

<b>Date:</b>	21 <sup>st</sup> May 2018	<b>Venue:</b>	SBL HUB
<b>Present:</b>	Kevin, Pat (chair), Barbara, Linda, Leon & Trish, Richard, Emma, Harry (Mins), Jim, Mel, Chris.		
<b>Apologies</b>	Jo, Carson, Paul.		
<b>Agenda Items</b>	<b>Conversations</b>	<b>Actions</b>	
1. Approval of mins from Feb & April 18	<ul style="list-style-type: none"> <li>Matters arising: Commemoration bench installation date yet to be agreed.</li> <li>Finance ref AVA (Kerry back 21<sup>st</sup> May 18)</li> <li>Mini bus separate account to be opened Friday 25<sup>th</sup> May 18</li> </ul> Mins subject to the above were approved.	Emma to chase up. Jim to chase up. Pat & Kevin to do	
2. Grants:	<ul style="list-style-type: none"> <li>All members agreed via e-mail £700 plus grant for Tiny Tots.</li> <li>Sustainable Mind renewal, feed back stats are available with very good results being forecast, Chris gave anecdotal evidence that the sessions do work and can improve peoples lives through this kind of support. Ball Tree surgery are referring people cutting out waiting time via the NHS. It is also proposed to develop a youth version to start</li> </ul>		
3. Youth Worker	Stats against KPI's were all positive, agreed to review from Oct 18, however communication with Abby will need to be done earlier, decision at next meeting reference a 2-year SLA being approved, possible commitment to March 2020.		
4. Conflict of Interest:	Jim presented this topic with various scenarios A to E see attached (Jim to provide) the members split into pairs to review the scenarios and gave feedback to the rest of the members. Jim gave examples from other areas where politics was encroaching on the constitution of the Big Locals regarding the A-Political stance the Big Locals take. It was agreed it was up to the partnership to make the rules regarding any councillors being apart of the membership without voting rights if a conflict of interest or loyalty arises. More discussion at the next meeting when councillors should be present to part take in the discussion.		
5. Updating Terms of Reference:	This follows on from item 4 Pat talked through his conversation with Big Local, in a nut shell as above it comes down to what the Local Partnership want, It was agreed to reflect on the subject matter and call an extraordinary meeting to discuss and agree so the T of R's could be changed to reflect the outcome of the meeting. It was also commented on ref the new GDPR (data protection) that SBL have a responsibility to protect peoples data, respect their boundaries and their right to privacy.		

<p>6. Events:</p>	<ul style="list-style-type: none"> <li>• Festival, Emma will not be available for this summer festival, SBL need to set up an events team to develop and organise who is doing what. Action required asap.</li> <li>• Recycling: The Sompting Rec opening went well, the group who visited the recycling plant also commented that it was well worth the visit and an educational event regarding what people think they can recycle and what can't be recyclable.</li> <li>• Christmas: It was noted SPC do their event and SBL would also like to do a complimentary event on Hamble park, a number of ideas were discussed and again it will require an events team to pull it together as per the summer festival. (Next meeting to discuss in detail and have an events team in place)</li> </ul>			
<p>7. Health &amp; Well Being:</p>	<p>Emma had a meeting with all stake holders, it was noted that the funding had been extended for another 2 years, however it was to the already set up areas and would not cover Sompting "Going Local" SBL &amp; SPC were to fund 5 hrs per week for a year however it was unlikely that anyone would only do 5 hours, it was suggested that Sompting and Lancing join forces on this matter to expand the area, have a larger population to cover and therefore generate more hours to be funded. (Keep under review for next meeting)</p>			
<p>8. AOB</p>	<p>LTO: 3 returned tenders were discussed, it was agreed to invite all 3 to be interviewed</p> <ul style="list-style-type: none"> <li>• Ball Tree Surgery</li> <li>• SRWA</li> <li>• Community works.</li> </ul> <p>Questions etc to be drawn up asap and an interview team to be appointed, it was agreed that any or members could be present at the review stage.</p> <p>Some dates were mention and are to be agreed:</p> <ul style="list-style-type: none"> <li>• Tuesday 29<sup>th</sup> May in the afternoon?</li> <li>• Thursday 7<sup>th</sup> June 1 in the morning and 1 in the afternoon? Both to be Confirmed.</li> <li>• SRWA Electric car: 20<sup>th</sup> June 3pm at the school.</li> <li>• Millfield Project: This is to be a joint project across many stakeholders as it stands now it needs to generate funding, decisions on how much will be required, applications made and then consultation with residents. There was much discussion, however due to the sensitivity of the project, wit residences being let down in the past it was felt that at this stage it should be allowed to develop to a stage where an engagement worker could be appointed to talk to the residents of Millfield.</li> <li>• Jim mention training courses on community leadership and networking, 3 places are available per Big Local area.</li> </ul>			

	<ul style="list-style-type: none"> <li>• Notice boards in bus shelters to communicate SBL activities etc. were discussed and agreed 2 boards in North Sompting 1 on Howard road on the west side and 1 near where Barbra lives on the East side. Do as a pilot in the first instance at a cost of £12.00 plus per month, this was agreed.</li> <li>• A Joint well being and digital event at Avon close on the 10<sup>th</sup> July 18 for any person living in this accommodation. There is no wi-fi so another means will have to be sort, plus we can use the IT Junctions laptops</li> </ul>			

Next Meeting 18<sup>th</sup> June 2018 @ 7pm at the HUB

Chair Mel.