

**MINUTES RBL PARTNERSHIP MEETING
TUESDAY 23rd MARCH 2017**

Present

Amanda Caldwell
Mags Bryson
Danika O'Connor
Emma Woods-Bolger

Angela Peaker
Rich Richardson
Christine Beal

Peter Edwards
Danny Leach
Helen Thompson

Apologies: Pauline Eastham

1. WELCOME

The chair opened the meeting.

2. MINUTES OF PREVIOUS MEETING AND MATTERS ARISING

The minutes of the meeting of 16th February 2017 were approved.

3. LTO UPDATE

An update from CFFC was given as follows:

2016-2017: The amount of £53,650 has been drawn down with expenditure to date being £4771. There still remains £53,650 to draw down to complete the 2016-2017 budget. Therefore total available for this period is £102,529.

2015-16: The relevant information has been given to Local Trust in order to close off 2015-2016 and it is likely that they will send RBL the funding to complete the contracts and close off this period. Any money held back by Local Trust will remain in the RBL pot for future use (in this respect Fruit For All no longer require £8,000 of the funding they were allocated). There is a total underspend for 2015-2016 of approximately £18,640.

2014-15: The Rastrick Juniors Football Club project has been delayed due to unforeseen circumstances and it was agreed that the £25,000 funding allocated to this be returned to Local Trust. This can be drawn down again at a later date when required.

Action: Inform CFFC to return £25,000 funding until required

4. **BL rep update**

Helen mentioned a Big Local film festival planned for 1st July in Birmingham. RBL will look at submitting material to be shown. **Action: Danny to follow this up**

RBL has a guest role at the Spring Event in Sheffield on 6th May and Danny and Amanda are attending. Other events and programmes are in Liverpool 27 April, Birmingham 13 May and Chester Le Street on 16 May, for up to 5 participants.

A recent thread with BL Reps has resulted in recommendations of three areas with well- established skills banks \time banks. These are Hourbank run by DIAL Barnsley and also East Cleveland Villages.

5. **SUB GROUP UPDATES**

(a) **Voice your Choice 1**

RJFC: Due to unforeseen circumstances RJFC need to resubmit their planning application. It was agreed that due to the delay their allocated funding be returned to Local Trust to be re-drawn at a later date, when required. In the meantime RJFC will be informed of this decision and asked for a statement for RBL to issue to the Community. **Action: DL to write to RJFC**

Voice your Choice 2:

Rastrick Plays Better: Works at Thornton Road are planned to be phased in through Spring. The Police Commissioner (MB Williamson) visited the area and agreed in principal to assist and offer support to RPB, where possible.

Woodhouse project: Final invoice is yet to be submitted as they are currently in discussion with the school regarding the play equipment.

Voice your Choice 3

The deadline for submissions is 9th April and indications are that there are five bids with another two being likely.

(b) **COMMUNITY SMALL GRANTS**

One application has been submitted and approved for £1000 to Castlefields Golf Club as a contribution towards the cost of a defibrillator.

Discussion took place about any future applications for defibrillators and whether there may be an expectation that RBL should fund this for all sporting clubs in the Community. It was decided that individual applications would be reviewed as and when they arise.

(c) MARKETING AND ENGAGEMENT

WEBSITE: Danika works freelance on designing websites and has put forward her recommendation for the website and social media together with a proposal for the cost of designing a new website. This was discussed and accepted by the partnership. All training, and maintenance following her setting everything up would then be free of charge and offered as part of her volunteer work with RBL.

Marketing: RBL will be at the spring market in Brighouse on 29th April. The projects who have applied for funding will be asked to provide some information. Balloons and sweets still remaining from 2016 will be distributed, as well as flyers advertising the big event.

SUNDAY 16TH JULY 20176 - BIG EVENT: The big event at Rastrick Cricket club will be on Sunday 16th July 2017 from 1.00 pm to 5.00 pm. They will provide the bar, a barbeque and toilet facilities. To date the fairground rides, donkey, rides, bouncy castle, face painting, hire of two marquees and DJ have been booked. The banners from the last event at the cricket club will need to be altered.

(d) TREASURERS REPORT

Balance at meeting on 14 February 2017	£744.60
Debit – bank charges for February 2017	- £5.30
Debit – paid back to CMBC from Xmas grant	-£70.00
Debit – paid back to CFFC – underspend from £600 transferred over	- £246.19
Closing balance at 23rd March 2017	-£423.11
Debit for bank charges due 29 th March 2017	- 5.00
Funds being held for Friends of Rastrick Cemetery	-£300.00
RBL monies available	£118.11

6. COMMUNITY LINKS PROJECT

CFFC have undertaken research via a project called “vital signs”. Amanda and Rich will be meeting with them to discuss their findings. Amanda and Rich will also be meeting up with Professor Gifford at Huddersfield University to discuss the idea of a Community links project with him.

7. ANY OTHER BUSINESS

VOICE YOUR CHOICE REVIEW:

It was decided that a review should be undertaken at the end of this VYC. Brief discussion took place about VYC and whether we should remain with the idea of having themes which the Community can vote on or whether there should be no theme at all. In this respect some groups may not receive funding if their project does not fall within the scope of the chosen theme. It was therefore agreed that

a third pot of funding be made available to run alongside small grants and VYC for this purpose. The criteria for this funding will need to be reviewed.

Action: Amanda, Rich and Danny to meet to review criteria

8. Time and Venue for next meeting (s)

The next two meetings will be on Thursday 4th May and Thursday 15th June

CLOSE 8.00 pm