

North East Ward Alliance - Minutes

June 2023

Brierley

Great Houghton

Grimethorpe

Shafton

MEETING NOTES		
Meeting Title:	North East Ward Alliance	
Date & Time:	Tuesday 20 th June 2023 (10am-12pm)	
Location:	Welfare Hall, Great Houghton	
Chair:	Cllr Ashley Peace	
Minutes:	Darryl Hand (CDO)	
Attendee's:	Apologies:	
Cllr Ashely Peace, Claire Dawson, Gill Holland, Ann Skelton, Linda Knight, Elsie Smith, Sarah Sverdloff, Cllr Jeff Ennis, Alan Hanson, Brenda Doyle, Paul Archer	Revd.Christine Moorey Cllr Ruth Booker Linda Knight Pete Makinson Father Tom	
Discussion Points:	Action / Decision:	Who By:
<p>1. Welcome and introductions</p> <p>Members gave introductions and welcomed Darryl Hand as the new NE Community Development Officer and new ward alliance members.</p> <p>2. Apologies</p> <p>Apologies from Reverend Christine Moorey, Cllr Ruth Booker, Linda Knight, Pete Makinson, Father Tom</p> <p>3. Pecuniary or non-pecuniary interests</p> <p>Ann Skelton and Elsie Smith declared an interest into the Grimethorpe Gala WAF application</p> <p>Darryl Hand (CDO) declared an interest in the Good to be Me festival WAF application.</p> <p>4. Minutes of the previous meeting and matters arising</p> <p>To propose prospective venues to DIAL</p> <p>To update expenditure sheet</p> <p>To advertise for and recruit new secretary for NE Ward Alliance</p>	<p>Complete</p> <p>Complete</p> <p>Complete</p> <p>4.1 To get a schedule off DIAL</p>	<p>AP / CD</p> <p>DH / CD</p> <p>DH</p> <p>DH</p>

Brierley

Great Houghton

Grimethorpe

Shafton

<p>4.1 AS raised the question about suitability of Acorn Centre for DIAL</p> <p>4.2 Discussion had about current 106 monies for Brierley and Grimethorpe. Further meetings booked with both resident's groups to discuss and pursue further.</p> <p>Minutes approved by members.</p>	<p>about venues/ dates and times</p> <p>4.2 To get a quarterly report from 106 about monies available.</p>	<p>DH</p>
<p>5. Secretary Role – Gill Holland</p> <p>5.1 Gill introduced herself as the prospective new secretary for the NE Ward Alliance. Gave an update to the group about her previous experience and interests in the area. Members voted and Gill welcomed as the new secretary for the ward alliance.</p>	<p>5.1 Gill to have WA member and secretary induction</p>	<p>DH</p>
<p>6. Stop Smoking Advisor – Sarah Sverdloff</p> <p>6.1 Sarah from the NHS stop smoking service attended and gave update about her role in the NE and the surgeries she run. Sarah's clinics include Cudworth Health Centre on Mondays (9am-4.30pm), Grimethorpe Centre on Thursdays (9am-12pm), Royston Library on Thursdays (1pm-4.30pm) and Lundwood Family Centre on Fridays (9am-12.30pm)</p> <p>6.2 DH asked if she had capacity to attend local galas to promote service. Sarah can and has some booked in.</p>	<p>6.1 Email Sarah for prevalence rates and other stats for NE</p> <p>6.2 Send Sarah a list of local galas for the NE</p>	<p>DH</p> <p>DH</p>
<p>7. Finance</p> <p>7.1 CD provided updated on current expenditure to include details of approved applications from previous meeting and working fund budget.</p> <p>Core Funding: Total Spent £12,728.49 remaining £11,357.06</p> <p>Working Funds: Total Spent £2,783.95 remaining £1,241.05</p> <p>7.2 Members agreed to take the ringfenced monies from working fund for the summer van provision, from their core budget instead.</p>	<p>7.2 update expenditure sheet and inform finance</p>	<p>DH</p>
<p>8. WAF's</p> <p>8.1 Jolly Good Communities – Grimethorpe Gala:</p>		

Brierley

Great Houghton

Grimethorpe

Shafton

<p>approved in full for £645.80</p> <p>8.2 Betty's little Acorns: Refused the application on the grounds of sustainability. Group suggested CDO to do some work with the group about strengthening their applications and understanding WA/ 2030 priorities.</p> <p>8.3 Great Houghton Welfare Committee – Good to be ME: approved in full for £882.83</p> <p>9. AOB</p> <p>9.1 Purple Bag Collection Points – DH asked the group to identify areas for volunteers to be able to collect purple bags from and bring to next meeting</p> <p>9.2 Logo / Branding – DH asked the group if they wanted to design their own WA logo or wait for the re-branding across the service. Group agreed to wait for the rebrand of area council and area teams in the PH and community's directorate.</p> <p>9.3 Community Listening Survey – DH shared posters with QR code for community listening survey and encouraged group to display locally.</p> <p>9.4 Summer Provision – discussion had on the ramp it up sessions and the summer van sessions booked across the NE for the Summer.</p> <p>9.5 WA Bank Account – the members agreed they were going to set up its own bank account to be able to apply for external funding.</p> <p>9.6 Young Persons Survey – CD shared the outcomes of the young person's survey.</p>	<p>8.2 Work with group on sustainable options, external funding and understanding priorities.</p> <p>9.1 identify areas for purple bag collection points.</p> <p>9.4 share booked dates for ramp it up / sports van</p> <p>9.6 Share the results of the YP survey</p>	<p>DH</p> <p>ALL</p> <p>DH</p> <p>CD/DH</p>
<p>Minutes Approved By:</p>		
<p>Date:</p>		