

**Minute/Decision Summary**  
**Meeting- St. Ann's Development Board**  
**Date – Thursday 8<sup>th</sup> January 2009**

**Members:**, David Fitzgibbon (**DF**) – Vice Chair and Tilery, Jim Fenwick (**JF**) – Mount Pleasant, Paul Thomas (**PT**) – Tilery, Dot Enderwick (**DE**) – Portrack, Barry Hutchcraft (**BH**) – Portrack

**Advisors and Observers:** , Diane Simms (**DS**) – Children and Young People, Darren Morton (**DM**), Haleem Ghafoor (**HG**) and Sophie Richardson (**SR**) - Partnership and Engagement Team, , Michael Glenn (**MG**) – A4e

**Apologies:** Vera Walker and Pat Thomas – Victoria, Dave Brunskill – Stockton Police, David Coleman – Chair and Local Ward Councillor

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<b>1. Welcome and Introductions</b> Board Members and Advisors were welcomed to the meeting.		Noted				
<b>2. Apologies</b> As above		Noted				
<b>3. Minutes from Previous Meeting</b> Minutes from previous meeting on Thursday 4 <sup>th</sup> December 2008 were agreed as a true and accurate record.		Agreed				Darren Morton SBC 01642 526033
<b>4. Matters Arising</b> None.		None				
<b>5. Progress Report</b> A progress update was provided by the Project Manager.		Noted				Sophie Richardson SBC 01642 526026

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<p><b>1.) Victoria Environmental Improvements</b>            To celebrate the completion of all Victoria Environmental Improvements the Board offered residents the opportunity to collect a free Christmas wreath from Victoria Community House. The event was publicised locally and leaflets distributed to all the households in the Victoria area. Due to a poor response from residents a large volume of wreaths were also distributed to other resident groups, community venues, care homes etc; across the Neighbourhood Element area.</p> <p>It has been noted that a number of residents have been allowing dogs to foul in the communal back garden areas. This poses a number of health and safety issues and a number of residents have complained.</p> <p><b>2.) External Funding Session</b>            An external funding session was held on Friday 12<sup>th</sup> December 2008. All residents who attended the session were given external funding packs listing available funding. Individuals who were unable to attend but would like an external funding pack need to speak to Darren or Sophie who will arrange for a pack to be sent out. The next external</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>DM/SR to:            1. Raise with enforcement and dog wardens            2. Raise at next Victoria Action Group meeting</p> <p>SR/DM to:            1. Send JF/Belle Vue Residents external funding pack</p>			<p>Darren Morton            SBC            01642 526033</p> <p>Sophie            Richardson            SBC            01642 526026</p>



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<p><b>Frank Wiseman Centre</b>  A successful bid to the FIND fund from Tilery Residents has allowed Public Liability Insurance to be purchased to allow the centre to re-open. Further work is ongoing with the group which includes opening a bank account, forming a management committee, creating policies and procedures for the centre and setting a programme of activities. The board members will be given an update on progress at the next meeting.</p> <p><b>Project Reviews</b>  Three and six month project reviews are currently being finalised. Upon completion the reviews will be sent to Board for comment.</p> <p><b>Meeting Dates</b>  All residents and board members should have received St. Ann's Board, Sub-group and resident association meeting dates for 2009 via post mid/late December 2008. Any residents or members without 2009 meeting dates should make SR or DM aware.</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>DM/SR to:  1. Distribute requested meeting dates to any members or residents.</p>			<p>Darren Morton  SBC  01642 526033</p>
<p><b>6. Sub Group Update</b>  Sub-groups did not meet in December 2008 so no updates were available to distribute to board members. The next scheduled meeting for sub-groups is January 2009. Updates will</p>		<p>Noted</p>				<p>Darren Morton  SBC  01642 526033</p>

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<p>be circulated to board members after the next meeting.</p> <p><b>a. Liveability</b> No update.</p> <p><b>b. Health</b> No update.</p> <p><b>c. Aspirations</b> No update.</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p>				
<p><b>7. Target Setting</b> HG gave an update on the target setting exercise. HG explained that after the development of the delivery plan, as requested by cabinet, work has been taking place to set targets for the NE area with service providers to ensure that improvements are measured. To date both employment, community safety and enforcement have set targets and work has been taking place to agree and develop a set of measures for health and children &amp; young people. A full set of the targets will be circulated to the board for their comment at the meeting in February 09.</p>		<p>Noted</p>				<p>Haleem Ghafoor SBC 01642 528677</p>
<p><b>8. External Funding</b> Board members were distributed the external funding session notes and evaluation. The external funding session covered health, aspirations, liveability and</p>		<p>Noted</p>				<p>Sophie Richardson SBC 01642 526026</p>

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<p>community/resident buildings and organisations.</p> <p>The next meeting is scheduled for mid/late February 09. Board members and residents will be contacted once the venue, date and time of the session is confirmed.</p>		Noted				
<p><b>9. Queens Park Consultation</b>  A consultation with residents of Queen's Park was held on Wednesday 17<sup>th</sup> December 2008 at Nolan House Common Room.</p> <p>Residents were invited to write down any wishes they had for their tower blocks and surrounding environment and place them on a Christmas wish tree. A list of these was compiled and distributed to board members, for information.</p> <p>Further work will now take place with the wish list to develop these into achievable priorities.</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p>				<p>Sophie Richardson  SBC  01642 526026</p>
<p><b>10. Any Other Business</b>  It was noted at the last Joint Action Group meeting that there have been numerous complaints of arson and anti-social behaviour at the Bandstand in Portrack.  Residents of Portrack voiced concerns that removal of the Bandstand will only move the ASB and arson closer to the residential areas and feel increased patrols from all services is</p>		Noted	DM to: 1. Liase with Police and Enforcement to co-ordinate extra patrols.			<p>Darren Morton  SBC  01642 526033</p>

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<p>more likely to eradicate the problem.</p> <p>JF thanked the Board for the flowers sent to his wife who has been unwell in hospital. All Board members wished Jim's wife a full and speedy recovery.</p>		Noted				
<p><b>11. Date and Time of Next Meeting</b>            Thursday 5<sup>th</sup> February 2009, 10.00 a.m. at            The Willows Centre, Portrack</p>		Noted				Sophie Richardson SBC 01642 526026