



Draft Minutes	Date: 08/02/21, 6pm-8pm
Chaired by: Chris Price Minuted by Johnny Bean (Secretary)	Location: Zoom

Present and Apologies		
Members	Present	Apologies
Chris Price (Chair)	✓	
Natalie Thomas		✓
Dan Spencer		✓
Kat Hilton		✓
Lee Reeve		✓
Others present	Present	Apologies
Johnny Bean (Secretary)	✓	
Sian Jay (Big Local rep)		✓
Joe Robinson (Community Development Worker)	✓	
Yak Patel (LTO)	✓	

Item 1.0: Welcome & Introduction from the Chair
Discussion: The Chair welcomed everyone to the meeting.
Item 2.0: Apologies
Discussion: The secretary gave apologies from Sian.
Item 3.0: Minutes of the Last Meeting/Outstanding Actions/Matters Arising
Discussion: The Minutes of the Last Meeting were circulated prior to the meeting.
Decision: The minutes need agreeing via email circulation to all partnership members.
Action: The Secretary to send the November Draft Minutes to all partnership members for agreement via email.
Item 4.0: Partnership Update
Discussion: A short group discussion took place bringing everyone present up to date with activities.

Item 5.0: Recruitment
Discussion: The Chair reported that 3 people have been interviewed so far with a view to them joining the partnership. All very good. A further interview is due to take place shortly. The Development Worker has indicated several other people are showing interest and he will be talking with them this week.
Decision: We may invite the interviewees to the next meeting, which can be split into two parts (induction/business). Cut off date for these interviews to be 23 rd February 2021.
Item 6.0: Development Worker's Report
Discussion: a) Photo Competition: Joe and Johnny reported no entries so far.
Discussion: b) Newsletters: Suggestion to create a new mailing list for those people we can post hard copies of future newsletters to, and another list of people we'd like to ensure receive email copies.
Discussion: c) Schools online: stickers with WEM logo and message to be placed on all the school laptops which are being delivered shortly.
Discussion: d) Talking to Scott Trust re potential 'wraparound' support for schools laptops.
Discussion: e) Sian to follow up with Stanley's on the £3k support agreed.
Discussion: f) Eggcup proposal has been received. To be discussed at March meeting.
Decision: Photo competition to be reviewed.
Action: Sian to follow up with Stanley's on the £3k support agreed.
Action: Secretary to review photo competition.
Item 7.0: Action Plan
Discussion: The new 2021 Action Plan was briefly discussed. Review of the 2018-21 Plan is ongoing. Plan sub group to meet again on Feb 18 th .
Action: Johnny to set up zoom for Plan meeting on 18 th Feb.
AOB
Discussion: Co-Op: Chris received an update from Niamh on the co-op building earlier today. The Good Things Collective have received Architectural Heritage approval of funding to pay for the business plan. 3 people lined up to help them. Staff have now been appointed by the collective and Jo/Becky are concentrating on the business development. A meeting with the City Council (Housing Dept.) is due to take place shortly.
Discussion: A short discussion took place to consider establishing a 'response fund' to fill the gap left by the community chest fund. Discussion to be continued at the next meeting.

Next Meeting:

- Monday, 8th March, 6pm-8pm via Zoom
- Monday 12th April, 6pm-8pm via Zoom

Summary of Actions:

1. **Action:** The Secretary to send the November Draft Minutes to all partnership members for agreement via email.
2. **Action:** Sian to follow up with Stanley's on the £3k support agreed.
3. **Action:** Secretary to review photo competition.
4. **Action:** Johnny to set up zoom for Plan meeting on 18th Feb.