

**NORTH EAST WARD ALLIANCE****MEETING NOTES**

<b>Meeting Title:</b>	North East Ward Alliance
<b>Date &amp; Time:</b>	12 <sup>th</sup> August 2015 4:00pm
<b>Location:</b>	Great Houghton Welfare Hall

Attendees	Apologies
Cllr J Ennis, ( Chairman)) Cllr D Higginbottom Cllr A Hampson, P Ford M Fensome D Gill Father I McCormack Ms D P Coates S Nixon	C Sykes,

1.	Action/Decision	Action lead
<p><b>1. Notes of Previous Meeting</b></p>	Agreed	
<p><b>2. Matters Arising</b></p>	Noted	
<p><b>3. Ward Alliance Membership / Attendance</b></p> <p>The Chair informed members that Mr M Davies had tendered his resignation</p> <p>DG reported that 2 applications had been received for the vacancy to represent Grimethorpe</p>	<p>-Noted and agreed that the vacancy to represent Shafton be advertised</p> <p>Noted and accepted that the local members would consider them</p>	DG
<p><b>4. Alliance Action Plan updates</b></p> <p>DG circulated an updated Action Plan</p> <p>DG distributed the final draft copy of the Information Booklet for approval</p>	<p>Noted and approved subject to the Computer Training project being deferred</p> <p>It was agreed and proposed that 300 copies be printed for distribution to each of the organisations identified.</p> <p>PF offered to print those required for the Shafton Area. The offer was accepted.</p>	G

	<p><b>5. Summer Activities –</b></p> <p>D P Coates informed members that the organized Summer Activities had commenced There were to be 3 sessions in each village over a 3 week period. It was being well received with attendances increasing</p> <p><b>6. Ward Alliance Funding Applications</b></p> <p>The following applications were considered</p> <p>The Summer Activity Programme for £880 D P Coates and Cllr D Higginbottom declared their Interest.</p> <p>The Great Houghton Fun Day for £760 Cllr D Higginbottom declared her interest.</p> <p>St Paul's Church Brierley Christmas Tree Fr I McCormack declared his interest</p> <p>Alliance Notice Boards for £3,986</p> <p>Great Houghton Youth Club for £900 D P Coates Cllr D Higginbottom MF declared their interest</p> <p><b>7. Ward Alliance Funding Update</b></p> <p>DG circulated a financial spread sheet showing the income/expenditure &amp; committed spend date</p> <p><b>8. Any Other Business</b></p> <p>D P Coates suggested a Pick up a Paint Brush project.</p> <p>Father I Mc Cormack suggested creating a link with the White Rose Credit Union based in Leeds (or local credit union) to improve public awareness of financial opportunities.</p> <p>DP Coates wished to thank David Gill and Sharon Shaw for their help and assistance in organising the Summer Activity scheme</p> <p><b>9. Date of Next Meeting</b> Wednesday 23<sup>rd</sup> September in Shafton Community Centre.</p>	<p>The Chair thanked her on behalf of the Alliance and Area Council for her time and efforts in organising the scheme</p> <p>Noted &amp; Agreed</p> <p>Noted &amp; Agreed</p> <p>Noted &amp; Agreed</p> <p>Agreed</p> <p>Noted &amp; Agreed</p> <p>.</p> <p>It was agreed to reduce the Environmental project budgets for Shafton, Great Houghton and Brierley by £500 to £2,500 each in order to allocate additional grant aid.</p> <p>To be placed on the Agenda for the next meeting</p> <p>It was thought that something of this nature should be for the Area Council to consider</p> <p>Noted</p>	<p>DG</p> <p>MF</p> <p>DG / JE</p>
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