

Minute/Decision Summary
Meeting- St. Ann's Development Board
Date – Thursday 9th June 2009

Members: David Coleman (**DC**) – Chair/Local Ward Councillor, Jim Fenwick (**JF**) – Vice Chair/Mount Pleasant, Tom Green (**TG**) – Mount Pleasant, Paul Thomas (**PT**) – Tilery, David White (**DWh**) – Tilery, Natasha Peebles (**NP**) – Portrack,

Advisors and Observers: Darren Morton (**DM**), Sophie Richardson (**SR**) & Haleem Ghafoor (**HG**) – Partnerships & Engagement Team, Rachel Willis (**RW**) – Arts Development SBC, Dave Brunskill (**DB**) – Stockton Police, John Tierney & Anthony Simms – Stockton Youth Services

Apologies: Pat Thomas & Vera Walker – Victoria, Michael Glenn – Buisness Rep, Dot Enderwick – Portrack, Dawn Welsh – Partnerships and Engagement Team, Lesley Cannon – Job Centre, Sue Westerman – Five Lamps

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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 (AGM) Minutes from previous meeting on Thursday 7 th May were agreed.		Agreed				Darren Morton SBC 01642 526033
4. Matters Arising None		Noted				Darren Morton SBC 01642 526033
5. Telecare/Carecall – Shaun Taylor Shuan Taylor from the Concierge and Security Services gave the board a short presentation on the services provided by Telecare and Carecall.		Noted. The board will look to promote where possible services available and signpost and identified vulnerable residents to these services.				Shaun Taylor Security Services 01642 527839

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All board members were circulated a information sheet documenting all the equipment and services available to residents of Stockton.		Noted				
<p>6. Progress Report A progress report update was provided by the Project Manager.</p> <p>1.) External Funding Tilery Residents Association are in the process of organising a committee management meeting to arrange spend of Grassroots funding.</p> <p>Portrack Action Group has submitted a £5,000 bid to Grassroots for funding and are waiting to hear from Tees Valley Community Foundation.</p> <p>Fairshare funding is still available and support will be given to groups interested in applying for funding. Funding is upto £5,000 and is available for groups interested in improving health, community, young peoples activities. For further information contact Darren.</p> <p>The Inspiring Communities bid was submitted on behalf of the St. Ann's Development Board on Wednesday 3rd June. The board</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>

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<p>anticipates a response to the submission within 12 weeks of the submission date.</p> <p>DC formally thanked SR, HG and DM for their efforts in completing the Inspiring Communities bid on behalf of the board.</p> <p>2.) St. Ann's Funding Team Awards (SAFTA's) All successful projects are currently being filmed for a final SAFTA's DVD which is currently being edited. It is anticipated the final DVD will be completed by early July. Once the DVD is finalised all board members and young people involved with the SAFTA's will be invited to a premiere.</p> <p>The SAFTA's has been included as a case study on the national Participatory Budgeting website. If anyone would like to access the article they should contact Darren. http://www.participatorybudgeting.org.uk/case-studies/the-st.-ann2019s-funding-team-awards-for-young-people-2009-2013-2018the-safta2019s2019-in-stockon-on-tees</p> <p>3.) Neighbourhood Bulletin The 9th edition of the St. Ann's Development Board neighbourhood bulletin is currently</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>DM to: 1. Make appropriate arrangements for next board so members can view DVD</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</p>

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<p>being designed and will be ready to distribute by the week commencing Monday 22nd June 2009.</p> <p>4.) Sharing Best Practice The board has arranged to visit Together Tranmere with the National Association for Neighbourhood Management. All board members were invited to attend the event taking place on Wednesday and Thursday the 10th/11th June 2009. A report on the best practice study will be completed in due course and brought to the board.</p> <p>5.) SAFE road show with TFM An evaulatory DVD of the SAFE event was brought to the board for members to watch. Due to unforeseen circumstances the board were unable to watch the DVD and plans will be made for the next board to see the DVD.</p> <p>6.) Mount Pleasant Hanging Basket Scheme Residents of Mount Pleasant were offered the opportunity to get a hanging basket and bracket as part of an annual board environmental improvement scheme. The scheme was successful and 100 baskets were distributed to residents.</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p>				<p>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>7. Project Ideas Rachel Willis from Green Dragon Arts Project gave the board a short presentation.</p> <p>Board members were circulated with a small pack of potential community pride based initiatives and ideas which could be used around the St. Ann's area including Lamp post banners, action weeks targeting estate problems, a list of areas of potential improvement, children and young people activities and external funding opportunities.</p> <p>DC made the group aware that he has a small pot of councillor environmental funding (£13,952) which could potentially be utilised in conjunction with environmental project ideas and funding from the board.</p>		<p>Noted</p> <p>Noted. Board members were in favour of lamp post banners and £8,000 funding for portrack alley gates subject to further information on costings.</p> <p>SR/DM to: 1. Investigate and bring ideas to next board meeting for approval</p>				<p>Sophie Richardson SBC 01642 526026</p> <p>Darren Morton SBC 01642 526033</p>
<p>8. CCTV Enforcement and Security Services now provide the board with an update of activity captured and reported on cameras within the St. Ann's area. The report will be brought to the next board meeting.</p>		<p>Noted</p>	<p>SR to: 1. Bring CCTV update to next board meeting</p>			<p>S Richardson SBC 01642 526026</p>
<p>9. External Funding SR provided the group with an update on the progress of the Inspiring Communities bid which has been submitted on behalf of the board.</p> <p>The bid can take up to 12 weeks to give</p>		<p>Noted</p> <p>Noted</p>				<p>Sophie Richardson SBC 01642 526026</p>

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applicants a response. A response is anticipated from the Inspiring Communities governing body before the end of August.						
<p>10. FIND Fund</p> <p>The Willows Youth Club – A bid was submitted by the Diane Simms on behalf of the Willows Youth Club for £500.00 to fund a new television for the club to utilise during session for a number of different activities. Issues were raised around the safety and security of the new television at the Willows Youth Club sessions and outside the sessions.</p> <p>Portrack Baptist Church – A bid was submitted by Carol Rowell on behalf of Portrack Baptist Church Craft Club. The bid was to purchase goods/equipment for the club which is already active. Issues were raised around duplication of a craft club already running at The Frank Wiseman Centre, Tilery and also around the lack of an equal opportunities policy.</p>		<p>Deferred to July board meeting. Further discussion are required between Willows Centre and Youth Service</p> <p>Declined. Advice and feedback will be given.</p>				<p>Darren Morton SBC 01642 526033</p> <p>Darren Morton SBC 01642 526033</p>
<p>11. Any Other Business None.</p>		Noted				<p>Darren Morton SBC 01642 526033</p>

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12. Date and Time of Next Meeting Thursday 2 nd July 2009 at 10.00 a.m., The Willows Centre, Northport Road, Portrack.		Noted				