
Minutes of Community Economic Development Meeting

Attendees:

Bob Allan, Brampton & Beyond Comm Trust
Michael Fox (Chair), Stanwix Rural Parish Council
Sue Gilbertson, B&BCT Project Adviser

Garry Legg, Carlisle City Council
David Moorat, Brampton Parish Council
Christine Williams, Hethersgill Parish Council

Apologies:

Timothy Coombe, Sustainable Brampton
Lawrence Fisher, Cumbria County Council
Brenda Hebson, Cumbria County Council

Nick Kennon, B&BCT
Tracie Webb, Brampton Medical Practice

Meeting Agenda

1. Approve Partnership Agreement and early adopters
2. 'Prospectus' to help promote Partnership
3. Update from Carlisle City Council
4. Update on other activities:
 - a. Asset Mapping
 - b. Potential grants to support Partnership
 - c. Locality Knowledge Exchange Visit
5. Identifying Potential Projects
6. Update on Milestones

Actions & Discussion Points from the meeting	Status/Action	Who
Partnership Agreement The draft Partnership Agreement was presented and this was formally accepted as a working Partnership Agreement. All attendees of the meeting agreed to be early adopters of the Partnership.	Agreed Agreed	All All
Promotional 'Prospectus' SG had put some ideas together for a prospectus/flyer to promote the Partnership. It was agreed to develop this further and SG would look into how the printing/distribution costs could be funded.	To action	SG

<p>Update from Carlisle City Council</p> <p>Garry Legg gave an update on the progress made on developing a new Economic Strategy for Carlisle.</p> <p>He confirmed that the strategy is for the whole district and not just the city and will help the Council to prioritise, coordinate and communicate more effectively and help create the right conditions to attract investment, particularly targeted investment in those sectors considered to have the highest growth potential.</p> <p>The main consultation exercise being carried out by Regeneris Consulting with key stakeholders, businesses and partners will run from April to July.</p>		
<p>Asset Mapping</p> <p>SG reported that she hoped to start on the asset mapping exercise for Brampton and the surrounding parishes (23) as identified as the main area of benefit. This will provide valuable baseline evidence.</p> <p>GL thought it may be possible for the City Council to help with this mapping exercise and will liaise with SG on this. A request will also be made for an asset disposal list – if it exists.</p> <p>CW offered to help do an asset list for her parish of Hethersgill, which could then be used as a template for other parishes.</p> <p>MF also thought Sarah the Parish Clerk for Stanwix Rural would be happy to assist with doing this for their parish and Allison, Parish Clerk for Brampton would be well placed to help do this for the town.</p> <p>The group also felt it would be useful to include information on the speed/reliability of both broadband and mobile phone services in the asset mapping exercise.</p>	<p>To action</p>	<p>SG to liaise with relevant contacts</p>
<p>Potential Grants to support the Partnership</p> <p>NK has submitted an application to the Cumbria Social Enterprise Partnership’s Social Enterprise Business Support Programme, which will fund some further time for SG to continue to help support the Partnership. He has also submitted an application to a Fresh Ideas Grant Fund, primarily to support another Trust project, but which includes a small provision to support development of the Partnership over the next 2 years.</p> <p>SG reported that she had followed up with Brenda Hebson on the County Council’s Community Grant that had been mentioned by Lawrence Fisher in the last meeting. Because of the very tight deadlines for submission, it hadn’t been</p>	<p>Update at next meeting</p> <p>To follow-up</p>	<p>NK</p> <p>SG/CCC</p>

possible to submit an application for the March funding round, but this would be looked into for the new financial year.		
Locality Knowledge Exchange Visit It was agreed that a request should be formally submitted to Locality to visit some Partnership Trusts in Northumberland, with a preference for Wooler and Seahouses/Bamburgh.	To action	SG

Identifying Projects It was agreed by all that the next step would be to start to identify and prioritise potential projects for the Partnership to either lead on or facilitate others to lead on. It was discussed how would be the best way to do this and it was agreed that to do this effectively, input into the discussions needed to be from a wider group of representatives. It was suggested that an open Community Planning Event should be held sometime say end of May, as a way of communicating what the Partnership hoped to achieve and engaging with others to get wider involvement and input. There are still two days of Locality time to use up from the DCLG support, so they could help with the event and GL said he was sure the City Council could also be involved in this event.	To action	SG to follow-up with relevant others
Priorities for next meeting and DCLG project deadlines We are currently on target to deliver on the next set of outputs within the timescales agreed with the DCLG <ul style="list-style-type: none"> • Agree a Partnership terms of reference/statement. • Early adopters 'signed-up' • Establish a working structure for the Partnership and begin to set some targets. • Make a start on mapping community assets. • Produce a Partnership prospectus. • Understand options for future governance structure. • Recruit a new cohort of stakeholders and partners to widen involvement in the Partnership. 	Done Done Done	

Next meeting will take place on Thursday, 27th April at 2pm at Brampton Community Centre.