

NORTH EAST WARD ALLIANCE**MEETING NOTES**

Meeting Title:	North East Ward Alliance
Date & Time:	8th April 2015 4:00pm
Location:	Shafton Community Centre

Attendees	Apologies
Cllr J Ennis, (Chairman) Cllr D Higginbottom, Cllr D North , Cllr M Davies, M Fensome, Ms. D P Coates, Father I McCormack, Ms. S Nixon, C Sykes, J Hallows (guest), P Jolley	P Ford

1.	Action/Decision	Action lead
<ul style="list-style-type: none"> 1. Notes of Previous Meeting 2. Matters Arising The Chair informed members that Mrs E Smith had tendered her resignation and asked that a letter of thanks for her services be sent. MD asked for an update on the Healthy Eating Initiative. PJ informed members that the funding surplus was still to be identified, due to the poor uptake of the initiative. The surplus could be re-allocated. JE informed members that the funding for the West Haigh woods scheme had been resolved and that there was to be an open day on Friday 10th April at between 10am -4.00pm The Chair welcomed Mr D Hallows the Chair of the Barnsley Neighbourhood District Watch Association who disseminated and presented information on the cost and operation of the 	<p>Noted</p> <p>Noted/ Agreed</p> <p>DG to provide update for next meeting</p> <p>Noted</p> <p>Agreed purchase one camera (£1,250 inc VAT) for use where needed within the NE Alliance area only – subject to a</p>	<p>MF (JE to sign)</p> <p>DG</p> <p>DG to liaise with JH</p>

	<p>latest CCTV surveillance camera's</p> <ul style="list-style-type: none"> • 3. Ward Alliance Self Assessment • PJ circulated the results of the Self-Assessment survey carried out at an earlier meeting. Reference was made to questions 3 & 23 • 4 Ward Alliance Review • PJ informed members that D Gill was still making amendments to Review which would be circulated at the next meeting • 5.The Environment • Notice Boards – The provision and siting of the Notice Boards was resolved. Marie Midgley had been contacted and permission had been given for Café Zest. • 6. Any Other Business • PJ Informed members that an application for £500 funding had been received from the Red Dragons Karate Group • PJ distributed a report showing all the projects undertaken under the respective headings, by the Wards Alliances during the previous year. • PJ circulated a leaflet produced by the Darton West Ward Alliance, for consideration, at an approximate cost of £1,500. It identified what had been achieved and various groups within the area • PJ Informed members that a Street Games (Football) scheme was being run at the Dell 	<p>satisfactory WAF form.</p> <p>It was agreed that the minutes of the Area Council be circulated at future meetings so members could better understand its roles and functions.</p> <p>It was also agreed that any vacancies that occur on the Alliance committee be advertised in the community by various means.</p> <p>Noted</p> <p>It was agreed that the Notice boards be purchased and erected</p> <p>Agreed in principle, subject to terms and conditions being fulfilled.</p> <p>Noted</p> <p>Noted and to be considered as it was suggested additional information could/ should be included e.g. summer activities and useful numbers</p> <p>Noted</p>	<p>DG</p> <p>DG</p> <p>DG</p> <p>MF and DG</p> <p>DG</p> <p>DG to coordinate</p> <p>DG/JE/DH/MF/SS</p>
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	<p>every Tuesday at 5pm. under the Youth Development initiative Talented players would be recommended to Barnsley FC.</p> <ul style="list-style-type: none"> • PJ asked that a nominal sum of £1k be allocated to Summer Holiday Activities. For additional funds, the meeting agreed that the Chair could agree additional funds at short notice on behalf of the group. Sharon Shaw (Community Youth Worker) to assist. • LDH highlighted problems of community groups receiving payment later than required. The process was too long. • 7. Next Meeting Wednesday 20th May 2015 at Great Houghton Welfare Hall 	<p>Agreed - £1000 – Summer Holiday Activities</p> <p>This problem would be brought to the attention of Caroline Donovan the officer who is accountable for financial matters</p> <p>However the payment process is auditable and not something that can be easily changed</p>	<p>CD</p>
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