

## Partnership Annual General Meeting Minutes

Wednesday 30<sup>th</sup> September 2020

### Zoom meeting

Present: Nick Heard (NH), Sue Heard (SH), Haulwen Nicholas (HN), David Boyce (DB), Angela Bright (AB), Steve Davenport (SD), Sylvia Dyke (SMD), Neil Graham (NG), Robert Macey (RM), Glenn Pennington (GP), Maggie Rowlands (MR), Polly Smith (PS), Mark Jones (MJ), Sue McGavin (SMG), Paula Pugh (PP), Bridget Laraway (BL) and Cath Greenfield (CG).

Item	
1	<p><b>Welcome and Apologies for absence (NH)</b>            NH welcomed everyone to the meeting. Apologies were received from Laurel Roberts.</p>
2	<p><b>Declarations of items for any other urgent business (NH)</b>            There were none...</p>
3	<p><b>Minutes of the 2019 AGM meeting held on 24th July 2019 (NH)</b>            .  <b>It was agreed that;</b>            a) <b>The minutes were agreed</b>            NG abstained as he hadn't been present at the 2019 AGM.</p>
4	<p><b>Partnership Survey update (SMG)</b>            SMG had received 7 responses to the survey, a 54% response rate. Respondents had highlighted the following;</p> <ul style="list-style-type: none"> <li>• Covid-19 had had an effect on the Partnership as had changes in Local Trust representatives.</li> <li>• The values of the Partnership were valued including a common focus, and local control of a local resource.</li> <li>• Things that had worked well included Messenger, My Money Matters, LTO and Gobowen Station.</li> <li>• The commitment of the Partners and staff were recognised.</li> <li>• The Partnership worked best when it agreed a common view especially in regard to large investments.</li> <li>• There was a need for more people and diversity within the Partnership.</li> <li>• People in the 3 Parishes did not necessarily know what 3 Parishes meant.</li> <li>• The Partnership was open to new ideas.</li> <li>• Listening and communication, including online was important.</li> <li>• The working groups had varied success; their purpose may need to be more defined.</li> <li>• The LTO was highly valued and was dependable and reliable.</li> <li>• Only 45% of the respondents felt empowered to make decisions.</li> <li>• There remained challenges around working with external bodies,</li> </ul>

	<ul style="list-style-type: none"> <li>• 'Looking now at designing a new way to address some of these issues'.</li> <li>• Consistency of attendance at meetings.</li> </ul> <p><b>It was agreed that; SMG would write up and circulate the survey results.</b></p>
5	<p><b>Officer roles to be appointed (SMG)</b></p> <p>The Partners were asked to consider whether they wished to have ne vice chair or two. A poll was held.</p> <p><b>It was agreed that two vice chairs would be appointed.</b></p>
6	<p>Election of officers (SMG)</p> <p>a) Chairman</p> <p>One nomination for Chair had been received for Haulwen Nicholas. No further nominations were received.</p> <p>b) Vice Chair(s)</p> <p>Nominations for vice chair had been received for Glenn Pennington and Maggie Rowlands. No further nominations were received.</p> <p><b>It was agreed that;</b></p> <p>a) <b>Haulwen Nicolas is appointed at Chair</b></p> <p>b) <b>Glenn Pennington and Maggie Rowlands are appointed as Vice Chairs.</b></p>
7	<p><b>Committee structure and membership (NH)</b></p> <p><b>It was agreed that this item is carried forward until the new Community Plan is agreed.</b></p>
8	<p><b>Confirmation of delegated financial responsibilities and any restrictions applicable (NH)</b></p> <p>a) Chairman</p> <p>b) Workers</p> <p><b>It was agreed that:</b></p> <p>a) <b>The item is carried forward until after the new Community Plan is agreed.</b></p> <p>b) <b>The current financial responsibilities would remain as they were until then.</b></p>
9	<p><b>Insurance Arrangements (BL)</b></p> <p>BL advised the meeting of Local Trust the recommended insurance arrangements.</p> <p><b>It was agreed that;</b></p> <p><b>BL would send MJ a copy of the insurance documents</b></p>
10	<p><b>Partnership Handbook (NH / BL)</b></p> <p><b>The proposed changes were agreed.</b></p>
11	<p><b>AOB</b></p> <p>The Partnership wished to record their thanks for the work and commitment of Nick Heard for his Chairmanship of the Partnership.</p> <p>HN wished to add her thanks as the new Partnership Chair to NH for his dedication to 3 Parishes Big Local over the previous 10 years.</p>

**Next Meeting: Wednesday 7<sup>th</sup> October, 4pm**