

Notes of the Management Committee Meeting of 27/04/2009.

Present:

David Waters, Theresa Driscoll, Alison Hender, Rosie Tomlinson, Barbara Lewis, Tara Mistry, Ann Stobbs, Steve Pearce, Roy Marsh, Alan Bale, Jackie Norman, Becky Thoburn, Liz Venn, Louise Bale, Peter Main, Colette Linehan.

Apologies:

Simon Crew, Lorna Heaysman.

Background:

DW gave background on the need to have a management committee. Too few people have been involved in taking decisions for BCP. The decision making process needs to be seen to be more democratic.

A number of funding applications are still outstanding and need decisions: A small sub-group drawn from Man-com will meet to discuss and decide on these. Funding Criteria for grant applicants (previously rec'd from LHe) to be circulated to group, also details of outstanding applications for decision by the sub-group.

(ACTION – SP to circulate)

AS will find out if the BEC grant has been paid yet. (CL joined meeting after this point).

Round of introductions and interests/work in progress:

Brislington Neighbourhood Centre
Arts, performance, photography & film, and communication via these media (future Brislington Festival mooted)
School Governors
Teacher (school links with community)
Council Members
Voluntary Sector - current or recent - (Sustrans, Barnardo's)
Community Action Planning
Youth Work
Planning
Amenities groups
Education
Health
Environment
Healthy eating/living
Representation on Bristol Partnership's Board of Thriving Neighbourhoods
Churches

What do we want:

To live in an area that has more and better access to community facilities of various types.

From Brislington Community Action Plan:

“Our vision for Brislington is:

- To be prosperous, harmonious and safe;*
- To support a vibrant and growing local economy that is balanced with the protection of our local environment;*
- That people in the area will have equal access to opportunities, including employment, training and education;*
- That people in the area have opportunities to participate in local decision making;*
- To be a sustainable community.”*

All Man-com members have a copy of the CAP document.

(ACTION – All to be more familiar with the document)

How many sub-groups should BCP have?

Sub-groups should not consist solely of members of the Man-com, but should form about champions drawn from the Man-com to ensure that their interests are represented on Man-com.

BCP Constitution to be circulated to Man-com members

(ACTION – SP)

An important on-going action for all members of the group will be the pro-active sharing of information & training and to identify & access such training for BCP.

Tasks:

To raise awareness of BCP – We need a Communications sub-group.
Perhaps “task & finish”.

(ACTION – SP to organise)

Publicity banner on footbridge in Bris. village.

(ACTION – SP to check legal/planning position)

After meeting note: There were less clear actions required to identify individuals within Man-com to lead on Planning (SP seems natural choice) and Health (TM concern over own Conflicts) SP will seek volunteer leaders and participants from within Man-com before going outside after next meeting.

(ACTION – Ratify this at next meeting)

BCP to make CAP a live document. Voscur might be able to come in and help with this.

(ACTION – TM to liase with Voscur)

Young people's representation group.

(ACTION – AH & AS to discuss)

Respect workers finish in May.

Decision: Thank you gift to £20-00 each and letter of appreciation.

(ACTIONS – DW/TD to get gifts, SP to produce letter)

SP requested that BCP find filing space at Wicklea as we will now be producing a lot of paperwork & correspondence.

(ACTION – BL to locate filing cabinet through BCC)

We will need a Conflict of Interest policy.

(ACTION – SP to track down suitable policy)

Future Agenda Item:

To identify key Stakeholder groups that BCP needs to be represented on/make representations to.

Dates of Future Meetings:

18th May 2009 6-15pm at Wicklea

15th June 2009 6-15pm at Wicklea

Then every 3rd Monday.