

## West End Million Partnership Meeting

7pm Monday 14<sup>th</sup> March, St. Barnabas Centre

### MINUTES

*Present: Liz Graydon, Charmaine Rothwell, Marian Korzenoiwski, Kathryn McDonald, Melody Treasure, Cefn Hoile, Tom Fyson, Tigger MacGregor, Simon Das, Mike Barr, Gill Taylor, Robyn Thomas, Olivia Thomas, Andrew Galland, Lancaster Uni reps x 2*

*Apologies: Jo Bamborough, Janet Hampson, Steve Coglan, Garry Lloyd, Liz Engelke, Keiron Engelke, Olivia Treasure.*

Members present: 12 (9 members to be quorate)

**Outstanding actions:** none

Mike proposed minutes true record, Liz seconded

#### **1. Festivals update:**

- Talked to yorks st shop owners – all excited about market, gill took photos,

#### **2. (Cefn) Shrimping it:**

- Inventor, programme to schools to teach people locally how to design electronic devices.
- Recent funding from Santander for business plan, and UnLtd
- Document projects others can replicate
- Want to grow business to employ local people, but also to run events – want to recognise West End as perfect destination to move to start new business.
- They want festival event for tech people to come and work on tech for weekend. Install fixture/installation to demonstrate tech e.g. wind powered clock. Finally face to face outreach to give free hardware out to people – would need funding.
- Working at Morecambe High to get materials

Simon: receiving 140k soon – this could fit into several themes: enterprise, young people, festivals.

ACTION: Tigger to circulate Kevin's email to Partnership

#### **3. Treasure Hunt (Marian)**

- Need to finalise launch date: 9am Sat 16<sup>th</sup> April. With prize giving week after Sun 24<sup>th</sup> April at MoreMusic spring event.
- Decide on criteria of who can enter: Mike proposed extending exclusion of people who can enter to all partnership and immediate family, Simon seconded and no objections.
- Promo/comms: Visitor, Sandylands newsletter (wed)
- Cash prize £250 first prize, £40 for runners up. £500 already agreed for treasure hunt.

#### 4. Olivia Young people's update

- Stanleys given small amount of money to run issues based scheme
- For the £300 from WEM to provide food and hot chocolate. Already engaged with 12 young people. Young people discussed WEM, many interested in joining.
- Looking at Social Enterprise, looking at stall.
- Designed YOYO – our choices, our future, our say. Group can provide safe space for young people.
- Want to continue session for a year.
- Need to provide food to get young people to attend.

#### 5. LTO

- Tom – one typo noted
- Where we need legal entity to hold money – More Music
- LTO reporting: keep vague, negotiate with MM on what this entails to not be onerous.

#### 6. Big Local Rep

- Marian proposed: That we continue with Tom services with no hesitation! All agreed, no objections. Group gave thanks to Tom for all his hard work since the beginning, and look forward to working with him going forward. **Decision agreed: continue with Tom Fyson as our Big Local Rep.**

#### 7. Budget

- £1,152.21 allocated but not spent.
- **£775.55** not allocated out of getting started fund, which will be returned to Big Local and added to our £1,000,000
- At the moment we only have above amount in pot until our plan money comes through. Decisions regarding money can only be made in principle.
- Might be delay in accessing funds whilst we wait for plan money to come through and framework setting up for Plan Community Chest Grants.

#### 8. Funding proposals

NB: *Meeting needs to be quorate at 14 members (currently 12)*

- a. Seaside Family Fun Day – More Music asking for £2,000 contribution earmarked from Festivals Working Group. Mike proposed, Marian seconded. All agreed, no objections. **Funding agreed in principle** (pending Plan money received)

- Run by Kate Drummond and Artist's Colony run family sculpture day

- In West End Gardens

- Morecambe Town council and arts council grants received totalling £8,000

- Joining everything together

- 14<sup>th</sup> August 2016.

- b. Young People's play scheme – CEEP asking for £2,100, to begin 11st April\_
- Play scheme for 8-12 year olds over school holidays
  - £10 per child, per week. 10am – 4pm
  - Include bowling, cinema etc.
  - Charmaine: reiterated that parents need to be made aware that WEM is funding the project.
  - Raises profile of WEM, very visible and tangible demonstration.
  - Tigger proposed funding project from Community Engagement budget, Andrew seconded. No objections. **Funding agreed in principle** (pending Plan money received).
  - Tom reminded we cannot spend money before More Music has received it.

AOB:

- Tigger: Partnership only facebook group: any questions? None
- Melody: UnLtd. funded workshop in London.
- Focus on Social Enterprise.
- Set up Social Hub, either physical hub or virtual hub.
- Advice from other areas: Spend money.
- Setting up workers support
- Quick wins very
- Inspirational Big Local Group: Goldthorpe: bought 3 properties, employed 9 local people, apprenticeships. Invites to go and visit, lots of interest. Tom informed they will be setting up open day and Tom will inform us in couple of months (Housing Group)
- Melody highly recommended anyone on partnership to go to these events. 5 places per partnership. BL advice a few go together.
- Events coming up (Tom) 'Working with Uni's' - 12<sup>th</sup> April in Reading. 'Solving arguments' 9<sup>th</sup> April – Blackpool.