

## PCP minutes 7.7.2015

**Present** - Chris G, Ruth H, Jenny R, Phil, Chris D, Russell (LCC)

**Apologies** - none.

**Matters arising** - none.

ITEM 1 - Arts Exchange	
Minutes	Actions
It would for Prestons lead of this Arts Exchange to sit alongside the Pilot Festival that the city has planned in September. The 25th was suggested, then launch the festival from it with some entertainment.	<b>All</b> - to put the date in their diary so we have a good turn out.
We want it to have more ambition than than previous ones. Opportunity to push the value of the arts to people. Ruth handed out the attached, proposed schedule. How can PCP support the morning sessions? It's a good time for the event, to ramp up the quality.	<b>All</b> - to think about how they can help.  <b>All</b> - to think of good presenters for the event.
We will push to get an event organiser to coordinate it.	<b>Jenny</b> - to send brief to Russell.
Include a connection with what we are doing with the Hull and Dublin trips.	<b>Ruth, Chris &amp; Jenny</b> - to incorporate into Arts Council bid and get ready for meeting on the 27th.

ITEM 2 - Ongoing membership of PCP	
Minutes	Actions
Discussion about possible names put forward so far, including new people we might target and re-invites to people who have left. Ask people we are targeting to bring others who might be keen.	<b>All</b> - to send suggestions and contact details to Jenny so she can send out invites.
Arrange 2 meetings before the Arts Exchange happens - 1 open invite gathering to help us shape PCP and talk about the exec role 'objectives, memorandum of understanding, etc'.	<b>All</b> - open gathering on 27th July.

ITEM 3 - Russell tenant from LCC	
Minutes	Actions
Russel explained need for necessary LCC Arts restructure due to cutbacks: <ul style="list-style-type: none"><li>- this years budget will be £447K, 2016 £347K, 2017 £247K.</li><li>- Russell and Heather tasked to come up with possible restructures to present to councillors for December.</li><li>- at this point biggest portion of monies is spent in Lancaster, 2nd is Burnley, Preston way down the list.</li><li>- getting a consultation document out to groups/individuals in the next few weeks.</li></ul>	<b>All</b> - exec individuals to feed into the consultation separately.

**Next meeting** - Jenny to look at some regular dates and send through to everyone, so they have them in advance.