

**Apologies** – Sam (?), Rose Kallenberg, Scott Hobbs, Emran Ghasemi,

**Attended** – Rebecca Viney, Milton Masoapatali, Donna Pratt, Nicky Williams, Ross McMillen, Kim-Ann Holliday, Ben Mallet, Layla Thompson, Mae Thompson, Roshni Heaton, Daniel Quest, Kelly Klimaytys, Ashleigh Phillips, Lucy McConnell, Lisa Winn, Mark Sherwood and Councillor Jan Fuller.

	<b>Items</b>	<b>Action / Decisions</b>
<b>1.0</b>	<b>Election of new Vice-chairperson</b>	
1.1	Kelly, Donna and Roshni gave short speeches. Later on in the meeting a vote was held and Kelly was elected as Vice-chairperson.	D
<b>2.0</b>	<b>Small Grants of £1000 - Letters</b>	
2.1	There were twelve letters to be discussed - Letter one: from Special Olympics Leicester; they were granted £1000	D
2.2	Letter two: from Heathside 6 <sup>th</sup> Form Food Group; it was decided that they should be written to and asked to reapply and include more about the "Healthy Eating" scheme. The Chair and Vice-chair will then make a decision.	D, Action - Lisa
2.3	Letter three: from Long Ditton Youth Project; they were granted £990, but with the clause that they will return all equipment to <b>impact</b> should the project close at Easter.	D
2.4	Letter four: from Manby Lodge; they were granted £1000.	D
2.5	Letter five: from Hinchley Wood's Sustainability Group; they were granted £1000.	D
2.6	Letter six: from Love of Learning; they were granted £1000, but it was also decided that they should apply for more money.	D
2.7	Letter seven: from St James School; they were granted £1000.	D
2.8	Letter eight: from Walton Oak School; they were granted £1000.	D
2.9	Letter nine: from St Lawrence Junior School; they were granted £1000. Members have requested a personal letter from the children and break down of costs before money is granted.	D
2.10	Letter ten: from Cranmere Primary School; they were granted £1000.	D
2.11	Letter eleven: from Thames Ditton Infant School; they were granted £1000.	D
2.12	Letter twelve: from Elmbridge Basketball Club; they were granted £413. Members decided not to grant the cost of facilities.	D
<b>3.0</b>	<b>Talk from Ashleigh from Surrey Connexions re producing a film to promote what young people can do in Surrey</b>	
<b>4.0</b>	<b>Presentation from Lucy</b>	
4.1	It was agreed that a meeting would held be in 3 weeks to develop the initial ideas of the Big Event. It has been agreed by members that we are holding "Elmbridge Has Talent". Lucy will email everyone with the information.	D, Action – Lucy
<b>5.0</b>	<b>Any Other Business</b>	
	Next meeting: 24 February 2009.	

