



## Minutes

### Big Local Central Jarrow Open Meeting

31<sup>st</sup> October 2017

Big Local Base, Jarrow Hub

Chairman Roy Merrin

Minutes Anne Corrigan

#### Present

Roy Merrin	Chair /Resident Board member	John Drynan	Resident Board member
Anne Corrigan	Project Coordinator	Madeleine Linsley	Resident Board member (volunteer with YMCA)
Cllr Jim Perry	Resident Board member	Chris Pickering	Organisation Board member
Malcolm Walker	Local Trust Representative	Cllr Ken Stephenson	Elected Representative Board member
Sheila Spour	Resident Board member		
Shay Simpson	Resident Board member		
Vikki McGowan	Newcastle Uni		
Sue Lewis	Newcastle Uni		

#### Welcome and Apologies

Julie Molyneaux Organisation Board Member  
 Keith Hemmer  
 Mark Gibson  
 Nicole Abbott  
 Julie Croft  
 Thoughts and well wishes passed on to Julie M.

#### Minutes from Previous Meeting

Agreed

#### Matters Arising:

##### Landscape and Gardening –

N Abbott unable to attend – deferred to next meeting.

##### Meeting to discuss Asset Mapping

Board members who had shown an interest exploring Asset transfer and social enterprise met before the Board meeting. Discussed some options that may be possible for Central Jarrow, setting up CIC's around the Big Local Area and beginning an open conversation. Discussing a "Legacy" and maintaining activity beyond the Big Local Funding.  
 A further meeting will take place for all those interested on the 15<sup>th</sup> November at 4.30pm.

## **Evaluation Reports and Budget Summaries**

Papers were circulated for Board members to take away and read in readiness for the planning meeting in November. If anyone has any questions or would like to discuss the information Malcolm and Anne will be available in the hub from 4-6pm for Board members to drop in to discuss anything they are unsure about prior to the Board meeting on the 28<sup>th</sup> November.

## **Communities in Control**

Presentation was received from Research Project – Communities in Control. The initial findings have been very positive and additional funding has been secured to continue the research.

## **AOB**

The Board congratulated Shay on his nomination and shortlisting for YMCA Young Leader of the Year. The Board wished Shay every success at the awards ceremony and the young people with their exchange visit to Athens.

Coordinator to confirm with A Whittaker that he will be attending the November Board meeting.

## **Date and time of next meeting: In Jarrow Hub**

- Planning and review meeting 28<sup>th</sup> November 2017 at 5pm with a light tea.