

## Minutes of Radstock and Westfield Big Local CIC Meeting 21<sup>st</sup> April 2022

9.30am via Zoom

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

- **Present:** Rob Wicke, Robin Moss, Ron Hopkins, Julian Mellor, Marlene Morley, Janine Woodward-Grant
- **Chair:** Robin Moss

<b>1. Welcome and meeting opened.</b> Meeting was quorate.		
<b>2. Declarations of interest</b>		
There were no declarations of interest		
	<b>Person</b>	<b>Action Date</b>
<b>3. Approval of previous minutes</b>		
Minutes from meeting held on 17 <sup>th</sup> Feb 2022 were noted and approved.		
<b>4. Actions from previous minutes</b>		
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. 9.1 completed 5.1 Ongoing		
<b>5. Projects</b>		
Health: # Hope House ongoing, still some paperwork needed for L.Trust  Resilience: # Methodist Church – RTC still working on a plan # Town Traders – market delayed. Awaiting small fund application for the leaflets # Big investment project – loans option still being investigated. Awaiting info from LT # B&NES Social prescribing bid to D of Transport: improving access to cycling & walking in Somer Valley. We have been asked to be a partner – agreed. We will also be providing some paid community consultation.  Delivery: # LTO Business plan meeting required. TBA	<b>RW</b>          <b>RW</b>	
<b>6. Radstock Foodies Club</b>		
Partnership agreed to proposal. RW has met with G.Clutten to discuss roles and responsibilities. Developing the agreements with partner organisations. Timescale is to take on the running within two months. RTC will pay a grant to us to cover the cost of 3 months of professional support from Family Action, as part of the		

transition arrangement. Will work with GC to apply for other funding.			RW																																																																																
8. Finances																																																																																			
Partnership account:																																																																																			
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Note: £273 of spend was not accounted for in Plan 2 which may need to be brought forward.																																																																																			

<b>9. AOB</b>		
# Megan (LT) to visit – suggested date around Hope House being open to visit # All LT area reps may well be finishing in the summer – more details of support & future planning to come.		
<b>Dates for the diary:</b>		
<b>CIC board meetings for 2022: Via Zoom, Thursdays at 9.30am unless otherwise stated:</b> Thursdays- May 19 <sup>th</sup> , June 16 <sup>th</sup> , July 21 <sup>st</sup> , Aug 18 <sup>th</sup> , Sept 15 <sup>th</sup> , Oct 20 <sup>th</sup> , Nov 17 <sup>th</sup> .		
Meeting closed at 10.45 am		
Signature..... Date.....		