

DT11 Forum minutes

Date : 15th October 2008

Venue: Stourpaine Village Hall

Apologies: Hilary Ritchie, Jennie Rake, Doc Addison, Mark Williams, Deacon Michael Hughes, Peter Webb, Mary Siwek, Ken Reynolds, Caroline Salt, Nicci Brown.

Attending: Steve Adamson, Mike Wills, Bob Kempson, Nigel Thompson, Dave Aitchison, Keith Yarwood, Peter Slocombe, Francis Shaxson, Damian Holden, Simon Everett, Scott Norman, Bob Brannigan, Graham Colls, Helen Reed, Andrew Pemberton, Brian Anderson.

Resignation:

Guests:

In Attendance: Jo Rose CDW, Pauline Figg Admin Assistant.

Agenda item	Discussion points	Action
3 Questions from the floor	None	
4. Minutes of the meeting held on 5 th August 2008	None	
5. Matters arising, not dealt with elsewhere on the agenda	BLCAG - Unfortunately Nathan Fazakerley was unable to attend this meeting due to prior commitments but notes from the open meeting held on the 17 th June, which 130 people attended were distributed. Articles will be appearing in the village newsletters and magazines in the DT11 area over the next couple of months.	

	<p>DT11 acts as a mail box for this group. S. Adamson urging all parishes to aid the BLCAG.</p> <p>Peter Slocombe said at the last Pimperne parish council meeting they agreed to have a presentation from Trevor and Nathan at their next meeting. This would be a good idea for all parishes.</p> <p>Jo circulated a brochure regarding Sports coaching and Instructor Training.</p> <p>Graham Colls - asked whether people could donate 50p whenever they used the centre.</p> <p>Brian Anderson - Suspects that most parishes will not contribute funds to help save the Leisure Centre and that BLCAG should look at adapting current measures maybe reducing the hours it is open or reduce the number of staff.</p>	
<p>6. Chairman and development workers reports</p>	<p>CSP - The CSP has been completed and is out for consultation. Comments required by end of October.</p> <p>Morrisons - Opening date 3rd of November not 4th.</p> <p>Sowing Seeds - The successful LARC bid has now moved into the next phase. The money available is 2.85m. A chairman Trevor Bailey and vice chairman Roger Lanary were elected at a meeting held on the 9th September at Fontmell Magna.</p> <p>Dorset Market Towns - Mark Goodman, who was our facilitator for the MCTi process has moved to a new role and is developing a Dorset Towns Forum.</p> <p>DCA AGM - Was held on the 14th October. S.Adamson and Jo Rose attended this meeting.</p> <p>Healthcare Workshop - The first meeting was about Access to Healthcare for Older People in North Dorset. This meeting was well attended. A report on the workshop will be available.</p>	

	<p>The Trailway - Scott Norman is developing a project to construct a bridge over the Stour at Stourpaine for the next link of the Trailway.</p> <p>Development Workers Report - This report details all the areas for North Dorset.</p>	
7. Finance report	£9861.88 balance in bank	
8. Reports from the MCTi working groups	<p>The draft has been circulated to all partners. The evidence for this report will be kept in the DT11 Forum office. Jo would like to thank all those involved in putting the draft together even those who worked on it before she arrived. A revised draft will be circulated during November and the final report will go to printing in December. Jo circulated a form with a request for volunteers to deliver the Action Plan.</p>	
9. Terms of reference	<p>Carrie Lewis amending minor details on the Terms of Reference for the Forum. CL and JR to meet up and finalise this document. G.Colls would like to know if we intend to seek legal representation. It was agreed that May will be the month for the AGM due to the financial year end which takes place 31st March.</p> <p>S.Adamson would like to thank Carrie Lewis for all her hard work in putting the Terms of Reference together.</p>	CL, JR
10. Website	<p>Doc Addison would like to know if partners want a DT11 information only website. The advantage would be reduced administration. The meeting felt a fully interactive site was important.</p> <p>Jo is developing a youth website section. Jo has a meeting with Treads to get this started.</p> <p>The Data Protection Act is being quoted as a potentially severe</p>	JR

	restriction and this is something which needs clarifying. A form may need to be set up for partnership members to sign for data protection.	
11. Any other business	<p>Small grants up to £2000 through the DSP will be available. Jo asked partners to look at projects coming up. There is £3000 available this year for projects. Costs for these projects are needed as soon as possible. The projects must relate to a parish plan.</p> <p>Volunteer Bureau worker Diane Cooper is at the community office on a Tuesday afternoon.</p> <p>DT11 Forum have been asked if we would like to join the Dorset Climate Change coalition. Motion agreed unanimously.</p> <p>Tuesday 25th Nov Community lunch at the Corn Exchange showcasing Local Voluntary Action, everyone is welcome.</p> <p>Bob Brannigan has produced new logos for DT11 Forum which could appear on our new stationery. Comments from partners welcome.</p> <p>Dates for next years DT11 meetings will be circulated.</p>	JR
14. Date of next meeting	Monday 15 th December 2008, Blandford Camp	