

Monk Bretton Ward Alliance
Friday 30th May 2014
Silverdale Community Centre Monk Bretton, Barnsley

Present: Cllr Steve Green, Cllr Margaret Sheard, Darren Hayes, Ann Moffatt.
 Attending: Paul Jolly,

Agenda Item		Actions/ Comments
1	<p><u>Welcome and apologies</u> Cllr Steve Green welcomed everybody to the meeting apologies : Ken Richardson There were no other apologies There was a discussion as to whether the meeting was quorate. It was decided to carry on with the meeting any decisions taken would be ratified at the following meeting.</p>	
2	<p><u>Declarations of interest</u> No declarations of interest</p>	
3	<p><u>Notes of the previous meeting</u> Passed as a true record by MS.</p>	
4	<p><u>Health Fayre updates</u> Carlton Gala would incorporate a health aspect and was planned for 2/8/14 PJ outlined the activities and monies spent so far.</p> <p><u>Monk Bretton Health Fayre</u> MS had not been told about the Methodist Chapel event or a meeting with DG. MS had talked to the Minister and they were happy to have the health fayre there if it fitted in with availability and other activities. DH suggested a September/October date PJ to meet MS either 12/19 June to discuss the event and planning with DB. Discussion on stalls and organisations to invite against the Ward Alliance priorities.</p> <p><u>Older Adults Leaflet -Ward Audit</u> No other information so far on the groups and contact details DB has the information but not present at the meeting. This will be discussed at a following meeting.</p> <p>PJ to meet with Dmitri Fedotov on 9/6 to discuss proposed summer activities for young people.</p>	<p>PJ/MS/DB</p> <p>PJ/DF</p>
5	<p><u>Ward Alliance Fund documents and information</u> Ward Alliance Funding guidance/application form/Toolkit sent to all Ward Alliance members. A discussion on how this should link to the previous 'expressions of Interest forms' received from just four people. It was agreed that the packs be sent to all four and the applications and would be judged by the panel when received as per normal funding bids.</p>	
6	<p><u>Potential Projects</u></p> <p><u>Healthy Meals Challenge</u> PJ outlined a potential project for healthy eating which involved cook &</p>	

	<p>eat/parents and activities in schools delivered by Health Trainers. Activities were free to children and parents taking part. Cost of the project would involve food/printing of information/prizes at end of the session and certificates.</p> <p>DH asked how many schools would be involved.</p> <p>PJ outlined the process and probably would involve either 3 schools in the area or 2 schools and the junior warden's scheme if it was running.</p> <p>DH suggested a budget of £1000 towards the activity.</p> <p>SG suggested that Ward Alliance get an agreement subject to being ratified at the next meeting to allocate the funding to the project.</p> <p>MS questioned if a junior warden's scheme was being run in Carlton?</p> <p>PJ outlined all schools in Cudworth had been done also Littleworth Grange and St. Helen's</p> <p>Discussion on funding and finance</p> <p>It was suggested subject to approval that Ward Alliance fund the cost of the food for the Monk Bretton 'Love where you live' event provided by Kelly's bakery.</p> <p>PJ explained the activities for 5th June 6pm -7pm. Potentially 70 people made up of some air scouts bused in from Scout Hut in Monk Bretton plus others. Martin Fensome & Friends of Monk Bretton Park to join in park clean up.</p> <p>AM questioned location for Love Where You Live - PJ agreed to re-word the leaflet SG agreed to distribute.</p> <p>PJ outlined actions against the Ward Alliance priorities – Anti Poverty activities needs to be addressed in Monk Bretton Ward Alliance area – CAB had been funded for Royston work.</p> <p>AM explained that CAB did not have the capacity to cover all areas of the Borough. Romero workers have now made redundant by The Roundhouse Community Partnership due to lack of funding to employ the two workers but the project was continuing and was being overseen now by Romero Communities (a local charity). AM to get costings from Romero to cover advice sessions in Monk Bretton Methodist church.</p>	
7	<p><u>Date and time of next meeting</u></p> <p>Date of next meeting: 3pm on 27th June at Burton Grange Community Centre Lundwood.</p>	
8	<p><u>AOB</u></p> <p>It was agreed that the focus of the next meeting should be finance and the Ward Alliance budget and the agenda be limited to this discussion.</p> <p>SG had already invited a lady called Christy who was working with young people in Lundwood to attend the next meeting to explain the work she is doing with up to 30 young people.</p>	

Monk Bretton Ward Alliance
Friday 27th June 2014
Burton Grange Community Centre, Lundwood, Barnsley

Present; Don Booker, Cllr Steve Green, Cllr Margaret Sheard,
 Cllr Ken Richardson, Pat Hall, Sue Fox, Darren Hayes, Ann Moffatt.
 Paul Jolly.

Agenda Item		Actions/ Comments
1	<u>Welcome and apologies</u> Cllr Steve Green welcomed everybody to the meeting Apologies from Glenis White	
2	<u>Declarations of interest</u> No declarations of interest	
3	<u>Notes of the previous meeting</u> Passed as a true record by MS & SG	
4	<u>Lundwood Young People's Activities Update</u> Christi, Nadine & Beth from I.Y.S.S. attended the meeting to update Ward Alliance members on the activities and achievements of the young people's project: <ul style="list-style-type: none"> • PowerPoint presentation and details distributed to members and copy to file with minutes. • Open access provision only by YAT & PCSO's before team moved in. Cuts in funding & staffing meant fewer areas now covered with youth provision but concentrating on 'quality work'. • Breakdown of numbers provided/activities such as 'Blind Tucker Test' very successful. • SF & PH asked why team did not work from Burton Grange and who worked in the Lundwood area. Nadine covers Lundwood. • Team supports with High Kick awards. • DB explained that present vicar for Lundwood leaving and asked if others from church got involved? • Team explained that this was a separate entity not just church related but all community. • Dentist to attend next youth session & will also train staff. • 3 young people went onto training and are now employed • Handicraft & games encouraged not electronic. • Last session 15 July with BBQ and celebration for young people. • Nadine submitted a Ward Alliance funding application to PJ. • SF explained that sessions at Burton Grange were Wednesday 4.30/6.30pm 	PJ to bring details to next meeting
	<u>Monk Bretton Health Fayre Update</u> Original item 4 agenda item update deferred to next meeting	

5	<p><u>Summer Holiday Activities and Program of Provision</u></p> <p>PJ explained Carlton Gala H&S now checked/children's area needs cordoning off from car park. DB explained that the leaflet for activities is now done and explained cricket factor. DH suggested a link to website for updates on fixtures. PJ to contact DB to go through leaflet.</p> <p><u>Summer Holiday Activities Provision template.</u></p> <p>PJ explained that timeline needed completing and must be a priority if it is to be completed on time. Several members asked why this had not been brought to an earlier meeting. Explained provision from Dave Drumgoon Sport Active and Gavin Doxy. PH asked if PJ wanted activities from Burton Grange? PJ explained plan and filling the gaps. Monday 14th July – leaflet had to go to schools – difficult leaflet to produce. Activities start from 22nd July when schools finish. DH asked if PJ had template to work from and offered to support with production of leaflet. PH asked if Ward Alliance funding would be funding activities? PJ explained that Monk Bretton Ward Alliance had allocated £1,000 but others had allocated £2,500. Youth team activities in Cudworth during the summer reduced anti-social behaviour by 11% PJ to visit PH & SF to discuss Sport Active work with up to 45 kids activities AM asked where activities would take place - PJ explained activities will be split across all areas of the Ward. PJ met with Dmitri about proposed activities from Youth Association– due to other activities half the money to be used July & September & one off fun day if panel agreed spend. PH and others were concerned that summer holiday activities were not in proposal.</p> <p>MS questioned who had approved the £1k funding for Doorstep Street Games? Proposal had been discussed (as referred to in previous minutes) but unsure about commitment to funding. AM questioned venues PJ explained Lundwood and Monk Bretton – DB proposed that Redfearns sports field for Monk Bretton and PH suggested Lundwood football fields for Lundwood. PJ to follow up on suggestions.</p>	<p>PJ/DB</p> <p>PJ to check availability</p>
6	<p><u>Ward Alliance Funding & Finance</u></p> <p>SG explained the need to spend Ward Alliance funding allocation on projects. KR made contacts for elderly activities 'Home in Stead' –KR to ask for costings. AM passed on quotes from Romero as action point from previous</p>	<p>KR costings for 'Home in Stead'</p>

	<p>meeting. Panel discussed the proposal and PJ gave details of a CAB + volunteer support and training in Royston cost £2030 over 12 mths – 1 session per week – project seeks to support 50 people. Romero proposal accepted but KR requested that for audit purposes it should be on WA funding proposal form. Venues suggested were St. Paul's and Methodist Church Monk Bretton.</p> <p>PJ explained a joint project by BPL and Ward Alliances in Roston/Cudworth and proposed partial funding from Monk Bretton WA. Called 'Community Activator' – would mean £2,500 matched by BPL £2,500 + £12k from other funding not yet applied for (possible Sport England) Simon from BPL unable to attend meeting to explain project. This would help to deliver WA projects around Health & Young People.</p> <p>A discussion took place about more details being needed – MS questioned information presented.</p> <p>SG suggested that it be agreed in principle.</p> <p>DH asked for a full draft proposal at the next meeting.</p> <p>MS interested in principle based on further information in correct format.</p> <p>KR wanted WA funding form completing.</p> <p>SG highlighted need for finance spreadsheet DH suggested that he could keep a spreadsheet on a laptop to update on proposed spend for greater clarity on finance & budgets.</p> <p>KR asked for electronic copies of all funding applications be sent to all members & copy on record.</p> <p>PJ explain WA playing catch up that is why proposals are fetched to meetings.</p>	PJ project proposal from BPL
7	<p><u>Date and time of next meeting</u></p> <p>Date and time of next meeting 8th August – 9.30am Burton Grange Community Centre Lundwood.</p>	
8	<p><u>AOB</u></p> <p>Pat Hall asked if Sue Fox could represent her at some future meetings if she was unable to attend due to ongoing health problems. This was agreed y panel members.</p> <p>PJ stated that Monk Bretton 'Love Where You Live' was the most successful</p>	