

North East Ward Alliance - Minutes

Sept 2023

Brierley

Great Houghton

Grimethorpe

Shafton

MEETING NOTES			
Meeting Title:	North East Ward Alliance		
Date & Time:	Tuesday, 5 September 2023 (10am – 12pm)		
Location:	New Community Fitness Centre, Grimethorpe		
Chair:	Cllr Ashley Peace		
Minutes:	Gill Holland (Secretary)		
Attendee's:	Apologies:		
Cllr Ruth Booker, Brenda Doyle, Cllr Jeff Ennis, Darryl Hand (CDO), Allan Hampson, Deborah Hanson, Gill Holland, Cllr Ashley Peace, Deborah Pearson, Ann Skelton, Elsie Smith		Paul Archer Linda Knight Rev Christine Moorey Peter Makinson	
Discussion Points:		Action / Decision:	Who By:
<p>1. Welcome and Introductions</p> <p>Members introduced themselves and the Chair opened the meeting.</p> <p>2. Apologies</p> <p>Apologies were received from Paul Archer, Linda Knight, Rev Christine Moorey and Peter Makinson.</p> <p>3. Pecuniary or non-pecuniary interests</p> <p>No pecuniary or non-pecuniary interests were raised.</p> <p>4. Minutes of the previous meeting and matters arising</p> <p>3.1 DH to review the Craft Group funding.</p> <p>UPDATE: DH has spoken to the leader of the Craft Group who confirmed they are no longer meeting. AS updated that since this meeting the leader of the group has expressed the intention of possibly restarting the meeting at another venue.</p> <p>6.3 AP to open the WA Bank Account</p> <p>UPDATE: In process.</p>		<p>4.1 DH to follow up regarding the Craft Group finances.</p>	<p>DH</p>

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8.1 10 year Celebration Event - All members to send in names to DarrylHand@barnsley.gov.uk of volunteers to be invited to the event by Friday 4th August.

UPDATE: DH has forwarded a calendar placeholder to the Members of the NE Ward Alliance and volunteers. **To Note - Since the meeting, the date of the event has now been changed to 16th November.**

The invites to commissioned services will be sent out this coming week.

8.5 Outdoor Cinema - DH to check availability of the venue and cinema company.

It was reported that the event was a great success with over 480 people attending across the two films showings. Residents expressed their thanks and many asked about future plans for the event. All the vendors were very positive about footfall and those attending felt prices were reasonable.

ES also reported that the Grimethorpe Gala had been well attended and a great success.

The minutes were approved by members with the amendment of Deborah Pearson being recorded as signatory for the NE Ward Alliance Bank Account and not Deborah Hanson.

5. Finance

5.1 The statement of expenditure was updated by DH and circulated with the agenda. It was noted:

Core Funding: Total Spent £18,798.57 remaining £6286.98

Working Fund: Total Spent £2,935.95 remaining £1089.05

Members are greatly encouraged that funds are being utilized for projects and events that benefit the four NE Ward Alliances.

6. WAF's

6.1 Grassroots Sports

Grassroots Sports are offering provision of sessions for October half-term. DH explained that Grassroots Sports has already provided four free events within Grimethorpe and Great Houghton. Information

about attendance at the four sessions is highlighted in the table below:

Date	Location	# of Participants	Demographics
01.08.23	Pleasant Av Park	18	Average Age 11 80% Male, 20% Female
08.08.23	Red City Park	30	Average Age 10.5 63% Male, 37% Female
22.08.23	Pleasant Av Park	38	Average Age 11 48% Male, 52% Female
29.08.23	Red City Park	15	Average Age 9 55% Male, 45% Female

It was agreed to fund one session for each of the areas within the North East Ward Alliance and advice and input will be sought regarding the content for these sessions. Enquiries will also be made about contingencies for the provision of indoor sessions.

Noted that these sessions will be advertised as open to all school aged pupils.

6.2 Grimethorpe District Band

It was agreed that the decision for approval will be deferred until the next meeting as more information is needed to make an informed decision about the WAF application particularly in terms of sustainability of the group and demographics of those taking music exams.

7. Outstanding Monitoring

DH explained that there are a few organisations that have not submitted the necessary monitoring information. Monitoring is an integral part of the audit process and provides a valuable indication of the impact of events that have been funded by the Ward Alliance and this is explained to groups when project/event funding is approved.

It was noted that future funding requests for projects will not be approved until an organisation is up to date with their monitoring submissions.

It was also agreed, in order to share the responsibility and as a matter of process, that when WAFs are discussed during the WA meeting, they will be allocated to a Ward Alliance Member for monitoring follow up. This

6.1 DH to liaise with Bruce Dyer from Grassroot Sports regarding the detail of the half-term provision.

DH

6.2 DH to contact David Aitchison from the band to get more background information and continue to work with Stephanie Holden-Rhodes regarding ongoing funding.

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information will be included in the instructions regarding monitoring expectations.

Cllr Ruth Booker agreed to follow up with the Brierley Residents group for the summer fete and Brenda Doyle to follow up with the Pins and Needles group in Shafton and their request for equipment.

A copy of the monitoring form will be circulated with the minutes for reference.

8. Section 106 Update

Cllr Peace updated that the relevant BMBC and Community Members have met to discuss the 106 monies recently and an update will be brought to this meeting on a quarterly basis for oversight.

Below is the information provided by Laura Sharman, Section106 Programme Manager at BMBC:

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The following Section 106 monies are currently available:

- **2017/0084 – Park View, Brierley** - £27,000 – to be spent on the provision and/or improvement of green spaces within a distance of 1200 metres of the boundary of the land.
- **2017/0310 - 11 and 13 Hillside Crescent, Brierley** £3,000 – to be spent on the provision and/or improvement of public open space within 1km of the boundary of the land.

Total: £30,000

The following developments are being currently monitored:

Lilac Garage, Lilac Farm, Church Street, Brierley (2011/1341) – 16 dwellings occupied to date.

Affordable housing contribution - £81,000 (index linked) – due on the occupation of the 19th dwelling.

Public open space contribution - £27,422 (index linked) – to be paid prior to the occupation of the 20th dwelling and is to be spent of the provision, improvement and/or maintenance of public open space with the administrative area of the Council.

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<p>Public open space maintenance contribution - £18,582 (index linked) to be paid prior to the occupation of the 20th dwelling and is to be spent of the provision, improvement and/or maintenance of public open space with the administrative area of the Council</p> <p>Land at Hall Gardens, Brierley (2019/1530)</p> <p>Education - £208,000 (index linked) – £105,146 paid. Further 50% due on the occupation of the 18th dwelling – invoice raised for £126,849.00 – awaiting payment.</p> <p>Off – site open space £32,000 (index linked) – due on the occupation of the 18th dwelling and is to be spent on public open space within the vicinity of the development – invoice raised for £39,030.46 – awaiting payment.</p> <p>Public open space/community garden – onsite.</p> <p>Sustainable travel - £27,000 (index linked) – due on the occupation of the 18th dwelling – invoice raised for £32,931.95 – awaiting payment.</p> <p>Grimethorpe – it is proposed to use these balances for a scheme at The Dell</p> <p>2009/1549 Burtwood Road, Grimethorpe £18,486 – to be spent on public open space in the Grimethorpe area – monies received in 2010/11 and time limited to 15 years.</p> <p>2015/1134 - Former Willowgarth School, Grimethorpe - £41,628 – to be spent on equipped children’s play at Park Avenue Recreation Ground (Grimethorpe Park) and/or child and youth provision in accordance with the Council’s green space strategy within the Grimethorpe area – monies received in 2018/19 and are not time limited.</p> <p>2015/0447 – Land at Windhill Avenue, Grimethorpe - £19,363 – to be spent on public open space within the locality of the land – monies received in 2019/20 and are not time limited.</p> <p>Total: £79,477</p> <p>The following developments are currently being monitored in Grimethorpe:</p> <p>2016/1305 - 22 Windmill Avenue, Grimethorpe (2016/1305) – 1 public open space payment of £5,000 due on the occupation of the 3rd dwelling and the wording in the Section 106 agreement is towards public open space improvements within Grimethorpe – 1 dwelling occupied to date</p>		
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<p>Land off Acorn Way, Grimethorpe (2020/1394) Education contribution - £32,000 (index linked) Sustainable Travel contribution - £9,750 (index linked) The trigger point is for these payments to be paid prior to the occupation of the 5th dwelling, however works have commenced, no dwellings occupied to date</p> <p>Shafton</p> <p>No Section 106 monies currently available.</p> <p>One development in Shafton is currently being monitored, however no works have commenced to date:</p> <p>Land off High Street, Shafton (2021/0336) The Section 106 obligations are as follows:</p> <ul style="list-style-type: none"> • Affordable Housing – onsite • Biodiversity Ecological Management Plan • Education – £224,000 (index linked) • Off-Site open space – £62,954.17 (index linked) • Sustainable Travel - £30,000 (index linked) <p>Great Houghton No monies currently available/no Section 106 agreements currently being monitored.</p> <p>9. AOB</p> <p>9.1 Purple Bags</p> <p>The following locations have been confirmed as centres for purple bag pick up:</p> <ul style="list-style-type: none"> • Sainsbury - Shafton • New Options - Grimethorpe • Brierley Shop • Great Houghton – Morrisons <p>DH updated that the purple bags are currently being updated by Neighbourhood Services and will be available in about three weeks and will then be distributed to the four different centres. A reminder that Members should encourage volunteers to use the online form to record</p>	<p>9.1 DH to meet with the Great Houghton Litter Picking Group to discuss the rationale for the allocated centres for Purple Bags and Reporting.</p>	<p>DH</p>
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<p>the outcomes of their litter picks to promote qualitative data which informs future funding.</p> <p>Purple Bag Reporting</p> <p>9.2 Father Tom’s Resignation from Ward Alliance/Current Vacancy</p> <p>Father Tom has formally tendered his resignation from the NE Ward Alliance. Cllr Peace has expressed his thanks personally to Father Tom and asked that a thank you letter be sent on behalf of Ward Alliance Members.</p> <p>It was agreed that the two current Ward Alliance vacancies should be offered to young people and specifically discussed at the next Ward Alliance meeting at Outwood School, Shafton.</p> <p>At the next meeting, DH will be giving a presentation about the work of the Ward Alliance. It was agreed that other agenda items should include Christmas events as they will be taking the lead on the planning and a question about what provisions they would like to see for their community.</p> <p>9.3 October Half-Term Provision</p> <p>Discussed under WAFs</p> <p>Date & Time of Next Meeting: Monday, 9 Oct, 10am – 12pm Venue: Outwood Academy, Shafton, Engine Lane, Shafton S72 8RE</p>	<p>9.2 Letter of thanks to be sent on behalf of the WA to Father Tom</p>	<p>GH</p>
<p>Minutes Approved By:</p>		
<p>Date:</p>	<p>20th September 2023</p>	