

**Executive
Preston Creative Partnership
at Twelve Tellers
Wednesday 20th July 2016, 10.00am**



Apologies Derri Burdon (Curious Minds)
Di Cuming (LUDUS)
Jon Finch: Observer (Harris)
Tim Joel (PCC)
Elaine Speight (In Certain Places)

Attend Jenny Rutter: PCP Chair (JCR Creative)
Chris Davies: PCP Vice Chair (Alison)
Shirley Bailey (Curious Minds)
Jack Bamber (Bluestreak)
Chris Gilligan (Derelict + Angel Club North)
Ruth Heritage (They Eat Culture)
Phil Kyle (Salsa North West)
Catherine Shaw (Derelict + Angel Club North)

Observer Rita Whitlock: PCP Admin (PCC)
Sue Latimer (Harris)

16-32	<p>Minutes of the last meeting: Agreed.</p> <p>Matters Arising:</p> <p>16-22, 16-12 & 16-08 Arts Newsletter (outstanding)</p> <ul style="list-style-type: none"> • Action: Jenny (PCP) to join membership to gain the free Insurance Cover it offers. <p>16-22, 16-13: List PCP membership benefits (outstanding)</p> <ul style="list-style-type: none"> • Action: Chris D agreed to draft and circulate membership benefits for wider publication. <p>16-22, 16-16: Members agreed to send graphics and videos for publication on the PCP website.</p> <p>16-23: PCP ACE BID: Agenda item</p> <p>16-29: The vacancy of Chair of Preston’s Cultural Framework Board has been filled by Mr Robert Walsh, who resides in Preston and applied as a person independent of his role at UCLan. The committee saw this as a positive move and will invite him to address the next meeting.</p> <p>16-31: Excellent discussion event hosted by Derelict. It was agreed that the follow-up “what happens next” event (independent of PCP) would be very advantageous. Diary date: Friday 29th July at 12.30pm.</p>
16-33	<p>PCP Membership</p> <p>Jenny informed the committee that Elaine had accepted a Vice-Chair position with the Visual Arts network so will not have enough time to devote to the PCP Executive. The committee thanked Elaine for her excellent contribution to develop the Executive and her input into getting the ACE bid to the application process.</p>

	<p>Project Director: Jack Bamber (Bluestreak Arts) was welcomed as a new member of the Executive Committee. It was also agreed that Creative Direction: Katie Mitchell (Bluestreak Arts) would be welcome to attend the Executive but they will have one vote combined.</p>
16-34	<p>PCP ACE Bid</p> <p>The Bid for just under £15k has been submitted, the committee thanked Jenny, Elaine and Ruth on their hard work. A decision is anticipated in 6 weeks.</p>
16-35	<p>Executive Task List – Discussion on activities and Working Groups people are happy to lead on.</p> <p>Agreed:-</p> <p>Social Events (Lancashire Encounter): Phil Website: Chris D & Rita Twitter: Cath Facebook: Jenny & Jack Consultancy: Ruth</p> <p>The Committee agreed that they could see no benefit from having a PCP communal Google Calendar so decided not to pursue this further.</p>
16-36	<p>Matters Arising: Arts Lancashire Meeting</p> <p>Both the Chair (Joe) and Vice Chair (Sue) are looking to step down, it had been agreed to look to the wider network for replacements.</p> <p>Awaiting decision on Bid for 18 month funding towards an 18 month part-time post to strategic lead the group.</p>
16-37	<p>Matters Arising: Cultural Framework Board</p> <p>None, next scheduled meeting: Thursday, 4 August at 10.30am.</p>
16-38	<p>Matters Arising: What Next</p> <p>Jenny fed back from the last National Chapter Chairs meeting the impact of Brexit on Culture in the UK, all PCP Executive members encouraged to try and attend the What next national meeting in Manchester on 17th October.</p>
16-39	<p>Lancashire Encounter</p> <p>It was agreed that an emergency meeting should be scheduled to discuss PCP's involvement at Lancashire Encounter when the outcome of the PCP ACE Bid should be known: Date: 22nd August @ 9.30am</p>
16-40	<p>AOB</p> <ol style="list-style-type: none"> Phil produced a paper at the meeting which expressed his disappointment at the lack of inclusion of diversity at Cultural Framework Board level and Preston Events. <p>It was understood by the members present that there had to be transparent processes in place where public money was involved. Everyone understood that not every application for funding etc could be successful. However, they agreed Phil's paper should be presented to the Board as conversations on diversity and culture need to continue</p>

	<p>and had to be had, it's important to have open discussions as a city and to find ways to open up new opportunities.</p> <ol style="list-style-type: none">2. Grand Expo of the North: Preston should respond to the call out to host this event. Jon, Chris and Ruth had attended an earlier briefing. It was agreed to chase up the application form, circulate followed by a round table work together meeting.3. Ruth informed the committee that They Eat Culture had successfully secured the Mobile Home reaching communities / big lottery project at £370k for 3 years work in communities across Preston & South Ribble. In Preston, they will be specifically working in Avenham / Frenchwood, Larches / Savick, and Grange.
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Date and Time of Next Meeting: Emergency Meeting: Monday 22nd August, 9:30am, Room C, Town Hall.
Executive Meeting: Monday 12th September, 10am, Room B, Town Hall.