

Tuesday 11th January 2011

Plymouth Social Enterprise Meeting
Engage Plymouth, Carmel Church, St Levans Road
4.00pm – 5.30pm

	<p>Present: Dave Kilroy – Social Enterprise Outcomes - Chair Gareth Hart – Perfect Moment Emelle Wilson – Simply Counselling Colin Martin - RISE Carole Hickling – Plymouth Communities Befriending Consortium Debbie Stewart – CEU Ltd Ed Whitelaw – Real Ideas Organisation (RiO) Ruth Walls – PTSC (Plymouth Third Sector Consortium) – note taker Eleanor Butland – Plymouth University Sue Brain – Bellmoor Community Co-op Margaret Vallance – Bellmoor Community Co-op Sam Swabey – Granby Island Community Centre Eunice Halliday – Oasis Project Roger Pipe – Millfields Trust Christine Reid – DCFA Geoffrey Read – DCFA Oli James – PMC Community Interest Company Peter Flukes – Wolseley Trust CEDT Sarah Greep – Plymouth Fruit Project</p>	
4.	<p>Sell 2 Plymouth Presentation Linda Morris from Sell2Plymouth <u>Sell2Plymouth.co.uk</u> is a partnership between Plymouth’s public sector buyers, local business support agencies and both the Chamber of Commerce and the Federation of Small Businesses. The site promotes business relationships between micro and small businesses and the public sector. Public sector partners have committed to provide organisations with opportunities to access contracts for goods and services up to £20,000 in a one-stop information point which also contains details of how to bid. Business support partners are offering a range of services to support you as you aspire to win public sector work, using simple standard procedures common to all buyers.</p> <p>The first stage is a simple registration process where the business or organisation completes basic information. You will then be able to log on fully and complete the more detailed Business Registration Questionnaire (BRQ). This section also includes payment and account details to ensure that if you are awarded a contract your organisation is paid quickly (within 14 day target). Once all your details are completed your organisation is included when looking at local suppliers for small contracts up to £25,000.</p> <p>Whilst this service does not guarantee any awards of contracts it is a highly effective way of ensuring that public sector buyers are aware of local organisations and businesses and the services they offer. It also gives members details of upcoming contracts for a huge variety of goods and</p>	

	<p>services.</p> <p>To register simply go to www.sell2plymouth.co.uk – you can then log on immediately after to complete your Business Registration Questionnaire.</p> <p>For more info please contact Linda Morris on 01752 582057 or email sell2plymouth@plymouth.ac.uk</p>	
3.	<p>Apologies and Introductions</p> <p>Apologies were received from:</p> <p>Andrea Ayres – Groundwork SW Emelle Wilson – Simply Counselling Kate Medhurst – Plymouth Path Ossie Glover – Fata He Ian Acheson – GOSW Jo Hawcroft – North Prospect Garage Rod Burnett – PLUSS Jon Selman – Tamar Grow Local Pat Patel – Tamar View Tellus Group Paul Keller – NP Learning Jacky Clift – Zebra Collective David Parlby – Chamber of Commerce Jo Bussell – PCC Colin Trend – Money Advice South West</p>	
4..	<p>Notes of previous meeting and matters arising</p> <p>Plymouth Business School placement opportunities - due to time and capacity we are unable to fully take up these opportunities at present. We will however be keen to plan involvement of our members and organisations within the consortium for the next tranche of students.</p>	
5	<p>Updates from attendees</p> <p>General update from members, Granby Island working to resolve funding and asset transfer issues to secure the future of the community centre. Oasis project not currently a member but are joining to develop new activities. Millfields Trust work progressing, RIO working on next phase of activities with local people. Wolseley Trust – Future Jobs Fund now in final phase, organisations wishing to take part and host a placement must have the person recruited by the end of March 2011. We are planning a jobs fair in Feb to enable organisations to come along advertise their placement vacancy and interview on the day. For more details contact Veryan Barnaby at Wolseley Trust. Gareth Hart updated members about some work he is doing with the Formation Zone at University of Plymouth.</p>	
6.	<p>Membership applications</p> <p><i>Votes were made by full members on membership applications:</i></p> <p>Granby Island – membership approved Simply Counselling - membership approved Rise – Associate membership approved Oasis Café - membership approved Millfields Trust - membership approved</p>	

	<p>Fata He - membership approved</p> <p>Wolseley Trust - membership approved</p> <p>Plymouth Music Zone - membership approved</p> <p>University of Plymouth – Associate membership approved</p> <p>Devon and Cornwall Food Association - membership approved</p>	
7.	<p>Representation</p> <p>The Network can now formally nominate an individual to represent the Social Enterprise Network as a Director of PTSC. We have received two nominations for the role; a brief info sheet will be circulated giving more info on the candidates. Members can then decide by vote who they wish to represent them.</p>	RW to circulate info
8.	<p>Brand for Network</p> <p>Branding – a draft logo will be circulated to members for comment – if the draft logo is not suitable we will explore the offer of working with students to develop a branding identity.</p>	RW to circulate info
9.	<p>Network Building using ICT</p> <p>Dave Kilroy circulated a paper for discussion.</p>	
10.	<p>Business Plan Update</p> <p>Debbie circulated draft plan and highlighted the need review this as a development plan for the network. The current business plan can now be refreshed and reviewed. The network agreed to form a small task team to work with Debbie to progress the Network Development Plan: Dave Kilroy, Gareth Hart, Ed Whitelaw, Sam Swabey and Sarah Greep.</p>	DS to arrange session with group. DK/GH/EW /SS/SG
11.	<p>Events and Activities for coming year</p> <p>It was agreed that members should use the network to publicise activities and we should also identify what sort of areas the network should promote. Members who have events to publicise are asked to send them to DS for inclusion. This will be explored as part of the Network Development Plan.</p>	GR to send info
12	<p>Date, venue, chair of next meeting</p> <p>Date: Tuesday 8th March 2011</p> <p>Time: 12 noon</p> <p>Venue: Granby Island Community Centre</p> <p>Chair: Sam Swabey</p> <p>Future Meetings:</p> <p>Tuesday 10th May @ 12 noon</p> <p>Tuesday 12th July @ 12 noon</p> <p>Tuesday 13th September @ 12 noon</p> <p>Tuesday 8th November @ 12 noon</p> <p>Tuesday 10th January 2012 @ 12 noon</p>	
13.	<p>AOB</p> <p>Sue Brain and Margaret Vallance from Bellmoor Community Co-op asked if members had any experience with Section 106 Agreements. The background to their query relates to an agreement with the Local Authority and Developer for funds to support their community co-operative plans.</p> <p>They have for many years been planning and negotiating the purchase of a local shop for use as a community co-op and meeting/activity space.</p>	

<p>There has been an agreement of funding to support this in the region of £70K in 2003, more recently there has been some confusion by planning over how to unlock the funds and more importantly the funds now seem to be drastically reduced. The current owner of the shop is fully supportive of the group but now wishes to sell due to ill health. Any further delays in progressing this could result in loss of the resource to the local community. The group would welcome any support or advice members could offer. Much discussion followed with members unhappy that the situation has arisen over time. Members were able to offer basic advice but it was felt that more expert advice was needed in how to proceed. Peter Flukes and Ed Whitelaw have both offered to speak to the Sue to explore what can be done to resolve this issue.</p>	
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