

Minute/Decision Summary to be confirmed
Meeting- The Billingham Partnership
Date – 4th December 2006

<p>Members: Manager: Kevin Pitt Chair: Geoff Harrison Michele Smith (CS), Kevin Bowler (KAB), Colin Stratton (BS), Ray McCall (CS), Cllr Barry Woodhouse (SBC), Joe Maloney (VS), Ged McGuire (CS), Jim Sculley (BS), Miriam Stanton (MST) (PS), Cath Coldbeck (CS), Liz Smith (BS), Paul Harrison (VS)</p>
<p>Advisors/Observers: Zoe Rutter (SBC), Jean Oliver (Churches Together), Fiona Chesters (Tees Valley Rural Community Council), Frank Gook (Neighbourhood Watch), Sue Burgess (SBC)</p>
<p>Apologies: Louise McDonald Ken Ellis Peter Sellars Cllr Keith Dewison Kelly Brown Roger Black</p>

CS =	Community Sector	YA =	Youth Assembly
PCT/PUB =	Primary Care Trust/Public Sector	RC =	Rural Community Sector
PS =	Private Sector	BS =	Business Sector
Stockton Police/PUB =	Stockton Police/Public Sector	PC =	Parish Council
SBC/PUB =	Stockton Borough Council/Public Sector		
VS =	Voluntary Sector		
JS+/PUB =	Job Centre Plus		
CPF =	Community Partnership Forum		

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<p>1.Introductions and Apologies for Absence</p> <p>Introductions and apologies were noted</p>		Noted	ZR			<p>Zoe Rutter SBC 01642 526025</p>
<p>2. Approval of Minutes from Meeting 6th November 2006</p> <p>Minutes of the last meeting agreed as being an accurate and true record.</p>		Noted	ZR			<p>Zoe Rutter SBC 01642 526025</p>
<p>3. Billingham Market – Sue Burgess</p> <p>Sue gave a presentation to the Board and provided handouts. Questions raised were:</p> <p>Why are Buskers registered? Why are they realigning the market? Sue mentioned that she is trying to establish a street café and was asked if she was going to amend the by-law for drinking alcohol on the street. Sue explained that it would be a</p>		<p>LS asked Sue if she would go along to one of the Billingham Business Association meetings, Sue would be delighted to attend.</p>	No	No	No	<p>Sue Burgess SBC 01642 527569</p>

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<p>waitered service. KAB highlighted the Southern Gateway and North Shore developments and when is a decision expected? Sue advised the Board that funding issues and land problems have arisen but work is ongoing to sort this. JS congratulated Sue on her presentation. Sue asked if everybody had received a copy of the Stockton Sparkles Magazine, a few people said no.</p>		<p>ZR to get postcodes off people who didn't receive the magazine and feedback to Sue.</p>				
<p>4. Matters Arising</p> <p>Louise was not present at this meeting but a report was circulated. No comments were made on the report. However, Chair highlighted that a closed meeting will take place on Wednesday 27th December 2006 at 6.45pm to discuss the Town Centre. KP informed the Board that GH had signed a application form today for the additional £42k for the Bullgarth. KP informed the Board that the person who damaged the camera on Bullgarth has been identified. The fencing and finishing works will take place in January</p>		<p>Noted</p>	<p>No</p>	<p>No</p>	<p>No</p>	<p>Louise McDonald SBC 01642 528942</p>

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and the work on the car park should be complete by the end of March.						
<p>5. Thematic Updates Children & Young People</p> <p>KP informed the Board that he had met with Jack Goodfellow (Sports Development, SBC) to discuss the possibility of running a competition in the summer of 2007 using the MUGA's that are available across the Billingham area.</p> <p>MS informed the Board that SRCGA have agreed to assist the Board to establish the Young Persons Network inline with the existing Community Network.</p> <p>MS informed the Board that she had met with Tony Quantrill (SBC) to discuss the Children's Fund and how it operates in Billingham. MS is to ask at the next meeting how much assistance the Northern Area Board receives from the allocated funding..</p>		<p>KP asked the Board if they would consider contributing £500 towards this, Board agreed.</p> <p>KP asked the Board if they would agree to TBP and SRCGA working together, Board agreed this.</p> <p>Noted</p>	<p>No</p> <p>No</p> <p>No</p>	<p>No</p> <p>No</p> <p>No</p>		

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<p>c. Business Sector</p> <p>LS informed the Board that due to work pressures the last meeting of the Billingham Business Association was cancelled and will be rearranged for January.</p> <p>CS informed the Board that the Local Enterprise Growth Initiative bid was well received, the results are due to be announced mid December.</p> <p>d. Public Sector</p> <p>Nothing to report</p> <p>7. Chairs Report</p> <p>Chair informed the Board that he attended the PFI steering group 7-12-06 and a final report from PMP is to be sent to JM and GH.</p> <p>Chair attended the LSP meeting on 7-11-06 and the three items discussed were MORI, Local Area Agreement and Local</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p> <p>No</p> <p>No</p>	<p>No</p> <p>No</p> <p>No</p> <p>No</p>		<p>Geoff Harrison Chair, TBP</p>

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<p>Development Framework.</p> <p>Chair attended the Stockton Community Network meeting on 13-11-06 and the main item was McAuley McGee catalyst report.</p> <p>Chair attended the Environmental Partnership on 14-11-06 and the main topic was waste management.</p> <p>Chair attended the Economic & Transport Partnership on 22-11-06. Louise McDonald was present at this meeting and gave an excellent presentation. Mark Rowell (SBC) indicated that the LEGI bid should be successful. Chair updated the Board on the NRF Employment & Enterprise & Worklessness packages.</p> <p>Chair attended the SRCGA Directors meeting. Some people are still unhappy with the McAuley McGee report, a letter is to be sent to the Chair of the steering group handling the SRCGA/SVDA amalgamation. The bad news that came out of this is that</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p> <p>No</p> <p>No</p>	<p>No</p> <p>No</p> <p>No</p> <p>No</p>		

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<p>KP informed the Board that TBP meetings in January and February will be held at the New Life Resource Centre as the building work is not due to commence until March 07.</p> <p>KP asked for all internet updates to be sent back to him as soon as possible.</p> <p>10. Date Of Next Meeting</p> <p>Wednesday 27th December 2006 for members only at the Black Horse Public House. Normal meetings will resume on Monday 15th January 2007 at the New life Resource Centre</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p> <p>No</p>			