Minutes (DRAFT)

Pride in Place Programme - Twerton and Whiteway Neighbourhood Board

Date: 2nd Oct 26 **Time:** 12.00-14.00 **Location:** YCSW, Whiteway

Purpose	Scheduled meeting of the Twerton and Whiteway Pride in Place Neighbourhood Board and Vision Workshop.
Members of Board present:	*Ruby Sant, David Cobb, Grace McMullem, John Taylor, Lisa Morris, Lorraine Reeves, Myowny Gordon, Pat Oakley, Ruari Bush, Cllr Tim Ball, Wera Hobhouse MP*
Other attendees:	*Carole Banwell (MP's assistant), Georgi Tyler (B&NES Council), Lucy Bartlett (B&NES Council), Cleo Newcombe-Jones (B&NES Council)*
Apologies:	*Branden Turner*

1.0 Welcome and intros	
Notes of discussion	
2.0 Declarations of interest and quorate confirmation	
Notes of discussion	Meeting was quorate.
3.0 Minutes from previous meeting	
List of actions	
Decisions	Minutes of previous meetings were approved.
Actions	Final approved minutes uploaded to the website.
4.0 Deputy Chair vote	
Declaration of interests	LM did not vote.
Notes of discussion	Deputy Chair – LM to be considered as Deputy Chair.
Decisions	Agreed unanimously for LM to be Deputy Chair for an honorarium of £500 a month.
Actions	B&NES to set up payment system.
5.0 Vision Workshop	
Declaration of interests	None
Notes of discussion	Board worked through a series of exercises to meet the requirements of the Vision document that has to be sent to MHCLG. There are 7 sections to the Vision and this workshop looked at four of them.

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	Vision (postcards from 2036) Nolan Principles and theme champions (based on emerging themes) Community leadership Principles for funding decisions People and budgets and moving to independent organisation Ongoing community engagement Future funding/project priorities: based on themes arising from community engagement; sustainability; transformational; generate future income; not funded elsewhere. Next step on this to develop robust decision-making criteria. Public engagement: interested in using some of revenue budget for democratic processes eg youth board, citizens assembly.
Decisions	Noted budget covering Dec 2025 to March 2027. Unallocated so far £188,477 Revenue and £118,000 Capital. To move towards an independent organisation in 18 months. To submit the vision/investment plan by 20th January 2027 rather than the deadline of 30th November 2026.
Actions	November agenda: Funding decision making criteria and process for call out for bids.
6.0 Community event and engagement	
Notes of discussion	To present the draft vision and plan to the community. Would like to do this via an event/party. Timing is tight.
Decisions	Agreed working group of LR, LM, DC, MG, GM, PO, supported by LB to plan an event. Budget of £30,000 from engagement funding.
Actions	Working group to meet and discuss. JT and GM to complete work on posters.
7.0 Date of next meeting	
Notes of discussion	Friday, 6th November in Whiteway
Decisions	N/A
Actions	LB to book meeting space
8.0 AOB	
Notes of discussion	Council would not be providing Christmas tree in the area – proposal tabled to approve £350 (plus cost of lights) for two Christmas trees
Decisions	Agreed to pay £350 plus lights for Christmas trees.
Actions	TB to action via the council.

END