

# NORTHEAST WARD ALLIANCE

## MEETING NOTES

<b>Meeting Title:</b>	<b>NorthEast Ward Alliance</b>
<b>Date &amp; Time:</b>	<b>Wednesday 1<sup>st</sup> February 2023</b>
<b>Location:</b>	<b>Bow Street Offices - Cudworth</b>

Attendee's	Apologies
Cllr J Ennis, Cllr A Peace, Cllr A Cherryholme Messer's M Fensome, A Hampson, P Archer Ms. A Skelton, , E Smith	Fr Tom, P Mackinson, L Knight

1.	Action/Decision	Action led
<p>f <b>1&gt;Welcome and Introduction.</b></p> <p><b>The Chair</b> welcomed everyone present and introduced Clare Dawson the Dearne Area Council Manager who is temporarily covering for the absences of L Dodds and C Donovan</p> <p><b>2. Pecuniary or non- pecuniary Interests</b></p> <p>Cllr A Cherryholme declared an interest in numerous activities /events that she was involved in, on a voluntary basis in Shafton.</p> <p><b>3. Notes of Previous Meeting</b></p> <p>The Notes of the previous meeting were accepted as correct.</p> <p><b>4. Matters Arising.</b></p> <p><b>A member</b> asked if any progress been made with regard attracting new members from Gt Houghton and Brierley</p> <p>The Chair informed members that he had raised the matter at the last Gt Houghton PC meeting, following adverts and contact with individuals, without success.</p> <p><b>The Chair</b> informed members that the matter was still under discussion / negotiation with the Better Barnsley Board and was still pursuing the matter.</p>	<p><b>NOTED</b></p> <p><b>NOTED</b></p> <p>Further promotion of the vacancies to be undertaken by <b>CD</b></p>	<p>''</p>

<p><b>A member</b> asked if any decision had been made by Better Barnsley Bonds, regarding the application for funding towards CAB sessions.</p> <p><b>A member</b> informed the Chair that The Acorn Crafts Group had not received their funding</p> <p><b>A member</b> asked what the situation was with regard to 106 funding.</p> <p><b>CD</b> informed members that she had two meeting scheduled to discuss this and in particular the £30k remaining, that had been identified for The Dell</p> <p>A member asked for clarification on the monitoring process of the successful WAF applications.</p> <p><b>CD</b> informed members that there is a monitoring process across the borough, that she was amending and will present for approval at a future meeting.</p> <p>A member asked what the situation was with regard to the provision of notice boards within the North East Ward Alliance Area, following two having been provided in Shafton and other sites being identified.</p> <p><b>The Chair / CD</b> informed members of the events / activities, being organised to celebrate and promote the 10<sup>th</sup> Anniversary of the Ward Alliances by the authority. The main event was taking place on 1<sup>st</sup> March 2023 in the Market where the activities, groups supported, and events organised would be published and on show.</p> <p>Individual Alliances could organize their own events also, if they wished</p> <p><b>5. Financial Update – Christmas Activities</b></p> <p><b>CD</b> projected the accounts onto a screen and informed members that £2,153.96 in what was now the central pot remained. There was also a surplus, yet to be confirmed, in the Working Fund</p> <p>The final costs associated with the Christmas events were not yet know even though they were capped at £750.</p> <p><b>6. Action Planning / Project Proposals</b></p> <p>This would be subject to a separate meeting to be held on Monday 13<sup>th</sup> February 2023.</p> <p>The Chair informed members that he had e-mailed the schools regarding their involvement in setting the Action Plan, but was still waiting for a response.</p> <p><b>MF</b> to forward <b>CD's</b> proposal's for members attention and consideration prior to that meeting taking place.</p> <p>The Action Plan would be the basis of the group moving forward from April 2023 onwards</p>	<p><b>CD to activate payment.</b></p> <p><b>NOTED</b></p> <p><b>NOTED</b></p> <p><b>CD to pursue</b></p> <p><b>NOTED</b></p> <p><b>NOTED</b></p>	
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<p><b>7.WAF Funding Applications</b></p> <p>One application had been received for consideration as follows.</p> <p>a) Shafton Community Events group (storage &amp; room hire, Insurance) £1,505</p> <p><b>8. Correspondence</b> None</p> <p><b>9. Any Other Business</b></p> <p><b>A member</b> asked if the Ward Alliance would cover the £55 cost of replacing the defibrillator pads on the unit attached to Shafton WMC. The pads have to be replaced after use.</p> <p><b>A Member</b> also informed those present that the Ambulance Service had arranged a training day on the use of Defibrillators, on 15<sup>th</sup> July 2023 at Options in Grimethorpe that was open to everyone.</p> <p><b>The Chair</b> informed members of a Press statement announcing the closure of the Community Farm in Grimethorpe.</p> <p><b>The Chair</b> asked if it was possible for the Alliance to use available funds to apply for additional grant aid.</p> <p>There was discussion over the availability and provision of purple litter sacks</p> <p><b>10. Date and Time of Future Meetings</b></p> <p>13<sup>th</sup> February 2023 at 12pm at Shafton Community Centre 6<sup>th</sup> March 2023 at 1:00pm in Grimethorpe</p>	<p>It was agreed that £300 be approved to cover the Insurance cost. However, further information is required before a decision could be made with regard to the other items</p> <p>It was agreed on Health &amp; Safety grounds that £55 be taken from the working fund.</p> <p>However, the ownership of, and therefore the responsibility of the unit needs to be identified.</p> <p><b>NOTED</b></p> <p><b>NOTED</b></p> <p><b>CD</b> informed members it was possible to apply for certain grants if the Alliance had a bank account, which she would look into arranging.</p> <p><b>CD</b> informed members that in the Dearne Area local shops had been approached and asked to store some for community use, with some success It is an option members should consider.</p> <p><b>NOTED</b></p>	
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