

## Allenton Big Local Partnership Group (ABL Group)

### 15<sup>th</sup> January 2019, 5pm, Slaney Close Community Room

| Resident members        | Name                | Representing               | Present (P)<br>Apologies (A)<br>No Apologies (NA) |
|-------------------------|---------------------|----------------------------|---|
|                         | Edith Lang          | Chair/ Resident            | P   |
|                         | Sylvie Dutson       | Resident                   | A   |
|                         | Rebecca Manship     | Resident / Comms           | P   |
|                         | Heather Russo       | Vice Chair/Resident        | P   |
|                         | Joe Russo           | Resident / Enthusiasm      | P   |
|                         | Margaret Woodbridge | Resident                   | P   |
|                         | Claudia Bain        | Resident                   | A   |
| <b>Advisory Members</b> | Helen Faulconbridge | Derby Homes                | NA  |
|                         | Simon Edwards       | Derby Adult Learning       | P   |
|                         | Mairi Radcliffe     | St Martins / Community Hub | P   |
| <b>Workers</b>          | Nicola Lewis        | LTO/Enthusiasm             | P   |
|                         | Kay Kennedy         | Plan Coordinator           | P   |
|                         | Bill Badham         | Big Local Rep              | P   |
| <b>Attendees</b>        | Sharon Sewell       | Derby City Council         | NA  |
|                         | Carl Willis         | Derby City Council         | P   |
|                         | Mick Whitehead      | Oscar Representative       | P   |
|                         | Rebecca Hudson      | Neighbourhood Board        | NA  |

|    |   | Action |
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| 1. | <p><b><u>NOMINATE CHAIR</u></b></p> <p>Edith was nominated to Chair the meeting.</p>  |        |
| 2. | <p><b><u>APOLOGIES</u></b></p> <p>Apologies were given by those indicated above.</p>  |        |
| 3. | <p><b><u>Reviewing the Community Profile Update</u></b></p> <p>Jane has put together a report with the information she has gathered. Jane feels that the project was very interesting and it's been nice to do things in a different way by doing the online survey and the focus groups. Because of that we have a better picture now.</p> <p>There are concerns about crime and safety. There have been many positive comments from people in the focus groups, things have got better and there are less gangs hanging on the streets. But there are still concerns about anti-social behaviour in connection with younger people.</p> <p>The positives were the local people being friendly, and the local shops and amenities were the noted as being one of the best things about Allenton.</p> |        |

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|    | <p>There are groups currently running that people in the area don't really know about. It was suggested that ABL could start helping with getting the word out there about the groups on offer in the area.</p> <p>Jane has put together a summary, this will be printed and ready for delivery ahead of the AGM.</p>   |  |
| 4. | <p><b><u>The New Plan Update</u></b></p> <p>Rebecca has started to put together the new plan ahead of the meeting to discuss and finalise the new plan on the 4<sup>th</sup> of February 2019. There are some other bits to be looked at, i.e., the risks and challenges and final budget. The final budget will be discussed and agreed at the meeting on the 4<sup>th</sup> Feb.</p> <p>As everyone responded warmly to the plan to run more activities for children aged 5-10. Simon has put together a summer school proposal, this is something that could be put into the new plan.</p> <p>Simon's proposal is for a 6 week summer holiday project, there are a variety of activities that have been proposed such as Makaton, basic first aid for parents, geocaching in Allenton and family music making workshops. This has been proposed as a family project running for 12 sessions during the summer holiday as a initially with the opportunity to run further sessions during the half term. Simon has had the quotes from Mairi for use of St Martins as the venue. The cost for the pilot will be £2652. And if successful there would be a further cost of £6570+2% uplift per year for the half term sessions.</p> <p>The proposal was accepted and voted in initially by the partnership to be linked to the New Plan, but this needs to be agreed by the Local Trust first.</p> |  |
| 5. | <p><b><u>St Martins Update</u></b></p> <p>The building is working really well. The Christmas event was great. 462 children came to see Santa, up from last year's number of 448 children. 81% of children were from the ABL area.</p> <p>St Martins has started getting bookings for parties, and the Night Bus is being launched 18<sup>th</sup> January 2019. There have been lots of people wanting to volunteer and training has been given.</p> <p>100 people attended Derby in Need Xmas meal.</p> <p>There has been some new lighting and everything seems to be leading nicely to the Launch on the 1<sup>st</sup> of February 2019.</p> <p>Invitations have been sent out. Confirmations have started coming through and it looks to be a great day.</p> <p>Allenton Big Local community brunch is between 10-12pm.</p> <p>Louise Tickle from Big Local will be there to report on the big day. Rebecca and Carl met up with Panda media, they were very responsive. And will be there on the launch day. They are not sure if the video will be ready in time for the AGM but will try and get some clips together.</p>   |  |
| 6. | <p><b><u>Finance report</u></b></p> <p>The bank balance as 31<sup>st</sup> December 2018 was £70,951.60</p> <p>In quarter 1 the spend was £17,037.09<br/> In quarter 2 the spend was £28,169.12<br/> In quarter 3 the spend was £38,983.95<br/> Total spend for 2018/2019 to date is £84,190.16</p> <p>Unallocated spends by March 2019:<br/> 1.4 Community Chest is £2,300.97<br/> 2.5 Activities for older residents is £1,339.06<br/> 3.2 Opportunities for work/training is £2,000.00</p>   |  |

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|     | <p>3.3 Employment training is £3,427.50<br/>4.3 Partnership cost £864.75</p> <p>We have committed spends up to March 31<sup>st</sup> 2019 of £59,390.03.<br/>ACTION: Nicola to provide an indicative year spend up to the end of March 2019 for Rebecca.</p>  |     |
| 7.  | <p><b><u>Nominate 2<sup>nd</sup> Vice-Chair</u></b></p> <p>Margaret was voted in as Vice-Chair.</p>   |     |
| 9.  | <p><b><u>Minutes from last meeting</u></b></p> <p>There was a date error on Decembers minutes. The closed meeting is on 4<sup>th</sup> February 2019 not the 5<sup>th</sup> February of previously minuted. Kay will send out an email invitation for the correct date.</p>   | Kay |
| 10. | <p><b><u>AOB</u></b></p> <p>AGM – plans are being made for the AGM.<br/>Chatterbox have given us a quote of £6 per head for the hot and cold buffet. This was agreed by the board and will be given the go ahead.<br/>We need two new banners as the ones we currently have are old or missing pieces. A quote was provided by Printhouse derby of £78 including VAT and £25 for design plus VAT. The board agreed with this.<br/>ACTION: Kay to order.</p> <p>All partnership members who attended the meeting have expressed their wish to remain as part of the partnership. <b>Any members who have not declared their interest to remain by the 7<sup>th</sup> of February 2019 will be suspended.</b></p> |     |
| 11. | <p><b><u>What difference have we made</u></b></p> <p>We have completed the profile review and are on target with the launch of the New Plan.</p>  |     |