

Carlton Colville, Kessingland, Southwold and villages Community Partnership

Action Notes of the Meeting held on Wednesday, 18 November 2020 at 6pm remotely via Zoom

Core Membership:

ESC Councillors – Cllr Jenny Ceresa (Chairman), Cllrs David Beavan, Norman Brooks, Craig Rivett and Letitia Smith.

SCC Councillors – Cllrs Michael Ladd and Melanie Vigo di Gallidoro.

Town and Parish Councils – John Armstrong (Henstead with Hulver Parish Council), Alison Ayers (Carlton Colville Town Council), Cllr Ian Bradbury (Southwold Town Council), Neil Coleby (Kessingland Parish Council) and Cllr Jill Tyler (Carlton Colville Town Council).

Partnership Organisations – Louise Hardwick (Ipswich and East Suffolk CCG) and Nicky Russell (Community Action Suffolk).

Others present – Louise Carter (Communities Apprentice), Sarah Davis (Democratic Services Officer), Jo McCallum (Communities Officer) and Nicole Rickard (Head of Communities).

| Item | Discussion |
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| 1. | <p>Welcome from the Chairman, Introductions and Apologies</p> <p>The Chairman, Councillor Jenny Ceresa, welcomed everyone to the meeting and it was noted that apologies for absence had been received from SCC Cllr Tony Goldson and Cllr Jenny Sheahan (Mutford PC).</p> |
| 2. | <p>Appointment of Vice-Chairman</p> <p>Jenny C nominated Michael Ladd to become the Vice-Chairman for the remainder of this Municipal Year and this was seconded by Craig. It was noted that there were no other nominations.</p> <p>AGREED: That Michael Ladd be appointed as the Vice-Chairman for the remainder of this Municipal Year.</p> |
| 3. | <p>Notes of the Last Meeting</p> <p>The notes of the last meeting held on 5 August 2020 were agreed.</p> |



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| 4. | <p>Community Partnership Board Update</p> <p>Nicole Rickard gave an update report from the Community Partnership Board meeting held on 7 September 2020. In relation to the Grandpads, it was noted that 25 extra devices had been funded by the Board and an order had recently been placed for 50 devices so anyone with any suggested recipients was asked to contact the Communities Team. She also stated that the Task and Finish Group had met again to discuss vulnerable people and places and their proposal for EAST boxes would be considered at the next Board meeting. It was noted that EAST (Everyone Active, Supported, Together) boxes were aimed at older people in terms of supporting them to reduce loneliness and isolation during the winter. The Board also focussed on Transport and it was agreed that this should be a priority at the CP Forum. It was also agreed that funding would be ringfenced for a number of projects at local and across East Suffolk which would be considered at the next Board meeting in December.</p> <p>Nicole referred to the Annual CP Forum which, this year, would be a virtual week long event with two days focussed on the Partnerships' key priorities and she agreed to send links to the event.</p> <p>AGREED: That the update be noted.</p> <p>ACTIONS:</p> <ol style="list-style-type: none">1. Nicole Rickard - agreed to circulate a list of projects from the Hidden Needs Grants Programme once it closed in January.2. Communities Team to contact Town and Parish Councils to see if they could promote the availability of the Grandpads in their newsletters.3. Nicole Rickard – to forward links to the Annual CP Forum to CP members. |
| 5. | <p>Update on 2019/20 Funding</p> <p>The Partnership received a brief update on the projects funded from 2019/20 funding and Jenny C stated that it was really positive that the Partnership was beginning to pull in money from other sources to fund projects. Jo reported that the Youth Worker qualification delivered by CAS would be rolled out in January and would be offered out to other groups in the CP area to see if anyone else wanted to access that training. Reference was made to the youth group project in Southwold and it was noted that they had not yet purchased any equipment because they had only just received their funding.</p> <p>ACTION: Jo McCallum – to look into why there had been delays in the Southwold project receiving its funding.</p> |
| 6. | <p>Allocation of 2020/21 Funding</p> |



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| | <p>The Partnership discussed an Additional Paper circulated prior to the meeting in relation to several proposed projects for the £25,000 2020/21 funding.</p> <p>Jenny C suggested that if the CP agreed the proposals then two Task and Finish Groups be established, one for the Small Grants Scheme and one for the other three projects.</p> <p>AGREED:</p> <p>1. That the following projects be approved:</p> <ul style="list-style-type: none">• Sloppy Slippers (50 pairs) = £800• Talking Benches – £500 each x up to 10 = £5,000• Voice of a Friend = £2,325• Small Grants Scheme (£500-£1,500 maximum) = £15,000 <p>2. That the following Task and Finish Groups be set up:</p> <ul style="list-style-type: none">• Voice of a Friend/Sloppy Slippers/Talking Benches – John Armstrong, Alison Ayers, Norman Brooks, Craig Rivett and Jill Tyler• Small Grants Scheme – John Armstrong, Michael Ladd, Craig Rivett and Melanie Vigo Di Gallidoro |
| 7. | <p>Dates of Next Meetings</p> <p>It was confirmed that the next meetings would take place on 17 February 2021 and 12 May 2021 at 6pm.</p> |

The meeting concluded at 6.35pm.