

Greatfield Pride in Place Neighbourhood Board Meeting Agenda
7 pm 4th August 2026, St Hildas Church Annandale Road Greatfield

Item			Presenter
1		Welcome and Apologies	Lindsey Pearson (LP) - Chair
2		Outstanding Declarations of Interest for Board meeting and signed ToR agreement.	LP - Chair
3		Minutes of previous meeting 7 th July 2026 (attached)	LP - Chair
4		Terms of Reference amendment (attached)	Iain Atkinson (IA)
5		Official Submission completed before 17 th July 2026	IA
6		Pride in Place Community Grant applications – for endorsement.	SW/LP- Chair
7		Engagement Activities – plan, litter picking, door knocking, high viz sessions	LP - Chair
8		Update Visibility – Lanyards, Gazebo, Flags, Polo shirts	SW/LP - Chair
9		Draft Budget for discussion (attached) – amendments and possible tiered application process for future	IA/LP - Chair
10		Neighbourhood Panel support to Board	LP - Chair
11		Early Adopters update and slides (attached)	IA/SW
12		Remuneration for Chair – compensating organisation for time	IA



13		Future Meetings – Monthly 8/9/26, 6/10/26 and 3/11/26 (for priorities submission Nov 26)	LP - Chair
14		Any Other Business	

Circulation: Board Members, Pride in Place Team

Minutes of Board Meeting of Greatfield Pride in Place Board

7th July 2026, 7pm at St Hilda's Church, Annandale Road.

Present : Lindsey Pearson - Chair, Wayne Anderson – Dep Chair, Cllr Belcher, Cllr Pantelakis, Isabelle Tracy, Simon Drinkall, Jennie Mason, Ken Bashford, Jan Boyd, Janet Goforth, Les Bower, Elise Park, Paul Hamnett Present (Observers/Advisers) Sue Whittle Greatfield PiP Neighbourhood Co-ordinator	Present (Programme Support): Iain Atkinson HCC Apologies: Karl Turner MP/ Terence Smith, Cllr Graham, Craig Shirt, Nathan Turner
Discussion Points	
1. Welcome, Introductions and Apologies	All attendees signed in and the Chair gave a brief introduction and asked for a round of introductions. Apologies were given and noted.
2. Declaration of Interest	The Chair asked all to give information of any conflicts of interest and reaffirmed the confidentiality agreement. Changes to current wording agreed as below: Current Wording: Any gifts or hospitality given to the individual Neighbourhood Board members must not exceed £25.00 in total in any year from any individual or organisation and should be declared by completing the Declaration of Gifts and Hospitality Form. Change Amount: £50.00 Action: Annex F to be completed by all and handed to SW for future consideration.
3. Recap of Board Development	The Chair gave a brief re-cap on how we selected the Board membership. Letter of endorsement on the process had been received from the Karl Turner MP.

4. Terms of Reference	A draft document was circulated to Board members. They were advised of additional wording. AGREED that the Terms of Reference were to be adopted with the additional comments as below: ANNEX G to be signed by all Board Members.
4.7 Deputy Chair	Current wording: While there is no requirement to formally appoint a Deputy Chair, the Neighbourhood Board, in partnership with the Independent Chair, Member of Parliament, and Hull City Council will consider appointment of a Deputy Chair and confirm arrangements on an annual basis. New wording: The Greatfield Neighbourhood Board have established the role of Deputy Chair, who will act as a deputy for the Independent Chair in their absence, and work in partnership with the Independent Chair, Member of Parliament, and Hull City Council. The role and function of the Deputy Chair will be revised by the Neighbourhood Board on an annual basis.
4.8 Quorum	Current wording: Quorum for the meetings will be 8/9 New wording: Quorum for the meetings will be 8. Additional wording: In exceptional circumstances, where the Neighbourhood Board is unable to reach its quorum, the Independent Chair, following written consultation with the Board, may request Hull City Council as the Accountable Body to carry out any of its functions providing that at least 51% of the voting representatives agree in writing (in writing includes email correspondence). In order to ensure transparency, all decisions reached through these procedures will be reported to the next regular meeting of the Neighbourhood Board.
4.10 Urgent Matters and Operational Delivery	New additional wording: The Neighbourhood Board may delegate any specific details of decision reached at a Board Meeting to the Independent Chair, in consultation with Hull City Council as Accountable Body, alongside any Task or Working Group formally established to ensure efficient delivery. The implementation of any such decision will be reported to the next regular meeting of the Board, or earlier in writing or via email, if appropriate.

Annex E	<u>Current Title:</u> <u>ANNEX E – OUTLINE DECISION MAKING PROCESS</u> Update Title and new bullet: <u>ANNEX E – OUTLINE DECISION MAKING PROCESS FOR FUNDING / GRANTS OF £5,000 OR MORE</u> Decisions up to £5,000 to be agreed by the Chair and/or Deputy Chair in consultation with the Accountable Body (Hull City Council) and MP office
5. Greatfield Pride in Place Boundary	Board members were asked for any comments on the agreed boundary as per the map circulated. A Board member suggested adding the whole of Marfleet Ward which was discussed. It was felt that this could not be justified due to the late request and the need to reconsult and add additional members from this wider area to the board. A vote took place to keep the existing boundary for submission – For 12, Against one. Two absent Board members voted in writing to keep the boundary as designated. Agreed to revisit boundary if appropriate, after the initial four-year plan. AGREED: Existing boundary.
6. Engagement Approach and Plan	The Chair introduced this by saying that engaging the community was central to the success of PiP. A Board member, Isabelle Tracy led an exercise to get members thinking about how to do this. A newsletter was discussed as a starting point with activities, door knocking, consistency and high visibility essential to ensure residents feel part of the decision making. The supporting Neighbourhood Panel would be asked to contribute. An example newsletter was circulated and an activity took place to give Board members an example of an approach and feedback was requested. Board members were asked to endorse the summary for submission to Government. All agreed to make further comments to SW for circulation by 9.7.26. AGREED: In principle
7. Pride in Place Community Grant	Applications up to £2000 welcome to support the Engagment process. AGREED the application process and format up to October 2026.

8. Draft Budget for discussion	Funding allocated to the Greatfield Pride in Place to date was circulated with an example of how funding could be split. Board members were asked to alter/discuss amounts to suit. AGREED to look at allocations at next Board Meeting
9. Neighbourhood Panel Development	The Chair stated that a meeting had been scheduled for Wednesday 8 th July 2026 with Neighbourhood Panel members to update them on the Board processes agreed and get ideas on Engagement.
10. Early Adopters Scheme Success	The Chair stated the Greatfield Pride in Place had been chosen as an Early Adopter which offered additional support and guidance from the Government. No further information had been received to date.
11. Visibility	The Chair advised the Board that she wanted the Board and Staff to be recognisable and have a theme so residents are aware of activities. A Pride in Place Notice Board, Gazebo and Flags were to be purchased in addition to Polo shirts for volunteers and staff. Following a discussion, the colour chosen was Purple. All would have Greatfield and the Pride in Place official LOGO. AGREED ACTION: Board and Neighbourhood Panel members to send SW sizes to enable the Polo shirts to be purchased
12. Future Meetings	Board members were asked if the date and time suited the majority AGREED monthly meetings 4/8/26, 8/9/26, 6/10/26 and 3/11/26 (for submission Nov 26) Consideration to be given to people being able to attend on Microsoft Teams; this would need WiFi.
13. AOB	None.

ANNEX A – PRINCIPLES OF PUBLIC LIFE

All Board members shall observe the following general principles of public life which have been adapted from good practice from Government.

Selflessness: Members should serve only the public interest and should never improperly ~~confer~~ **cause** an advantage or disadvantage ~~on~~ **to** any person.

Honesty and Integrity: Members should not place themselves in situations where their honesty and integrity may be questioned, should not behave improperly and should on all occasions avoid the appearance of such behaviour.

Objectivity: Members should make decisions on merit, including when making appointments, awarding contracts, or recommending individuals for rewards or benefits.

Accountability: Members should be accountable to the public for their actions and the manner in which they carry out their responsibilities and should co-operate fully and honestly with any scrutiny appropriate to their ~~particular office~~ **role on the Board**

Openness: Members should be open as possible about their actions and those of their Board and should be prepared to give reasons for those actions.

Personal Judgment: Members may take account of the views of others but should reach their own conclusions on the issues before them and act in accordance with those conclusions.

Respect for Others: Members should promote equality by not discriminating unlawfully against any person, and by treating people with respect, **regardless of characteristics such** as their race, age, religion, gender, sexual orientation or disability. They should respect the impartiality and integrity of the Programme Management Team and the Accountable Body's statutory officers, and its other employees:-

Duty to Uphold the Law: Members should uphold the law and, on all occasions, act in accordance with the trust that the public is entitled to place in them.

Stewardship: Members should do whatever they are able to do to ensure that their **Neighbourhood Board** use their resources prudently and in accordance with the law.

Leadership: Members should promote and support these principles by leadership and by example.

Greatfield Pride in Place Neighbourhood Board Report

Tuesday 4 August 2026

Walk Through Paper for Agenda Item No. 6

Community Grant for Engagement

1) What is this?

This agenda item seeks endorsement for the applications provisionally approved following the agreed process at the previous Board meeting 7th July 2026 Agenda item 7.

2) What is the Pride in Place Neighbourhood Board being asked to do?

- a) To note that applications were circulated to the full Ward Partnership organisations and advertised via social media for applications up to £2000 for engagement activities which was extended to October 2026. All applications and enquiries were sent to the Neighbourhood Coordinator.
- b) To note a process of scoring all 12 applications was undertaken with the Chair/Deputy Chair, the Accountable body and the Neighbourhood Coordinator to identify all sections of the application was completed, delivery would be within the PiP area, it was an additional activity and incorporated PiP engagement. When the Chair declared an interest in the applicant for the funding, these were subsequently assessed and scored by the Deputy Chair.
- c) To note applications were scored 1 to 5 in four categories - clearly outlines the proposed activity, clearly outlines where and when the activity will take place, The overall cost is accurate and ensures value for money, clearly outlines how views will be collected and analysed. 5 excellent and 1 not demonstrated.
- d) To note 8 applications were agreed in principle by the scoring panel, subject to endorsement by the Board.

3) Is there anything the Pride in Place Neighbourhood Board should be concerned about/need to be aware of?

All applications give details which could cause issues with Data Protection, so a summary of each application will be circulated for all Board Members to comment on at the meeting, to ensure confidentiality of applications which are not to be discussed outside of the Board Meeting.

Board Members should also note that funding does not need to be spent by the end of October 2026, as any underspend may be carried forward into future years.



Annex 1

Greatfield Pride in Place Successful Funding requests Aug 2026 – Small Engagement Grant Fund £2000K - £22110.00

App No.	Applicant Details	Criteria met Yes / No	Activity	Agreed/ Rejected Amount	Conflicts
1	Makerspace Libraries HCaL	Yes	Engaging young people in Digital Day Dreams – Full Day 10 – 4pm 27.10.2026 at St Stephens Neighbourhood Centre 100 + yp 6 – 14 years plus 50 families. Incorporate future of Greatfield theme.	Approved £1945.00	None
2	St Stephens Neighbourhood Centre	Yes	3 x community events over three month period. Entertainer, Bingo, Fun activities incorporating Community Tree activity 120 – 150 residents	Approved £1565.00	LP/JM
4	Greatfield Community Partnership	Yes	Flyer, Outreach, Door-knocking, workshops for Greatfield Gazette August addition	Approved £2000.00	LP, IT, JG
5/6/7	Greatfield Community Partnership	Yes	Delivery of August addition and editing, workshops with various residents for September, October and November additions	Approved £6000.00	LP, IT, JG
8	Greatfield Community Partnership	Yes	3D model for consultation with residents The aim of this project is to use 3-D models to help residents to think about questions like:- “what kinds of spaces and places does Greatfield need?”, “what kinds of events and activities does Greatfield need?” and “what will it feel like, look like and sound like when Greatfield is how we want it to be?”. These will be used as more user-friendly ways to explore the 8 Pride In Place priorities. Residents will be invited to “build” their own	Approved £2000.00	LP, IT, JG

			versions of Greatfield, using a table-top panoramic model of the area in one or more venue.		
12	Childers c/o St Hilda's	Yes	Community Event NP members 19 th Sept 2026 6 – 10 pm The project is a community event put on specifically to engage people with PiP. We will get people together to learn about PiP and then get them thinking about their community.	Approved £600.00	LP, KB

TOTAL APPROVED £14110.00

Greatfield Events upto November 2026					
DATE	TIME	ORGANISER	ACTIVITY	AGE RANGE	ATTENDANCE
Sat 18 th July	11 – 3 pm	St Hilda's Church	Summer Fayre	All	Chair, Board and NP members
Tues 21 st July	11 – 2 pm	EMS	Village Party	All	NC
Wed 22 nd July	3 – 5 pm	HKR Foundation	Sports session	6 - 12	
Wed 22 nd July	10.45 – 11.45 am	Waudby Library	Happy Doodles	Children	
Thurs 23 rd July Ongoing Thurs	5 – 8 pm	East Hull Wanderers	Football session	6 – 18 + parents	
Thurs 23 rd July Ongoing to 27 th Aug	1.30 – 3.30 pm	Child Dynamix	Youth session	10 - 16	
Fri 24 th July	10 – 11.30 am	Hull Adventure Centre	Sports activities	8 – 16	
Tues 28 th July	10.45 – 11.45 am	Waudby Library	Melody Makers crafts	Children	
Wed 29 th July	10.30 – 11.30 am	Waudby Library	Sound Safari – Lion Learners	Children	
Mon 3 rd August	10.30 – 11.30 am	Waudby Library	Creative Cartooning	Children	
Mon 10 th August	11 – 3 pm	Re-wilding Youth	Summer Day	11 – 16	
Mon 10 th August	10.30 – 12 noon	Waudby Library	Creative Drama – Hull Truck	4 – 16	

Tues 11 th Aug	4 – 7.30 pm	St Stephen's Neighbourhood Centre	Grass heads	8 – 16	
Tues 11 th Aug	2.00 – 3.00 pm	Waudby Library	Melody Makers Crafts	Children	
Wed 12 th Aug	11.30 – 2 pm	Child Dynamix	Youth session	10 – 16	
Thurs 13 th August	4 – 7 pm	St Stephen's	Cooking	Mixed	
Friday 14 th August	10 – 12 noon	Hull Adventure	SEND session	Mixed	
Tues 18 th August	4 – 7.30 pm	St Stephen's	Animal Club	8 – 18+	
Tues 18 th August	1.30 – 2.15 pm	Waudby Library	Music and Mayhem	Children	
Wed 19 th August	4 – 7.30 pm	St Stephen's	Sports Day	8 – 16+	
Thurs 20 th August	2.30 – 4.30	Waudby Library	Rap workshop	7 – 16	
Fri 21 st August	10.30 – 2 pm	Marfleet Family HUB	Around the World event	All	
Tues 25 th August	3.45 – 7.30 pm	St Stephen's	Fun Station	11 – 18	
Tues 25 th August	1.30 – 2.15 pm	Waudby Library	Baby Bounce	Babies	
Wed 26 th August	11 – 2 pm	EMS	Freedom Centre	Mixed	
Wed 26 th August	10.30 – 12.30	Waudby Library	Kev F Comics	7 – 16	
Tuesday 1 st September	10 – 2 pm	HKR	Arts and Crafts	5 – 16	
Thurs 3 rd September	10 – 2 pm	HKR	Dance sessions	5 – 16	

Thurs 3 rd September	11 – 2 pm	St Stephens	Fun Day	All	

Greatfield Pride in Place Neighbourhood Board Report

Tuesday 4 August 2026

Walk Through Paper for Agenda Item No. 9

Overall Budget Proposals

1) What is this?

This agenda item seeks feedback and confirmation from Board Members of the proposed allocation of the budget for 2026/27 (Appendix 1) in order to support effective planning and delivery. In addition, Board members have previously requested the profiled spend for the 10 years of the programme which is shown at Appendix 2

2) What is the Pride in Place Neighbourhood Board being asked to do?

- a) To note the total amount of funding and reach a consensus on the high-level allocation of funding against the proposed categories. Appendix 1 attached provides an initial allocation of the total funding up to March 2027 of £541,066. Members should note that the allocation of £70,000 for programme support has already been committed.
- b) To note the spend profile for the next 10 years attached at Appendix 2. This allocation covers the Neighbourhood Plan which needs to be submitted in November 2026.

3) Is there anything the Pride in Place Neighbourhood Board should be concerned about/need to be aware of?

During the first full financial year, a key area of work will be involving and consulting communities to identify priorities leading to the development of a ten-year vision and a more detailed Neighbourhood Plan for investment during the first four years.

Board Members should also note that funding does not need to be spent by the end of March 2027, as any underspend may be carried forward into future years

In addition, the Board should note that individual decisions on spending may, subject to the Terms of Reference, be made in consultation between the Independent Chair and the Council (as accountable body).

Background document:

[Pride in Place Programme: funding profiles and timelines - GOV.UK](#)



Appendix 1

Greatfield: Pride in Place Funding 2026/27

Category	Proposed Budget Allocation	C/R	Commitment	Balance	Spend to date	Balance
Programme Support	70,000.00	R	70,000.00	0.00	0.00	70,000.00
Remuneration	10,000.00	R	0.00	10,000.00	0.00	10,000.00
Board Meetings (venues, refreshments)	5,000.00	R	0.00	5,000.00	0.00	5,000.00
Board Expenses	2,500.00	R	0.00	2,500.00	0.00	2,500.00
Attendance at regional and national conferences and events	2,000.00	R	0.00	2,000.00	0.00	2,000.00
Printing, Equipment (Inc. IT) and Stationery	15,500.00	R	0.00	15,500.00	0.00	15,500.00
Training and Development	5,000.00	R	0.00	5,000.00	0.00	5,000.00
Marketing and Communication	5,000.00	R	0.00	5,000.00	0.00	5,000.00
Engagement Activities/Events	15,000.00	R	0.00	15,000.00	0.00	15,000.00
Small Grants Capacity Funding (early wins)	20,000.00	R	0.00	20,000.00	0.00	20,000.00
Capital Funding to be allocated	117,604.00	C	3237.31	114,366.69	0.00	117,604.00
Revenue Funding to be allocated	273,462.00	R	242.60	273,462.00	0.00	273,462.00
Total	541,066.00		73,479.91	467,586.09	0.00	541,066.00

Grant Funding for 2025/26 & 2026/27

Capacity Funding 19/01/26	150,000.00
Revenue Funding 11/03/26	135,000.00
Capital Funding 21/04/26	117,604.00
Revenue Funding (due on completion of Board and Boundary process)	138,462.00
Total	541,066.00

Appendix 2

Pride in Place Funding												
	25/26	26/27	27/28	28/29	29/30	30/31	31/32	32/33	33/34	34/35	35/36	Total
Revenue	150,000.00	273,462.00	691,638.00	691,638.00	766,638.00	767,396.00	766,638.00	766,638.00	766,638.00	766,638.00	766,638.00	7,173,962.00
Capital	0.00	117,604.00	667,604.00	1,455,104.00	1,455,104.00	1,455,104.00	1,455,104.00	1,455,104.00	1,455,104.00	1,455,104.00	1,455,104.00	12,426,040.00
Total	150,000.00	391,066.00	1,359,242.00	2,146,742.00	2,221,742.00	2,222,500.00	2,221,742.00	2,221,742.00	2,221,742.00	2,221,742.00	2,221,742.00	19,600,002.00
Capacity Funding 2025/26												
	25/26											
Revenue	150,000.00											
Capital	0.00											
Total	150,000.00											
Neighbourhood Plans (Including 4 year Investment Plan)												
	26/27	27/28	28/29	29/30	Total							
Revenue	273,462.00	691,638.00	691,638.00	766,638.00	2,423,376.00							
Capital	117,604.00	667,604.00	1,455,104.00	1,455,104.00	3,695,416.00							
Total	391,066.00	1,359,242.00	2,146,742.00	2,221,742.00	6,118,792.00							

Early Adopters of community-led delivery Update for successful areas

Tuesday 14 July 2026

What is the Early Adopters scheme?

The aim is for PiPP to build lasting leadership, institutions and infrastructure that will deliver impact well beyond the ten years of funding

All areas are expected to move towards a **community-led delivery model by the end of year 3 programme**, so that power sits squarely with communities.

- We have **now invited 20 areas** to join an Early Adopters scheme, following an EOI process earlier this year.
- Early Adopters will receive a **package of support** to build a model of community leadership that works in their place.
- Taking a **Test Learn and Grow approach**, Early Adopters will be supported to test and refine their model over three years.
- **Replicable models and insights** will be cascaded across the programme via the Network for Neighbourhoods.



What does community-led delivery mean?

The development of strong community-led infrastructure – partnerships, institutions and leaders that can keep driving change beyond PiPP.

Communities have the capacity to drive long-term change, with the resources and skills to mobilise and participate in local action

People can influence the things that matter to them in their place, with strong community involvement in local decisions.

Building wealth in communities, with the capacity, resources to enable communities to take on and run assets effectively to generate revenue.

More sustainable funding, through impact partnerships that crowd in philanthropy and investment.

Over the duration of the programme, new or existing community-led organisations may become the **accountable body** for the funding, and **some areas** may choose to make this shift by the end of year three.

What support will Early Adopter areas receive?

We are **continuing to finalise the support offer for Early Adopter areas**, informed by our conversations with interested areas over April. The support offer remains **subject to business case and procurement processes**, but it is likely to include:

Leadership development

Bespoke development support for Neighbourhood Board Chairs/ members, with structured development pathways, 1-1 support, coaching and mentoring.

Peer learning

Community of practice, in-person and online learning to build core capabilities and capacities, with visits and events to come together and share emerging practice.

“Walk alongside” support

Technical expertise and advice to support you to build an effective community-led model (including governance, accountability arrangements, managing funding)

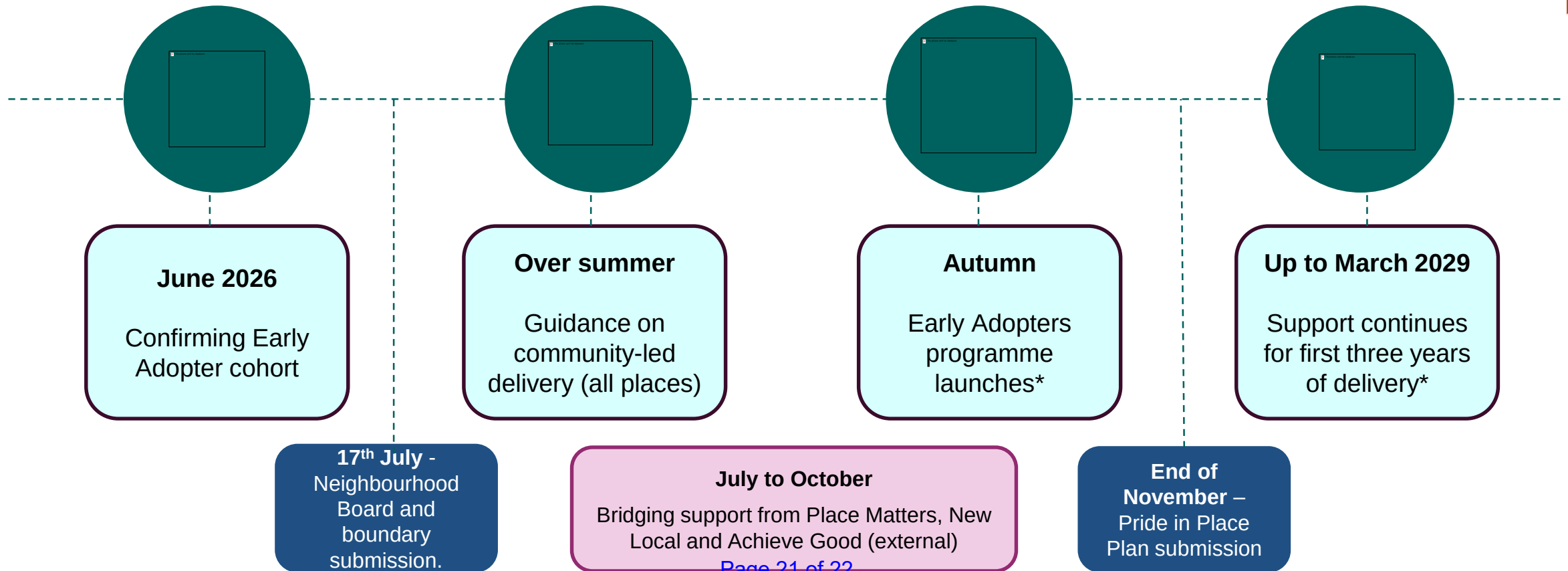
Building effective, replicable models

Capturing and making sense of insights from Early Adopter areas, to generate models and practice that can be shared across the cohort and programme.

Indicative milestones for Early Adopters

* Note that this timeline is indicative and remains dependent on ongoing business case and procurement processes.

All areas (including Early Adopters) are expected to move towards a community-led model by the end of year three, but development of community leadership will continue throughout the programme.





Questions