

Donnington Partnership Executive Meeting
Thursday 23rd June 2011 11.00 Wrekin Housing Trust Donnington

Present: Albert Biggs (Chair), Rose Gregory, Sharon Price, Cllr Nigel Dugmore
Maurice Kirby, Jean Gulliver, Ben Murphy, Fiona Moore,

In attendance: Chris Newman (minutes)

1.	<p>Welcome & Apologies: Albert welcomed attendees. Albert welcomed Cllr Nigel Dugmore to the Exec committee Apologies were received from Wendy Breakwell, Kevin Mattox,</p>	Action
2.	<p>Minutes of previous meeting dated 28th April 2011: These were accepted as a true and accurate record by AB and duly signed off.</p>	
3.	<p>Matters Arising: No matters arising.</p>	
4.	<p>Financial Report: All modifications to the report requested at the last meeting have been completed. The total for all accounts was reported at £23,069.54</p> <p>A number of entries within the report were blank which will be completed for the next meeting. The balance was reported to be £50 adrift due to the redefining of some of the categories /columns within the report, however the reason is known, again this will be corrected for the next meeting.</p> <p>Two items relating to 917 + 918 entries re Café expenditure are also to be moved into the Admin and Tool library columns.</p> <p>Grant applications : No Grants have been applied for</p>	FM/KM
5.	<p>Correspondence Albert reported that as part of National volunteer Week, he had received a letter from Cllr Shaun Davies thanking him for his Voluntary contributions as chair to the Partnership; Jean explained she had also received a thank you letter from Cllr Davies which were much appreciated.</p>	
6.	<p>Do it 4 Donnington Training- Action Team Status: Ben reported that we are still awaiting feedback from the CVS re the nomination of the members of the Action teams based on the outcome of the skill assessment; this is being chased as a priority.</p> <p>In the meantime it was proposed that in the event that the CVS was reluctant to nominate teams, that the following teams would be considered.</p> <p>Finance: Ben Murphy, Albert Biggs, Rose Gregory, Nigel Dugmore.</p> <p>Organisation/Management : Fiona Moore, Chris Newman, Maurice Kirby, Sharon Price, Jean Gulliver.</p>	BM

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10.	<p>Community Engagement –Working lunch Guest speakers agreed for the next working lunch meeting are:</p> <p style="padding-left: 40px;">Deb Morrison – Money Matters for meeting in September</p> <p>Albert requested that for all future meetings the working group reports should be available for scrutiny before each meeting and given to Chris for ease of including in the minutes.</p>	Exec Board
11.	<p>Reports back from representatives attending outside bodies</p> <p>Donnington and Trench Learners Trust - Albert explained he was due to attend a meeting on the 9th July where he would ask for assistance from the School with our Website Development, he would also pave the way for future involvement of the pupils with the Community engagement Working lunch. Progress to be reported.</p> <p>Granville Park Management Board – Nigel reported that Improvements to signage was being undertaken on the Heritage trail, these signs will be colour coded to identify category of walks and suitability for disabled people. Fiona reported that at the last management board meeting concerns were raised referring to proposed plans submitted for a Household waste digester, which will process approx. 1000 tonnes /week to serve the whole of Shropshire. The plans include the suggestion of Lodge road being the main access route for the wagons to enter the waste site. This road cuts straight through the middle of Granville Country Park; the only advantage would be that the road is re-surfaced but far more disadvantages existed if several 20 tonne wagons drove through each day including odour in the area too. Both issues need to be reviewed Nigel agreed to report on progress at the next meeting.</p>	AB ND
11.	<p>Any other business None</p>	
12.	<p>Date of next meeting -September 29th at 11.00am</p>	

Approved By Date