

Partnership Meeting Minutes

Wednesday 29th September

Attendance: Haulwen Nichols (HN), Glenn Pennington (GP), Sylvia Dyke (SMD), Maggie Rowlands (MR), Polly Smith (PS), Robert Macey (RM), Tim Edwards (TE), Angela Bright (AB) Steve Davenport (SD) and Thirzah Deakin (TD)

Item No	Item
1.	<p>Welcome and Apologies</p> <p>Apologies Mark Jones and Laurel Roberts Absent: Neil Graham</p>
2.	<p>Declaration of items for any other urgent business</p> <p>TD Reminder to let me know if able to volunteer for events and/or creativity in the community projects.</p>
3.	<p>Declaration of interest in any item on the agenda</p> <p>SMD – anything regarding Qube AB & MR – Weston Rhyn Trusts application AB – Good companions application</p>
4.	<p>Minutes of the meeting held on 25/8/21</p> <p>Matters arising</p> <ul style="list-style-type: none"> - School savers – Gobowen are looking into it. WR in discussion, not heard from SM - Community equipment library – update later - Gobowen station loan repayment – still waiting to hear if they want the holiday <p>Minutes agreed</p>
5.	<p>Chairs report</p> <p>Elise can't join the partnership HN has spoken to Alison who will attend the October meeting and they will have a discussion. Reporting on underspend to start from October meeting</p>
6.	<p>Questions about the financial report</p> <p>PS questioned the money for the equipment library and school savers club and if they could be reallocated yet. HN suggested we keep them both allocated till we know if there is any spending that needs to take place with the closure plans.</p>
7.	<p>Community Development officers report</p> <p>Update on where things are at with OsNosh and Shropshire RCC work.</p> <p>Working with Paul BABF to make a plan for beyond 2022.</p>
8.	<p>Update from Qube</p> <p>SMD Dial a ride is growing again and in need of more volunteers.</p>
9.	<p>Partnership Survey</p>

	<p>TE showed the partnership survey, going through the questions explaining why Local Trust is requiring what they are asking for.</p> <p>TD to liaise with partners re. what format they would like the form in.</p> <p>GP requested a definition of some of the terms to understand what the questions are asking.</p> <p>TE & HN requests it to be completed by end of October.</p>
10.	<p>Update on Health & Wellbeing projects (MR)</p> <p>Eat Well for Less Following the videos which did not meet expectations, working with Paul Newman (representing OsNosh) to create a final plan of action including videos, feedback and cooking demonstration. Once happy with progress 3PBL to decide if to continue with OsNosh and release further funding. We will require volunteers to meet the community to get the necessary feedback.</p> <p>Shropshire RCC Take up for Functional Fitness MOT has been good. Meeting with Daphne & Susie in October to put a plan together for the rest of the sessions.</p> <p>PS highlighted that the posters didn't make it clear it was for 3PBL residents only. To discuss with Shropshire RCC to see if that works with them as they're part funding it too.</p>
11.	<p>New grant & expression of Interest applications (moved to end of meeting)</p> <p>Oswestry Mens Shed - £6000 requested</p> <p>AB questioned how long the portacabin will last as current one hasn't lasted long. (Noted: previous application was for a shed not a portacabin)</p> <p>PS if they get all funding applied for they will have more then they need.</p> <p>They've had 2 large grants before and asking for a lot. Keen to support but not whole amount. Offering some to help them secure match funding.</p> <p>Can't underwrite as may end up needing to pay more.</p> <p>All agreed to offer up to £3000 towards the £12,000 cost of the portacabin. This is on the understanding / condition they raise £9k elsewhere and if raise more 3PBL's contribution will be reduced to bring their funds up to £12k.</p> <p>Gobowen Foodbank - grant</p> <p>There is still a need. All in agreement to award £500</p> <p>Climate Action - EOI</p> <p>GP thinks Parish Council will still have the money ringfenced – they need to check.</p> <p>RM they've asked permission but still waiting to hear if can plant trees and wild flowers.</p> <p>MR & TD there are lots of other pots of money for planting trees available.</p> <p>HN All the new developments in St Martins will have money for developing this kind of project.</p> <p>Give feedback, asking them to look into questions raised and alternative funding. Suggest they speak to SD. When they have a clearer plan of budget, permission etc they can come back to 3PBL.</p> <p>Weston Rhyn Good Companions - grant</p> <p>Good to see social groups starting again. All in favour to award £500.</p> <p>Suggest they contact Gobowen to invite others along. RM can forward it to the previous group leader.</p> <p>Weston Rhyn Trust – Recreation Ground</p> <p>The principle of purchasing play equipment on the Rec is well received, however the application isn't clear as to what they are seeking funding for, and it isn't clear how this is demonstrating representation from the community or the rest of the trustees.</p> <p>All in agreement to support it but need to be a lot clearer in order to approve the application. Need to demonstrate community involvement. Diversity & Inclusivity. Show that it is the right thing to do / way to spend money.</p> <p>GP to be the partnership representative to work with TD and AB and the trustees.</p>
12.	<p>List of outstanding expressions of interest</p>

	<p>WR school – will be applying £10-£15 k for additional learning & intervention spaces Gobowen school track – will be applying for the second half of the track St Martins – applying for £20k sports development</p>
13.	<p>List of enquiries for grants and expression of interest for partnership to be aware of SJ coffee mornings St Martins toddlers Green Shoots Transport to take young people to activity camp in Scotland next summer</p>
14.	<p>Equipment library close down proposal Concern that dividing equipment brings us back to the reason the library was started. All in agreement of proposed plan – knowing we may need to purchase some additional items, and will ensure there is a list of who has what so that groups can still borrow the gazebo and where to get it from etc.</p>
15.	<p>Reminder about 3P boundaries and grants Reminder of the area the money has been allocated to and recipients need to live or work within this area, or the funded project needs to include residents of this area. Grant budgets – Community Chest up to £500 - Big Grants usually up to £5000 (if higher need to seek match funding)</p>
16.	<p>AOB In order to make plans for an Event and/or Creativity in the Community project we need to know what volunteer capacity we have. Please let TD know by tomorrow. SD and GP happy to be involved.</p>
17.	<p>Date and time of next meeting – last Wednesday of the month at 7pm 27th October, 24th November 2021</p>