



Brereton Million Delivery Meeting 14th December 19:15 Brereton Community Hub

		Actions for next month	Finance expenditure to spend this month
1	<p>Welcome and apologies- Tim Morton, Sam Rushton, Chris Stewert, Matt Walker, Jack Burkinshaw, Maria Smith, Sue Merriman, Emily May, Peter Fahy, Kate Waterworth.</p> <p>Apologies - Karen Mann, Kevin Mann</p>		
2	<p>Declarations and matters arising – Matt declared he's now going to be commander at Cannock not Lichfield which means he will be senior police officer in the Cannock chase district, could be conflict of interest.</p>		
3	<p>Big Local - Tim Thanks everyone for filling in sheets at AGM. He brought the big local review to the meeting to be filled out in the meeting. Filled out Review within group.</p> <p>Tim - Had conversation with Megan Falk who everyone met on zoom, when they discussed the LTO with Zoe regarding the plan extension and a draw down to £20,000 in March, all of which were fine. She made a point that the current LTO submits the new plan, which means Support Staffordshire submits the plan as the LTO which may complicate things. She asked where we are in terms of charity commission and Tim floated the idea of the CIC being endorsed as the LTO and the due diligence being done on the CIC prior to it becoming the LTO, she is happy for an extension on submitting the plan until the end of march for Brereton Million to submit the new plan when the charity commission gets the green light.</p>		
4	<p>Plan Update - Matt declared an outstanding action on the plan is the budget and for everyone to agree that the budget is correct.</p> <p>The group went through the budget in detail within the meeting.</p>	<p>Jack to send Emily budget update.</p> <p>Emily to send budget to Sophie</p>	
5	<p>LTO Update - Everyone is happy with where we are with the LTO. However, Partnership members want to invite local trust and Gary to a meeting to discuss updates transfers of employment and assets.</p>		
6	<p>Updates from Subgroups Jack and Chris mentioned the Community fund, Brereton Million asked people to send videos or PowerPoint presentations to apply for the community fund, they had 9 applicants Brereton Million have gifted it to 7 people. those groups are: 1st & 2nd Brereton Brownies Rifle Club Sixfit</p>		



	<p>Brereton Girl Social Club Brace Miners</p> <p>An email received from councilors and parish council asking for the community fund was discussed and it was agreed not to accept until Brereton Million had received a plan from them.</p> <p>Issues from the last remembrance parade were discussed.</p>	<p>Matt to email Helen at the British Legion. Emily to add a remembrance parade in section in the next meeting.</p>	
7	<p>Roles and Responsibilities Pending till Jan</p>	<p>Emily to add to January's agenda.</p>	
8	<p>Events/Projects for 2022 CEO of big local to come to Brereton on 28th Jan.</p>	<p>Emily to send out a Christmas email.</p> <p>Emily to add events/projects onto the January agenda as important.</p>	
9	<p>YP input Pending till January</p>	<p>Emily to add to agenda for January</p>	
10	<p>Skills</p>		
14	<p>A.O.B - Date of next meeting - Partnership Meeting 11th January - 19:30</p> <p>Sue asked if anyone was available to do a 'tip run' for the rubbish outside the hub.</p> <p>Sue is on annual leave from tonight, she will not be available until the 6th of January.</p> <p>Microsoft office package to be brought.</p> <p>Matt thanked everyone for all their hard work over the last 12 months and wished everyone a Merry Christmas and a Happy New Year.</p>	<p>Matt to do a tip run Friday.</p> <p>Chris to buy office package.</p>	