

SANDBACH PARTNERSHIP MANAGEMENT TEAM

DATE: 8th August 2017

DURATION: 5.30 pm to 7.00 pm

VENUE: SANDBACH ENTERPRISE CENTRE

ATTENDANCE: Dot Flint - Chair (DF); Mike Benson (MB); Craig Bayley (CB); Barry Moran (BM) Gill Merry (GM), Sue Wood (SW) Sue Brereton (SB).



Item	Agenda Item/Discussion	Action/Comment
1	Apologies	None
2	Previous Minutes	Accepted
	Matters Arising	None
3	<p>Financial Report</p> <p>SB reported that the current balance was £34,552.</p> <p>SB presented the end of year accounts for 2016/2017 prepared and signed by Guardian Accountancy Services.</p> <p>It was agreed that the accounts would be presented at the AGM on 30th October and after that date be made available on the Partnership Website.</p>	SB was asked to provide a summary report showing money committed which is shown as surplus funds.
4	<p>Presentation – Clarke Web Design</p> <p>Sean Clarke presented the group with a design for a new Partnership Website, the group were impressed with the design and the versatility of the new technology that the website will use.</p> <p>It was agreed to commission Clarke Website to build the Partnership a new Website.</p>	SB will work with the Web Design company to provide the information they need.
	<p>Items for Discussion</p> <p><u>Trees on the Cobbles</u> A discussion took place regarding the ornamental trees on the Cobbled Square, one has died and the others do not look healthy. BM agreed to raise the matter with CEC Highways and hopefully establish who would be responsible for the replacement or removal of the trees.</p> <p><u>Tree of Light</u> DF informed the group that after lengthy discussions with the CO of ANSA regarding the future of the Tree of Light event, ANSA have decided that they are going to continue with the event and Sandbach Partnership have agreed to carry on supporting the organisation of the event.</p> <p><u>STC Funding</u> The group have decided not to request 3 years funding from Sandbach Town Council this year.</p>	

	<p><u>Town Partnership Funding</u> CEC Partnership Team have restructured and now now under the Directorate of Fiona Reynolds and are managed by Guy Kilminster. CEC have agreed to fund the partnerships on a 3-year rolling programme, all grant agreements have been signed and funding for 2017 has been received.</p> <p><u>Telephone Kiosk</u> The consultation on what he public would like to see the Telephone Kiosk used for has finished, DF will present the suggestions to the group, then a decision will be made on the results. DF advised the group that the refurbishment of the Kiosk will involve some further financial commitment for the Partnership.</p> <p><u>Town Maps</u> DF informed the group that due to the many changes to the retail offer in Sandbach Town the update of the Town Maps will be delayed until January 2018.</p> <p><u>Dementia Friendly Town</u> DF discussed with the group the possibility of Sandbach becoming a dementia friendly town, the other Town Partnerships are working towards this goal. DF agreed to discuss the idea with other stakeholders with the notion of forming a plan and project group, DF will keep the group informed.</p>	
6	<p>AOB</p> <p>None</p>	
7	<p>Date of Next Meetings</p>	<p>Tuesday's 5.30pm, Sandbach Enterprise Centre. 30th October</p>