

West End Million Partnership Meeting Minutes 13th March 2017

7pm Monday 13th March 2017, St. Barnabas Centre

Present: Matt Panesh (facilitator),
Gill Taylor, Mike Barr, Liz Engelke, Steve Coghlan, Judith Stephenson, Tom
Fyson (Big local Rep), Kathryn MacDonald, Kieran Engelke, Pat Williamson,
Keeley Baughan, Louise Bryning (Press Officer)

Apologies: Jo Bambrough, Mike Sharples, Dan Spencer, Andrew Galland, Tom
Marshall, Simon Das, Liz Das, Joanne Corless

e-mail votes; Andrew Galland, Tom Marshall

Board members present: 10

e-mail votes from Jo Bambrough received after the meeting

a) Apologies and Confirmation of February Minutes

Minutes confirmed as accurate.

Carol Rothwell has resigned from the Partnership due to family commitments.
Partnership membership now stands at 19.

1) Introductions

Matt has introduced a new format for the meeting by removing the tables and
everyone sitting in a circle. All present then briefly introduced themselves.

2) Funding Proposals

The following proposal's have been considered by the Funding Proposal Panel
and approved for consideration by the Partnership Board.

Except 3) Shooting Stars

West End Million Partnership Meeting Minutes 13th March 2017

2a) Crazy Cat

The proposal is to support volunteers to take over the current Cats Protection shop, with the aim to prevent the shop from closing

12 in favour 1 against, motion passed

£300 Community Grant Budget.

2b) Northern Angelz.

The proposal is to support Northern Angelz to provide health and wellbeing sessions to Local Residents.

13 votes in favour, motion passed

£1000 Community Grants Budget

2c) Red Amber Design

The proposal is to support Red Amber Design's social enterprise start up.

13 votes in favour, motion passed

£1000 Community Grants Budget

2d) Bipolaroid

The proposal is to support Kirsty's social enterprise.

13 votes in favour, motion passed

£1000 Community Grant

West End Million Partnership Meeting Minutes 13th March 2017

2e) More Together Magazine core funding

The proposal is to either core fund or fully fund the September Issue of the Magazine. The magazine is delivered to all the Residents and businesses in the area and we have had copy in all of the magazines to inform the area about the Partnership. It is also proposed to write the proposal into the next Action Plan to continue funding the magazine for the next year.

Full funding option was selected.

13 votes in favour, motion passed

£3369 Communications Budget (including £1000 already allocated for the next issue of the magazine)

2f) Spring Thing Consultation Exercise

The proposal is to purchase a gazebo and print flyers and questionnaires for a consultation event at That Spring Thing on 23rd April and other events over the summer.

13 votes in favour, motion passed

£250 Community Engagement Budget

2g) Flags and Banners

The proposal is a continuation of the West End Flags and Banners project, and is to pay for the design and production of further flags.

13 votes in favour, motion passed

£3600.20 High Impact Budget.

West End Million Partnership Meeting Minutes 13th March 2017

2h) Review and Project Management from More Music Phase Three

This is the third phase of the independent review of the Partnerships spending commissioned by the Partnership on 11th July 2016.

Comprising of 10 reviews at £93.75 each plus 4 reviews of WEMP 050 due to the complex nature of the proposal.

13 votes in favour, motion passed

£1312.50 Project Delivery Budget

3) Shooting Stars

The proposal was deferred from the 17th October 2016 meeting to obtain further information, and is to provide 10 nursery sessions, half a day for Holiday club and 4 Harvey the Magician workshops on Healthy Living, Road Safety, Sharing and Maths.

13 votes in favour, motion passed

£1550 Community Grant Budget

Any Other Business

There was discussion about the role of the Funding Panel. It was confirmed that the Funding Panel is to ensure that applications are fit for consideration by the Partnership board and to ensure all relevant information is available. Final decision is to be made by a quorate Partnership meeting in line with the constitution.

There was discussion regarding the need for Public Liability Insurance for the Treasure Hunt. It was agreed to get a quote for this and if it was less than £300 it would be agreed by an Officer's decision.

There was discussion regarding the funding processes. It was suggested Community Grants as one funding stream with the possibility of e-mail voting. A second stream could be commissioning projects for the working groups and putting out to tender.

West End Million Partnership Meeting Minutes 13th March 2017

There was discussion about the review process. Tom agreed to send a link to a survey monkey to the Partnership to answer the 9 review questions.

There was discussion regarding the Consultation exercise at That Spring Thing on 23rd April.

Tom gave out details of Big Local Spring Events

Liverpool Thursday 27th April

Sheffield Saturday 6th May

Birmingham Saturday 13th May

Chester-le-Street Tuesday 16th May

London Saturday 27th May

10:30am to 3:30pm

Places are free and Residents' travel and care costs are paid for in advance.

A street party in memory of Jo Cox is being organised in Morecambe.

Matt is holding a meeting in the Community Centre on Monday 20th March at 7:30pm regarding his proposal to put on The Entertainer in the Carlton

Next meeting 10th April at 7pm

No volunteers to be next facilitator, e-mail request to be sent out.