



*Neighbourhood Management  
in Springbourne and Boscombe West*  
**Neighbourhood Management Board Meeting**

**Minutes**

Venue –22 Sea Road, Boscombe

Wednesday 16<sup>th</sup> March 2005

**FINAL**

Present:

**VOTING MEMBERS**

**Resident:**

Dee Henderson  
Harry Cutler  
Brian Glassock  
Donald McQueen  
Yvonne Aloba  
John Kingswell

**Police:**

Mark Kelly

**Faith representative:**

Rachel Bird

**Voluntary Sector:**

Vivienne Aird

**NON-VOTING**

**Officers:**

**Neighbourhood Manager:**

Sue Bickler

**Administration Manager:**

Helen Clarke

**SRB Representative:**

John Ludlow

**Accountant (LA):**

Steven Lugg

**1. Apologies**

**Apologies:** Pam Donnellan (LA Rep), Joy Reynolds (Health Rep), Rob Sly (JCP), Nigel Sherry (Resident Board Member), Cat Jung (NM), Lisa Northover (Resident Board Member), Rosemary Bintlcliffe (GO), Jean Moore (LA), Sue Warr (NM), Joanna Keats (NM).

**2. Work Plan for Delivery Plan 2005/06**

All Board Members have received a copy of the updated work plan and discussed what changes had been made since the last meeting. As the Delivery Plan needs to be submitted next week a vote was taken to include the Work Plan in its current format and this was agreed unanimously.

**3. Financial Report**

A report had been issued, prior to this meeting, which confirmed the ceiling from GO for 2005/06 as £736,038. The options to allow for this ceiling were discussed as agreed unanimously, with approximate values as follows:

M&A - Reduce Elections costs to **£15,000**

M&A – Include Income from HLC **£500**

Leverage – Roll the WellSpring Project forward to 2006/07 **£50,000**

Leverage – Roll the Research and Feasibility money forward to 2006/07 **£23,575**

Leverage – Roll 50% of the Training & Development Money forward to 2006/07 **£5,000**

Leverage – Roll the Decent Homes Grant money forward to 2006/07 **£10,000**

This would allow for approximately £80,000 unallocated money for 2005/06 for new projects.

Overall the spend of £3.5m over the 7 years should remain unchanged. We have assurances from the ODPM around the overall figure staying the same and believe that with the letters/ funding agreements to the Council from the NRU and GOSW we have a contract, which should not allow for the total amount to be decreased.

It was agreed that if a ceiling is put in place for 2006/07, projects which have been approved will take precedence.

Sue B to write to the GO explaining that we have reprofiled our spend to comply with the funding ceiling, expressing our concern at the existence of a funding ceiling, seeking further

reassurances that our overall funding is still in place and requesting an assurance that there will be no similar ceiling in 06/07.

**The Training and Development budget** was discussed as a breakdown of expenditure had previously been requested. It was agreed that in accordance with the initial approval of the money that Sue W should report to either the March or April Board meeting on:

- The policy devised for getting approval for training courses/spend
- The method of separating expenditure into travel costs, course costs etc
- The policy for feeding back to the Board

#### **M&A Budget**

Noted that the expenditure on this budget is distributed with board papers every month. If anyone has any questions they should contact Helen.

#### **Date of next meeting:**

Wednesday 30<sup>th</sup> March. 5.30pm at Kings Park Indoor Bowling Centre.

**The meeting closed at 16:50**