

NORTHANTS 50+ NETWORK

Minutes of a Board Meeting

Held on 12th July 2010
At the Weston Favell Parish Hall Northampton

Present:

David Hinde Roger Rumsey Pam Tomalin Tony Allen
 Sandra Frampton Cllr. Eileen Higgins John Wevill

Officers:

Sonja Noon NCC Pam Wilton NCC
 Jenny Howells (Age Concern)

Apologies:

John Roberts Susan Hills

Item		Action
1.	<p>Welcome and Introduction</p> <p>Roger Rumsey, welcomed everyone and read out the apologies.</p>	
2	<p>Matters arising from meeting 14th.June 2010</p> <p>The minutes were read and agreed and there were no matters arising.</p>	
3	<p>Treasurers Report</p> <p>David Hinde presented a written balance sheet to all present and although we showed healthy balances he advised everyone of prior allocations to some of the funds.</p>	DH
4	<p>Evaluation Report</p> <p>Sonja Noon took us through the report which is an NCC internal document and a full and frank discussion followed. Although the report is positive in the main there are certain areas requiring action by the board.</p> <p>The board agreed to meet separately and urgently to respond to the actions required and to finalise our workplan. We are to report back to Sonja by the end of July 2010.</p>	SN All Board Members
5	<p>Board Work Planning Day. The board agreed to meet urgently to complete this work.</p>	Board

6	<p>Feedback From The Roadshow. Pam Wilton reported that 107 people signed in at the entrance to Lings Forum but believed at least another 60 or so came in via the disabled and car park entrances. A general discussion took place on the event and the pros & cons of charging etc. In general all present agreed that bearing in mind the very hot weather, world cup and Wimbledon we didn't do too badly.</p>	
7	<p>Members Reports</p> <p>50+ Website Tony Allen gave a full and detailed report on the progress of this School of Life funded project. A 50+ logo for the site and for general use was discussed and Jenny Howells suggested younger people could design it and Pam Wilton put forward, and it was agreed , that we should approach Weston Favell Primary School by way of thanks for their help on the Roadshow. The board warmly thanked Tony for all his work and effort on the project.</p> <p>East Midlands Later Life Forum Pam Tomalin reported that there was uncertainty over the future of this Forum due to the change in Government. Pam explained that she was involved in 2 of the 3 workstreams of the forum , namely 1. Employment; 2. Engagement and 3. Advice and Information but would only continue with the Employment workstream for the moment.</p> <p>Wellingborough Older Peoples Forum John Wevill updated the meeting on progress and reported on the setting up of a steering group for the open forum funded by Wellingborough BC, NCC & NHS.</p> <p>Daventry Over Fifties Forum Pam Tomalin reported that DOFF is very active and they are planning a roadshow at Long Buckby and an activities event.</p> <p>Northampton Pensioners Forum Roger Rumsey informed the meeting that an additional forum focussing on health matters had been agreed with its first event on 29th. September 2010. This is funded by Northampton BC, NCC & NHS. RR would advise everyone on its progress.</p> <p>Consultations. Sonja Noon reported that two consultations , Domicillary Care Re-Tendering and Residential Care Re-Tendering were due to start in August .</p>	<p>TA</p> <p>PT</p> <p>JW</p> <p>PT</p> <p>RR</p> <p>SN</p>

8	<p>Facilitators Report. Pam Wilton notified the meeting that the Stanwick Lakes event had to be re-scheduled due to bridge repairs. Pam then gave a detailed update on activities around the county. Pam stressed the need for a board member to cover the Kettering area as well as activity co-ordinators.</p> <p>Pam informed the meeting of an approach from a similar organisation to 50+ who are in Northampton Massachusetts USA , it was agreed Pam should send info. Newsletter etc.</p>	PW
9	<p>Any Other Business Roger advised the board that he had attended the launch of NCC Trading Standards Approved Traders Scheme , he reminded the board that we were advised of this project some time ago and at last it was in being.</p> <p>Jenny Howells advised the meeting that Age Concern had a mini-bus transport service that she felt we could utilise to provide transport to some of our events , she gave the name of David Abbott at Age Concern and PamW & PamT were to talk to him.</p>	RR PW. PT
10	<p>Date of Next Meeting : Mon. 13th. September , 2.0pm at Weston Favell Parish Hall.</p>	
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