**Little Hulton Big Local Partnership Board**

Minutes of the Meeting held 7th July 2020 via Zoom

Present: Anthony Gritto, Bea Mburu, Carole Gallagher, Daniel Kelso, Jasmin Bakhre, Mike Power, Sharon Maddocks and Shelagh Higginbottom.

In Attendance: Alison Jones, Helen Johnson (minutes), Kirsten Blackwood, Steve Skinner and Susan Owen, Daniel Kelso,

Apologies: Mandy Lee and Natalie Stokes

1. **Everyone was welcomed to the meeting and apologies were given.**
2. **Declarations of interest.**

It was declared that Jasmin and Bea had conflicts of interest with some of the grants on today’s agenda. It was agreed that the agenda would be switched so the conflicting grants would now be last on the agenda and so Jasmin and Bea could leave the meeting prior to this agenda item.

1. **Peel Park – where are we up to?**

**Bike Track – Mike Power, Access Sport**

Mike explained that we are still awaiting planning permission, this will now go to the September planning meeting. Alison informed everyone that a formal letter had arrived which raised the issue of a noise management plan. This plan needs to be submitted and taken to a panel meeting.

Local delivery pilot projects are keen to involve BMX. Sale Sharks are interested in being involved on the long term. Ben Andrews from Unlimited Potential is keen to help with the design.

Future ideas and projects involve doing an online webinar to engage with local residents and online training for volunteers. To create a Facebook page for the track and maybe look at a logo competition. Also, to create a volunteer based community club. Outreach with young people and local groups for a 12-week project. Engaging with schools from September.

A project is happening at the end of the month with Salford Council, Connexions and the Princes Trust looking at bike maintenance and employability skills.

**The building – Dan Kelso, Architecture Unknown**

Dan explained that Peel Park pavilion has now going into the pre-planning stage. Feedback has been received which was largely positive. The policy team are also largely in favour. There have been a few minor design comments.

Budget costs breakdown has now come back. The cost is higher than hoped but by reducing the floor plan by 30-40 metres squared, it will reduce the costs.

**ACTION: Design/Work meeting to be arranged next week so Dan can go through design changes, plans and clarify what is needed before submission. Alison and Sharon to check availability.**

1. **The minutes from the previous meeting on 1st June 2020.**

These were agreed as a correct record.

**Matters arising:**

Sale Sharks have sent a response letter. This will be covered in today’s meeting.

Erica sent the activity pack to Alison. Alison reported that 180 children were reached with the activity packs. Sharon informed everyone of the positive comments that have been received in response to this.

The Youth Developer hours have been extended. Mandy is now busy working on the school project.

1. **The plan – what do we need to do? Steve Skinner**

Local Trust is asking all 150 areas of Big Local in England the following questions:

What will be left behind after the Big Local project finishes in 2/3 years?

After the next plan, if there is money left over what will be your priorities for it?

Big Local is asking these questions as it needs to report back to the Lottery.

Steve is writing up a legacy statement and will circulate. This will be looked at during the next board meeting. It will help to produce the next plan.

**ACTION: Steve to circulate legacy statement.**

As agreed during last board meeting, the Big Local plan will be extended until the end of March.

Alison and Kirsten will look at the £50,000 and what is left from the plan. They will draw up a budget for the rest of the plan and see what can be achieved for that period.

In September/October, there needs be a capture of where Little Hulton is post-Covid and what the priorities are in the recovery period.

A journalist from the Trust is meeting Alison and Jasmin on Wednesday to write about it.

1. **Finance**

Kirsten shared the finance report up to the end of May.

Actual money from Big Local £149,666

Self-generated £7,840

Total - £157,506

Peel Park track and pavilion have been added to the activities listing.

£17,500 to be taken out of youth activity and added to Peel Park track and pavilion.

**ACTION: Kirsten to send out up to date finance sheet**

1. **Foundation 92 and youth provision**

Foundation 92 are external providers who are connected to Salford City FC.

Up until the end of March the service level community provision has been with Salford Community Leisure. Due to Covid everything was shut and so the SLA wasn’t extended.

There is involvement in a partnership for detached provision in Walkden and Little Hulton where services are taken to the kids, giving them Corona advise etc. Police are also supporting this via PCSOs. This will be delivered over August. No Big Local money is going into it.

Named in partnership bid with Walk the Plank and Working Class Movement Library for a “start the world over again” arts activity. This will be based around identifying what it is like to be a young person right now and how they would start the world again post-Covid . Project to take place starting in September subject to guidance.

A bid has been placed for the Children in Need fund for small group work and specialist partners.

£14,000 left in the budget for youth provision. A firmer strategy needs to be in place for youth provision as the money will run out. Main partner is Salford Community Leisure and there are questions over their commitment. SCL have said they will help with funding bids but nothing else is concrete.

There is no date to open youth provision as of yet, probably be September at the earliest.

Other provision offers can be put out, it doesn’t have to be SCL, it could be Foundation 92.

Foundation 92 have asked to put something in for the board.

The board agreed that they need to find out what people can provide before the provision opens up again. People should be invited who can deliver a year’s worth of funding, to have conversations with the board.

**ACTION: Alison will talk to Asa at SCL, and also talk to Foundation 92 and Raise the Youth**

1. **Sale Sharks**

Des from Sale Sharks has come back with a proposal.

They are asking for a reduction in rent. They are using the building from next week and have used it minimally since March.

Alison sent round a document with the plan included:

* Get started summer program at Peel Park
* Summer progression sport session
* Rugby in the park
* Walking rugby
* Adult employability program
* High school HITZ

After discussion the board agreed that this program is too late into the summer (17th August), an employability program isn’t needed and not confident about putting money into this as been let down before.

**ACTION: Alison to draft a letter saying that at this time we don’t want to commission anything else.**

The service level delivery can be appealed. If Des wants to challenge this, he will be invited to attend the next board meeting.

1. **Grants**

Geoff Millard asks for a contribution to St. Paul’s Peel churchyard. He has hired a landscape garden company to sort out the yard. – **Board agreed to fund.**

Freezer for Bridgewater Youth Club for food storage. Frozen food from local supermarkets which can then be delivered to families over a few days. Remainder is used for cooking with. – **Board agreed to fund.**

Geoff Millard asks for £500 to support St. Paul’s Peel Drama Group – **Board want more information before deciding.**

1. **AOB**

Alison formally let everyone know that her laptop went missing from the hub last week. Kirsten told everyone that it was reported to the Information Commissioner as they thought the emails may have been accessible, but IT have reported to say that no one can access emails without a username and password.

There was a formal request to buy Alison a new laptop – **Board agreed**

1. **Grants (part two)**

Bea and Jasmin were asked to leave the meeting due to conflict of interest.

Women with Wings have asked for £500 to contribute to the food parcel project in order to meet the needs of other cultures. – **Board agreed**

**UNLTD**

Partnership with UNLTD for nearly 3 years. LHBL has put £50,000 in. Most of this money has been allocated. A panel meeting happened on Thursday with the following proposals for grants of £3,000:

Jasmin asked for a grant to refocus the business hub in order to have work spaces for individual businesses in the building.

Carolina requested a grant for a dance school she is trying to establish.

Two Covid-19 grants:

Gemma Fish from Walkden and Little Hulton Step Up Action Group would like to establish a permanent project, an online charity shop to support food.

Sam Bellamy – Hot food offer. Meals are prepared and arrive cold ready to be re-heated in a microwave.

Florist on the precinct is looking to take on a trainee and do workshops in care homes.

All of the above were approved on Thursday. If they are approved by the board, they will go to UNLTD but this would take us over budget.

**The board agreed to let recipients know that they may also be able to apply for funding**

**Big Local grant funds**

**Date and time next Monday 3rd August 2020 4.00 pm via Zoom**