

Public Document Pack



MEETING:	Central Area Council
DATE:	Monday, 14 November 2016
TIME:	2.00 pm
VENUE:	Reception Room, Barnsley Town Hall

AGENDA

1. Declaration of Pecuniary and Non-Pecuniary Interests

Minutes

2. Minutes from the previous meeting of Central Area Council held on 17th October, 2016 (Cen.14.11.2016/2) (*Pages 3 - 6*)

Items for Discussion/Decision

3. Performance Report (Cen.14.11.2016/3) (*To Follow*)
4. Procurement and Financial Update (Cen.14.11.2016/4) (*Pages 7 - 16*)

Ward Alliances

5. Notes of the Ward Alliances (Cen.14.11.2016/5) (*Pages 17 - 40*)
Central – held on 24th August, and 28th September 2016
Dodworth – held on 13th September, 2016
Kingstone – held on 21st September, 2016
Stairfoot – held on 12th September, and 10th October, 2016
Worsbrough – held on 8th September, and 29th September, 2016
6. Report on the Use of Ward Alliance Funds (Cen.14.11.2016/6) (*Pages 41 - 44*)

To: Chair and Members of Central Area Council:-

Councillors D. Green (Chair), D. Birkinshaw, P. Birkinshaw, Bruff, G. Carr, J. Carr, Clarke, K. Dyson, M. Dyson, W. Johnson, Mathers, Mitchell, Pourali, Riggs and Williams

Area Council Support Officers:

Neil Copley, Central Area Council Senior Management Link Officer
Carol Brady, Central Area Council Manager
Phil Hollingsworth, Locality Manager
Peter Mirfin, Council Governance Officer

Please contact Peter Mirfin on 01226 773147 or email governance@barnsley.gov.uk

Friday, 4 November 2016

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MEETING:	Central Area Council
DATE:	Monday, 17 October 2016
TIME:	2.00 pm
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present Councillors D. Green (Chair), Bruff, G. Carr, J. Carr, W. Johnson, Mathers, Pourali, Riggs and Williams.

15. Declaration of Pecuniary and Non-Pecuniary Interests

There were no declarations of pecuniary or non-pecuniary interests.

16. Minutes from the previous meeting held on 19th September, 2016 (Cen.17.10.2016/2)

The meeting received the minutes from the previous meeting of Central Area Council held on 19th September, 2016.

RESOLVED that the minutes of Central Area Council meeting held on 19th September, 2016 be approved as a true and correct record.

17. Financial update (Cen.17.10.2016/3)

The Area Council Manager introduced the item.

Attention was drawn to the table within the report at Appendix 1 which detailed expenditure that had been agreed, was in the process of being taken forward, and areas where approval had yet to be given, but were those where Members had previously indicated they were keen to see investment. It was noted that the budget had yet to be formally agreed, but proposals being put forward suggested that the Area Council budget for 2017/18 would be reduced from £500,000 to £450,000 for the year.

The information presented also took into account an amount of income from the contract with Kingdom security, with this projected to decline in the future as residents respond to the continued presence. However, it was acknowledged that this was difficult to predict and there was a significant time delay from issuing tickets and receiving payment, especially if the matter was referred to court.

Based on the figures supplied, Members noted that in year balances of approximately £62,000 remained in 2017/18, £30,000 in 2018/19, and £13,000 in 2019/20.

The meeting noted that within the financial overview presented, there had been no provision made for any further devolving of funds to the Ward Alliances or towards the family support priority previously agreed.

Members went on to consider proposals related to monies devolved from the Area Council to each Ward Alliance Fund in the area. Previously £10,000 had been

devolved, and attention was drawn to the balances at the start of the current financial year, alongside those remaining unallocated.

The meeting discussed a proposal to return any of the additional £10,000 that had been unspent at the end of the 2016/17 financial year, noting that Ward Alliances would be allocated a further £10,000 of 'core' funding for 2017/18. The meeting discussed the proposal in some detail. The need for public monies to be spent appropriately, and in a timely way, in order to address the needs identified within each Ward was noted. However, it was also noted that when deadlines such as the end of the financial year were imposed, this could provide an unnecessary barrier to in taking forward some worthwhile projects, especially when they were reliant on other agencies which may be prone to delays. In order to take account of this, it was agreed that any of the £10,000 devolved to Ward Alliance Funds not spent by 31st July, 2016 be returned to the Area Council.

In light of the discussion, it was agreed that any further discussion on devolving of Area Council funds to Ward Alliance Funds in 2017/18 be deferred to a future meeting.

RESOLVED:-

- (i) That the financial position for 2017/18-2019/20 based on Central Area Council's existing commitments, and any procurements, SLAs and programmes agreed in principle and currently in development be noted;
- (ii) That the proposal for return of monies devolved from Central Area Council to the five Ward Alliances in the area, should it not be spent by 31st July, 2016, be approved; and
- (iii) That the discussion of any further devolving of the Area Council budget to Ward Alliance Funds in 2017/18 be deferred to a future meeting.

18. Procurement update (Cen.17.10.2016/4)

The Central Area Council Manager introduced the item, reminding Members that the current Youth Programme would come to an end on 31st March, 2016, as would the Service Level Agreement (SLA) to provide support to those in Private Sector Rented Housing.

Members were reminded that at the previous meeting of the Area Council, the business case for a 'service to build emotional resilience and wellbeing in children and young people aged 8-14 years' was supported. In addition Members agreed that the service ought to be delivered by one main provider. Consequently a specification of requirements and a procurement strategy synopsis had been development and had been circulated.

The Area Council Manager drew Members' attention to the documents circulated and points within, including the background, context, and the aims and objectives of the commission. It was noted that the suggested value was for £130,000 per year, initially for one year, but with the ability to extend the contract.

Members noted that the specification included the minimum requirement to provide three sessions per ward each week, with these ideally held in community venues. It was discussed whether this may be too prescriptive, and it was agreed that the

specification be made more flexible for any prospective provider to highlight what provision they considered appropriate.

It was noted that this exercise would hopefully result in a single provider, which would then be augmented by other smaller providers. It was suggested that a proposal as to how this might be taken forward would be considered at the next meeting of the Area Council and it was seen essential that this provision be complementary to the main contract.

The meeting went on to consider the business case relating to the SLA with the Safer Communities Service to provide a Private Rented Housing Management and Enforcement Service. To date the current service had engaged 949 households with over half having three or more contacts with the service.

Members noted that the approach taken with regards to private rented sector housing had been reviewed within the Safer Communities Service, and as a result the service was looking to provide an additional resource. It was likely that this would be an officer covering two Area Councils. Members were supportive of the proposal to extend the SLA for an additional year, noting the success of the current service. The need to work with any centrally provided service was acknowledged. It was suggested that a full review of the service takes place towards the end of 2017/18.

RESOLVED:-

- (i) That the progress made in taking forward the procurement for a service to build emotional resilience and wellbeing in children and young people aged 8-14 years be noted;
- (ii) That, subject to the minor amendments discussed, the specification of requirements, associated costs and procurement strategy synopsis for the service to build emotional resilience and wellbeing in children and young people aged 8-14 years be approved at a cost of £130,000 per annum for one year with the ability to extend the contract for two further 12 month periods subject to the availability of Area Council finance, the satisfactory performance of the provider and the provision continuing to be a priority within the Area;
- (iii) That Councillor Williams take part in the Tender Evaluation Panel for the service to build emotional resilience and wellbeing in children and young people aged 8-14;
- (iv) That the business case for the continuation to provide a Private Rented Housing Management and Enforcement Service be supported and a Service Level Agreement with the Safer Communities Service for a further 12 months, 1st April 2017-31st March, 2018 be approved at a cost of £76,175.

Chair

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BARNSELY METROPOLITAN BOROUGH COUNCIL

**Central Area Council Meeting:
14th November 2016**

**Report of Central Area Council
Manager**

Central Council Procurement and Financial Update Report

1. Purpose of Report

- 1.1 This report provides members with an overview of the Central Area Council's current contracts and timescales.
- 1.2 It also updates members on the progress made to date in taking forward the "Building emotional resilience and wellbeing in children and young people aged 8-14 years" procurement exercise and proposes a way forward for identifying additional local providers to deliver the complementary services for building emotional resilience in children and young people.
- 1.3 Within the context of updating members about the progress made in taking forward the "reducing loneliness and social isolation in vulnerable adults and older people" procurement, the report also provides members with information relating to a request for a 3 month extension to the current RVS contract.
- 1.4 Finally, the report outlines the current financial position for 2016/17 and 2017/18-2019/20.

2. Recommendations

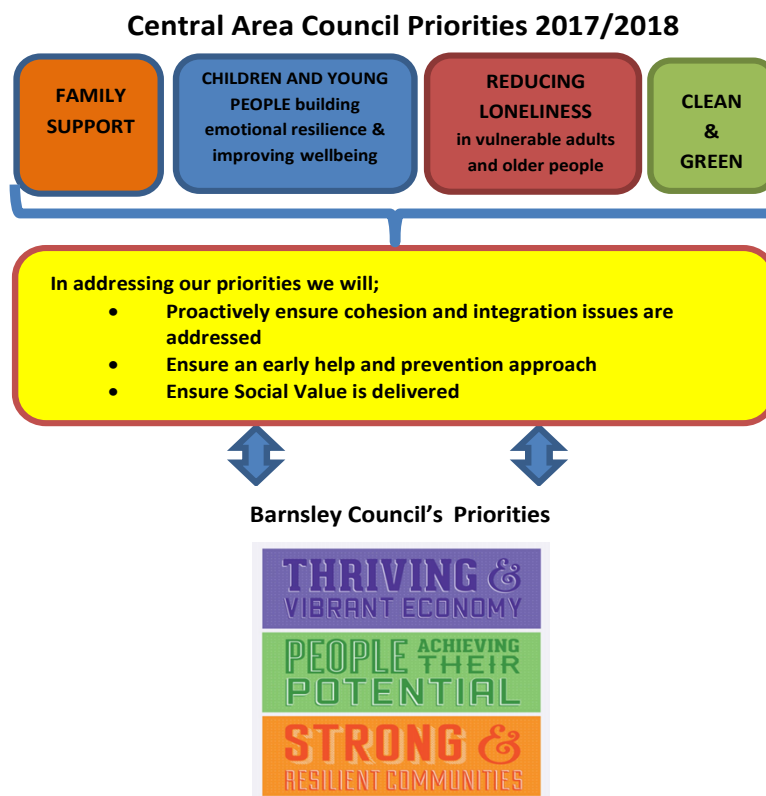
It is recommended that:

- 2.1 **Members note the overview of Central Council's current contracts with the associated timescales.**
- 2.2 **Members note the progress made in taking forward the "Building Emotional resilience and wellbeing in children and young people aged 8-14 years" procurement exercise.**
- 2.3 **Members consider and approve the proposal provided at Section 5.0 for identifying additional local providers to deliver the complementary services for building emotional resilience in children and young people aged 8-14 years.**

- 2.4 Members delegate responsibility for the formal approval of the Youth Resilience Fund grants, up to a total value of £70,000, to the Executive Director for Communities, following recommendations from the Youth Resilience Panel.
- 2.5 Members note the progress made in taking forward the “reducing loneliness and social isolation in vulnerable adults and older people” procurement.
- 2.6 Members formally approve the extension to the RVS Reducing loneliness and isolation in older people contract for a 3 month period to 30th June 2017 at a cost of £25,000, and authorisation be given to the Executive Director Communities to complete the necessary paperwork, in order to waive the relevant contract procedure rules to allow the contract extension to be progressed.
- 2.7 Members note the actual financial position for 2014/15 and 2015/16 and the projected expenditure for 2016/17-2019/20.

3.0 Background

- 3.1 At the meeting of Central Area Council on 7th July 2016 members agreed the following revised Central Area Council priority areas and underpinning principles.



3.2 Table 1 below provides an overview of current contracts, the actions agreed at previous meetings of Central Area Council in order to address the revised priorities (outlined above), together with an update and associated timescales for each.

Table 1:

Priority	Service and Current Provider-current contract duration, cost and end date	Actions agreed by Central Area Council	Progress
Older people	RVS – Service to reduce loneliness and isolation in older people–original contract (£200,000) extended to 31 st March 2017 at an additional cost of £ 85,000.	Agreed that this service would be broadened to include reducing social isolation in vulnerable adults, in addition to older people.	Although some initial work has been undertaken to gather the information and data required to ensure readiness for the first meeting of the Task Group, this has not yet happened. A full update can be found in Section 6.0 of this report.
Young People	YMCA -Service to improve the health and wellbeing of children & young people aged 8-12 years 2 year contract (£199,781) extended to 31 st March 2017 at an additional cost of £ 81,000.	The young people’s priority was revised to “Building Emotional resilience and wellbeing of children aged 8-14 years” at the Central Area Council meeting on 7 th July 2016.	Reflecting the content of the business case presented to Central Area Council on 19 th September 2016, a draft service specification and procurement strategy was approved at the meeting of Central Area Council on 17 th October 2016. A full update can be found in Section 4.0 and 5.0 of this report.
Young People	Addaction, Exodus and YMCA -Providing a collaborative service to improve the overall health and wellbeing of children and young people aged 13-19 years- Total cost £126,829. Funding Agreements end on 31 st March 2017.	See above.	
Clean & Green Clean and Green 2	Twiggs - Creating a cleaner and greener environment in partnership with local people. Contract re-let to Twiggs, following a procurement process. Contract commenced		

	April 2016 1 year + 1 year - £85,000/annum. Contract ends April 2018.		
Clean and Green Environmental Enforcement 2	Contract re-let to Kingdom Security as part of a wider European procurement exercise with other Area Council's - 1 year + 1 year contract £42,000/annum SLA with BMBC's Enforcement Service- £10,500/annum		
Clean and Green	Private Rented Housing Management and Enforcement SLA. Initial 22 month period (£141,875) with extension agreed to 31 st March 2017 at an additional cost of £12,897.	Area Council approved the business case and agreed a further extension of 1 year for this SLA at a cost of £76,175. The end date is now 31 st March 2018.	Work is underway to amend the SLA for the extended period and include revised targets and milestones.
Home Visiting service for families with 0- 5 year olds	Homestart South Yorkshire 1 year to 31 st March 2017- £15,852. Contract ends- 31 st March 2017.		
Family Support	Agreed as a new priority at Area Council meeting on 4 th July 2017.	Check and Challenge exercise of the Family Centre and Family Support Service delivery in the Central Council area to be carried out towards the end of the financial year. Once this exercise is complete a Task Group will be established to consider how Central Area Council can help to address any gaps or challenges identified.	NA

4.0 Building Emotional Resilience in young people – Main Provider Update

4.1 Following approval at the Central Area Council meeting on 17th October 2016 of a specification of requirements for a service to “build the emotional resilience and wellbeing of children and young people aged 8-14 years”, and the

associated procurement strategy synopsis, the following progress has been made:

- Minor amendments made to specification following comments made at Central Area Council meeting on 17th October 2016.
- Advertisement placed on YORtender and Contracts Finder on 2nd November 2017.
- Deadline for tender submissions – Monday 28th November 2016.
- Tender Evaluation- 29th Nov-9th Dec 2016.
- Presentation/Interview Stage- Thursday 15th December 2016.
- Tender report and approval -2nd January 2017.

4.2 Members will be informed about the outcome of the procurement process to “build the emotional resilience and wellbeing of children and young people aged 8-14 years” at the meeting of Central Area Council on 16th January 2017.

5.0 Building Emotional Resilience in young people- Complementary service: Local Providers-Update

5.1 At the meeting of Central Area Council on 19th September 2016, it was agreed that in addition to the procurement of a main provider to deliver a service to build emotional resilience in children and young people aged 8-14 years, “opportunities should also be made available for a number of smaller local providers to deliver a supplementary/complementary service” and that “a proposal for securing local providers to deliver a complementary/supplementary service would be presented” at a future Central Area Council meeting. An amount of £70,000 has been identified for this purpose.

5.2 To take this forward, and reflecting the learning from previous Central Area Council funding programmes to encourage the engagement of local providers (i.e. Working Together Fund and the more recent Youth Programme Fund), the following process with associated timescales for the development and implementation of a Youth Resilience Fund is proposed:

Step 1: Mid-January 2017

Following completion of the procurement process outlined in section 4.0 above, and the appointment of the Main provider, a Task Group will be established to develop a framework and criteria for the Youth Resilience Fund.

The Youth Resilience Fund framework and criteria will be designed to guide and encourage local providers to put forward proposals that will complement the service to be provided by the Main Provider.

As part of the work of this Task Group, a Youth Resilience Fund submission/application form and guidance notes will also be developed.

Step 2: End of January 2017

The Youth Resilience Fund and associated documentation will be launched and promoted to local community groups and organisations via local elected

members, community and neighbourhood networks, Ward Alliances etc. A 4 week period will be allowed for submissions/applications to be made.

Step 3: End of February-mid March 2017

Youth Resilience Fund submissions will be evaluated by Central Area Team against the Youth Resilience Framework criteria. Organisations that meet the criteria will then be invited to a Youth Resilience Fund Panel.

It is proposed that the Panel will be made up of a Central Area Team representative and 3 Central Area Council members.

The Grants Panel will recommend the projects that should be funded (up to a total value of £70,000).

Step 4: By end of March 2017

Funding agreements / contracts to be issued to successful Providers.

Service delivery to commence on 1st April 2017.

- 5.3 In order to ensure that the timescales outlined in the steps above can be met, it is proposed that Central Area Council devolves responsibility for the formal approval of the Youth Resilience Fund grants, up to a value of £70,000, to the Executive Director for Communities, following recommendations from the Youth Resilience Panel.

6.0 Reducing loneliness and isolation in vulnerable adults and older people

- 6.1 Although some initial work has been undertaken to gather the information and data required to ensure readiness for the first meeting of the Task Group for this service, further work is still required.
- 6.2 A meeting of the Task Group has however been scheduled to take place on Thursday 24th November 2017, 2.00-4.00pm, with a view to the draft specification and procurement strategy for this service being brought to the next meeting of Central Area Council on 16th January 2017, for consideration and approval.
- 6.3 The timescales outlined above would allow the tender for this service to go live on YORtender on 30th January 2017, with an anticipated approval to award date of 27th March 2017.
- 6.4 To ensure continuity of service delivery with the existing Provider (RVS), and to ensure the effective implementation of the new contract, it is proposed that a 3 month extension be given to the current contract with RVS at a cost of £ 25,000.
- 6.5 If this extension is approved, the start date for the new service for “reducing loneliness and isolation in vulnerable adults and older people (as outlined above) would be 1st July 2017.

7.0 Current financial position

- 7.1 Based on updated information relating to existing Central Area Council contracts, SLA's and funding agreements, Appendix 1 attached provides a revised position statement on Central Council funding.
- 7.2 It shows actual expenditure for 2014/15 and 2015/16 and projected expenditure for 2016/17-2019/20
- 7.3 The 2016/17-2019/20 figures provided remain indicative projections and may be subject to changes agreed as part of the ongoing contract management processes.
- 7.4 An amount of £2,022 income received from Penalty Charge Notices (PCN's) for car parking up to 31st March 2016 is included.
- 7.5 The 2017/18-2019/20 figures include only those contracts that have been formally agreed, and do not include any of the proposed Central Area Council procurement/commissioning activity contained in this report.
- 7.6 Based on the financial statement attached at Appendix 1, an amount of approximately **£104,704** remains unallocated for the current financial year (2016/2017).
- 7.7 Subject to the Council's formal process to set its budget, and including approval of a carry forward amount of **£104,704** into the next financial year, an unallocated balance of **£341,029** is currently available for 2017/18.

Appendices

Appendix 1: Central Area Council Commissioning -Budget Financial Analysis 2014/15 -2019/20

Officer Contact:
Carol Brady

Tel. No:
01226 775707

Date:
1st November 2016

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Contract Name	Delivery Body	Start Date	Length of Contract	Total Cost of Contract	2014/15	2015/16	2016/17	2017/18	2018/19	2019/20
Base Expenditure					500,000	500,000	500,000	450,000	450,000	450,000
Older People - Reducing Isolation & Loneliness	Royal Voluntary Service	Jun-14	2 Years	197,436	81,331	99,469	16,636			
Contract Extension Reducing Isolation	Royal Voluntary Service	Jun-16	10 months	85,000			85,000			
Service for Children Aged 8 to 12 Years	Barnsley YMCA	Jul-14	2 Years	199,781	68,696	99,877	31,208			
Contract Extension Children 8-12 years	Barnsley YMCA	Jul-16	9 months	81,000			81,000			
Service for Young People Aged 13 to 19	Exodus, Lifeline, YMCA			126,829		13,838	112,708			
Cleaner & Greener Environment	Twiggs	Oct-14	18 months	148,860	53,200	87,600	8,060			
Clean & Green Contract 2	Twiggs	Apr-16	1yr + 1 yr	170,000			85,000	85,000	85000	
Fixed Penalty Notice Income						-51,397				
Car Parking Income							-2,022			
Environmental Enforcement Contract 2	Kingdom		1 yr+1yr				42,000	42,000	42000	
	BMBC Enforcement SLA 2						10,500	10,500	10500	
Private Sector Rented Housing Management / Enforcement	BMBC - Enforcement & Community Safety	Jan-15	22 months	141,875		75,994	65,881			
Private Sector Rented Housing Management / Enforcement Extension	BMBC - Enforcement & Community Safety	Feb-17	2 months	12,897			12,897			
Private Sector Rented Housing Management / Enforcement	BMBC - Enforcement & Community Safety	Apr-17	12 months					76,175		
Work Together Fund	Various	Oct-14	18 months	77,606	39,258	26,136	12,213			
Celebration Event 2016	Central Area Council			5,000			5,000			
Homestart Extension (3 mths - Mar 16)				5,300			5,300			
Homestart Extension (Apr-May)				3,500			3,500			
Private rented Home Visiting Service	Tbc	Jun-16		15,852			15,852			
Devolved to 5 Ward Alliances				50,000			50000			
Expenditure Incurred in Year					309,669	444,894	640,733	213,675	137,500	0
In Year Balance					190,331	55,106	-140,733	236,325	312,500	450,000
Balance Including Any Base Expenditure Not utilised in Previous Financial Year						245,437	104,704	341,029	463,198	858,092
				1,483,274						

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**Central Council Meeting:
14th November 2016**

**Report of Central Council
Team.**

Ward Alliance Meetings

1. Purpose of Report

- 1.1 This report updates the Central Council on the latest round of Ward Alliance meetings and the Ward Alliances' position at this time.

2. Recommendations

- 2.1 **That the Central Council receives the Ward Alliance Notes from Central, Dodworth, Kingstone, Stairfoot and Worsbrough Wards for information.**

3.0 Introduction

- 3.1 This report is set within the context of decisions made on the way the Council is structured to conduct business at Area/ Ward/Neighbourhood levels which are set out in the Cabinet Reports/Decisions as follows:- Cab21.11.2012/6; Cab16.1.2013/10.3; Cab13.2.2013/9; and Cab.8.5.2013/7.1.

4.0 Ward Alliance Meetings

- 4.1 The latest round of Ward Alliance meetings have been completed, with the five Ward Alliances progressing at a similar pace.

Central Ward Alliances are currently delivering their action plans for 2016/2017.

- 4.2 Ward Alliance notes are attached to this report for information as follows:
Central Ward Alliance Notes for 24/08/16 and 28/09/16: Appendix 1
Dodworth Ward Alliance Notes for 13/09/16: Appendix 2
Kingstone Ward Alliance Notes for 21/09/16: Appendix 3
Stairfoot Ward Alliance Notes for 12/09/16 and 10/10/16: Appendix 4
Worsbrough Ward Alliance Notes for additional meeting on 8/09/16 and 29/09/16: Appendix 5

- 4.3 The reporting into the Central Council, for information, of the Ward Alliances' meeting notes is in line with the approved Council protocols.

**Officer Contact:
Carol Brady**

**Tel. No:
01226-775707**

**Date:
27th October 2016**

APPENDIX 1

Notes from Central Ward Alliance Meeting Wednesday 24th August 2016 Church of the Nazarene

In Attendance:

Cllr Bruff (Chair), Cllr Birkinshaw, Ian Newton, Jo Fellows, Alex Taylor, Doreen Cureton, Kathleen Micklethwaite, Paul Bedford, Marcia Cunningham, Andrew Osborn (visiting speaker)

Apologies:

Sara Headley, Cllr Dyson

The chair opened the meeting, welcomed Andrew Osborn from BMBC Town Centre Team. There were no declarations of pecuniary and none pecuniary interest made.

Andrew Osborn (BMBC) explained to the meeting about the Town Centre plans and development including the new market, which will be temporary for 3 years. Andrew let the meeting know about the promotional events on Saturday 3rd September for the new market .

Andrew then explained about the new Library which will commence construction from January 2017 . Andrew also outlined the plans for the Metropolitan Centre which involves the need for retailers to move premises . Paul asked what was being offered to retailers , especially small independent ones for whom it is very difficult to absorb all the related costs and also to locate suitable alternative premises. Paul cited an example of an independent sports retailer who had indicated that the store would not survive such a process, and said this would be a big loss to the community. Andrew confirmed the timescale for completion of this plan as the end of 2019.

Andrew also outlined additional initiatives for the Town Centre including the Town Plan which is being currently trialled in the Arcade, supporting existing businesses. The plan also involves marketing the town centre as a place to shop and for leisure. The evening and night time economy and in particular the quality of the night time offer is something which needs improvement .

Andrew then, spoke about safety issues in the Town Centre , including enforcement measures. Paul Bedford showed the meeting a number of photos he had taken around the outside of Hope House Church which showed debris, drug paraphernalia, and other disgusting images. Andrew, stated that Paul Brannan's team were keen to develop a new approach to dealing with issues relating primarily to known individuals with substance misuse and other problems who had been pushed to the fringes of the town centre through enforcement . Andrew said, the team were keen to work with others including Central Ward Alliance members to develop a more effective approach to these issues. Marcia will provide contact information to Andrew.

The Chair thanked Andrew for his interesting and informative session, Andrew left. The meeting then went on to agree the notes from the last meeting as a true record. The Chair

then went on to consider the 3 Ward Alliance Applications (a fourth, from Central Library was deferred to September due to lack of time) .

The first application for Let's Play, a playing out project on Brinckman Street was approved by the meeting for £120.00.

The second application for possible additional grass cutting to be completed by Twiggs at Dearne Valley Park before the Gala event on 10th September was approved by the meeting, however it was explained that a meeting would be held with Parks and Neighbourhood Services to attempt to increase the amount of grasscutting in the skate park area in which case there would be no need to pay for this service.

The third application to pay for equipment and running costs at the Polish Library which is an entirely volunteer led organisation was approved by the meeting for the full amount of £445. Marcia to check with Tamara, with regard to possible damage following the fire at the nightclub.

Ward Alliance Member Updates:

Paul gave an update, currently dealing with the Bank with regard to the new building, the financial position is good so it is looking positive. Paul, wanted to express his admiration for the emergency services following the nightclub fire. He was able to hold his Sunday service as usual.

Kathleen said that her group is currently joining in with activities of other groups whether lunches or coffee. She also added that the Full House is being refurbished for a few weeks.

Doreen said that her resident's group is going well, also forever Young has just had a party and also have a Cabaret afternoon on 6th September at the Dale Tavern, these are always popular and she is already planning another in December.

Jo reported that the Womens' group is problematic , meeting at the library initially seemed to be positive but this has declined. A number of women say they are interested but then do not turn up on the day . A pre-meeting is planned for 5pm on the next Ward Alliance Meeting Date 28/09/2016.

Ian reported that the children's sessions have gone really well over the summer. Allsorts youth club will start up again on 5th September, the Oxford St Art Group will restart on 8th.

Alex, reported that YMCA summer sessions have gone really well and have been well attended.

Marcia informed the meeting that the Central Area Awards Celebration event which was scheduled for September, has been postponed to March 2017 due to a lack of nominations.

Notes from Central Ward Alliance Meeting
Wednesday 28th September 2016
Church of the Nazarene

In Attendance:

Cllr Bruff (Chair) Cllr Birkinshaw, Doreen Cureton, Jo Fellows , Paul Bedford

Apologies:

Cllr Dyson, Ian Newton, Neil Morris, Noel Cowdell, Sara Headley, Kathleen Micklethwaite

1. The chair opened the meeting, no introductions were required, no declarations of pecuniary and none pecuniary interest made.
2. The notes from the previous meeting were accepted as an accurate record.
3. The meeting then reviewed the recent summer events . Marcia stated that the Clean Up morning and the Gala at Dearne Valley Park in September had been successful. The initial problems around grass cutting had been overcome ,and Neighbourhood Services had agreed to swap the nature areas of the park in order that the area around the skate park can be cut regularly . The Gala attracted a good number of attendees especially young people for the skate park events which was very positive .Cllr Bruff stated that a review of procedures had been undertaken by both Addaction and the Area Team as a result of the event in order to ensure adequate staff and volunteer cover for future events.

Marcia also informed the meeting that the Playing Out event took place on Saturday 24th September at Brinckman St . Despite a slow start, this event proved to be a success with a number of local families originating from several European countries taking part . The plan is to run several more events in this area including planting, a clean up day and coffee morning.

4. Marcia informed the meeting that the funding workshop aimed at community groups will be taking place on October 18th at Sara's Flowers & Teas
 5. Marcia informed the meeting that the Ward Alliance Autumn Buffet will be taking place on November 17th at Hope House Church , more information and publicity will be available at the next meeting.
 6. The meeting then considered the four ward alliance applications which had been submitted for consideration: ESOL UK, Central Library Crafts, Dental Hygiene Giveaways, Dearne Way Go With the Flow.
- ESOL UK: This project was considered by the group. Decision made was to offer £350 (50% of total requested) on condition that Andy Fleming (ESOL UK) would meet with Paul Bedford to see how the project could fit with Hope house Church and to look into any cost-savings from this.
 - Central Library crafts: this project was considered and rejected by the Ward Alliance on the grounds that Ward Alliance funding was not the best fit for this project. Application rejected.
 - Dental Hygiene Give-Aways: this project was considered by the meeting and supported on the basis of child oral health being a priority and also that all other Central Area Wards were also to fund at £100 a piece. Application supported for £100

- Dearne Way, Go with the flow: This project was a re-submission from May when the Ward Alliance requested some additional information and responses to questions chiefly about maintenance of the markers. This project was considered again and rejected on the basis that it was not value for money
- 7. Ward Member Updates : Paul reported that his running club was doing well, he was also starting to work on the community arts festival due to take place on 18th and 19th November at hope House Church. More details and publicity will be available at the next meeting. Doreen reported that Churchfields group was doing well with a full group. Doreen also reported that Churchfields Park has been awarded Gold by Barnsley in Bloom which is great news. Jo, reported that the womens group is not really working as she had originally envisaged. Jo said she was now considering looking into a new resident group.
- 8. No Urgent business: Cllr Bruff and Cllr Birkinshaw and Marcia will be attending the Oakwell Older Residents' party at the Metrodome following the Ward Alliance meeting.

APPENDIX 2

DODWORTH WARD ALLIANCE

MEETING NOTES

Meeting Title:	Dodworth Ward Alliance Meeting
Date & Time:	Tuesday 13th September 2016 @ 6pm
Location:	Pollyfox Centre, Dodworth

Attendees	Apologies
<p>Cllr Jack Carr</p> <p>Marcia Cunningham – BMBC (MC)</p> <p>Cllr Phillip Birkinshaw</p> <p>Cllr Richard Riggs</p> <p>Lisa Kenny – Dodworth Community Group (LK)</p> <p>Robert Green – Dodworth Community Group (RG)</p> <p>Jane Ripley – Penny Pie Community Group (JR) Notes</p> <p>Malcolm Howarth – Crime and Safety Group (MH)</p> <p>Max Senior – Dodworth Miners Welfare (MS)</p>	<p>Fr Keith Freeman</p>

1. Welcome and Introductions	Action/Decision	Action lead
<p>The Chair welcomed everyone to the meeting and no introductions were necessary.</p>		

2. Declarations of pecuniary and none pecuniary interest	Action/Decision	Action lead

	Cllr Richard Riggs		
3. Minutes of last meeting and any matters arising		Action/Decision	Action lead
	<p>The Chair has raised his concerns with Carol Brady, Central Area Team that Dodworth Ward Alliance notes were not published in full so could not be discussed. She is to ensure they are published in full for the next meeting.</p> <p>Page 2 item 3</p> <p>Cllr Birkinshaw has tried on a number of occasions to contact Steve Batty but unsuccessfully to chase up the camera for Branksome Avenue. Cllr Riggs has spoken to Steve regarding the issue and has confirmed the camera will be installed but was unable to give a time scale.</p> <p>It was agreed that if monies could not be found to erect the camera the WA would fund its installation at Branksome Avenue.</p> <p>An approach is to be made to Paul Brannon as he contributed towards the repair of the cameras.</p> <p>Page 2 – Item 5</p> <p>The laptop that was purchased via ward alliance funding for the Residents Group is now at Gilroyd Club used to promote community activities.</p> <p>Page 3 – Item 7</p> <p>The residents of Branksome Avenue have formed an action group to get the public footpath closed that runs through the estate to Horizon School.</p> <p>A meeting has taken place with the Head of the School, Nick Bowen who has agreed in principle that the footpath should be closed, he is to write to all pupils to advise of the closure.</p> <p>In the meantime the school are paying for policing on school opening and closing times.</p> <p>The minutes were then accepted as a true and accurate record.</p>	Cllr Birkinshaw to contact Paul Brannon	

4. Report from Summer Ward Events	Action/Decision	Action lead
<p>Dodworth Miners Welfare Gala was another resounding success, weather stayed fine and the event was well attended.</p> <p>The Gala at Higham was a success despite the short notice and raised £1800. Due to the success it has been agreed that the event will be held every year in May.</p> <p>Gilroyd Family fun day was well attended and half of the people who completed a survey would be willing to get involved with activities in the area. Sadly the community artist could not attend which left a surplus of £200 which will be used for a further event.</p> <p>Penny Pie Park Gala was well attended despite the weather and raised £425.52 toward the park fund.</p>		

5. Autumn & Christmas Activities	Action/Decision	Action lead
<p>MC asked if any of the groups would like to do events around Autumn/Christmas this year?</p> <p>Dodworth Community Group confirmed that they would be holding a fundraising Coffee Morning at the Pollyfox Centre on the 26th November.</p> <p>MC suggested doing an event at the The Firs residential home such as a carol singing event.</p> <p>Christmas trees will be ordered from Tom Horsefields this year and approval was sort to purchase them from the WA budget. Enquiries are to be made via John Openshaw to find out what happens in the Penistone area regarding the switch on of the lights.</p> <p>As Dodworth Road is an arterial route into Town it was agreed that a 20ft tree should be placed on Penny Pie Park.</p> <p>Cllr Birkinshaw would like to see more activities taking place across the ward and suggested Musical events such as choir/brass band to go around the ward.</p>	<p>Agreed in principle</p> <p>Marcia Cunningham to approach</p> <p>Agreed</p>	

6. Report on Ward Alliance Applications from 2013-14 & 2014-15	Action/Decision	Action lead
<p>Cllr Carr stressed that we need to be monitoring outcomes for all groups and Cllr Birkinshaw confirmed that Dodworth was one of the under performers for reporting outcomes.</p> <p>A few members of the group disputed monies received.</p> <p>Cllr Birkshaw confirmed that all monies must be committed by March 2017 or will be lost.</p> <p>G&M fit camp was in question and exactly where the</p>		

	<p>funding had gone. MC to chase up.</p> <p>Dodworth Library Readers group had received funding to purchase books. RG is to confirm if this had been done.</p>	<p>Marcia Cunningham to contact Ian Goddard.</p> <p>Robert Green to Contact Readers Group</p>	
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7. Ward Alliance Applications	Action/Decision	Action lead
<p>Festival of Remembrance – This request was made by Joe Pinguey and would be held at Horizon CC. It was agreed to turn down the application for £500 and contribute £100 and submit a formal request to the other 4 Central ward alliances for the remainder. As the event would not be solely for the Dodworth ward this was the fairer option.</p> <p>Higham Community Orchard (Welland Court) – Members were not happy with the completion of this application form and information was missing. The funding was agreed on the proviso that the form be fully completed and emailed to all WA members.</p> <p>This incompleteness was a result of the applicant leaving post, MC completed to the best of her ability.</p> <p>Dental Hygiene Give Aways – Supplied to improve the oral hygiene in children.</p>	<p>Application was refused on the grounds of the event would be Borough wide and just confined to Dodworth ward.</p> <p>Marcia Cunningham to make contact with the organizer, Cllr Joe Hayward to discuss funding options for this event.</p> <p>Marcia Cunningham to complete form.</p> <p>Application Approved £100.</p>	

8. Any Other Business	Action/Decision	Action lead
<p>MC circulated a leaflet on SYFAB funding and the workshop being held at Sara's Flowers and Tea room on the 18th October. If anyone is interested can they let her know?</p> <p>Volunteers are needed for Barnsley Main on the 16th & 18 September.</p> <p>Dodworth Community Group handed out pictures on various areas around Dodworth that are blighted by graffiti.</p> <p>MC is to approach John Twigg for a quote to remove some of it but as the group stated it will return. Twigg can use paint that makes removal of graffiti easier.</p>	<p>Marcia Cunningham</p> <p>Marcia Cunningham to contact Twigg</p>	

	<p>Dodworth will supply volunteers to assist.</p> <p>MH confirmed that the land adjacent the Engineers Arms has been cleared by the owner. The Owner of this piece of land informed MH that he had recently been refused planning permission for 4 houses on the site because the area was classed as greenspace.</p> <p>Cllr Riggs is to speak to Joe Jenkinson from Planning.</p>	<p>Cllr Riggs</p>	
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	9. Date and time of next meeting.	Action/Decision	Action lead
	25 th October @ 6pm, Pollyfox Centre, Dodworth		

APPENDIX 3

**Kingstone Ward Alliance Meeting
Wednesday 21st September, 2016 at 5.15pm
Worsbrough Common Community Centre**

Notes of meeting

Meeting was not quorate due to only one elected member being in attendance, any decisions would need to be ratified by at least one of the other elected members.

1. **Present:** Cllr K. Williams, James Stevenson, Vera Mawby, Zara Clegg, Kelly Quinney, Fiona O'Brien.
2. **Apologies for Absence:** Cllr Mitchell, Cllr Green, Sue Shaw, Martin Sawdon, Peter Roberts, Debbie Tумman
3. **Declaration of Pecuniary and None Pecuniary Interest:**
None pecuniary declaration made by Cllr Williams regarding the Air Cadets Ward Alliance application.
4. **Notes from Previous Meeting:**
Agreed as a true record
Matters arising: Cllr Williams stated he had not heard of any consultation being undertaken on the 'smoke free parks' scheme, James pointed out leaflets had been circulated to the libraries.
An update was provided on young people's activities delivered by contracted partners over the summer.
Fiona had been unable to speak to Florentine regarding potential members for the Ward Alliance as there had not been any classes during the school holidays.
5. **Updates**
 - An update was given on the activities delivered over the summer holidays through the commissioned services.
6. **Kingstone Ward Alliance Fund 2014/2015**
An update was given on projects funded in 2014/2015 with projects highlighted has not having returned moniotoing forms. **Fiona to request returns**
7. **Ward Alliance Fund**
 - WAF applications –
 - Air Cadets First Aid Saves Lives- Some questions were asked;
Can British Heart Foundation Supply Free of Charge?
Clarity needed on amount of funding requested?
Will this be used at events attended by Air Cadets?
Fiona to get answers to queries
 - Environmental Fund - £500.00 approved
 - Oral Hygiene Goody Bags – Approved £100.00 and requested additional WAF application for further £100.00 to cover 'treat' items for goody bags.

- Training Courses - £1,019 approved

8. **Any other business:**

- A WAF application is needed for printing and delivery of young peoples and older peoples magazine. **Cllr Williams to get prices for delivery.**
- Kelly to be added as admin for Facebook page, Zara has been updating the page and has achieved a number of likes.

9. **Date of next meeting:** Wednesday 2nd November 2016 at 5:15pm

APPENDIX 4

STAIRFOOT WARD ALLIANCE

MEETING NOTES

Monday 12th September 2016 at 10am
St. Andrews Church Hall, Gerald Road, Kendray
WA/Stairfoot - 09/2016

- 1. Present:** Ann Hart, Cynthia Cunningham, Cllr. Karen Dyson, John Ramsden, Cllr. Brian Mathers, Fiona O'Brien. Cllr. Wayne Johnson (Chair for today), Sam Crossley
- 2. Apologies:** Fiona Kouble, Robert Stendall, Roy Marsden
- 3. Declarations of Pecuniary/None Pecuniary Interest:** None declared
- 4. Notes from last meeting on:** Monday 8th August 2016 Agreed
- 5. Matters Arising:** Covered on Agenda
- 6. Ward Alliance Action Plan: 2016/17 Review update on progress and plans:**
 - **Barnsley Main update** – Previous clean-up went well, further clean-up event to be held on Friday 16th September and Sunday 18th September 10am to 1pm concentrating on discovering the old rail / tram tracks the old pit tubs used to travel.
 - **Renaming of Stairfoot TPT** – Robert has found 2 more volunteers interested in this, Fiona to contact him on his return from holiday. The group is interested in purchasing and erecting Interpretation (information) Boards (£800 each quoted) in the area.
 - **Local Engagement Events (Kendray)**

Leslie Road Play area engagement – Fiona brought the plans that had been drawn up following the childrens' participation at the event, still no adults coming forward to become involved. Attempts to be made to tie in with the local school.
Suggestions that maybe we should explore how to include other languages on future leaflets in order to reach out to those who currently do not speak English.
Also use a "road show" approach in these areas with Ward Alliance staff and volunteers.

Kendray Engagement – Sam had met with Addaction re delivering some activities during the summer holidays in the Park here. Some mention had been made of the possibility of them bringing a "climbing wall" but they don't appear to have been at all.

Action Point – Fiona and Cllr Johnson to check this out.

Training – Discussed First Aid and Food Hygiene – It was felt that these would benefit local groups of volunteers but if each Ward Alliance is to fund the delivery of these programmes more details are needed to assess the cost and permitted numbers to be trained at these sessions – suggested applications of 3 persons per group initially with a waiting list for any places not taken up.

Be Well Barnsley – It was suggested that Mother & Toddler groups would be the best to approach for delivery of these "healthy eating sessions" Ardsley has such a group meeting weekly.

Community Walks – Following on from the interest in the recent walks around Barnsley Main it was suggested that Kendray Walking Group be contacted to gauge their interest in including local walks of interest in the Stairfoot Ward in their programme of walks and

the possibility of our funding the transport costs for these. Walk Leader to be contacted.
Action Point -Ann & Cynthia

7. Ward Alliance Fund: Mitchells & Darfield Bowling Club application for £2,500 as a first step to be used as match funding to secure the remaining funding required from the quote of £10,000 from Park Services (who are the land owners) for the re-installation of utilities – water and electricity.

AGREED in principle but the further funding would have to be secured before the end of the financial year.

Remaining balance from 2016/17 - £18, 614.94

8. Celebration Event, Nomination and Award Panel: Informed that because of slow take up this event postponed to possibly March next year.

9. Any Other Business: Update from last month re unsafe trees in Crematorium – one tree near the footpath was made safe but still awaiting contact with Antony Davenport re the other one.

Suggestions for further projects –

1. from RS That the top of Scart Lane would benefit from some steps there – Cllr Dyson suggested going to “legal” for advice because of an issue there.

Also request for a “cul de sac” road sign in an area in Ardsley – suggested that this be taken to the Your Community Your Say meeting on Thursday 15th September by the Ardsley representative.

2. from AH That Central Park in Kendray would benefit from a dome CCTV camera following history of Youth Nuisance / ASB and resulting damage to Sensory Garden also including fire damage to play equipment and soft surfaces.

A discussion followed on the merit of these cameras – one conviction in their lifetime against the financial outlay ! – leading to questions being asked before spending money on any more -

Whether these particular cameras are the right ones for the job ?

Should we take advice from a reputable security firm ?

Should we be asking for a report of the effectiveness of the monitoring ?

Fiona handed 3 cheques over from the Ardsley Events Groups’ event to AH to pay into the Stairfoot Ward Alliance account at the Yorkshire Bank.

This led to Fiona saying that this group should set up their own bank account.

10. Any Future Agenda items/issues for discussion:

Cllr Mathers – Can we commit £10,000 of Ward Alliance funding to ward projects e.g. interpretation boards, ramblers walks etc?

Fiona to bring Ward Action Plan to next meeting.

11. Date and Time of Next Meeting: Monday 10th October 2016 at 10am at St. Andrews Church Hall, Gerald Road, Kendray.

STAIRFOOT WARD ALLIANCE

MEETING NOTES

Monday 10th October 2016

WA/Stairfoot – 10/2016

1. Present: Cllr. Wayne Johnson (Chair), Robert Stendall, John Ramsden, Cllr. Brian Mathers, Derek Bell (Highways- flooding risks) Simon Dobby (BMBC Health & Safety) Sam Crossley, Ann Hart

2. Apologies: Cllr. Karen Dyson, Fiona Kouble, Cynthia Cunningham, Roy Marsden

3. Declarations of Pecuniary/None Pecuniary Interest: None declared

4. Notes from last meeting on: Monday 12th September 2016 AGREED

5. Matters Arising: Covered on Agenda

6. Flood Resilience/Community Resilience:

Derek Bell and Simon Dobby gave a very interesting and informative presentation regarding new guidance since the 2007 floods. Whilst in an emergency the Council should be contacted by people affected by the flooding as the lead local authority to investigate who exactly is responsible, self help is important and planning for this in the known flood risk areas of our ward - Grange Lane and Aldham was discussed.

Aldham has 2 volunteer flood risk wardens and it was decided to look to holding a meeting dedicated to this topic inviting them to meet with residents from both areas with the aim being to learn from each other to be prepared and to encourage more wardens.

The Council does not have to provide sand bags, people are encouraged to have their own and advice is available on how they can help themselves re - self-closing air bricks, door barriers etc., Derek and Simon agreed to attend.

Action point – Fiona O’Brien and Cllr. Johnson

7. Ward Alliance Action Plan – 2016/17 review update on progress and plans:

- **Barnsley Main update** – the last 2 clean ups have gone well and there is a meeting tonight to set up a “Friends of” group as a constituted group.

Also looking to approach and involve the NCS (National Citizenship Service) through their work with children in the area with a view to them becoming involved in the Barnsley Main project.

- **Renaming of Stairfoot TPT** - Mandy Loach and Sara Ford have been contacted re the ideas for this “Park” area, they agree with it but advised that those getting involved should be prepared to become involved in the maintaining of the area too.

They also advised re use of certain colours on the Interpretation Boards – warning that certain colours e.g. PURPLE can spook horses. It was also suggested that Jo Birch be contacted too and that a sub group be formed. They may wish to approach NCS too for interest in becoming involved in this along with the Barnsley Main project, it is after all part of the same TPT.

Action point – Fiona O’Brien and Cllr. Johnson.

- **Local Engagement Events inc. Leslie Road (Kendray)** - Fiona and Cllr. Johnson had approached parents at Huntingly Lane School for their views/concerns re the Lesley

Road Play area. As children will be crossing over the road – Ash Grove/Reginald Road area to and from this play area a request was made for signage informing drivers to be aware of them. It was felt that this should be in place prior to the proposed Easter opening of the re-furbished Park.

Action point – Fiona O’Brien and Cllr. Johnson.

- **History Walking Group Formation** – Cllr Mathers and Robert Stendall have an interest in this and suggested keeping this idea on hold for further work in the Spring.

8. Ward Alliance Fund:

- Remaining balance for 2016/17 - £18, 614.94
- Applications:
 - **Dental Hygiene bags** – AGREED but as our part of the Central Area team’s drive to improve dental hygiene in children it was agreed that we would fund a total of £200.00 to include some treat items
 - **Kendray Walking Group** – AGREED
 - **Food Hygiene & First Aid Training for local groups** – AGREED with the suggestion of 3 persons per group with a waiting list for any places not taken up.
- **Potential Projects** –
 - **Hanging baskets** – as these have been purchased before and proved expensive to maintain/renew it was discussed that planters might be a better option and that the youth groups be approached for interest in making these and possibly assist in maintaining them too. Thought to be given as to where these should be situated.
 - **Railway Park (paint, entrances boards)** – feedback after their meeting.
 - **Carols in the Park at Ardsley**
 - **Leslie Road signage** – children playing
 - **Cul de sac sign in Ardsley** - ?
 - **Aldham House – Neville Close** – ?
 - **Barnsley Main (Film Show/Opening)** suggested looking at funding from Lottery Celebration.
 - **Railing (barrier)** - required at a section of “old Stairfoot traffic lights” to prevent children from running onto the road there?
 - **Area across from Tesco entrance:** Previously been mentioned that their staff would get involved with clearing and planting this area ?

9. Any Other Business:

- **Live well Barnsley** – a new website directory and e-market place which will allow people to search for services and activities. Community groups invited to register and have a profile on the site. www.livewellbarnsley.co.uk
- **I will week 21 – 25 November** – aimed at encouraging young people to get involved in social action.
- **Flavours of Christmas event** – Area Council are to hold this in the Court Yard at St. Peters Church, Brinkman Street with the different ethnicities in the area.

10. Any Future Agenda items/issues for discussion: Due to the meeting over running these items/issues were included during **Potential Projects** in item 8 of the Agenda.

Fiona O'Brien informed the meeting that she will be leaving her post at the end of the month to take up a years' secondment.

Robert Stendall, on behalf of the group, extended our thanks for her valuable advice and assistance over her time with us and all agreed that she would be missed but we all wished her well in her secondment.

11. Date and Time of Next Meeting: Monday 14th November 2016 at 10am at St. Andrews Church Hall, Gerald Road, Kendray.

APPENDIX 5

Worsbrough Ward Alliance Extra Ordinary Meeting 8th September 2016

Attendees: Cllr Clarke, Cllr G Carr, Cllr Kevin Williams, Andrea Greaves, Alison Andrews, Ethan Hepworth, Jake Lodge, Sylvia Speight, Steve Taylor

Apologies: Cllr Roya Pouralli, Zofia Hrebenda

- Ward Alliance Fund:
 - Worsbrough Bridge Football Club: £1,000.00 – Scott Aranyi had provided answers to the questions that were raised in the last meeting. Doreen Gwilliam informed the meeting that Scott had come to the Sports day and helped deliver the football training and delivered the Cricket game. Cllr Clarke informed the meeting that after a meeting in WSDA he had asked the groups to work together more for any further future funding.
 - The application was put to a vote: 7 attendees voted to support the application (with conditions see below) 2 abstained from the vote.
 - Conditions:
 1. Scott to come to a future WA meeting – (possibly November to give feedback about the progress of the Worsbrough Bridge Football Club and other groups he is involved with)
 2. A representative from the WA to go down to one or more of the training sessions
 3. Ward Alliance would like Scott to provide copies of the receipts as some of the costs looked a bit expensive.
 - Actions:
 1. **Cllr Clarke to give signed aps to Michelle to process**
 2. **Michelle to inform Scott of the decision and the conditions**
 - Worsbrough Dale Park Pavilion: £2,500 - Cllr Clarke informed the meeting of the background to the Dale Park Pavilion: After the tender exercise it was clear that there was a shortfall in the funding of £11,000. Cllr Clarke has put in a request for a S106 funding to help with this shortfall this would be more likely to be accepted if Ward Alliance also put in an amount of £2,500.00. Cllr Clarke also informed the meeting that a Management Committee will need to be established to run the pavilion and get more community usage.
 - The application was put to a vote: all present were in favour of the application.
 - Actions:
 1. **Cllr Clarke to give signed application to Michelle to process**
 2. **Michelle and/or Carol to inform Jo Birch of Parks of the decision and ask for the work to be progressed**
- Development of a Management Committee for the Dale Park Pavilion:

- Doreen informed the group that Michelle would be taking over this element of the work, she will need to arrange a planning meeting with a number of interested people to talk through the best way of developing this. People who would be interested in getting involved:
 - **Andrea and Nigel Greaves, (Prefer evening meetings), Cllr Clark, Alison Andrews, Ethan Hepworth, Cllr Carr, Steve Taylor (or a member of his family), (possibly Jane Pawalek After School Club)**
- Development of a working group to help decorate the Pavilion: This can be discussed at the same time as the management committee
 - Actions:
 - 1. Michelle to arrange an initial meeting and invite interested parties**
- Any Other Business:
 - Cllr Carr brought information about plans for a Smoke Free Barnsley for information
 - Cllr Carr asked if there were more plans to give out the dental hygiene packs as they went down well at the sports day. After a discussion on how to purchase these a suggestion was made to do a WA application for all 5 central wards to purchase the tooth brushes and paste and any other resources that may be needed.
 - Action:
 - 1. Michelle to talk to Carol to see if this is the best way forward**
 - 2. A Ward Alliance Application Form to be completed asking for £100. Per Ward Alliance**

WORSBROUGH WARD ALLIANCE

MEETING NOTES

Meeting Title:	Ward Alliance Meeting
Date & Time:	29th September 2016 -17:30
Location:	Worsbrough Library

Attendees	2. Apologies
Cllrs, Roya Pourali, John Clarke (Chair), Alison Andrews, Ethan Hepworth, Jake Lodge, Sylvia Speight Michelle Toone (CDO) Bob Britton (Dearne Media Group)	Cllr Carr, Kevin Williams Andrea Greaves, Zofia Hrebenda, Steve Taylor

1 Welcomes & Introductions		Action/Decision	Action lead
a.	Cllr Clarke welcomed Michelle Toone back to her CDO post after being off on maternity leave. A warm welcome was extended to Bob Britton from Dearne Media Group.		
b.	Bob Britton provided feedback on the current status of the film. The film looks at Worsbrough's history starting from dooms day up until the closure of Barrow Pit. The film is now scripted and a number of individuals have been filmed already including the 3 Elected Members. Bob is the process of arranging meetings with Worsbrough Sports Development and Worsbrough Mill. It is likely the film will be completed at the end of October and not September as originally anticipated.	Another meeting to be arranged to view the film once it has been completed.	Bob Britton/ Michelle Toone
3 Declarations of pecuniary & None Pecuniary Interest		Action/Decision	Action lead
	Non declared		
4 & 5 Notes & Matters arising from last meeting		Actions/Decision	Action Lead
a.	Notes of last meeting agreed as a true and accurate record		
b.	Summer music festival Cllr Clarke told the group that further to the last meeting, Dove Valley Events Group had now met with Matt Mitchell from BMBC to look at the potential of doing a joint summer event. The Council will work with the group to discuss ideas and organize.		

	Volunteers for Mill – On agenda – see below		
6 Ward Alliance Fund		Actions/Decisions	Action Lead
a.	The group was informed they had committed £16047.66 of their £23341.00 2016-2017 budget. £7293.34 is still remaining.		
b.	<p>Applications:</p> <ul style="list-style-type: none"> Dental Hygiene goodie bags.£100 contribution to the overall cost of supplying good bags at Ward Alliance/ Area Team events. Toothpaste and toothbrushes will be purchased with the funds Worsbrough Bridge Cricket Club. £1600 to cover the cost of indoor training over the winter period 	<p>Agreed full amount</p> <p>A discussion took place around the purpose of the Ward Alliance fund and the appropriateness of funding activities that had previously been supported through WAF. The group explored the option of match funding and suggested that a contribution be made to the overall total and that the Cricket Club seek alternative funding either through other funding pots or fund raising activities. Ward Alliance would like cricket club to support future Ward Alliance/ ward activities such as litter picking and community galas</p>	<p>It was agreed to give a contribution of £400 Michelle to inform group of the decision</p>
7 Ward Alliance Fund Review - Applications 2014-2015		Actions/Decisions	Action Lead
	<p>The group were handed the breakdown of projects they had funded in the financial year 2014-2015.</p> <p>Michelle explained to the group there could be up to a 12 month time lag on receiving information back from groups that had received WAF due to the timescales in processing applications and groups receiving the monies. There is then a 6 month waiting period after the groups have received the funding before monitoring forms are sent out.</p> <p>Of the 11 projects approved 3 were still to return their monitoring reports, however, we know the projects have been delivered and were successful.</p>	<p>A reminder to be sent to the groups to submit their monitoring reports asap.</p>	<p>Michelle</p>
8 Ward Action Plan Updates		Actions/Decisions	Action Lead
a.	<p>Bank End Community Clean-up Day. Jake proposed the clean-up take place on Wednesday 19th October. Meeting at Maltas Court and focus on the park and surrounding streets. Michelle to take the gazebo and display boards to try and engage with local residents and look at recruiting local volunteers.</p>	<p>Twiggs, local groups and existing volunteers to be contacted to support.</p>	<p>Michelle</p>
b.	<p>Dale Park Pavilion The group was informed a meeting had been arranged on Wednesday 12th October, 7.00pm at the library. This meeting is to discuss the refurbishment and future use of the building. It is hoped that a group of volunteers can be identified to help with the redecoration of the building and also start discussions about a management committee taking over. Local volunteers,</p>	<p>Posters to be put up in local shops and key information points. Jake to send Michelle poster so it can be circulated on social media as well.</p> <p>Michelle to email details of meeting to Ward Alliance and contact all stakeholders to invite.</p>	<p>Jake</p> <p>Michelle</p>

<p>c.</p> <p>d.</p> <p>e.</p> <p>f.</p>	<p>groups and residents will be invited to come along. Cllr Pourali suggested inviting VAB to the meeting/ future management committee meetings to inform and assist with the start-up of any new group.</p> <p>Update on Volunteering at the Mill Further to the meetings that had taken place between the Area Team, DVLP and the Mill the Mill have decided they are not in favour of the area team supporting the creation of a 'friends of' type group. They want all volunteers to be signed up to the Museums volunteering programme. Volunteers who attend the 4 yearly DVLP work days need not sign up to the museum volunteer scheme. The area team is disappointed in this response as it leaves the Mill unable to apply for WA funding as well as other external funding pots but will continue to support the DVLP work days.</p> <p>Youth Provision – Mapping exercise The group was provided with a calendar of the various youth activities that were happening throughout the Ward. These activities are provided by the Council, Central Area Council and voluntary and community sector. Some information was not available such as when the cricket and football clubs met this would be added at a later date when the information had been received from the groups</p> <p>Neighbourhood Networks A discussion took place to determine the next steps in reviving the role of the neighbourhood network host and how the WA could support this. Michelle has spoken with Tricia Wilson who is still keen to be the NN host. Support is need with using social media and information being sent to the NN host. Michelle suggested a sub meeting be set up with Trisha, Andrea, Ethan and Jake to look at the next steps.</p> <p>Newsletter It was agreed that the Oct/ Nov edition of the newsletter be proponed until early Dec A number of projects and events were identified as potential articles for the Newsletter. Ward Alliance members to identify and provide content for at least 1 article. Jake to provide information/ write an article relating the Bank end petition and forthcoming litter pick. Alison to provide information on the WASP groups summer activities. Michelle to write a feature on the Ward Alliance and its purpose. All Ward Alliance members to provide information on Christmas events they are aware of. Michelle to speak to Mill re grotto. Michelle to contact WISH group for an article about the industrial heritage memorial work they are doing with DVLP The mural at Cutting edge can also be featured if it has been done by then.</p> <p>Training Course – First aid & Food hygiene Kingston Ward Alliance has approved the funding of a second set of training dates. If up take is only enough</p>	<p>DVLP have been informed the team will provide arm's length support for the 4 volunteer days, this will include promoting the events via the teams facebook page, team presence on the day and informing existing volunteers.</p> <p>Ward Alliance members to send Michelle information on other provision within the Ward that isn't already accounted for</p> <p>Michelle to arrange meeting</p> <p>Information / articles to be sent to Andrea ASAP</p> <p>Michelle to inform Ward Alliance of agreed dates when these have been</p>	<p>WA members</p> <p>Michelle</p> <p>All WA members</p> <p>Michelle</p>
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	for one of each course then Worsbrough and Kingstone Ward Alliance will split the cost. However if demand is their funding for a second course is in place.	finalized with training provider.	
9. Any Other Business		Actions/Decisions	
a	<p>#Iwillweek Michelle explained to the group the purpose of the campaign #iwill campaign promotes social action among 10-20 year-olds. This includes activities such as campaigning, fundraising and volunteering, all of which create a double-benefit – to communities and young people themselves. So far more than 500 business, education and voluntary sector partners have committed to embedding social action into the lives of young people. I will week runs from the 21st -25th November.</p>	<p>Central Area Team are looking to use facebook to show case the work of young volunteers over the #iwill week. Michelle Invited suggestions from the group of young volunteers who the team could feature on the Facebook Page. Ward Alliance to let Michelle have any suggestions before the start of I will week.</p>	Ward Alliance
b	<p>Mural. To explore the option of having a mural painted on the newly rendered disused toilet blocks at the Cutting Edge cross roads or look at using it as advertising space.</p>	<p>There was an overall consensus that the space should be used to create a mural and not for advertising space. The group agreed in principle to contribute £800 for a local artist to do the work. A Ward Alliance application will be submitted at the next meeting.</p>	Michelle
c	<p>Flavours of Christmas Michelle informed the group that Central Area Team were looking to organize a Christmas Event to cover all of the Central Council Wards. This would take place at St Peters Church on Doncaster Road. The event will bring together the different and diverse groups working within the Wards and allow people to sample foods enjoyed over the Christmas period from other cultures.</p>	<p>1 person from each Ward Alliance is invited to be part of the planning committee for this event. The group were all in favour of Cllr Clarke doing this, Cllr Clarke stated if Cllr Pourali would like to do this instead he was more than happy for her to take the place(Cllr Pourali had already left the meeting at this point) . Further discussions to take place at the next meeting when more information is available about the event including agreed date.</p>	
10 Date and time of future meeting		Actions/Decisions	
	<ul style="list-style-type: none"> • 3rd Nov • 15th Dec • 26th Jan 17 • 16th Mar • 27th April 		

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BARNSELY METROPOLITAN BOROUGH COUNCIL

Central Area Council Meeting:

14th November 2016

**Report of Central Area
Council Manager**

1. Purpose of Report

This report seeks to inform Members about agreed spend to date from the Ward Alliance Funds within the Central area for 2016/2017.

2. Recommendation

That the Central Area Council receives the Ward Alliance Fund Report and notes spend to date for the Wards of Central, Dodworth, Kingstone, Stairfoot and Worsbrough.

3. Introduction

- 3.1 This report is set within the context of decisions made with regards to Devolved Budget and Ward Alliance Fund arrangements (Cab16.1.2013/10.3).

Following the Council's decision to withdraw Devolved Ward Budget funding from 1st April 2016, the use of Ward Alliance Funding and the associated allocation of monies to Ward Alliances across the borough has also been reviewed and amended.

- 3.2 In considering projects for the use of Ward Alliance Funds, Members are satisfied that the projects identified meet a recognised need for the Ward, are in the wider public interest, and represent value for money.

4. Commitments to Date

- 4.1 A breakdown of committed spend from 1st April 2016 to 28th October 2016 by Ward and by fund, is attached at Appendix 1.

- 4.2 Ward Alliances are currently delivering action plans to ensure the timely expenditure of all Ward Alliance funds in 2016/2017.

- 4.3 Members are reminded that at the last meeting of Central Area Council on 17th October 2016 it was agreed that any Ward Alliance funds not spent by 31st July 2017 be returned to Central Area Council.

**Officer Contact:
Carol Brady**

**Tel. No:
01226-775707**

**Date:
28th October 2016**

Ward Alliance Fund Budget Overview

The **Central Ward** has allocated £14,085 of its £29,202.37 Ward Alliance allocation, with £12,065 of this commitment charged to the Ward.

The projects declared a total number of 269 volunteer hours, which equates to the equivalent monetary value of £2,983.21

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Springfest contribution	£500.00		£28,702.37
Park Road Improvements	£10,000.00	£10,000.00	£18,702.37
Queen's Birthday Celebration-Oakwell	£550.00	£550.00	£18,152.37
Safeguarding Training	£800.00		£17,352.37
Dearne Valley Park Fun Day	£600.00	£600.00	£16,752.37
Full House Estate works & Community involvement	£620.00		£16,132.37
Polish Library	£445.00	£445.00	£15,687.37
Doncaster Sheffield Road residents Association - Let's Play - Playing Out	£120.00	£120.00	£15,567.37
ESOL UK - English conversational classes	£350.00	£350.00	£15,217.37
Central Ward - Resources for dental hygiene packs	£100.00		£15,117.37

The **Dodworth Ward** has allocated £6,020.56 of its £23,844.12 Ward Alliance Fund allocation, with £5,035.56 of this commitment charged to the Ward.

The projects declared a total number of 2560 volunteer hours, which equates to the equivalent monetary value of £28,390.40

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Crime & Safety Junior Wardens	£1,770.00	£1,770.00	£22,074.12
Miners Welfare Hot Water Pump	£900.00	£900.00	£21,174.12
LEGO Club	£300.00	£300.00	£20,874.12
Adult Craft Club	£200.00	£200.00	£20,674.12
Dodworth Village Community Group Planters	£1,515.56	£1,515.56	£19,158.56
Young At Heart Gilroyd Community Day	£350.00	£350.00	£18,808.56
Crime & Safety Group Junior Wardens Computer	£500.00		£18,308.56
Dodworth Ward - Resources for dental hygiene packs	£100.00		£18,208.56
Higham Environmental Group - Higham Community Orchard	£135.00		£18,073.56
Ward Alliance Secretary Bursary (Qtrs1&2)	£250.00		£17,823.56

The **Kingstone Ward** has allocated £11,367.64 of its £20,000.00 Ward Alliance Fund allocation, with £8,838.64 of this commitment charged to the Ward.

The projects declared a total number of 2789 volunteer hours, which equates to the equivalent monetary value of £30,930.01.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Conversational English @ Worsbrough Common	£1,737.50	£1,737.50	£18,262.50
Worsbrough Common Junior Wardens	£1,770.00	£1,770.00	£16,492.50
YMCA - Little Y's	£2,016.00	£2,016.00	£14,476.50
Kingstone News	£760.00		£13,716.50
Local Vocals	£500.00	£500.00	£13,216.50
Be Well Barnsley – Exercise challenge	£150.00		£13,066.50
Food Hygiene & First Aid Courses	£1019.00		£12,047.50
Kingstone Environmental Working Fund	£500.00		£11,547.50
Kingstone Ward - Resources for dental hygiene packs	£100.00		£11,447.50
148 (Barnsley) Squadron Air Cadets - First Aid Saves Lives	£2,815.14	£2,815.14	£8,632.36

The **Stairfoot Ward** has allocated £12,472.17 of its £29,168.11 Ward Alliance Fund allocation, with £5,544.92 of this commitment charged to the Ward.

The projects declared a total number of 1200 volunteer hours, which equates to the equivalent monetary value of £13,308.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Elim Community Group - Equipment & Resources	£1,744.92	£1,744.92	£27,423.19
Central Bowling Club - Remedial Work	£500.00	£500.00	£26,923.19
Oaks Memorial - Cleaning Monument	£2,305.00		£24,618.19
Electric Supply Ardsley Welfare	£1,500.00		£23,118.19
Ward Alliance Room Hire	£503.25		£22,614.94
Ardsley Youth Engagement	£1,500.00		£21,114.94
Mitchell & Darfield BC - Utilities at Bowling Green	£2,500.00	£2,500.00	£18,614.94
Kendray Walking group - Walking group	£800.00	£800.00	£17,814.94
Food hygiene & First aid course for local groups	£1,019.00		£16,795.94
Stairfoot Ward - Resources for dental hygiene packs	£100.00		£16,695.94

The **Worsbrough Ward** has allocated £16,547.66 of its £23,341.00 Ward Alliance Fund allocation, with £10,683.70 of this commitment charged to the Ward.

The projects declared a total number of 1,792 volunteer hours, which equates to the equivalent monetary value of £19,873.28.

Ward Alliance Fund Project	Allocation	Charged spend	Allocation remaining
Dove Valley Events – The Big Brass Picnic	£1,724.00	£1,724.00	£21,617.00
Environmental days & Picnic site development	£1,363.00	£1,363.00	£20,254.00
Junior Wardens	£1,770.00	£1,770.00	£18,484.00
PA system to be used by Central Area Events	£776.70	£776.70	£17,707.30
NCS – Elm Court Intergenerational Gardening Project	£800.00	£800.00	£16,907.30
Community Payback	£1,000.00		£15,907.30
Printing quarterly newsletter	£944.00		£14,963.30
Food Hygiene Course - Contribution	£494.00		£14,469.30
First Aid Course	£525.96		£13,943.34
Project to produce a Worsbrough Film	£850.00	£850.00	£13,093.34
Replacement Bin at Bank End Playing Field	£300.00		£12,793.34
Lew Whitehead Decking	£2,000.00	£2,000.00	£10,793.34
Worsbrough Bridge FC - Equipment & First aid kits	£1000.00	£1,000.00	£9,793.34
Dale Park Pavilion Refurbishment	£2500.00		£7,293.34
Worsbrough Bridge Cricket Club - Indoor Net sessions 16/17	£400.00	£400.00	£6,893.34
Worsbrough Ward - Resources for dental hygiene packs	£100.00		£6,793.34