

Minute/Decision Summary
Meeting- St. Ann's Development Board
Date – Thursday 2nd April 2009

Members: David Coleman **(DC)** – Chair/Local Ward Councillor, Dot Enderwick **(DE)** – Portrack, Natasha Peebles **(NP)** – Portrack, Vera Walker **(VW)** – Victoria, Paul Thomas **(PT)** – Tilery, David White **(DW)** – Tilery, Safia Kaba **(SK)** – BME Rep.

Advisors and Observers: Darren Morton **(DM)**, Sophie Richardson **(SR)** and Haleem Ghafoor **(HG)** – Partnerships and Engagements Team, Michael Glenn **(MG)** – A4e, Dave Brunskill **(DB)** – Stockton Police.

Apologies: Pat Thomas – Victoria, Sian Stephenson – A4e, Lesley Cannon – Job Centre Plus, Jim Fenwick – Mount Pleasant.

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1. Welcome and Introductions Board Members and Advisors were welcomed to the meeting.		Noted				
2. Apologies As above		Noted				
3. Minutes from Previous Meeting Minutes from previous meeting on Thursday 5 th March 2009 were agreed as a true and accurate record.		Agreed				Darren Morton SBC 01642 526033
4. Matters Arising SR and DM have been working with Ann-Louise Orange and Jonathon Pounder on the projected Lustrum Beck clean up. A date has now been set for the clean up; Monday 20 th April, 10.00 a.m. East Durham College students working towards NVQ awards in Environmental Conservation will be carrying out the clean up and planting of wildflowers.		Noted				Sophie Richardson SBC 01642 526026

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<p>DM and SR held the Queen's Park Adult Education taster session for residents of the Queen's Park area on Wednesday 25th March. The event was successful with over 15 people registering interest to enrol on the courses that were available. Work is now ongoing to fill the remaining spaces to ensure financial viability for each course.</p> <p>David Unsworth of Queen's Park Residents Association was unable to attend the St. Ann's Development Board but still remains interested in becoming involved in the board and attending the next meeting.</p> <p>A case study and an article on the St. Ann's Funding Team Awards for young people (SAFTA's) for Stockton News is currently being produced.</p> <p>The Neighbourhood Bulletin was delivered during the first weekend in March. Anyone who did not receive a copy or knows of someone who did not receive a copy should contact DM.</p> <p>NP and DW are to added to the St. Ann's Development Board mailing list.</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>DM to: 1. Send DU the most recent board papers and invite to next meeting.</p> <p>DM to: 1. Add NP and DW to</p>			<p>Darren Morton SBC 01642 526033</p> <p>Darren Morton SBC 01642 526033</p> <p>Darren Morton SBC</p>

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			SADB mailing list.			01642 526033
<p>5. Progress Report A progress report update was provided by the Project Manager.</p> <p>5 a.) External Funding Tilery Residents Association are waiting on a response from Tees Valley Community Foundation (TVCF) on the Grassroots bid that was submitted, it is hoped a decision will be made in the coming weeks.</p> <p>An application to Show Racism the Red Card; Kick It Out funding stream has been submitted by the board to initiate a football scheme in the St. Ann's area.</p> <p>The board has been successful in a bid for £5,000 for the Communities for Health Fund which encourages families to become more active and promotes family and community cohesion.</p> <p>Fairshare funding is now available and support will be given to groups interested in applying for the fund.</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>				<p>Darren Morton SBC 01642 526033</p> <p>Darren Morton SBC 01642 526033</p> <p>Darren Morton SBC 01642 526033</p> <p>Darren Morton SBC 01642 526033</p> <p>Darren Morton SBC 01642 526033</p>

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<p>5 b.) SAFTA's The St. Ann's Funding Team Awards for young people was held on Thursday 19th March 2009. The event was attended by 150 young people, the Mayor of Stockton and community representatives. The event was a success and a case study and article is currently being produced for a national Participatory Budgeting website and Stockton News respectively.</p> <p>A DVD is being made of the event and will be showcased to board members once it is complete.</p> <p>5 c.) Sub Group Update Board members need to confirm their availability for the coming weeks to discuss priorities in more detail. A venue will be confirmed once availability is given and discussions at the event will target projects and interventions to meet the priority areas and task groups will be created to monitor the projects progress.</p> <p>5 d.) Community Cohesion Pilot The board have been approached by Children and Young People's Operational Services to hold a Community Cohesion Pilot around Anti-Social Behaviour (ASB). The</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>				<p>Darren Morton SBC 01642 526033</p> <p>Darren Morton SBC 01642 526033</p> <p>Darren Morton SBC 01642 526033</p> <p>Darren Morton SBC 01642 526033</p>

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<p>5 f.) Special Meeting HG informed members that an invitation will be sent out to Board members to a special meeting, to discuss the future governance arrangements for the board. The board were informed that a number of presentations will also take place by members of other organisations who have set themselves as a number of different models to help inform the board in their decision making. The special meeting will follow on straight after the AGM on the 7th May 2009, at 10am, at the Baptist Tabernacle. Further details will be sent nearer the time.</p>		Noted				Haleem Ghafoor SBC 01642 528677
<p>6. Priorities 2009/2010 It is intended that the board will hold a priority discussion half day at a venue to be confirmed, to specifically target priorities that are achievable. Once this has been done, tasking groups will be delegated to each priority area to monitor and ensure the project or initiative is addressing the priority. More details will be fed to board members once they have been confirmed.</p>		Noted				Darren Morton SBC 01642 526033
<p>7. A690 Initiative Report DM, HG, board members and local service providers attended the A690 Initiative in Sunderland as a best practice visit. Board members were given a report on the visit as compiled by DM.</p>						Darren Morton SBC 01642 526033

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<p>The report discussed several ideas and concepts used by A690 Initiative to engage young people. It was agreed that these would be discussed further at the priority half day session once it is arranged.</p>						
<p>8. St. Ann's Funding Team Awards for young people (SAFTA's) Board members were distributed a copy of the Mayor's Blog on the SAFTA's.</p> <p>The SAFTA's had nearly 200 people in attendance with 150 young people attending to cast votes, perform in projects and show support for friends. The event was well received by all who attended and is currently being evaluated. A press release is being produced on the event and is going to be sent to a national Participatory Budgeting website and hopefully printed in the next edition of Stockton News.</p>		<p>Noted</p> <p>Noted</p>				<p>Darren Morton SBC 01642 526033</p>
<p>9. External Funding 9 a.) Fairshare A copy of the recently produced Fairshare poster was distributed to board members.</p> <p>SR and DM are happy to help any groups or organisations with the application form for Fairshare funding.</p>		<p>Noted</p> <p>Noted</p>				<p>Darren Morton SBC 01642 526033</p>

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<p>9 b.) Third Sector Capacity Fund A copy of the Third Sector Capacity Fund, applicants' information was distributed to board members.</p> <p>It was noted that specific area based bids are unlikely to receive funding Partnership working between two or more organisations to achieve a common goal is more likely to be considered.</p> <p>It was suggested that a excursion to Darlington to see the specifics of the fund maybe be useful.</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p>				<p>Darren Morton SBC 01642 526033</p> <p>Darren Morton SBC 01642 526033</p>
<p>10. FIND Fund Two FIND fund bids have be submitted for the board to consider.</p> <p>10 a.) ChillZone Youth Café A bid by Virginia McCallum on behalf of ChillZone for £500 was submitted for consideration. The funding would be used to fund arts and craft equipment, surfing lessons and for games use at the café.</p> <p>10 b.) Queen's Park Residents Association A bid by Maureen Hart on behalf of Queen's Park Gardening Club for £500 was submitted for consideration. The funding would be used</p>		<p>Agreed subject to monitoring</p> <p>Agreed</p>	<p>The board fund £500 from the FIND fund towards Chillzone Youth Café</p> <p>The board fund £500 from the FIND fund towards Queens Park</p>			<p>Darren Morton SBC 01642 526033</p> <p>Darren Morton SBC 01642 526033</p>

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to fund gardening equipment, soil and plants and the maintenance of the gardens after the initial set up.			Gardening Club			
11. AGM The next board meeting will be split into the boards' Annual General Meeting and a special meeting with regards to the future sustainability of the board.		Agreed				Sophie Richardson SBC 01642 526026
12. Any Other Business None.		Noted				Darren Morton SBC 01642 526033
13. Date and Time of Next Meeting Thursday 7 th May 2009, 10.00 a.m., Stockton Baptist Tabernacle.		Noted				Darren Morton SBC 01642 526033