

Minutes of Radstock and Westfield Big Local CIC Meeting 17th June 2021

1.30pm via Zoom

Ron Hopkins, Julian Mellor, Marlene Morley, Robin Moss, Rob Wicke, Janine Woodward-Grant.

- **Present:** Rob Wicke, Robin Moss, Ron Hopkins, Marlene Morley, Janine Woodward-Grant. Julian Mellor
- **Chair:** Robin Moss
- **Note taker:** Angie Seaman-Moss

1. Welcome and meeting opened.		
Meeting is quorate.		
2. Declarations of interest		
JWG declared an interest in Free Rangers item.		
	Person	Action Date
3. Approval of previous minutes		
Minutes from meeting held on 30 th May 2021 were noted and approved.		
4. Actions from previous minutes		
Action Log looked at and discussed.		
4.1.1 This item is left as ongoing, for future needs if required.		
4.6 RW reported that Exit stage left have now responded.		
5.1 Hope House meeting arranged.		
7.1.1 RH suggested delaying the date until after 21 st July, in order to be able to meet face to face.		
6.1 RM to arrange to contact J Durrant again.	RM	
7.1.2 RM to contact local police to discuss vandalism in the area.	RM	
5. Hope House		
The new building works continue to progress.		
A date to meet will be rearranged to enable RW to attend.	RW	
6. Projects		
Small Fund - RW reported and outlined details of the small fund project requirements.		
Application 1 – funding agreed		
Application 2- has been agreed, subject to clarification of area specific details.		
Application 3 – Funding NOT agreed at this time. Discussion followed highlighting the need for clarification of how they identify children/families that need subsidising. Geographic location and where funds go to. RW will draft a response and circulate to board, before sending.	RW	

<p>Application 4 – Funding agreed.</p> <p>Application 5- This application is on going.</p> <p>Application 6 – potential application – RW asked if we can open the application process again to allow this application. It was agreed to allow this application to be submitted.</p> <p>School Capital fund. This is ongoing.</p> <p>Commissioned. Curiositree- have requested making an application for further funding. Discussion followed. More information is needed.</p> <p>Speculative Proposals. Sporting Family change- RW summarised the application and will circulate the details for further future discussion.</p> <p>MSN RFC not applied but expressed interest – funding NOT agreed. RW outlined details and that this falls outside our designated local area.</p> <p>Free Rangers not applied but expressed interest - funding NOT agreed. RW advised that they do not meet the guidance criteria for this application.</p>		
7. Plan 3		
<p>Next meeting postponed due to COVID lockdown release suspension.</p>		
8. Finances		
<p>Thanks given to JWG and RW for all the work on finances. Finances looked at and agreed. RM- There is a pressing need to comment to Local Trust re: our concerns regarding the lack of communication and response regarding money and finances. JM, RW and RM will follow this up and continue to try to get responses.</p> <p>Debit card – RW- reported no expenses on the debit card.</p>	<p>JM, RW, RM</p>	
9.AOB		
<p>Local Trust events and workshops can be found on https://localtrust.org.uk/big-local/events/ highlighted and noted.</p> <p>29th & 30th October – Annual conference in Nottingham – RM & RW expressed an interest in attending.</p> <p>Our Bigger Story – meeting planned for 24th and 25th September in</p>		

<p>Birmingham, titled 'Creating Positive and Lasting Change'. RM expressed an interest.</p> <p>8th July – Sheffield – Planning of the public realm.</p> <p>RW- Sovereign - RW outlined information received. Discussion followed.</p> <p>It was suggested offering buddying and training for local people to do the door knocking/outreach. RW will contact Sovereign with this proposal.</p> <p>JM- Reported - Big Local has a journalist who would like to visit Radstock – JM will arrange a date.</p> <p>Reminder of RW new work mobile number 07901950114</p>	RW	
Dates for the diary:		
<p>CIC board meetings: Via Zoom, Thursdays at 9.30am Thursdays July 15th, August 19th, September 16th, October 21st, November 18th.</p> <p>Partnership meetings: Wednesdays 10.30 to 11.30am July 14th, Sept 8th</p>		
<p>Meeting closed at 2.40pm</p>		
<p>Signature..... Date.....</p>		