it further.</p> <p>NH had also met with Paul on 20/4/15 and had confirmed that we would like to hold a Plugging the Leaks workshop.</p>	<p>BL: Follow up with RM.</p> <p>BL: Advise UnLtd that 3PBL is interested in Oxford Brookes canal project.</p> <p>BL: contact Paul re dates for workshop in approx. 6 weeks time</p>

10	<p>Developing Social Enterprise CB talked about ways in which social enterprises could be supported and advised that one of her other Big Local areas was developing a commission brief regarding social enterprise. This may be available to us once completed. NH asked CB for a definition of social enterprise.</p>	<p>CB : Forward copy of brief when available. CB: Forward details</p>
11	<p>The Big Get Together NH stated that the planning seems to be going well and it looks like it will be a good event. SH advised that we are hoping to use scouts / guides as greeters with questionnaires upon arrival and to reward them with bowling tickets or similar. These questionnaires will work towards the Community plan review. SH also confirmed that the head of St Martins Primary is providing a display of pupils' work for the event. BL advised that we will need a minimum of 2 first aiders and as many stewards as possible on the day. The following partners confirmed availability for stewarding: SS, PM, NH, GP, SH. RJ can help set up but is not available for the afternoon. CB gave details of a "Welcome host" qualification that is available and we could offer to greeters if we are planning to make The Big Get Together a regular event.</p>	<p>AR: Confirm if Gobowen / Weston Rhyn also providing. SH: Check first aid with scout leaders. BL: Check availability of other partners for stewarding. BL: Look into qualification.</p>
12	<p>Community Plan review / Year 2 funding A Local Trust document regarding reviewing the Community plan had been circulated in advance of the meeting. NH requested that partners read this document in advance of the next partnership meeting. The following were discussed as options for a plan review:</p> <ol style="list-style-type: none"> a) CB offered to do a mini review. b) CB could host a full review which would involve all partners and could take up to a day c) SH suggested that working groups of 2 or more partners could be allocated a section of the plan to review at a convenient time. d) Hosting a Big Lunch was suggested as an option for Community feedback for the review. e) SH & NH will seek clarification on timing and the impact on year 2 funding at the Spring Event on 23rd April. <p>BL advised that she had discussed funding for year 2 with Local Trust and had been advised that a budget needs to be submitted at least 4 weeks before the current funding ends. Our funding ends on 4/9/15 so we would need to submit by 7/8/15.</p>	
13	<p>A.O.B. a) SH reported back on the multi agency meeting that</p>	

	she had attending relating to the LJC funded youth work. She confirmed that some of the activities / funding will have an impact in our area. b) BL asked partners to confirm whether or not they will be attending the NILS presentation on Friday 1 st May at 11:15.	
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Next Meeting: Wednesday 20th May 2015. 7:30pm

Venue: Gobowen – to be confirmed

Apologies received from CB for next meeting.