



	<p>The Business Plan was presented for information to the Trustees together with the Steering group working document anticipated.</p> <p>A discussion was held regarding the Villages 4 Community partnerships unallocated funding, it is understood that Mike Ovington is to make application to use some of this underspend to increase the finance / monitoring officers hours. This was queried as there is already an underspend on this post which should be utilized before requesting additional funding from the meagre amount they have remaining. It was also discussed that the entire Darfield funding allocation has been committed and any additional funding would be entirely from the Houghton amounts.</p> <p>The Notice Boards which has been a long running issue were discussed. We are advised that the Chair of Planning has been contacted and that both the highways department & planning departments have approved the installation locations. However it appears that the Darfield Councillors had blocked the application. A meeting was called by Mike Andrews with the Highways Officer, Planning Officer and Councillors, we are given to understand that approval has now been given but we are to take no action until we receive the official letter.</p> <p>A Development Day will be held on the 12th February which will be run by David Carr.</p> <p>The outcomes expect to achieve from the day are to define the Roles & Responsibilities of both staff & both Management Board(s) including demarcation. Also to define Lines of Management</p>	
7b	<p>Steering Group</p> <p>The next Steering Group is to be held on the 14th February 2005.</p> <p>Carers Group Need Identified.</p> <p>Sage Training, Mike & Prue.</p> <p>H&S Issues, gate to be unlocked during working hours.</p> <p>Log.</p>	
7c	<p>Events Group</p> <p>Summer Gala 9th July 2005 1pm – 4pm, Bridge Field. Table, 2 Chairs, Bin Bag.</p> <p>Recruit Workers, Article in Newsletter, Fire Brigade.</p> <p>Bridge Pub Partnership ideas for activities.</p> <p>Park Event – Jazz Night etc.</p> <p>Park Pavilion Fund raising.</p>	
7d	<p>Youth Group.</p> <p>Meeting 03/02/2005 at 6pm,</p> <p>Proposals to run Café in CLC with Shirley Corns. Additional Staffing to provide community Café. Group not there to run it but are there to get funding. Social enterprise funding. RIF funding.</p> <p>Youth provision for Darfield.</p> <p>Mike Ovington been asked to identify specific avenues of funding no action.</p>	
7e	<p>Poverty / Welfare Rights Group</p> <p>No Action</p>	
7f	<p>Parks</p> <p>Money is available for capital support projects. Archie Sinclair Senior planning office research into Taylor Trust owned land in Darfield.</p> <p>Open Meeting Wed 9th February 2005. 6pm – 8pm.</p> <p>£125k will not achieve much.</p> <p>Mike Ovington been asked to identify specific avenues of funding no action reported.</p>	
7g	<p>Objective 1 / Villages 4</p>	
7h	<p>Community Action Plan</p> <p>Away day still required to review action plan.</p>	
7i	<p>Premises</p> <p>Planning Department Approved Planning.</p>	



8.	Urgent Business	
9.	Next Meeting Date and Time of next meeting 1 st December 2004 at 7.00 The meeting closed at 9:15pm	

Circulation List

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