

**MINUTES RBL PARTNERSHIP MEETING
THURSDAY 5th JANUARY 2017**

Present

Peter Edwards	Angela Peaker	Christine Beal	Danny Leach
Elliot Collins	Helen Thompson	Rich Richardson	Pauline Eastham
Craig Weston	Robert Hustwick	Emma Woods-Bolger	

Apologies: Amanda Caldwell; Mags Bryson

1. WELCOME

The chair opened the meeting. Apologies were noted and members asked to make any Declaration of Interest, if applicable.

2. MINUTES OF PREVIOUS MEETING AND MATTERS ARISING

Regarding point 8.1 of the minutes it was noted that the Rastrick Big Local illuminated sign was not displayed this year as a satisfactory site was not located. The minutes of the meeting of 24th November 2016 were then approved.

3. STRATEGIC REVIEW

Local Trust has approved the plan and the budget of £107,300 for the period 24 November 2016 to October 2017.

The meeting scheduled to discuss strategy on 14th January has been cancelled. This was re-scheduled for 28th January 2017 from 9.30 am to 12.30 pm.

Action: Email to Mags to cancel and re-book room.

4. SUB GROUP UPDATES

(a) Voice your Choice 1

Rastrick Juniors Football Club has been granted a second extension to their contract date. It is hoped that planning permission should be granted shortly and work will then commence. CFFC are still holding the allocated budget. However, should Local Trust ask that this be returned it can be drawn down at a later date.

With regard to the Rastrick Plays Better projects, Oaklands recreation ground is now complete. The cycle track at Carr Green was opened on Tuesday 13th December with the assistance of pupils from Carr

Green school. The Brighthouse Echo have published an article on this. All funding is now in place for Thornton Road and further funding is being sought to complete Burnsall Road. Refurbishment of these two sites is envisaged to commence this year.

The Police Crime Commissioner is to visit Rastrick on 27th February 2017 to meet with members of the Flara group to highlight all new green space developments.

Voice your Choice 2

Regarding the Voice your Choice 2 projects, Woodhouse Lane play area, Fruit for All and the Bradley Woods scout camp are all progressing in accordance with their agreed action plans. There are no further updates since the last RBL meeting on 24th November 2016.

Voice your Choice 3

Workshops were held in November and there were 10 expressions of interest. Indications are that three bids will be submitted and two further enquiries have recently been received. However it was uncertain as to whether they could submit a bid before the deadline of 15th January 2017. After discussion it was decided that it would be beneficial to extend the deadline and the date of 9th April 2017 was agreed.

Action: Agreed deadline date extension to 9th April 2017. DL to contact interested parties to inform of extended deadline date. Website and facebook to be updated.

(b) COMMUNITY SMALL GRANTS

Two applications have been approved for funding as follows:

St John 's Community Hall:	£1500
Community Connections Yorkshire Children's Centre – It's Only Me (befriending project)	£1500

A further application is yet to be approved by the panel.

(c) MARKETING AND ENGAGEMENT

See section 4a – Voice your Choice for update.

Regarding the website a date is currently being awaited from Rastrick High in order to use the technology centre.

(d) TREASURERS REPORT

The previous balance at 24 November was £1458.71. After disbursements the account balance at 5th January 2017 is £816.11. Of this £300 is being held by Rastrick Big Local on behalf of the Friends of Rastrick Cemetery.

5. LTO UPDATE

CFFC attended the meeting and gave a financial update for 2015-2016. The allocated budget for this period is £108,500 and the total expenditure to date is £70,610. CFFC currently hold £13,640 and £24,250 is yet to be drawn down. Therefore the total amount available is £37,890. Of this amount £29,250 commitments remain on VYC projects. It is therefore likely that there will be £8,640 to repay to Local Trust (or less to draw down).

For the period 2016-2017 the income received to date is £53,650. There has been minimal expenditure and there remains £51,187 available budget.

CFFC have launched a fund to raise 2.5 million pounds in the next year. They will shortly be launching a Youth Social Action fund which will be for the benefit of the whole of Calderdale.

6. BL REP UPDATE

Helen is hosting an event with Steve Skinner in Leeds on “Building the strengths of your Community”. The course is free for anyone who lives, works or volunteers in a Big Local area. Further information can be found on <http://localtrust.org.uk/events/building-strengths/>.

Feedback has been received from Local Trust on the plan which will be circulated around RBL members.

The quarterly report for the period of October-December is due for submission.

Action: Angela to circulate feedback from Tom/Danny and Angela to provide update for report

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

The next two meetings will be on 9th February 2017 and 23rd March 2017.

CLOSE 7.30 pm