

## Allenton Big Local Partnership Group (ABL Group) 9<sup>th</sup> April 2019, 5pm, at Chatterbox Cafe, Allenton

Resident members	Name	Representing	Present (P) Apologies (A) No Apologies (NA)
	Edith Lang	Chair/ Resident	P
	Rebecca Manship	Resident	A
	Heather Russo	Resident / Vice Chair	P
	Joe Russo	Resident/ Enthusiasm	A
	Margaret Woodbridge	Resident / Vice Chair	P
	Nicola Camp	Resident	P
Advisory Members			
	Simon Edwards	Derby Adult Learning Neighbourhood Board	A
	Mairi Radcliffe	St Martins / Community Hub	P
LTO	Nicola Lewis	Enthusiasm	P
Workers		Plan Coordinator	
	Bill Badham	Big Local Rep	P
Attendees	Mick Whitehead	Osmaston Area Representative	P
	Carl Willis	Derby City Council	P

		Action
1.	<b><u>NOMINATE CHAIR</u></b>  Heather Russo was nominated at Chair	
2.	<b><u>APOLOGIES</u></b>  Apologies were given by those indicated above.	
3.	<b><u>PLAN UPDATE</u></b>  The Plan has been approved by the Big Local Trust as per a letter received from Chris Falconer, Head of Programme Delivery. An email was also received from Irene Evison, assessor, who approved of how we had put the plan together and accepting that we would spend the money allocated over 3 years. The Partnership have decided to spend the remaining budget over the next tthree years but will keep this monitored.	

4.	<p><b><u>BUDGET AND FINANCE REPORT</u></b></p> <p>Nicola as LTO gave the following report on the budget and expenditure to date. The bank balance as at 31<sup>st</sup> March was £1,122.80. Total expenditure for the 2018-2019 period was £153,506.63 and total overall was £542,315.30. At present there was a total overspend against budget of £1,249.03 and an underspend of £9334.89. Also the invoice from Panda for the video of the opening day needed to be assigned within the budget. Apart from the invoices and bursaries in process, the underspend will be allocated appropriately. The accounts for the 2018-19 period will be closed by the end of April.</p>	
5.	<p><b><u>BOARD MEMBERS REVIEW</u></b></p> <p>The Chair mentioned that we do not have enough members. However we welcomed back Nicola Camp and at present Rebecca Manship is continuing her resident membership. Also Nicola C will talk to Kay Kennedy with a view to asking her to become a resident member. Nicola signed up in 2014 but due to family commitments was unable to attend latterly. These issues are now resolved so is able to attend the meetings.</p>	
6.	<p><b><u>St. Martin Update</u></b></p> <p>Mairi informed us that she had successfully applied to the Methodist Insurance Company for a further amount to cover the garden and rear exits and this had been granted amounting to £25k. This along with a private donation of £10k now gives St. Martins further funding of £35k. Also applying for funding for a support worker for three year period.</p>	
7.	<p><b><u>MINUTES FROM THE LAST MEETING</u></b></p> <p>These were unanimously agreed. Items carried forward were:</p> <ol style="list-style-type: none"> <li>1. Booking the Trust Nottingham Event. Nicola L had been unable to book as booking not open till April. She will now do so.</li> <li>2. Regional Clusters. Unfortunately no member was available to attend these meetings. Edith to inform organiser.</li> <li>3. Matt Leach visit 26<sup>th</sup> April. Bill has organised this visit with Kirk Hallam and Allenton taking part. Edith to meet him at Chatterbox 3.00; Mairi tour at 3.30 with tea and cake; 4.00 Joe to take him to Enthusiasm, meet Nicola LTO and Enthusiasm Team; 5pm Simon Adult Learning and Denise from NACRO; 6pm Little Then HR to taxi ML to station to catch train at 6.33.</li> </ol> <p>Edith to contact Simon, Danuta and Loraine Howe, Derby Homes Manager.</p>	<p>NL</p> <p>EL</p> <p>All to take part if possible.</p> <p>EL</p>
8.	<p><b><u>AOB:</u></b></p> <p>Bill has done his quarterly Report which was discussed and endorsed. Key for Allenton Notice Board to be acquired from Rebecca. Advert to be put on Website etc.</p> <p>It has agreed that future meetings would take place at Chatterbox Café every second Tuesday in the month at 5.30pm. Apologies to Margaret as she thought that this had already been agreed for this meeting.</p> <p>Edith gave her apologies for the May meeting as she was on holiday. Bill asked if everyone had renewed their DBS. Nicola to email those not yet completed.</p>	<p>EL</p> <p>NL</p>

9.	<p><b><u>What Difference Have we Made.</u></b></p> <p>Our Plan for the next three years has been accepted by Big Local Trust. We welcomed Nicola Camp back as a resident member. Specification and advertisement done for the position of Plan and Communications coordinator.</p>	