

**Wombwell Community Alliance**  
**Wombwell Netherwood School**  
**18.00 29<sup>th</sup> July 2013**

**Present:**

**Alliance Members:**

Cllr Margaret Morgan	Chair Person
Alan Taylor	Secretary
Cllr Dick Wraith	
Brian Whitaker	
Nick Weston	
Rev Nigel Elliott	
Kate Faulkes	BMBC

**Apologies:**

Richard Ulyott; Paul Dawson; Tony Dutton; Paul Tingle; Wendy Slater:

**Observers** - Cllr Mick Stowe items 1 to 3 only

**1 Chair Persons Introduction**

Margaret delayed the start of the meeting until 18.05 and welcomed everyone.

Margaret formally told the Alliance of the death of Councillor Denise Wilde. Alliance members spoke positively and with affection of the work she had done in Wombwell, and for the Alliance and the Community First Panel.

**NOTE:** The Alliance was not quorate until Cllr Dick Wraith arrived after item 2 with apologies for being unavoidably late.

**2 Minutes of the last meeting**

The minutes were agreed as a true record apart from one addition that Nigel Elliott had sent his apologies for the last meeting. This was noted.

**3 Matters Arising from earlier meetings and action points**

**AP 01/23<sup>rd</sup> May** - *Alan to follow up with CDF why the funding for the Alliance bid for publicity has not been paid.* This is now with the Treasurer to check if funding has gone into the bank account.

**AP 02/23<sup>rd</sup> May** - *Dave to change arrangements for statements so they go to him in future.* Agreed that Alan would prepare a letter to go to the bank asking for this to be done.

**AP 02/13<sup>th</sup> June** - *Business Case for spending the High Street Innovation Fund.* Progress not known as Dave Cole not present.

**AP 04/13<sup>th</sup> June** - *Brian to set up an open meeting with the Police Commissioner after first raising this with the Crime and Safety Group.* – Brian has been in touch with the Commissioner's office and there were delays in arranging this meeting at their end.

**AP05/13<sup>th</sup> June** - Dave to check with the bank if the name on the existing account can be changed or whether we need a new one. - Progress not known as Dave Cole not present.

**AP 06/13<sup>th</sup> June** – Mick to establish whether there is a view from BMBC of what ‘good accounts look like’. - Mick Stowe reported that BMBC have this as an ongoing action.

**AP07/13<sup>th</sup> June** - Mick to check whether we can retain a casting vote. – Mick reported that we could have a ‘casting vote’ if we choose. The Alliance agreed we should change the Governance Framework to allow this.

#### **4 Treasurer's Report**

The Treasurer did not attend this meeting.

#### **5 Secretary's Report**

- Dates for a meeting with We Love Wombwell have been offered but there has been no clear response. It is expected that Margaret and Alan will attend the meeting along with Mick Stowe and Kate Faulkes.

**AP 01/2907** Kate will follow this up with Mike Bretton of We Love Wombwell.

- The Alliance clarified the purpose of the meeting with WLW as:
  - To explore whether We Love Wombwell was the right way to go forward as a Neighbourhood Network.
  - To agree with Mike that we would need to talk to representatives from the most active WLW groups about Alliance and Community First funding, and about the Plan for Wombwell.
- A summary version of the Plan for Wombwell is now on the website.
- The Labour Party has been informed that the Alliance and C&S Group will take over the arrangements of a meeting with the Police Commissioner.
- Alan has written to Margaret Collier thanking her for the service she put in on the Alliance.
- CDF have still not released the Community First funds for 2013/14. Alan is still following this up. (*UPDATE NOTE Funds released on 1<sup>st</sup> August*)
- The Secretary has received a letter from FOWP thanking Alliance members for their help at Picnic in the Park.

#### **6 Further Consultation on the Plan**

Kate reported that with her team she had run a ‘consultation stall’ at Picnic in the Park and the community involvement in the Plan on that day was excellent. A further ‘event’ will be run on Wombwell High Street in September.

Results of the consultation are appended to these minutes.

**AP 02/2907** Alan and Kate to agree a date for a consultation on the High Street.

## **7 Town Team**

Kate said she had been doing some research on Town Teams with a view to developing the idea in Wombwell.

**AP 03/2907** Alan to forward ATCM information to Kate.

## **8 Future Developments for the Alliance**

Kate reported that the Alliance was now *formally* up and running.

The process for funding would be that Alliance funding for 2013/14 would be £10K and the Councillors' Support fund (CSF) £20K.

Generally speaking, applications for the Alliance funds would be brought to the Alliance by Council Officers for decision.

Applications to the CSF would be handled by the Councillors.

Alan enquired why the two funds could not be merged for 2013/14. Margaret agreed to have a conversation with Dick in private about this and report back.

**AP 04/2907** Margaret to have a conversation with Dick to make a decision whether or not to merge the CSF with the Alliance funds.

Kate had received a small number of applications for membership of the Alliance and urged all other current members to apply. The Alliance agreed that they would review this at the next meeting.

**AP 05/2907** – Item on agenda for next meeting.

Meetings would have to be 'closed' in future.

## **9 Any other Business**

Nick raised the issue of the Vice Chairperson. The current Vice Chair was Paul Tingle but the new Governance Framework required the VC to be a Councillor. Dick Wraith was unanimously elected as Vice Chair.

**AP 06/2907** Alan to inform Paul Tingle.

## **10 Dates of Next Meetings**

### Alliance

All 6pm starts: Venue Netherwood School:

Monday 23<sup>rd</sup> September 2013

Monday 28<sup>th</sup> October 2013Wed 22<sup>nd</sup> Jan 2014Wed 9<sup>th</sup> April 2014Appendix 1Wombwell Picnic in Park ConsultationDate carried out: 24<sup>th</sup> July 2013

Priority	Score
<u>Town centre access (includes car parks and parking elsewhere):</u> <ul style="list-style-type: none"> <li>• <b>Control indiscriminate parking on the High Street and enforce 20mph speed limit</b></li> </ul>	20
<u>High Street:</u> <ul style="list-style-type: none"> <li>• Reduce vacant shops and tidy unoccupied shops</li> <li>• Increase the number of trading market stalls</li> <li>• <b>Reduce anti-social behaviour, keep the High Street clean and tidy and in winter ensure snow is cleared</b></li> </ul>	8 10 28
<u>Cemetery:</u> <ul style="list-style-type: none"> <li>• Maintain the current excellent standards and continue to keep it respectful, dignified, and accessible</li> </ul>	11
<u>Parks, woodlands, and other open areas:</u> <ul style="list-style-type: none"> <li>• <b>Keep open spaces clean and tidy, free from dog fouling and litter</b></li> <li>• Where appropriate, maintain them as places for events and play</li> <li>• Increase use of allotments and encourage more allotment tenants</li> <li>• Develop and tidy 'land locked areas'</li> <li>• Maintain public footpaths and keep them litter free</li> </ul>	40 1 2 0 6
<u>Sport, leisure and youth:</u> <ul style="list-style-type: none"> <li>• <b>Maximise use of schools premises outside school hours</b></li> <li>• Encourage and develop sports facilities</li> <li>• Enlist assistance of publicans in developing community activities</li> <li>• <b>Encourage and support our youth clubs, and support local scouts and cadets and other similar groups</b></li> </ul>	21 9 0 17

<u>Health and Wellbeing:</u> <ul style="list-style-type: none"> <li>• Promote healthy eating and find ways to allow and encourage fresh fruit and vegetable growers to sell on the market</li> <li>• Improve waste management and reduction of fly tipping, and encourage recycling</li> <li>• Encourage school and nursery breakfast clubs</li> </ul>	<p>9</p> <p>4</p> <p>2</p>
<u>Personal Financial Challenges:</u> <ul style="list-style-type: none"> <li>• Assist the development of advice centres and provide support for 'form filling'</li> <li>• Increase before and after school provision, and increase and where necessary improve nursery and playgroup provision</li> <li>• Support anyone developing furniture recycling</li> <li>• Support and promote the South Yorkshire Credit Union</li> <li>• Assist with the development of food banks</li> </ul>	<p>0</p> <p>8</p> <p>0</p> <p>2</p> <p>4</p>
<u>Career, personal development, employment, and skills:</u> <ul style="list-style-type: none"> <li>• Empower the people of Wombwell to achieve and deliver and be successful</li> <li>• Increase knowledge of how to access the internet</li> <li>• Support people in their hobbies</li> <li>• <b>Improve skills and career development, lifelong learning, and confidence development</b></li> <li>• Maximise potential for employment possibilities</li> </ul>	<p>3</p> <p>0</p> <p>4</p> <p><b>18</b></p> <p>4</p>
<u>Culture and heritage:</u> <ul style="list-style-type: none"> <li>• Encourage use of local theatres</li> <li>• Preserve the history of Wombwell</li> <li>• Preserve our existing 'buildings of interest' and records of Wombwell</li> <li>• Develop art related projects and work of other cultural benefit</li> </ul>	<p>2</p> <p>3</p> <p>2</p> <p>2</p>