

Partnership Meeting Minutes

7th October 2020 4.00pm

Zoom meeting

Present: Haulwen Nicholas (HN), Angela Bright (AB), Polly Smith (PS), Sylvia Dyke (SMD), Sue Heard (SH), Maggie Rowlands (MR), Glenn Pennington (GP), Mark Jones (MJ), Laurel Roberts (part) (LR), Sue McGavin (SMG), Bridget Laraway (BL), Paula Pugh (PP), Catherine Greenfield (CG).

Item No	Item
1.	<p>Welcome and Apologies</p> <p>.HN welcomed everyone to the meeting. Apologies were received from Steve Davenport, Robert Macey and David Boyce.</p>
2.	<p>Declaration of items for any other urgent business</p> <p>SMD - Workplace</p>
3.	<p>Declaration of interest in any item on the agenda</p> <p>AB declared an interest in item 8 (b)</p> <p>SMD declared an interest in item 6</p>
	<p>**The running order of the agenda was altered so that item 6 was discussed before items 4 and 5 as LR had to leave the meeting early**</p>
6	<p>3PBL/Qube SLA</p> <p>The amended SLA had been circulated and the delivery of the plan and the working plan had been made clearer.</p> <p>It was agreed that the amendments be agreed in principle. The meeting was not quorate at this point. **</p> <p style="text-align: right;"><i>* LR left the meeting*</i></p>
4.	<p>Minutes of 26th August 2020 meeting</p> <p>The minutes were agreed.</p> <p>Matters arising;</p> <p>a) Gobowen Old Friends</p> <p>BL informed the Partnership that membership of Gobowen Old Friends had voted to close the club.</p> <p>b) Social Distancing banner</p> <p>SH had not heard from the football club.</p> <p>It was agreed that the Social Distancing banner would be parked for the time being.</p>
5	<p>Chairman's Report</p> <p>HN had met with the vice chairs and it had been agreed that a bouquet of flowers would be sent to LR from 3PBL following her recent bereavement.</p> <p>It had also been agreed that a plaque would be given to former Chair Nick Heard and Partnership member Pat McGuinness thanking them for their contribution to 3PBL together</p>

	<p>with a letter of thanks from HN. PMc would continue to be an 'honorary' member of the Partnership.</p> <p style="text-align: right;"><i>* MJ joined the meeting*</i></p> <p>The Chair said she would be calling each Partner over the next week to try to get to know each member better.</p> <p>** HN informed MJ that the running order of the meeting had been altered and asked whether MJ approved the amendments to item 6 3PBL/Qube SLA which has previously been circulated. MJ approved the amendments and the decision was now quorate.</p>
7	<p>Questions about the Financial Report</p> <p>GP asked for clarity on how the figures had been highlighted relating to funding available for Big Grants. PS asked how much funding was available in the Events and Messenger pots. BL advised during the meeting.</p> <p>There were no further questions.</p>
8	<p>Big Grant Applications</p> <ul style="list-style-type: none"> a) Community First Responder Car b) Weston Rhyn Village Institute Bowling Green (AB abstained from this item) c) TNS variation request d) TNS new Expression of Interest <p>It was agreed that;</p> <ul style="list-style-type: none"> a) GP would support the Community First Responder car application b) MJ would support the Weston Rhyn Bowling Green application c) HN would ask Neil Graham if he would also like to support this application. d) The TNS variation of request was approved e) That BL writes to TNS to clarify their Covid-19 restrictions/considerations and that this is included as part of the Terms and Conditions of the grant (items 8c and 8d). f) SH and PS would support the TNS application (item 8d)
9	<p>Community Chest Applications</p> <ul style="list-style-type: none"> a) Get Wet Swim Scheme (for St Martins School) <p>It was agreed that;</p> <ul style="list-style-type: none"> a) The application is to be amended to a Big Grant and will go through to stage 2. b) SH and MR would support the application.
10	<p>Community Plan development</p> <ul style="list-style-type: none"> a) Community Aspirations review b) Community Plan development meeting schedule <p>BL stated that a further 3 meetings would be needed to discuss the budget, draft Community Plan and final Community Plan.</p> <p>It was agreed that;</p> <ul style="list-style-type: none"> a) The word sustainability is added to read 'environment, greenspaces and sustainability' b) The Community Plan layout would remain the same as the previous version. c) BL would distribute printed draft copies of the Community Plan d) The following meeting dates were agreed;

	<p>Tuesday 20/10/20 4pm - Community Plan review discussion (Year 6 plan)</p> <p>Weds 21/10/20 7pm - Draft Community plan & budget review (Year 7-8 plan)</p> <p>Weds 4/11/20 - 7pm Community plan sign off (Year 7-8)</p>
11	<p>Legacy Statement The legacy statement had been developed by the Legacy Group.</p> <p>It was agreed that;</p> <ul style="list-style-type: none"> a) The border of Shropshire is clarified within the legacy statement to say that it was the border between Shropshire and Wales. b) The Legacy Statement was agreed.
12	<p>Community Plan review BL advised that this was the standard review as undertaken in previous years into what had gone well, less well, did Partners have any comments etc.</p> <p>It was agreed that;</p> <ul style="list-style-type: none"> a) BL would send last year's review and a blank questionnaire to partners. b) BL and SMG would liaise regarding the inclusion of the Partnership review which was due by 30/11/20. c) The Community Plan review meeting would take place on Tues 20th October at 4pm. <p style="text-align: right;"><i>** AB left the meeting**</i></p>
13	<p>Local Tourism strategy and Tourism Officer (MJ) MJ informed the meeting that Shropshire County Council were employing a tourism officer and that the 3PBL area was on the border of a world heritage site. However tourism in the area was not being highlighted and perhaps 3PBL might consider contributing towards the cost of a tourism officer for the area. The Partnership considered the economic and development opportunities created through tourism. Tourism projects were being developed in Oswestry, and further research into how the 3PBL area might fit in with this was needed.</p> <p>It was agreed that;</p> <ul style="list-style-type: none"> a) There was support for the idea of promoting tourism in the area. b) MJ, SMD and MR would consider and develop a proposal <p style="text-align: right;"><i>** SH left the meeting**</i></p>
14	<p>Partnership member recruitment (PS) PS suggested that the recruitment of partnership members should be looked at and various options were discussed, for example approaching grant recipients or targeting schools and parents.</p> <p>It was agreed that;</p> <ul style="list-style-type: none"> a) HN would add something to the open meeting video b) Member recruitment would be added to the agenda at the next Communications Group meeting. <p style="text-align: right;"><i>** GP left the meeting**</i></p>
15	<p>Questions for working groups There were no questions</p>
16	<p>Update from 3PBL staff (BL) There was none.</p>

17	<p>AOB</p> <p>Workplace Local Trust – Information was available on the website which might be of interest to Partners. SMG suggested that 3PBL could add something too, such as the My Money Matters project and Be a Better Fish collaboration.</p> <p>It was agreed that:</p> <ul style="list-style-type: none">a) An item on Workplace Local Trust is added to the next Communications Group meeting.b) Partners should contact SMG if they were interested in being signed up to the website or use the following link https://localtrust.workplace.com/
18	<p>Date of next meeting: Wednesday 25th November 7pm</p>