

BARNSELY METROPOLITAN BOROUGH COUNCIL

**North Area Council Meeting:
2nd June 2014**

Agenda Item: 9

**Report of North Area Council
Manager**

Ward Alliance – Meetings & Community Representation

1. Purpose of Report

- 1.1 This report apprises the North Area Council of the progress made by each Ward in relation Ward Alliance implementation.

2. Recommendation

- 2.1 That the North Area Council receives an update on the progress of the Darton East, Darton West, Old Town and St Helens Ward Alliances for information purposes. Members are reminded of requirement for Ward Alliance minutes to be received by the Area Council.

3.0 Introduction

- 3.1 This report is set within the context of decisions made on the way the Council is structured to conduct business at Area, Ward and Neighbourhood levels (Cab21.11.2012/6), Devolved Budget arrangements (Cab16.1.2013/10.3), Officer Support (Cab13.2.2013/9) and Communities and Area Governance Documentation (Cab.8.5.2013/7.1). Cabinet agreed that Area Councils would formally approve the community representatives on the Ward Alliances. This report is submitted on that basis.

4.0 Ward Alliance Meetings

- 4.1 This report includes all notes of North Area Ward Alliances, received by the North Area Team, that were held between 21st January and the 12th March 2014. Appendices:-

Darton East Ward Alliance Meeting: Appendix One
Darton West Ward Alliance Meeting: Appendix Two
Old Town Ward Alliance Meeting: Appendix Three
St Helens Alliance Meeting: Appendix Four

The reporting into the North Area Council, for information, of the Ward Alliance notes is in line with the approved Council protocols.

**Officer Contact:
Rosie Adams**

**Tel. No:
01226 773583**

**Date:
May 2014.**

Darton East Ward Alliance
13th March 2014 – 6.00pm
Mapplewell & Staincross Village Hall

Present:	Councillor Roy Miller, Councillor Lesley Duerden, Councillor Harry Spence Sandra De-Donno, Manager, Rosie Adams Pauline Brook Father Jim Butterworth	Darton East Ward Councillor Darton East Ward Councillor Darton East Ward Councillor Mapplewell & Staincross Village Hall North Area Team Methodist Church Youth Worker St. John's Church
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1. **Apologies** - None
David Oates Mapplewell Businessman (post meeting)
2. **Minutes of Previous Meeting** - Moved by Cllr Harry Spence – seconded Pauline Brook
3. **Matters Arising**
 - Cllr Harry Spence informed the meeting that at the Area Council Meeting it had been proposed that £100K be given to the Romero Project in Athersley as a rescue package. Darton East Ward Councillors had objected to this as this project had received a lot of funding already and was not sustainable so how was this amount going to make a difference? Sandra was asked to produce a report on activities that happen within the Village Hall.
4. **Declarations of Interest** – Pauline Brook declared an interest in two funding applications which were going to be discussed at tonight's meeting.
5. **New Members** – No applications received.
6. **Area Ward Plan**
 - Cllr Miller – The Community Board will be pro-active for the Alliance Group to Communicate with the wider public. Awaiting installation of new larger Board.
 - Cllr Miller – Roads are rated on a points system before they are repaired. They have to reach a score of 14 and approximately 3 roads a year should reach this level in this area one of which is Longlands Drive.
 - Work is being carried out to the entrance to Mapplewell Park to repair crushed drains.
 - The gate for the Children's Play Area should be fitted next week.
 - Pauline Brook expressed her dismay about the amount of litter gathered in the park towards Roy's Auto's
 - Cllr Miller – Attended the Police Meeting – only 2 people turned up.
 - Sandra De-Donno reported fly tipping and vandalism to the rear of the Village Hall.

- Cllr Miller – Woolley Colliery and Woolley Grange have £43-46K left in Trust. A meeting was held to discuss how to spend the money and it was decided to donate it to the Cricket Club. The Darton East Alliance have been tasked with the role of monitoring the spend to make sure it is spent legitimately.
- Cllr Spence – an Enforcement Office will be employed on a Full-Time basis specifically for the Darton East Ward Area. Part of the role will be to enforce dog fouling, fly tipping, street parking regulations etc. More details to follow.

7. Update on Funding Application Report - Ongoing - Still awaiting

8. Applications for Funding

Project Title: Saturday Match Day Club @ Barnsley Football Club
Summary: Visit to Barnsley Football Club for members to be involved with sport activities joining with other young people. To encourage physical activities working together as a team and supporting each other to achieve their potential.
Local Priority: To encourage young people to respect their Community and accept other people
Project Priority: Working together in a friendly manner with adults and other young people and respecting each other.
Funding Required: £144.00
Action: Moved by Father Jim Buttherworth, Seconded by Cllr Duerden
Agreed by all members

Project Title: Activity Day @ Dearne Valley, Kingswood
Summary: Offering Youth Club Members the opportunity for challenging outdoor/indoor activities under the supervision of Kingswood Residential Staff. To work together as a team and encourage each other to try activities (not usually available) that are exciting and enjoyable.
Local Priority: Respect for their area and other people
Project Priority: Working together as a team to encourage and support everyone. To accept each other whatever their skills.
Funding Required: £369.60
Action: Moved by Cllr Spence, Seconded by Sandra De-Donno
Agreed by all members

Project Title: Stress Management Group
Summary: To explore stress and strategies to help working people cope with stress they may experience at work, home or in leisure situations. This group is aimed at reducing medical intervention and sickness time taken off work and can be accessed by working people in out of work hours with no explanation required to employers.
Local Priority: Health and Wellbeing
Project Priority: Identify potential activities to be funded by Public Health funding.
Funding Required: £2,148.00
Action: Moved by Cllr Spence, Seconded by Cllr Duerden
Agreed by all members Confidentiality & Monitoring by Father Butterworth

Project Title: Fotos by Ged Photography
Summary: Start up business in Community Venue. Wants to explore marketing opportunities involved in being part of a Community Facility. Assisting Charitable Community Venue by renting one of its business rooms. Wants assistance in starting up the business.
Local Priority: Economic well being of the Ward
Project Priority: Employment Opportunity – Start-up business
Funding Required: £1,300
Action: Deferred to next meeting – for more information

9. Finances

A report was tabled to the meeting (attached).

10. Any Other Business - None

11. Date and Time of Next Meeting

6.00pm – Thursday 10th April 2014

Darton East Ward Alliance
10th April 2014 – 6.00pm
Mapplewell & Staincross Village Hall

Present: Councillor Harry Spence
Councillor Lesley Duerden,
Sandra De-Donno, Manager,
John Peachy
Pauline Brook
David Oates
Paster Ady Rugeruzza
Phil Hollingsworth

Darton East Ward Councillor
Darton East Ward Councillor
Mapplewell & Staincross Village Hall
North Area Team
Methodist Church Youth Worker
Mapplewell Businessman
Wesleyan Church, Mapplewell
North Area Team Manager

1. Apologies

Father Jim Butterworth
Councillor Roy Miller,

St. John's Church
Darton East Ward Councillor

In Attendance for Presentation

Alison Rumbol

Barnsley Clinical Commissioning Group

2. Minutes of Previous Meeting -
Pauline Brook

Moved by Cllr Duerden Seconded

3. Matters Arising

- Cllr Harry Spence informed the meeting that there had been no activity regarding the Romero Project in Athersley since his last report.
- Pauline Brook took the youths on the Youth Activity Day to Kingwood at Dearne Valley and they had a supper day although the club had not yet received the funding and had had to pay for this out of the club funds. They had spent a 7.5 hour very active and tiring day but it was well worth it.

4. Declarations of Interest – Sandra De-Donno declared an interest in the Stress Management Project which was going to be discussed at tonight's meeting.

5. Presentation – “Mental Health Wellbeing Navigators” - Alison Rumbol
Alison had been asked to attend the meeting tonight by Phil Hollingsworth who is the North Area Team Manager. Phil is the final link in the chain of people who oversee the public money spent through the Ward Alliance Funding. When he received the application from Darton East Ward Alliance for the Stress Management Group and the amount of money that the funding was for he decided to investigate whether there was anything similar being run in the area by the NHS to avoid duplication and that is when he came across the “Mental Health Wellbeing Navigators” project.

Alison then talked through a document tabled to the meeting (attached) about the project which is still in its infancy but which appeared to be similar. However after much discussion it became apparent that the projects were in fact very different. They target a different audience:-

the Navigators Project
aimed at unemployed
GP or Professional referral
Appointments/waiting times

the Stress Management Project
aimed at working people
pre-medical intervention (self referral)
no stigma on headed paper
purposely designed course
consistent staff each week
evening courses
1st step to acknowledging problem

After the discussion the Committee decided that they would still like to pursue the project and Phil Hollingsworth and Alison Rumbol agreed provided that they could have some input and feedback once the project has finished.

Sandra explained that this project was initiated around Christmas time when a young woman from Staincross lay dead in her home for sometime before being found and Councillor Miller asked if we could use our Public Health money on a scheme to help people who may be in this situation – hence the idea for the formation of the course.

Sandra informed the meeting that at the moment the Consultants involved in the project were waiting for permission to deliver the project from their employers who need to make sure it is not a conflict of interest with their employment. Therefore the funding is not being released until this has been clarified. - Alison then left the meeting

5. New Members – No applications received.

6. Area Ward Plan

- Cllr Duerden – the Community Board - will follow-up
- Cllr Spence – has been cutting the grass around the boundary stones. The daffodils that are growing around and highlighting the stones have been planted by Greenspace.

7. Update on Funding Application Report - Ongoing - Still awaiting feedback.
Phil Hollingsworth - A new set of guidelines are being sent to Ward Alliance Committee Members in all areas this week with new guidelines and a form to use as a toolkit which when completed should enable the Committee to assess whether or not the application is worthy of funding in a more structured way.

Sandra De-Donno – Asked whether there was also a timeline included as there does not seem any consistency between the funding being granted at the meeting, then going to the North Team Office where it can be declined and therefore no funding made. When does the applicant get told that they have been successful, deferred or failed and by whom? It cannot be the Committee as this decision can be overturned by the North Team Office. Another example of the payment system failing was with Pauline this month when her application was pasted at the Alliance Meeting last month for the Activity Day and the event took place but she has still not received payment for it but neither does she know whether the North Team Office have accepted or declined the application!

In this instance Pauline could have used some of the Club's money on the misunderstanding that she had received funding from the Committee when actually it had been declined by the North Office. She does not know this because nobody wrote to notify her from the North Office one way or the other.

8. Applications for Funding

Project Title:	Fotos by Ged Photography
Summary:	Start up business in Community Venue. Wants to explore marketing opportunities involved in being part of a Community Facility. Assisting Charitable Community Venue by renting one of its business rooms. Wants assistance in starting up the business.
Local Priority:	Economic well being of the Ward
Project Priority:	Employment Opportunity – Start-up business
Funding Required:	£1,300
Action:	W I T H D R A W N

Project Title:	Mapplewell Community Hall
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Summary:	Community Hall Renovation. To allow wider access and use by more community based groups i.e. Scouts, Brownies and Youth Groups.
Local Priority:	Youth and Community Work
Project Priority:	The renovation of the Community Hall will provide a low cost venue for the use of Youth and Community Groups.
Funding Required:	£3,000.00
Action:	Declined - Funding Officer from Council to contact Pastor Ady to look for groups that provide Community Services i.e. NACRO, Barclay's etc. then if funding is required for materials Pastor Ady will resubmit and application for consideration.

9. Finances

A report was tabled to the meeting (attached).

10. Any Other Business

Phil Hollingsworth – ‘Love where you Live’ Phil tabled a document to the meeting explaining about the project (copy attached). It is about bringing the Community Together but the idea’s coming from the Community on how to do it. Sandra will design a poster to put in the Village Hall if anyone wants a copy of the poster email Sandra at mappvillagehall@yahoo.co.uk

Sandra De-Donno – received a letter from John Race raising two issues

Communication – Excluding any web-site, how are the thoughts, intent and actions of the meeting brought to the attention of the ward residents.

Cllr Duerden is chasing the progress of the Community Board which will be situated in front of the Police House this will feature news from the Ward Alliance. The Councillors and Committee Members are always in contact with various groups informing them of the work being undertaken, funding applied for and other projects, issues etc that are agenda issues for the Ward Alliance.

Housing Developments – The development of the North Gawber site and two sites along Wakefield Road bringing around 1,000 homes, what benefit will they bring into the Ward and its residents. Is this Alliance in support of all these developments?

Cllr Spence is on the Planning Board and therefore could not comment in depth about this topic but did suggest that Mr Race can attend Planning Meetings of the Council referring to these developments to listen to the debates. The Community are kept as informed as possible with the Village Hall recently being used for a consultation day regarding the North Gawber Site where Mr. Race would have been able to attend to ask the developers in person what the benefits were to the Community and its residents.

Sandra will send a response to John Race.

11. Date and Time of Next Meeting

6.00pm – Thursday 8th May 2014

6.00pm – Thursday 12th June 2014

Appendix Two

Notes of Darton West Ward Alliance Meeting Monday 10th March 2014 The Darton Centre

Attendees: Cllr Sharon Howard, Cllr Linda Burgess, Cllr Alice Cave, Mary Elliott, Lesley Warden, Richard Haigh, Dominic McCall, Liz Lumb, Dave Griffin
John Peachey, Community Support Officer for BMBC North Area and Jayne Kaye from Darton College were in attendance

1 Welcome and apologies

Cllr Sharon Howard welcomed everyone and introduced Jayne Kaye as a potential Ward Alliance member

2 Notes of previous meeting

The notes of the previous meeting were agreed and the action points reviewed.

3 Ward Alliance Fund update and applications

The following applications for Ward Alliance funding were discussed and approved:

- a Safe Litter Picking £147
- b Community Football Club £350
- c Singing for Fun at Darton College £875
- d First Aid Course £400
- e Family Support Network £2500

Projects c,d,e to be funded from the public health allocation.

Future possible applications relating to the provision of hanging baskets and a defibrillator were discussed.

4 Communications plan and update

The communications plan developed following discussion at the last meeting was discussed and accepted.

Action point: The plan is to be reviewed each meeting.

5 Ward Alliance priorities and action plan 2013/14 updates

Members of the Ward Alliance gave updates on the priorities and action taken.

A leaflet to support community litter picks was discussed.

6 Ward Alliance priorities for 2014/15 and consultation process

Members of the Ward Alliance with the lead on priorities for 2013/14 shared their perspectives on possible action for 2014/15. It was agreed that road safety issues would be dealt with under the Crime and Safety priority. It was suggested that other highways issues would be dealt with under the Environment priority and that we should be sure to enable WA members to be consulted along with Councillors on Highways proposals.

Action point: Linda to rework the proposed plan in light of the discussion ready for consultation at the Community Awards Event, through the Neighbourhood Network and at a consultation event in April/May

7 Update on Neighbourhood Network

Further contact details for the Neighbourhood Network had been gathered by Lee Swift and Linda.

Action point: WA members to check with any local buildings used by the community for other local organisations using the premises and gather contact details where possible.

8 Community Awards 2014

Cllr Howard gave further details of the event planned for 21st March. The opportunity for WA members to have a display available to enable attendees to provide their views on the Ward Priorities for 2014/15 was discussed.

Action point: The display to be prepared by Lee Swift.

9 Date of next meeting

Next meeting to be held on Monday 7th April 6-8pm at the Darton Centre.

Notes of Darton West Ward Alliance meeting

Monday 7th April 2014

Attendees: Cllr Sharon Howard, Cllr Linda Burgess, Cllr Alice Cave, Mary Elliott, Richard Haigh, Dominic McCall, Dave Griffin
John Peachey, Community Support Officer for BMBC North Area was in attendance

1 Welcome and apologies

Cllr Alice Cave welcomed everyone and apologies were received from Lesley Warden and Liz Lumb

2 Notes of previous meeting

The notes of the previous meeting were agreed and the action points reviewed.

3 Ward Alliance Fund update and applications

Revised guidance for the allocation of WAF had been circulated and it was suggested that the guidance was discussed further next meeting.

The following applications for Ward Alliance funding had been received:

a Barnsley Youth Choir - after considerable discussion about the use of funding for a Barnsley wide organisation it was decided to allocate £ in support of the young people resident in the Darton West Ward.

Cllr Burgess declared an interest as a Patron of the youth Choir

b Defibrillator - the funding was agreed but details of site are required before funding can be released

c Nurturing Mummies

d Lemon Tree Ladies

e Darton Mums and Tinkers

f Darton Minions

Applications c,d,e,f were discussed and concerns raised that funding was being asked for to cover the total costs of pottery to be decorated at a local craft shop. Linda and Dominic to discuss the applications with applicants and craft shop.

4 Communications plan and update

The communications action plan was reviewed and it was agreed to develop a further action plan for 2014/15

Action point:

Linda to discuss with David

5 Ward Alliance priorities and action plan 2013/14 updates

Members of the Ward Alliance gave brief updates on the priorities and action taken.

6 Ward Alliance priorities for 2014/15 and consultation process

There had been very few comments on the Ward Plan at the Awards Event. It was agreed to email out the priorities for any suggested action points, along with information about the WAF, to Neighbourhood Network organisations. This should be done by the end of April and an invitation would be given to attend a consultation event in June.

Action Points:

Linda to email 2014/15 Priorities for consultation to N Network groups.

Date of consultation event to be agreed at next WA meeting

7 Update on Neighbourhood Network

An updated list of Neighbourhood Network organisations was available from Lee Swift.
Action point: WA members to check with any local buildings used by the community for other local organisations using the premises and gather contact details where possible.

8 Review of Community Awards 2014

The Awards event was felt to be a success. It was recognised that any consultation at a future event would need to be appropriately sited. The possibility of a working group to prepare for the 2015 event was discussed.

9 AOB

It was suggested that a contact is made with Barugh Scouts Group who have indicated they have someone interested in knowing more about WA membership.

9 Date of next meeting

Next meeting to be held on Monday 12th May 6-8pm at the Darton Centre.

Appendix Three

Old Town Ward Alliance Meeting Wednesday 26th March 2014 Barnsley Hospital – Edith Perry Meeting Room

Present

Cllr Penny Lofts – Cllr Anita Cherryholme

BMBC Representatives – Phil Hollingsworth & John Peachey

Community Representatives – Dennis Barry - Roya Pourali – Dorothy Hayes – Bill Gaunt – Annabel Watson – Sheila Lowe – Malcolm Wood – Michelle Cooper

Apologies

Cllr Phil Davies – Kirsty Summerfield – Pam Todd

Cllr Lofts chaired the meeting.

The minutes/notes from the previous meeting were accepted as a true copy.

Matters Arising

Data Protection

- Cllr Lofts asked for clarification on the issue that was discussed.
- John Peachey informed the group that any information collated will not be shared with any third party – all information will only be shared with the Ward Alliance (WA) members in Old Town.
- Roya asked that when we send out asking for/up-dating information could we add a consent form to the paperwork asking if they mind their information being shared, then this would cover any issues that may arise.

WA Funds

- Phil Hollingsworth confirmed that The Old Town Ward has a total of £27k this consists of £20k for Ward Priorities and £7k for Health and Well Being.

Monitoring Grants Awarded.

- Phil Hollingsworth informed the group that BMBC has a series of monitoring procedures that are followed for all grants awarded and this covers any unspent or misused grant spending. Once the group agrees a grant application the Chair signs it off and this is then forwarded onto the area team and they will inform the applicants of any conditions that the WA group builds into the grant.
- A series of questions were asked about applicants applying for WA grants and how we award the funds. Phil Hollingsworth handed out a Leaflet – Ward Alliance Tool Kit. He informed the group that ultimately it was this groups decision as to how the funds are allocated, group debates usually answer all queries and a democratic decision would be made.
- Once the grant has been awarded a letter would be sent out to applicants stipulating what had been awarded and any conditions set with the grant.
- The group discussed members mentoring applicants who had been successful – this could be 1 or 2 people with shared responsibility to support the applicant and they could then report back to the main group on the progress.

Re-Fresh WA Governance Framework

- John Peachey handed out all the information and this was confirmed as being adopted at a previous meeting – 7th November 2013.

Old Town Ward Priorities

- Discussions took place re: setting the Ward Priorities and how these will fit into the Ward Plan and the group reflected on our initially discussed priorities.
- Phil Hollingsworth showed examples from other Wards – these were discussed.
- The group agreed to adapt the Cudworth PR Leaflet and on the reverse of this we should have our pre set questions, which will give us feedback from the community.
- The North Area Team will complete this form and send it out to all WA members for discussion prior to circulation.
- One major issue for our group was that we ensure that our information is accessible and inclusive to all our community.
- The group discussed the questionnaire that was devised by the communications sub group –this has been trialed for feedback as to which format was the easiest to complete.
- The questionnaire and PR materials are working documents and will be re addressed and updated on an annual basis to match the needs of our community. This would include having the materials translated if required.

Love Where You Live

- Phil Hollingsworth discussed the programme with the group and talked about how much incredibly valuable work is being done in our communities and often in isolation - this programme is being set up to help join all this work together and embracing the ethos of the 'Love Where You Live' programme.
- All PR will hold this logo and there will be promotional materials available to groups who are holding events linked to this project in our area.
- Also discussed was the training being offered to Community Organisers – Adult Learning is providing this training at Northern College in local venues/ communities around Barnsley and – this is an accredited scheme open to local groups and individuals involved in community participation within the Barnsley area. The training is flexible and can be tailored to suit the needs of individual groups.
- The contact for this training is Elaine Equeall.

Meetings Schedule

- The group discussed suitable days for the meetings and it was agreed that the group would alternate between Wednesdays and Thursday at the beginning of each month. Dates will be forwarded to all members.

Any Other Business

Ward Alliance Fund Applications

- **Pogmoor Area Residents Association**
This application was accepted and was signed off by Cllr Cherryholme – with the condition that we have an email clarifying the breakdown of volunteer hours set as match funding.
- **Honeywell Crafters/Keep Fit**

This application was accepted and was signed off by Cllr Lofts
The group thought this was a very good project and asked Cllr Lofts to speak to the applicant about future funding in the new financial year.

- **Children and Young People at Emmanuel**

This application was discussed by the group who thought this was a very good project – the group had a selection of questions relating to the age of the young people and the breakdown of the volunteer hours, and the outcomes of the project and the roles and responsibilities within the group. – More information required before a decision will be made.

- A question was asked for clarification re grant applications that included staffing costs. The meeting was informed that there are no set criteria and in principle if the application is supporting the ward priorities and the project is supporting volunteering and the staffing is not capitalised applications would be considered.

THE DATE OF THE NEXT MEETING WILL BE:

THURSDAY 1st MAY 2014

Venue/s TBC

FUTURE MEETINGS

WEDNESDAY 4th JUNE 2014

THURSDAY 3rd JULY 2014

WEDNESDAY 6th AUGUST 2014

THURSDAY 4th SEPTEMBER 2014

WEDNESDAY 1st OCTOBER 2014

THURSDAY 6th NOVEMBER 2014

WEDNESDAY 3rd DECEMBER 2014

Old Town Ward Alliance Group
Minutes – Thursday 1st May 2014
BDGH - The Edith Perry Meeting Room

Present

Cllr Phil Davies

BMBC Representatives – John Peachey – Phil Hollingsworth

Community Representation: Kirsty Summerfield – Dorothy Hayes – Roya Pourali – Bill Gaunt – Malcolm Wood – Sheila Lowe – Annabel Watson – John Love

Apologies

Cllr Cherryholme Cllr Lofts Zbigniew Zaremba

Cllr Davies chaired the meeting.

- The meeting was not quorate as we only had one elected member at this meeting.
- Cllr Davies opened the meeting by thanking everyone for their support during his recent ill health and apologised for not being around much during this period.

Minutes from previous meeting

- John Loves' apology was added to the minutes
- These minutes were accepted as an accurate record of our previous meeting.
- Cllr Davies spoke about the commitment from the local residents for this group and said that our elected members need to support this group.

Matters Arising

Old Town Ward Plan consultation forms

- A set of forms was presented to the group and this was followed by a lengthy discussion around the format of the form.
- These discussions included inclusions and diversity, the content of this form and how we are going to distribute and gather the forms once they are completed and whether we could provide electronic copies to be completed.
- It was agreed that Phil Hollingsworth and his team would readdress the issues and re-do the form and create an electric copy and gather the information from the electronic responses. He would then feed this back to our group.
 - **Action Phil Hollingsworth**
- Once the forms and link was complete these will be passed back to the secretary and she will distribute the information to the members of our group.
 - **Action Phil Hollingsworth / Michelle Cooper**
- It was agreed that group members would decide on which areas we would canvas with our questionnaires and members agreed to distribute and collect from specific areas – (Yet to be decided) We will discuss and decide on the areas to be done once the forms are completed.

Old Town Ward Plan/Priorities

- We discussed the Ward Plan and Ward Priorities and the group agreed this is a working document and further discussions and additions could be added once feedback was in from our questionnaires.

- The group thought that when we adopted the Governance Framework we had also adopted the Ward Plan/Priorities. This was not so, as the group was not quorate tonight it was agreed that we adopt the document at our next meeting in June.

- **Action All Group**

Love Where You Love

- John Peachey and Phil Hollingsworth gave a brief re-cap on the programme.
- 21/6/14 – There is to be a Celebration of Equality event at Barnsley Town Hall – 10.30am to 4pm. It was agreed that Phil Hollingsworth would find funding for a stall (£25) for a Love Where you Live Information sharing stall – this could be manned from Ward Alliances through out the borough.
 - **Action Phil H / Roya**
- 22/6/14 – The Old Town Gala will take place at St Pauls – It was agreed that there will be a Love Where You Live Stall and John Love agreed to man this stall for the day.
 - **Action John Love / Bill Gaunt/ John Peachey**
- Pogmoor Residents Ass. Recently did a LWYL event at Cresswell Street.
- June is hopefully the month when several LWYL activities take place.
- Ad Astra will do a Litter Pick with their young people
- Summer Lane Primary are planning an event
- Honeywell TARA and the Community Gardening Scheme will hopefully get their project up and running during the summer.

Declaration of Interest for WAB Applications.

- For Clarification it was agreed, (following our discussions at previous meetings) that any member of our group who has a vetted interest in any application we receive must state this at the start of the process. It was agreed that they could stay in the meeting whilst discussing the application (if they so wish). They are not allowed a vote at the decision making.

WAF Applications

- A discussion was had about voting and decision making on these applications and the group was informed that it was a democratic vote around the table that decided on any grants given.
- **Emmanuel – Young People Project** – We have had a brief response from Emmanuel Church to questions asked at our last meeting – there was further discussion and the group felt they needed more information prior to making a decision.
 - **Action Michelle**
- **Pogmoor Residents Ass. – Feasibility Study** – there was a brief discussion about this application and more information is required.
- **Emmanuel – Meet & Mingle Group** – a brief discussion was had and it was agreed that we should pass this application onto another agency for funding. If funding is not available we will re address this application.
 - **Action Phil H**

Any Other Business

Budget for secretarial costs – this will be put on the agenda for our next meeting.

**DATE OF THE NEXT MEETING
WEDNESDAY 4TH JUNE 2014
Barnsley Hospital - The Edith Perry Meeting Room**

Appendix Four

St. Helen's Ward Alliance
Thursday 27th February 2014 at 6pm
The TARA Building, Mansfield Road

Present:

Councillors - Dave Leech, Jenny Platts, Sarah Tattersall

BMBC Officials - John Peachey

Residents - Clyde Black, David Gammon, Ruth Gammon, John Hallows, Jacqueline Priestley,

Guests - Jan Anderson, Gemma Makinson, Todd Ndlovu & Elaine Equeall (BMBC),

By rotation this meeting was chaired by Dave Leech

Minutes of the Previous Meeting

The minutes of the previous meeting were approved

Matters Arising:

Secretarial expenses had not yet been paid

Dog stickers were on hold

Elaine Equeall:

Elaine gave a short presentation on her involvement in **Community Organisers**. Free training was available for a weekend package or evening sessions. Either a central location or in local areas if numbers warrant. Our secretary should be the focal point for communications. The existing flier is to be adapted for St. Helen's. We agreed our Ward would wish to participate.

On 25th March there will be a meeting at the Town Hall for a free flow of information between 6pm and 8pm.

Gemma Makinson:

Gemma is the Volunteer Coordinator for our Ward, employed by Swyft and operating out of Romero. She is new in post but interest has already been expressed in Health Navigation Volunteers and will run for 12 months as a pilot scheme.

John Peachey handed out a flyer "Love where you Live". Gemma will organise an event with help from Elected Members.

Expressions of Interest:

Both Jan Anderson and Todd Ndlovu had submitted applications. They each outlined the skills they could offer and their applications as Ward Alliance members were approved.

Lucy Cheetham had been delayed and her application will be carried forward.

Section 106:

The sheet forwarded by John Peachey was considered. Dave Leech is to pursue further information.

Future Events:

The Ward Gala was set for Wednesday 13th August 11am onwards.

An Awards event is to be considered. Darton is having such an event on 21th March in the evening from where we might glean some ideas.

Ward Plan: The plan has been populated thus:

Information, Advice and Guidance	-	Jan Anderson
Health and Wellbeing	-	Jan Anderson and Ruth Gammon
Young Peoples' Activities	-	Todd Ndlovu
Environment	-	Clyde Black
Community Safety	-	John Hallows and Jacqueline Priestley

John Peachey is to populate the plan with contact details for the priorities.

Secretary's Report

Nothing to report

Treasurer's Report

A financial report was circulated

Any other business

Sarah Tattersall is to pursue Hot Spots in our Ward

The next meeting will be 6pm 24th April at 6pm.

Jacqueline Priestley will not be available and made her apologies.

The meeting closed at 7:40 pm

St. Helen's Ward Alliance
Minutes of Board Meeting
24th April 2014 at 6pm

Present:

Councillors - Jenny Platts, Sarah Tattersall

BMBC North Area Team - John Peachey; Lee Swift

Alliance Members: - Jan Anderson; Clyde Black; Madge Busby; David Gammon;
Ruth Gammon;

John Hallows; Freda Stenton

Apologies: Cllr. Dave Leech; Lucy Cheetham; Gemma Makinson; Jacqueline Priestley

By rotation this meeting was chaired by Cllr. Sarah Tattersall

A request is to be sent to Caroline Parker to attend our future meetings as an Invited Officer in her role as Romero manager

Minutes of the previous meeting were approved.

Declaration of Interest: Jan Anderson and Jenny Platts requested that they be noted as Interested Parties in respect of the funding application for the Health event at New Lodge WMC on 30th May as they are members of the steering group for the SWYFT volunteer coordinator post.

Funding Applications:

A further application was submitted from Athersley Cares for additional funding. Kim Leigh attended and made a short presentation. Despite misgivings as to sustainability it was agreed to give our approval. We would make clear that no further requests could be made in this financial year. We would also emphasize the need to produce a source of income by making a nominal charge of 50p/£1 per person per session.

In the absence of Gemma Makinson a presentation was made on her behalf by Jan Anderson in respect of St. Helen's Navigation (to be retitled Good for You). We agreed to support the application which was for a Health and Wellbeing event at New Lodge WMC on 30th May. The request was for £1100. Members agreed to £1000 and this will be taken from our Public Health monies as it fits our Health and Wellbeing priority in our Ward Plan.

Future Events:

A Stars of St. Helen's Awards evening is to be organised for the 8th August with a deadline for nominations of 31st May. The Ward Gala was set for Wednesday 13th August 11am onwards and will be coordinated by our three councillors. See note below in AOB.

Ward Plan: See note below in AOB

Trans Pennine Way:

This old railway track from the Eastfield Arms has been designated a Rural Footpath. Presently it is polluted with rubbish and our councillors will set up a cleanup date in June.

Limited funding will be available through Neighbourhood Pride but work will be dependent on volunteers.

Secretary's Report:

Nothing to report

Treasurer's Report:

Nothing to report

Any other business:

John Hallows and Madge Busby will man a Crime and Safety stall at the New Lodge WMC function.

Our Councillors asked if we could meet monthly during the summer as we have quite a few events to organise.

The next meeting is on the 8th May and we need to populate the Ward Plan.

The meeting closed at 19:55

