



Item	Agenda	Action
1.	<p>Present – Directors – with Voting Rights. Glenda Sheppard – Chairperson Chris Bramall – Treasurer Keith Bird – Secretary Colleen Studd</p> <p>Present – Observers & Guests – Without Voting Rights</p> <p>Nominated Minute Secretary: Chris Bramall,</p>	
2.	<p>Apologies for Absence <i>Beverley Buxton,</i></p>	
3.	<p>Approval Minutes of the Trustee meeting of the 3rd March 2006 were read and approved, Keith Bird, Colleen Stud.</p>	
4.	<p>Matters Arising All items covered in normal agenda.</p>	
5.	<p>Correspondence Correspondence, Andrew Feeney – Foulstone PA Teacher, expressing using Park for outdoor PE. Longbow Football – Junior side wanting to use park for under 6's</p>	
6a.	<p>Finance Creditors – Up to Date Debtors – WEA £955.19, BDA£2,400, V4CP £6500. 1200 Current Account 4320.86 CR 1210 - 30 Day Instant Access 5044.21 CR</p> <p>Working with V4 Board and Staff to sort out financial monitoring and systems.</p>	
6b	<p>Legal, Policy & Procedures. None</p>	
6c	<p>Funding Issues <u>Update</u> V4 Activity / Outreach Worker and admin support. £76,850. Received from John Peachy, amendments required further information to be obtained from V4CP. V4CP to produce updated business plan , line management issues.</p> <p><u>Update</u> Working on renewal of funding for Louise / Leon. CRT/Big Lottery/Comic Relief. Sept 2007 Onwards 2/3 years. Appointment from CRT to discuss healthy living project RIF to develop into bid.</p> <p><u>Update</u> Bluebells offered £9k, requested if it can be directed towards park play equipment. Balance of Bluebells funding, where is it.GS attended meeting, Bluebells have closed project down, GS to contact DR returned funding £9k, Where could we use it, children based project, park ? or other children based project.</p> <p>VAB feedback.</p> <p><u>Update</u> WEA Gap funding until 31st July 06. WEA submitted bid from December 2006. Esmee fairburn foundation asked to submit bid for £20k</p> <p><u>Update</u> Funding application for Bridge Play area, £55k total project. – Will know in February. Bid for this sector closed in feb decision some time in march,</p> <p>Environment Agency Regarding fishing answers to provide.Wren funding for bridge will be used as match.</p> <p><u>Update</u> Request from Mike Andrews & Jo Birch, asked that we have a celebration when we have completed the final play area. Pending Bridge Play Area</p>	CB to Contact BR
7a.	<p>Board of Trustee's Dates of Open Meetings - 4 per year, Missed last meeting</p>	



Jean Walls Membership Application.	
BDA funding welcome pack,	



7b	<p>Steering Group Last meeting, GS & DR. PB away, MM Forgot. Reviewed staff continuation and any issues. Positive Feedback on newsletter</p> <p>Bus pass scheme issued 186.</p> <p>Joanne to come to next steering group and role with Di Robson.</p>	
7c	<p>Events Group Gala 22nd July 2005 provisionally location in Park, providing no clashes</p> <p>Day of the living event proposed as being linked to GALA, board decided that the event should be a day of reverence and should be separate.</p>	
7d	<p>Youth Development Group. CLC Running, now 94 members , needs to expand to another day possibly, Leon to meet Colleen and tie up with BMBC youth workers.</p> <p>Help needed from other parties, need to advertise the fact to wider youth workers. Glenda to assist in access BMBC.</p> <p>Needs to pass day to day running over to others and move onto starting next project.</p>	Glenda Sheppard.
7e	<p>Poverty / Welfare Rights Group Feedback from Barnsley Credit Union, MABS – Money , Advice and Benefit service. Training scheme.</p> <p>No report from Welfare Rights worker, needs to be raised at next steering.</p>	
7f	<p>Parks Planting session Wednesday 15th March 2005, MB to approach local schools as out of school activity.</p> <p>Question as to why being held on a Wednesday. Restricts who can come and join in.</p> <p>Article from Ian McMilan regarding how good park is and unfortunate graffiti.</p> <p>Lighting is now on, paid for by BMBC Street lighting.</p> <p>Motor Bikers been reported within the park.</p>	
7g	<p>Objective 1 / Villages 4</p> <p>Following the Villages 4 Meeting the DCA is leading assistance to V4CP to undertake full internal audit.</p> <p>Tender document put together is not going out, Objective 1 will not fund consultant for duration of remaining period. Recommend that we adjust for 6 month period. To undertake action plan review and updating.</p>	
7h	<p>Community Action Plan</p> <p>Not further progress</p>	
7i	<p>Premises</p> <p>None.</p>	
8.	<p>Urgent Business</p> <p>None</p>	
9.	<p>Next Meeting Date and Time of next meeting at 5th April 2006 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.