



Partnership Meeting Minutes

26th February 2020

Weston Rhyn Village Institute

Present: Haulwen Nicholas (NH), Nick Heard (NH), Sylvia Dyke (SMD), Polly Smith (PS), Sue Heard (SH), Neil Graham (NG), Glenn Pennington (GP), Laurel Roberts (LR), Irene Evison (IE), Angela Bright (AB), Maggie Rowlands (MR), Robert Macey (RM), Paula Pugh (PP), Catherine Greenfield (CG) and Bridget Laraway (BL), Mark Jones (MJ).

Item No	Item
1.	<p>Welcome and Apologies</p> <p>Apologies were received from Pat McGuinness and Steve Davenport</p>
2.	<p>Declaration of items for any other business</p> <p>Big Grants Expression of Interest – TNS (BL) Climate Change Emergency (MR) Big Local weekend – Nottingham (IE)</p>
3.	<p>Declaration of interest in any item on the agenda</p> <p>SMD & LR in item 6</p>
4.	<p>Minutes of the meeting held on 15th January 2020</p> <p>The minutes were agreed.</p> <p>Matters arising;</p> <ul style="list-style-type: none"> • The Lunching Together project would run through St Martins Chapel and reviewed in a few months time. • A letter had been received from Healthwatch in response to the letter from the Chair re access to psychological services on the Shropshire/Wales border. A response had also been received from Owen Patterson MP. • MR suggested that the request for the purchase of a moth trap for the Equipment Library removed due to the cost. • BL advised that a gazebo had been procured for the Equipment Library. • The one year Community Plan had been agreed by the Chair and Deputy Chairs and had been published.

	<p>It was agreed that; a) A copy of the response from Owen Patterson MP is sent to MR b) the moth trap is removed from the Equipment Library list.</p>
5.	<p>Chairperson's report (NH)</p> <p>NH advised that a video on grants had been created by GP and sent to Local Trust to add to their website.</p> <p>NH had become a member of the Local Trust Policy & Advocacy Panel and advised that the Community Wealth Fund was investing in 'left behind' communities.</p> <p>Sue McGavin had been appointed as the new Local Trust Representative following Irene Evison's forthcoming departure.</p> <p>Ryan Herman the Local Trust roving reporter would be visiting on Thursday 5th March to report on the My Money Matters and School Savers projects. He would be meeting Karen Williams and members of the My Money Matters group if they were available.</p> <p>It was agreed that; a) Three Parishes Big Local would sign up to the Community Wealth Fund https://localtrust.org.uk/policy/community-wealth-fund-alliance/ b) Sue McGavin is invited to the March Partnership meeting as part of the formal handover from IE. c) Sue McGavin is also invited to attend some of the committee meetings. d) NH to speak to Ryan Herman regarding the time of his visit and would circulate this information to the relevant Partners.</p>
6.	<p>3PBL/Qube Service level agreement (HN)</p> <p>HN gave a presentation to the Partnership. The Partners discussed the staff structures and the group which would oversee that. GP proposed that the SLA be accepted and NG seconded the proposal.</p> <p>MR asked for more time to consider the presentation.</p> <p>It was agreed that; a) Partners have until 5pm on 4th March to respond to HN b) IE to circulate an updated version of the SLA</p>
7.	<p>Chair/Vice Chair Roles (NH)</p> <p>The review of the Chair and Vice Chair roles had been undertaken. Due to Pat McGuinness' current ill health it was necessary to appoint a temporary Vice Chair and Chair of the 3 Parishes Means Business group.</p> <p>It was agreed that: a) Glenn Pennington is appointed as temporary Vice Chair to the Partnership in the absence of Pat McGuinness. b) The Chair and Vice Chairs roles remain accountable to the Partnership. d) Polly Smith is appointed a temporary member of the Health & Wellbeing Group in the absence of Pat McGuinness e) The appointment of a temporary chair of the 3 Parishes Means Business group is discussed at the next group meeting.</p>
8.	<p>Questions about the Financial Report</p>

	The Financial Report was noted.
9.	<p>My Money Matters (SMD)</p> <p>The Emergency Purchase Fund had been set up to allow emergency access to funds if required by Karen Williams, My Money Matters Community Advisor. £2000 of this fund had been deposited with SPC.</p> <p>A letter had been sent to the three Parish Councils introducing the My Money Matters project and asking if Karen Williams could attend a meeting to discuss the My Money Matters project further.</p> <p>The issue of lone working for Karen Williams at Weston Rhyn Village institute was also raised and a number of proposals put forward.</p> <p>It was agreed that;</p> <p>a) the Emergency Purchase Fund is withdrawn in it's current format</p> <p>b) SPC are requested to return the balance of the fund, £1964 to Qube who will hold the funds for 3PBL separate to the Community Plan budget</p> <p>c) The returned funds are treated in a similar way to the loan repayments from Gobowen Station, but are ring fenced to emergencies while the long term solution for MMM is developed.</p> <p>d) The ring fenced funds may be accessed for residents in a crisis situation with responsibility for authorising payments delegated to the Chair of the MMM group.</p> <p>e) Ongoing provision of such a fund is considered as part of the long term MMM solution.</p> <p>f) Karen Williams is contacted about options regarding lone working at WRVI and is encouraged to accept a solution.</p>
10.	<p>Three Parishes means Business (NH)</p> <p>NH introduced the Be a Better Fish Proposal. The Partnership requested the inclusion of some form of quantitative measure of improvement the Be a Better Fish proposal would provide to businesses in the three parishes.</p> <p>It was agreed that the Be a Better Fish proposal is approved and is closely monitored.</p>
11.	<p>Health & Wellbeing Group (SH)</p> <p>SH advised that a paid post would be introduced for a person to work with the school savers clubs and FairShare.</p> <p>It was agreed that the paid part-time post is approved. This is already included in the Community Plan budget for School Saver club so will not need additional funding.</p>
12.	<p>Big Grants Stage 2</p> <p>NH recommended the Oswestry Rugby Club funding for improvements to the changing rooms and showers.</p> <p>The funding for Oswestry Rugby Club was agreed.</p>
13.	<p>A.O.B</p> <p>IE advised that a Big Local Connects event would be taking place in Nottingham in July.</p> <p>BL advised that an expression of interest for a Big Grant had been received from TNS. Due to the timing of their event start and the next Partnership meeting a Stage 2</p>

application form had been requested. SH and PS would work on this.

Mark Jones informed the Partnership that the Star Housing Board had funding available.

MR advised the Partnership that the Environmental Justice Commission were looking for a Big Local area to work with. St Martins Parish Council had also set up a climate emergency group which might be included.

It was agreed that;

- a) The Big Local weekend event is added to the March Partnership agenda**
- b) SH and PS would work on the TNS Stage 2 application**
- c) MR to undertake some fact finding re the Environmental Justice Commission and report back to the Partnership**

Date of next meeting

- **25th March 2020 – St Martins Centre**