

Minutes of CVP Core Strategic Team
Hounslow Civic Centre
Tuesday, 18th June 2013

Item		Action
1.0	<p>Attendance: David Alister (LBR), Andy Smith (LBH), Alex Harrison (TW), Claudia Innes (TW), Jean Rolfe (GC), Lyn Jones (GC), Amanda MacLean (AE) from midday</p>	
2.0	<p>Apologies: Ilse Steyl (GC), Russell Knight (BAA).</p>	
3.0	<p>Declaration of Interests: None</p>	
4.0	<p>Minutes of Last Meeting: Minutes approved Andy Smith to provide Ilse with access to demographic data LWT Communications plan and sign off milestones not yet received from LWT</p>	JR to chase MF
5.0	<p>Terms of Reference (ToR): Discussion on draft ToR, comments noted from Russell.</p>	JR to circulate updated TOR
6.0	<p>Thames Water Funding – Application Process: The funding process was discussed at length with the following key points:</p> <ul style="list-style-type: none"> • Working with Extended Executive to evaluate applications • Facilitating a broader CVP opportunity to engage with proposals put forward. • Facilitating wider community consultation • Partnership based bids essential • Matched funding considered a priority • Ensuring compliance re risk/EA consent etc • Two funding rounds per year • Two levels of funding: £2k & under, Over £2k 	<p>JR to develop flow chart by 22nd July</p> <p>JR to draft 2k process and trial with ALGG management costs incurred by GC</p>

7.0	<p>CVP Concerns</p> <p>JR outlined concerns raised by Force that the partners felt they no longer had voice. It was understood why this may seem the case but it was felt by Core Strategic that once the housekeeping was all in order (funding application process and ToR) then the proper business of facilitating activity could begin and the partners engaged on a broader level.</p> <p>It was recognised that much had been achieved since the funding became available in January 2013 and that this would only continue to grow. David Alister agreed to present back to partners at the afternoon meeting</p>	
8.0	<p>ALGG Big Green Fund</p> <p>JR updated all on the successful outcome of the joint Big Green fund with the Colne Valley. Funding secured is £300k with £150k to be spent directly in the Crane Valley</p> <p>Green Corridor are currently agreeing funding terms with the GLA and will update all partners as soon as possible</p>	JR to submit bid costs incurred in the application process
9.0	<p>Update re Catchment Plan</p> <p>AM advised of DEFRA funding (£5k - £10k) for the continued development of the catchment plan. It was recognised that CVP needed to apply for this funding and submit an EOI. Partners agreed that this needed to sit within CVP and that Green Corridor should therefore lead on the bid.</p> <p>It is anticipated that if successful, funding will support Ilse/additional post to develop the excellent work undertaken in partnership with LWT</p>	IS to submit EOI
10.0	<p>River Crane Progress</p> <p>Some fish restocking has taken place; more is scheduled for the colder weather. CVP to develop fish restocking task group to over see the activity.</p> <p>Mill Road weir has been removed. £5,000 allocated to LBR for enhancement works, with forms part of the BIG Green Fund</p>	
11.	<p>AOB</p> <p>DA agreed to print Catchment Plan documents</p>	IS to speak to DA
12.	<p>Date of next meeting – to be circulated (before Oct).</p>	LJ