## MEETING NOTES Meeting Title: North East Ward Alliance Date & Time: 4<sup>th</sup> April 2018 Location: Great Houghton Welfare Hall

Attendees	Apologies
Cllr A Hampson (Chairman), Cllr J Ennis, Cllr D Higginbottom	, M Handley, D Dyson
Messer's M Fensome, D Gill, G Murdin, Ms S Nixon	
Ms B Sargesson, Ms D P Coates, Ms C Donovan, Ms P Mackinson	

1.		Action/Decision	Action lead
	1. Notes of Previous Meeting  The notes of the previous meeting were accepted as correct.	Noted	
	2. Matters Arising - Non		
	3. Ward Alliance Finance		
	C Donovan informed members that the Area Council had approved £20k funding for the current financial year.	Noted	
	C Donovan asked members to approve the following expenditure		
	<ul> <li>Secretary's Bursary £500</li> <li>Alliance Working Fund £2,000</li> <li>Summer Holiday Activities £1,000</li> <li>What's on Guide £600</li> <li>Domestic Abuse £400</li> </ul>	The expenditure was approved with the exception of the Domestic Abuse sum, which was deferred pending a decision by the Area Council	
		And it was agreed that - M Fensome, P Mackinson, S Nixon & G Murdin form a working party to review the What's on Guide	
		Following the above expenditure, it was agreed that the remaining funds be split evenly between the four villages	

•	4. Ward Alliance Funding Applications		
	The following applications were considered for funding		
a)	<b>Grimethorpe Pentecostal Church –</b> An application for £545 towards children's holiday activities	Agreed,	
b)	<b>Grimethorpe Village OAP –</b> An application for £137 towards The Support Social Isolation programmer	Agreed	
c)	Shafton Parish Council – An application for Towards the provision of a defibrillator	Following discussion, it was agreed that £1,042 be awarded.	
•	7. Any Other Business		
	a) C Donovan asked members to consider promoting or assisting in developing the following schemes / groups	Agreed that they be discussion points at the next meeting	
	Table Tennis (Age UK) Recycling Fit Mums Walking group		
	b) G Murdin informed members of the West Haigh and Park Springs Orienteering Event to be held on 29 <sup>th</sup> April 2018 between 10:0am & 2:30pm. Volunteers were required to assist	Noted	
•	8. Date and Time of Future Meetings		
	Wednesday 9 <sup>th</sup> May 2018 at 6:0pm in Shafton Community Centre		
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