

<p>Our Bigger Story Film: A film made by Lawrence Weston was shown. Discussion was had around 'Our Bigger Story (OBS) Topic' Further discussions will be had regarding Radstock and Westfield Big Local and community focus film making to add to the OBS website. RW and SW will continue to look at this.</p>	<p>SW, RW</p>	
<p>3. CIC Update:</p>		
<p>CIC Section 36 declaration on formation of a CIC has been returned and completed. SW has been in contact with Mark Goodman re: documents and amendments to Section 36. Articles of Association need reading and approval, before sending to Companies house. Section 36 relevant to reporting to Companies House and is a working document. A lengthy discussion took place re: board of CIC and suggestions of who may be on the board. Decisions of CIC will be made by directors of Community Interest Company and a discussion took place related to number of directors and management. JM highlighted the possibility of conflicts of interest from partners of CIC, if want CIC to work as a trading subsidiary, and potentially chair and vice chair could be CIC. Careful consideration needs to be undertaken, to protect Big Local, and structure set up to protect Big Local and Money coming in. A lengthy discussion took place airing concerns and possible conflicts of interest. Some points from this discussion: at CIC meetings, others than just directors will be making decisions, and will also include management group. Partnership nominates to managements group, to CIC. JM showed diagram of money and funding pathway, and discussions about this were undertaken. Concerns were raised about roles and it was felt more explanation was needed regarding roles. Partnership instructs LTO re management of money, partnership decides management appointed to CIC. Ensure LTO cannot pay any monies unless authorised by CIC. Further discussion is needed on careful wording of roles and responsibilities with Big Local partnership and CIC, and clear pathways identified. JM Discussed CFH and communications he has had, and that there is a need to further discuss roles and responsibilities to protect interests. A further detailed discussion was had regarding CFH as our LTO and role of CIC with reference made to articles of association on P7 and P8. All agreed further discussion is needed with these bodies. RM gave a short summary of this section. Big Local has paperwork, CIC 36 and articles of association.</p>		

<p>Agreed appointment of directors is directly from partnership. Accept LTO will have 2 nominations to be approved from partnership, which will cease if no longer LTO. There will be 3 initial directors RH, RM and MM from Big Local</p> <p>Agreed – RM, JD, MM, RhM, KT, Against - RH</p>		
4. LTO Update:		
<p>RH gave feedback. Will talk to CFH and clarify requirements and discuss amendments. 2 directors from CFH 3 management members</p>		
5. Big Fund:		
<p>SW discussed Radstock Town Council application for £1,750 towards the creation of a community orchard. Recommendation from ODD this is a good idea and suggested spread wider to include Westfield</p> <p>Agreed - JD, RhM, RH, MM, RM, Abstain – KT declared interest as Radstock Town councillor.</p>		
6. Sugar Smart Fund update:		
<p>SW urged all to complete questionnaire online. This is a 2 year project. 30th Oct to 7th Nov is sugar awareness week 21st October Bath City Football club event SW is doing the human fruit machine. Website to be updated regularly. There is £2000 to spend locally to promote Sugar Smart.</p>		
7. Finances update:		
<p>Chart included in management pack for discussion. £53,000 is the current estimated under spent for this financial year, therefore second payment from Local Trust currently not required – To keep LT up to date with progress. Item noted and agreed.</p>		
8. Radstock Town Council update:		
<p>Hub- Request was made that SW & RW be available to be part of the 6 day opening of facility. To continue the possibility of having desk space in Hub during week, if finances indicate cost effectiveness. ODD have rejected Saturday opening.</p>		
9. Westfield Parish Council update:		
<p>Community sport facility - RM outlined the details and difficulties. Discussions are ongoing.</p>		
10. AOB:		
<p>SW we need a personal quote for Plan 2 considering 'how has the</p>	All	

<p>area changed since 2010' all to have a think about this.</p> <p>SW- Had a request from Angus McCabe - Our Bigger Story to join meeting on 21st November 2017 to talk about next stages. SW will confirm.</p> <p>SW – Youth Project Funded (partially match funded) working with Radstock and Westfield councils and Youth partnership – consultation started- report by end of Nov highlighting needs and wants of young people. Youth Connect – looking to become their own entity and self- fund to drive work forward. Further work being done. SW provided comprehensive details about youth funding in the area and difficulties and successes.</p> <p>Good news – Now have a Youth Forum set up and first meeting is organised.</p> <p>JM – Partnership Review 2017 documents given out.</p>	<p>SW</p>	
<p>11. Dates for the diary:</p>		
<p>- Management Committee Meetings: Tues, 7pm, Oval Office: 17th Oct, 21st Nov, no meeting in December. 16th Jan, 20th Feb - ODD: Mon, 9.30am, Oval Office: 2nd Oct, 6th Nov, no meeting in December. 8th Jan, 6th Feb</p>		
<p>Meeting finished at 8.50pm</p>		