

Partnership Meeting Minutes

Wednesday 25th August

Attendance: Haulwen Nichols (HN), Glenn Pennington (GP), Sylvia Dyke (SMD), Maggie Rowlands (MR), Polly Smith (PS), Laurel Roberts (LR), Robert Macey (RM), Mark Jones (MJ), Tim Edwards (TE), Angela Bright (AB) and Thirzah Deakin (TD)

Item No	Item
1.	<p>Welcome and Apologies</p> <p>Apologies from Neil Graham and Steve Davenport Everyone introduced themselves as it was Tim Edwards first meeting our new 3PBL Local Trust rep.</p>
2.	<p>Declaration of items for any other urgent business</p> <p>None</p>
3.	<p>Declaration of interest in any item on the agenda</p> <p>SMD and LR – anything regarding Qube</p>
4.	<p>Minutes of the meeting held on 28/7/21</p> <p>Matters arising HN – School savers, waiting for schools to restart</p> <ul style="list-style-type: none"> - Community equipment library – meeting arranged, update September - Befriending project & Events discussion – part of closure plan - Ideas for a community art project – no new ideas. <p>Minutes agreed</p>
5.a	<p>Eat well for less – 3P and OsNosh</p> <p>MR & TD fed back from meeting and plans The 3 videos are being worked on, to include something we can share on social media. Dates have been set for a pilot group to be brought into The Centre for a meal, demonstration and bag of groceries. Feedback from this will help to decide if to run anymore or use the money to get grocery boxes to the 3 villages.</p>
5.b	<p>Health & Wellness with Shropshire RCC</p> <p>MR Shropshire RCC are happy to add 3 sessions on mental health and are currently looking at venues and planning the different sessions. We will need to help publicise activities and sessions once they are finalised.</p>
6.	<p>Chairs Report</p> <p>AGM –</p> <ul style="list-style-type: none"> • Partnership agreed that partnership AGM will be part of the September meeting where date is already agreed.

	<ul style="list-style-type: none"> • Partnership in favour that what with COVID and poor attendance by the public of previous public AGM's that we will instead do the following; - Put an update to our communities via the village magazines or via leaflets and posts on our notice board and in local centres, shops for people to collect. - Produce a video for social media and put updates on our website and social media. - Look at a press release for the local press. <p>Proposals</p> <ul style="list-style-type: none"> • all in favour for the next election of roles vote to be for the duration of the project. • All in favour for the new SLA with Qube to be for the duration of the project. <p>Elise – all in favour for Elise to be a partner if she wants to. PS/MR provided contact details for Alison who is also interested in joining the partnership.</p> <p>Agenda items – all agreed to add closure plan and budget as regular agenda items.</p>
7.	<p>Financial report No questions. GP thanked Helen</p>
8.	<p>Update from Qube Things are starting to return to normal, Qube is starting to return to normal with social groups meeting. Dial a ride is quieter – lost some volunteers and many users still anxious about going out and lost mobility. Telephone befriending still happening as people appreciate it.</p>
9.	<p>Grant applications and Expression of interest Village life magazine RM we need to support the village magazines as they are a great way to get any information out into the community. All in agreement to award £500 to help towards printing costs to protect the magazine. We can offer support to find alternative printing options that are closer to their printing costs.</p> <p>Oswestry Men Sheds Some concern about the amount they've already had and the amount they're requested and how directly it benefits our area. However, the rates of suicide in men in our area anything that helps reduce this should be supported. It was suggested we could invest a lower amount and offer more support (publicity, alternative funding etc) Need more information on costs, number of participants from 3P etc. Advise to approach Oswestry Town Council – funding available that Mark can help with. Will be encouraged to complete a Big Grant Application form. MJ to be the partnership rep and work with TD to support them to complete their application.</p>
10.	<p>Outstanding expressions of interest and projects</p> <ul style="list-style-type: none"> • RM Gobowen running track is already completed – TD to contact them to confirm EOI can be closed. • Weston Rhyn Institute / Bowling Green – believed this is now complete – TD to contact them to explain application has now been closed due to lack of communication / responses to questions. • Weston Rhyn Rec – the application will be coming soon • St Martins Sports & recreational facility – Natalie Rowley now going to be leading this project. So we should hear more on this soon • Weston Rhyn School – RM to contact the school to advise them what is happening with the field • Gobowen station – as part of discussions points 11 and 12 <p>Additions to the list</p> <ul style="list-style-type: none"> - St Martins toddler group - St Johns Church Weston Rhyn <p>To be included as regular agenda item.</p>
11.	<p>Closure plan</p>

	<p>HN summarised the document.</p> <ul style="list-style-type: none"> • Final grants to be issued June 2022 • Expressions of Interest April 2022. • We now need a co-ordinated plan to give TD clear direction on what the priorities are for the future, so TD can best organise her time. • Best to do a few good things in the remaining months • GP thanked HN for hard work and clear document. • All felt needed longer to process. <p>HN suggested interim meeting to discuss closure plan and Gobowen station documents. All in favour. Wednesday 15th September 7.00pm Investigations to happen before then, specific questions to be submitted by 7th September.</p>
12	<p>What will happen to Gobowen Station loan repayment? Paper and discussion to be carried over to interim meeting.</p>
13	<p>AOB Face to face meetings? Zoom very productive, happy as we are. Going into winter getting out is harder, virus may start to rise. All in agreement to remain on zoom.</p>
14	<p>Date and time of next meeting – last Wednesday of the month at 7pm 29th September, 27th October, 24th November 2021</p> <p>Plus additional meeting 15th September 2021 at 7pm to discuss points 11, 12 and 13</p>