

# NORTH EAST WARD ALLIANCE

## MEETING NOTES

<b>Meeting Title:</b>	<b>North East Ward Alliance</b>
<b>Date &amp; Time:</b>	<b>3<sup>rd</sup> February 2016 4:30pm</b>
<b>Location:</b>	<b>Great Houghton Welfare hall</b>

<b>Attendees</b>	<b>Apologies</b>
Cllr J Ennis, ( Chairman)) Cllr D Higginbottom Cllr A Hampson M Fensome D Gill Ms D P Coates S Nixon Fr I McCormack D Dyson P Mackinson	C Sykes

	<b>Action/Decision</b>	<b>Action lead</b>
<p>Prior to the main agenda items Cllr J Ennis welcomed two new members from Shafton Parish Council, Messer's P Makinson and D Dyson</p> <p>A Mr. Steve Butler an Environmental Health Officer from Barnsley MBC's Regulatory Services Department was also introduced and allowed to talk on a proposed Healthy Takeaway initiative to be piloted in the North East Alliance Ward area .The initiative involves working with respective businesses to provide / include healthier options on their menu's ( less fat, salt , sugar, portions etc) A summary document out ling the project was provided</p> <p><b>1. Notes of Previous Meeting</b></p> <p><b>2. Matters Arising</b></p> <p>Item 4, minutes of 22 Sept 2015. DG informed members that additional information was required by the Highways Department before any costs or approval could be given with regard to the directional sign requested by Shafton Methodist Church</p>	<p>Noted.</p> <p>Noted and agreed to support and assist in the project where possible.</p> <p>Noted &amp; agreed subject to item 8 under AOB being changed to Key holders.</p> <p>Noted -. DG to pursue</p>	<p>DG</p>

	<p>Item 8, minutes 3<sup>rd</sup> Dec 2015. Shafton WMC Notice Board. PM clarified the decision made by the club on information received, when agreeing to the erection of the notice board on the wall. In view of that information the WMC were of the opinion the board should be removed and re-sited</p> <p>Cllr JE explained that all current and previous members of the Alliance had agreed to the purchase, provision, sighting and use of the boards and that this was recorded in the minutes of respective meetings</p> <p>.</p> <p><b>3. Ward Alliance Membership / Attendance</b></p> <p>Positions now filled</p> <p><b>4. Ward Alliance Review</b></p> <p>DG distributed a document outlining the Alliances projects, outcomes and priorities to date for members to amend and review</p> <p><b>5 Ward Alliance Funding</b></p> <p>DG informed members that any unspent funds as shown below can now be carried over into the next financial year</p> <p>Great Houghton £990</p> <p>Brierley £1,457</p> <p>Shafton £300</p> <p>Funding for the financial year 2016/17 was not yet Known</p> <p><b>5. Ward Alliance Funding Applications</b></p> <p>No funding applications were presented for consideration</p> <p><b>6 Any Other Business</b></p> <p>Fr I McCormack asked if the Alliance would investigate supporting an initiative being promoted by the National / Local Church Council(s) to celebrate the Queens 90<sup>th</sup> birthday. On 10<sup>th</sup>/12<sup>th</sup> June The churches have the facilities but lack the manpower</p>	<p>Following discussion it was agreed that the notice board be removed by the WMC, following official notification by its committee.</p> <p>An alternative site would be sought and a more explicit procedure / paper trail followed in future consultations / agreements with community groups / organizations etc.</p> <p>Noted and agreed to review</p> <p>Noted</p> <p>Noted and agreed to investigate suitable activities, for the next meeting</p> <p>Cllr JE suggested a competition between Primary schools to design a birthday card for the</p>	<p>DG</p>
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	<p>PM and DD the new Shafon members asked for some background information on the budget process and grants</p> <p><b>7 Date of Next Meeting</b> Wednesday 16th March at <b>4.30pm</b> Shafon Community Centre.</p> <p><b>8. Future Meetings</b> 11<sup>th</sup> May 2016 at 4:0pm Great Houghton Welfare Hall</p>	<p>Queen. A Clean up for the Queen campaign in Shafon. Was also suggested Provision of entertainment at events was mentioned.</p> <p>Noted DG to provide</p>	<p>DG</p>