

Doncaster Central Development Trust CIC: Board Meeting

Date: 4pm, 15th July 2011
Venue: Church View, Doncaster DN1 1AF

Present:

John Giddins [Chair]
Therese Kennedy [Vice Chair]
Michael Hinks
Pete Beresford
Bev Stoddart
Arnold Drakeley

In attendance:

Ben McCall [Company Secretary and DCDT Chief Executive: CE – minute taker]
John Wright, Development & Operations Manager

Apologies:

Ahmed Rashid, Mohammed Shabir, Ian Hanks, Alison Telford-Simms

The Chair welcomed all and asked directors to declare any pecuniary and/or non-pecuniary interests before or as they occur in the meeting.

1. Church View: presentation

Toby Hyam of CSM (Creative Space Management) presented his report on Church View's suitability for alternative industrial sectors to CDI, followed by questions and discussion.

2. Church View: immediate and future investment options

Agreed:

Press and media campaign to re-launch the project.
Crib sheet for staff and directors: bullet points on The View and what is planned for the future.
John Wright talks to NDC business grant recipients – what can they do for residents/Trust?
All to do awareness raising and seek support from residents, and partner organisations
Immediate issues to be addressed, e.g. front entrance/ steps problems, leaks
Progress business planning for Phase 2 and 'meanwhile use'
Press release and media campaign next week and begin programme of events

3. (i) Amendment to Memorandum and Articles of Association: power to borrow

Agreed:

DCDT's Memorandum of Association, clause 5, is amended and now reads:

"5 POWERS The Company has the power to do anything which is incidental or conducive to the furtherance of its general object of carrying on activities which benefit the community in the Area and to further the specific objects in clauses 4(1) to (8). This to include the power to borrow."

(ii) Approval of audited accounts 2010-11

Agreed:

The audited accounts 2010-11 are approved.

The Chief Executive left the meeting to attend the full Council, to ask a question to the Mayor about Highfield House. John Wright took minutes from then on.

Agreed as a true record: _____ Date: _____

4. Minutes of the previous board meeting: 17/06/11

Accuracy: page 2, minutes should say May, not April. **Agreed as a correct record.**

5. Matters arising from the 19 April minutes

Meeting attendance to be discussed at next board, including giving apologies.

Agreed: Time to move on from Church View ERDF, but need to learn from the experience.

6. Housing update

Agreed: The report was approved.

7. Chief Executive's update

Agreed:

Revise reply to DMBC on Highfield House, to be more diplomatic.

9. Planning the agenda for next meeting

Board composition to be first item on September meeting and director attendance.

The meeting closed at **19:00**.

Date and time of next Board meeting: 15 September 2011, 4 pm.

Agreed as a true record: _____ Date: _____