

Matlock Bath Parish Council

Chair: Peter Baranek

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DRAFT Notes of a meeting of the Steering Group of the 'Into the Future' project
Held on Wednesday 4th January 2017 at 2.00 pm at New Bath Hotel, Matlock Bath

Present: Andrew Pugh (Chairman)
Cllr Peter Baranek (Key Contact)
Chris Hipwell – Representative from Accommodation Sector (Hodgkinsons)
Cllr Lorraine Keeble - Matlock Bath Parish Council
Malcolm Marshall – Derbyshire County Council
Cllr Joyce Pawley – District Councillor
Cllr Garry Purdy – District Councillor
Cllr Irene Ratcliffe – County Councillor
Dr Sarah Rawlinson - Derby University
Mel Richardson – Representative from Community Groups (FOMB)
Paul Wilson - DDDC
Julie Baranek – Clerk, Matlock Bath Parish Council

The Chairman welcomed everyone to the meeting and thanked the New Bath Hotel for hosting the meeting and providing refreshments.

1 Apologies

Apologies for absence were received from Cllr Trevor Bowmer (Parish Council).

2 Notes of the last meeting

The notes of the last meeting held on 28th November 2016 were approved by the Committee.

3 Becoming a CIC

It was agreed that it was important to move things forward with regard to setting up a CIC and to raise funds to employ an executive person.

It was confirmed that there should be five Directors. An advertisement will need to be drawn up to project of vision of what the CIC is trying to achieve. Applicants will need to fill in an application form and identify the skills they can bring to the CIC. It was further confirmed that Neil Moulden (DDCVS) had offered to help if need be.

For the time being, it was agreed to appoint 5 Directors from the Steering Group as follows:

Andrew Pugh
Peter Baranek
Chris Hipwell
Joyce Pawley
Garry Purdy

Subject to approval at the next meeting.

The name of the CIC was discussed and it was agreed that it should be “Matlock Bath Into the Future”.

Andrew Pugh invited members to have a think about the title and if they could think of anything else to bring it to the Steering Group.

It was agreed that the five Directors should meet as soon as possible to talk about the application form and Articles/Memorandum of Association.

Clerk’s Note: *This meeting will be held on Monday 9th January 2017 at Hodgkinsons Hotel.*

4 **Future Role and Membership of the Steering Group**

It was confirmed that the Steering Group would remain in its present form with the Directors making decisions based on recommendations from the Steering Group.

5 **Future Role of the University**

Andrew Pugh thanked Dr Sarah Rawlinson for her and the students work so far and asked if she would continue.

Dr Sarah Rawlinson felt that it was important for the University to ‘step back’ until representatives had been appointed as she felt the CIC and project itself should be led by the residents of Matlock Bath. She felt however that the University could be approached further down the line when the CIC was established to invite a University representative to be a Director. In the meantime, Sarah confirmed that she would be happy to continue with help and advice.

6 **EU Funding through Peak Leader**

Malcolm Marshall confirmed that there was still EU funding available. He confirmed that the Peak Leader covers Matlock Bath and grants are currently available. Deadlines are on a ‘rolling basis’ but have set deadlines for consideration. The next deadline is 31st March.

With this funding there are 6 strands and applications should fit one, or more, of the strands. The grant was all about creating jobs and could fund reserve funding and capital ideas.

Cllr Garry Purdy felt that 2 pots of money would be required; one to set up the CIC and two to set up the Executive person/manager.

7 **The Power to Change**

Cllr Peter Baranek agreed to look into this.

8 **Bright Ideas Fund**

Cllr Peter Baranek confirmed the next closing date for receipts of applications is February. Peter agreed to telephone to ascertain further details about the grant and what it could be used for.

9 **Date of Next Meeting**

To be arranged.

Subject to approval at the next meeting.