

OLDBURY POWER STATION

SITE SOCIO-ECONOMIC SUB-GROUP MEETING

**Minutes of meeting held on 2nd November 2011 at the
Gables Hotel, Falfield**

Present

SSG

Mr Malcolm Lynden
Cllr Colin Evers
Cllr Matthew Riddle
Michelle Dixon

Site

Martyn Pratt
Zoe Young
Eirian V Lewis
Lowri Jones (Wylfa)
Saranne Postans

1. Apologies

Rev Bruce Goodwin

2. Minutes of meeting held on 20 July 2011

All agreed that minutes were accurate and correct.

3. Review of Actions from previous meeting

Michelle Dixon has contacted the Thornbury Town Strategy Group. They do not have any current initiatives in South Gloucestershire that need support at the moment.

Action 1: Michelle to contact Thornbury Town Strategy Group – action closed

4. Current Requests for funding

Socio-Economic funding

Oldbury on Severn Parish Council	£2,500
Friends of Charfield School	£1,500

Community Support funding

All Saints Church, Stone	£500
Sevenside Nuclear Youth Football Club	£500
South Gloucestershire Bee Keepers Association	£500
Olveston Parish Hall	£450
Manorbrook Out of School Club	£300

Energy Solutions

Yate Town Development FC	£1,000
Barnardo's Revolutions Project	£2,000

Unsuccessful requests

Sharpness Primary School

Wickwar Pre-School

Thornbury Carnival Association

Dursley RFC

Hawk & Owl Trust South Gloucestershire Group

Lions Club of Thornbury

Raffle Prizes

Castle School Association

Southmead Children's Centre

Marlwood PTA

5. Socio Economic update – Saranne Postans

Saranne handed out copies of the Socio Economic development plan for 2012-13 to the sub group and talked through the changes that will take place from April 2012.

Saranne explained how the new system will work. Applications will be web based, a hard copy alternative will be provided through the centre base and the applications will be streamed as follows:

£100 - £10,000

£10,000 - £100,000

The site will have £10,000 community support funding, but will be managed centrally. Applications over £100,000 would involve a discussion with the NDA. Socio Economic panels vary from site to site, but some recommendations for going forward are to have the Site Director, a Communication person and SSG Chair to meet up every month to discuss applications.

Currently the Socio Economic sub group meet every quarter, following a discussion amongst the members the group decided to keep to this format. The group will be consulted on a monthly basis, when certain applications need discussion (i.e. those which are not clearly a 'yes' or a 'no'). The new process will ensure an auditable trail and allow us to streamline the work.

5. Any other business

No other issues discussed.

6. Date and time of next meeting

The next Socio-Economic Sub-Group meeting will be held on Wednesday 18th January 2012 at the Oldbury Conference Centre. The meeting will start at 10.00am.