

## **Monk Bretton Ward Alliance Notes**

**12<sup>th</sup> September, 2013**

**Held at the Silverdale Community Centre, Monk Bretton**

### **Present:**

Councillor Steve Green (Chair), Councillor Margaret Sheard (Vice Chair), Darren Hayes, Glenis White and Pat Hall.

### **In Attendance**

Caroline Donovan, Area Manager

Councillor Green welcomed everyone to the first meeting of the Monk Bretton Ward Alliance.

#### **1. Apologies for Absence**

Apologies for Absence were received from Councillor Ken Richardson, Don Booker and Ann Moffat.

#### **2. Declarations of Interest**

There were no Declarations of Interest.

#### **3. Agreement of the Ward Alliance Terms of Reference**

The model Terms of Reference were circulated. After careful consideration the Group agreed to adopt these Terms of Reference for the Monk Bretton Ward Alliance.

#### **4. The role of Secretary and Treasurer, and the provision of a Bursary**

It was agreed that Ann Moffat would be approached to take on the role of Secretary and Treasurer for the Monk Bretton Ward Alliance. It was also agreed that a bursary of £500 per annum would be paid to facilitate the meetings and keep the accounts up to date. Ann would also be asked if she would require a lap top and printer in order to carry out these duties. It was confirmed that Ann had expressed an interest in taking on this role.

#### **5. Consideration of the Ward Priorities**

A discussion followed with regard to the Ward priorities. After careful consideration all present agreed that the priorities for the Monk Bretton Ward Alliance would be as follows:

- Health and Wellbeing
- Anti-Poverty
- Youth Provision
- The Environment

## **6. Consideration of a Ward Plan**

The Group were updated that they would need to consider potential projects, within their Ward Alliance priorities, which would then form the basis of their Ward Plan.

## **7. Update with regard to Funding**

Caroline explained to the Group that there were essentially three different funding streams for the Ward Alliance to consider, which were as follows:

£10,000 from the Devolved Budget, which was not time limited. The funding has to be matched by Volunteer hours.

£5,000 from Public Health, which was not time limited, and spend would need to follow the Five Steps to Wellbeing criteria.

£2,000 from Public Health, which would need to be spent by the end of March 2014, and spend would need to follow the Five Steps to Wellbeing criteria.

However, she explained that spend was encouraged to benefit local residents and improve the local community as soon as possible, and that all projects would have to reflect the four Priorities which the Group had agreed.

## **8. Consideration of Potential Projects**

A discussion followed with regard to potential projects which the Ward Alliance could consider. It was agreed that a Health Fayre possibly on a Wednesday or Thursday, during the February School Holidays next year, to potentially include activities such as blood pressure checks, cholesterol checks, chiropody advice, activities to encourage residents to have NHS Health Checks at their local surgeries, Health Eating demonstrations, Health Trainers activities, Zumba taster sessions, and promotion of the Monk Bretton Ward Alliance and the priorities identified.

With regard to Youth Provision the Chair feedback that he had received requests for lighting at the Littleworth Lane Play area and that this may be a project under Youth Provision that the Group may like to consider.

## **9. Dates of the next Ward Alliance Meetings**

It was agreed that the next Ward Alliance meetings would be scheduled as follows:

- Thursday, 17<sup>th</sup> October at 4.30 pm at Silverdale Community Centre
- Thursday, 14<sup>th</sup> November at 4.30 pm at Carlton Church
- Thursday, 12<sup>th</sup> December at 4.30 pm at Burton Grange Community Centre (booked)

### **10. Any Other Business**

It was agreed that a list of the current Youth Provision in the Ward should be brought to the next meeting, and that if available a Guest Speaker from Youth Services should be invited to the meeting to give an update on Youth provision in the Ward.

It was also suggested that Guest Speakers with regard to Debt Advice and the Credit Union could be invited to attend future meetings.

The Chair thanked everyone for attending and participating in the meeting.