Notes Warndon Pride in Place Board Meeting

Date: Wednesday 4 November 2026
Time: 6:15pm – 8:00pm
Location: Oasis Hub, Warndon, Worcester

Board Members			
	Name	Role and Key Focus Areas	Attended
1	Hannah Harrison	Chair	Y
2	Tom Collins	MP	Apologies
3	Jill Desayrah	Ward Councillor	Apologies
4	Owen Cleary	Ward Councillor	Apologies
5	Wesley Joyce	Business Partnerships	Apologies
6	Lucy Evans	EYFS and Families	Y
7	Luke Neal	Health and Housing	Apologies
8	Caitlan Thorpe	Youth Liaison	Apologies
9	Charmayne Redding	Environmental Sustainability	Y
10	Dorothy Warwick	Accessibility and Inclusion	Y
11	Lisa Milton	Volunteering	Apologies
12	Rhizina Shearer	Secretariat	Y

No	Agenda Item		**Action**
1	Welcome, Introductions and Apologies	Kirsty Jones has resigned as a board member. Thank you for all your hard work and support with the Pride in Place Project. Mathew Rudge from MHCLG was welcomed on a surprise visit to go through the MHCLG requirements.	Chair and board members thank Kirsty Jones for all the hard work and support with Warndon Pride in Place.
2	Declarations of Interest	No declarations of interest.	Action - RS to follow up on documentation.
3	Minutes from last meeting		Action - JD to confirm the costings for the Family Fun Day with RS.
4	Financial update	A financial update was presented to the board.	No action
5	Christmas events	Youth event – waiting for confirmation over the Christmas period – possibly into the January period. Santa Sleigh – Lions are aware that we want to support the event. They are happy for us to be involved. Pride in Place will contribute to the existing event. Open Door Cafe – volunteers are welcome and there will be a Pride in Place contribution for the event. CCW – potential contribution for their Christmas meal event. Potential to support 50-70 children in schools. Support with community meals.	Action - HH to update the board on the youth event once its scope has been confirmed. Pride in Place will contribute to the youth, Santa Sleigh and Open Door Cafe events. Action – board to support with the promotion of the events once confirmed. Action- CR Bags of Love to be asked if they would like any support. Action - DW to speak to the Knit 'N' Natter group regarding ideas for producing goods for a project later in the year, potentially early next year – Easter.

			Action - HH to update the board once details are confirmed.
6	MHCLG	Presented MHCLG guidelines for the 10-year Regeneration and 4-year financial plan submission. Matt Rudge explained that he was attending on behalf of the funder, MHCLG, and outlined the requirements for the 10-Year Regeneration Plan and 4-Year Investment Plan. He confirmed that 284 areas had received funding, with investment available over a 10-year period and flexibility to roll funding forward between years. All board members have equal voting rights. Engagement activity should continue to be evidenced by recording who was consulted, how engagement took place, and the feedback received. Plans can evolve as community priorities change, provided MHCLG is kept informed. The 4-Year Investment Plan can be indicative at this stage and does not need to contain confirmed expenditure figures. As the funding is public money, procurement requirements must be followed throughout project delivery. Matt Rudge also agreed to recirculate the guidance for developing the 10-Year Plan.	Action - board members to provide a paragraph on Warndon through the decades – draft required by December 1. HH - 90s DW - 80s Charmayne 60s & 70 WJ – 00s LE & LN– 20 LM - 2010s Action – RS to enquire about photos of Warndon through the decades.
7	AOB:	**Future Meetings** Next meeting scheduled for 27 November.	

		Training – All board members to respond to training invites for Saturday 21 November. CR - Wildlife Trust meeting proposed afternoon consultation activities to be followed up and updated at the next meeting.	