

Minute/Decision Summary
Meeting- St. Ann's Development Board AGM
Date – 5th May 2008, 10.00 a.m. at The Willows Centre

Members:

David Coleman **(DC)** – Chair and Local Ward Councillor, David Fitzgibbon **(DF)** – Vice Chair and Tilery, Jim Fenwick **(JF)** – Mount Pleasant, Vera Walker **(VW)** – Victoria, Paul Thomas **(PT)** – Victoria, Barry Hutchcraft **(BH)** – Portrack, Siobhan Arnett **(SA)** – CYP representative

Advisors / Observers

David White **(DW)** – Tilery Residents Association, Steve Lumb **(SL)** – Community Engineer, Nikki Tompkins **(NT)** – Enforcement, Lee Wright **(LW)** – Enforcement, Dave Brunskill **(DB)** – Stockton Police, Diane Simms **(DS)** – Children and Young People , Haleem Ghafoor **(HG)** – LSP Team and Sophie Richardson **(SR)** – LSP Team

Apologies

Safia Kaba, Dot Enderwick, Pat Thomas, Diane Simms and James Hadman

ITEM/ISSUE	DOI	COMMENTS/ DECISION	ACTION	Does it need Council approval	Are any other boards affected?	CONTACT
<p>1. Welcome and Introductions</p> <p>Board members and Advisors were welcomed to the meeting. As this was the Annual General Meeting, Sophie Richardson Chaired the meeting until a Chair and Vice Chair were elected.</p>		Noted				Sophie Richardson SBC 01642 526026
<p>2. Apologies</p> <p>Noted above</p>		Noted				Sophie Richardson SBC 01642 526026
<p>3. Annual Report and Budget Update</p> <p>The St. Ann's Development Board Annual Report and Budget Update had been</p>		Noted				Sophie Richardson

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circulated. The Board were asked to note an amendment to the Budget update since it was circulated. CCTV costs should actually be £13, 400 not £9000. This revised cost includes 2 moves a year, maintenance, insurance and monitoring of the cameras.						SBC 01642 526026
<p>4. Election for Board Membership Nominations for Board Membership are as follows:</p> <p>Portrack Nominations received from Portrack Residents Group</p> <ul style="list-style-type: none"> • Barry Hutchcraft • Dorothy Enderwick <p>Tilery Nominations received from Tilery Residents Group</p> <ul style="list-style-type: none"> • Paul Thomas • David Fitzgibbon <p>Mount Pleasant Nomination received from Belle Vue Court Residents</p> <ul style="list-style-type: none"> • Jim Fenwick • Tom Green <p>Victoria Nominations received from Victoria Action</p>		<p>Agreed</p> <p>Agreed</p> <p>Agreed</p> <p>Agreed</p>				

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<p>Group</p> <ul style="list-style-type: none"> • <i>Vera Walker</i> • <i>Pat Thomas</i> <p>Queen's Park No nominations received</p> <p>Black and Minority Ethnic Nominations outstanding.</p> <p>Faith Representative All faith buildings were contacted within the NE area.</p> <ul style="list-style-type: none"> • <i>Jim Wright</i> <p>Business Representative No nominations received</p> <p>Children and Young People Representative Nominations outstanding</p>		<p>Noted</p> <p>Noted</p> <p>Agreed</p> <p>Noted</p> <p>Noted</p>				
<p>5. Chair / Vice Chair Nomination</p> <p>Chair David Coleman nominated himself as Chair as St. Ann's Development Board. This decision was agreed by the Board</p>		<p>Agreed</p>				

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Vice Chair David Fitzgibbon nominated himself as Vice Chair for the St. Ann's Development Board		Agreed				
6. Minutes from Previous Meeting Minutes from previous meeting on Thursday 3 rd April 2008 were circulated. It stated in the minutes that wooden fencing would be used in Victoria for some of the gable ends. Residents were under the impression that the fencing would be metal. The Board requested to see quarterly breakdown of incidents which CCTV cameras are picking up within the NE area. The Board would also like to see a monthly breakdown of incidents within the NE area which Enforcement are dealing with.		Noted Noted	SR to: 1. Speak to JA and confirm at next Board meeting			Sophie Richardson SBC 01642 526026
7. Progress Report SR provided the board with a report outlining progress since the last meeting. Board members were asked to tentatively put Friday 30 th May 2008 as free. It is hoped that a community day will be held at The Willows for residents to come along and make their own hanging basket which they can then take home.		Noted	SR to: 1. Promote this event once date and further details have been confirmed			Sophie Richardson SBC 01642 526026

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<p>8. Sub Group Updates a. Liveability Sub Group Minutes from previous meeting on 14th April 2008 were circulated. B and Q and Peter Barratts have been contacted to support the Board's hanging basket scheme. It is hoped a community day will be held on 30th May 2008.</p> <p>3 Street Reps have signed up for the Victoria area, they will start their duties in the next few weeks.</p> <p>A programme of works and outputs are still outstanding for the Off Road Motorbike Support and Think B4 U Drink.</p> <p>No further updates have been provided on the metal gating scheme on Victoria.</p> <p>Board members were asked to note that the Liveability Sub Group had nominated Swainby Road and Danby Court as an area to benefit from a community clean up day. The St. Ann's Development Board will take the lead on this and will be requesting support from Service Providers, local agencies, businesses and residents to get involved.</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>SR to:</p> <p>1. Promote event closer to the time</p> <p>2. Chase up applications and outputs</p> <p>3. Meet with John Angus regarding progress</p> <p>4. Attend the next meeting of Swainby Road Residents Association to consult with residents.</p>			<p>Sophie Richardson SBC 01642 526026</p>

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<p>b. Health Sub Group All 4 health projects have gone through a 6 month review for each of their projects and all projects are working well within the NE area.</p> <p>The Health Trainer for the NE area Fran McNeil has been appointed and is now based in the Willows.</p> <p>The University of Durham, Queen's Campus sent the Sub Group information on their student placements. After further discussions the Sub Group felt that a placement student would not be suitable to assist the Sub Group in mapping health provision within the NE area. The group did discuss the new Integrated Service areas and identified that some mapping will have already been carried out during this process.</p> <p>c. Aspirations Sub Group Minutes from previous meeting on 16th April 2008 were circulated. The Aspirations Sub Group are awaiting outcomes and application from the proposed Routz2work and Fit 4 Employment project which will commence from June 2008 for 6 months.</p> <p>The next meeting of the Children and Young</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>5. Contact ISA Managers to identify any mapping which has taken place within the NE area.</p> <p>6. Send offer letters and chase up application and outputs</p> <p>7. Feed back</p>			<p>Sophie Richardson SBC 01642 526026</p> <p>Sophie Richardson SBC 01642 526026</p> <p>Sophie</p>

