



Partnership Meeting Minutes

15th January 2020

St Martins Centre

Attendance: Nick Heard (NH), Sylvia Dyke (SMD), Polly Smith (PS), Sue Heard (SH), Neil Graham (NG), Glenn Pennington (GP), Steve Davenport (SD), Haulwen Nicolas (HN), Laurel Roberts (LR), Irene Evison (IE), Paula Pugh (PP), Catherine Greenfield (CG) and Bridget Laraway (BL)

Item No	Item
1.	<p>Welcome and Apologies</p> <p>Apologies were received from Angela Bright, Pat McGuinness, Robert Macey and David Boyce.</p>
2.	<p>Declaration of items for any other business</p> <p>SH wished to speak about the Loneliness Lunch</p>
3.	<p>Declaration of interest in any item on the agenda</p> <p>SH declared an interest in item 9 Equipment Library. SMD and LR declared an interest in item10 Qube/3PBL SLA</p>
4.	<p>Minutes of the meeting held on 27th November 2019</p> <p>The minutes were agreed.</p> <p>Matters arising; There were none.</p>
5.	<p>Chairperson's report (NH)</p> <p>NH advised that there had been a presentation at the December Health & Wellbeing Group by Shropshire Psychological Services which had highlighted that their services were only available to clients of GPs in Shropshire only. Parabel in Wrexham was only available to those who lived and were paying Council Tax in Wales. There was therefore no service available for those who lived in Shropshire but were registered with a Welsh GP. This problem affected the many of the people living within the 3 Parishes area.</p> <p>It was agreed that; The Chair would draft a letter for BL to circulate to the Shropshire Council Health Scrutiny Chair, both Shropshire MPs, Health Watch and the Welsh Assembly and any other appropriate persons or bodies, to highlight this issue and draw attention</p>

	to the difficulties incurred by people living along the England/Wales border.
6.	<p>Financial Report The Financial Report was noted.</p> <p>Delegated financial responsibility 100 of the Beyond the Foodbank cookery books had been purchased and would be distributed through the Foodbank and through Karen Williams My Money Matters. PP would be organising a press release.</p>
7.	<p>Legacy: Incorporation</p> <p>The Partnership discussed a number of aspects regarding the creation of a possible organisation to support the 3 Parishes area post Big Local. Key points for consideration were;</p> <ul style="list-style-type: none"> • A need to be clear about objectives • Clarity re community need • Any legacy body would need to have funding powers • Who will take the new organisation forward? • Do the Partners have time? • What support/resource would be required? • A discussion about how to make money was needed • The current grant funding market was highly competitive • Alternative funding streams would need to be considered <p>It was agreed that:</p> <ol style="list-style-type: none"> 1. Further consideration of the type and requirements of any future body or organisation are required. 2. A copy of the Legal Structures document would be circulated to all Partners. 3. The Chair, Vice Chairs and Irene Evison would form a working group to consider a future 3 Parishes body/organisation and prepare a paper for circulation to the Partners. 4. The link to the Local Trust guidance on Community Plans would be circulated (BL).
8.	<p>Community Plan document</p> <p>IE advised that the next Community Plan would need to include a legacy statement and an outline of how any remaining funding would be used. The 3Parishes Big Local would formally end in 2026 but work would need to be completed by September 2025. Guidance as to how to compile the Community Plan was available on the Big Local website.</p> <p>The current 1 year plan had not you been approved.</p> <p>It was agreed that;</p> <ol style="list-style-type: none"> 1. The Chair and Deputy Chairs would review the 1 year Community Plan. 2. The Community Plan would be added to the Communications Group February agenda together with future communications about the Year 6 Community Plan.
9.	<p>Equipment Library</p> <p>The Partnership reviewed the list of proposed items and costings for the Equipment Library. There was no need to purchase a projector screen or giant jenga game as they were already available.</p>

	<p>It was agreed that;</p> <ol style="list-style-type: none"> 1. A moth trap and bat detector are added to the equipment library 2. The Partnership delegate authority to BL to make the decision about which model or type of item to buy. 3. A higher spec PA system is purchased together with a smaller pocket system. 4. The Partnership delegated authority to the Communications Officer to create a leaflet advertising the Equipment Library. 5. The purchase of all items bar games and play equipment was approved.
10.	<p>Qube 3PBL SLA</p> <p>It was agreed that a meeting between the Chair, Vice Chairs, Irene Evison and Laurel Roberts would be organised to finalise the agreement.</p>
11.	<p>AOB</p> <p>SH advised that there would be a trial of Lunching Together at St Martins Ellesmere Road Methodist Chapel on the last Thursday of the month where attendees would be invited to 'pay what you can'. The lunches are aimed at trying to combat loneliness in the community.</p> <p>It was suggested that the Health & Wellbeing group might want to talk to OsNosh. Chirk church also did something similar.</p> <p>A volunteer from the Partnership had been asked to be interviewed as part of the Local Trust film.</p> <p>It was agreed that;</p> <ol style="list-style-type: none"> 1. Information about Lunching Together was passed onto the Tuesday and Thursday groups at Qube (PP). 2. The Health and Wellbeing group consider inviting OsNosh to a meeting to discuss the Lunching Together project. 3. The Chair volunteered to take part in the Local Trust film.
12.	<p>Date of next meeting</p> <ul style="list-style-type: none"> • 26th February 2020 • 25th March 2020 – to include the grant panel decisions.