

Minutes

CELL BIG LOCAL STEERING GROUP MEETING

7pm – 9pm Thursday 11th September 2014

Ellington Village Hall

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| <u>Attendees :</u> | John & Pat McCann (chair), Liz and Tom Dunn, Bob and Christina Manners, Guy Nokes (Big Local Rep), Andrew Gooding (LTO), Cllr Milburn Douglas, Kevin Hindmarsh, John Robson, Jean Gardiner, Max and Maureen Cairns, Gillian Mason, Sal Armitage, Bill Tarbit (minute taker) |
| <u>Apologies:</u> | Paul and Charlie Holder, Hayley Brown and Kathy Glen |

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| <u>Minutes from last Meeting on 09.07.2014:</u> | <ul style="list-style-type: none"> • Agreed as written and signed by the Chair. |
| <u>Matters Arising:</u> | <ul style="list-style-type: none"> • Picnic on 17th August went well with picnic held inside village hall; sandcastle competition and BL message given to those attending. • Lynemouth Gala on 9th August – better attended/organised than in previous years – BL reps made good contacts. • Discussion on the gazebo and pop up poster – Action Point – Andrew will find dedicated space in the Lynemouth Resource Centre, will inform everyone where this space is and will include an inventory and booking out system. • Discussion on how to attract public interest in BL at future events – suggestions tabled included face painting, cartoon sketcher and a massager • Action Point – Andrew had copies of travel expenses proformas with him and agreed to put these on the BL web site ASAP. • Post Boxes – completed with 3 to be delivered to schools. Action Point – Pat to deliver to schools next week. • Draft CELL Vision Statement – PVC Group to “tighten up” the short vision statement (“Making the CELL are a better place to live by working in partnership to deliver identified and agreed improvements for residents whilst maintaining our distinct village identities”). Action Point – PVC Group to consider above. • Each of the Task Group Leaders to consider and report back to the next Steering Group on their vision statements as set out in First Draft CELL Big Local Plan September 2014 section 4. Action Point – Task Group Leaders to consider above. • Action Point for everyone – Agreed that draft Vision Statement above would be discussed further at the next SG Meeting but comments welcome in advance • Isos – Guy has spoken to Jon Twelves at Isos who is happy to be |

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| | <p>consulted on draft CELL Plan.</p> <ul style="list-style-type: none"> Isos – Andrew mentioned that someone at Isos was interested in becoming a member of the Youth Task Group and to work jointly with them aligning their community fund with BL funds to assist projects in the CELL area in the future. |
| <p><u>PVC SUB GROUP feedback</u></p> | <ul style="list-style-type: none"> PVC meeting held on 21st August. Timetable for the Plan is now expected to be : <ul style="list-style-type: none"> Draft Plan Complete – mid September 6 Task Group Leaders meet to resolve overlaps/budgets – early October Steering Group approves draft Plan – early October Community Event – mid-end- October Changes to Plan agreed by Steering Group – early November Plan sent to Local Trust for approval – early November Approval of Plan by Local Trust – Xmas 2014 Plan start up – January 2015 CELL Newsletter – agreed that a flyer publicising the CELL Big Local Community Event and launch of draft plan would go out end of October/early November. That the Community Event would be held on 15th November at Lynemouth Institute subject to availability. Event to include a pie and pea supper with food for the kids plus powerpoint presentation on the draft plan and a display. The purpose of the event is to get community endorsement for the draft plan and for the Steering Group then to consider any amendments. SRC and Sal to investigate who might produce a film of the issues which have led to the draft Plan. Film to include video diaries with residents. Action Point – Kevin to check availability of Institute (Resource Centre ?) for 15th November. Offer and provision of Bus transport from the villages is essential The possibility of taking the event around the villages if attendance at the event was low to be discussed at the next Steering Group Discussion on encouraging residents to the Big Local Community Event – raffle? Lottery Tickets? Bingo? To be discussed further., |

Draft Plan presentation

- First Draft Our Big Local Plan tabled and presented by Andrew.
- Discussion in Steering Group and main points/issues raised -
 - photos on the front cover and possible change to a collage of street names; concern at some photos identifying people (need for permission?).
 - concern on page 8 of the Plan document highlighting negativity of Lynemouth.
- Action Point – Andrew agreed to take this information out of Page 8.
- Action Point – each of the Task Groups and PVC to consider appropriate photos to be included in the Plan and to feed back by Monday 22nd September.
- Discussion about the Community Event in November – agreed that there was a need to present to the residents that issues that they raised in the community survey have been taken into account in the draft Plan and if they haven't identifying the clear reasons why..... so a case of having answers to questions – “You said.....We are doing.....”
- Guy mentioned the need to prepare answers for difficult questions so that all Steering Group members feel confident in the rationale behind its content
- Andrew agreed to obtain the draft Plan in Word, amend it and circulate to the Steering Group for comments back by Monday 22nd September.
- Action Point for Andrew to circulate revised draft Plan and for all to get comments back by 22/09/2014

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| <p><u>Task Group Feedback</u></p> | <ul style="list-style-type: none"> • Transport Task Group....John reported on progress with the community transport trial commencing (with Watbus on the 22nd October J McM to confirm..as was in my notes) <ul style="list-style-type: none"> - John circulated details of the CT trial and Community Membership Application Form and stressed the need to get details of the services circulated to all including on Notice Boards etc. in villages. - John noted that Arriva were considering reinstating Sunday service No 1 between Widdrington and Ashington on a 6 month trial if the costs are shared with BL. Cost would be £3,000 but this could be met by BL if the second stage of the CT trial was put on hold. - the Steering Group agreed to the above – all to note - John repeated the need for more volunteer support for his Task Group. • Jobs Task Group <ul style="list-style-type: none"> ← - Key Priorities highlighted by Andrew included – <ul style="list-style-type: none"> - priority care services for the elderly to include home care service operated by the Day Centre - Star Award submission to encourage local enterprise and apprenticeships - and Environment Team established |
| <p>Task Group Feedback cont'd</p> | <ul style="list-style-type: none"> • Environment Task Group Druridge Bay Regeneration Project raised – led by Crown Estates – looking to improved footpaths/cycletracks. Agreed that John Robson would be invited to the next Environment Task Group. <ul style="list-style-type: none"> • Young People Task Group – Nothing to report • Tackling Poverty Task Group – Nothing to report • Housing and Community Buildings Task Group <p>Liz has obtained details of Community Land Trust – an application to them can provide free advice and support on how to set up a CLT. It was obvious though that a CLT could not be set up by just 2 people and it is therefore imperative that this Task Group needs more volunteers.</p> |

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| <u>Financial Update</u> | <ul style="list-style-type: none"> • Andrew reported that The Getting Started Budget was fully spent up. • Andrew highlighted the need to know additional commitments between now and once Plan approved – <ul style="list-style-type: none"> - additional CELL BL Newsletter - Travel Expenses (Action Point – Task Group Leaders to inform Andrew of likely claims) |
| <u>ANY OTHER BUSINESS</u> | None |
| <u>Date & Time of future meetings</u> | Steering Group: 7-9pm Tuesday 14th October at Creswell Village Hall. |

Pat McCann/Chair

16th September 2014