

Partnership Annual General Meeting Minutes

Wednesday 28th July 2021

Zoom meeting

Present: Haulwen Nicholas (HN), Glenn Pennington (GP), Angela Bright (AB), Steve Davenport (SD), Sylvia Dyke (SMD), Robert Macey (RM), Maggie Rowlands (MR), Polly Smith (PS), Elise Williams (EW), Thirzah Deakin (TD)

Item	
1	<p>Welcome and Apologies for absence (HN) Apologies from Laurel Roberts, Mark Jones and Sue McGavin</p> <p>HN welcomed everyone to the meeting and invited all to introduce themselves. All the partners and TD and EW outlined where they live and their roles and involvement with Big Local and other work / voluntary roles in the area.</p> <p>Meeting Quorate.</p>
2	<p>Declarations of items for any other urgent business (HN)</p> <ul style="list-style-type: none"> - Urgent grant application from Weston Rhyn Trust HN - Question from CAB Shropshire SMD - Request for project highlights / impacts for social media TD
3	<p>Declarations of interest in any item on the agenda</p> <ul style="list-style-type: none"> - SMD – Qube - AB & MR are on the committee of Weston Rhyn Trusts application
3	<p><u>Minutes of the meeting held on 30th June 2021 (HN)</u></p> <p><i>Matters arising:</i></p> <ul style="list-style-type: none"> - School savers – update below - Community equipment library – update below - Gobowen station – agreed 6 months holiday to go onto end of the loan. - MMM – still trying to find out if able to pay upfront – trying to find out options from Local Trust - Underspend discussion – will be determined on the result of today’s Health & Wellbeing discussion. GP suggested St Martins sports facility development – both HN & TD have tried to be in contact to follow up their interest but had no response. <p>Minutes approved</p>
5	<p><u>Chairs report (HN)</u> HN went through report</p> <ul style="list-style-type: none"> - All happy for Angus to record the close down of 3P Big Local

	- GP, MR and TD are attending the Bigger Story conference in September
6	<p><u>Financial Report</u></p> <ul style="list-style-type: none"> - No questions or comments - GP thanked the new simplified / readable format -
7	No update from Qube other than information for befriending to be part of the Health & Well-being discussion.
8	<p><u>New grant applications</u> – non – short notice urgent grant in AOB</p> <p>Discussion point – Preeshenlle Foodbank RM RM has spoken to Brenda who is looking for funding elsewhere to continue the foodbank as doesn't feel she should come back to Big Local. They have seen no evidence of the need tapering off, if anything the need is growing. SMD More people are using it. There is a need. An application should be encouraged. General consensus for an application to come in. Discussion about other local foodbanks now closing as they no longer think there is a need. RM will let Brenda know as that may increase their demand.</p>
9	<p><u>School Savers (HN)</u></p> <p>All the schools were informed before the end of term that the Big Local will no longer be supporting the savers club, and offered the opportunity to work directly with Fair Share. Weston Rhyn are disappointed, St Martins acknowledged email but haven't heard from Gobowen. Waiting to hear what schools decide when they are back to know how we will close down / hand over the savers club.</p>
10	<u>Community Equipment Library</u> – HN & TD trying to arrange a time to meet Steve
11	<p><u>Health and Well-being discussion</u></p> <p>*Events – didn't have capacity to run them, and not been possible due to Covid.</p> <p>*Wellness programme – (MR) met with Shropshire RCC. Going to go ahead with the specific sessions on different health topics. Aware that mental health isn't in the list. Discussion: to include it instead of one of the other sessions. PS suggested increasing the allocated budget to include the Mental Health sessions as additional, making sure there was something for all ages. All agreed.</p> <p>*Eat Well for Less – (MR) due to covid the original plan had to change. Some videos have been commissioned for OsNosh to record demonstrations. A questionnaire has gone out but has only had about 15 responses. Ben has suggested changing the plan a little as not sure the videos are being received and suggested a different approach. Losing one video and forming a focus group of people from all villages to meet and eat. Everyone happy to proceed with proposed changes – need to identify the right people from each village to be part of the focus group.</p> <p>*Befriending Project SMD Qube currently recruiting part time position. If Big Local would like to add 2 days to this role will cost £11 k per year and need to know by 11th August. Concerns raised – is there a need? How do we know who the people are? Can we get numbers / data? If partnered with Qube, do we set parameters? What research has been done? Why set up a project for 1 year – what impact and legacy would that leave? Responses – idea arose from concern for mental health. Karen from CAB highlights there is a need, lots of loneliness. 3P would set parameters if partnered with Qube. Could professionals refer people in need to the service?</p>

	<p>HN Suggested goes on hold. Not enough research to decide. All to think about other ideas to tackle loneliness. A possible topic for participatory budgeting. Partnership agreed to put on hold</p> <p>*Creativity in the Community HN suggested 2 options for the money - possibly put a creative project out to tender, or allocate a pot to each village for art projects – participatory budgeting. MR can the project have a focus / create a memorial for all we've been through with Covid? GP Three Parishes got talent – opportunity for locals to showcase their skills, and people to show new things they've learnt, things they've created over lockdown. Different ideas were discussed. Issues to bear in mind of where to display, will they last, how to involve the whole community. HN suggested we all think about some ideas – all age art activities that bring community together. Perhaps as a participatory budgeting project and link to loneliness?</p> <p>*Events discussion Lots of excitement and ideas about an opportunity to do something to bring the community together in the final year of 3P if covid restrictions allow. Art memorial could be part of this, as could talent demonstrations. Will everyone come to something in one location – things previously mainly attended only by residents of host village. HN & TD to try to pull some of these ideas together.</p>
12	<p><u>AOB</u></p> <p>SMD – Karen (CA Shropshire) is on holiday for the next MMM meeting. All agreed to move the meeting from 16th September – 30th September.</p> <p>TD – to run a social media campaign over the summer to try to generate more interactions and responses to our posts, so that when we do launch things that we want a response from hopefully the posts will reach more people. A request for the partners to email TD with their highlights, standout moments etc please. GP to email TD the list of grants given. MR – calendar of specific dates of awareness etc days so that we can possibly link into those. AB & MR left the meeting – still quorate</p> <p><u>Grant application – Weston Rhyn Village Trust</u></p> <p>All in favour to award grant of £500.00 to help with the refurbishment of the facilities on the Rec. GP – can we put a big local plaque there?</p>
13	<p>Date and time of next Partnership meeting – last Wednesday of the month at 7pm - 25th August 2021, 29th September 2021, 27th October 2021, 24th November 2021.</p>
	<p>HN Thanked everyone for their time and contributions</p>

Actions from this meeting – 28th July 2021

Item	Action	Who	Deadline
8	Invite Preeshenlle to apply for grant and let Brenda know about other foodbanks closing.	RM	asap
11	Eat Well for less – form a focus group Befriending – think of other ways to tackle loneliness. Creativity in the Community – think of ways to involve the whole community in something creative and what sort of Covid memorial can be created and where / how it would be captured / displayed.	MR All	Next meeting
12	Send TD highlights or what 3P has done over the years for social media campaign.	All	ASAP