

NORTH EAST WARD ALLIANCE

MEETING NOTES

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| Meeting Title: | North East Ward Alliance |
| Date & Time: | 13th May 2021 |
| Location: | Microsoft Team Meeting |

| On-line | Apologies |
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| Cllr A Cherryholme (Chair) Cllr J Ennis M Fensome, R Archer, P Mackinson, L Dodd, J Myers, A Hampson | S Nixon, Cllr D Higginbottom, D P Coates |

| 1. | Action/Decision | Action lead |
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| <p>1. Notes of Previous Meeting The notes of the previous meeting were accepted as correct.</p> <p>2. Matters Arising Cllr AC informed members that she had written personally to L Holt thanking him for his services whilst a member of the Alliance.</p> <p>3. Janet Myers Project Officer Cllr AC introduced JM in the newly created post of Project Officer JM outlined her role as Monitoring the performance of the Alliance and its finances. Collecting Information to determine value for money and proof of contact.</p> <p>4. Recruitment & Selection Process LD reported that 2 applications had been received for the vacancies in Shafton and Brierley and that these would be considered by the ward members in due course. RA asked how applications were made and considered. Cllr AC explained the process as follows Candidates were asked 4 set questions, that were scored 0-4 respectively. Each ward member scored the questions</p> | <p>Noted</p> <p>Noted</p> <p>Noted</p> | <p>''</p> |

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| <p>separately before conferring. To be considered applicants would have to score at least 12.</p> <p>The questions were based on “What Candidates” had achieved in the past and what they could offer the Alliance.</p> <p>There was no time scale for the process</p> <p>5. Section 106 Sub Group</p> <p>Discussion focused on</p> <ul style="list-style-type: none"> a) how the sub-group was made up (its size) and how to recruit / select a member, or members of the community b) what role the sub-group was to take. <p>Members were informed that the 106 money was held in a central pot and would have to be bid for by clubs’ groups and other organisations throughout the borough. The reason for this process is that areas lacking in housing development can benefit by being able to access this funding not previously or readily available to them.</p> <p>The sub-group is not seen as a decision-making body, its purpose was seen as initiating, developing, and supporting projects that community groups proposed and saw as improving and providing local facilities for the community’s benefit. Hence the involvement of residents on the sub group.</p> <p>6. Action Plan -Strategy / Engagement.</p> <p>LD informed members of The Community Listening Sessions, initiative where it is proposed that local views are obtain to through door knocking, street tables or street canvassing</p> <p>7. Ward Alliance Budget Update</p> <p>Copies of the Ward Alliance budget had been circulated with the agenda, identifying the remaining funds</p> <p>Cllr AC clarified the sum remaining for Grimethorpe following a request from RA,</p> <p>Following some discussion, it was proposed that JM, along with LD and the other Community Development Officer look at simplifying the financial spread sheet that was forwarded to members</p> <p>MF expressed concern over the funding allocated to CAB and requested that they should provide sessions in each of the four villages, and information on the number of people seeking assistance in each village. At present the only information available was provided on a Ward basis</p> | <p>Noted</p> <p>It was agreed that LD would contact local community groups</p> <ul style="list-style-type: none"> a) To determine their interests and possible projects b) Seek any individual who would like to be involved In the subgroup <p>It was also agreed that any proposed projects would be made known locally through Parish Councils and various community groups in order to allow residents their say at arranged open meetings</p> <p>Noted and agreed</p> <p>Noted</p> <p>Agreed</p> <p>Noted and CAB to be contacted</p> | <p>JM. LD CM</p> <p>LD</p> |
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| <p>8. WAF Funding Applications</p> <p>Three applications had been received for consideration as follows</p> <p>Great Houghton Youth Group - £360.58 Insurance cover required (MF declared an Interest)</p> <p>The Dell Steering Group -£300 – for a Nature Survey</p> <p>Grimethorpe Community Allotments - £2,700 towards fencing and Storage Unit</p> <p>9. Any Other Business.</p> <p>RA - Raised concerns over the late circulation of correspondence particularly WAF applications LD apologised for the late circulation of the applications but informed members that on occasions this was due to him not receiving them until one or two days before the meeting and rather than defer them till the next meeting thought they should be passed on for consideration</p> <p>- asked when the next face to face meeting would take He was informed hopefully it would be after the 17th June should Covid restrictions continue to be eased.</p> <p>RA also raised an issue regarding a Miners Wheel that was not within the Alliance's remit.</p> <p>LD - Informed members that he had been made aware that the Grimethorpe Community Farm intended submitting an application for funding towards 2 nurseries and a community garden in Grimethorpe</p> <p>Cllr JE declared an interest</p> <p>PM raised an Issue not within the Alliances remit but was informed by Cllr AC that as far as she was aware the matter was going through the courts but if he gave her the details in writing she would provide an update.</p> <p>10. Date and Time of Future Meetings</p> <p>Thursday 3rd June 2021 – 10:00am</p> <p>Thursday 15th July 2021 – 10:00am</p> <p>Thursday 9th September 2021 -10:00am</p> <p>The meetings may be by Video link again but members will be informed nearer the time of any change.</p> | <p>Agreed</p> <p>Agreed</p> <p>Agreed in principle, subject to more detailed information being provided</p> <p>Apology accepted and noted</p> <p>Agreed in principle subject to a formal application.</p> <p>RA asked that the proposal be extended to Brierly Road</p> | |
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