

Minutes
25th November 2020 7pm
Zoom meeting

Present: Haulwen Nicholas (HN), Angela Bright (AB), Polly Smith (PS), Sylvia Dyke (SMD), Sue Heard (SH), Maggie Rowlands (MR), Sue McGavin (SMG), Robert Macey (RM), Steve Davenport (SD), Paula Pugh (PP), Catherine Greenfield (CG).

Item No	Item
1.	Welcome and Apologies HN welcomed everyone to the meeting. Apologies were received from Glenn Pennington, Neil Graham, Laurel Roberts, Mark Jones and Angus McCabe.
2.	Declarations of items for any other urgent business SMG – Partnership Review forms HN – Community Plan Assessment meeting 4 th December
3	Declarations of interest on any item on the agenda There were none
4	Minutes of the meeting held on 7th October 2020 The minutes were agreed Matters arising Item 9 – Get Wet Swimming Scheme. It had been agreed that the application would be considered as a Big Grant and not a Community Grant at the previous meeting and therefore would be considered under item 6 of the agenda. Item 13 – MR had added some information to Slack. SMD and MR would discuss further outside the meeting.
5	Chair's Report HN informed the meeting that the Community Plan had been submitted. She also had a list of potential new partners/volunteers who could be contacted to see if they were interested in joining the Partnership. If Partners had any other suggestions they should let the Chair know.
6	Big Grant applications – recommendations <ul style="list-style-type: none"> • TNS Youth Activities SH and PS had met with Gill at TNS and recommended that the grant be awarded. The Partnership discussed the accessibility to the youth clubs for young people who may not be able to afford the £3 per session which would therefore render the youth clubs inaccessible to them. The Partners also discussed the future sustainability of the TNS projects following the end of Big Local and that the role of Big Local was to help look at new ways of funding. • Get Wet Swimming scheme SH and MR had spoken to Yvonne and agreed that the application for new swim lane rope is approved. However, it was also recommended that the money for the ropes is paid from the Equipment Library budget. This would ensure that the lane ropes remained within the 3 Parishes community for the future.

	<p>It was agreed that:</p> <ul style="list-style-type: none"> a) The TNS Youth Activities application is approved. b) SH and PS approach TNS to discuss the need for a second grant application to cover the £3 per session costs for young people within the 3 Parishes area who may not be able to attend for financial reasons. c) The Get Wet Swimming Scheme grant is approved. d) The Get Wet Swimming Scheme lane ropes are funded through the Equipment Library and not the Big Grants budget. e) SH and MR would advise Yvonne Edwards of the decision
7	<p>Financial Report The financial report was noted.</p>
8	<p>The Future of 3PBL over the next 2 years HN advised that the Partnership needed to give some thought to the following;</p> <ul style="list-style-type: none"> • Legacy of 3PBL and what will happen Post 3PBL • How the future income from Gobowen Station should be used • The future structure of 3PBL • Staffing <p>It was agreed that;</p> <ul style="list-style-type: none"> a) The Partnership will meet separately (without the staff members), to discuss ideas. b) HN would meet with PP and CG separately. c) HN would collate ideas into one document to be circulated to Partners for consideration before the meeting. d) The Partnership would meet on Weds 13th January 2021, 7pm.
9	<p>Date and time of next meeting: Wednesday 13th January 21, 7pm – Partners only. The future of 3PBL over the next 2 years Wednesday 27th January 21, 7pm – Partnership meeting</p>