

Monk Bretton Ward Alliance

Friday 9th. September @ Silverdale Community Centre

In attendance:

M Sheard in Chair

Cllr Ken Richardson, Cllr Margaret Sheard, Sue Fox, Charlie Goulding, Paul Jolly, Ann Moffett, Don Booker

1	Apologies: Cllr Steve Green, John Marshall, Gavin Doxey	Actions
2	Declarations of Interest: D Booker – Monk Bretton Publications (left the room when discussed) C Gouldin – Friends of Carlton Park Gardening Club (left the room when discussed) M & T Sheard – Monk Bretton Publications (arose during discussion on application)	
3	Notes of the previous meeting: (4) Tesco needs 1 month notice of events. (6) MS didn't update on funding.	
4	Project Feedback: Report circulated, need to thank West Green Football Club & Youth Association Various points highlighted & discussed. Decision points: Income – agreed to put back into funding pot. Venue – Carlton, Date – 22 July 2017 Budget - £1000 It was pointed out that Physical Futures have planned to hold a Gala next August, need to contact group to find out details re. collaboration. Thanks to TS & PJ for their work.	PJ TS
5	Ward Alliance Fund – applications received: 1, Friends of Carlton Park Gardening Club – agreed 2, Carlton Bowling Club, details expanded on by CG – agreed with 6 monthly attendance report 3, Monk Bretton Publications – agreed, however, the application needs to be by a constituted organisation rather than an individual – Silverdale Centre Committee agreed to sponsor, (T&M Sheard declared interest at this point as they are on the committee) It was agreed that KR assist Don Booker in layout etc.	£262.50 £1160 £1750
6	Funding & Finance: Spreadsheet circulated, items discussed Strategy meeting organised – October 7 th . 9:30 Silverdale Centre	
7	Additional Items: Ward Alliance Logo – agreed Spreadsheet meeting – to be arranged after different sheet explored	KR,TS,PJ
8	AOB: None	
9	Date of Future meetings Next meeting will be held at Burton Grange Community Centre – 28/10/16 Meeting closed by MS at 11:20	

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