

Meeting Minutes: Keighley Big Local AGM

Venue AES
Date 08.01.2024
Time 6:00PM
Minutes Rana/ Shaun

Attendees: Claire L, Claire D, Rana, Greg, Sue, France-Leigh, Andrew, Kelly, Mike
Big Local Friends: Tracey, Shafiq, Wendy, Shaun, Rob
Guest: Sam [Aire Rivers Trust], Annie [Get Out More CIC]
[Morning Meeting] Emma, Helen, Andrew, Shaun,

Apologies: Fiona, Caroline, Jo

The Chair was unable to make the meeting. A Chairs report was not submitted. Wendy stepped in to Chair the meeting, welcomed everyone and encouraged a review of the year. Voting was completed by surveymonkey with Shaun accessing votes online, all verified by France-Leigh.

Votes for Chair, Secretary, Treasurer

Chair

The votes were for Fiona to remain as Chair. Proposed by Claire D and second by Mike.

Treasurer

The votes were for the LTO to remain as Treasurer

Minutes Secretary

The votes for Rana to remain minutes Secretary was proposed by Mike and second by Kelly.

Secretary

Claire D put her name forward to be Partnership Secretary. Proposed by Claire L and seconded by Mike.

Finance Committee

The new Finance Committee members are Mike, Rana and Sue.

Helen has now stepped down.

The Partnership is to consider the position of vice-chair, post to be created to support the current Chair

Project Workers remain Shaun O'Hare and Andrew Pickles.

New constitution was not voted for.

This is to be put on the agenda for the next meeting. Shafiq was concerned that the Partnership did not fully understand the new governing document. Shafiq said that only he and Sue had attended the online information session with CABAD. Shaun advised that the Partnership had voted for the change as part of "Reflect & Recharge" in 2023 with a series of surveymonkeys complementing the in-person session. Rob agreed with Shaun that the process had been clear with the new constitution to be used as a transition, part of the "closing out" of Big Local. Shaun suggested there was no problem in having another conversation.. France-Leigh said CABAD did not have to be present at the next meeting to support a discussion.

Sam Riley from the Aire Rivers Trust who is a Project Officer part funded by Big Local gave a presentation about how the project is progressing. They have volunteer work days, re-surfaced paths at Aireworth Grove, cleared vegetation on Low Mill Lane to Park Lane, site work at Woodville, litter pick on Postman's Walk. Big Local secured £50,000 from the Keighley Towns Fund for capital, improvements and contributed £20,000 of Local trust funding to pay Project Officer Salaried. Sam got a round of applause and Mike said his enthusiasm was lovely.

Annie from Get Out More gave a presentation of how All For Play is going. They have received funding from Big Local for 6 years as part of a rolling commission. They have Saturday clubs, trips, outdoor nature, forest school programmes, and term times with Strong Close Nursery. They have received funding from BUPA and HAFP. As well as delivering, play they deliver food parcels and Forest School training course

Shaun thanked everyone for coming. Wendy closed the meeting

Next meeting: Monday 4th March 6pm