



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>Lisa Nadin. Kristina Ruddy. Beverley Buxton,</i></p>	
3.	<p>Approval Minutes of the Trustee meeting of the 5th April 2006 were read and approved Keith Bird, Colleen Stud.</p>	
4.	<p>Matters Arising All items covered in normal agenda.</p>	
5.	<p>Correspondence Area Forum – Darfield Minutes, Pioneer Area – Resignation of Pam Wilson from V4.</p>	
6a.	<p>Finance Creditors – £3000 in proforma's. Debtors – WEA £955.19, BDA £2,400, V4CP £8856. 1200 - Current Account £2930.34 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 Children In Need Funding Bid from Amanda Community Chest Grant £1500 to support Majorettes Group Green Space fund bid Maria working with David Gill</p> <p><u>Update</u> <i>Working on renewal of funding for Louise / Leon. CRT/Big Lottery/Comic Relief. Sept 2007 Onwards 2/3 years.</i> Provided theme from CRT for "Encouraging People to Return to Work"</p> <p><u>Peoples Millions funding to be investigated</u></p> <p><u>Update</u> <i>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.</i></p> <p><u>Update</u> <i>WEA Gap funding until 31st July 06.</i> 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. –</p> <p>Environment Agency Regarding fishing answers to provide. Wren funding for bridge will be used as match.</p> <p><u>Update</u> <i>Request from Mike Andrews & Jo Birch, asked that we have a celebration when we have completed the final play area.</i> Pending Bridge Play Area</p>	
7a.	<p>Board of Trustee's Annual General Meeting Wednesday 12th July,</p>	



7b	Steering Group Next Meeting Tuesday 9 th May 2006.	
7c	Events Group Gala 22 nd July 2005 provisionally location in Park, providing no clashes 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.	
7d	Youth Development Group. Leon attended group being involved and has been asked to investigate funding for employing a youth worker. Objective 1 Approved listen and react.	Glenda Sheppard.
7e	Poverty / Welfare Rights Group VAB / CAB, and joanne.	
7f	Parks BMBC authorised support for junior football sessions, Concerns over trouble within park, plants pulled up etc. Concerns over workers not organising activities within refurbished areas.	
7g	Objective 1 / Villages 4 Queries have been raised regarding the lack of activity within Darfield by the HLP workers, complaints received a member of the Sunrise group, Community Parents group etc.	
7h	Community Action Plan Not further progress	
7i	Premises None.	
8.	Urgent Business None	
9.	Next Meeting Date and Time of next meeting at 7 th June at 7.00 The meeting closed at 9:05pm	

Circulation List

Glenda Sheppard – Chairperson
Beverley Buxton
Colleen Studd

Chris Bramall – Treasurer
Kristina Ruddy.

Keith Bird – Secretary
Lisa Nadin