

**MINUTES RBL PARTNERSHIP MEETING
THURSDAY 24th NOVEMBER 2016**

Present

Amanda Caldwell	Angela Peaker	Peter Edwards	Danny Leach
Elliot Collins	Helen Thompson	Rich Richardson	Christine Beal
Danika O'Connor	Richard Edwards		

Apologies: Craig Weston; Darren Burton; Pauline Eastham; Robert Hustwick

1. WELCOME

The chair opened the meeting. Apologies were noted and members asked to make any Declaration of Interest, if applicable. Local resident Danika o'Connor was welcomed to the partnership.

2. ELECTION OF MEMBERS

Members of the partnership were introduced by Helen and re-elected at the Community meeting. The committee are Amanda Caldwell as Chair; Peter Edwards as Vice-Chair and Angela Peaker as Secretary/Treasurer.

3. MINUTES OF PREVIOUS MEETING AND MATTERS ARISING

The minutes of the meeting of 13th October were approved.

4. STRATEGIC REVIEW

The plan review was submitted to Local Trust and the feedback received was that this was a good review. The three year plan for 2016-2019 together with the 2016-2019 budget proposal were submitted at the end of October.

Richard Edwards attended the meeting to given an update on the work he has undertaken. He gave his recommendations on how he thought RBL should engage to further promote the group and build capacity. It was decided to hold a separate meeting for partnership members from 9.30 am to 12.30 pm on Saturday 14th January to review this.

Action: Email to Mags to book room for meeting

5. SUB GROUP UPDATES

(a) Voice your Choice 1

Rastrick Juniors Football Club has decided to follow a different route with their project and an amendment to their previous planning application has been submitted. Indications are that the application may be approved shortly. Their contract period is due to expire on 9th December 2016 but it was agreed that this period be extended again.

The Carr Green cycle track construction is underway and Rastrick Plays Better will be officially opening it on Tuesday 13th December. Repairs to the zip wire are expected to be undertaken soon.

The improvements at the Oaklands recreation ground have been completed but additional funding is being sought to complete the Thornton Road and Burnsall Road projects with improvements being envisaged to commence in 2017.

Voice your Choice 2

Woodhouse Lane play area are undertaking further building works on planters and the cycle track is underway. Some planting has been completed and further fruit and vegetable growing projects will be staged.

Fruit For All have planted over 500 trees and 180 bushes on 16 sites and further planting potential is being reviewed.

The camping pods have been purchased for the Bradley Woods Scout camp, planning permissions have been agreed and scheduling of contractors is underway to do the required work.

Voice your Choice 3

Details of the opportunity to put forward proposals that will help improve health and wellbeing in Rastrick have been circulated to groups and organisations. There have been discussions with around ten groups and partners with indications being that five may submit a bid. There has been three workshop sessions throughout November for interested parties to discuss their project with Danny. The deadline for bids is 15th January 2017. It was agreed that a meeting be held mid December to discuss the bids received to date.

Voluntary Action Calderdale will circulate information around contacts on their database.

Action: Email members with date of Monday 12th December 5.30 pm/ask Mags to book room

(b) COMMUNITY SMALL GRANTS

An application for £1500 for a defibrillator has been approved for Rastrick Bowling and Social Club.

(c) MARKETING AND ENGAGEMENT

A decision on content for the website and its future development is yet to be finalised. The venue and date for the next website meeting is yet to be arranged.

Attendance at the Community meeting was as expected with around 25 people attending. Various ideas relating to the theme of Health and Wellbeing were put forward and ideas for engaging with the Community. It was felt that it was worth exploring the idea of a student from Rastrick High school attending RBL meetings, this not necessarily being the same person each time.

(d) TREASURERS REPORT

The previous balance at 13 October was £254.58. Rastrick Big Local is holding funds of £300 for the Friends of Rastrick Cemetery. Monies of £600 were transferred to the local account from CFFC for the Community update meeting and a grant of £700 received from CMBC for Christmas festivities. After disbursements the account balance is currently £1458.71.

6. LTO UPDATE

There was no representative at the meeting from the LTO. However a financial update was provided confirming that £20,807 is currently held by CFFC with £24,250 still to draw down from Big Local to complete the 2015-2016 budget expenditure. Therefore the total available is £45,057.

CFFC have suggested that the funding allocated to the RJFC project be returned to Local Trust until their project is underway. However this can be requested back at any time.

The first half of funding for the 2016-2017 budget has been requested from Local Trust and is currently awaited.

7. BL REP UPDATE

Helen circulated a link of the results of the research conducted by the NCVO along with a link giving examples of case studies. . These can be found here <http://localtrust.org.uk/news/blogs/getting-people-involved-in-big-local> and <http://localtrust.org.uk/library/case-studies/>. Helen reminded members that the Big Local partnership review form which had been circulated prior to the meeting was due to be submitted by 5th December 2016 and asked that any outstanding forms be emailed to her.

Action: Outstanding forms to be forwarded to Helen before 5th December 2016

8. Any other business

- 8.1** The Rastrick Big Local illuminated sign was placed at the Parish Centre, Top O'Town last year. As it is the intention to place the sign around the locality it was agreed that the vendors at Field Lane be approached to see if this could be located there.

Action: Christine and Peter to speak to shop vendors

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

The next meeting will be on 5th January 2017

CLOSE 8 pm