



MEETING OF THE ONE NORBITON BOARD AT 2PM ON 18TH JULY 2014.
THIS MEETING WAS HELD IN 11 COMBERTON AND BY SKYPE LINK TO
JOHN HALL AS PREVIOUSLY ARRANGED

DRAFT MINUTES

1. AGREE MINUTES OF MEETING HELD ON 25TH MARCH 2014

These were agreed

2. FINANCIAL MATTERS:

- a) **£42k RBK funds update and plans for future** – Funding has now been paid in to our bank account following correspondence with Bruce MacDonald and Edward Davey!
- b) **Confirmation of budget allocations and future spending procedures** – It was agreed that there now needs to be detailed discussions to agree funding allocations over the next three years and seek CWG approval of funding proposals to date.
End of year accounts are almost complete and will be submitted by the end of August. This was agreed

3. COMMUNITY DEVELOPMENT FOUNDATION

- a) **Recent payments** – MDS confirmed that Torche CC has finally received funding as submitted earlier in the year.
- b) **£1500 additional funding suggestions** – CDF has offered £1500 of further funding for projects within Norbiton. This has already been reported to the CWG with request that possible projects be put forward for consideration.
- c) **Update on £2k expenses application** - JP has requested a copy of the current application form from CDF

4. **COMMUNITY SHOP**

- a) **Current position** – There have been two meetings with Evonne Hudson postponed due to various situations beyond EH's control. The next meeting is scheduled for Tuesday at 10am
- b) **Results of meeting on Tuesday** – This meeting was postponed
- c) **Agenda for meeting with Evonne** – This will be carried forward until a new meeting date is set. Priority will be given to updating the premises, allocating the funds required and setting up a community hub as per project proposal. Once this has been achieved a firm funding for the project can go before CWG for go, hopefully, ahead.

5. **DIRECTORS (Discussed as item 1)**

- a) **To discuss need for 'new blood'** – It was unanimously agreed that we should actively seek 'fresh blood' in terms of Directors.
- b) **Suggestions re possible candidates** - Several possibilities were discussed and three in particular were agreed as serious contenders. It was agreed that Mike and Jill contact all three to 'test the waters'

6. **ANY OTHER BUSINESS**

- a) **Norbiteens** - H.Hall reported that it has been a quiet month as many Norbiteens are now away on summer trips. He is hoping to involve the Norbiteens in a Mural Project that he is currently discussing with Michelle from Axis. It is hoped that they will cover the costs of paint etc and that the event would include a BBQ afterwards for young people on the estates. Further confirmation of budget implications for ON will be provided once Axis have responded. Now that funding is available HH plans to get quotes for some of the items suggested in his budget. He asked if JH could do anything to improve the manual copy of the Norbiteen logo. JP offered to supply a jpeg of the ON Logo for inclusion with this. JH stated that he already had this!
- b) **E-democracy** - It was agreed that for the moment JH will continue as manager of the Forum with MDS acting as deputy. It was agreed that increasing the size of the forum was a priority.
- c) **Website** – JH agreed to update the document files on our website. MDS will forward outstanding items to him. It was further agreed that JH remain in control of website content for the moment..

