

Agenda for Radstock and Westfield Big Local CIC Meeting 21st Oct 2021 9.30am via Zoom

- **Present:** Rob Wicke, Robin Moss, Ron Hopkins, Julian Mellor, Marlene Morley.
- **Apologies:**
- **Chair:** Robin Moss
- **Note taker:** Rob Wicke

1. Welcome 9.30am				
2. Declaration of interests				
3. Approval of previous minutes – 16th Sept 2021 Approved				
4. Actions from previous minutes				
Meeting date	Action No	Action Item	Who	Status
15.09.20	4.1	Investigate options for charitable status	RM RW	Ongoing
15.09.20	4.6	Chase up Dragons’ Den reports	RW	Ongoing
16.09.21	4.1.2	Arrange to view The Street shop	RW	Ongoing
5. Finances				
Finances discussed and approved. Reporting of Debit Card spends noted. JWG – Advised we might need to go for one more draw-down, probably in December.				
6. Projects				
<p>Forest School- Discussion on report and future funding. It was thought that the report clearly suggested some mental health improvement in the children and it reflected really well and honestly on the results, demonstrating the project was clearly used as a learning tool. It was thought that the report provides a strong case for this forest school project in schools and the community and can be used by the provider to attract funds from elsewhere - we are interested in how this progresses. RW to provide feedback.</p> <p>Learn to Lead aiming to start back in Norton Hill School in November.</p> <p>Small Fund: Agreed to provide targeted funding within the budget we have remaining.</p> <p>Swallow Approved that they can delay their spend until conditions are appropriate for their celebration.</p> <p>Tying Together – report due.</p> <p>Schools – Waiting on information from St Marys (quote) and St Nics (quote and evidence of match funds).</p>			RW	Oct
7. Plan 3				
Extension to Plan 2 until end of Jan ’22 agreed with Local Trust. Plan 3 will need to be submitted by 10 th December (they recommend at least 6 weeks before plan due to start). Legacy statement –approved by Partnership and submitted to Local Trust. We will hold a dedicated CIC meeting on Thurs 28 th Oct, 9.30am to 12.30pm via Zoom.				

<p>We will make proposal to Partnership at meeting on Thurs 11th Nov, 10am to 12pm via Zoom.</p>		
<p>8. Hope House</p>		
<p>Expecting to make next payment soon (based on info in an August email). Dialogue between us regarding the use of the community space is positive and expected to continue.</p>		
<p>9. AOB</p>		
<p>Local Trust events and workshops can be found on https://localtrust.org.uk/big-local/events/</p> <p>Journal ads ended – Agreed to continue for duration of Plan 2. Cost and value for money is a consideration. Will review the arrangement at the start of Plan 3.</p> <p>Conversation around the end of the programme, Local Trust intentions and what is their legacy. Brief discussion about The Day After Tomorrow collective. More information is required and will be sought at the upcoming Big Local Connects event.</p> <p>MM left discussion 10.15am.</p> <p>Xmas meal – to organise zoom date, food and a quiz. See if Cam can provide quiz.</p> <p>JM – advised on longer-term investments and what to look for.</p> <ul style="list-style-type: none"> - We need to spend out by Sept 2025. - Plan for final draw-down Mar 2025. - Partnership review due soon, more reflective questions included this time. <p>Linden shop/space – set up date to see it.</p> <p>JWG – gives apologies for next meeting (18th Nov)</p> <p>Discussion on LTO options and opportunities. Important to have a contingency plan.</p> <p>Meeting ended 10.50am</p>	<p>RM RW</p> <p>RW JWG</p> <p>RW</p> <p>RW</p>	<p>Oct</p> <p>Nov Nov</p> <p>Nov</p> <p>Nov</p>
<p>10. Dates for the diary:</p>		
<p>CIC board meetings: Via Zoom, 9.30am unless otherwise stated... Nov18th</p> <p>Partnership Meeting: Thurs 11th Nov, 10am to 12pm, Zoom</p>		