

TREETON PARTNERSHIP

Minutes for Trustees meeting at 7pm

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

Attendance: Andrea Beckingham (Company Secretary), Kevin Atkins (Trustee), Robin Carter (Trustee), Catherine Cooper (Finance & Admin Officer), Steve Ruffle (Community Connects), Trevor Ledger (Treeton Medical Centre) Oliver Binns (member), Karen Walker (member).

440 Apologies

Gordon Payne (Chair), Nic Marshall (Development Manager), Susan Broadhead (Trustee), Angela Wood (Publicity & Admin Officer), Reg Littleboy (Trustee), John Swift (Trustee), Sarah Gibbs (Trustee), Mick Fellowes (Community Capacity Worker), Chris Edwards (member).

441 Minutes of the meeting 16th August 2005

It was agreed that these were a true record.

442 Matters Arising

Robin mentioned that Pete Bowler had recently passed away. Steve stated that Pete had worked with the Partnership when it was in its early stages and Robin said he had been very involved with the environmental issues.

Robin stated we should pass our thanks to Mick for the work done over the summer with the youths, as it had been quiet and the activities had obviously gone down well.

443 Correspondence

A list of correspondence was circulated.

443a Catherine stated we had received a letter from Trevor requesting a slot in the January 2006 agenda to report the findings of the patient survey. This was approved by all.

443b Andrea stated we had received details of an appeal from MacMillan they are looking for 50 volunteers to take up a challenge of walking over hot coals. Full training would be provided – there would be a registration fee of £30 and a minimum sponsorship of £200. If anyone is interested they can get details from the Partnership office.

444 Manager's Report

Outstanding issues

The entries for a new name for Treeton Tip were discussed at the Environment Meeting and are being passed to the Parish Council for their views.

New issues

There were no new issues raised.

445 Community Connects

Steve said plans for the Community Links Day were going well, however there were still plenty of opportunities for anyone who would like to help out either delivering leaflets or on the day. Everyone is welcome to attend the event, there will be lots of different activities, things to see and do.

Steve also mentioned the Learning event which will be held in the centre on Wednesday 12th October.

446 Finance

Andrea explained that we were close to spent up and it was vital that all trustees and volunteers recorded their hours to ensure we can claim our match funding.

447 Feedback from Sub-committees

Robin stated that there had been a lot of suggestions for naming the Tip and they had come from people who used to live in the village as well as current residents, and there were many stories that had come from this.

448 New Members

Oliver Binns was approved as a new individual member.