



Meeting: Distington Big Local Partnership Meeting

Location: Distington Community Centre

Date: Tuesday 26th April

Time: 10:00- 11:30

Board members present: Paul Tharagonnet (PT), Danielle Leigh (DL), Patrick Kelly (PK), Karen Hodgson (KH),

Apologies received: Christine Pattinson, Mary Smart, Neil Daniel, Shirley Murphy

Also present: Jeanette Harold (JH) (Local Trust), Stephen Armstrong (SA) (LTO) via Teams, Katie Storey (KS) (Business Support)

Minutes from Meeting

Agenda Item	Minutes	Actions
1. Appoint chair to host	It was agreed PT would Chair today's meeting.	
2. Apologies received	CP, MS, ND, SM, GA	
3. Minutes from last meeting	Minutes from meeting 30 th March 2022 were recorded as a true and accurate reflection. No matters arising.	
4. Update from LTO Stephen Armstrong via Teams	SA advised that there wasn't much of an update from last time as we had just submitted the plan and we were waiting for the outcome of the assessment. He advised to put a regular LTO update slot on the agenda for monthly partnership meetings and he would update as and when needed to. SA again reiterated what Tom from Local Trust advised last week that there's less money in the pot than the original figure given from Local Trust	KS

	<p>which leaves around £76,000 to see the Partnership through to the end of the programme after taking into account the £152,000 we had requested for the next 12 months.</p> <p>JH advised to look for match funding from as many places as we can. SA agreed. KS to look into this.</p> <p>SA suggested the Partnership could talk to Groundwork around the play park in assisting with help, SA to come over to Workington to discuss play park to get the project off the ground. Lots of stages to think about as the process can take a long time as soon as plan signed off from Local Trust schedule a meeting to discuss.</p> <p>PT to set up a subgroup around the play area. JH advised if Groundwork were involved this would add cost implications. It was felt there were members of the Partnership with experience of this that could get the project underway.</p> <p>SA advised best way forward is to set up a meeting for late May where he could carry out a site visit and be involved in the meeting. It was agreed the next date would be Tuesday 31st May at 10am at the Community Centre.</p>	<p>KS</p> <p>PT</p> <p>SA/ALL</p>
5. Vote for new Chair person	<p>A discussion around who would want to be Chair was undertaken, it was agreed that there should be a Co- Chair situation so there is always availability between members, It was agreed and voted that Danielle & Paul would Co-Chair between them.</p> <p>JH advised there is training available for Chairs and information around their roles which she would provide.</p>	JH
6. 12 month plan update	<p>KS gave an update on the meeting with Local Trust on the 22nd April, to advise that the assessor was happy with the plan, the group confirmed that they were happy with the plan as it was following previous notes circulated around whether the budget should change or remain the same. KS to advise Local Trust that no amendments were needed to the budget. KS to email Tom Fyson to advise him to carry out his report.</p>	KS (Complete)
7. Community Trust/Transport Grants agree terms	<p>An updated process for community chest and transport grants had previously been circulated to the partnership. The group agreed the terms and the changes implemented. They welcomed the change around groups not having to have a bank account and that this could now be organised through DBL itself to make it a fair process for the smaller groups and make it more inclusive.</p>	

	<p>The group had a discussion about future possible events and suggestions made were:</p> <ul style="list-style-type: none"> • Ideas to think about cream tea, get the village involved in baking also asking Friday lunch club to get involved • Links with Distington Walled Garden hosting events for children sunflower growing, wild flower bombs. • DL emailed Wildlife Trust to obtain information as she has previous experience of events. • Ceilidh event with pie & pea supper in the community centre. • It was suggested any events – in future offer family tickets/OAP discounts etc. to make available & accessible for everyone who would like to attend. • DBL to have fully paid events to give something back to the community but also be mindful of paid events as revenue would still need to be generated after the lasting legacy. <p>Changes to Local Trust - JH gave an update as to the changes they have just been made aware of, there are going to be changes to rep roles, reps will be doing different roles looking at more specialist support, going forward they will be Big Local area advisers providing a more bespoke service.</p> <p>JH discussed the changes in her role and advised that although they are unsure what this change will look like at the moment she was hoping there is not too much of a change. This will be phased out in 2 stages and JH will keep us informed.</p> <p>JH advised that there will be specialist advice available & more support from Local Trust service areas available.</p> <p>JH to get all members access to Work Place which is where a lot of information around Local Trust & Big Locals can be found</p> <p>No other business.</p>	JH
Date of Next two meetings:	<p>Tuesday 31st May 10am Community Centre.</p> <p>Tuesday 5th July at 10am Community Centre</p>	