

TREETON PARTNERSHIP

Minutes for Trustees meeting at 7pm

On Tuesday 20th December 2005 in the Community & Resource Centre

Attendance: Gordon Payne (Chair), Kevin Atkins (Trustee), Robin Carter (Trustee), Catherine Cooper (Finance & Admin Officer), Nic Marshall (Development Manager), Susan Broadhead (Trustee), John Swift (Trustee), Sarah Gibbs (Trustee), Steve Ruffle (Community Connects).

474 Apologies

Andrea Beckingham (Company Secretary), Trevor Ledger (Treeton Medical Centre), Mick Fellowes (Community Capacity Worker), Chris Edwards (member), Reg Littleboy (Trustee), Janice Curran (RMBC), Angela Wood (Publicity & Admin Officer).

475 Minutes of the meeting 15th November 2005

It was agreed that these were a true record.

476 Matters Arising

Gordon confirmed funding has been secured to March 2007 and that as a Partnership we would be required to raise £15,000 ourselves between now and then.

Looking into the Local Enterprise Growth Initiative (LEGI) has been put on hold until the new year.

Nic stated we have received 15 telephone requests for applications for our new post and the website has had 29 people looking specifically at the recruitment page. We have already received 4 applications back and the closing date is not until the new year.

The trustees agreed that Nic should proceed with the expression of interest in running a large community chest.

Nic stated that we need to set up a trading arm of the Partnership and Steve suggested a Community Interest Company. This will be looked into in further detail in January.

Robin reported that Treeton Torture would be going ahead and the date has been set for Sunday 26th March.

477 Correspondence

Correspondence is available in the office – there had been very little other than the regular magazines received due to it being near Christmas.

478 New Members

There were no new members.