South West Wiltshire LYN Management Meeting

Tuesday 12th May 2015 Mere Lecture Hall

Present:

Wiltshire Council: Bridget Wayman, Steve Harris Tisbury: Jacob Hulland, Kieran Halton, Miranda Roberts Mere: Josh Howell, Emily Kelly Wilton: George Bruton

Apols: Nicola Sage, Mark Wood, Nahtanha Salmi-Wright, Robyn Windust, Jenny Cunliffe, Chris Kirkham, Jess Goodyear

	Action	Name
Notes from LYN meeting in Feb 2015		
Survey – Kieran advised that 30 surveys completed in Tisbury.		
Nic organising launch events in other areas.		
Wilton pool table – update?	Ask Nicola for update	Steve
Welcome to new members		
Miranda from Fovant, George from Wilton were both welcomed		
Funding for 2015/16		
South West Wiltshire LYN has been allocated £13,899 for 2015/16.		
Carried forward £14,187 from 2014/15 plus locally held funds of £81,824.		
Current total = £109,910		
Youth grant applications		
Representation from grant applicants – agreed that in future any		
applicants will be invited to attend but asked to leave before a vote		
is taken.		
Grant applications considered:		
1) Tisbury Parish Council – LYN members agreed to recommend full	Ask for Area Board to	Steve
funding of £4,189, with the condition that any outstanding funding	approve LYN	
to be returned if service is picked up by another provider.	recommendations	
2) Kilmington and Stourton Cricket Club – LYN members agreed to		
recommend full funding of £522.		
Procuring a service through a registered provider		
Proposal to commission a two year service shared and discussed.	Ask for Area Board to	Steve
LYN members agreed to recommend using up to £60,000 to	approve LYN recommendation	
procuring a suitable provider.	recommendation	
Cross-area event		
BBQ idea to be picked up by Nic on her return.	Joint LYN event	Nic
	planning	
Idea to tag on to the end of the Chalke Valley History Festival to		
arrange a special event for young people. Or possibly Larmer Tree.	Investigate potential	Bridget

AOB Steve advised that Nic is finalising a needs assessment for the area which can be used as a reference point for future grant applications and commissioning services. George working with WC to identify where NEETs have interest and try to encourage/support them into education/employment.	
Dates for Meetings	
Wednesday 8 th July – 7-9pm – Wilton	
Wednesday 16 th September – 7-9pm – Tisbury	
Tuesday 17 th November – 7-9pm - Wilton	