



Item	Agenda	Action
1.	<p>Present – Directors – with Voting Rights. Glenda Sheppard – Chairperson Chris Bramall – Treasurer Beverley Buxton Colleen Studd Keith Bird – Secretary Lisa Nadin</p> <p>Present – Observers & Guests – Without Voting Rights Maria Beckett. Nominated Minute Secretary: Chris Bramall,</p>	
2.	<p>Apologies for Absence Kristina Ruddy</p>	
3.	<p>Approval Minutes of the Trustee meeting of the 7th December 2005 were read and approved, Colleen Studd, Beverley Buxton.</p>	
4.	<p>Matters Arising All items covered in normal agenda.</p>	
5.	<p>Correspondence Letter from BDA, regarding Calibre Project.</p>	
6a.	<p>Finance Creditors – Upto Date Debtors – WEA £955.19, BDA£2,400, V4CP £3,610. Balance - £5020 + £5042.</p> <p>Some cheques received incorrectly named and will be returned.</p>	
6b	<p>Legal & Policy & Procedures. Companies House Return submitted & Recorded Accounts filed, returned requesting some additional information to be returned by 13/02/06</p>	
6c	<p>Funding Issues V4 Activity / Outreach Worker and admin support. £76,850. Received from John Peachy, amendments required further information to be obtained from V4CP.</p> <p>Working on renewal of funding for Louise / Leon. CRT/Big Lottery/Comic Relief. Sept 2007 Onwards 2/3 years. Bid for Park Pavilion – Bowling Club does not want our involvement. Bluebells offered £9k, requested if it can be directed towards park play equipment. Balance of Bluebells funding, where is it.</p> <p>WEA Gap funding until July 06.</p> <p>Funding application for Bridge Play area, £55k total project. – Will know in February. Request from Mike Andrews & Jo Birch, asked that we have a celebration when we have completed the final play area.</p>	
7a.	<p>Board of Trustee’s Dates of Open Meetings - 4 per year,</p>	
7b	<p>Steering Group Maria Provided Reports to the Board from the Workers. Meeting to be set with Blue Bell Pre-School Date to be set for Gala Newsletter to be delivered 3rd Week of February. Re-launched and working quite well. Continuation Funding,</p>	Maria Beckett Maria Beckett
7c	<p>Events Group Not functioning as no members except Glenda</p>	
7d	<p>Youth Development Group. CLC Running, Been asked for Support from Leon several times, non seen. Glenda Raising with Di Robson</p> <p>Discussed C-Card scheme. Not allowed in school since C17 burnt down. Discussed running C Card from DCA Offices.</p>	Glenda Sheppard.
7e	<p>Poverty / Welfare Rights Group No Feedback from Joanne, Agreed to engage Barnsley Credit Union as no support has been given from Little Dearne Credit Union.</p>	



7f	<p>Parks Concern over proposals to sell off land behind Thornhill house, further information to be gained. Snagging list outstanding, will be complete in spring. Problems over the outstanding lighting as to where the lighting is currently not energised. Membership of Friends group declined as money is spent, Pavilion discussed with Bowls club, they are looking to move forward with funding etc with minimal support from us.</p>	
7g	<p>Objective 1 / Villages 4 An appointment has been made of Pam Wilson as Admin Finance Worker, highly experienced. Board agreed to go out for project management, A unsuitable letter was provided and reject GS produced compliant document. Tender has not been sent out. Objective 1 had to do variation to contract, document provided but not completed, sent to John Peachy. Meeting called for Officers of Objective 1 neither board present. Once variation received two week turn round from Objective 1.</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
 Lisa Nadin

Chris Bramall – Treasurer
 Brian Lee
 Colleen Studd

Keith Bird – Secretary
 Kristina Ruddy.