

**Bountagu Partnership Meeting
Minutes
Wednesday 19th April 2017
6.30pm – 8.30pm @ The Hub**

1. Welcome and apologies : meeting chaired by Jacqui Powell

Partnership Members:	Role	Present	Apologies
Jany Guitta Thompson	Member Resident		/
Ingrid Cranfield	Member	/	
Mohamed Bogoreh	Member on leave until Apr 17		/
Jacqui Powell	Member Resident	/	
Mario Lopez-Goicoechea	Member Resident	/	
Bryan Hutton	Member Resident		/
Marilyn Hall	Member	/	
Sandra Reveira	Member Resident	/	
Aamna Noor	Member Resident	/	
Nawshad Ali	Member, Resident, Treasurer,	/	
Christine Dormer	New Member	/	
David Henry	New Member, Resident	/	
Hasan Uddin	New Member, Resident		/
Floyd Vanderhyde	New Member, Resident		/
Saada Ibrahim	Returning Member Resident	/	
Others:			
Rose Pitcher	Resident	/	
Wendy Sugarman	Big Local Rep	/	
Hamida Ali	ECYPS & LTO	/	
Karen Hart	Bountagu Manager		/

2. Minutes of last meeting and matters arising

Saada welcomed as full member of the Partnership Environment - planting project has started.

Actions: Conflict of Interest needs to be discussed further and to be included in the next month agenda.

Wall Art to be agreed - to come back to Partnership to be signed off.

Debit Card to be issued for spending. Finance subgroup need to decide on limits on spending. Nawshad to speak to Karen to decide procedure.

3. Becoming a Legal Entity

Members attended the training on Becoming a Legal Entity 4th and 6th April.
Karen sent all the notes from the training to everyone

Jan can be contacted if more support is needed

Action: Ingrid and Karen to draft governance and application papers then bring it to the partnership.

4. Review of Sub Groups

Sub group meetings not well attended, except the 50+ sub group as they meet on the Friday Coffee Morning

Action: Information about subgroups activities to be displayed on the wall display boards, or TV Screen to put in Hub window to display all activities. The Environment, Hub and Community subgroup have merged into to one sub group again, due to lack attendance.

Jacqui and Sandra to meet on the 9 May @ 5.00pm to review priorities to help identify how to progress plans. They will also plan a training needs analysis for volunteers.

5. Updates

Finance: final report not ready yet.

CYP Plan: The post for play worker has been readvertised.

Community Research/Outreach: 7 volunteers have been trained to conduct Outreach. Pilot research conducted on L&Q estate and further feedback has highlighted the need to reduce the number of questions, if possible and use more understandable language – to be discussed in the next training.

IT: The partnership agreed in principle Karen's draft proposals based on quotes received.

6. Regeneration / Development in Bountagu

Alan Sitkin, Director for Regeneration in Enfield Council, provided an update on the Meridian Water development. The Barrat Group has been given the contract for the building work. They will be providing training and employment for local people in plumbing, construction and electricity.

Action: Bountagu to invite the Assistant Director of Regeneration, Peter George and a Barrat Representative to a future meeting to discuss how Bountagu can be involved and what can be developed for the local community.

Email: peter.george@enfield.gov.uk

7. Date for next Meeting 17 May 2017.