# NORTH EAST WARD ALLIANCE

| MEETING NOTES  |   |  |  |
|----------------|---|--|--|
| Meeting Title: | North East Ward Alliance                |  |  |
| Date & Time:   | Thursday 19 <sup>th</sup> November 2020 |  |  |
| Location:      | Microsoft Team Meeting                  |  |  |

| On-line   | Apologies |
|---|-----------|
| Cllr A Cherryholme (Chair) Cllr J Ennis, Cllr L D Higginbottom  Ms. D P Coates, C MacFarlane,  Messer's M Fensome, R Archer, L Holt, A Hampson, P Mackinson | Non       |

| 1. |   | Action/Decision                                | Action lead |
|----|---|--|-------------|
|    | 1. Notes of Previous Meeting  |  | XX          |
|    | The notes of the previous meeting were accepted as correct.   |  |             |
|    | 2. Matters Arising – Non  |  | MF          |
|    | 3. Ward Alliance Finance  |  |             |
|    | <b>CM</b> had e-mailed a copy of the financial update to members prior to the meeting.  |  |             |
|    | <b>CIIr JE</b> expressed concern about the underspend in the Brierly Ward and asked if the community could be made aware that funding was still available for community groups. | Noted – <b>CM</b> to instigate                 |             |
|    | 4) Ward Alliance Funding Applications   |  |             |
|    | The following applications have been received for consideration   |  |             |
|    | a) North East Ward Alliance – Winter Warmth Packs = £989.90   | Agreed - and to be split across the four Wards |             |
|    | <b>DPC</b> informed members that a similar scheme had   |  |             |
|    | been provided free of charge in Doncaster and   |  |             |
|    | wondered if, subject to how it was funded.it could be extended / promoted in Great Houghton (or Barnsley)   |  |             |
|    | CM informed members that David Gill and herself   |  |             |

had investigated the scheme last year without success other than being informed no funding was available Projects & Events = £460

b) Safety Surfacing Brierly Park = £940.

#### 5) Ward Alliance Vacancies

**CM** informed members that due to the current Covid regulations the filling of the vacancy in the Brierly Ward had been put on hold till next year. A job profile was to be created and the three ward members would be involved in the selection process as per the Governance criteria

## 6) North East Area Council - Staffing update

**CM** informed members that a Lawrence Dodd had been appointed as David Gill's replacement. He had worked for Kirklees Council in a community role and was due to start work on the 7<sup>th</sup> December before undergoing an induction process.

It was hoped to have an informal video meeting to introduce him to members etc., prior to him taking over from herself

#### 7) Any Other Business.

**DPC** Informed members that the SYCF had a new officer in charge, but that currently Karen Wake would be responsible for providing any information that was requested from that body.

Members had concerns over

- a) how the funding was allocated, and who could apply in terms of organisations / charities.
- b) the areas to which funding is allocated
- c) the complexities of the application form

**CIIr AC** had yet to take up her position on the SYCF panel due to the COVID-19 lockdown regulations

Noted

Agreed in principle, subject to an application being received from a community group

Noted

Noted

Following discussion, it was agreed **CM** would request details of the funding allocated so far, and clarification on those able to apply for funding.

DPC suggested that a proposal should be made for the SYCF to only consider bids from within the area before anywhere else at its first meeting in the New Year - Agreed

CIIr JE thanked DPC for pursuing this matter in an attempt to get justice for local groups etc. and see fairness in the organisations ability to run the scheme.

Noted

#### **PM** informed members

- a) that Shafton Parish Council had created a Well Being Committee to help the community during the current crisis. The committee were seeking funding to provide outdoor exercise equipment in the park
- b) the picnic tables funded by the Alliance were to be fitted in Shafton Park next week
- c) The barrier to the park entrance had also now been installed.

CM informed members that:

- a) The Christmas trees would be delivered on Monday, but she required a contact for St Luke's Church in Grimethorpe.
- b) A site visit had been arranged regarding the installation of the defibrillator in Brierly (Church)
- Showed members the Christmas Card produced for distribution within the Alliance from the members

**AH** - asked what was happening with regard to the installation of the Defibrillator in Grimethorpe

**DPC** expressed concern about the CAB advice programme funded by the Alliance and which seemed to focus solely on Grimethorpe, when the condition of the funding was that sessions be provided in all four villages. If an online initiative was available to everyone this would not be an issue.

## 8) Date and Time of Future Meetings

Thursday 7th January 2021

The meeting may be by Video link again but members will be informed nearer the time of any change.

**CM** to forward him details of suitable funding bodies i.e. Sport England etc. However, there was some confusion over CISWO's ability to give grants and CM was to seek clarification from Alison Turner

Noted

Noted

Noted and informed to contact former member **BS**.

Noted

Noted and approved.

**CM** - informed members that installation of all 15 defibrillators in the borough had been delayed due to the COVID-19 situation.

Noted - **CM** to obtain details of CAB's promotion campaign along with media samples