

Windmill Hill - Big Local

Partnership Meeting

20th February 2018 at 10.00-12.00

Windmill Hill Children's Centre:



Board Attendance:	Board Apologies:
Mike Shepherd (Resident / Chair)	Jackie Fernandes (Resident)
Jane Smith (LHT)	Nicola Goodwin (HBC)
Irene Bramwell (Resident, Well North & Big Local Community worker)	Stephen Torr (Resident & Vicar, St Berteline's & St Christopher's)
Billy Bramwell (Resident)	Cllr Pauline Hignett (Ward Councillor)
Margaret Hicks (Resident)	Phil Saunders (Resident, Vice Chair)
Nicola Banlin (Resident)	Beth Edwards (Resident's Assoc.)
Frank Hargrave (Norton Priory)	Billy Elliot (Resident, Creative Health Initiative)
Jon Thain (Resident)	Lisa McCulloch (Sunshine's Nursery and Resident)
John Tynan (Resident)	Claire Hunter (Children's Centre)

In attendance:
Anne Sherriff (Local Trust Facilitator)
Chris Featherstone (HBC)
Philip Thornton (Creative Health Initiatives – CHI)
Sharon Thornton (Creative Health Initiatives – CHI)
Tanya Low (Resident, Creative Health Initiatives – CHI)
Clare Hart (HBC – Waste Management)
Geoff Sim (HBC – Waste Management)
Ann Marie Lawrenson (Halton and St Helens CVS)
Dan Ellis (Big Local / Groundwork CLM)

<p>Welcome and Introductions:</p> <p>Minutes of last Meeting – items not on the agenda</p> <ul style="list-style-type: none">• New bench - LHT is the landowner but they would also like to check with the owner of the adjacent land. DE now has landowner details and has letter ready to send asking for permission.• Defib for Priory View has been delivered but not yet installed. CH discussing with LHT. <p>HBC Waste Management Team Update - Clare Hart / Geoff Sim</p> <p>Waste Management Team at HBC to be more proactive engaging with residents and the community to help tackle litter and fly-tipping and anything waste/environment related. Ideally they would support interested residents to set up voluntary environment groups that they</p>	<p>DE</p> <p>CH</p>
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could help with, e.g. litter picking, environmental education in schools etc.

Discussion followed about the reason for the increase in fly tipping and litter; e.g. the lack of the 'skip schemes', people unable to afford the £22.50 cost of having 3 bulky/heavy items removed, lack of a car to move own extra waste, bin wagons refusing to take additional bags (no side waste policy). HBC does still some skip schemes but these are funded through the Councillors Area Forum Budgets. CF felt that skip schemes may reduce the tipping in one month but not throughout the year – also an expensive option.

Ultimately education and behaviour change over the long term will reduce the problem, and CH&GS are going into Schools to do an assembly on waste and recycling with a follow up with a litter-pick around the School area. However, in the short term there is no affordable solution to offer residents.

Possible ideas:

- MS suggested a voucher scheme that covered the cost of one bulky bob removal per household? Targeted at those on benefits?
- Golden Gates Housing in Warrington used Community Payback to collect heavy items. Leaflet roads one week and collect the next?
- Contribute to the costs of a skip scheme with Area Forum?
- Subsidise / contribute to the cost of the Bulky Bobs scheme?
- Promote upcycling scheme at CHI and collection of better furniture by Charites for resale?

Partnership need to better understand the 'no side waste' policy and additional costs for leaving bin bags uncollected. HBC – the Government have made it very difficult to prosecute persistent offenders. Bulky items collection is well publicised and well known it is the cost that is the main barrier for most people.

It's a problem often talked about but never actually tackled. Need to pilot a new scheme to try and make a difference to the problem. DE/CF to look at the options.

DE/CF

CHI Presentation – Phil Thornton

Creative Health Initiatives (CHI) did a full presentation (over an hour) to a smaller group of the Partnership on Thursday 8th where it was well received and so were requested to present a summary version to the full partnership.



chi presentation
short version.pptx

CHI proposal from March – to the end of the existing Plan, July 31st 2018.

A good opportunity for Big Local as CHI can pick up some of the day-to-day activity that Irene has been developing on the estate (when she returns to Health Watch in March) and offer activity space at Priory View for new and existing groups.

CHI also applying to other sources of funding and looking at the potential of managing the Urban Café to help secure their future and become less reliant on grants (Big Local and CHI to work together on developing a Business Plan). LHT covering all the running costs of Priory View (utilities etc) and feedback form the existing users to CHI has been very positive.

Partnership fully supports the CHI Proposal.

DE to draft an SLA with CHI and agree and key roles, outcomes and payment profile to the end of the Plan. Have a three-month review period and break option. Expect CHI to attend Partnership meetings and feedback on activity and progress.

DE

Constituting the Partnership - Annie Lawrenson

Annie works for Halton and St. Helen's Voluntary and Community Action and has been asked to advise Big Local on the best way to formalise the Partnership. Big Local is only for 10 years and it would be good to have a formal structure that could continue to meet and co-ordinate community activity after Big Local (legacy), entering contracts and also a structure that could fund-raise and manage staff and buildings if needed (e.g the Café) .

The most appropriate structure as recommended by Annie would be a CIO model – a Charitable Incorporated Organisation. As an 'incorporated' organisation it shifts the liability from the individuals to the responsible organisation, so individuals aren't at risk. Trustees of a CIO cannot be paid – all Trustees are voluntary. Other Big Locals have also chosen the CIO model.

It would require being registered with the Charities Commission – there is a downloadable constitution on the website. The Trustees (minimum of 5) would be responsible for managing the CIO, developing the policies and procedures, conflicts of interest, reporting etc.



_Vol__Comm_Legal_
Structures_Lnk.pdf

Once set up, the CIO can apply for new pots of funding. CIO then starts to develop a track record of managing income/expenditure and projects.

Trustee Guide – what is required? Twelve key points for Trustees – to ensure Trustees follow own rules and procedures to protect themselves.



good-trustee-guide
-summary.pdf

The CIO could also become the LTO to hold your own Big Local funds. Again, it would build up the track record of managing funding. However, the CIO and the Partnership are separate bodies and the relationship between the two would need to be clear. The Partnership is very flexible and fluid with new residents attending at any time while the CIO would have fixed Trustees.

Agreeing upon what the CIO is for, affects the urgency with which it is needed. If it is to help manage the Café then action needs to be taken quickly. If it is to become a post Partnership legacy or perhaps a new LTO there is less urgency.

Health and Well-being Hub: Update, Irene Bramwell

Consultation this afternoon at St Berts with residents living closest to the Children Centre. Two sessions 4-5pm for the flats and 4.30-6.00 for the houses. Kimberley the Architect to be there to lead discussion. Kimberley already fed back to some of the other groups involved previously.

All

Spring newsletter draft review. Jon Thain

Jon needs some more information for the next newsletter. Will lead on the WHPS academic achievements. Going to include CAB article and Vanessa taking over from Gemelle. Hoping to get an article from Georgie the PCSO. Going to include information on transport options, both Schools, BMX consultation results, Snappers group information – including the calendar, Keegan Gerard (NB to mention it to him tonight), Local History project, after school football session, games night dates.

Confident to fill 16 pages possibly 20 pages. Hope to get it finished by the end of February ready for printing.

JT

Update on Phoenix Park Play Area: Chris Featherstone

Big Local put a £5k grant in to support new accessible play equipment for the Park. HBC have ordered the equipment, which has a 6-8 week lead in time so hopefully soon after the contractors will be on site for the Park open by June.

Small grant applications: Dan Ellis

None this month.

AOB

- Loan Shark Training: Shared by Georgie the PCSO. Free training at WHPS on March 21st 10-12.



Loan Shark training
email.docx

- Futsal Programme: Recently agreed programme with Colin – got the weekly after School slot on the WHPS School field which we hope will increase numbers through the year. Agreed a payment profile with Colin so he gets paid monthly in advance.

- Collyhurst Big Local Visit. Still keen to visit but no dates agreed yet. DE to share dates when known.

- Visit to House of Commons: A tour for 9 people has been booked in for 23rd April. Hope to meet Lord Mawson and Mike Amesbury.

- BMX Update:



Consultation
Graphs.xlsx

All

DE

<p>To date 77 people completed the consultation - majority supportive. Good mix of age groups and ~25% female. Hope more consultations will still be returned. No clear choice over location – so option that uses the least of the kick about area probably best? Definite preference for a longer, thinner track rather than a wider simpler track. DE to meet Marianne at HBC to progress next steps. CHI volunteers could help get some consultation filled in.</p>	<p>DE</p>
<ul style="list-style-type: none"> ○ WHCC Growing Area: 3 or 4 raised beds for residents to the rear of the CC. LHT have asked Joe Orme will help build with local volunteers. 	<p>JS/IB</p>
<ul style="list-style-type: none"> ○ Community Awards idea. JS has run a programme in the past called 'Hearts of Gold' to recognise the efforts of local people. JS to present at the next Big Local meeting. 	<p>JS</p>
<p>DONM:</p> <p>Tuesday 20th March 10-12 at the CC.</p>	<p>All</p>