

# Ward Alliance Meeting



<b>Date &amp; Time:</b>	Thursday, 6th July 2023 @ 5.30 pm
<b>Location:</b>	Worsbrough Library

1. Welcome and Introductions / attendees			
<b>Chairperson:</b>	Cllr John Clarke (JC)		
<b>CDO:</b>	Michelle Toone (MT)		
<b>Secretary:</b>	N/A		
<b>Committee Members:</b>	Cllr Jake Lodge (JL) Cllr Roy Bowser (RB) Tracey Hamby (TH) Sherry Holling (SH)		
<b>Guest:</b>	N/A		
2. Apologies for Absence			
Mireille Eastwood (ME) Alan Littlewood (AL) Allison Johnson (AJ)			
3. Declaration of pecuniary and non-pecuniary interest			
None declared			
4. Notes of Last Meeting		Action/Decision	Action lead
	Agreed as a true and accurate record.	All	
	JC requested MT to contact Bankend School to arrange a revisit to follow up on the growing project	MT to contact Alisha Lodge to arrange a date	MT
5. Matters arising		Action/Decision	Action lead
	Deferred until next meeting due to time constraints.	N/A	N/A
6. Ward Alliance Budget 2023/2024		Action/Decision	Action lead
	<b>Total remaining allocation for 2023/2024:</b>	N/A	MT
	<ul style="list-style-type: none"> <li>Main Fund = £ 13,036.09</li> <li>Engagement Fund = £ 3,030.11</li> </ul>		
8. WAF Applications/ Potential spend		Action/ Decision	Action lead
a.	<b>Ward Green Primary School - Junior Wardens Scheme £1800</b>	Rejected	MT

	To cover cost of participation in the scheme for Autumn Spring 2023/2024	<p>A discussion took place around the suitability of WA funding for this scheme as an ongoing occurrence. Whilst all members felt the scheme is excellent, they agreed other funding streams would be more appropriate for long term sustainability. Ward Green School have already received funding for this scheme on four other occasions. The WA agreed in principle to fund the Mill Academy and Bankend Primary school for one more scheme each given the number of times Ward Green have received funding.</p> <p>MT to provide feedback to Ward Green School and Malcolm Howarth the volunteer coordinator for the scheme</p>	
<b>b.</b>	<p><b>Small Sparks Dale Park Pavilion – £150.00</b></p> <p>The group have agreed to open the pavilion building two days per week during the school holidays to allow the park users to make use of the facilities. The funds will be used to purchase fresh fruit and juice which will be distributed free of charge. The group have been provided with a summer sports kit funded by BMBC Public Health team – this will be loaned out to anyone that wants to make use of the kit when the pavilion is open.</p>	Agreed in full	MT
<b>c.</b>	<p><b>Worsbrough Local History Days - £600</b></p> <p>MT put forward a proposal to commission film maker and historian, Joshua Daniels to make a short film for the Worsbrough Local History Days 2023. The film would record the accounts of women who worked at the Corah's Factory and John Hallidays &amp; Sons and provide an insight into what working life was like for women and the importance of the factory in the social development of Worsbrough. The funds would cover the cost o a days filming, editing, research and the final product.</p>	<p>Agreed in full</p> <p>Funds to be taken from the WA engagement budget</p>	MT
<b>d.</b>	<p><b>Summer Roadshows</b></p> <p>As agreed in previous meetings a £2000 working budget</p>	Funds to be taken from the WA engagement	MT

	has been agreed for the summer activity. MT update the group on costs so far which include a £562 contribution to the summer sports van.	budget. MT to update further costs at the next meeting	
<b>9. WAF Monitoring</b>			
a.	<b>Bankend Primary – Primary School Enterprise Challenge</b> JL informed the group that the finals day had already taken place. Bankend did not win the overall challenge but benefited from the sessions delivered in school. The finals day was scaled back from previous years. JC expressed disappointment in having not been informed or invited to the Final’s Day. Last year all Worsbrough Elected Members were invited to be judges. All three schools have now received WA funding for this scheme, members agreed other funding streams would be more appropriate moving forward.	MT to inform Primary School Enterprise Challenge of WA discussion.	JC
<b>10. Area Council Update</b>			
	Deferred until next meeting	JC to continue to provide updates	JC
<b>11. Current/Ongoing Ward Actions</b>			
a.	<b>Worsbrough Local History Day/ Heritage Trail</b> JC confirmed the Mayor would attend on the Saturday.  RB confirmed he had extended an invite to Stephanie Peacock MP and her office had confirmed she would attend at some point over the two days	MT to continue to facilitate working group meetings. WA members welcome to join the meetings.	MT/ planning committee
b.	<b>Telecoms Boxes</b> Due to time constraints deferred until next meeting	N/A	MT
c.	<b>Environmental Working Group</b> Notes circulated as part of WA papers	MT to continue to facilitate meetings and share meeting notes	MT/ EWG
d.	<b>Summer Road Shows</b> Mt confirmed the locations for the Summer Roadshows  2nd August – Bankend Park 9th August – Ward Green 16th August – Park Road Rec 23rd August – Dale Park  The sessions will be supported by the summer sports van. Other providers will be in attendance at some of the sessions, these include Public Health, Central Family Centre Outreach team, Twiggs and NPT	MT to circulate poster when finalised. Calendar invites have been sent – all members need to respond so MT is aware of who is available and when	MT / ALL
<b>13. Upcoming Activities/ Areas of Focus</b>			
a.	<b>Action Plan/ Forward Planning</b> Deferred until after the Summer Roadshows	N/A	N/A
<b>14. AOB</b>			
a.	<b>The Youth Association</b> have requested to attend the next meeting to provide an update on the work they have been doing. <b>Yorkshire Air Ambulance</b> have also requested a guest spot	All in agreement  MT to facilitate attendance of guests at upcoming meetings	N/A
<b>11. Dates and times of future meetings</b>			
		<b>Action/Decision</b>	<b>Action lead</b>

	<p>The Ward Alliance agreed to continue to the six weekly schedule and to conduct the meetings in person. There will be additional meetings in between with various working groups.</p> <p>All meetings are Thursdays, 5.30pm at Worsbrough Library:</p> <ul style="list-style-type: none"><li>• 17<sup>th</sup> August RB, SH submitted apologies.</li><li>• 5<sup>th</sup> October</li><li>• 16<sup>th</sup> November</li><li>• 14<sup>th</sup> December – SOCIAL</li></ul>		MT
--	---	--	----