

Denton Holme Community Engagement

Meeting Minutes

Meeting:	8th of February 2022 6.30pm at Denton Holme Community Centre
Chair:	Colin May
Note taker:	Paul Thompson
Attendees:	Colin May Andrea Wachter Victoria Nicholson Damien Morris Val Armstrong Keith Bickley Geoff Blaylock Penny Crack Paul Thompson Val Armstrong
Apologies	Toby Harding

Agenda Item: 1	Introduction & Welcome		
Discussion:	Colin welcomed everyone to the meeting and explained what it was about.		
Action Items	Person	Deadline	
Sign in ref collection of contact addresses, and introductions	Paul	Meeting	

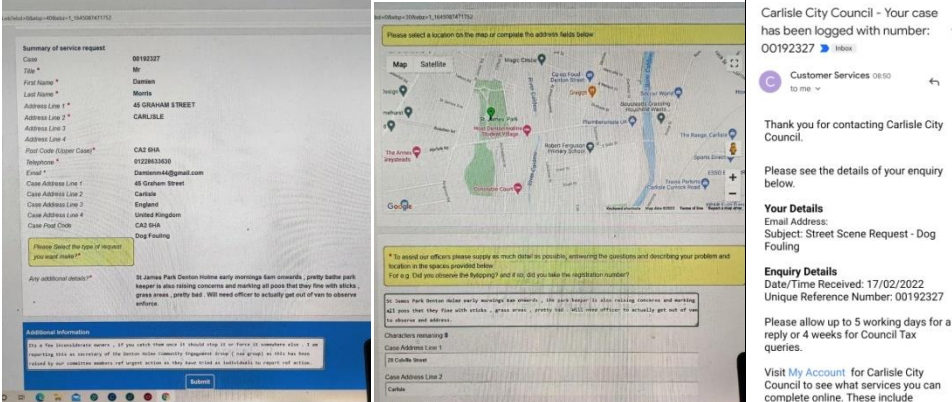
Agenda Item:2	Structure for Future Group & Why? Possible Options		
Discussion:	Colin circulated some paperwork to members around possible Structure options. The proposal at this stage was for a constituted group that would adopt a constitution, would not require registration with Charities Commission. Discussion around previous examples Old Neighbourhood Forum model that worked well, and how group would get support. It was suggested that it might be better to aim higher given the potential workloads involved, number of issues to be identified, resolved and access to funding in order to deliver.		
Action Items	Person	Deadline	
Adopt explore a organisational structure (Community Interest Company or	Colin	Next Meeting	

alternative) that offers best solution for what Group wants to do. Seek advice and assistance to draft for members, and objectives, boundaries etc of organization ref benefit. (Incorporation to limit any committee members future liability and insurance would need to be included)		
Members to read through a draft proposal/structure / agreed – yes/no along with aims and objectives of organization.	Cumbria Voluntary Services	Ongoing to take group through process.
Volunteers Officer Posts (To help start – additional posts will develop)	Colin	Chair
	Damien	Secretary
	Victoria	Treasurer

Agenda Item:3	Committee Members Ideas
Discussion:	Members were asked by Paul for a list of ideas that could be the starting list for the organization. Suggestions were as follows for starters • History/Heritage • Big Lunches (Food projects growing, sharing, etc) Platinum Jubilee Event • Environment – green spaces , river Caldew , raised beds, abandoned green spaces • Arts/Crafts • Community Events – e.g. Christmas Fare , Sumer Carnival , Big lunches etc • Health/wellbeing using local facilities Cycle Hub , Ican • Businesses – Support to and their Involvement • Art/History Trail/Guide • Roads/Paths/infrastructure/traffic • Children/Young people • Vulnerable and lonely (members acknowledged that a mapping of current provision to confirm gaps would be needed)

Action Items	Person	Deadline
Members using their local knowledge to compile a list of any activities and or issues, or gaps were they think assistance is required either from the organization or multi agencies or both.	Damien	Information Capture Sheet to be circulated at the next meeting to be taken away and completed for next meeting.

Agenda Item:4	Name of Group & Boundary		
Discussion:	Members discussed the current name and floated other ideas words like Action, Trust, and Association etc. Denton Holme and Community Engagement as it is was agreed but do we add Longsowerby ?		
Action Items		Person	Deadline
Agree final Name of Group by members (minute decision)		Colin	Next meeting

Agenda Item:5	Dog Muck St James Park Denton Holme		
Discussion:	Members discussed issue ref the amount of dog muck and the health hazard it is creating. Members have reported it multiple times as individuals and nothing seems to have been done. Early morning 6am best times before work . Members suggested enforcement officer physically visits, from all three entrances ref presence and to advise, educate or enforce.		
Action Items		Person	Deadline
Report logged with Carlisle City Council (Monitor for Action) Log Number 00192327 17/2/2022		Damien	ASP
			

Agenda Item:			
Discussion:			
Action Items		Person	Deadline

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Agenda Item:			
Discussion:			
Action Items	Person	Deadline	

Agenda Item:			
Discussion:			
Action Items	Person	Deadline	

Agenda Item:			
Discussion:			
Action Items	Person	Deadline	

**DATE OF NEXT MEETING 2nd MARCH 6.30pm at the
Denton Holme Community Centre**

Any agenda items if members can email me before the 2^{5th} Feb to damienm44@gmail.com and I will add on to AGENDA.