

# Annual General Meeting

21<sup>st</sup> April 2016 @  
Linton Village Hall  
6:30pm – 7:00pm



*Making a Difference*

*in Cresswell, Ellington, Linton and Lynemouth*

**Apologies:** Max Cairns; Guy Nokes; Graeme Wright (Northumberland YMCA)

**Attendees:**

- Rebecca Matthews – CELL Worker, Ellington Resident
- Jean Gardner – Volunteer, Cresswell Resident
- Christina Manners – CELL Big Local Vice Chair, Ellington Resident
- Bob Manners – Volunteer, Ellington Resident
- Sal Armitage – Volunteer, Ellington Resident
- Pat McCann – CELL Big Local Chair, Cresswell Resident
- John McCann – Volunteer, Cresswell Resident
- Councillor Milburn Douglas – Lynemouth Councillor, Volunteer
- Bill Tarbit – Volunteer
- Andrew Gooding – Volunteer, Lynemouth Community Trust Manager
- Rob Cox – Volunteer
- Kevin Hindmarsh – Volunteer, Lynemouth Resident
- Geoff Crow – Volunteer, Ellington Resident
- John Robson – Volunteer, Ellington Resident
- Barry Mead – Volunteer, Cresswell Resident
- Kevin Stoodley – CELL Worker, Cresswell Resident
- Michelle Armstrong – Volunteer
- Rebecca Shanks – Volunteer
- Debra Drill – Volunteer
- Karen Reed – Volunteer

**With 20 x local residents/locally employed workers or volunteers present, the quorum has been confirmed.**

The current Partnership Board has 9 members, all of whom wish to continue to act as board members over the next 12 months. As a minimum of 8 and maximum of 18 members can be on the board and only 2 x new applications have been received the new board will not be contested. Therefore, we would like to welcome Ellington Resident **Geoff Crow** and Northumberland YMCA Worker **Rob Cox** alongside our returning 9 members (Pat & John McCann, Christina & Bob Manners, Councillor Milburn Douglas, Kevin Hindmarsh, Sal Armitage, Bill Tarbit and Max Cairns). In future years, once the Partnership has reached full capacity, members of this board will be contested by vote.

### **CELL Big Local Key Achievements**

- Community Transport Scheme
- Friends of Lyne Dene – 133 Facebook Members
- Lynemouth Skate Park
- Youth Work around all four villages
- CELL Life Newsletter
- Community Kitty – Ellington Juniors Football Club received new kits
- Arriva Route 1 Service – Sunday & Bank Holiday
- Morpeth Community Transport – every Wednesday

**The Partnership Meeting dates were distributed around to the current and new Partnership Members during the AGM.**

### **Financial Report**

Andrew provided us with a financial report showing us 5 different sections:

1. 'Predicted' – Plan Budgeted
2. 'Committed' – Fund Approval Forms
3. 'Spent' – Money that has left the bank
4. 'Remaining' – Committed money left over
5. '%' – Percentage of money left over

Money for projects that were not in the original plan is brought forward from the second year's money or projects have been replaced that have not moved forward or have been unsuccessful. If we were to replace a project we have to contact the Local Trust to let them know and we also would have to hold a public meeting to get the Community's consent.

CELL Big Local has made excellent achievements and we would like to thank all Task Group Leaders and Task Group Members for all of your hard work and contributions.

We would also like to thank Bill Tarbit for continuing the Housing and Community Buildings Task Group, Rebecca Matthews on completing her 1<sup>st</sup> Year Apprenticeship and also Kevin Stoodley for making a huge difference with his work and contributions since he started his job at Lynemouth Resource Centre as the Project Co-ordinator for CELL Big Local.

Pat McCann has agreed to continue her role as Chair for the second year.

Pat McCann  
Chair  
25/04/2016