

AGENDA

Meeting Location:	Holy Trinity Church
Date & Time:	Sat 3 October, 10.00am <i>Refreshments available before (and during) meeting.</i> <i>Water on table</i>
Neighbourhood Board Members:	Board Support/ Visitors:
1. Tina Upton – Chair 2. Helen Bromley 3. Karen Crawford 4. Jack Davies 5. Russ Dean 6. Samantha Dixon MP 7. Councillor Carol Gahan 8. Karen Smith 9. David Stockdale 10. Paul Wallbanks	○ Sharon Marshall – Proud of Blacon Neighbourhood Manager
Board Contact details	Confidential – redacted/ not for publication
Current Web Page	Pride in Place – Proud of Blacon Cheshire West and Chester Council
MHCLG Guidance for awareness and information	Pride in Place Programme prospectus - GOV.UK

Item	Title & Presented By
1 10.00 - 10.05	Welcome and introductions – CHAIR
2 10.05- 10.10	Apologies for Absence – CHAIR Declarations of Interest Register – Conflicts of Interest – CHAIR
3. 10.10- 10.40	Community Engagement Update - Face to Face sessions - Survey to date
4. 10.40- 10.55	Logo Competition - Shortlisted entries and discussion of winner
5. 10.55- 11.05	Photo Competition - Shortlisted entries and discussion of winner
6. 11.05- 11.25	Small Grants Proposal – Chair
11.25 11.35	Tea/Coffee - Comfort break

7. 11.35- 11.50	Staffing – Proposal for Recruitment – Chair
8. 11.50- 12.10	Financial Report
9. 12.10- 12.20	MHCLG return about Capacity funding (spending to date and plans) – Due by 31st October
10. 12.20 - 12.35	Minutes of 5th Sept Meeting, for review and approval prior to publishing – CHAIR Matters arising – CHAIR
11. 12.35 – 12.40	Minutes of meeting held on 24th September Matters arising – CHAIR
8 12.40- 12.50	Any Other Business (AOB) – CHAIR
To close	Proposed Dates, Venues and availability for future meetings