

Monk Bretton Ward Alliance
Friday 8 August 2014
Burton Grange Community Centre, Lundwood, Barnsley

Present; Don Booker, Cllr Margaret Sheard,
 Cllr Ken Richardson, Sue Fox, Darren Hayes, Ann Moffatt.
 Paul Jolly, Caroline Donovan.

Agenda Item		Actions/ Comments
1	<p><u>Welcome and apologies</u> Cllr Margaret Sheard welcomed everybody to the meeting Apologies from Glenis White, Cllr Steve Green, Pat Hall In attendance: Kevan Riggett & Simon Potter from BPL</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 & KR No matters arising</p>	
4	<p><u>Ward Alliance Membership</u></p> <p>CD outlined rules that no substitutes were allowed to be sent and vote SF to remain in meeting to observe and represent PH but would not be able to vote. AM asked if SF could apply to be a member – Councillors to discuss representation needed at a later date. CD informed the meeting JT had not been re-appointed therefore there was a vacancy for Carlton. Charlie Goulding a local resident who attends Royston WA might be approached to attend as Carlton rep. Agreed to ask SG to contact. Role of the Secretary Following a meeting between CD, PJ, AM & SG Secretary to meet with the Chair to co-ordinate agenda and to resign present position in December Role of the Treasurer DH outlined he would keep a spreadsheet updated but felt this was not a treasurer. AM suggested this was a bookkeeper role MS moved that DH keep a record of WA spend in the role of a bookkeeper.</p>	<p>Steve Green to contact CG</p>
5	<p><u>Community Activator Project – Guest speakers</u></p> <p>Simon Potter outlined the role & areas covered Kevan Riggett now Health & Wellbeing Manager & now facilities manager for Cudworth & role on Cudworth WA. Simon outlined the role of the community activist. 5K per year from Cudworth WA committed. Discussed Monk Bretton partner with Cudworth to cut costs and each commit two and a half thousand. Areas covered would be Royston, Cudworth & Monk Bretton. BPL to work with EIS to work up bid to employ 2 community activists. Time would be apportioned to funding input – equates to 8 hours for Monk Bretton. Line management was outlined and worker would work to Monk Bretton WA priorities and agenda/criteria. Before submission the bid would come back to panel. SP asked for agreement in principle. MS questioned no facilities in the ward so how would this work and what</p>	

	<p>age groups would the community activist work with? SP replied that the priority would be to increase activities for all age groups as well as usage of BPL facilities.</p> <p>DH outlined that the ward had more facilities than people thought.</p> <p>DB questioned what would be achieved as youth activity was already being provided through the WA priorities.</p> <p>SP & KR left the room for the panel to discuss the proposals.</p> <p>CD outlined this would support increase in employment.</p> <p>DB felt there was a lack of information on activities.</p> <p>KR was concerned that if only WA priorities what extra would they provide?</p> <p>DH believed the WA could add to the Community Activists role and activities they were proposing and he was in favour of supporting the project in principle.</p> <p>DH was also concerned that information about activities provided now was not getting out and part of BPL role would be to get that information out and push project.</p> <p>CD replied that information was getting out as best they could through Facebook etc. and that this bid would fetch in extra match funding.</p> <p>The panel passed the proposal and agreed to commit in principle dependant of final bid proposals. Funding committed in principle £2,500</p> <p>SP & KR returned to the room and were given the decision of the members present.</p>	
6.1	<p><u>Finance</u></p> <p>CD discussed spreadsheet & finance</p> <p>PJ outlined spending committed to Carlton Gala – approx. £1000 towards Health & Wellbeing priority.</p> <p>Discussion on keeping the spreadsheet updated and information to be sent to DH.</p> <p>Summer Activities</p> <p>DH asked for posters to be put up in main areas and questioned the Healthy Meal Challenge – when and where would it be carried out?</p> <p>PJ to approach the trainers for time scales in September – this would be rolled out in three schools.</p>	
6.2	<p>Confirmation of spend to date</p> <p>CD ask for confirmation of spend to date.</p> <p>AM informed the members that the bursary figure outlined in the spreadsheet to the secretary had not been paid and no payment for this role had been received by the secretary.</p>	
6.3	<p>Applications</p> <p>Youth application approved - £1,550</p> <p>Carlton Gala approved - £1000</p> <p>Romero – Anti poverty support service</p> <p>CD outlined that this was over the usual K2 ½ usually given out for services – which need 3 quotes – but this was classed as a grant not a service and that Finance want breakdown on outputs.</p> <p>KR and DH questioned costs and breakdown and figures not being accurate. Publicity cost was considered too high and CD suggested these could be done in house for a contribution from the WA of £200.</p> <p>On the question of rent DB outlined that the income from rent to St. Pauls in Monk Bretton would be very useful to the church and also said he supported Romero for all the good work that they do.</p> <p>A general discussion on the figures and provisions within the bid and the need for CD to visit the group to discuss errors and for clarity on outputs/sessions/times and costings.</p> <p>DH suggested the figures stay the same less publicity but reduced the bid to</p>	

	£3030 to include rent in faith community to = 1 worker x 2hr sessions for 26 weeks.	
7	<p><u>Ward Alliance Projects</u> Suggestion sheet discussed</p> <p>Food hygiene course agreed – suggested 10 people with a list to be compiled by organiser and at least 2 people from each ward if possible at a cost of £375.</p> <p>Coating to safety area – this was suggested to cut down on future maintenance – CD asked if this cost could be shared by devolved budget + WA fund = cost approx. £5,800. CD questioned by the KR on cost and use/size of play area and value for money.</p> <p>Benches – suggested heritage benches and placement DB thought Monk Bretton park bench provision was already adequate. Benches in other areas to be considered – Smithies playing field near changing rooms could be a possibility for one dependant on site. Total cost for 4 benches £4,000 partially agreed in principle.</p> <p>CAB provision agreed in principle after the 26 week Romero project. Cost £2,000.</p> <p>Christmas events – Hook up of lights + extras possible £4,400 cost because of electrical work needed A discussion on provision in Monk Bretton a suggested 2 (1 ST. Paul's + 1 at Methodist Chapel) KR questioned fixing to street lights CD explained that there was an on-going cost of £200 each year because under H & S one man had to do the connections. MS voted in favour of 2 trees and lights in Monk Bretton and one at Burton Grange with changes to electricity supply for safety reasons. Agreed as 50/50 with WA + Devolved budget. Smithies £200 contribution to Christmas event for residents.</p> <p>DB outlined he had noticed that the war memorial in Monk Bretton did not mention the 2WW and asked if dated could be added and what was the process. AM suggested DB approach Tony Wiles BMBC conservation officer for support/process and costings.</p>	<p>MS to coordinate names and contact Helen Langley for trainer to deliver this locally</p> <p>Don to contact Tony</p>
8	<p><u>AOB</u></p> <p>The panel were given a Ward Alliance funding project proposal form to consider for the next meeting.</p> <p>PJ reminded members that the gala in Carlton which was cancelled due to insurance problems due to adverse weather conditions was re-scheduled for 30 August</p>	
9	<p><u>Date and time of next meeting</u></p> <p>Date and time of next meeting - 29th August – 9.30am at Silverdale Community Centre Monk Bretton.</p>	