

# NORTH EAST WARD ALLIANCE

## MEETING NOTES

<b>Meeting Title:</b>	<b>North East Ward Alliance</b>
<b>Date &amp; Time:</b>	<b>Thursday 28<sup>th</sup> January 2021</b>
<b>Location:</b>	<b>Microsoft Team Meeting</b>

<b>On-line</b>	<b>Apologies</b>
Cllr A Cherryholme (Chair) Cllr J Ennis, Cllr L D Higginbottom Ms. D P Coates, C MacFarlane, L Hunt Messer's M Fensome, R Archer, A Hampson, P Mackinson, L Dodd	L Holt, S Nixon

<b>1.</b>	<b>Action/Decision</b>	<b>Action lead</b>
<p><b>1. Notes of Previous Meeting</b></p> <p>The notes of the previous meeting were accepted as correct.</p> <p><b>2. Matters Arising –</b></p> <p><b>CM</b> informed members</p> <p>a) that she was waiting for a copy of the quote for repairing the Safety Surface in Briery Park from the resident's group (item 4.6)</p> <p>b) that she had been touch with Karen Walke and Simon Coldwell of the South Yorkshire Funding Foundation regarding the issues raised at previous meeting. (item 4.7) It is their intention to have a specific team meeting to answer the questions raised and to explain everything. This could be done on a one -one basis if respective parties are interested,</p> <p><b>Cllr AC</b> also stated that she had requested the information at the same meeting.</p> <p><b>DPC</b> had also requested at the same meeting that Parish Councils ought to be able to apply for funding. S Coldwell was to take this request up with EDF the funders</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>	

<p><b>Cllr JE</b> informed members that he had had a very good meeting with Karen Walke at the 1st meeting of the Milefield School Steering Group</p>	<p>Noted</p>	
<p>c) that along with <b>LD</b> they were looking at rolling out virtual funding workshops in order to help community groups</p>	<p>Noted</p>	
<p>d) she had been in contact with CAB regarding the promotional material that was now available</p>	<p>Noted</p>	
<p><b>RA</b> asked- when the Defibrillator was to be fitted in Grimethorpe</p>	<p>Noted</p>	
<p><b>CM</b> informed him that it should have been installed on the 4<sup>th</sup> January but due to the premises being closed as a result of the COVID-19 restrictions it has been delayed until circumstance change.</p>	<p>Noted</p>	
<p><b>3. Louise Hunt – New Neighbourhood Engagement Officer</b> was introduced to members who gave them a summary of her role within the community</p> <p>Briefly – <b>LH</b> works for the Public Health Services providing help, advice and support to individuals and businesses on complying with the COVID-19 Regulations She also informs them of what funding and PPE is available LH was one of 6 officers working with the Community Response Team, COVID-19 Marshall's and other bodies in this manner</p>	<p>Noted</p>	
<p><b>4. Annual Reconfirmation Process</b></p>	<p>Noted</p>	
<p>a) <b>CM</b> informed members that they now had to confirm their continued membership of the Alliance in line with the Governance Criteria. An e-mail (or paper if preferred) agreement would be forwarded in due course. This would need to be completed and returned, thereby allowing the recruitment process to be initiated if any vacancies occurred.</p>	<p>Noted</p>	
<p><b>5. Ward Alliance Budget Update</b></p> <p>Copies of the Ward Alliance budget had been circulated with the agenda, identifying the remaining funds</p> <p><b>CM</b> informed members that a Performance Mentoring Officer had been appointed to manage all the Alliances Finances across the borough, but due to illness had not yet taken up the post</p>	<p>Noted</p>	
<p><b>DPC</b> - asked for clarification on the Christmas Celebration funds, she was unsure if it came out of the Working Fund allocation or each individual villages allocation, plus whether or not it was a set annual amount.<b>CM</b> informed</p>	<p>Noted</p>	

<p>her that she would check the original WAF application in order to clarify the situation</p> <ul style="list-style-type: none"> <li>- asked how many people within Great Houghton had received the Winter Warmer Packs. <b>CM</b> informed her that the packs went out before Christmas but the numbers were not yet available and that she would report back in due course.</li> </ul> <p><b>6. WAF Funding Applications</b></p> <p>Three applications had been received for consideration as follows</p> <ul style="list-style-type: none"> <li>a) Grimethorpe Residents Group - £1104 for 20 Hanging Basket brackets.</li> <li>b) Briarly Residents Group – additional hanging baskets.</li> <li>c) Great Houghton Youth Group -£681 for computer and activity packs, (Declared interest DPC, MF, Cllr DH)</li> </ul> <p><b>7. Project Updates / Feedback</b></p> <p><b>RA</b> informed members that someone who worked for an IT company had contacted him regarding refurbishing laptops/computers in order to distribute to schools or individuals initially in Grimethorpe. <b>RA</b> wondered if the idea could be considered and agreed to seek further information.</p> <p><b>DPC</b> stated that Great Houghton Youth Club were looking to set up a web site and were looking for some assistance, AH informed her that GAZ might be able to help.</p> <ul style="list-style-type: none"> <li>- Informed members of Anti-Social-Behavior at a site in Great Houghton and attempts to engage with them</li> </ul> <p><b>RA</b> informed members of similar behavioral problems at the Dell in Grimethorpe He said there is a need for more Outreach Workers to communicate with them and to try to integrate them into more socially acceptable activities throughout the borough. It may be something that could be looked at.</p> <p><b>8. Any Other Business.</b></p> <p><b>RA</b> raised the following issues</p> <ul style="list-style-type: none"> <li>a) The financial support given to CAB when the service is provided free in town.</li> <li>b) When was the community asked if they wanted this service (CAB)?</li> </ul> <p><b>CM</b> informed him that there was a need for a localized service given the poor public transport and COVID-19</p>	<p>Noted</p> <p>Noted</p> <p>Both agreed in principle subject to appropriate forms being submitted and the funding being available.</p> <p>Agreed.</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>	
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<p>restrictions, Plus CAB rely on financial support for the central service too, However, she would look at what funding had been given to them and for what purpose.</p> <p>c) On what basis had the Alliance structure, criteria priorities and aims been determined.</p> <p>d) What community consultation had been done to determine what the community needed.</p> <p><b>CM</b> informed him that full consultation was undertaken when the Alliance was formed and that the 4 priorities are reviewed every year .and that it was up to Alliance members to agree them following discussion. This would be an agenda item at the next meeting.</p> <p>a) The lack of awareness in the community of what the Alliance is and does, due to a lack of communication and publicity material</p> <p><b>CM</b> informed him of the advertising /publicity undertaken e.g. What's on Booklet, Alliance Magazine, News letter and a current flyer that is being worked on.</p> <p><b>DPC</b> said it may be time to review this part of the Alliance activities</p> <p>a) The purchase of equipment / materials by BMBC on behalf of community groups to save on VAT and thereby increase the available budget</p> <p><b>CM</b> informed him that it was standard practice for groups who had a bank account and received a grant, to pay the VAT on the materials / equipment etc., they bought</p> <p><b>9. Date and Time of Future Meetings</b></p> <p>Thursday 11<sup>th</sup> March 2021 – 10:00am</p> <p>Thursday 22<sup>nd</sup> April 2021 - 10:00am</p> <p>Thursday 3<sup>rd</sup> June 2021 – 10:00am</p> <p>Thursday 15<sup>th</sup> July 2021 – 10:00am</p> <p>Thursday 9<sup>th</sup> 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>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>	
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