

TREETON PARTNERSHIP

Minutes for Trustees meeting at 7pm On Tuesday 17th October 2006 in the Community & Resource Centre

Attendance: Gordon Payne (Chair), Andrea Beckingham (Trustee), Robin Carter (Trustee), John Swift (Trustee), Steve Ruffle (Community Connects), Kevin Atkins (Trustee), Catherine Cooper (Finance & Admin Officer), Nic Marshall (Development Manager), Richard Bland (Sustainability Officer), Susan Broadhead (Trustee), Eric Haycox (Trustee), Trevor Ledger (Treeton Medical Centre), Clive Morgan (member).

571 Apologies

Chris Edwards (member).

572 Minutes of the meeting 19th September 2006.

It was agreed that these were a true record.

573 Matters Arising

Gordon stated that we should thank Sarah for her efforts in securing sponsorship from local businesses for the Junior Football Club.

Gordon had attended the Stakeholder Workshop and stated that although it was a good event and generally well attended he was disappointed that there was only one elected member there.

574 Correspondence

A list of correspondence was circulated.

Nic stated we had received a letter requesting that the annual results of the patient satisfaction survey be presented at the January trustees' meeting. Trevor said the presentation may take longer than normal as a greater amount of work has been required in comparing this year's results. It was suggested that the details of the results could be sent out with the minutes prior to the meeting and agreed that the presentation should go ahead.

We had also received a letter requesting sponsorship from Thomas Proctor who has been selected to play ice hockey for the under 13 International England team. As discussed at the last meeting the trustees felt it was unfair to offer sponsorship to individuals or groups as we did not currently have a pot of money to offer around the village. It was agreed that we would write back with alternative suggestions of where he may be able to obtain funding.

We had also received a request from the Village Association requesting a donation of a gift for Children in Need and felt that this again came under the same category.

575 Manager's Report

575a Nic said that since writing his report Steve had now accepted a new job with Rotherfed. Gordon thanked Steve and Deborah for the work they had done and wished them both good luck in the future and their new jobs. Steve thanked the trustees for their support and for allowing him to develop the Community Connects project.

575b Nic stated that someone had shown an interest in the 6 month position of publicity / admin officer and subject to her confirming she would like the position suggested we employ her on a 1 month trial basis. This was agreed.

575c It had been suggested at the Treeton Sub-Committee that it might be more practical to have an events committee possibly led by the current Gala Committee. Andrea stated

she would raise this at the next Gala meeting and if everyone agreed would contact other groups and people in the village who may be interested in joining.

575d Nic stated that as we are under-spent on CRT funding, he is going to contact CRT and ask if it is possible to put some of the excess funding into a social enterprise. The excess funds from Waverley Community Connects will be spent on a final audit of the project.

575e Nic said we were on track to meet the agreed targets of income generation for the funders.

575f It was confirmed that we would support the Playing Fields Trust with any bid they decided to pursue for the Washfield Lane area.

575g It is hoped that Mad Hatters will be able to start the Breakfast Club in the New Year. Unfortunately due to death of a Fire Officer who had done the health and safety report, they have to wait for it to be re-done. Research had shown a lack of support for an after school club, so this will not be going ahead.

576 Sustainability Officer's Report

576a The bid for the Wood Recycling Enterprise has now been re-submitted to South Yorkshire Keyfund with supporting letters from a number of people interested in using it when it becomes operational. Robin stated he wished to thank Richard and Nic for the amount of work they had put into these proposals.

576b Richard stated that discussions regarding the premises at Thurcroft are progressing slowly.

576c Nic stated that he is going to put forward an expression of interest to re-furbish and develop the site at Thurcroft with Objective 1, as it fits all the criteria as a capital project they would be willing to support, the only difficulty would be finding match funding.

577 Community Connects

Steve stated the evaluation of the project has now been completed and it is available if anyone would like to have a look at it.

The last event Steve will be attending is the **Celebrate the Past, Look to the Future at Catcliffe Methodist Church on Saturday 28th October 10am – 5pm.**

Steve thanked everyone for their support and stated that it is important to keep involved with developments at the Waverley site and with all the communities surrounding it.

578 PartnerShop

Andrea passed around figures for the shop and stated it is being well supported, but we need more donations and volunteers to enable the shop to be open more hours.

Richard volunteered to do up the exterior of the shop.

Nic stated to be sustainable the shop needed to average takings of £11 per day and it is currently taking £25.

Andrea confirmed she would continue to monitor takings and give an update at the next meeting.

579 New Members

There were no new members.

Susan asked that it be noted she wished to thank everyone in the Partnership for their ongoing support whilst she has been in and out of hospital. She stated that she hopes to be getting more involved with groups and projects in the near future.