

Monk Bretton Ward Alliance Friday 24th January 2014

@ Burton Grange Centre Lundwood

In attendance:

Cllr Ken Richardson BMBC
 Cllr Margaret Sheard BMBC
 Glenis White
 Don Booker
 Ann Moffatt
 Darren Hayes
 Paul Jolley BMBC

		Actions
1	Apologies Pat Hall Cllr Steve Green	
2	No Declarations of Interest	
3	Notes of the previous meeting Paul corrected the date of the Health Fayre from 26 th in minutes to 20 th March. GW enquired about timings for event PJ confirmed 9am – 4.30pm to enable parents from Littleworth Lane School to attend and also stated that the sub group had met the previous week to look at planning for the event	MS had contacted Public health – action point from last meeting
4	Community Plan PJ outlined changes to layout of the poster map/graphics/wording graphics/wording KR Questioned the vision statement on the poster DH asked that the vision statement be clarified Changes were agreed to the wording MS commented that the youth engagement activities at Lundwood Church Hall was working well	PJ to action changes
5	Action Plan PJ tabled documents/letter and expression of interest form to be sent out highlighting small grants which could be applied for A discussion took place about the wording of the letter and several changes were agreed Subject to approval the documents would go to consultation for comments MS explained 'pay back' and volunteer time given free DH was concerned that the panel should be looking beyond grants and Community First model KR stated that volunteer time was accepted across the Borough and the panel could be more creative when expressions of interest forms were returned KR was concerned that groups should put something back into	PJ to action changes before document sent out

	<p>the community not just volunteer hours – it should involve a service or a presence in the Ward</p> <p>PJ – Asked the panel to identify projects from the Community Plan</p> <p>MS – Junior Warden scheme had not been done in Carlton</p> <p>KR asked for a commitment to pay for some projects</p> <p>PJ – Plan was also to look at youth engagements times and youth projects e.g. Friday nights</p> <p>KR stated that the Panel needed to know what was available now then Ward Alliance could pay for extra days/activities.</p> <p>DH discussed logistics of adding extra times and session's exemplified activity and numbers for Monk Bretton CC.</p> <p>PJ questioned 'Anti –Poverty' activities</p> <p>A discussion took place about Romero Project and paying room rental for them</p> <p>GW Updated the Panel on activities of Credit Union – they do not do collections in schools now as they are so busy but will train volunteers to collect e.g. Buttercup Children's Centre</p>	<p>GW actioned from last meeting</p>
<p>6</p>	<p>Health Fayre Planning</p> <p>MS questioned if groups could do fundraising at the event e.g. Arthritis Group?</p> <p>PJ Outlined the present groups highlighted on the list and who he had made contact with and costings for some activities/materials</p>	<p>PJ to contact other groups and projects on the list</p>
	<p>Action points for Panel for Health Fayre</p> <p>AM – contact HealthWatch/Beryl Cooper for foot massage taster session and Karl from PlusMe and get them to contact and confirm attendance</p> <p>DB – contact 'Fit Reds'/prices for blood pressure monitors</p> <p>KR – to approach Medical Centre and Slimming World at Priory</p> <p>MS – to contact British Heart Foundation and Arthritis Group</p> <p>GW – talk to Oakwell Centre for Mental Health through SWYFT</p> <p>DH – book St. John's Ambulance/contact Sport Active and BPL and arrange for Bobby Hassle to attend sometime during the day</p> <p>DH – get the leaflet designed and ask his wife plus staff if they could attend for taster sessions</p> <p>MS – arrange for thermometers/pedometers and weight scales</p> <p>Costings and advertising</p> <p>MS – asked for a budget to get a Monk Bretton market trader to provide fresh fruit – an allowance of £200 was agreed</p> <p>DB – had sorted the cost of drinks at Priory this was £200</p> <p>PJ- to source cost for canvas bags</p> <p>PJ – cost of Indian Head massage/reflexology was £25 per hour</p> <p>KR – asked about advertising and A5 flyers</p> <p>PJ – Organise corporate mail out/advertise on North East Area Partnership Facebook page</p> <p>DH to bring lap top to February meeting for Panel to agree design</p> <p>Deadline for agreement of leaflets would be February meeting</p>	<p>PJ prices for bags</p>