



Item	Agenda	Action
1.	<p>Present – Directors – with Voting Rights. Glenda Sheppard – Chairperson Chris Bramall – Treasurer Keith Bird – Secretary Beverley Buxton Colleen Studd</p> <p>Present – Observers & Guests – Without Voting Rights None Nominated Minute Secretary: Chris Bramall,</p>	
2.	<p>Apologies for Absence Kristina Ruddy, Lisa Nadin,</p>	
3.	<p>Approval Minutes of the Trustee meeting of the 21st September 2005 were read and approved, Keith & Colleen</p>	
4.	<p>Matters Arising All items covered in normal agenda.</p>	
5.	<p>Correspondence Letter from Brian Lee, regarding moving and leaving board of Trustee's on 24th November 2005.. Letter from Objective 1 regarding suspension of Regen Funding V4CP Calling Notice from 15th September 2005. Received Tender Document fro Clearview. Letter from BMBC park hill public consultation. Companies House - Return Reminder.</p>	CB to provide form.
6a.	<p>Finance Accounts Present</p>	
6b	<p>Legal & Policy & Procedures. Companies House Return to be submitted Picasso QA system on going will be submitted for Level 2.</p>	
6c	<p>Funding Issues Community Chest Application for £1600, Christmas event 17th December. Funding application for Bridge Play area, £55k total project Request from Mike Andrews & Jo Birch, asked that we have a celebration when we have completed the final play area. Review of Worker submitted applications – V4 Activity / Outreach Worker and admin support. £76,850.</p>	
7a.	<p>Board of Trustee's AGM was completed, all standing were elected. Policy and Standing Orders. Retirement of Brian Lee, Board Member down to 7. Require recruitment drive. Letter to all members Application by Gillian Bates for Board, Accepted. Discussed Marketing Money Calendar / Christmas Card. Newsletter complete going out Monday 21st November. Discussed newsletter articles and commercial bias. Thanks was given to Brian Lee for his time on the Board. Brian extended an offer to assist on events etc.</p>	
7b	<p>Steering Group No meetings since May over terms of reference, Marion Horton produced proposals totally missed the point, Steering Group to be resurrected using the original terms of reference.</p>	
7c	<p>Events Group December 17th Bridge Inn 2pm-4pm Family Event. Childrens entertainment,</p>	
7d	<p>Youth Development Group. Running quite well with Thursday afternoon youth Café, no help being received from Staff, requested that healthy living staff, activity workers etc. help and obtain additional volunteers to take over the running of the café Discussed C-Card scheme, Coments regarding scheme not being operated in a confidential</p>	GS Steering Group.
7e	<p>Poverty / Welfare Rights Group Contacting Little Dearne Credit union regarding operating in Darfield, if no answer then transfer to Barnsley and a local volunteer from Darfield who is a member of Barnsley has volunteered to help run it.</p>	
7f	<p>Parks Contract ongoing, work still outstanding, damage to play equipment. T Smith trying to sell off the portion behind Thornhill house, to build flats and invest money into park. Park group is against project. Park should be finished 11th November 2005. Keith trying to contact parks for tie completion up. Suggested linking out to ground works project.</p>	



7g	<p>Objective 1 / Villages 4</p> <p>Following our previous meeting we raised the concerns with Villages 4.</p> <p>Various meetings were held to try and resolve issues with V4CP.</p> <p>Objective 1 have advised V4CP that until such time as they the management systems in place and the capability then the funding is suspended until they can produce sufficient evidence.</p> <p>Meeting held on Monday night with Glenda Sheppard, Chris Bramall, Keith Bird, Dorothy Higgingbottom, Peter Baxter, Marion Machin, Graham Murphy of SRB.</p> <p>Graham Murphy of SRB contacted Objective 1 regarding meeting, however nothing has been written to Objective 1 from Villages 4 CP.</p> <p>Key worry of V4CP regarding management of project of this size & complexity.</p> <p>Three Options</p> <ul style="list-style-type: none"> a) Do Nothing b) Work with Villages 4 CP c) Go it Alone & contract with Objective 1/SRB. <p>Got to understand cash flow requirements of project of approx £50k.</p> <p>Objective 1 may only cancel the funding with V4CP in the event of fraud.</p> <p>Approached by Clear view to provide 1 day a fortnight mentoring free of charge for three months,</p> <p>Proposed by CB that we sub contract some management in short term until people are in post.</p> <p>GS read out management support from clearview.</p> <p>A discussion was held regarding the way forward.</p> <p>GS to contact DH regarding submission of letter to Objective 1. If no submission has been made GS to contact Objective 1 and agree a way forward and if necessary call a special meeting next week.</p>	
7h	<p>Community Action Plan Not further progress</p>	
7i	<p>Premises</p>	
8.	<p>Urgent Business None</p>	
9.	<p>Next Meeting Date and Time of next meeting at 7th December 2005 at 7.00 The meeting closed at 9:05pm</p>	

Circulation List

Glenda Sheppard – Chairperson
Beverley Buxton
Colleen Studd

Chris Bramall – Treasurer
Lisa Nadin

Keith Bird – Secretary
Kristina Ruddy.