

Minutes

Big Local Central Partnership Open Meeting

^{27th} February 2018 Big Local Base, Jarrow Hub Chairman Roy Merrin Minutes Anne Corrigan

Present

Anne Corrigan Project Coordinator Malcolm Walker Local Trust Representative Keith Hemmer Resident M Linsley Resident Cllr Ken Stephenson Elected Representative Chris Pickering Organisation Representative John Drynan Resident Board member Rosalind Taylor Development worker

Welcome and Apologies

Sheila Spour	Resident Board member
Bev Cook	Organisation Board Member
V Forest	Resident Board Member
Shay Simpson	Resident Board member
Roy Merrin	Chair /Resident Board member
F Hutchison	Resident
Cllr Perry	Resident
N Abbott	LTO
Julie Molyneaux	Organisation Board Member
M Gibson Resident Board member	

Minutes from Previous Meeting

Agreed

Matters Arising:

Riverside Steps : No feedback had been received from A Whittaker.

Magazine: Informed that a lot of requests had been sent out for articles but only response was from YMCA, Groundwork and Catch 22. Ros would be pulling together and filling the gaps.

Credit Union have been invited to the next Board meeting but as of yet no response received.





Jarrow In Bloom: discussed Jarrow in Bloom and the poor response from the community. The Board felt this was in part due to the funding not being allocated until late May/ June. The Board agreed that it should be tried again but only if Groundwork could commit to starting now and pushing the project. If this commitment not possible then any underspend should be returned to Big Local.

V Forrest: is currently experiencing some health issues and not able to commit to Partnership at this time and therefore felt she should step down as a Board member. The Board wished her well, and thanked her for the support over the last year.

Expression of Interest

An expression of interest form had been received from H Burman who lives locally (one street out of the catchment area). Hannah outlined her skills and commitment to the Board

Actions Agreed: The Partnership Board agreed to accept Hannah onto the Partnership Board as a resident Board member with full voting rights.

Unltd

Malcolm explained to the Board that the £50K allocated by Central Jarrow would be the funding allocated to successful recipients. The match funding from Local Trust and Unltd would be to support the worker from Unltds time in the area, training, marketing, networking and ongoing support. It should be somewhat different to how we worked with Unltd in the past, in that there should be more intensive support as there are now less areas. We should see more intensive activity from Unltd, with them being proactive in the area.

The action plan from Unltd had been circulated in advance of the meeting. The Partnership Board discussed the plan. The Board felt that as a guideline the action plan was satisfactory, it was difficult in that if it is too prescriptive then that may be all that happens. There needs to be some flexibility to adapt as the project changes and develops. However, the Board felt that in the first instance the focus needs to be on Goal 1 in the action plan and this needs beefing up a bit. We need to make sure there is a proactive approach in Central Jarrow and that it is different to before. Discussed how we / Unltd get the message out; there needs to be an intensive marketing approach, people need to know what Social Enterprise is, perhaps a leaflet with some success stories. There needs to be a range of media used to promote the project. Chris suggested Unltd make links to the DWP, he would circulate the information to the young people from catch 22.

Actions Agreed: The coordinator to speak to Amjid and provide feedback on the discussion around the action plan and request promotional material from Unltd. To have Social Enterprise and Action Plan as a standing agenda item on the Board meetings.

To promote the workshops ran by Unltd.



Local Trust Learning Clusters:

Information from Local Trust on the Northern Area Learning Cluster re Legacy had been circulated prior to the meeting.

There would be four meetings across the year to discuss LEGACY with other Partnership Boards. The first meeting will be on the 14th March. A Corrigan had booked a place, however, not able to attend that day. Board members were asked to consider attending and confirm either with Local Trust directly or with the coordinator by 6th March. Coordinator to email Board members not in attendance with the information.

AOB

No other business discussed.

Dates of future meetings to be held in Big Local Base , Jarrow Hub

Tuesday 27th Mar Board meeting – 6pm

Tuesday 24th April Open Meeting – 6pm

Tuesday 29th May AGM – 5pm

Tuesday 26th June Board meeting – 6pm

Tuesday 31st July Open Meeting – 6pm

Tuesday 28th August Board meeting – 6pm

Tuesday 25th Sept Open Meeting – 6pm

Tuesday 30th October Board meeting -6pm

Tuesday 27th November Planning meeting – 5pm

Local Trust Big Local