

**MINUTES RBL PARTNERSHIP MEETING  
TUESDAY 14<sup>TH</sup> JUNE 2016**

**Present**

Angela Peaker  
Mags Bryson  
Danny Leach

Peter Edwards  
Pauline Eastham  
Darren Burton

Rich Richardson  
Craig Weston  
Robert Hustwick

**Apologies:** A Caldwell; C Beal; H Thompson

**1. WELCOME**

The chair opened the meeting and apologies were noted.

A member asked if RBL had a Declaration of Interest policy in place. The secretary stated that there is a policy, although some members may not have completed a declaration form.

It was agreed that all members update their declaration forms and the chair of each meeting will ask if any members have anything to declare at the start of partnership meetings.

**2. MINUTES OF PREVIOUS MEETING AND MATTERS ARISING**

The minutes of the meeting of 19<sup>th</sup> May were approved.

**3. STRATEGIC REVIEW**

There is no further update at present.

**4. SUB GROUP UPDATES**

**(a) VOICE YOUR CHOICE**

The contracts have been prepared for presentation by the Mayor of Calderdale to the three winning projects of Voice your Choice 2 at the Celebration Event on 16<sup>th</sup> June.

There is a delay with the Rastrick Juniors Football project due to an on-going planning issue. It was agreed that an urgent meeting should be requested with RJFC to discuss the Voice your Choice contract and to ask that they provide a statement to protect the reputation of Rastrick Big Local.

**Agreed: Danny to contact RJFC Chairman**

**(b) COMMUNITY SMALL GRANTS**

Monitoring of projects who have received funding is still on-going.

The next round of funding is to be launched on Thursday 16<sup>th</sup> June 2016 in line with the Celebration Event with details of this being placed on the website and Facebook.

**Agreed: Mags to forward information on funding to Angela for website and facebook**

**(c) MARKETING AND ENGAGEMENT**

Passwords for various social media website are still awaited from Emma.

Banners have been purchased for the Family Fun Day on 17<sup>th</sup> July 2016 at Rastrick Bowling Club. Around twenty stalls have already signed up and entry forms for the competition have been circulated around the Community.

**(d) TREASURERS REPORT**

The balance in RBL account as of 14<sup>th</sup> June 2016 is £594.21, we are waiting for the audit for the period of 1 April 2015 to 31 March 2016 to be completed.

Millers Oils Limited has been thanked for their recent donation of £500.

**5. LTO UPDATE**

The current balance is £39,262. Additional funds will be required for the Voice Your Choice 2 project contracts and CFFC will look at drawing down further funding.

The monitoring form for the CFFC contribution last year to the Community Small Grant Fund is to be completed. The application for the £5,000 donated this year is to be submitted by CFFC online.

**Agreed: CFFC to forward monitoring form to Mags**

**6. BL REP UPDATE**

Helen was unable to attend the meeting, no update available.

**7. ANY OTHER BUSINESS**

7.1 Rastrick Big Local received a request under the Freedom of Information Act.

Local Trust is not subject to the Freedom of Information Act but they will deal with requests for information in accordance with the spirit of Act. They will release information subject to the exemptions under the Act and Rastrick Big Local Partnership follows this approach.

**Agreed: The Chair will respond in writing to the person making the request.**

7.2 There was discussion about funding for the Community Fun Day in July and a suggestion to apply to the Rastrick Ward Forum Grant Scheme. After some discussion it was agreed that it was not appropriate for RBL to apply for funding to facilitate the fun day.

**8. TIME AND VENUE FOR NEXT MEETING(S):**

The next meeting will be on Thursday 28th July.

**9. CLOSE**