

At The Venue, Balmoral Rd, Morecambe / Via Zoom / 6 PM

## Item 1. Welcomes/Apologies/Matters Arising

**Present**: Yvon Appleby, Johnny Bean (Secretary), Viv Brunsden, Glen Duckett, Janette Edwards, Chris Greenwood, Yak Patel (LTO Rep), Chris Price (Chair), Joe Robinson (Development Worker)

Welcome: The Chair welcomed everyone to the meeting.

**Apologies**: Kat Jaxon has not been heard from recently, the Development worker will contact her.

Matters Arising: There were no Matters Arising.

### Item 2. Minutes of the last Meeting

Decision: The draft Minutes of the Last Meeting were agreed as an accurate record.

### **Item 3. Reminder on Conflicting Interests**

**Discussion**: The Secretary gave a routine reminder on the matter of reporting conflicts of interest. No Conflicts of Interest of significance were noted.

# **Item 4. Family Support and Mentoring**

**Discussion**: A lengthy discussion took place considering the objections that had been raised to the methodology of the project at the previous meeting.

**Decision**: There was general consensus that the project needed reshaping into a qualitative project capturing the experience of the participants. Viv agreed to take on the task of collating partners opinions about the reframing of the methodology and to talk to David France.

Action: Partners to send all thoughts on the project methodology to The Secretary, by the end of this week, for forwarding to Viv on Monday.

### Item 5. Underspend Update

**Discussion**: The Development Worker shared some notes he had been asked to prepare outlining the current underspend projection and listing the ideas that had previously been discussed as possible projects and a discussion took place.

**Decision**: There was consensus that the partners would like to wait for feedback on the existing, completed and progressing projects, and consider new ideas as well, before committing to any underspend projects. Underspend to be added as an item on a future meeting.

#### Item 6. Projects Update

**6.1: West End Online Directory:** The Secretary gave an update, overview and website walkthrough of the status of this community directory project, which is currently still in Beta testing but hopes to be launched by December 2024.

**6.2: Online Game:** The Development Worker gave an update of the status of the online game project. Several game options have been made and can be badged to WEM/the West End. The game options will be shared for future decision. **Action:** The Secretary to share the links to the online game options to partners.

6.3: Children's Environment Project: Yvon gave an update on recent developments with the project, which is progressing well. West End Primary school have not been engaged as would be liked. We are still awaiting draft designs from Groundwork. Next meeting will be on 16th May. Decision: Yvon will make a final visit to engage West End Primary school when draft designs are received.

**6.4: Digital Exclusion Project:** The Development Worker will be inviting representatives of Lancaster & Morecambe College to the June meeting to get an update.

**6.5: Other Projects:** The partners asked if we could get an update on the recently completed HEAT project with Green Rose.

### Item 7. AOB

**7.1: Big Local/Local Trust Support**: The Chair and The Development Worker will be clarifying changes to the support we receive from Big Local/Local Trust later this week with Rachel Rowney.

### DATES OF THE NEXT MEETINGS

- Monday 10/6/24 at The Venue, Balmoral Road, at 6pm
- Monday 8/7/24 at The Venue, Balmoral Road, at 6pm
- Monday 12/8/24 at The Venue, Balmoral Road, at 6pm
- Monday 9/9/24 at The Venue, Balmoral Road, at 6pm