

Hebden Bridge Partnership

Minutes of interim Management Board meeting held on 16 October 2014 at 3
The Mill, Brunswick St, Hebden Bridge

Present: Bob Deacon, Andrew Bibby, Lesley Mackay, Cllr Dave Young, Cllr Kate Drury, Susan Quick, Anthony Rae, Stephen Curry. Apologies: Cllr Jonathan Timbers, David Fletcher, David Nelson, Polly Webber; Cllr Janet Battye

1. Review of progress on Action Plan. The revised document, previously circulated by Anthony, was discussed and a small number of further changes agreed. Anthony agreed to amend and to bring forty copies to Monday's AGM.

Anthony pointed out that the third column of the document should be treated as the Partnership's work agenda for 2015, and this was agreed.

Anthony was thanked for his work on this document.

2. AGM arrangements. Andrew announced that so far 28 groups had requested slots for presentations. It was agreed that the Partnership's report would be at the end of the Review of the Year. It was agreed that Andrew would present the verbal report, including reports from each task group.

Andrew reported that there were vacancies on the Board for (a) a representative of young people's organisations/schools; (b) a representative of sporting organisations.

Bob agreed to arrange the timer.

3. Valley Rd site. A short discussion was held, in advance of the meeting with the development company owning the former Fire Station site.

4. Other matters, including expenditure, were deferred until the next full Management Board meeting to be held on Mon 3rd Nov, 7.30pm