Pride in Place Camp Hill (PiP) – Camp Hill board meeting minutes

Friday 2nd October 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 Zara Overton – Jodie Gosling MP office Tris Peattie – Curate at Camp Hill Bhim Saru – Borough Ward Councillor and resident Rachel Whittingham– Head teacher Camp Hill Primary Tosin Olowookere – resident Susie Marston – resident Cllr Dale Bridgewater - WCC Councillor Sarah Hall-Craggs – resident Mark Lacrouts - former resident and local businessman Steve – young person representative (resident) Chris Maddox – Camp Hill Pride in Place Programme Coordinator Cheryl Jones – resident and WCC area worker Sarah Newell – CAVA and secretary to the board **Apologies:** John Scouller – Together for change Garry Palmer – WCC official		
2. Approval of agenda Agenda approved by those present		
3. Introducing the Programme Co-ordinator Chris Maddox will begin work on 5th October. He is in attendance at this meeting as an observer. He will be doing 10 hours a week until November when he will go up to full time. Chris introduced himself to the board and provided some background on his experience working at Hillstreet Community Centre.		

He will be settling in and organising meetings with each individual board member.		**Chris**
4. Report on the youth panel Cheryl, with support from Sarah, held the first youth panel on 16th September at the CHESS Centre. The plan moving forward will be to rotate the venue to include the new Camp Hill Community CIC space and the Church. There were a small number of attendees despite the amount of promotion undertaken, but interesting conversations were had. Discussed how Camp Hill is for everyone so all should be included in the conversation. Cheryl provided the board with an overview of things that were discussed including what the young people would like from the forum, how regularly they would want to meet and how the young people can support their community. Steve also attended from the youth panel meeting. The board discussed how the youth panel will be a two-way conversation between the young people and board members. Board members will also be able to ask questions and put things forward to the youth panel.		
5. Review of the report of the consultation All board members have been sent the report from the consultants. The board members were split into two groups to discuss some of the key themes and findings from the report. Key discussion topics included a local market, engaging young people and older people, environmental projects, skills/training centre, health concerns, transport, sports and economic development. The board noted the low response rate for the survey. It was highlighted that this was the start of engagement for Pride in Place and it will only grow from here. Need to look at expanding our engagement with 19-24 age range, those with health concerns and those that are hard to reach. Need to look at drafting project plan. This will be the focus at the next meeting on 23rd October. Discussion around potentially appointing a bid writer to support with the plan.		

6. Proposal to set up working groups Looking to establish working groups to take forward the key themes, looking for a maximum of 5 themes. Business and investment Education and youth Environment and housing Health and wellbeing Community cohesion and social order Discussion around the wording of these. We will be looking to recruit members of the community to join these groups which will be convened and chaired by a board member. The board members to provide leadership to the working groups. Ideally at least two members on each group to chair and minute. David to provide a summary of each theme so that members can align their skill set to the most appropriate group. These descriptions can be edited if felt appropriate. Board members to consider which group they would like to be involved in and let David know. Strategic vision to be set by the board.	To send initial theme descriptions To share thoughts with DP	**DP** **Board**
7. Finance update In addition to £80k capacity funding there is some initial grant funding available to make initial impact before our plans are fully approved and the funding released. £135k revenue and £117.5k capital Board need to agree an initial process to make this funding available and govern its allocation. Discussion around setting the board up as a legal entity. Potential for this to be CIC or Cooperative. Support from CAVA and CW CDA available to support the process. Looking at setting up a procurement process that is transparent.		
8. Training and team building Training input for board members. Looking at an initial workshop session to explore shared skill set. Discussed GDPR training, Safeguarding training, financial management etc. Some of these could be delivered as online		

modules but would like for the board to all complete the same modules for consistency. Chris to look at a skills audit of the board – potential additional training for board members – to invest in the board	Chris to meet with board members	**CM**
11. AOB In terms of NBBC Sandy will now be looking after Pride in Place Camp Hill rather than Abby. Matthew Rudge – new Ministry of Housing, Communities and Local Government colleague contact Camp Hill Community CIC 'The Place' Open event this Sunday 4th 12-4pm if any board members wish to attend 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 please let Sarah know. The board formally records our sincere thanks to Sarah Newell for her dedication, hard work, and commitment in supporting the establishment of the Board, the consultation process, the summer event, the Youth Forum, and the many other tasks she has undertaken throughout the project. Despite having only limited hours allocated to this work, Sarah consistently went above and beyond her remit, making a significant contribution to the Pride in Place success. Her enthusiasm, professionalism, and willingness to support wherever needed have been greatly valued and appreciated.	Board to contact Sarah if wish to be involved	**SN**
12. Future Meetings Next board meeting on 23rd October 2026 at 5pm	David to confirm location of board meeting	**DP**