

Minutes of the Sompting Big Local Partnership 8<sup>th</sup> General Meeting on Monday 14<sup>th</sup> July 2014.

Held in Community Room, Sompting Village School.

Present:

1. Trevor Crowther, Joint Chair and Resident
2. Gill Crowther, Partnership
3. Richard Adams, Resident
4. Roger Foregard, Finance Officer and Federation of Small Businesses
5. Gareth Smith, Parish Council
6. Alun Jones, Vice Chair and Resident
7. Adrian Bennett, ADUR VA
8. Tony Nicklin, Resident
9. Jim Boot, Big Local Rep
10. Lydia Schilbach, WSCC
11. Andy Brook, AVA
12. Carson Albury, Partnership
13. Mel Shaw, AWC
14. Ann Godley, Partnership
15. Lynn Phillips, District Counsellor
16. Odette Dicke, Minute Taker
17. Jacqui Matten, Coordinator
18. Pat Locke, Resident
19. Barbara Locke, Resident
20. Molly Elmer, Resident
21. Chris Servante, SPCC
22. Mark Slide, Albion in the Community
23. Gary Isherwood, Village FC
24. Jonathan Paine, Co Chair
25. Teddy Rowe, AED-trainer
26. Spencer Vine, Chairman Sompting Football Club

1. **Welcome.**

The joint Chairman opened the meeting welcoming all. Reminder for all was to keep to Code of Conduct; if not, in worst case removal from partnership may be considered.

2. **Apologies for absence** were received from: Kay Vincent, Vanessa Tiller, Sarah Leeding, Nicky Hellard.

3. **Declarations of Interest:**

To mention as and when appropriate

4. **Minutes from the 9<sup>th</sup> June 2014 and matters arising:**

Thanks to Judith Howarth for minute taking, very much appreciated.

Point 5: 11<sup>th</sup> June should read 4<sup>th</sup> June.

Leak in the kitchen has now been fixed.

No further matters.

5. **Pathway Funding update.**

Funding spent on Coordinator's salary, Fence and shrubs to be installed as well, low growing but dense bottom part for safety and Lancing Herald.

6. **Standing Items**

Big Local Plan: Version 3:

Changes/remarks:

- To align images on 1<sup>st</sup> page
- Query about use of pictures on 1<sup>st</sup> page, permission for printing granted?
- Page 3 still work to be done
- Page 6 new picture
- Page 8 community chest = action funds
- % to use instead of just numbers but to mention total amount of people the percentage is based upon.

- Signposting requested within 'Dream' section? Possibly re-categorising or scatter with clouds amongst other texts in the Plan.
- Page 10 facilities: nothing mentioned re empowering/training local people. **MS to put into words and email what changes needed in the text.**

**Finance report:** RF to include. First £20000 getting started, with AVA controlling much of money spent. Income generation JM £2300 and £2540 through Epilepsy Action Support.  
 LS mentioned the importance that all expenses are auditable.  
 RF mentioned that money not spent will roll over.  
 The Big Local money will be invested but only 1% interest acquired.

**Coordinator's report:** see attached. People from partnership are encouraged to come and visit the HUB once in a while, even if only for an hour or so.  
 AG mentioned thank you to Jacqui and her 'can do' attitude. She has achieved a lot in a short amount of time with her positive approach.

**Communication & website report:**

Not to email confidential information. Access to website: KV, NH, TC, GS. Jacqui will be policing information that will go on Facebook.

7. **Mark Slide from Albion in the Community:**

Started pilot 4-5 years ago as project to engage unemployed people that are difficult to engage with. Programme is called Albion Goals, important to build confidence through programme and hopefully get them into a form of education or accredited qualification e.g. FA level 1 coaching badge or level 1 exercise studies course. Voluntary work very important as well.  
 Decision: Mark will create a plan which will be voted on when received and read.

8. **Teddy Rowe** informing people about AED (Automated External Defibrillator) and the importance of training. It will be good for kids' confidence and CV's. To investigate where device could be placed if acquired.

Also: **NCS event** 28<sup>th</sup> July (MS): Community Groups need to do community volunteering, which could take place in the HUB? MS to discuss with JM. Start 4<sup>th</sup> August.

CA asked if Big Local was interested in **joining Christmas events**. To give dates when fixed to JM.  
 LS asked re putting map in HUB re crossing the road Western Road/Barnacle Road to get difficult crossings pinpointed.

TC: do we need 3 defib machines? Starting with 1 first.

9. Time and date for next meeting: Monday 11<sup>th</sup> August at 7.15 at the Joyful Whippet.

**Subsequent meetings:**

**8<sup>th</sup> September, 13<sup>th</sup> October, 10<sup>th</sup> November & SBL 1st AGM 8<sup>th</sup> December**

Apologies to either:

Jim Boot

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Or

Alun Jones

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