

**Minutes of Over Hulton Neighbourhood Forum
Monday 22 February 2018
702 Manchester Road, Over Hulton, Bolton**

Attendees:	D Parkinson	N Taylor	M Bevis	C Bevis
	N Douglas	M Douglas	Sam Williams	
Apologies				

Locality Grant Funding

Our application for grant funding NPG-04066 - Over Hulton Neighbourhood Forum for 2018 has been acknowledged, however the current programme closed at the beginning of February which has an expenditure deadline of 31 March 2018. It was advised due to size of our grant for such a late stage in the grant cycle would not be considered.

There will be a follow on programme and we are awaiting the announcement of details from the Ministry of Housing, Communities and Local Government we would only be eligible to apply for the new programme after the end of grant reporting has been submitted on this grant, if it is awarded.

If the work we propose could be delayed in full until April, then the simplest thing would be to withdraw this application and make a new one for the full amount as soon as the new programme opens. Groundworks UK did advise if we felt that any work we need to be progressed now, and we were confident it could be completed within 6 weeks to let Deb Appleby Development Manager know by email Deb.Appleby@locality.org.uk or mobile 07769 141494.

Following the discussion, the group agreed that the majority of the work involved can be postponed to commence from April and we have recommended a grant in the sum of £360 to Deb Appleby which has now been accepted. An email to confirm this will follow in a few days.

Once the funds have been transferred to our accountable body, MB is to make provision to transfer them into OHNF's bank account. MB

Community Event & AGM Planning St Andrews Church

The agenda for the AGM public meeting on 29/3/2018 has been agreed as follows. CB to type up and print out copies.

7.00pm Welcome address, update on formalities
7.15pm Introduction to Committee Members
7.30pm Chairman's Report, Next Steps
8.00pm Member's interactive session
8.15pm Member's Question Time
8.30pm Finish
CB

Review of OHNP Website / social media pages

SW to consider domain name of the group's website and page format/content. Who will manage? SW

Refreshments at St Andrew's Church

NT to speak with the caretaker on site in relation to having refreshments available and being able to take a box of our own biscuits. NT

Date of Next Meeting

April 2018 (Date to be confirmed)