

**Distington Community Trust**  
**T/A Distington Big Local**  
**Distington Community Centre, Church Road, Distington CA14 5TE**



**Distington Big Local**  
**Partnership, Board & General Meeting**  
**Held on Tuesday 16 February 2021 at 10 am, via Zoom**

**Attendees:** Rhoda Robinson (RR) Chair), Norma Pritt (NP), Sue Hunter (SH), Alison Boyd (AB), Josephine Greggain (JG), Julia Powley (JP), Annette Whitehead (AW), Ingrid Morris (IM), Pete Duncan (PD)

NB - Karen Hodgson (KH) entered the meeting when it was finished just before 11am (had not seen time change)

**Apologies:** Vic Askew

**Not Present:**

**19.21 RR welcomed everyone to the meeting.**

**20.21 Conflict of Interest** None

**21.21 Minutes of Previous Board Meeting** were accepted as a true record. (Conflicts of interest had initially been missed off, but since rectified)

**22.21 Next Board Meeting** The next Board meeting was due to be held on Thursday 11<sup>th</sup> March 2021, this has been cancelled. Our next meeting is on Tuesday 20<sup>th</sup> April 2021 at 10 am via Zoom

**23.21 AGM Date** The date of Monday 12 April 2021 at 6pm via Zoom has been confirmed. It is during school holidays but people can access it from Zoom

**24.21 Local Trust's Response to Shortfall Letter** The response from Local Trust has been noted. It was decided to leave it at that. We have addressed the issue of the by amending our final budget.

**24.21 Rules of our new Community Benefit Society** Distington Big Local Ltd converted to Distington Community Trust on 26 January 2021 and is now registered with the FCA. The new rules were discussed. We must also follow Local Trust's rules of a minimum of 8 board members with at least 51% of them being from the local area. These need to be adhered to while we receive Local Trust funding.

The Chair thanked everyone for attending.