

TREETON PARTNERSHIP

Minutes for Trustees meeting at 7pm On Tuesday 18th April 2006 in the Community & Resource Centre

Attendance: Gordon Payne (Chair), Andrea Beckingham (Company Secretary), Robin Carter (Trustee), Catherine Cooper (Finance & Admin Officer), Nic Marshall (Development Manager), Angela Wood (Publicity & Admin Officer), Richard Bland (Sustainability Officer), Reg Littleboy (Trustee), John Swift (Trustee), Sarah Gibbs (Trustee), Trevor Ledger (Treeton Medical Centre), Chris Edwards (member), Clive Morgan (member), Andrew Roddison (member).

514 Apologies

Susan Broadhead (Trustee), Steve Ruffle (Community Connects), Mick Fellowes (Community Capacity Worker), Kevin Atkins (Trustee).

515 Minutes of the meeting 21st March 2006.

It was agreed that these were a true record.

516 Matters Arising

There were no matter arising from last months minutes that were not covered in the agenda.

517 Correspondence

A list of correspondence was circulated.

Nic read out a letter we had received from Rotherham Harriers which thanked everyone for their support at the Treeton Torture and stated that they had funding to continue the event for the next 3 years.

518 Community Capacity Worker

John stated that the cybercafé would be opening shortly.

519 Manager's Report

519a Nic stated that we had not got the tender for the NRF Community Chest. He stated we had received some feedback advising that we had come a close second and the main reason was due to our lack of experience in delivering a project of that size.

519b It was agreed that we would progress the advice project through special editions of Partnership News.

519c Nic has received draft documentation and suggestions from Alan Robinson with regards to setting up the Trading Arm of the Partnership. It was agreed that these would be discussed at the next Sustainability meeting which would be held on Monday 24th April at 5pm.

519d Nic stated that we are looking to support Community North Forum and if our proposals are agreed we will receive a management fee for this.

519e After some discussion it was agreed that we should go ahead with a trial Breakfast Club at the school starting in September.

519f Gordon stated that both he and Eric would be up for re-election at the AGM. Nic stated he had received an email from Clive and Clive confirmed he is interested in getting involved with the Partnership and possibly becoming a trustee.

519g A letter received by the Medical Centre was brought to our attention as it will effect many of the Partnership's members. The Miners Welfare have stated that they are going to install barriers and close their car park to non-members. This will have an effect on

patients visiting the Medical Centre, may cause street congestion, and difficulties for bus services and emergency vehicles. It was stated that when looking to relocate the surgery from Treeton Reading Rooms, the Doctors had considered a suitable site at Catcliffe. However, as a result of pleas from many Treeton residents, the Medical Centre was built at the present location in Treeton. A condition of the granting of planning permission for the building of the surgery was that there would be adequate space for patients to park their cars off the road and that there would be a second car park entrance / exit provided. The Miners Welfare Club consented to the use of the car park by patients during surgery opening hours and the additional entrance to the car park was created at the Doctors' expense.

519h Nic stated that we meet all the criteria for funding in our Community Farm feasibility bid and the DTA have received 109 proposals. We should know if we have been successful by the end of July. The feasibility study would then need to be done by February 2007 after which we would submit a full application to fund the set-up of the farm in July 2007.

520 Sustainability Officer's Report

520a Richard stated he had put together some plans to discuss at the Sustainability meeting prior to visiting two Development Trusts on Wednesday 26th April. These were passed round to trustees.

520b Richard will remain in contact with Keyfund to obtain support and funding for feasibility studies into possible enterprises.

521 Community Connects

A report was passed round with details of forthcoming events.

522 Finance

Nic passed round a bank reconciliation from December 2005 to March 2006.

523 Signing Accounts

The accounts were approved and then signed by Gordon & John.

524 New Members

Andrew Roddison and Clive Morgan were approved as new members.