

# TREETON PARTNERSHIP

## Minutes for Trustees meeting at 7pm On Tuesday 19th October 2004 in the Community & Resource Centre

**Attendance:** Andrea Beckingham (Company Secretary), Kevin Atkins (Trustee), Susan Broadhead (Trustee), Nic Marshall (Development Manager), Catherine Cooper (Administrator), Robin Carter (Chair), Steve Ruffle (Community Connects), Eric Haycox (Trustee), Sarah Gibbs (Trustee), Chris Edwards (member), Linda Wolstenholme (Area 10 Housing).

### 322 Apologies

Gordon Payne (Trustee), Mick Fellowes (CDW), Trevor Ledger (Treeton Medical Centre).

### 323 Minutes of the meeting 21st September 2004

It was agreed that these are a true record.

### 324 Matters Arising

318 The Youth services have now agreed to run a drop in centre a couple of nights a week. This will now be held in the Youth Club rather than the Reading Rooms.

314a Nic confirmed that 5 people have been short-listed for the Publicity & Administration Support Officer, and all have confirmed they will be attending interviews on Monday 1<sup>st</sup> November.

314e Andrea stated that she would be bringing someone to the November meeting who may be interested in becoming more involved with the Partnership. Most trustees stated they had approached people but had received a poor response. Everyone agreed they would continue to promote the Partnership and attempt to encourage more active membership.

316 Robin stated that plans would be made to set up a Breakfast Club at the school at the next Health & Environment focus group. Andrea reported that infants at the school were receiving free fruit in the afternoons. She stated that this was going well and the school was likely to be supportive of a Breakfast Club.

319 Andrea stated we were expecting a cheque from the insurers soon. Nic confirmed that we have now received the SRB money.

### 325 Correspondence

A list of correspondence was circulated.

Nic stated that we had also received details of a course about publicity available through Radio Sheffield and that if enough people were interested they would do a private course.

### 326 Manager's Report

#### Outstanding issues

326a Nic stated that VC Train would be coming to meet him on Thursday 21<sup>st</sup> October.

326b Nic mentioned he still required dates for focus groups and sub-committees. It was suggested we get a year-planner to keep in the office and then everyone could see what was on and when.

#### New issues

326c Nic stated there will be a **jobs fair** held in conjunction with Community Connects in January. A meeting has been arranged for Wednesday 20<sup>th</sup> October. **Anyone interested in getting involved but unable to attend the meeting please get in touch with Steve, Deborah or Sarah.**

326d Nic confirmed that a meeting has been arranged with Objective 1 to discuss the possibility of future funding. Any funding offered however would need to be matched and this will be discussed in the sustainability meetings.

326e Nic stated that some suggestions of possible future schemes had been discussed with CRT. However nothing can be agreed as yet, as they are waiting to see how much and for how long they are going to be funded.

### **327 Review of Environment Sub-Committee**

After some discussion it was agreed that the Environment Sub-committee should focus on new ideas and projects, starting with suggestions made with-in the village survey.

It was suggested that we send copies of all minutes from Partnership's meetings (Trustee and sub-committees) to the Parish Council. This was agreed.

### **328 Sustainability**

It was agreed that we would hold a separate Sustainability meeting and this would be on Monday 29<sup>th</sup> November at 7pm in the Community & Resource Centre.

### **329 Community Connects**

329a Steve thanked everyone for their help with the Launch and confirmed it had gone very well.

329b Steve invited anyone interested in the Jobs Fair to attend the meeting or get in touch for further information.

329c The S.Y.O.F AGM is on Friday 22<sup>nd</sup> October and Steve requested assistance from anyone able to attend.

329d The next meeting of the Transport Subgroup will be at 7pm on Thursday 4<sup>th</sup> November at the Community & Resource Centre. We will be looking at the feasibility of re-opening the Beighton line and the railway station at Treeton to passenger traffic.

329e There will be a meeting on Tuesday 9<sup>th</sup> November at Catcliffe Youth & Community Centre regarding helicopter nuisance with Residents Against Pollution, support would be appreciated.

### **330 CDW**

Nic read a report from Mick stating that the Youth Forum is operating well and the barbeque was a great success. The Table Tennis group is up and running currently meeting Thursday 8pm – 10pm and Friday 2pm – 4pm at the Community and Resource Centre.

ICT classes are also up and running at the Community & Resource Centre as Mick managed to get hold of some PC's and funding has been obtained from Adult Community Learning.

Mick is awaiting news on future funding for CDW's.

Nic stated that some funding for CDW's has been allocated for a further year in Neighbourhood Renewal areas, however Treeton does not come into these areas.

### **331 Finance**

Andrea presented a Bank Reconciliation statement and an updated Budget including September's expenditure.

Andrea explained the new income on the budget sheet from South Yorkshire Key Fund is for the employment of the Publicity and Administration Officer. There is also a small grant of £300 for the TBAG feasibility study.

Andrea also advised that CRT have arranged to come out to help review the spending within Community Connects.

Nic proposed that we book the catering facilities of the Village Association for the Partnership Christmas Party – All agreed.

**332 Feedback from Sub-committees**

Minutes were circulated of all the sub-committee meetings held. Nic stated that the Table Top sale (Events) would be postponed until the centre had some new tables.

**333 New Members**

Miss Margaret Stewart & Mr D Highley were both approved as individual members.