

Pride in Place Camp Hill (PiP) – Camp Hill board meeting minutes
Thursday 10th September 2026 – Camp Hill Primary School

	Actions	Who
1. Welcome and Opening Remarks Welcome, Introduction and Apologies. The Chair (David Porter) welcomed everyone to the meeting. List of Attendees: David Porter- Independent Chair and resident Jodie Gosling MP – Nuneaton Elinor Parsons – Jodie Gosling MP office Tris Peattie – Curate at Camp Hill Bhim Saru – Borough Ward Councillor and resident Rachel Whittingham– Head teacher Camp Hill Primary Jamal Lydon – resident Tosin Olowookere – resident Susie Marston – resident John Scouller – Together for change Cheryl Jones – resident and WCC area worker Sarah Newell – CAVA and secretary to the board Jonathan White – NBBC official Apologies: Cllr Dale Bridgewater Flora Fushai Mark Lacrouts Sarah Hall-Craggs		
2. Approval of agenda Agenda approved by those present		
3. Review of the Launch event Estimated around 1,500 people present at the event Balloon was a great focal point/statement piece – although some issues with the weather etc that meant it was not able to be used as intended. Did catch the attention of The Ministry of Housing, Communities and Local Government (MHCLG), as a representative was present at our event.		Board

Key points from the event: Not everyone received the leaflets so need to follow this up for any future deliveries. Some of the stalls on the event did run out of prizes Ensuring appropriate/affordable food vans are invited Felt it was excellent for families Had community buy in from the day Potential booking system needed for a balloon moving forward Ensuring the park is clear of rubbish when we leave The Fun Experts were a great addition. Could be used again for other events. Linking local community groups into future events		
4. Update on the consultation report a. Early data on name and discussion on our brand Report is currently in progress – will have this with the board a week before the next meeting – 2nd October Gill and Mark are currently combing through the data from the event, focus groups and online survey. Shared the collated name suggestions with the board. It was felt that the name needed to include Camp Hill, as the initial area that was successful in securing the Pride in Place funding, but also to represent the fact that the board is looking for the boundary to be extended. After much discussion the board agreed on 'Camp Hill Plus/Camp Hill +' The final design and look of this to be decided through branding.		Gill & Mark Board
5. Process for drafting vision and 4-year plan for November We have recruited for the role of Pride in Place Programme Coordinator. They will be starting in November and doing 10 hours a week prior to that, subject to DBS and references. They plan to meet with each board member individually and be present at our board meetings. We will look at a press release for this. Plan is due for submission by the 30th November. The next two board meetings can focus on putting this together.		WCAVA

2nd October - consultation report meeting 23rd October – first draft of plan 6th November – final drafting of plan New Coordinator can oversee the process of writing the plan but we can look at recruiting a professional plan writer to ensure we make the deadline. Need to explore the value and price of a bid writer but it was felt this would be a good investment with the deadlines we have in place. Also looking to set up an online SharePoint to share documents and files rather than through email attachments. Can also include a calendar with this to highlight deadlines to the board.		DP Project Coordinator
6. Discussion on possible future events as our programme rolls out a. Boundary walk – 6 miles in total. Feel this would be a positive thing for the board to do, and could invite others, so that we can see the entirety of the area we are working within. Discussion on when would be best for this to take place with the plan deadline and change in weather. Will look at this at a later date. b. Potential plan for a Winter festival – some ideas and discussion around what we could do. How we can then use this to signpost to other Christmas themed activities that are happening in the area.	To follow up with ideas	SN
7. Reviewing and agreeing Terms and Conditions and Code of Conduct Will be ongoing but DP has not had any feedback from the board regarding any edits needed to these documents.	To share any additional comments	Board
11. AOB Youth forum – first meeting on the 16th September. We are planning to rotate venues for this but are starting at the CHESS Centre. Initial meeting with the young people and from there can see how regularly they want to meet and identify any young people that would be suitable to sit on the board.	CJ to run with support from SN	CJ & SN

Looking at future events and visits that the board could undertake to get some ideas for the programme. Looking, for example, around social enterprise, construction, debt support, social business ideas, housing etc. Also discussed some of our green spaces and how we can future proof these for community events to be held more easily. Discussed a potential WhatsApp group for board members in order to share information and keep in touch more easily. We would have to ensure that this is secure for all. Will email the survey winners over the next week with Love2shop voucher. Make a difference day – national campaign. WCAVA North team will be doing a litter pick for this on the 14th October 10-2pm in Camp Hill if anyone wishes to join.	SN to send details to the board	SN SN
12. Future Meetings Next board meeting on 2nd October at 5pm	David to confirm location of board meeting	DP