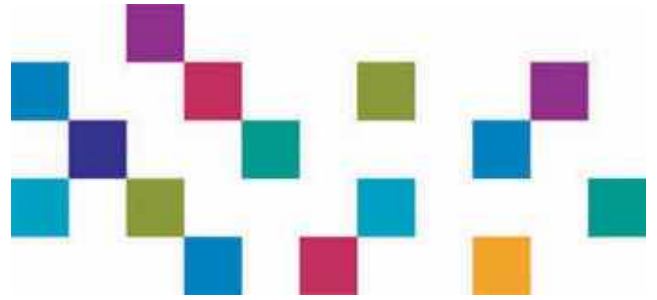


Community Development **MINUTES**



Website www.yourtestvalley.com

Minutes of a meeting of the Community Development Action Group of the Test Valley Partnership held on Thursday 21st September 2006 at 2pm in Conference Room 5, Beech Hurst, Andover.

Present:

Janet Blann (TVCS, Chair)
Dawn Elson (TVCS)
Cllr Mrs Sandra Hawke (TVBC)
Cllr David Bidwell (TVBC)
Louise Gordon (Enham)

Marion Woods (Test Valley Partnership)
Alison Murley (TVBC)
Marianne Piggitt (TVBC)
Alison Angel (HCC)
Jean Lannie (Andover Family Learning)

1. Apologies

Lorraine Tate (Parentline Plus)
Giv Thornton (Community Action Hants)
Sarah Smith (Testway)
Greg Alexander (TVCS)

Christine Brown (TVBC)
Verna Brown (TVBC)
Jan Lefley (Romsey Community School)
Brian Cowcher (TVBC)

2. Matters Arising from previous meeting (19th July)

- Parentline Plus – on hold. Group send their best wishes to Lorraine
- Romsey Community Improvement Partnership (RCIP) – Youth Conference is taking place in Romsey Town Hall on 20th October. Next RCIP meeting is on 18th October
- TAP – on agenda
- Compact – on agenda

3. Community Plan – update, performance review, and a ‘vision’ for CDAG

Marion gave the group an update on the review of the Community Plan, which has to take in to account new Government guidance. It has been agreed that the 8 themes and action groups will remain. A new ‘vision’ for TVP has been proposed. Janet and Alison have fed back to Marion. The Action Groups will be involved in the consultation and review process.

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As part of the review of the Community Plan, it has been proposed that each Action Group has an 'outcome statement'. The group debated possibilities including 'a strong and fair community' and 'a place with strong local communities'. No decisions were made and further consultation with the group will take place.

The six monthly progress report is due end of September. The group went through the template. Alison to complete template and return to Marion.

4. Community Development Strategy

The Community Development Strategy is due to be reviewed, with the focus being on a new action which will be the focus for CDAG. The group were asked for their views on the priorities CDAG should be focusing on for the next three years (suggested time scale for the Strategy). Options put forward included:

- Parish Plans
- Young Carers
- Well-being
- New communities

The group agreed that a new action plan should be developed – and that this should be a working document for CDAG.

Alison to further consult the group via email and at the next CDAG meeting in December. The Strategy and action plan will remain in draft until the Community Plan is launched, as the CD Strategy is CDAG's contribution to the Community Plan – and therefore priorities must be in-line.

5. Rural community development

Community Action Hampshire has been awarded funding to carry out some work around community planning and Parish Plans. Giv Thornton at CAH is the contact, and she will be coming to the next meeting to discuss her new role. Paper detailing her role will be sent out with the minutes.

6. TurnAround Project - update

Neighbourhood Activity Coordinator has been appointed. Shop is progressing. Hall has been re-painted and is attracting new users. TAP postcard has been printed and is being

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distributed. Re-launch of the Hall on 21st October. King Arthur's Management Committee AGM on 10th October. Next TAP lunch is on 19th October at the Entertainer.

7. E-volve - update

TVCS continuing to in-put data. Some technical issues around up-loading of information to E-volve, but things are moving forward and progressing well.

8. Compact

Leaflet now launched. Previously emailed to the group. Also available on TVCS and TVBC website, and will be available on TVP website. Cllr Hawke suggested a date of publication should be added to the leaflet. Further feedback on leaflet welcome.

9. Information exchange

Phoenix Centre AGM is on 18th October.

Direct payment Support has begun at Enham – with many people becoming employers for the first time. Enham providing support and training where required.

10. Next meeting

Wednesday 13th December. 10am – 12 noon. Berthon Room 3, Crossfield Hall, Romsey

Any agenda items to Alison ASAP (amurley@testvalley.gov.uk)