



**Brereton Million Partnership General meeting of Partnership / CIO 14<sup>th</sup> June 7:15 at the Hub**

		<b>Actions for next month</b>	<b>Finance expenditure to spend this month</b>
1.	<p><b>Welcome and Apologies – Emily May, Sue Merriman, Christine Stewart, Jack Burkinshaw, Sam Rushton, Tim Morton, Karen Mann, Kevin Mann,</b></p> <p><b>Apologies – Matt Walker, Peter Fahy.</b></p>		
2.	<p><b>Declarations and matters arising – No Matters arising no declarations.</b></p>		
3.	<p><b>LTO update – Led by Chris,</b> We had issues with the bank last week regarding setting up the bank account, this is down to needing a utility bill. All checks have been completed again. Chris is hopeful that the bank account set up will be fast tracked, after receiving an email yesterday. Chris is still awaiting telephone confirmation.</p> <p>Jack asked Chris to request of an update from the bank on Friday</p> <p>Jack has said we will need to request an extension from Garry at Support Staffordshire.</p> <p>Tim – the concern with local trust is for paying current employees, and don't want support worker being TUPED to a bank account that hasn't got money. Local trust also recommended getting an extension from support staffs. ALL AGREED FOR THE EXTENSION.</p>	<p><b>Tim to pass this on to Megan flack at local trust</b></p>	
4.	<p><b>Financial Update – Mixed Lead</b> Jack made us aware that we haven't received a finance balance sheet from support staffs</p> <p>Chris financial report – Brereton Million now have £19,211 in the hub account, BM have roughly paid 4k out. Chris has no concerns, Chris has got all the accounts ready, but she is awaiting some receipts.</p>	<p><b>Sue to ask SS for a balance sheet</b></p>	
5.	<p><b>Event Update –</b> Jubilee event, Support worker said the residents enjoyed the Platinum Jubilee Celebrations and wanted a party in the park again, the street parties were amazing. A lot of residents enjoyed themselves. Support worker visited all the streets in the village and joined each celebration over the weekend's festivities.</p> <p>Issues had occurred before the event due to a mix communication with the council, parish council.</p> <p>Jack suggested putting a letter of complaint, or once BM have finished the transition period, inviting the portfolio holders and all council members for a chat about the plan and what BM will be doing moving forward.</p>	<p><b>Arrange meeting once transition is completed</b></p>	
6.	<p><b>Plan Update –</b> Plan has been agreed in principle, waiting on bank account.</p>		

7.	<p><b>Trustee Roles – Led by Jack,</b> Roles needs adding to the descriptions</p> <ul style="list-style-type: none"> <li>• Date.</li> <li>• Name of charity.</li> <li>• Signature of the chair.</li> <li>• date of review.</li> <li>• charity registered number (all in headers &amp; footers)</li> </ul>	<b>Emily to amend roles</b>	
8.	<p><b>Policy and Procedure update - Requested by Karen</b> Karen recently went on a policy and procedure course, Karen has asked for a copy for the policies and procedures so she can amend and review them.</p>	<b>Emily To send policy to Karen.</b>	
9.	<p><b>Project Planning - Requested by Kev</b> Kev wants to start creating events earlier and has requested a project planning session. He has asked for it to happen sooner rather than later as this will also make it easier for the support worker.</p> <p>Meeting planned for 7:00pm on the 21<sup>st</sup> of June.</p>	<p><b>Emily to get plan packs completed.</b></p> <p><b>All to attend planning meeting</b></p>	
10.	<p><b>The Hub - Requested by Maria and Kev</b> Kev - Security/ Accessibility to the hub, somebody has dumped a load of used tiles at the back of the hub. Kev suggested a lock/coded gate etc.</p> <p>Maria - concerned regarding how it looks. Especially the buddleia by the canal, a Volunteer has cut it back today, Also the weeds on the front need to be trimmed.</p>		
11.	<p><b>A.O.B –</b> Maria suggests getting updates from the community fund to find out where it went and be able to show the impact that the fund had.</p> <p>Tim – connect is the annual big local celebration in Nottingham, 23<sup>rd</sup> 24<sup>th</sup> September, booking is open for connects. There is also something called make it happen happening. is the new support offer that local trust is rolling out, it has lots of advice and guidance, Tim recommended having a look online for it.</p> <p>Chris – has had a suggestion about the jubilee torch, the suggestion was to concrete it by the war memorial. Jack suggested speaking to council regarding this.</p> <p>Maria – Memorial area in the park has been vandalized and the park keeper has been verbally assaulted by local young people. Support worker has made an appointment with the police for Thursday, however in the meantime she has had talks with the schools.</p> <p>Kev would like to purchase pop up advertising, Sue suggested going to planning meeting first.</p> <p>Support worker - Youth is rebranding to VYSIONS youth services.</p> <p>Support worker - feels she has been left in the dark and has requested a meeting with other people to find out what is happening with her Role/TUPED over. She's starting to feel overwhelmed. Tim suggested a meeting with Jack and Peter to work through.</p>	<p><b>Support worker to follow up with Police and Local Schools.</b></p> <p><b>All to attend planning meeting.</b></p> <p><b>Meeting to be Arranged.</b></p>	
12.	<b>Date of Next Meeting – 12<sup>th</sup> July 2022 – 7:15pm</b>		