

Minutes of Radstock and Westfield Big Local CIC Meeting 15th July 2021 9.30am 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			
There were no declarations of interest.			
	Person	Action	
		Date	
3. Approval of previous minutes	T		
Minutes from meeting held on 17 th June 2021 were noted and			
approved.			
4. Actions from previous minutes	T	_	
Action Log looked at and discussed.			
4.1 This item is left as ongoing, for future needs if required.			
4.6 RW continues to chase up reports.			
RH reported that Westfield Parish Council are conducting a usage			
report on the running track and equipment.			
5.1 Hope House meeting date proposed for 26 th August. RW to	RW		
confirm.			
7.1.1 RW reported that not enough people are able to make the date			
suggested to make the meeting quorate.			
JWG- expressed concerns that moving the meeting date makes it very			
time tight for RW.			
JM-informed that a time extension can be applied for.			
A discussion followed with regards to organising this meeting and	RW		
possibly a fusion of face to face and on line.			
6.1 RM had arranged a meeting with J Durrant, but this did not take	RM		
place due to JD self isolating due to COVID.			
7.1.2 RM met with CURO and Westfield Parish councillor and is			
arranging to meet again for a wider discussion about vandalism in the			
area.			
8.1 JWG reported on the progress regarding local trust finance			
department issues.			
9.1 RW reported on outcome of contact with Sovereign regarding	RW		
buddying proposal. They have offered £100 to speak to 20			
households.			
JWG - This is not enough funding to do this work.			
RM- suggested RW report back to Sovereign and inform them this is			

not enough funding for the work required and request they rethink		
this amount. Further discussion is needed on this project.		
5. Finances	1	T
JWG explained finances and that the report shows finances to the end		
of plan 2.		
Reporting of Debit Card spends discussed.		
Thanks given to JWG and RW for their work and report.		
6. Projects	1	I
Small Fund - RW reported on progress of applications for small fund.		
Constitution of the discrete share and the discrete		
Speculative proposals – The directors have approved funding, via		
email, towards the Sporting Family change social prescribing project.		
The project is due to start on 6 th September.		
School Capital fund.		
Fosseway school have submitted the additional information asked for		
and RW recommended funding this project. – funding approved .		
RW reported on applications awaiting from other schools.		
7. Plan 3	_	
RW reported that not enough people are able to make the proposed		
date of 11 th August, therefore a new date will need to be organised.		
Details discussed in previous item 7.1.1.		
8. Hope House	T	<u> </u>
Discussed in previous item 5.1. date agreed for 26 th August.		
9.AOB		
Local Trust events and workshops can be found on		
https://localtrust.org.uk/big-local/events/ highlighted and noted.		
29 th & 30 th October – Annual conference in Nottingham –		
RM & RW expressed an interest in attending.		
Our Bigger Story – meeting planned for 24 th and 25 th September in		
Birmingham, titled 'Creating Positive and Lasting Change'.		
DIL Annual report and business returns. The decurrents are ready		
RH- Annual report and business returns. The documents are ready		
to be signed. P.W. discussed payments to go on to the applied return and the		
RW discussed payments to go on to the annual return and the payment of these.		
JWG-informed that Waldron will need payment by cheque.		
Board agreed signing of the documents.		
Dodia agreed signing of the documents.		
JM- office space. Suggested that there should now be an office. RW	RW	
to look into what is available and costs.		
Reminder of RW new work mobile number 07901950114		



Dates for the diary:	
CIC board meetings: Via Zoom, Thursdays at 9.30am	
Thursdays- August 19 th , September 16 th , October 21 st , November	
18 th .	
Partnership meetings: Wednesdays 10.30 to 11.30am Sept 8 th	
Hope House – meeting date 26 th August.	
Meeting closed at 10.11 am	
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Signature Date	