

NORTH EAST WARD ALLIANCE

MEETING NOTES

Meeting Title:	North East Ward Alliance
Date & Time:	11th March 2021
Location:	Microsoft Team Meeting

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

1.	Action/Decision	Action lead
<p>1. Notes of Previous Meeting The notes of the previous meeting were accepted as correct.</p> <p>2. Matters Arising RA made members aware that some section 106 money remained from the Brierly Homes development and suggested some of it be used to pay for the safety surfacing in Brierly park rather than WAF funds.</p> <p>Cllr AC explained that future applications of a similar nature could be considered under a proposed new sub-group looking at how 106 money is spent and that this would be discussed later on the agenda</p> <p>3. Annual Reconfirmation of Membership. It was made know that Mr. L Holt had resigned and that letters of appreciation for his efforts whilst being a member had been sent from the Chair and Community Development Officer.</p> <p>4. Member, Roles, Duties and Responsibilities LD informed members of the Aims and Purposes of the Alliance</p>	<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>''</p>

<p>5. Recruitment & Selection Process</p> <p>LD informed members - that a recruitment pack had been created for distribution to interested parties and that he would forward a copy to them in due course.</p> <p>- That there is a vacancy in both the Shafton and Brierly villages at the moment.</p> <p>Cllr AC informed RA that the Alliance consisted of 2 residents from each of the 4 villages, plus a Ward Councilor from each ward, when questioned about its constitution.</p> <p>6. Section 106 Sub Group</p> <p>Cllr AC / LD informed members that the Royston Ward Alliance had formed a sub group to specifically focus on Section 106 funding and how it is / can be allocated to projects within its area and asked if members agreed to forming a similar group.</p> <p>A briefing note had been forwarded outlining the purpose and proposed structure of the Royston Alliance along with a number of case studies.</p> <p>7. Action Plan -Strategy / Engagement.</p> <p>The Alliances 4 Priorities were re- affirmed.</p> <p>LD raised concerns about the need to improve community consultation / engagement and the need for members to work together on future projects.</p> <p>JE suggested direct community consultation could be done through a survey on Facebook, residents' groups and Parish Council's</p> <p>8. Project Update.</p> <p>Due to the ongoing Covid situation, projects were at a standstill.</p> <p>RA Informed members that he was still unable to contact the resident regarding refurbishing laptops</p> <p>9. Ward Alliance Budget Update</p> <p>Copies of the Ward Alliance budget had been circulated with the agenda, identifying the remaining funds</p>	<p>Noted</p> <p>Noted</p> <p>Noted - Following discussion it was agreed that a Sub - Committee be formed along the following Lines.</p> <p>1 member from each village (4)</p> <p>1 Cllr from each ward (3)</p> <p>1 resident from each village (4)</p> <p>Plus, respective Council Officers.</p> <p>Other Alliance members could attend meetings as observers if they wanted.</p> <p>LD to follow up</p> <p>.</p> <p>Noted</p> <p>Deferred as an Agenda item for the next meeting</p> <p>.</p> <p>Noted</p> <p>Noted</p>	
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<p>LD Informed members that £994.80 remained.</p> <p>RA questioned the Grimethorpe allocation particularly the £1139. LD to clarify the position at the next meeting</p> <p>10. WAF Funding Applications</p> <p>Three applications had been received for consideration as follows</p> <p>Shafton Parish Council - 734 for Walking Maps and Signs.</p> <p>Shafton Scouts – £300 towards Insurance Costs</p> <p>Exodus -£1019.97 for Hoverkarts</p> <p>11. Any Other Business.</p> <p>RA asked</p> <p>a) If there were plans to review the successful Fruit & Vegetable delivery scheme should it be continued in the future</p> <p>12. Date and Time of Future Meetings</p> <p>Thursday 11th March 2021 – 10:00am</p> <p>Thursday 13th May 2021 - 10:00am (changed from 22nd April due to Cllrs being in Purdah</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>Following discussion, it was agreed £679.89 for 2 Haverkarts be allocated.</p> <p>Deferred to a future meeting</p>	
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