

# TREETON PARTNERSHIP

## Minutes for Broadband Action meeting at 9.00am On Thursday 22<sup>nd</sup> July 2004 in the Reading Rooms

**Attendance:** Sarah Gibbs (Business Trustee), Steve Ruffle (Community Connects), Carolyn Potts (member), Nic Marshall (Manager).

**Apologies:** Richard Potts, Kevin Atkins, Mick Fellowes.

### 1. Minutes & Matters Arising

As Chris was not in attendance, it was unclear if he had checked on the layout of cables within the village (available from town hall).

Mick had drawn up a draft constitution for the T-Bag (Treeton Broadband Action Group) and Carolyn had spoken to Yorkshire forward about obtaining a grant for a feasibility study for the project.

In light of the situation with the ICT Centre, it was agreed that we would have a stall at the Gala.

Richard and Carolyn had written an article for Community News – Nic would ensure that it was passed on to Andrea Beckingham.

### 2. Next Steps

The following actions were agreed:-

- The name of the organisation should be T-Bag. We would search for a suitable logo to go with this.
- Sarah would talk to Andrea Garfitt about making a costume for the gala. Nic agreed to see if the group could borrow some display stands from RVWAA for the gala.
- The Partnership would submit a bid to Yorkshire forward for a feasibility study. This would be for £300. Steve agreed that this could be matched by Community Connects to give a fund of £600. Steve agreed to complete this and pass it round for comment.
- It was agreed that the meeting for T-Bag should be held separately from the Business Focus Groups.

### 3. Next Meeting

This was agreed as Wednesday 11<sup>th</sup> August at 9.00am in the Reading Rooms.

It was also agreed that the next meeting of the Business Focus Group would be held as a Business Brunch at the Station Hotel on Monday 9<sup>th</sup> August between 12.00pm and 2.00pm. Nic would ask Catherine to send out notification of this to all businesses.

### 4. A.O.B.

There was no other business at this time.