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| **Little Hulton Big Local Board Meeting**  **Monday 9th April 2018**  **18:00 – 20:30**  **Little Hulton Big Local Community Space M38 0BA**  **M I N U T E S** | | |
|  | **Introductions, Welcomes and Apologies**  **Present**  John Butler, Jayne Nickeas, Carole Gallagher, Sharon Maddocks, Alison Jones, Jasmine Bakhre and Mary Weldon.  **In Attendance**  Kirsten Blackwood (Salford CVS minutes).  **Apologies**  Sue Owen, Kate Lewis, Nathaniel Lynd, Rev. Stuart Wilde, Alison Gresty, Steve Skinner. |  |
|  | **Declaration of Conflict of Interests**  Jayne – The Broughton Trust (Declared).  Jasmine – Grants (Declared). |  |
|  | **Minutes of last meeting, matters arising and action logs.**  4.2 Complete.  4.1 Not done, need to renew prior to final return.  5.1 On agenda.  6.1 No info from Faye yet.  7.1 RHS doing work on planters.  7.2 Flyers Youth Forum gone out, not high attendance – **going to try again with paper copies.**  7.3 Going rate £10-30 per hour, locally £15 P/H. AV – speak to current users to determine who is in a position to pay/barriers. Currently community activity is priority over INC. Gen.  - **Possibly apply for a grant.**  7.4 Stakeholder questionnaires coming back – AJ.  7.5 Alison reported the Moscow definition has been simplified.  7.6 Bright Ideas Fund, there is an award meeting scheduled – 6pm.  7.7 Cake purchased. | **Action 3.1**  **Action 3.2** |
| **4.** | **Finance Update**  Kirsten presented the finance report which was accepted by the Board.  Alison reported that the Finance and Grants meeting reviewed the detail of the Finance Report. |  |
| **5.** | **Little Hulton Pound**  Alison explained history. Mike Riddle presented ideas for the LH£. Alison requested permission from the Board to further develop this idea as it requires time to do further research. Speaking to volunteers and partners and CVS. Further information will be brought to the May Board meetingView launch in June / Vols. Week.  **Need to look into effect on benefits – review with CVS**. | **Action 5.1** |
| **6.** | **Task Group Updates**   1. Employment & Enterprise –   2x discretionary grants for driving lessons. £564 per person.  Panel cautious. Both applicants are volunteers with Mustard Tree. Yes, in principle, subject to further information from referrer, to clarify links to employment.  Concerned about NEETS – Highest in Salford making start work with sale sharks. **Alison will report back learning from sale sharks interaction.**   1. Grants.   Panel met: 4 applications.   1. Art Group - £500 to continue activities to end of the summer – approved with advice on policies and filling in application. 2. L/H Children’s Committee – bid for summer activities approved in principle when bank/constitution in place. £750.00 (meets at LHBL). 3. Women with Wings - £750 summer coach trip; panel asked for more information e.g. whether parents are contributing more detail re: refreshments in principle. Applied to Salford CVS and MCR Forever, City West. 4. Women with Wings - Employment and motivation. Employment and training grants. – attracting clients outside L/H. Cross border organisations. Est. 60% previous participants. Panel suggested paying 50% of course with match coming from City West, who have agreed to fund. Requesting £1,000 of £1,390 project. 5. SLA with SCL – Building on successful relationship, no board members had issues. 2 nights for 12 months, 1 night arts focus. Element previously funded via grant is now included in SLA ‘Play Streets’. Additional staffing for Thursday required, additional funding £1,000 has been allocated. Total £22k for 12 months. Board agreed partnership working well. 6. Wellbeing Task Group – progress being made, next meeting 16/4. 7. Workers Reports - The Broughton Trust re-run Community Researches 8 local people gather evidence/research. Peel Park. £15k + 2% May – Sep: could put out to tender. 8. Young People – 1st anniversary; 1st Y.P Forum, 2 YP attended and 2 passers-by. Going to advertise again.   Puppet Show took place on 6th April. | **Action 6.1** |
| **8.** | **AOB**  City West request received to meet part cost of Pied Piper Park improvements. £2,000 for chairs/seats/roundabout.  **LHBL to respond to children’s letters.** Look to also do something on land adjacent to the park.  Could also let schools know of grants available to local group for additional work.  **Alison to Contact.** | **Action 8.1**  **Action 8.2** |
| **9.** | **Date and Agenda of next meeting**  The next board meeting will be on Monday 14th May 2018 at 6pm at the LHBL premises. |  |