

**Little Hulton Big Local Board AGM**  
**Saturday 27<sup>th</sup> January 2018**  
**27 – 29 Little Hulton Big Local Community Space M**  
**MINUTES**

<b>1.</b>	<p><b>Introductions, Welcomes and Apologies</b></p> <p><b>Present</b>          Marcus Murrell (MM), Nicola Jacks (NJ), Stuart Wild (SW) Wharton &amp; Cleggs Lane Church, Claire Darlington (CD) Board member, Noel Johnstone (NJ) Big Local Volunteer, Alison Jones (AJ) LHBL staff, John Butler (JB) Board Member, Sharon Maddock (SM) Board Member, Jasmin Hussan (JH) Board Member, Mary Weldon (MW) Board Member, Ben Power (BP) North Walkden FC, Antony Staines (AS), Andy Shannon (AS), Gareth Davies (GD), C Clewes (CC), L Hothersall (LH), Joe Gred (JG), Adam Siddall (AS), David Walsh (DW), Tanya Davies (TD), Anthony Kollie (AK), Eric McBean (EM) Forviva/Citywest Housing, James Lucop (JL), Ross Darbyshire (RD) Achieve, Eddie Sharples (ES) Achieve, Jacs Booth (JB) Mustard Tress, Kate Lewis (KL) Councillor, Karen Whitehead (KW) + Nathan Gary (NG) Society inc, George Calson (GC), Amjid Hussain (AH) Unltd, Ben Turner (BT) Walk The Plank, Susan Crabb (SC) Europia, Shelagh Higginbottom (SH), Sue Owen (S0) Big Local Staff, Alison Gresty Board Member (AG) Board Member, Frank Hankinson (FH), Nathaniel Lynch (NL) Board Member, Rob Sharp (RS) Councillor Steve Skinner (Big Local Rep) (SS), Fay Flatt (FF) Salford City Council, Bev Knight (BK) (Mille Mae's Embarkment)</p> <p><b>Apologies:</b> Karen Booth, Carole Gallagher, Kirsten Blackwood, Sylvia Phillips</p>	
<b>2.</b>	<p><b>Children's Arts Project:</b></p> <p>AGM opened with a short film of our children's arts project form Walk the Plank. The children invited everyone to their performance on the 6<sup>th</sup> April. This invite will be posted on the Youth Unity Facebook page.</p>	
<b>3.</b>	<p><b>Welcome and Minutes of the last AGM:</b></p> <p>John Butler Chair and local resident welcomed everyone to the AGM.</p> <p>John outlined Little Hulton Big Local's work since the last AGM.</p> <p>We have got more done.</p> <p>Employed two members of staff Alison and Sue.</p>	

<p><b>4.</b></p>	<p><b>Report including Finance:</b></p> <p>Salford CVS are LHBL LTO and take care of the finance Kirstein Blackwood Salford CVS Finance Director was unwell so Alison Jones stepped in and gave the report.</p> <p>From the start of Little Hulton Big Local up to 30th Sept 2017 LHBL had spent £216,030.</p> <p>In the period that Salford CVS was the LTO the spend was: May 2016 – 30<sup>th</sup> Sept 2017 = £159,269.</p> <p>Steve Skinner informed the meeting that in addition to the original million the Big Local Trust has allocated a further £105,000 to Little Hulton Big Local this is money generated through investments.</p> <p>We aim to be transparent about what we spend with a monthly Finance and Grants task group and reports to the Board.</p>	
<p><b>4</b></p>	<p><b>Achievements:</b></p> <p>Claire Darlington and Sharron Maddocks - introduced the work of Youth Unity.</p> <p>Jasmin Hassan - updated on the Pop Up Christmas Shop.</p> <p>John Butler - updated the meeting on other employment and enterprise work including Discretionary Grants.</p> <p>Alison Jones - updated the meeting on the new LHBL Plan.</p>	
<p><b>5</b></p>	<p><b>What Next:</b></p> <p>UnLtd – Amjid Hussain updated the meeting on UnLtd’s offer.</p> <p>Karen Whitehead – Introduced the work of Society Inc.</p> <p>Achieve – Will be delivering from the new building.</p> <p>Millie Mae’s Embarkment – Bev Knight Introduced Mille Mae’s Embarkment and their offer of support to LHBL.</p>	
<p><b>6.</b></p>	<p><b>Terms of Reference:</b></p> <p>John Butler – introduced Little Hulton Big Local’s updated Terms of Reference.</p> <p>The long term aim is to be an independent organisation – but in the interim we have worked on reviewing our Terms of Reference.</p> <p>We welcome feedback on these.</p>	

<p><b>7</b></p>	<p><b>Election of Board Members :</b></p> <p>John Butler explained that all current Board members were standing down but they were all willing to stand for re-election</p> <p>The Board members present at the meeting introduced themselves:</p> <ul style="list-style-type: none"> <li>• John Butler - Chair and Resident</li> <li>• Claire Darlington - Resident, Board and Youth Unity member</li> <li>• Sharon Maddocks – Local Resident, Board and Youth Unity member “Really enjoy it but it’s harder than you think”</li> <li>• Mary Weldon – Local Resident and volunteer at Cleggs Lane Church</li> <li>• Nathaniel Lynch – works for City West but rooted in Little Hulton, Board Member</li> <li>• Stuart Wild – Vicar at Cleggs Lane started in September 2017</li> <li>• Alison Gresty - Got involved with Big Local as a Community Researcher, has a passion for the area, Board Member</li> <li>• Cllr Kate Lewis – Local Councillor, Board Member</li> <li>• Cllr Rob Sharp – Local Councillor, attends Board Meetings covers in Kate’s absence</li> <li>• Jasmin Hassan – Board Member, Eland Enterprise Task Group</li> <li>• Fay Flatt - Neighbour Management, Board Member</li> </ul> <p>Board Members not in attendance</p> <ul style="list-style-type: none"> <li>• Karen Booth – Youth Unity, Board Member</li> <li>• Sylvia Phillips - Finance and Grants Task Group, Board Member</li> <li>• Carole Gallagher – Board Member</li> <li>• Bea Mburu – Board Member, Employment and Enterprise Task Group</li> </ul> <p><b>The meeting approved the re-election of all Board members</b></p>	
<p><b>8</b></p>	<p><b>Thanks:</b></p> <p>Little Huton Big Local is supported a large number of volunteers and this year we wanted to acknowledge some outstanding performances:</p> <p>Thank you to Noel Johnstone – handy person volunteer, for all his work making the move to a new building happen.</p> <p>Claire Darlington and Karen Booth for not only their work with Youth Unity but volunteering every week at the Youth Club. Claire does both the Thursday and Tuesday session.</p> <p>Thank you to Jackie Jones and Mary Weldon for cooking the food today.</p>	

<b>9.</b>	<b>Actions:</b>  Post children's invite on Youth Unity Facebook page.  Run an Easter Egg Appeal.  Following a suggestion from Shelagh Higginbottom - Explore options for a Community Newsletter.	
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