

NORTHEAST WARD ALLIANCE

MEETING NOTES

Meeting Title:	NorthEast Ward Alliance
Date & Time:	Thursday 18 th May 2023
Location:	Brierley Methodist Church

Attendee's	Apologies
Cllr Ashely Peace, Cllr Ruth Booker, Claire Dawson Ann Skelton, Linda Knight, Elsie Smith, Rev Cristine Mooney, Nigel Brown, Father Tom, Peter Makinson, Paul Archer, Debs Shorthouse, Linda Armstrong, Megan, Dee Clark, Sherry Hellowell, Sharon Lapage, Brenda Doyle	Cllr Jeff Ennis,

	Action/Decision	Action led
<p>1. Welcome and Introduction. The Chair welcomed everyone present</p> <p>2. Pecuniary or non- pecuniary Interests</p> <p>3. Notes of Previous Meeting</p> <p>4. Matters Arising.</p> <p>5. CAB</p> <p>5. DIAL</p>	<p>Two new community members have expressed an interest in joining the ward alliance and attended as guests. Their applications need to be considered. Following the decision to invite residents to observe a meeting to encourage applications for vacancies, other people in attendance were members of Brierley residents group.</p> <p>Expressions were noted from Brierley and Grimethorpe residents groups</p> <p>The Notes of the previous meeting were accepted as correct.</p> <p>Were itemised on the agenda</p> <p>CAB did not attend the meeting; DIAL gave an informative presentation. The service can offer 12 hours per month, rotating round each</p>	<p>Elected members</p>

<p>6. Staffing and secretary role</p>	<p>of the four villages. This will cost around 5K.</p> <p>CD to send out a WA application form for the audit trail. (CD to check what previous provision was and benefits recorded from that as a check on what new cost would bring as Dial stated that approx 144 residents would be helped)</p> <p>Members of the ward alliance suggested prospective venues in villages.</p> <p>Shafton Community Hall Grimethorpe Acorn Centre Grt Houghton - 2 churches and Parish Hall Brierley Church</p> <p>Looking at cost of £4820 per year £3000 from Area Council and rest from WA</p> <p>WA was informed that Darryl Hand will be new CDO for 4 villages and will start on 1st of June.</p> <p>DH will make arrangements to meet Groups in each village.</p> <p>Secretary's role still needs to be filled. Feel of meeting was to recruit outside of membership. CD to have a discussion with the CDO about recruitment. Advert to be drawn up</p> <p>CD would be at next WA meeting and then would be returning to her substantive role in the Dearne</p>	<p>CD and all ward alliance members</p> <p>CD and DH</p> <p>DH</p> <p>CD</p> <p>AP and DH</p>
<p>7. Financial Update and performance report</p>	<p>The WA was updated on their carry over from 2022/3. £1,745.55 left over from the ward alliance budget and £25 from the working fund.</p> <p>With carry forward and taking off the committed spend so far in the 23/24 financial year, the ward alliance has a budget of £19,745.55, and the working fund as £ 2,054.01</p>	<p>DH</p>

<p>8. Action Plan</p>	<p>remaining. Budget sheets to be updated.</p> <p>The ward alliance also received a performance report on the spending</p> <p>The action plan was noted and will be updated after the meeting. The group will spend more time on it at the next meeting.</p> <p>Volunteer Week - need to decide action</p> <p>10 Yr celebration of WA is for whole of NE Area</p> <p>Sloppy Slipper Event</p> <p>Links to District Nurses - to develop</p>	<p>LK</p> <p>DH</p> <p>DH</p>
<p>9. SLA section 106</p>	<p>There are a couple of projects in Brierley that need some development and assets have stated that the Ward Alliance or residents need to take on an SLA as ownership in order to progress the projects. The Ward Alliance has agreed to do this. Because the projects were so long ago, plans and financial implications will need updating. A discussion needs to be had with assets and Ruth Holling and the plans and original costings need to be brought to the meeting.</p> <p>106 monies need monitoring and queries answering regarding past spends. Consultation needs to be done and process open to scrutiny</p>	<p>CD</p>
<p>10. WAF applications for funding</p>	<p>Concern was expressed re 2 bids looking for funding commitment into next financial Year and it was agreed that WA could not make such a commitment when level of funding was not known</p> <p>a) Grimethorpe Residents' group Youth engagement Community Project applied for £1,567.50</p>	

<p>11. You peoples survey results</p> <p>12. AOB</p> <p>13. Date and time of next meeting</p>	<p>granted £1,317.50</p> <p>b) Brierley residents' group applied for £1,491- Summer Fete. Full amount granted</p> <p>c) The Exodus project applied for £1,911.25- on hold re further info.</p> <p>d) Grimethorpe Activity Zone £1,537.50- on hold re further info about their offer.</p> <p>e) Pins and Needles Shafton £1,099 – on hold re further information. The Grp also owe the ward alliance £340.08 from the previous grant. Linda Knight to make contact re more details about the equipment</p> <p>Moved to a future meeting.</p> <p>The logos for the alliance were discussed and the group would like to see examples of what others are intending to use.</p> <p>AP thanked Lawrence Dodd for his work and assistance over the years.</p> <p>The group were informed about the vandalism on Millennium Park and how the equipment would not be replaced as it had already had money spent replacing previous vandalism.</p> <p>The group would like some costings based on the sloppy slippers events that happened in other wards.</p> <p>20th June 10am at Welfare Hall Great Houghton</p>	<p>CH</p> <p>CH</p>
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