



Minutes

Big Local Central Jarrow Partnership Board Meeting

28th March 2017

Jarrow Hub

Chairman Roy Merrin

Minutes Anne Corrigan

Present		
Roy Merrin	Chair /Resident Board member	Nicole Abbott Local Trusted Organisation
Anne Corrigan	Project Coordinator	John Drynan Resident Board member
Keith Hemmer	Resident Board Member	Julie Molyneaux Organisation Board Member
Mark Gibson	Resident Board member	Norman Graham Resident
Cllr Ken Stephenson		
Cllr Jim Perry	Resident Board member	
Welcome and Apologies		
Vicki McGowan Durham University Billy Tindle CVS, , Sheila Spour Resident, , Malcolm Walker Local Trust Rep, Keith Hemmer Resident Board Member		
Minutes from Previous Meeting		
Agreed		
Matters Arising		
None		
Riverside Steps		
<p>A Whittaker from South Tyneside Council attended the meeting to update on the progress re Riverside Steps. There have been two unsuccessful bids to Sita. Bids to Sport England and National Lottery would require a lease by a third party such as the Sea Cadets. The cost for the project two years ago was £50K There would have to be a tight management plan around the access to the site, it wouldn't be 24 hour open access. The council would only agree to maintain the site for five years. <i>Agreed actions:</i> 1. A Whittaker to supply drawings and photos of the proposed project.</p>		

2. *Wide scale consultation of the residents of Jarrow outlining what the access etc to the site would be to see if this was a project the Community of Jarrow would support from the Big Local Budget.*
3. *Coordinator to write to the Head Quarters of the Sea Cadets.*
4. *Explore other alternatives.*

Big Local Base

.Board updated that the lease was now signed by the Local Authority and was with Groundwork for signing by the trustees.
Contractors appointed to undertake the refurb are on stand by and should be able to complete the work in 1-2 weeks.

Monitoring Update From BrightFutures:

The Board agreed the monitoring for the first 6 months of the Peer Mentoring Project.

Discuss and Agree Groundwork Milestones For Year 4

The Board agreed the milestones for year 4 presented to the Board, with some discussion around the apprenticeship.
Members of the Board felt that a 1 year apprenticeship will not make young people job ready.

Actions Agreed:

1. *Groundwork to look at the possibility of a further year training with accredited qualification for the current apprentice and report the costs back to the Board.*
2. *To go ahead and recruit to the apprentice post, with a push for a central Jarrow apprentice as vigorously as possible. Report back to the Board if a young person from Central Jarrow not appropriate to confirm the way forward.*

New Ideas Fund

The Board agreed the funding for New Ideas to:

Cygnets Careers £2000
T Harbison £1000
Mind Safe Space £2000

Jarrow Festival and AGM

Confirmed the activity in Jarrow Hub organised by Big Local and Jarrow Hub staff for the 30th may from 1-4pm followed by the AGM.
Board members were asked to come along to support the day.
The full Festival Brochure would be delivered nearer the time.

AOB

- Reminder the Spring Event is the 16th May in Newcastle we have been allocated 5 places, can you please confirm if you would like to attend so that places can be booked.
- Congratulations to Board members Mark and Keith on completion of the Project Management Course and for Mark on completion of his cycle leadership course. Well Done.

Date and time of next meeting: In Jarrow Hub

- Open meeting Tuesday 25th April 2017 at 6pm
- Annual General meeting Tuesday 30th May 2017 at 4pm
- Board meeting 27th June 2017 at 6pm
- Open meeting 25th July 2017 at 6pm
- Board meeting 29th August 2017 at 6pm
- Open meeting 26th Sept 2017 at 6pm
- Board meeting 31st October 2017 at 6pm
- Planning and review meeting 28th November 2017 at 5pm