

Minutes of LymeForward Meeting 13th October 2016

1. Present:

Owen Lovell, Mayor & Chair	Lyme Regis Town Council (LRTC)
Cheryl Reynolds	Lyme Regis Town Council
Adrian Ragbourne	LymeForward Coordinator
Sue Herman	Dorset POPPs
Philip Sankey	WATAG
David Sarson	Royal Voluntary Service (RVS) Befriending Service
Chris Boothroyd	LymeForward/Turn Lyme Green/Event Organisers' Network
Rob McLaughlin	Wyvern Credit Union
Peter Jeffs	Lyme Regis Development Trust
Godfrey Thomas	Lyme Regis Development Trust
Wendy Davies	LymeForward
Jane Nicklen	West Dorset District Council (WDDC)
Audrey Vivian	St Michael's PCC/St Michael's Primary School
Sally Holman	LymeForward/Lyme Regis Sailing Club
Jim Bragg	Lyme Regis Society
Rob Greenman	Bethany Chapel
Tony Colston	Lyme Regis Business Group
Caroline Powley	Lyme Regis Medical Centre Patient Participation Group
As Observer	
Richard Doney	LRTC

2. Apologies

Andy Turner	Uplyme Parish Council (UPC)
Nick Kiddle	St Michaels School
Peter Noel	Charmouth Parish Council (CPC)
Celia Gavins	RVS Befriending Scheme
Jason Rogers	Dorset & Wiltshire Fire Service
Richard Salisbury	Charmouth Parish Council
Peter Noel	Charmouth Parish Council
Anne Hardman	Help@Hand
Marilyn Kent	Help@Hand
John Calder	LandArt

3. Minutes of Last Meeting - June 9th 2016.

- 3.1 The version on the website agreed to be correct.
- 3.2 No Matters Arising.

4. LymeForward Model and funding

Chris Boothroyd outlined the current position:

- 4.1 LymeForward CIC is now formally registered as a Community Interest Company. Its structure is as shown diagrammatically in the attached paper. **All previous members of LymeForward should confirm their continuing membership through Adrian**

4.2 Funding Agreements are in place with WDDC for £6K for one year and with LRTC for £15K for four years, both requiring satisfactory delivery of stated objectives.

4.3 Directors are responsible for governance only. The initial Directors, Sally Holman who will chair Directors' meetings, Chris Boothroyd who will chair the Steering Group, and Wendy Davies who is taking responsibility for finance and HR, will take no pay or expenses and will stand down at the first AGM due in summer 2017.

4.4 The frequency of meetings will be reviewed, possibly dropping the round-the-table meetings to three per year, as will the time of day at which they are held. A show of hands of those present indicated that nearly all could attend an evening meeting. It was suggested that maybe there could be at least one evening meeting per year to allow others to attend.

5. Election of LymeForward Steering Group Members.

The Steering Group will consist of representatives from the four Local Authorities:

WDDC: Jane Nicklen

LRTC: Cheryl Reynolds

UPC: Andy Turner

CPC: Peter Noel

plus 3 LymeForward members chosen by offer or by invitation from the Directors and then approved by members.

Two members were currently proposed, Sue Hermann of POPPS with wide experience of organisations and needs in the Bridport and Lyme Regis area, and Godfrey Thomas who would maintain the links and good coordination with Lyme Regis Development Trust.

6. LymeForward Coordinator's and Members' Reports

Adrian Ragbourne expanded on the activities summarised in his written report, and highlighted key points from the members' reports.

Much concern was expressed about the problems faced by elderly people being discharged from hospital with no transport, food, or home support. It was suggested that the LymeForward issue should be to ensure they have food. Adrian reported that he was also working with Jason Rogers on home safety visits, encouraging people to have an Age Concern buzzer - Adrian's name being the contact for some who had no-one close by.

Audrey Vivian described a potential project to support the making by a Lyme young person of a new gig for young people, supervised by Gail McGarva, that would meet many of LymeForward's objectives. Adrian reported that he has been in touch with Marcus Dixon and has passed on the link to potential funding.

Peter Jeffs amplified his description of the work that has been done by LRDT to re-start the Youth Club, explaining that they now had in place funding for opening one day a week with Jess and James Ward Rice. They hoped to increase the number of days and also to put in place other family activities as well as finding a source of youth management expertise. Asked what the community could do to help, Peter replied that it would help if people would bear the Hub in mind as a venue when planning any activity with young people.

7. Members' priorities for future discussion topics

The work of the local CAB was suggested.

8. AOB

Members were reminded of an upcoming coffee morning for magna residents being facilitated at St Michaels School by RVS on 18th November.

Date of next meeting: to be advised.