

DALSTON COMMUNITY FIRST

MINUTES OF PANEL MEETING THURSDAY 9TH FEBRUARY 2012

TOPIC No.	ITEM	ACTION										
1. Welcome.	M Beckles, A Enisuh and L Laniyan M Gregory introduced themselves to the meeting.	L French										
2. Apologies.	Rev R Hudson-Wilkin for lateness.											
3. Attendance.	L French asked for all to sign the attendance register.	ALL										
4. Matters arising.	L French reported all action taken or on the today's Agenda for discussion.											
5. Membership.	<p>The following were confirmed as founding members:</p> <p>Talia Jordan-Lewis – and Roxanna Dawkins – Young resident (jobshare) Leeanne Edwards – Young community representative Yvonne Barnet – Statutory representative Michelle Gregory – Councillor</p> <p>The panel agreed that other Dalston organisations can attend meetings as observers including Hackney Co-operative Development and Age Concern Hackney.</p>											
6. Budget 2011-12	<p>L French informed the meeting that the grant budget for 2011-12 was £5,624 and presented a budget that allocated the grant between the agreed priorities for approval</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">Budget 2011-12 grant round</td> <td style="text-align: right; padding-right: 20px;">2000</td> </tr> <tr> <td style="padding-left: 20px;">Community Events</td> <td style="text-align: right; padding-right: 20px;">1224</td> </tr> <tr> <td style="padding-left: 20px;">Older People</td> <td style="text-align: right; padding-right: 20px;">1200</td> </tr> <tr> <td style="padding-left: 20px;">Skilled Work Opportunities</td> <td style="text-align: right; padding-right: 20px;">1200</td> </tr> <tr> <td style="padding-left: 20px;">Crime</td> <td style="text-align: right; padding-right: 20px;">1200</td> </tr> </table> <p>The panel approved the budget for the first grant round.</p>	Budget 2011-12 grant round	2000	Community Events	1224	Older People	1200	Skilled Work Opportunities	1200	Crime	1200	
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7. Publicity.	<p>L French reported the web site is now up and populated with all the information about the programme. He presented an image of the homepage for information and a draft press release for approval.</p> <p>The panel agreed to include a map of the word in the website and to revise the press release to include the year's priorities, a contact number and a quote from Councillor Gregory.</p>	L French Cllr Gregory										
8. Grant time table 2011 - 12	<p>L French informed the panel that the Community Development Foundation advises that the grant for this year needs to be allocated by 31st March 2012 or it will be lost. The panel agreed the grant programme will be open from Monday 13th February 2012 for the weeks closing on 5th March 2012 with the panel meeting on 8th March 2012 to evaluate the applications, to confirm with the Community Development Foundation the time tine for organisations completing their projects and to have three grant rounds for 2012-13.</p>	L French										
9. AOB	None reported.	ALL										
10. Date of next meeting.	Thursday 08/03/12 6:30pm	ALL										