

Minutes of the Sompting Big Local (Partnership) meeting.
Monday 21st September 2015

Present:

Ray Downie, Trevor Crowter, Barbara Locke, Carson Albury, Mary Martin, Mel Shaw,
Gill Crowter, Pat Locke, Paul Mansell, Emma Crowter.

Apologies received from Colin Frampton (Holiday) and Alun Jones (Meeting)

Agenda items

1) Financial drop in.

Southdown Housing have requested that they attend the Big Local Hub once a month to provide a 'drop-in financial surgery' for the residents. They can cover a range of issues from debt advice through to benefit advice. It will be run on an appointment basis. It was agreed that there would be no charge to them for using the facilities and that they would do their own advertising.

2) Changes to Terms of Reference.

The proposed amendments to the current ToR were discussed at length. It was agreed that the section on Committees would be dropped as these only serve to increase out workload. It was further agreed that the maximum number on the Partnership be limited to 15 so as to not to make the meetings too unwieldy. The subject of succession was discussed and Paragraph 7 would be enlarged to explain how the concept of a third of the partnership would stand down each year starting from the AGM in 2016. There were a small number of text adjustments mainly around the word 'Officer' and 'Board'. A revised copy would be circulated prior to the next Public meeting.

Other business

- The prize details of the Guy Fawkes completion were agreed as:

£100 – winning group

£25 First

£15 Second

£ 10 Third

The first to third prizes would be in the form of Love to Shop vouchers.

Members were updated on:

- The current financial work taking place in preparation for the next Public meeting.
- The progress of the website
- Defibrillator installation
- Upcoming events.