



DT11 FORUM community partnership

**DT11 Forum Management Meeting
Wednesday 1st October 2014
DT11 Offices, 5 Nightingale Court**

ACTION POINTS

1. Nic welcomed everyone to the meeting. He reiterated the purpose of forming the Management Group, which is to provide a broader base involving District, Town and parish councils, and representatives from the community in the DT11 area, in our purpose, strategy and plans. Recommendations made by the group will always be put to the next DT11 Forum meeting for endorsement. Management Group meetings will be held at least 3 times a year and will always be followed by a DT11 Forum meeting. (While there will be less public meetings, it's our intention to increase activity outside of formal meetings; all members are encouraged to come up with ideas to improve what we do and how we do it, and use the DT11 offices as a community hub.)
2. The meeting reviewed the Strategic plan, the draft Work Programme and the list of live projects:
 - a. - Strategic Plan - **Nic, Julie, Bobbie and Peter** to update the Community Strategic Plan.
 - b. DT11 Draft Work Programme - Nic made various amendments as the meeting progressed. **Action** - **Nic** to amend copy of work programme. **Julie** to forward to committee members.

Sue queried outcome indicators - how are things measured? Nic agreed we need to ensure that this is measured in simple terms.

Nic wants everyone to think about projects for the Leader programme. Although its not a large amount of funding it can help with smaller projects. Steve suggested an umbrella project with smaller projects underneath. It may also be worth considering applying for consultancy fees in order to create a feasibility study. **Action:-Everyone** - ideas for projects.

Sue asked if we'd had any feedback from Hilary after her request for project ideas. **Action:- Nic** to investigate.

Joe Hickish mentioned Station House in Blandford and wondered if this would be suitable for a Community hub - due to its proximity to the Trailway it would be perfect offices for The Rangers and DT11. **Action:- Julie** to speak to Spectrum. (I have spoken to Spectrum and at the moment the property is on their disposal list and they wish to sell it. They will look into renting it out, although this may not be feasible as it needs a lot of work - Michael Stone from Spectrum will contact Julie about this).
3. Governance - Sue thought with the new format of meetings minor changes would need to be made to the terms of reference. **Action** - **Sue** to look into. (changes made, please see attached).
4. Date of next meeting- DT11 open meeting 7th October 5.30pm for 6pm at Durweston Village Hall. Next management Group meeting - Wednesday 21st January 2015 at DT11 Offices, 5 Nightingale Court, Blandford - 6pm.

