

FRATTON BIG LOCAL JOINT PARTNERSHIP MEETING
6th October 2014 at 2.30pm, Portsmouth Academy for Girls

Minutes Summary

Present:

Voting partners: Father Bob White (Chair) **FBW**, Rebecca Coghlan (Vice Chair) **RC**, Jon Adams **JA**, Keith Roberts **KR**, Sonia Vidal **SV**

Non-voting partners: Fran Davies (FBL representative from Local Trust) **FD**, Hollie Rapp (Community Action Hampshire) **HR**, James Sandy **JS**, Dr. Andrew Williams **AW**

In attendance:

Stuart Mills (Community Development Worker) **SM**, Linda Johnson (FBL admin – note taker) **LJ**

Apologies:

Jay Dunstan (voting partner) **JD**, Pauline Morris (voting partner) **PM**, Geoff Phillpotts (non-voting) **GP**, Cllr E Scott (non-voting) **ES**, Val Thorne **VT**, Laura Bryant **LB**

1. Appointment of partnership members

FBW reported that Fratton Community Association (FCA) is currently unable to provide a single nominated representative to formally join our Board as a voting member.

Proposal: FBW proposed that FCA be allowed to send any member to represent it at our meetings, but that this person would be a non-voting member.

Outcome: This proposal was accepted by the Board.

2. Community Development Worker's report

- SM has listed our volunteer opportunities on the Portsmouth Cities of Service website, Portsmouth Together. A volunteer recruitment event is being planned with Portsmouth City Council for November in the Bridge Centre. PCC would pay for promotional material, but we'd need to pay for a leaflet drop. More details to follow.
- SM and RC have organised a meeting with local traders on 6th October to discuss setting up a Traders' Association. PCC has offered to jointly fund Christmas lights along Fratton Road if a Traders' Association is formed and agrees that lights would be beneficial to traders.

Proposal: SM asked for up to £1k to fund these lights (subject to the formation of a Traders' Association which supports the putting up of these lights).

Outcome: This proposal was accepted by the Board.

3. Finances

- HR reported that the Finance Group has met and a reporting format has been agreed. The Finance Group will receive a monthly finance report and full reports to the Board will continue to be made quarterly.

4. Bids for new projects

Proposal: FCA has submitted a bid for £132.00 to buy equipment for a new Fratton Under 10's football team.

Outcome: This proposal was accepted.

Action point: SM was tasked to research the cost of having the FBL logo put on the bibs bought.

5. Updates on projects currently funded

- 'Creative Fratton' photography project: A promotional poster has been designed and SM is looking for volunteers to help with the project.

6. Update on progress made on partners' initiatives and proposals

- Picnic in the Park: SM reported that the £1k bid in FCA's name to the Hants & IOW Community Foundation's Portsmouth City Community Fund was successful.
- Banners: the banners are now up in Fratton Road and Kingston Road.
- One year youth project: SM reported that his £2k bid to the Hants & IOW Community Foundation's Portsmouth City Community Fund was unsuccessful due to the organisation receiving bids from other groups less well-resourced than us.

Proposal: SM asked the Board to make an additional £2k available to fund this project making a total of £5k).

Outcome: This proposal was accepted.

Action point: SM to approach Motiv8 to see if it is interested in developing (and co-funding) a joint programme of activities with us.

- Festival of Light: The provisional date for this is 17th December. Workshops have been arranged. All relevant paperwork has been submitted to Portsmouth City Council.
- Democracy Street: JA reported that his bids to the Arts Council and Parliamentary Speaker's Fund have been successful and a press release about the project will be released shortly.

Proposal: JA asked for £2k to pilot this project in Fratton.

Outcome: This proposal was accepted, subject to receiving a formal written proposal from JA.

Date of next meeting: Wednesday 5th November at 12 noon at Fratton Community Centre