

NORTH EAST WARD ALLIANCE

MEETING NOTES

Meeting Title:	North East Ward Alliance
Date & Time:	Thursday 9th May 2019
Location:	Shafton Community Centre

Attendees	Apologies
Cllr L D Higginbottom (Acting Chair) Cllr J Ennis, Cllr A Cherryholme Messer's M Fensome, D Gill, Ms D P Coates, G Muradin, P Mackinson, M Handley	Ms. B Sargesson, Ms S Nixon;

1.	Action/Decision	Action lead
<p>Cllr D Higginbottom opened the meeting and welcomed Cllr A Cherryholme to the Alliance.</p> <p>Cllr A Cherryholme was then duly elected as Chair for the forthcoming year 2019/2020</p> <p>PM informed members that D Dyson had had to step down from the Alliance due to personal circumstances</p> <p>1. Notes of Previous Meeting</p> <p>The notes of the previous meeting were accepted as correct. And updates on specific projects etc. were provided by respective members as follows.</p> <p>D.P.C stated the reading room project at Great Houghton that was supported by the Alliance was doing very well.</p> <p>DG said he had received a letter of thanks from Shafton Methodist Church for supporting their project.</p> <p>PM informed members that the Defibrillator had been purchased and was awaiting installation. Shafton Parish Council had also given an undertaking to fund any repairs etc. There was also a plaque to be erected by the apparatus in memory of a local resident who had contributed a lot within the local community.</p> <p>MH asked if a letter of thanks can be sent to D Dyson and Cllr A Hampson for their contribution during the previous year.</p>	<p>It was agreed that the position be advertised locally for 2wks</p> <p>Agreed</p>	<p>MF</p>

2. Matters Arising –

No Matters were raised

3. Ward Alliance Finance Update

D Gill circulated a copy of the Alliance finances for the forthcoming year and stated that

- a) The Ward Alliance had £20k available as in the previous year.
- b) £4,893 had previously been earmarked for initiatives across the Alliance and required members formal approval.
- c) Deducting the £4,893 from the £20k left each Ward with £3,580 to be allocated.
- d) Whilst each ward had £3,580 available some of this had also been committed, subject to formal approval as follows
 - Great Houghton
 - Oral Health = £437.50
 - Christmas Tree Event = £805
 - Fun Day = £950Total provisionally committed = £2,196.50
 - Brierley
 - Christmas Lights = £805
 - Shafton
 - Following discussion it was agreed that the previously identified sum of £1,265 for hanging baskets be reduced to £600. Due to limited financial resources.
 - Christmas Tree Event = £850
 - Winter Afternoon tea= £1,000
 - Grimethorpe
 - St Luke's Christmas Event = £850

Initiatives Agreed

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Noted

Noted.

All three projects were approved
Leaving Great Houghton with
£1,383.75

Project Approved
Leaving Brierley with £2,775.25

Agreed

Agreed

Agreed

Leaving Shafton with £1,110.25

Agreed

Leaving Grimethorpe £2,775.25

<p>4 Ward Alliance Funding Applications</p> <p>The following applications have been received for consideration</p> <p>Three from within the Alliance for events /projects across the North East Alliance Ward.</p> <p>a) North East Ward Alliance Working Fund Previously ear- marked = £2k</p> <p>b) Spring Bulb Planting = previously ear marked = £510</p> <p>c) Age UK = £750 (match Funded by the Area Council and Age UK) Total project cost £1500.Previously ear marked</p> <p>Brierley - Brierley Residents Group - Hanging Baskets = £455</p> <p>Shafton - Shafton Community Centre – Chair Aerobics = £500</p> <p>Grimethorpe - Ladywood School – 50th Anniversary Planting = £500</p> <p>- New Options – Equipment Upgrade = £599</p> <p>- Grimethorpe Pentecostal Church – Kids Club = £925.02</p> <p>Cllr J E asked if consideration could be given to ear-marking funds from the Grimethorpe allocation towards the cost of re-guilting the War Memorial in village.</p> <p>The following funding applications were referred to the Area Council for consideration as they were considered to be of benefit borough wide and not just the North East Alliance Ward Area</p> <p>a) Barnsley Youth Choir = £243.27</p> <p>b) Majestic Academy for Music & Arts =£23,035.25</p> <p>c) Barnsley Parochial Church = Total cost £18,067 request £500/ each Ward Alliance</p>	<p>Agreed</p> <p>Agreed</p> <p>Agreed</p> <p>Agreed</p> <p>Agreed in principle subject to costs being in-line with similar initiatives elsewhere and DBS checks</p> <p>Following discussion, it was agreed £300 be awarded</p> <p>Following discussion, it was agreed that £300 be awarded</p> <p>Following discussion, it was agreed that £600 be awarded</p> <p>Agreed subject to cost being identified.</p> <p>Agreed</p>	<p>DG to liaise with the Chair</p>
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<p>5. Ward Alliance Action Plan</p> <p>DG circulated copies of the 2019/20 Action Plan for future action and consideration</p> <p>6. What's on Guide</p> <p>DG gave an update on the progress of the revised leaflet and showed members a draft copy of the proposed document.</p> <p>7. Any Other Business.</p> <p>Members raised an issue regarding the SYCF award scheme and the application process</p> <p>8. Date and Time of Next Meeting</p> <p>20th June at Great Houghton Welfare Hall</p>	<p>Noted</p> <p>Following discussion, it was agreed that DG look at the possibilities of promoting the guide when completed via Face Book or the Borough Councils own website.</p> <p>Following discussion, it was agreed that if possible, a meeting be arranged with EDF Energy the awards sponsors'</p>	<p>DG</p> <p>DG to investigate</p>
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