

## Minutes

### Pride in Place Programme - Twerton and Whiteway Neighbourhood Board

**Date:** 7<sup>th</sup> Aug 26 **Time:** 12.30-14.00 **Location:** YCSW community centre

**Purpose** Scheduled meeting of the Twerton and Whiteway Pride in Place Neighbourhood Board.

**Members of Board present:** *Grace McMullen, Branden Turner, David Cobb, Lisa Morris, Myowny Gordon, Lorraine Reeves, Pat Oakley, Ruari Bush, Cllr Tim Ball, Wera Hobhouse MP*

*Ruby Sant (Co-Chair) – via Teams for part Item 3.*

**Other attendees:** *Natalie Nolan (Delivery Manager, MHCLG), Carole Banwell (MP's assistant), Georgi Tyler (B&NES Council), Lucy Bartlett (B&NES Council), Cllr Paul Roper (Cabinet Member for Economic and Cultural Sustainable Development)*

**Apologies:** *John Taylor*

| 1.0 Welcome                                       |                                                                                                                                                                                                                                            |
|---------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Notes of discussion</b>                        | Everyone was welcomed and introduced themselves                                                                                                                                                                                            |
| <b>Decisions</b>                                  | None                                                                                                                                                                                                                                       |
| <b>Actions</b>                                    | None                                                                                                                                                                                                                                       |
| 2.0 Actions from last meeting                     |                                                                                                                                                                                                                                            |
| <b>List of actions</b>                            | (note this was addressed during the discussion)                                                                                                                                                                                            |
| <b>Notes of discussion</b>                        |                                                                                                                                                                                                                                            |
| <b>Further actions</b>                            | Engagement - Members of the board who are happy to attend the Whiteway Green Community Day representing the board were identified. The Bath Place Team will be in touch to agree activities and resources.                                 |
| 3.0 Governance and Co Chair update and discussion |                                                                                                                                                                                                                                            |
| <b>Declaration of interests</b>                   | None                                                                                                                                                                                                                                       |
| <b>Notes of discussion</b>                        | It was noted that the co-chair Joy Luxford has resigned and her resignation has been accepted by the Council.<br><br>The Board were also informed about a separate complaint received and about non attendance at the Twerton Flower Show. |

|                                           |                                                                                                                                                                                                                                                                                                                                                                                           |
|-------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                           | There was a discussion about the options for the next steps in terms of the best Chair arrangements going forward. And about communication and representing the community.                                                                                                                                                                                                                |
| <b>Decisions</b>                          | <p>The preference is for a Chair and Vice Chair arrangement rather than Co-Chairs.</p> <p>To reconvene in two week's time with the Board requesting more information about the circumstances surrounding the matters discussed during this item and a clearer understanding of the roles and responsibilities of different parties (Chair, Vice Chair, Board, Council and MHCLG).</p>     |
| <b>Actions</b>                            | <p>The Council will formally write to MHCLG to notify them of Joy's resignation.</p> <p>Better communication channels will be established with the Board and noted that the council should be leading on external comms.</p> <p>Agree date for an additional meeting in two week's time – people interested in being Vice Chair would put themselves forward, once role is clarified.</p> |
| <b>4.0 Questions about pride in place</b> |                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Declaration of interests</b>           | None                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Notes of discussion</b>                | Board were reminded that this is a ten year programme, that this is the difficult phase, but the vision and plan needs to be submitted in November however further guidance is expected in due course from MHCLG.                                                                                                                                                                         |
| <b>Decisions</b>                          |                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Actions</b>                            |                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>5.0 AOB</b>                            |                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Notes of discussion</b>                | Cllr Ball relayed that the football club has been sold to private investors (not for development)                                                                                                                                                                                                                                                                                         |
| <b>Decisions</b>                          | N/A                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Actions</b>                            | N/A                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>6.0 Date of next meeting</b>           |                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Notes of discussion</b>                |                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Decisions</b>                          |                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Actions</b>                            | Agree date for an extra meeting.                                                                                                                                                                                                                                                                                                                                                          |

END