

**NOTES OF PENISTONE WARD ALLIANCE MEETING**  
**Thursday 12<sup>th</sup> May 2022, 7pm at Penistone Town Hall**

**Present:** Cllr David Greenhough (Chair), Allen Pestell, Cllr John Wilson, Jon Cutts, Graham Saunders, Ann Rusby, Cllr Hannah Kitching, Cllr Mandy Low-Flello, Bob Blythe, Barbara Lee, Ann Walker and Richard Leech

**In Attendance:** Tanya Dickinson, Penistone Area Team.

**1. Introductions and Apologies**

Apologies received from Pauline Odgen, Chrissie Yates, Joe Unsworth and Cllr Robert Barnard.

**2. Declarations of Pecuniary and Non-pecuniary Interest**

A non-pecuniary interest was declared by Cllr Mandy Lowe-Flello in the Veterans Tri Services CIC application.

**3. Notes of the Meeting held on 14<sup>th</sup> April 2022**

The notes of the previous meeting were approved.

**4. Matters Arising from the Notes**

There were no matters arising.

**5. Ward Alliance Development**

**a) WA Governance Framework**

Alliance members confirmed that they had received the revised Governance Framework.

**b) Outcome of Individual Reviews**

Following conversations with all WA members a document has been pulled together to highlight identified areas of strength and areas of improvement. Tanya talked through the document to those present. Action: Tanya to send out a copy of this document with the notes of the meeting.

**c) Ward Alliance Plan 2022-2024**

The current Ward Alliance plan (dated 2019/2020) was revisited and existing 'Aims and Actions' discussed. It was felt that these were all still relevant to the work of the Ward Alliance and recognised that in-order for them to be effective, they need to be more than just words on a piece of paper.

It was agreed that the plan be expanded to include a couple of specific projects – a WA promotional campaign (including a more identifiable branding) and a volunteer celebration / awards event.

Action: Tanya to update and adapt the Ward Alliance plan and circulate for further comments.

**6. Ward Alliance Finances**

Cllr Greenhough offered an update on the WA finances. Current balances stand at £17,985.03 Ward Alliance Fund, and £5,670 School's Out Fund.

## **7. Applications for Financial Assistance**

### **Ward Alliance Funding:**

#### **a) Penistone Camera Club - £949.62 (Deferred from April's meeting)**

Additional information provided by the group was considered by the Ward Alliance. After discussion it was agreed not to support this application. The WA didn't feel that this piece of equipment was essential in-order for the group to offer virtual sessions.

#### **b) Hoylandswaine Bee Plus Nature Project - £917**

A discussion took place about the re-wilding initiative being facilitated by Barnsley Council and the support available to the group via Penistone Twiggs Tidy Team. It was felt that there was overlap between these and the application and so it was agreed not to support this project.

#### **c) Veterans Tri Services CIC - £2,500**

The WA recognised the importance of this event and the benefits it brings to the Penistone area. A proposal of £2,500 was recommended for approval. It was agreed that Jon Cutts be the Project Liaison for this application.

## **8. Area Council Update**

As the Area Council haven't met since the last Ward Alliance meeting, there was no update available.

## **9. Any other business**

None.

## **10. Date and time of next meeting**

Thursday 9<sup>th</sup> June, 7pm at Penistone Town Hall. Meeting to include a presentation from BMBC Adult Skills & Community Learning Team.

Richard Leech sends his apologies for this meeting.