

TREETON PARTNERSHIP

Minutes for Trustees meeting at 7pm

On Tuesday 21st November 2006 in the Community & Resource Centre

Attendance: Gordon Payne (Chair), Andrea Beckingham (Trustee), Robin Carter (Trustee), John Swift (Trustee), Kevin Atkins (Trustee), Catherine Cooper (Finance & Admin Officer), Nic Marshall (Development Manager), Richard Bland (Sustainability Officer), Reg Littleboy (Trustee), Sarah Gibbs (Trustee), Mick Fellowes (Community Capacity Worker).

580 Apologies

Susan Broadhead (Trustee), Clive Morgan (member), Trevor Ledger (Treeton Medical Centre), Kathryn Aldred (Publicity & Admin Officer).

581 Minutes of the meeting 17th October 2006.

It was agreed that these were a true record.

582 Matters Arising

It was agreed at the last Gala meeting that it would become a new committee for Treeton Events and this would come into force from the AGM in February. The next meeting will be held on 18th January 2007.

A breakfast club and after school club have been started by Mad Hatters on a 3 month trial from the beginning of November.

Nic stated that an expression of interest had been put forward to re-furbish and develop the site at Thurcroft with Objective 1, but as we do not have match funding he thought it would be unlikely that we'd be given the grant.

Robin stated that the Celebrate the Past, Look to the Future event held at Catcliffe Methodist Church on Saturday 28th October had been a great day, well attended and successful.

583 Correspondence

Nic stated he had received a letter from the Charities Commission and they have published a report of their findings after consulting with a number of regeneration charities. We also have a report from Ask Sue Tuffin on the 4a Pioneer Community Partnership Forward Strategy Workshops.

We had a request for a donation of a raffle prize from Treeton Carer and Toddler Group. It was agreed that as with previous requests for sponsorship or donations we would not be able to offer anything at this time.

584 Manager's Report

584a Nic confirmed that we had appointed Kathryn Aldred as our new Publicity & Administration Officer.

584b Nic stated he has requested to fund part of the social enterprise from the CRT underspend and is waiting for a decision on this.

584c It was agreed that we would continue to support the Rother Vale Railway Group (covering all aspects of transport). Robin stated that at the last meeting they had expected to meet with RMBC to discuss transport issues, but the council had cancelled at the last minute. It is hoped that a meeting can be re-arranged in the near future.

584d Nic has been asked to attend a meeting on 30th November to discuss future community planning in Treeton, specifically around the area plan. He will report back at the December meeting.

585 Sustainability Officer's Report

585a Richard thanked Sarah for negotiating the donation of a second printer / copier.

585b Richard confirmed that TP Trading has agreed to take on a lease of the former Thurcroft Colliery site as premises for the enterprise. A surveyor's report is expected shortly and the legal paperwork is in hand.

585c Richard has now completed his SFEDI course which aimed to provide the analytical tools to understand how social enterprise works. He used existing wood recycling enterprises for his case study which were useful and appropriate to his work. Copies of his case study assignment are available and if anyone would like further information they can call in to see Richard in the Partnership office.

586 Community Connects

Nic is now attending the AMP committee meetings.

The Community Arts Festival held at the end of September had one of the workshops by Ray Hearne filmed and it will be shown on My Yorkshire on 30th January at 7.30pm.

Community Capacity Worker

Mick stated that the survey being carried out on behalf of the Playing Fields Trust was going well and they would continue doing the survey up to Christmas.

Mick said he is also working with the Parish Council to increase its capacity.

587 PartnerShop

Andrea passed round sales figures from the PartnerShop opening to date. It is performing well and generating more than enough income to cover its costs.

Andrea stated that she was still awaiting a sign, but this was in the process of being produced. It was suggested that we have an A frame board outside the shop and Robin offered to make it for us.

Andrea was thanked for the amount of work she has put into PartnerShop.

Thank you to everyone who has made donations and purchases.

588 New Members

There were no new members.