

# Minutes

## CELL BIG LOCAL STEERING GROUP MEETING

7pm – 9pm Tuesday 11<sup>th</sup> November 2014 at  
Linton Institute

<u>Attendees :</u>	John & Pat McCann(chair), Bob and Christina Manners, Guy Nokes , Andrew Gooding, Cllr Milburn Douglas, Kevin Hindmarsh, Sal Armitage, Jean Gardiner, Max and Maureen Cairns, Liz and Tom Dunn, Gillian Mason, Pete Duncan, Liz Stobbart, Paul Holder, Pete Duncan and Bill Tarbit (minute taker)  Matt Davies and Celine Miomnet of consultants Renaisi
<u>Apologies:</u>	Charlie Holder, Hayley Brown.

<u>Minutes from last Meeting on 14.10.2014:</u>	<ul style="list-style-type: none"> <li>• Agreed as written and signed by the Chair.</li> </ul>
<u>Matters Arising:</u>	<ul style="list-style-type: none"> <li>• <b>Action Point – Andrew to put travel expenses proformas on the BL web site ASAP.</b></li> <li>• CELL Winter Newsletter – complete and circulated at meeting and being delivered to households in CELL area</li> </ul>
<u>Draft Plan Presentation</u>	<p><b>Big Local Draft Plan</b></p> <ul style="list-style-type: none"> <li>• Discussion within Steering Group on the Draft Plan which was circulated by Pete.</li> <li>• Guy had some observations and agreed to circulate these for Pete and Andrew with final amendments to be made to the Plan following the Community Event on Saturday.</li> <li>• Discussion on the spend within the draft Plan –Matt Davies felt that the CELL Plan was ambitious in its spend profile and that would have to be justified to Local Trust.</li> <li>• Meeting agreed that the draft CELL Big Local Plan would be presented in its present form to public at the Community Event on Saturday.</li> <li>• Meeting agreed that the Profile and Vision document would not be added to the draft Plan as part of the overall documentation for Saturday’s Event but copies of the P and V document would be put on display at the Event</li> </ul>

Community Event

- Pete circulated a paper showing the format and timings, publicity, attendance, who is doing what, answering questions and clearing up.
- In addition to the film and presentation, there will be 9 panel display boards.
- Andrew agreed to provide the digital projector and screen. It was noted that to date there had been no phone calls from those requiring help with transport for the Saturday Event.
- The following agreed to help-
  1. Set Up – Pete and Laura, Gillian, Kevin and Pat and John
  2. Meet and Greet – All of the Steering Group
  3. Welcome and Introductions – Pat
  4. What is Big Local – Pete
  5. Presentation – Maureen
  6. Teas/Coffees and Pie and Peas – Andrew and Staff
  7. Lottery Tickets – Andrew to sort out

Film

- Film interviews completed and editing being carried out
- Problem with sound quality but this will be resolved.
- Agreed the credit would say “Thanks to the community for giving their time and views”
- Steering Group were shown a short clip of the film and all were very impressed with the quality and value for money.

Task Group Updates

**Transport** – into the fourth week of the trial; Linton making the most use of it; Feedback from users being collected and so far all has been positive. Community Membership at 130 and rising; Route 1 Sunday service “still on the cards and a possibility”

**Jobs** everything on schedule

**Environment** – they are ready to go – just waiting for decision on BL funding; Kevin has met with Crown Estates who are keen to help with projects.

**Young People** – Skate Park – no support from SITA Trust but possible alternative funding from elsewhere; ISOS funding YMCA youth sessions at Lynemouth Welfare (to be confirmed)

**Tackling Poverty** – no further progress

**Housing** – good meeting with LRC re. Community Land Trusts; visit to Glendale Trust in Wooler; CLT minded to approve support for a “scoping day” with technical advisor; noted that the three day support from CLT could be counted as match funding support.

<p><u>Locally Trusted Organisation</u></p>	<ul style="list-style-type: none"> <li>• Guy introduced and referred to his previously circulated paper.</li> <li>• Pat confirmed that the consensus of feedback showed that Lynemouth Community Trust was initially the right organisation to be the LTO. The job of the LTO is quite extensive and discussions need to take place to determine which of those the LCT are best placed to take on.</li> <li>• Steering Group agreed that representatives of CELL Big Local would meet LRC to discuss the position of LTO.</li> <li>• CELL Big Local would be represented by Max, Bob and Christina, Liz and Tom, Gillian, John and Guy.</li> <li>• <b>Action Point – Guy agreed to set up meeting with LRC</b></li> </ul>
<p><u>Any Other Business</u></p> <p><u>Date &amp; Time of future meetings</u></p>	<ul style="list-style-type: none"> <li>• Question and Answer session with Matt Davies from consultants Renaisi</li> <li>• Matt stated that he had been impressed with the organisation and progress of CELL Big Local and he answered questions from members of the Steering Group.</li> </ul> <p>• <b>Monday 8<sup>th</sup> December 2014 at Lynemouth Resource Centre; 7.00pm – 9.00pm</b></p> <p><b>AGENDA: Discussion on any amendments necessary following the Community Event on 15<sup>th</sup> November followed by Social Food &amp; Drink – please invite anyone to come along and join in.</b></p>

Pat McCann

Chair

13<sup>th</sup> November 2014