

## Allenton Big Local Partnership Group (ABL Group) 12<sup>TH</sup> June 2018, 5pm, Slaney Close Community Room

| Resident members | Name                | Representing                                     | Present (P)<br>Apologies (A)<br>No Apologies (NA) |
|------------------|---------------------|--|---|
|                  | Silvie Dutson       | Resident   | A   |
|                  | Edith Lang          | Chair / Resident                                 | P   |
|                  | Rebecca Manship     | Resident / LTO / Enthusiasm                      | P   |
|                  | Heather Russo       | Resident   | A   |
|                  | Joe Russo           | Resident / Enthusiasm                            | P   |
|                  | Margaret Woodbridge | Resident / Nacro Osmaston Family Project Manager | P   |
| Advisory members | Bill Badham         | Big Local Rep                                    | P   |
|                  | Kay Kennedy         | Co-ordinator                                     | P   |
|                  | Helen Faulconbridge | Derby Homes                                      | NA  |
|                  | Simon Edwards       | Derby Adult Learning                             | A   |
|                  | Rebecca Hudson      | Neighbourhood Board                              | NA  |
|                  | Mairi Radcliffe     | St Martins / Community Hub                       | P   |
|                  | Sharon Sewell       | Derby City Council                               | NA  |
|                  | Carl Willis         | Derby City Council                               | P   |
|                  | Mick Whitehead      | Chair of OSCAR                                   | A   |
| Visitor          | Claudia Bain        | Local Resident                                   | A   |

|    |   | Action |
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| 1. | <p><b><u>NOMINATE CHAIR</u></b></p> <p>Edith was nominated as Chair for the meeting.</p>  |        |
| 2. | <p><b><u>APOLOGIES</u></b></p> <p>Apologies were given by those indicated above</p>   |        |
| 3. | <p><b><u>UPDATE ON COMMUNITY HUB</u></b></p> <p>The venue has hosted two events so far. The Derby Homes Volunteer Celebration event and the Derby Homes Partnership Event. For the DHVCE there were over 150 people there and it went really well.</p> <p>A new toilet in the church has been done. The plumbers are on site for two weeks and the electrician was in at the weekend. The rendering has been ordered, this was held up as the previous contractors had pulled out, but new contractors were found and are on track to start rendering works approximately week beginning 9<sup>th</sup> July. A 3 storey scaffold will be erected the beginning of July. And the first batch of tarmac will be laid by the end of June. A canopy has been ordered for the front of the church. Wi-Fi will be added at a later date. Everything is still on track to be completed and the community hub open by the end of July.</p> |        |

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|    | <p>The church needs to be self-sustainable so there have been some negotiations on rent for the groups that use the church. It was discussed that the groups that can't afford full funding will be able to apply for ABL's Community Chest scheme.</p> <p>Mairi will schedule another walk around this will the 6<sup>th</sup> of July at 1pm.</p> <p>"Let's see what we can achieve when we work together" – Mairi.</p>   |               |
| 4. | <p><b><u>UPDATE ON DERBY ADULT LEARNING SERVICES</u></b></p> <p>Simon couldn't make it to the meeting but did give an update on this.</p> <p>The DALs Educational Proposal discussion is planned for the 15<sup>th</sup> June.</p>  |               |
| 5. | <p><b><u>UPDATE ON NACRO</u></b></p> <p>Nacro are still in the building. Danuta will still be doing the parenting support. There will be no Healthy Eating classes in September as there is nowhere to hold the classes so it will end after the last week in June.</p> <p>The pre-school will close on 6<sup>th</sup> of July.</p> <p>3 members of staff have been made redundant. And Margaret will be leaving 21<sup>st</sup> of August.</p> <p>A lot of archiving and clearing has been done. Some files have to be kept until 2033 so they will be stored at Nottingham.</p> |               |
| 6. | <p><b><u>CHRISTMAS EVENT</u></b></p> <p>Margaret was asked to deliver the ABL Christmas Event, which Margaret will do on a self-employed basis.</p> <p>As the budget is quite small there has been a proposal to link the Healthy Eating budget to the Events budget.</p> <p>The Christmas Event may be held at St Martins instead of the market this year.</p>   |               |
| 7. | <p><b><u>SLA UPDATE</u></b></p> <p>SLA's are done and on the website. They all include a 2% uplift from April 2018 as agreed with the partnership.</p> <p>The predicted underspend has been done also. Community Chest is not predictable and therefore could fluctuate at any time and we will wait for the DALs proposal from Simon before addressing underspends for DALs.</p> <p>Haydn will check that the LTO is able to track as best as possible the budgets and monies spent from the start.</p>  | Rebecca/Haydn |
| 8  | <p><b><u>PLAN CO ORDINATOR &amp; COMMUNICATIONS ROLE REVIEW</u></b></p> <p>There was only one applicant for the Communications position. An interview was offered but due to another existing commitment of the applicant this was no longer able to go ahead. The communications role will be reviewed and possibly re-advertised. Hours and pay grade will also be reviewed. The position may be on a self-employed/ad-hoc basis.</p>   |               |
| 9  | <p><b><u>EVENTS</u></b></p> <p>Osmaston Park Funday – it might not be practical to take part in the same way as last year as Nacro has drastically downsized and so has Enthusiasm.</p>   |               |

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|    | <p>Kay will take part if possible with an ABL stall.<br/> <b>ACTION:</b> make a plan to take part and check costs for us to go.</p> <p>Merrill Awards Ceremony and St Martins opening event – ABL stall at both of these events.</p> <p><b>ACTION:</b> to hold a meeting to discuss Events.</p>  | <p>Kay</p> <p>Edith/Rebecca/<br/>Margaret/Kay</p> |
| 10 | <p><b><u>MINUTES FROM LAST MEETING AND MATTERS ARISING</u></b></p> <p>Bill and Joe got together and came up with a plan for improving the community profile. Bill wanted to make sure that for the next 5 years the plan is rooted and ensured that the local residents voice is at the heart of what we do. The AGM meeting will be moved to February next year instead of the January.</p> |   |
| 11 | <p><b><u>AOB</u></b></p> <p>Partnership surveys have been handed out. Kay has hard copies for anyone who hasn't done theirs yet.</p> <p>There needs to be an update on the St Martins Committee.</p> <p>Kay has been given the keys for the notice board at the Co-op.<br/> <b>ACTION:</b> update what's in there, put new posters in and give it a clean.</p>                               | <p>Kay</p>  |
| 12 | <p><b><u>WHAT DIFFERENCE HAVE WE MADE</u></b></p> <p>We've put together a plan to improve the community profile. Nacro situation has been clarified and the Christmas event has been agreed.</p>   |   |