

# 58 Minutes for Warwick Ahead Board Meeting #58

Held at the Community Shop January 16<sup>th</sup> 2017

**1 Welcome and House Keeping.** Tony did the usual and pointed out the Exits in case of emergencies.

**2 Attendance.** Tony Fort, Ian Cockerill, Graham Stokes, Gillian Cook Lynne Ward, Becki Jones, Scott Jones, Gail Merrifield, Alison Bird Doreen Zacharow, Darryl Robinson, Keely Thomas, Gail Chatterton, Beryl Kirkham, Clair Secker, Isabell Wardle, Ruth Stead, Tony Herrmann, Sylvia Earle,

**3 Apologies** Christine Martin Carol White Helen Woodcock Hazel Richardson Judi Alston

**APPROVAL OF THE MINUTES Proposer.** Gill Cooke. **Seconder.** Doreen Zacharow.

**4 Chairs Report,** Tony reported on the toilet in the shop how long it was taking and that after the meeting he was going to email WDH Joanne Smith to see if she can rush things. A lengthy discussion took place regarding Leeds Credit Union this is ongoing. Isabell was asked by Tony to attend this meeting as she has shown an interest to get an insight as we are desperate to have a young person representative on the board,

**5 LTO Report,** Ian handed a report to the members on what had been spent and this was all accepted.

**6 Big Local Reps,** Tony reported on courses coming up and handed handouts to the board a short discussion took place i.e. 5 day courses etc.

**7 CD Workers Report** The Chair read out a report that Carol had wrote and this all was accepted. We all said hope she gets better soon.

**8 Community Activities.** We have had invites to visit different Big Local areas this was agreed when the weather picks up and also for visits here from them. Clair gave a report on funding from WDH to different groups and she was in the shop to help people with the forms. Clair also gave a report about work being carried out alongside the RHS and how well this was doing. The group was getting ready for a presentation to people concerned.

**9 Question Time** A discussion took place about youth agency meetings about top field and this is ongoing paperwork to be dropped in from Daryl. Lynne reported on working with Autism gave a quick outline on Sharon Firth who took the course. Graham gave a report on the situation with the sports centre, and the library this was accepted but people at the meeting were not happy and showed their distain.

The meeting was called to an end.

The next meeting again will be held at the Community Shop on the **Monday 20<sup>th</sup> February 2017 at 10.00am** Please come if you're available.