



Minutes

Big Local Central Partnership Board Meeting

26th June 2018

Big Local Base, Jarrow Hub

Chairman Roy Merrin

Minutes Anne Corrigan

Present	
Anne Corrigan Project Coordinator Keith Hemmer Vice Chair Roy Merrin Chair Cllr J Perry Resident Hannah Burham Resident Malcolm Walker –LT Representative	Cllr Ken Stephenson Elected Representative Sheila Spour Resident Julie Molyneaux Organisation Board Member Mark Gibson - Representative
Welcome and Apologies	
Christopher Pickering - Organisation	
Minutes from Previous Meeting	
Agreed	
Matters Arising:	
<ul style="list-style-type: none"> • Appointment of Chair and Vice Chair. The chair handed over to Malcolm Walker Local Trust Rep. Nominations were taken for Chair. – Cllr Stephenson nominated Roy Merrin, this was supported by the Board. Nominations for Vice Chair – Keith Hemmer nominated and this was supported by the Board. <i>Action agreed: Roy Merrin appointed Chair, Keith hemmer appointed Vice Chair. Both accepted the nominations. Roy explained that this would be his last year of being Chair, he had been Chair for six years and felt it was the right time at the end of year 5 to step down. This would allow the Board to develop a Chair for the future moving forward.</i> • Gateway Feature- Representative from Groundwork was not in attendance defer until July. • Jarrow In Bloom – Representative from Groundwork not in attendance defer until July. • Signage – letters had been sent out to LA, Morrisons and Viking Centre. Response only from Local Authority. <i>Action agreed: Coordinator to arrange a meeting avoiding a Tuesday and Thursday.</i> • Partnership with Jarrow Hall- Board updated – Lee Venus was unable to attend tonight to approach the Board with his idea for a Partnership. The Coordinator explained that she had met with Lee and had discussions with the Chair re 	

moving this forward. Lee explained that he would like to offer subsidised entrance to local residents and would like Big Local to support the cost of the tickets with the Big Local logo on. Lee was asked to forward the costs for this and outline how many it would support, he was also asked to outline if this was a one of proposal as the Board had agreed it could not be an open ended financial commitment. To date the coordinator has only received a partial breakdown of the costs, which would be £465 for cards and leaflet distribution but was awaiting one further cost. *Action agreed:- The Board agreed £500 could be committed to this as a one off and not a regular payment. Keith Hemmer vice chair to speak with Lee Venus.*

- A Whitaker to attend Board meeting in August re- Riverside Steps.
- Credit Union administration : No update available

Summary of Small Grants

The Board received and agreed the summary breakdown of last year's small grants. *Action agreed: Moving forward if grants become oversubscribed, new groups would be given priority.*

Unltd

Amjid has been in the area regularly. There has been tow drop in sessions, 6 attended the first one and 12 the second session. A number of individuals are moving forward with an expression of interest and will soon be at a point where they will need to meet the panel from the Board to be approved and to move forward with a full Unltd application. Amjid has proposed two dates: 11th July and 4th August 9-12. A minimum of two Board members are required to commit in order for the process to progress. Hannah and Keith volunteered, however, Hannah will be submitting an application and therefore can't sit on her own panel. The Partnership Board agreed that in the absence of another Board member being able to attend the Coordinator would have a proxy vote for Hannah.

Social Enterprise and Visit to Middlesbrough

Hannah, and Chris visited Middlesbrough with Gateshead Big Local. To explore how they have set up "Social Enterprise"
Hannah fed back to the Partnership on the experience and how interesting it was to see how they had set up the businesses to sustain local projects and to be of benefit to the local community. The visit had been very inspiring.

Actions Agreed: to reconvene the social enterprise sub group – to look at

- *Community Development Trust*
- *Looking at using empty spaces*
- *Creating business opportunities*

Hannah to create a facebook chat group to organise dates and times to move forward. Malcolm informed the Partnership Board that Gateshead Big Local were also looking at ideas around social enterprise and legacy – they are bringing in consultants to look at social enterprise. He suggested it may be of benefit to talk to them and find out how

the work with the consultants is benefitting the Partnership Board.

Local Trust National Event

UP Coming Events

- Picnic in the Park 1st July
- Summer activities leaflet to be distributed week commencing 9th July
- MacMillan Coffee Morning 26th September 10-12
- Older peoples event October 4th at the Alberta
- Christmas party 2nd December 1-3

AOB

The Big Local workers and John Drynan had a walkabout around Elberfeld and Wuppertal with STH to try and identify an area or a piece of work to be done on the estate to tidy up and engage the local residents. The Board discussed options and agreed any large project needed resident “Buy In”, it was suggested a community tidy up event and hanging baskets with someone supporting residents to hand the baskets would be a better starting point than trying to create a big impact or a large scale planting area.

Actions agreed: Coordinator to speak to the Groundwork landscape and gardening project to see if this can be built into the summer event schedule and to liaise with STH. The Board agreed a small amount of additional funding could be allocated for resources if needed.

The Mayor Cllr Ken Stephenson would be leading this year’s parade in South Shields.

The Partnership Board took the opportunity to thank Malcolm for his support and work with the partnership Board over the last four years and wished him well in his retirement. A small memento of Jarrow was presented.

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

- 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