

## **Management Group**

#### 7.00pm on Tuesday 8th November 2022

#### The Drawing Room, Bedale Hall

## **Minutes**

#### **Present**

Clive Pointon (Chair); Cllr Kayleigh Catford; Cllr Mike Barningham; Yvonne Rose; Bill Tetlow; Claire Garrod-Pullar; Liz Lockey; Lisa Wilson; Peter Cole

#### **Apologies**

Cllr John Noone; Malcolm Bloor; Rab Hastie; Ian Watkins; Cllr Amanda Coates; Cllr Andy Hallett; Jackie Kennery

## 1. Welcome, Introductions & Apologies

Clive Pointon welcomed everyone to the meeting

#### 2. Minutes of the Meeting held 13th September 2022

Agreed as a true record thereof

## 3. Actions & Matters Arising

3.1 - Promoting the Forum online - update

Bedale.org – some figures were provided from WJPS: total number of visits to the website in 2021: 8102, in 2022 (so far) total number of visits: 21870. The most viewed page on the website is the takeaways menu page, with the events so far and shopping pages in 2<sup>nd</sup> and 3<sup>rd</sup> place

The minutes and agenda for the Forum have been added to bedale.org

Discussions are ongoing with WJPS in regards to making improvements to bedale.org

3.2 – Revised Grant Application form – for approval

A suggestion was made to add a section for the applicant to include BACS details for payments to be made if the application was successful. A further suggestion was made to add that feedback on the project was required of all successful applicants.

It was also noted that not everyone was able to open some of the grant applications as they come through in various formats. Kayleigh will create an online version of the form, so people have the option of completing and saving the word document or completing the form online.

These updates will be made, and the new form will be issued from here forward to new applicants.

3.3 – Updated Community Forum Constitution – for approval

The below amendments were suggested:

- add "from April 2023" after each appearance of North Yorkshire Council
- 3.6.2 add specific representative from Aiskew

These amendments will be made and a special general meeting will be held prior to the next meeting to approve the constitution

3.4 – Bonfire Collection Total

The bonfire collection on the night was £11255 (vs £7051 last year). The total from the food and ice cream concession was not yet it.

Action – Clive will bring a novelties vs bucket breakdown to the next meeting

# 4. "Let's talk" – an update from Peter Cole and Lisa Wilson on a consultation process surrounding the new combined authority

Peter & Lisa from Hambleton Council gave an update on the campaign to make sure the wants of communities are part of discussions with North Yorkshire Council. Forum members were encouraged to share the campaign with as many people as possible and to fill out the surveys themselves. Details to be shared with the meeting minutes.

Peter will keep the Forum up to date with progress as work to create a Locality Network for Bedale and the surrounding villages gathers pace.

## 5. Finance Update

Cllr Barningham presented an update on income and outgoings on both the General Account and the Events Account. As at the 5<sup>th</sup> November 2022 the Forum had £24762.17 in its General Account and £2314.96 in its Events Account.

## 6. Correspondence

No correspondence

### 7. Grant Applications

- Litter busters

Claire ran through the application. The application was approved by the Forum

- Bedale Community Christmas Lunch

Claire gave an overview of the plans for the Christmas Lunch. The Forum approved the application on the proviso that an update on the event was given at the next Forum meeting

#### 8. Christmas Festival Update

Yvonne gave an update on the Christmas Festival. Due to the closure of the main entrance to Bedale Hall, a bigger marque and temporary toilets would be required for the event. This would be at an extra cost of £1828 – as this cost was imperative for the event to go ahead, members of the Forum approved covering this extra cost.

#### 9. Any Other Business

Peter Cole has the minutes from the 2021 AGM, these will be circulated and added to the next meeting agenda for approval

Liz & Yvonne have organised an event for community organisations to get together and discuss resources, this will be on the 8<sup>th</sup> December at Bedale Hall. Expenses of up to £50 for mulled wine and mince pies was approved.

The Forum is to receive £2576.76p from the closure of Brand Bedale – to check if there are any restrictions or stipulations on what this money is to be used for.

### 10. Dates for Future Meetings

The next meeting will be held at 7pm on 21st February 2023.

The meeting closed at 8.30pm