## Notes of the Big Local Eastern Sheppey Partnership Meeting Monday 18<sup>th</sup> May 2015 7.00 pm at Leysdown Village Hall

Partnership Members Present: Paul Leacock, Chair; Sharon McNaboe; Daniel Perriam.

Apologies: Jim Boot, Julie Bradshaw, Jo Eden, Kelly Long, Ivor Gough, Ceri Gough.

Partnership Advisors Present: Sarah Williams, Swale CVS/LTO<sup>1</sup>; Lynn Newton, Swale Borough Council, Paul Murray, Oasis

Academy.

Members of public present: George Heath, Malcolm Pamplin, Mark Brown, Wendy and Moonye Daynall

	Agenda Item	Discussion	Action
1	Welcome, Intro- ductions and apologies	PL welcomed everyone to the meeting and led a minutes silence in memory of Lesley Murray who sadly passed away.	None required
2	Conflicts of Interest	As they arise. Lyn Newton stated that she works for the Princes Trust should any COI arise.	None required
3	Activity Update	Project Management update: please see attached report that SW presented at the last meeting. Bill Tatton raised Concerns were raised about wasting money on the cycle hire project and the Street Games. It was explained that the projects had come out of a long period of consultation and debate with local residents and that these projects were not chosen by the partnership. The time to review is at the end of year one which is coming up	Continuation of project activity.  Continuation of project planning for street games and cycle hire
	LTO Update	LTO update: q1 and q2 monies received. Monitoring date moved back to end of August. Our original end of year one is May based on when our plan was ratified. In terms of finances, first round of money received in August so we can choose to end year one when we want to and move any u achieved outcomes into year 2 and beyond and/or reassess when we do our annual review.	

-

<sup>&</sup>lt;sup>1</sup> Swale CVS acts as the Locally Trusted Organisation or LTO holding the Big Local funding on behalf of the Partnership. They have also been commissioned by the partnership to undertake 3 months' community engagement, publicity and project development work.

Agenda Item	Discussion	Action
4 End of year one evaluation and future planning	A planning date has been set for Friday 26th June at Leysdown Village Hall. An external facilitator has been invited to support the session on the day. We can now plan and budget for 3 years and this would be the intention on the planning day.	SW to continue to plan for the day.
	SW handed out the annual review of our Big Local Plan. It was suggested by LN that everyone takes time to read it before the next meeting and before the planning day on 26 <sup>th</sup> June so that the evaluation can be done swiftly and that we can move onto future planning.	Annual review to be emailed out to all partnership members
5 Membership discussion	A discussion was held regarding the membership of the partnership and that there is a requirement to increase the number s of local residents present as partnership members. 2 residents expressed an interest in being partnership members. It was explained that original members of the partnership attended several meetings and then wrote a paragraph on what they would bring to the partnership and why they wanted to act as a representative from their respective areas. A vote was then held. It is hoped that the same process can be gone through again.	To be revisited
6 Any Other Business	Venue for Warden. We have been informed that in order to use Warden Village Hall for partnership meetings we will now need to book and pay. It has always been the case that the VH's would give this support to the partnership free of charge. There is no budget heading or allocation for partnership meetings only for venue costs for the worker. A suggestion was made to write to the village hall committee; however it was felt by some that it would make no difference. Other venues in Warden to be considered.  LN read some information concerning pricing from her phone regarding the Employability programme proposal. Conversations had been had with potential partners to deliver the scheme including Porch Ishtar, SATEDA and a mental health charity. Lyn asked if she should continue these discussions. Paul and Sarah to talk to Lyn about the programme outside of the meeting.	Other venues in Warden to be considered

The next meeting will be held 7pm at Eastchurch Village Hall