

DT11 Forum minutes

Date: 11<sup>th</sup> August 2009

Venue: Winterborne Whitechurch Village Hall

1. **Apologies:** Malcolm Russell, Keith Yarwood, Carrie Lewis, Peter Fale, Hilary Ritchie, Helen Reed, Sylvia Hixson Andrews

**Attending:** Bob Brannigan, Scott Norman, Peter Slocombe, Barrie Cooper, Mike Wills, Dave Addison, Nicci Brown, Dave Astin, Steve Richardson, Steve Adamson, Bob Kempson, Dave Aitchison, Nigel Thompson, Graham Rain, Simon Everett, Philip Clive.

**Resignation:**

**Guests:**

**In Attendance:** Jo Rose CDW, Pauline Figg Admin

Agenda item	Discussion points	Action
2. Minutes of the meeting held on 17 <sup>th</sup> June 2009, Milborne St Andrew Village Hall	Accuracy of minutes agreed with all partners. Proposed by Simon Everett and Dave Aitchison. Bob Brannigan signed accurate copy of minutes.	
3. Matters arising, not dealt with elsewhere on the agenda	Bob Brannigan talked in detail about our new IT system which will hopefully be up and running within a couple of weeks. The DT11 office now has an extra work station which can be used by all partners, if partners would like to use this facility please ring the office before hand to book a time slot.	
4. Treasurers Report	Balance at bank as at 11 <sup>th</sup> August 2009 £3,920.12. This balance represents the operating budget for DT11 Forum Community Partnership	

	<p>and not project funding.</p> <p>The receipt of £2,752.96 is a rebate from North Dorset District Council for the running costs of the office for a previous quarter. The payment of £1,917.41 represents the set up of our new IT system which includes 3 workstations and a laptop.</p> <p>DT11 Forum Community Partnership will be purchasing a projector which can be signed out along with a laptop for partners use.</p> <p>Peter Slocombe will be investigating business rates to see if we can get rate relief.</p> <p>Peter Slocombe is currently trying to change signatories on the DT11 Forum Community Partnership account which is proving very difficult.</p> <p>Accounts proposed by Dave Astin and Steve Richardson.</p>	<p>Peter Slocombe</p> <p>Peter Slocombe</p>
<p>5. Funding allocations for Liveability Projects</p>	<p>Representatives from DT11 Forum Community Partnership looked at the Liveability projects and put the bids into high, medium or low priority. A total of 11 projects were put forward and a number of them were given high priority.</p> <p>Agreement was given by the board to fund the following projects:</p> <ol style="list-style-type: none"> <li>1. £150,000 Stourpaine Bridge</li> <li>2. Project at Milborne St Andrew Village Hall 'B- Happy' wildlife garden £46,500</li> <li>3. Kidszone, Stourpaine (for older teenagers) £35,000</li> <li>4. Crown Meadows, Blandford £16,000</li> <li>5. There might be a possibility of supporting the Stour Meadows if there is any additional funding.</li> </ol> <p>Scott Norman on behalf of the Trailway was pleased to have received that amount of funding, lots of people have been involved and the DT11</p>	

	<p>Forum Community Partnership played their part. Agreement has been gained in principle from the land owners for access. It is hoped the project will start before the end of this year. The rangers will make preliminary arrangements for this to take place.</p> <p>Bob Brannigan thanked Scott Norman and Graham Rains for all their hard work with this project.</p>	
<p>6. Questions on projects</p>	<p>Art centre - Forming steering group.</p> <p>Green Day - Steven Richardson confirmed more lead time was needed for the Green Day to take place this year, however, going through this process he has established that there are a lot of people who wish to be involved. The aim is to have a big green day next year in July. Steven is planning a sequence of events to raise awareness about transition towns and climate change. He will give presentations to anyone who wants them and he will book a couple of venues in advance and hope people will turn up.</p> <p>Scott Norman - Where is funding coming from to support the Green Day? Steven answered by saying we will apply to co-op for a small grant to fund the green day itself plus a pitch fee will be charged and there will be lots of volunteers willing to help.</p> <p>Stour Meadows - Steve Adamson - Funding maybe available in the future.</p> <p>Steve Adamson - The Rotary have asked Steve to put a project together for young people and he would like help from the DT11 Forum Partnership.</p> <p>Trailway - A fun day will be held on the 12 Sept at Spetisbury Primary school as a fundraiser.</p> <p>Bob Brannigan made a plea to the Partnership to pass information about a week before our meetings even if no changes have been made so that items can be included on the agenda.</p> <p>Applications for DSP funding now available. Please speak to Jo if you</p>	

	have problems filling in the forms.	
7. Environment Update	None	
8. Chairman's Report	<p>Bob Brannigan confirmed he sat on a couple of CPEND meetings. He also stressed that we need more volunteers to take on projects. The board would meet every 2 months separate to these meetings.</p> <p>North Dorset District Council, Dorset Community Action, The Partnerships and the Community Development worker team are looking at restructuring the partnerships. They need to look at what each partnership needs; it may not be equal across the partnerships. They need to tap into people's skills and match these to the requirements of the partnerships.</p> <p>Peter Webb - Reminded people around the table the potential of the community partnerships. Other districts have one community partnership and North Dorset has 4. Each partnership helps implement local area agreement and each project mentioned above will include this. Decent leadership and working together with the other partnerships is very important.</p>	
9. DT11 Forum Ltd	Scott Norman - nothing extra to report at this stage. David Lang is going to run a seminar for directors on the 16 <sup>th</sup> Sept 4 -6pm at Nordon.	
10. Any other business/Questions from the floor	<p>Steve Adamson - Sowing Seeds - In broad terms there is 2.85million to spend in the North Dorset CPEND area and Cranborne Chase. The core aim is to encourage/improve long term benefit to the area. The panel will be looking for 2 or 3 significant projects, may look at small projects but unlikely. Funding of just under £20,000 has been allocated to re-furbish a shop at Hindon near Salisbury.</p> <p>This is an important sum of money which needs to be spent. Everyone is welcome to attend these meetings.</p> <p>Jo Rose - POPPS will be giving a presentation on 17<sup>th</sup> Oct at the Corn Exchange in Blandford between 10 and 12:30.</p>	

10. Date of next meeting	Wednesday 14 <sup>th</sup> October 2009 at The Old Brewery Hall, Ansty Nr Hilton	
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