

Partnership Meeting Minutes

Thursday 9th December

Attendance: Haulwen Nicholas (HN), Sylvia Dyke (SMD), Maggie Rowlands (MR), Polly Smith (PS), Mark Jones (MJ), Tim Edwards (TE), Tiz Deakin (TD)

Item No	Item
	Please note these minutes should be read in conjunction with the documents issued for the meeting.
1.	Welcome and Apologies Glenn Pennington, Steve Davenport, Angela Bright, Robert Macey,
2.	Declaration of items for any other urgent business Partnership matters Following on from attending a partnership meeting, Alison has declined the invitation to join as she is very busy with other commitments. As Neil Graham has not returned the partnership form, attended meetings or responded to Haulwen he will be informed he is no longer on the partnership.
3.	Declaration of interest in any item on the agenda Sylvia - Qube
4.	Minutes of the meeting held on 24/11/2021 Minutes approved
5.	Update on equipment library Despite a reminder only a few requests received. An additional email has been sent to St Martins Centre and Weston Rhyn institute before the remaining items will be listed on facebook. Gobowen Scouts – display boards and litter pickers Gobowen Pavilion – Pump flasks and cutlery All Saints Church – invited to apply for a grant to set up community café instead of allocating them pump flasks. A list of where shared items will be stored will be made available and groups encouraged to borrow.
6.	Update on School savers club All savers clubs are closing as fairshare can't continue to support Gobowen school. All head teachers have been written to, and the savers club has been removed from 3PBL website. Fairshare will contact all savers individually.
7.	MMM update HN went through the presentation (see presentation with additional slide), outlining the current situation and success MMM has been, what has already been agreed by

partnership, and what decisions need to be made in order to explore asking Qube to carry on running MMM beyond 2022 for 3PBL. These include the following suggestions:

- Monitoring to be via an annual report in the 3 village magazines.
- Removal of the caveat that restricts the money to only being available if funding is found.
- Agreement that the 3PBL area keeps a level of service, and authorisation for HN and TE to go away and develop this so we can give Qube clear direction.

Concerns raised

- an annual report insufficient as its only one-way information rather than involving the residents.
- Taking the service away from the 3 parishes is back to the situation when this was started – it needs to be accessible.
- Wanting to know from Qube what their plans are, how much money they're applying for etc.
- Question if its money laundering if using money originally allocated to Three Parishes outside of the area.
- Uncertainty of the vote agreeing to ask Qube to carry on MMM FOR 3PBL after 2022.
- TE unsure the money can be used like this – will check as HN had previously been told by Local Trust it had.
- Making decisions about a 3PBL service without asking the residents what they want.
- Everyone agreed they want the MMM to continue past 2024 (which if we went directly with CA would be the potential end date, but needs clarification)
- Can't CA raise the funds for this to continue?

Responses

- Needs to be accessible for those who need it, not just based on location – some residents are working in towns, some residents have been displaced from the villages due to lack of affordable housing and now can't access the service.
- The service wouldn't be taken away from 3PBL we need to give approval to develop agreement document and advise Qube what we are looking for so we still have a service, but one beyond 2024.
- Vote took place in the extra meeting in September. 2 abstentions and 5 in favour.
- We are ASKING Qube to take on this project and continue it. We are trying to make it an attractive proposal for them and give them clarity on the remit so we can put together a legally binding agreement.
- Qube are NOT asking us for the money.
- Would a report going to the Parish Councils as well in magazines be preferred? We as a 3PBL have voted to close so we cannot do the monitoring.
- CA have already been asked if they could raise funding to continue this and they cannot.
- If we don't want it to stop, and don't want Qube to continue it for us, what are the other options?

NOTE: As we were not quorate a vote can not be made, however a decision needs to be made as time is running out to find funding, sort out a transition, put plans in place for after 2022. (a reminder CA start their closedown plan from end May 2022; hence we must make a final decision in the January 2022 meeting, we ask everyone attend so we can discuss it with a quorate vote).

	<p>Plan of action</p> <ul style="list-style-type: none"> - Questions & concerns to Haulwen by Jan 12th - TE & HN to confirm the money can be used like this. - PS & MR to offer an alternative suggestion to allow the continuation of MMM past 2024 without the Qube - ALL partners to commit to having conversations and carrying out community research and feedback. TD to create a questionnaire, to be returned by Jan 12th.
8.	<p>Budget</p> <p>Proposing a virement that the underspend areas get moved to the community grant pot and ring fenced for the grant applications we've already invited to stage 2 applications. We will need to set a deadline for these applications to be completed so the funds can be released if not. This will allow next years grant budget to be kept for interest and applications that come in next year.</p> <p>The underspend is from staff, savers club, messenger and events. Will keep the equipment library budget till extra items are purchased and we have the invoice for the remaining storage.</p> <p>All at meeting in agreement Email votes requested GP in favour Spoke to AB 13/12/21 in favour</p>
9.	<p>Grant application</p> <p>Effie Cadwallader – for the purchase of a projector to be used for first aid training delivery. It will also be available for other community groups to use when needed.</p> <p>Grant request £500 (will return money not needed)</p> <p>All at meeting in agreement Email votes requested GP in favour Spoke to AB 13/12/21 in favour</p>
10	<p>AOB</p>
11	<p>Date and time of next meeting</p> <p>January 26th February 23rd March 30th April 27th May 25th June 29th July 27th (Note: we'll review frequency of meetings around this time) August 31st September 28th October 26th November 30th December 14th</p>