

NORTH EAST WARD ALLIANCE

MEETING NOTES

Meeting Title:	North East Ward Alliance
Date & Time:	25 th February 2015 4:00pm
Location:	Great Houghton Welfare Hall

Attendees	Apologies
Cllr J Ennis, (Chairman)) Cllr D Higginbottom, Cllr D North , Cllr M Davies M Fensome, P Jolley P Ford Ms D P Coates Ms S Nixon	Ms E Smith, Father I McCormack

1.		Action/Decision	Action lead
	<p>1 Notes of Previous Meeting</p>	Noted	
	<p>2. Matters Arising</p> <p>P Jolley confirmed that there had been no uptake on the Healthy Eating initiative by the Primary schools. Therefore the funding allocated is returned to the Ward Alliance.</p> <p>BMBC's budget was still to be agreed; therefore the effect upon the Community Caretakers would be looked at in due course.</p>	Noted Noted	
	<p>3. Minutes of previous meeting</p>	Agreed.	
	<p>4 Ward Alliance Review</p> <p>P Jolley circulated a draft copy of the Area Review Document for comment.</p>	Well received subject to the finances being amended and the heading for The Great Houghton Youth Group Case Study being changed to include all youth activities in the Alliance. It was agreed that the priorities of the Alliance reviewed in the document remain the same, but could be changed or added to at any time	DG

	<p>5 Ward Alliance Review = Interactive Voting</p> <p>P Jolley involved members in reviewing the performance of the Alliance and their understanding of its and their role in the community. The results of the review which was done electronically and in confidence will be collated and made available at a future meeting.</p> <p>P Jolley circulated a Financial Statement identifying the income and expenditure(or committed expenditure) to date and for the forthcoming financial year</p> <p>6.The Environment</p> <p>Notice Boards – The provision and siting of the Notice Boards was resolved</p> <p>Friends of West Haigh Wood - grant application</p> <p>7. Any Other Business</p> <p>D P Coates asked- if there was(or to be) any feedback on the projects undertaken so far from those groups/individuals involved</p> <p>If the summer Activity Programme could be advertised earlier. The Great Houghton Youth Group had already arranged to run activities between the 8th and 14th August</p> <p>P Jolley asked for Environmental Hotspots to be included on future agendas</p> <p>MF Informed members that John Hallows the Chairman of the Neighbourhood Watch was available to attend the next meeting to do a presentation on the latest surveillance cameras that are available</p> <p>11 Next Meeting Wednesday 8th April 2015 at Shafton Community Centre</p>	<p>Noted</p> <p>The format and contents were agreed as being clear and precise</p> <p>Agreed the Notice Boards be purchased from Brian Totties and that the size and positioning of the one on Café Zest be confirmed</p> <p>Approved subject to the funds being paid into the TARA bank account and the appropriate invoices being produced on completion of the work</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Agreed he be invited to attend</p> <p>Agreed</p>	<p>PG/DG</p> <p>MF</p> <p>MF</p>
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