

NORTH EAST WARD ALLIANCE

MEETING NOTES

Meeting Title:	North East Ward Alliance
Date & Time:	3rd August 2016 4:00pm
Location:	Great Houghton Welfare Hall.

Attendees	Apologies
Cllr A Hampson (Chairman) Cllr J Ennis M Fensome D Dyson Fr I McCormack P Mackinnon S Nixon D P Coates M Handley D Gill	C Sykes P Mackinson Cllr D Higginbottom

	Action/Decision	Action lead
<p>1. Notes of Previous Meeting</p> <p>2. Matters Arising.</p> <p>Fr I McCormack informed members that the Queens Celebration Party did not cost as much as expected therefore money would be returned to the Ward Alliance in due course.</p> <p>MH required clarification of how the £2k identified within the notes as the Alliance Working Fund would be operated</p> <p>Cllr JE informed members that a Device Doctor's surgery was being held on the 18th August in Grimethorpe Library was being publicized</p> <p>3. Summer Activity -Update</p> <p>DG informed members that Activities at the Acorn Centre had started and that Craft and Outdoor Activities were due to commence in Plumpton Park, Brierley Park and Shafton Green. Funding for these activities had previously been approved.</p> <p>4 Ward Alliance Financial -Update</p> <p>DG circulated a spreadsheet identify the current financial position of the Ward Alliance</p>	<p>Agreed</p> <p>Noted. DG to arrange the refund process</p> <p>The funding allocation was explained</p> <p>. Noted</p> <p>Noted</p> <p>Noted</p>	

	<p>It was agreed following discussion that £500 be earmarked for the continued provision/ operation of the Grimethorpe / Brierley Christmas tree / lights etc.</p> <p>5) Ward Alliance Funding Applications</p> <p>MF circulated</p> <p>1) A copy of an application from the Great Houghton Youth Group requesting a grant of £770 towards organizing a Training & Qualification course aimed at volunteers interested in working with young people</p> <p>2) A copy of an application from Great & Little Houghton TARA requesting a grant of £460 towards a Christmas Celebration Event</p> <p>3) A copy of an application from a group of women in Great Houghton who wished to continue with the FIT ME class previously provided as an initiative throughout the Alliance area, by the Area Council. The sum requested is £620.</p> <p>Cllr JE raised the issue of recipients of grants acknowledging the support of the Ward Alliance through being mentioned in their publicity</p> <p>6 Any Other Business</p> <p>1) Cllr JE asked that it be clarified only two keys were issued for the notice board previously positioned on the wall at Shafton WMC</p> <p>2) DG a) circulated a questionnaire for completion, regarding the Village Life Community Magazine its content and distribution</p> <p>. b) raised the matter of Chris Sykes and his membership of the Ward Alliance</p> <p>3) DPC suggested that the voluntary hours required to match fund grant applications could be achieved through groups or individuals being engaging in undertaking other community projects, such as litter picking or other maintenance schemes</p> <p>7) Date of Next Meeting</p> <p>Wednesday 21st September 2016 at 4.00pm Shafton Community Centre.</p>	<p>Agreed</p> <p>Agreed</p> <p>Agreed</p> <p>Agreed subject to the clarification and confirmation of the bank details.</p> <p>Agreed and to be a condition of any grant</p> <p>MF confirmed only two keys per notice board were provided and issued</p> <p>Noted</p> <p>Agreed that a letter be sent to him thanking him for his service and wishing him well be sent.</p> <p>Noted & agreed. However, the insurance liability issue would need to be investigated</p>	<p>DG</p> <p>DG</p> <p>DG</p> <p>DG</p> <p>MF/ Chair</p> <p>DG</p>
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