AGENDA
Elsea Park Community Trust Board Meeting
Wednesday 6 November – 19:00 to 21:00
Venue: Meeting Room, The Centre @ Elsea Park

Time	Agenda Item		
19:00	**1**	**Welcome and Apologies**	**AMB**
19:03	**2**	**Minutes from previous meeting held on 02.10.2013**	**AMB**
19:10	**3.**	**Matters arising not on Agenda/Action Plan**	**All**
19.15 `	**4.**	**Management report** • Regular Hire Charges Discount • Vandalism – Restorative Justice • Setts Green – boundary reinforcement works • The Centre – Moped Restriction • Young Parents Group • The Centre – hire activity • Monthly Log	**SAW**
19.40	**5.**	**Community Start –Up Grants**	**AMB**
19.50	**6.**	**Finance** To follow	**RJ**
20.00	**7.**	**Non Domestic Rate Relief** Report attached	**SAW**
20.10	**8.**	**AGM** Minutes Attached	**All**
20:20	**9.**	**Action Plan/ Future Agenda Items**	**All**
20:30	**10.**	**Any Other Business**	**All**
20:40	**11.**	**Confidential Item –Caretaking/Cleaning (Papers sent separately)**	**SAW**
20.55	**12.**	**Confidential minute 2.10.2013**	**BC**

20:58	**11**	**Date of the next meeting**	**All**
		3 December 2013	
21:00	**12**	**Close**	