

**Wombwell Community Alliance**  
**Netherwood School**  
**18.00 18<sup>th</sup> September 2014**

**Present:**

**Alliance Members:**

Cllr Margaret Morgan

Alan Taylor

Brian Whitaker

Cllr Dick Wraith

Cllr Rob Frost

John Cooper

Nigel Elliott

Richard Ulliyott

Wendy Slater

Rachael Blake and David Orr-Ewing from HS2 Project for item 2 only

Chair Person

Secretary

Treasurer

Vice Chair

DRAFT DOCUMENT

BMBC

**1 Apologies and introductions:**

Jola Walker

Margaret welcomed Rachael and David for item 2

**2 HS2**

Rachael and David presented further information on HS2 and drew particular attention to the section on the Property Compensation Scheme for Phase 1 London to West Midlands.

Please see the link at <https://www.gov.uk/government/consultations/hs2-property-consultation-2014>

A copy of the presentation is enclosed as an appendix to these minutes.

**3 Election of Officers and other membership issues.**

Margaret is standing down as chair having completed her two years, effective from the end of this meeting. The meeting unanimously agreed Rob Frost would be the new Chairman. The meeting thanked Margaret for her work.

Dick will remain as vice chair.

Alan is standing down as Secretary due to pressures of work from other quarters, effective from the end of this meeting. Alan agreed to complete all actions stemming from this meeting.

The three councillors will discuss how to take this vacancy forward.

The meeting thanked Alan for his work.

Nigel Elliott has been offered a new Parish in Derbyshire and is standing down as an Alliance member.

**AP 01/1809 New Secretary to approach the Salvation Army for Alliance Membership.**

Jordan Hawkesworth has resigned from the Alliance due to A level studies. The Alliance has no Young People's representation.

**AP 02/1809 The Councillors will arrange to meet with the School.**

#### **4 Minutes of the last meeting and Matters Arising**

The minutes were agreed as a true record.

AP 01/1806 *Alan is to speak to the Cricket Club Secretary to see if the part of the project covered by Alliance funding can be completed as a separate item. Funding can then be released.* – The Cricket Club can do this but delays over the lease are preventing the project going ahead. UPDATE at the meeting. The work is now going ahead

AP 02/1806. *Alan to agree process with Fiona and Jo for vandalism in the Park* – Agreed that whoever gets the ‘first report’ whether that be Jo, Fiona, Friends of Park, Councillors or others will inform the police.

AP03/1806 *Tanya is to check whether Councillors have voting rights at We Love Wombwell.* – Wendy reported that the Councillors do have a vote.

AP 04/1806. *Alan is to check with the Council diary and arrange further meetings.* – Further meetings now arranged. See item 9.

#### **5 Treasurers Report**

Brian reported the Alliance’s own funds stood the same as the last meeting at £1160.

Brian pointed out there was still £27K Alliance funding to allocate to Community Groups.

A short discussion followed with the main focus being around the new rooms in the Library and some display boards, and the possibility of a Hanging Basket project for the High Street.

Wendy will develop the idea of the hanging baskets and come back with firm costings.

#### **6 Secretary’s report**

Alan reported as follows:

##### **Poo in the Park.**

Successful and a visible reduction in dog fouling between the two events. Rob Frost and Alan repeated the process on the Wath Road playground.

Application for further paints and stencils for litter and dog fouling on today’s agenda. The original dog fouling stencils can be used over again.

Full evaluation available if anyone wants to see it. A few enquiries from other areas wanting to follow our example.

##### **High Street meeting with Council Officers.**

Dick, Rob, Wendy and Alan met Joanne Cooper from Markets, Paul Tiggardine from Highways and Matt Gladstone Head of Amenities. Productive meeting where we raised:

- Possibility of covered stalls
- Special event days
- Markets Policy Number of pitches and policy on stalls competing against each other.

- Providing a viable fruit and veg seller to provide competition.

Needs following up with Markets Officers who have agreed to work with us.

### **Community First.**

This is a little complicated. There is funding of £4747 remaining this year. The general deadline is 30th Sept but CDF have put this back to 23rd December for any small remaining funds.

There is an additional £2500 awarded but not taken by the Church/Toch project, but as their other funding stream has not been secured this project has fallen. There is an application for change of purpose to use the funds on similar items but in the Church Hall.

The sum of £1500 was awarded to High Street Committee in 2013/14 for hanging baskets that have not been completed. The HSC has now repaid that money. Initially it was lost to Wombwell but I have persuaded CDF to allow us to re-allocate by 30th September provided it goes to a 'gardening project'

The deadline for all applications is close of play 18th September (but we could extend a couple of days) As it is I have 3 applications amounting to £4101 as follows:

- Mayflower Centre £1151
- We Love Wombwell £1700
- John Street Allotments £1250 – I think this could come from the money returned for Hanging Baskets.
- And a change of use from the Church.

If we agreed all this it leaves £250 from the Hanging Baskets – lost if not allocated to a gardening project at CFP meeting on 25th September, and a further £1896 still to allocate by 24th December. (Depending on whether we re-cycle the Hanging basket money). If we don't agree the change of use we have a further £2500 to allocate.

### **7 We Love Wombwell and Alliance representation.**

Due to Richard Ulyott's work commitments he is unable to attend WLW meetings regularly and the Alliance had agreed by correspondence that John Cooper would work with Richard so that at least one of them was at each meeting.

John reported that he had attended the first meeting and had asked for a written Treasurers report. This and the following discussion caused some unpleasantness and the Alliance discussed the way forward. John was re-affirmed as the Alliance's nominee and given the full confidence of the Alliance. The Secretary was asked to write to the WLW chair to explore how to move forward in an air of conciliation.

Margaret suggested that now she was no longer chair of the Alliance that she would like to help with the Network. This is to be incorporated in the letter.

**AP 03/1809 Alan to write to WLW.**

### **8 Applications for Funds.**

The sum of £4180 was awarded last meeting to a Wombwell Church and Toc H project to fund heating in the Old Gas Showrooms. The funds were subject to the project securing a second funding stream. This funding stream has not materialised and the original project has fallen with the funds remaining within the Alliance's remit.

The Church has submitted a second application for £5000 to replace the boiler in the Church Hall. The Hall is home to many Community Groups and use may increase to absorb some of the work that was due to be conducted from the Gas Showroom Project. This application is not reliant on other funding streams.

The Alliance agreed the funding of £5000 (Nigel Elliott declaring an interest) subject to three estimates being submitted to the Secretary.

**AP 04/1809 Alan to have sight of the estimates**

A second application for a 'No Litter' campaign was made by the Alliance itself to fund further paint and some 'No Litter' Stencils. This application for £267.30 was agreed.

**9 Dates of Next Meetings**

Alliance

Monday 17th November 18.00 location tbc

Wednesday 21st January 2015 18.00 location tbc

Tuesday 10th March 18.00 location tbc

Thursday 21st May 18.00 location tbc

Community First

Wednesday 24th September at 14.30 Netherwood School

**Annexe 1 HS2 Presentation**



Wombwell.ppt