

Minute/Decision Summary
Meeting- St. Ann's Development Board
Date – Thursday 3rd December 2009, 10.00 a.m. at The Willows

Members: David Coleman (**DC**) – Chair and Local Ward Councillor, Jim Fenwick (**JF**) – Vice-Chair and Mount Pleasant, Natasha Peebles (**NP**) – Portrack, David White (**DW**) – Tilery, Paul Thomas (**PT**) – Tilery, Vera Walker (**VW**) - Victoria

Advisors and Observers: Di Simms (**DS**) – Children and Young People, Emma Green (**EG**) – Children and Young People, Keith Mathews (**KM**) – Parks & Countryside, John Angus (**JA**) – Urban Design, Darren Morton (**DM**) – P&E Team, Sophie Richardson (**SR**) – P&E Team

Apologies: Dot Enderwick – Portrack, Pat Thomas – Victoria, Anthony Simms – Young People, Michael Glenn – A4e, Dave Brunskill – Stockton Police and Elaine Mirfin – Health Trainer

ITEM/ISSUE	DOI	COMMENTS/ DECISION	ACTION	Does it need Council approval	Are any other boards affected?	CONTACT
1. Welcome and Introductions Board members and advisors were welcomed to the meeting.		Noted				Sophie Richardson SBC 01642 526026
2. Apologies Noted above		Noted				Sophie Richardson SBC 01642 526026
3. Declarations of Interest Members were advised to declare DOI at the start of the meeting before any items are discussed. Cllr David Coleman declared a non prejudicial interest in items 7, 8 and 9 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 7 as a member of the Willows Management Committee</p> <p>Natasha Peebles declared a personal non prejudicial interest in item 7 and 9 as a member of the Willows Management Committee and a resident of Portrack</p> <p>Jim Fenwick declared a personal non prejudicial interest in item 7 as Vice-Chair of the St. Ann's Development Board</p> <p>Darren Morton declared a personal non prejudicial interest in item 13 as a member of Thornaby Football Club</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>				
<p>4. Minutes from Previous Meeting – Thursday 5th November Minutes agreed as an accurate and true record subject to; changing item 8. on page 3 from 'Street Angels' to 'Street Pastors' and changing 'hose' to 'those' also item 8. on page 4.</p>		<p>Noted</p>	<p>DM to: 1. Make changes to November minutes outlined.</p>			<p>Darren Morton SBC 01642 526033</p>
<p>5. Matters Arising None</p>		<p>Noted</p>				
<p>6. Progress Update The Project Manager provided the board with a progress update which was circulated.</p>		<p>Noted</p>				<p>Sophie Richardson SBC 01642 526026</p>

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<p>7. Playbuilders Update – Keith Mathews Further to a meeting held between Tilery Primary School governors, Jim Fenwick (SADB vice-chair), Darren Morton, Paul Hutchinson (Land and Property Manager), Keith Mathews (Parks & Countryside) the St. Ann's Development Board members were updated by KM on the current progress with this project.</p>		Noted				Darren Morton SBC 01642 526033
<p>Tilery Primary School has been identified for possible re-development as part of the Primary Capital Programme (PCP) taking place as of 2010. Due to this the proposed Playbuilders facility to be developed next to the Willows Centre requires changes to the current lease to conform to Playbuilders regulations regarding public access and the security of the facility which was also an issue. Until numerous studies are carried out on the proposed Playbuilders site by the PCP to determine what will happen with Tilery Primary School no further progress can be made developing the Playbuilders project.</p>		Noted				Darren Morton SBC 01642 526033
<p>All who were present at the Playbuilders meeting agree the scheme is excellent and should go ahead subject to further information on the Primary Capital Scheme.</p>		Noted				
<p>The board were asked if the £30,000 funding</p>		Noted	SR to:			Sophie

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<p>and £5,000 maintenance costs could be rolled forward.</p> <p>KM circulated 12 potential tenders which were received from various companies to give board members an idea of how the project may look.</p>		Noted	<p>1. Speak to Lisa Peters (Finance) to see if it possible to roll the funding forward to next financial year.</p> <p>2. Send letter to Paul Hutchinson and Ged Morton encouraging PCP plans to be quickened</p>			Richardson SBC 01642 526026
<p>8. Small Environmental Update JA gave the St. Ann's Development board members an update on the Councillors small environmental budget.</p> <p>Portrack A dog fouling bin which was installed at Cliffport Court has been moved to Warrenport Court after the bin was vandalised and subjected to anti-social behaviour at Cliffport Court.</p> <p>Improved street lighting at Maryport Court has been approved and an order placed with street lighting. It is hoped the new lighting tower will be installed by the start of 2010.</p> <p>Victoria A dog fouling bin is now installed on Cromwell Green.</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</p>

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<p>The new security fencing on Garbutt Street is approved. JA is awaiting a breakdown of costs from Tristar after the first quote was over budget from the original estimate.</p> <p>Tilery The lock system for the new security gates on Stewart Road is now installed and functional.</p> <p>The shrubbery and environmental works around the Frank Wiseman Centre are underway and it is anticipated to be complete before Christmas. DW commented that residents have given very positive feedback around the project so far.</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>
<p>9. Portrack Alleygates Update The three alleygates which were installed around Ellenport Court were delayed slightly due to improvements to the security of the gates by welding company, SG Welding. A letter will be sent out to residents affected by the scheme during the week commencing Monday 7th December regarding key collection.</p>		<p>Noted</p>				<p>Darren Morton SBC 01642 526033</p>
<p>10. Tilery Park BMX Track Update DM updated the board on the progress with the Tilery Park BMX Bike Track developments.</p> <p>DM met with Rachael Pringle from Darlington</p>		<p>Noted</p> <p>Noted</p>				<p>Darren Morton SBC 01642 526033</p> <p>Darren Morton</p>

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<p>Council Sports Development team and Nigel Potter from Groundwork North East to discuss and visit Darlington 4X bike jumps. The bike jumps are very popular with local children and Darlington Sports Development unit hold 3 coached sessions per week at the site with extra sessions on request. Young people are charged the small fee of £2 per session to hire bike, safety equipment and be tutored by a qualified bike instructor. The facility is open for public use at all times.</p> <p>A group of young people from the Portrack and Tilery estates are attending the bike jumps on Saturday 12th December for an hour coaching session. Further to this the young people will be consulted throughout the developments of the bike jumps. An update will be given at the next board meeting on this topic.</p>		Noted				<p>SBC 01642 526033</p> <p>Darren Morton SBC 01642 526033</p>
<p>11. FIND fund application Board members were circulated copies of two FIND fund application forms from Tees Valley African Womens (TVAW) group and Portrack Baptist Church (PBC).</p> <p>Board members raised issues and questions with TVAW group application. The application does not state if the event is open to all residents, and there was a comment that the event may be duplicating a similar event</p>		<p>Noted</p> <p>Noted</p>	<p>SR to: 1. Contact TVAW regarding bid and offer support in finding alternative</p>			

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<p>taking place at Stockton Baptist Tabernacle and the time frame for the event was too tight with regards to the board agreeing the funding.</p> <p>It was raised by board members they would like a minimum turnaround period of one month to consider FIND fund bids in order to have adequate time to discuss and deliberate over a bid.</p> <p>Board members were supportive of both applications by PBC however, due to the guidelines of the FIND fund PBC will only be eligible for one round of funding. Board members suggested PBC be contacted and the young people involved choose which project they would like to be funded.</p>		<p>Noted</p> <p>Noted</p>	<p>funding</p> <p>DM to: 1. Amend FIND guidelines to include minimum turnaround time</p> <p>DM to: 1. Contact PBC and relay board members decision</p>			
<p>12. St. Ann's Development Board Christmas Celebration Event 2009 The St. Ann's Development Board is holding it's annual priority setting event for the forthcoming year on Tuesday 15th December 2009 from 4.30 p.m. to 6.30 p.m. at The Willows Centre, Portrack.</p> <p>The board are using an alternative format to previous years and will be celebrating the achievements of the board since its inception and looking to the future of the neighbourhoods with presentations from</p>		<p>Noted</p>				<p>Sophie Richardson SBC 01642 526026</p>

