

**Minute/Decision Summary**  
**Meeting- St. Ann's Development Board**  
**Date – Thursday 5<sup>th</sup> November 2009, 10.00 a.m. at The Willows**

**Members:** David Coleman (**DC**) – Chair and Local Ward Councillor, Dorothy Enderwick (**DE**) – Portrack, Natasha Peebles (**NP**) – Portrack, Pat Thomas (**PAT**) – Victoria, David White (**DW**) – Tilery, Paul Thomas (**PT**) – Tilery and Michael Glenn (**MG**) – Business Representative

**Advisors and Observers:** Anthony Simms (**AS**) – Portrack, Di Simms (**DS**) – Children and Young People, Derek Rosamond (**DR**) – Stockton Town Pastors, Dteve Brock (**SB**) – Stockton Town Pastors, Steve Lumb (**SL**) –Community Engineer, Anna Mountford (**AM**) – A Way Out, Dianne Simms (**DS**) – Children, Education and Social Care

**Apologies:** Vera Walker, Darren Morton, Jim Fenwick, Dave Brunskill and Elaine Mirfin

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<b>1. Welcome and Introductions</b> Board members and advisors were welcomed to the meeting.		Noted				Sophie Richardson SBC 01642 526026
<b>2. Apologies</b> Noted above		Noted				Sophie Richardson SBC 01642 526026
<b>3. Declarations of Interest</b> Members were advised to declare DOI at the start of the meeting before any items are discussed.  Cllr Coleman declared a personal non prejudicial interest in item 9 and 11 as a Local Ward Councillor for Stockton Town Centre ward, a member of the Willows Management Committee and a Governor for Tilery Primary School		Noted  Noted				Sophie Richardson SBC 01642 526026

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<p>Paul Thomas declared a personal non prejudicial interest in item 6, 9 and 10 as a member of Tilery Residents Association Management Committee and item 11 as a member of the Willows Management Committee</p> <p>Dave White declared a personal non prejudicial interest in item 6, 9 and 10 as a resident of Tilery and member of Tilery Residents Association Management Committee</p> <p>Anthony Simms declared a personal non prejudicial interest in item 12 as a resident of Portrack.</p> <p>Natasha Peebles declared a personal non prejudicial interest in item 9, 11 and 12 as a member of the Willows Management Committee</p> <p>Dot Enderwick declared a personal non prejudicial interest in item 9,11 and 12 as a member of Portrack Action Groups</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>				
<p><b>4. Minutes from Previous Meeting</b>  <b>a. 9<sup>th</sup> September 2009</b>            Minutes agreed as an accurate and true</p>		<p>Noted</p>				

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record b. 20 <sup>th</sup> October 2009 Minutes agreed as an accurate and true record subject to adding Dave White to the attendance list.		Noted	SR to: 1. add Dave White to the list of attendees.			Sophie Richardson SBC 01642 526026
<b>5. Matters Arising</b> None		Noted				
<b>6. Tilery Traffic Calming</b> Steve Lumb, Community Engineer attended the Board to identify residents concerns with traffic calming on the Tilery estate.  Members discussed their concerns of traffic calming on the estate and how this might increase once the My Place building is erected. On Talbot Street, the traffic cushions are only half the width of the road. Steve explained this will be due to the road being a bus route. Members advised Steve to attend the next Tilery Residents Association meeting to discuss issues around traffic calming further		Noted  Noted	SR to: 1. invite SL to next Tilery Residents Association			Sophie Richardson SBC 01642 526026
<b>7. A Way Out</b> Anna Mountford from A Way Out attended the Board to showcase A Way Outs key achievements over the past few years.		Noted				
<b>8. Stockton Town Pastors</b> Derek Rosamond and Steve Brock attended		Noted				

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<p>the Board to provide information on the Street Angels scheme.</p> <p>Redv'd Derek Rosamond is the Community Priest in Stockton and Chair of Stockton Town Pastors Steering Group. Steve Brock is a retired Police Officer, and Voluntary Co-ordinator of Stockton Town Pastors (STP)</p> <p>STP is a voluntary initiative of the Christian Churches in Stockton that follows the model of the award winning Street Angels project established in Halifax over 3 years ago and which has now spread to over 30 town and cities.</p> <p>Trained volunteers operating in groups of 3 and 4 wearing identifiable uniforms will be around Stockton Town Centre between the hours of 9 p.m. and 3 a.m. on Friday evenings to assist anyone who needs help starting 4<sup>th</sup> December 2009.</p> <p>Over the weeks and months ahead the volunteers will build relationships with those enjoying a night out, door stewards, taxi drivers and others. STP will undertake a number of practical tasks to increase safety like removing bottles and broken glass, attending minor first aid needs and summoning professional help if needed,</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>				

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<p>along with supplying bottled water and flip flops.</p> <p>STP will have an initial base on Fridays from the Parish Church Hall but it is hoped a suitable premises in a more prominent positions towards the other end of the High Street preferably with a café facility.</p> <p>The training of the STP has been devised and delivered in conjunction with Inspector Andy Fox of Stockton Police. The Halifax Street Angels Handbook has been used as the basis for training and has been modified to accommodate the needs of Stockton and will be the operational guide. Ongoing training needs for volunteers will be met as experience is gained. Volunteers have been recruited through a controlled process with references and Enhanced CRB checks being obtained. Anyone is welcome to apply and publicity has been distributed through Stockton Residents and Community Groups Association and through Stockton's Faith Network. STP has a Christian ethos and volunteers are asked to respect this.</p> <p>All the initial funding to establish and run the project has been supplied through the churches. It is hoped to extend the service of Town Pastors to cover Saturday nights</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p>				

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<p>possibly in the new year.</p> <p>The Board would like to invite STP back in the new year to provide an update. Where possible the board will promote the Street Angels scheme and will include an article in its next Neighbourhood Bulletin</p>		Noted	<p>SR to:</p> <ol style="list-style-type: none"> <li>1. invite STP back to the board in the new year</li> <li>2. include article in the neighbourhood bulletin.</li> </ol>			
<p><b>9. Small Environmental Improvements</b></p> <p>John Angus from Urban Design provided an update on the Councillors Small Environmental Improvement Budget which the Board is match funding.</p> <p><b>Portrack</b></p> <p>A dog fouling bin has been installed on Cliffport Court, however a resident has identified that young people have been tampering with the bin. JA will investigate with Animal Welfare a suitable relocation for this bin.</p> <p>JA has investigated the issue of fly tipping on Maryport Court in Portrack. Investigations have highlighted that cutting back the shrubbery or installing fencing would not resolve the issue. A suitable alternative sought is to install an 8m high pole next to the existing street light with the pole to be</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p>				

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<p>used for the mobile camera only or install a new street lighting column - 10m high - with an adaptor positioned below this for the mobile camera. A consultation letter has been circulated to residents within this area to seek their thoughts on these issues. No complaints have been received by residents.</p> <p><b>Victoria</b> The plans to roll out the fencing scheme to incorporate Garbutt Street are ongoing. Plans and details of the proposal have been sent to Tristar and JA is waiting on costs and timescales. Consultation has been carried out with residents effected by the scheme and all comments have been positive</p> <p>A dog fouling bin has been installed on Cromwell Green.</p> <p><b>Tilery</b> Steve discussed issues on traffic calming and this will be ongoing with further discussions at Tilery Residents Association.</p> <p>The metal railings behind the Frank Wiseman Centre have been removed. Shrubbery removal will begin in the new year.</p> <p>DE raised an issue of fly tipping near the gas</p>						

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holder. DE counted nearly 20 bags of rubbles and other construction waste on the site a few weeks back.						
<p><b>10. Frank Wiseman Centre</b>            The Frank Wiseman Centre has recently had new blinds fitted and had the structural issues resolved. It is open for drop in sessions on Tuesday and Thursdays and it is hoped in the new year more regular activities will be held from the centre including games nights, arts and craft and provision for young people.</p> <p>Healthy walks take place from the centre every Thursday from 2.00 p.m.</p> <p>My Place consultation will be taking place from the Centre on Monday 23<sup>rd</sup> November 2009 4.00 – 6.00 p.m.</p> <p>Tilery Residents Association are looking to have an official opening / Christmas event week commencing 16<sup>th</sup> December 2009</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>SR to:            1. liaise with Dave White to arrange Christmas opening</p>			<p>Sophie Richardson            SBC            01642 52602</p>
<p><b>11. Playbuilders Update</b></p> <p>The design brief has been sent out to the relevant designers. A meeting has been arranged for week commencing 9<sup>th</sup> November with Paul Hutchinson, John Repton, Jim Fenwick and Natasha Peebles to make the</p>		<p>Noted</p>				



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<p>necessary arrangements to the lease of the land which the play facility will be built on. A playbuilder panel has been created consisting of Dot Enderwick, Dave White, John Repton, Keith Mathews, Natasha Peebles and 2 representatives from Health and Safety and Care For Your Area. This panel will meet shortlist the designs received down to 3. The final 3 designs will be taken to Tilery Primary School with pupils voting on their favourite</p>						
<p><b>12. Portrack Alleygates</b>            An additional three more alley gates have been installed in Portrack at Ellenport Court. The gates were installed last week and work will commence installing the locks. Residents from Ellenport Court welcomed the erection of the gates. Initial problems with the gates have now been resolved with modifications made to the lock and gates to make them more secure. It is hoped that residents will start to notice the improvements now that these issues have been resolved.</p>		Noted	SR to: 1. liaise with SG Welding and Appleyards			Sophie Richardson SBC 01642 526026
<p><b>13. Find Fund</b>            An application was received by Stella Rugg for £500. The grant would be used to formally establish Rugged Hangs Theatre Company to provide local children and young people with dance, drama and theatres workshops and activities. Stella is looking to run taster sessions from the Frank Wiseman</p>		Noted				

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<p>Centre running up to Christmas. The funding will be spent on acquiring the relevant insurances, music, costumes and creating leaflets to advertise the group.</p> <p>The Board felt unable to make a decision with the information provided from Stella, and wish to invite Stella to the next meeting to discuss her proposal in more detail</p>		Noted	<p>SR to:</p> <ol style="list-style-type: none"> <li>1. Invite Stella to the next Board meeting</li> <li>2. Amend the FIND Fund application form and guidance and bring draft copy to the next Board meeting</li> </ol>			<p>Sophie Richardson SBC 01642 526026</p>
<p><b>14. Any Other Business</b> None</p>						
<p><b>15. Date and Time of Next Meeting</b> Thursday 3<sup>rd</sup> December 2009 at 10.00 a.m or 5 p.m. Time to be confirmed</p>		Noted				<p>Sophie Richardson SBC 01642 526026</p>