

Madeley Regeneration Partnership
Minutes of Management Committee 7th June 2016, 5.30pm
Jubilee House

Present: Cllr Paul Watling (PW), Kath Howard (KH), Linda Birtwhistle (LB), Tina Perkins (TP) Chun Bagry (CB).

In Attendance: Andy Rose (AR)

Apologies: Cllr Gill Green (RE), Rev. Alan Walden (AW).

1 Election of Chairperson and Treasurer

AR invited nominations for the position of Chairperson. Cllr. Paul Watling confirmed that he would be prepared to continue as Chairperson and he was seconded by Kath Howard. The nomination was unanimously agreed.

Resolved:

The following representative was elected as chairperson.

Cllr. Paul Watling

AR invited nominations for the position of Treasurer. Kath Howard confirmed that she would be prepared to continue as Treasurer and she was seconded by Paul Watling. The nomination was unanimously agreed.

Resolved:

The following representative was elected as treasurer

Kath Howard

2. Election of Management Committee

AR confirmed those committee members who are the nominated representatives of partner organisations: -

- Madeley Town Council – **Cllrs Paul Watling & Gill Green**

- Telford & Wrekin Council – **Cllr. Rae Evans**

There is provision for up to eight other community representatives on the management committee. Four representatives who attended the meeting were duly elected. Rev. Alan Walden is on sick leave, but wishes to be kept informed.

Resolved:

The following community representatives were elected.

Kath Howard

Linda Birtwhistle

Tina Perkins

Chun Bagry

3. Minutes of the last meeting on 12th April 2016

- The minutes were accepted and signed as a true record.

Matter arising

None.

4. Financial report

Financial report was tabled. 2 items of expenditure since the last meeting

Gra Bern	£8,480 (Anstice electrics)
Granville	£5,640 (Anstice fire doors)

5 Anstice Memorial Hall

5.1 – Update

AR gave a verbal update:

- Negotiations are on-going between the Anstice Community Trust (ACT) and Madeley Town Council regarding a licence to occupy for the Anstice.
- PCPT Architects are continuing with work on the Options Appraisal. The options were presented to ACT/Madeley Town Council on the 4th May and at the Annual Town meeting on the 23rd May. A revenue appraisal is being carried out on the preferred option, which includes accommodating the relocated library. A final decision on the preferred option will be taken at Full Council on the 25th July.
- Further fundraising events have taken place. The Queen's birthday party (4th June), was very successful. Further events include a Soul Night (18th June), 60's Night (9th July – provisional) and Victorian Fair (14th August).
- CMT Flooring has been chosen after competitive tendering to carry out the sanding and re-sealing of the ballroom floor. Provisional start date 11th July.

5.2 Electrics funding bid

Urgent works to the electrics in the Anstice have been carried out by Gra-bern. The cost of £8,480 is under the £10,000 that was allocated for the work (a saving of £1,520).

5.3 Fire Doors funding bid

All the new fire doors have been installed by Granville. Because of additional work that had to be done, the cost (£5,640) exceeded the original estimate of £4,710 by £930. It was agreed that this overspend could be met from the savings on the Electrics budget.

Resolved

That the final outturn of £5,640 is fully met by the Partnership.

Highway Works – Update

20 mph speed limit signs due to be erected in next two weeks.

6. Pride In Your Community schemes

6.1 Russell Road – Update

The Russell Road scheme has been completed. The bollards were moved closer to the road which has improved the parking situation.

6.2 Russell Square refurbishment scheme

The PIYCHS team has agreed that the Town Council can become the accountable body after a review of the European Union State Aid rules. This has freed up enough money to cover the revised cost of the scheme.

The funding agreement has therefore been signed.

The revised scheme and materials have been agreed with T & W Planning Control team.

Work is provisionally intended to start on the **22nd June**.

The work should be completed by the end of July. It is hoped that a rededication service can take place on the **26th August**. The local regiment will provide a bugler and the local churches have been asked to manage the service.

6.3 Training and pop up shop

KP and AR meeting with Sally Themans to discuss the roll out of the training programme. AR to feed back to the next meeting.

KH reported that feedback from Wellington had not been favourable in that the pop up shop had been competing with new traders who were struggling.

AR had attended the launch of the project. It is accepted that convincing traders to take up training can be difficult. However, this is a rare opportunity because the retail sector rarely gets funding such support. Traders in Oakengates have responded well to the training on offer.

7. Profile Schemes

7.1 Madeley on the Map Website

KH will look into the cost of the domain hosting.

8. Any Other Business

None

9. Date of next meetings

Tuesday 20/9/16

Tuesday 6/12/16

Tuesday 14/3/17

Tuesday 13/6/17

There being no further business the meeting closed at 6.30 pm.