

## Windmill Hill - Big Local

### Partnership Meeting

17th April 2018 at 10.00-12.00

Windmill Hill Children's Centre:



Board Attendance:	Board Apologies:
Mike Shepherd (Resident / Chair)	Irene Bramwell (Resident)
Billy Bramwell (Resident)	Cllr Pauline Hignett (Ward Councillor)
Phil Saunders (Resident, Vice Chair)	Stephen Torr (Resident & Vicar, St Berteline's & St Christopher's)
Bobbi Slavin (Resident)	Chris Featherstone (HBC)
Jackie Fernandes (Resident)	Jane Smith (LHT)
Frank Hargrave (Norton Priory)	Margaret Hicks (Snappers and resident)
Nicola Goodwin (HBC)	
John Tynan (Resident)	
Claire Hunter (Children's Centre Manager)	
Jon Thain (Resident)	

In attendance:
Anne Sherriff (Local Trust Facilitator)
Nicki (Non-resident)
Sharon Thornton (CHI)
Philip Thornton (CHI)
Dan Ellis (Big Local Partnership support worker / Groundwork CLM)

<p><b>Welcome and Introductions:</b></p>	
<p><b>Minutes and Matters Arising:</b></p> <p>Minutes approved.</p>	
<p><b>Bulky Waste Collections Pilot</b> – CHI started to advertise service and already getting interest.</p>	CHI
<p>CF has a copy of the HBC Waste Management leaflet (waste collections, recycling etc) and will bring to next meeting.</p>	CF
<p>Have a woodland clean up / litter pick activity during the BIG2WEEKS.</p>	DE/CF/ CHI
<p>Raised Beds – Friends of Windmill Hill very keen – DE meeting FOWH on Thursday to discuss. IB to contact those individuals who seemed keen. Onward Housing may have two (but not if residents want them). CHI want one.</p>	IB CHI

## CHI Update: Phil Thornton

See report summary:



CHI update ma  
2018

Additional Information on the Art full Project, funded by the Arts Council and Well Halton focussed on Windmill Hill (due to successful Culture Shifts Project). Norton Priory could host events if needed. PT has helped secure significant extra investment for Windmill Hill for a high profile arts project – which doesn't need any funds from Big Local.



Art\_full program

CHI recommended to get in touch with HAFS. Autism Strategy Launch on June 13<sup>th</sup> may also be useful CH to share details.



Autism Strateg

## Hub Update: NG

Four-page article about the 3 Hub options in the last newsletter – asking residents to comment on the options and return a comments slip to one of five collection boxes. Also available online. Consultation closed on 1<sup>st</sup> May – only 33 responses, which was disappointing.

NG recapped the feasibility process and 3 options. Feedback numbers so low – really wasn't a mandate for any single option.

Hub steering group met recently for a workshop to agree design option(s) and next steps. During discussion a 4<sup>th</sup> option was created – taking the Hub design from Option 1 (Community Shop but keep it at ground level) and the St Bertelina's design from Option 2. Options 1 and 4 were then Scored. Architect now tasked with drawing up and costing Option 4 for the next Hub Steering Group when the feasibility will be complete. School has agreed not to proceed with any ideas for the Health Centre land for the time being as this may be needed for car parking.

Community Shop keen to get up and running by the end of 2018 or early 2019! A huge challenge – so need to look urgently at more funding – up to £3m. May be staged development - Church can access different funds and can be developed independently if needed.

For many funds HBC and public sector organisations are not eligible, CIC's generally are but none on Windmill Hill have been operating long enough to have the appropriate track record.

Hall Space requirements also needs to be understood. What will it be used for and what size does it need to be?

After the next Steering Group meeting – NG suggests a door knock exercise to promote Big Local, CHI, Hub Development, what would you use the

Hub/Hall for? FH happy to promote at Norton Priory. Can use the BIG WEEK to consult.

Expect a significant contribution from Big Local towards a Hub development to help draw down match funding. Historically £500k was suggested but nothing agreed or decided.

### **Big Local Plan Review: Anne Sherriff**

AS shared the draft Plan Review started at the last Partnership meeting. Two gaps; DE shared the expenditure total to the end of April 2018 (spent £67k out of a budget £137k in the current plan) and for Q7 CHI gathered feedback for inclusion. PT to email to AS for inclusion. AS to submit Plan Review – agreed no need for it to come back to the Partnership.

DE shared a draft of the new Plan (August 2018-July 2020) discussed at a another meeting including feedback from the review on what needed to be kept, updated or deleted from the existing plan.



Windmill Hill Yea  
11-6-2018-11-11-18

Hub theme to be updated by NG after the steering Group meeting. All costs are from existing plan and need to be reviewed for the new plan. A new theme in the Community Togetherness focussed on the Health and Wellbeing of residents due to recent shocking Healthy Life Expectancy stats for the estate.

AS aware of new online loans scheme in Mablethorpe Big Local that they run themselves with a partner organisation that by passes their Credit Union. Could this be combined with the CAB? AS to find out more about the Mablethorpe model.

AS

Trustees required for new CIO to oversee the Urban Café opportunity need to be a mix of residents and non-residents with the right mix of skills, e.g. experience of running a business, finance etc. Needs to be separate membership to the Partnership. Ideally this will be progressed soon – need to identify the right people. A skills audit of the Partnership and the CIO would be useful to identify gaps etc. Need expressions of interest from people keen to be part of the CIO Board.

DE

Copy of the Plan once agreed to be produced as an A5 document that can be passed to residents – and ask for volunteers to help deliver the programme.

DE

If the new Plan can be approved by the June meeting it can be submitted to the Big Local in good time before the existing plan expires.

An additional cost to the Partnership is the cost of DE and the Partnership support role. Up to the Partnership to agree if they still require DE role and if so how many days/week. DE provided costs to MS for a variety of days/week commitment.

### **DE left the room for the Partnership to discuss.**

DE returned to the room. MS explained the Partnership have agreed to continue to fund the role for 2 days a week – feel that with CHI able to deliver more of the day to day activity and JT creating the newsletter it's an opportunity for DE to step back from the delivery and be more strategic. MS, CF, CH, PS to draw up an SLA to help define DE role.

MS

## Small Grants

Request from the Gymnastic Club, they are hoping to do another holiday club in the School Hall – could BL subsidise hall costs again (£110) to help make it viable? Zita happy to update the Partnership at the next meeting -DE to ask for photos. Partnership approved another £110. DE to feedback.

DE

## Small Grant Feedback

WOW



WOW Feedback

Thursday Night



THURSDAY NIGHT  
GROUP feedback

## BIG2WEEKS: Sat 28<sup>th</sup> July - Friday 10<sup>th</sup> August

CH and FH to share their summer event programmes when confirmed to include in the BIG2WEEK programme. Any activities wanted or ideas please let DE know. MS keen on a summer breakfast club – CF had the idea of a 'character' breakfasts at CHI using Lets Party Characters and Pixel Perfect photographing them with the children.

CH/FH

Norton Priory may also have an event on the 10<sup>th</sup> August (not yet confirmed) where volunteers make a huge cardboard castle – one of several event across Liverpool City Regions working with a French Artist - Olivier Grossetete

## AOB:

### Norton Priory Blue Room Application:

Norton Priory approached by Blue Coat in Liverpool to run a 'Blue Room' - where people with learning disabilities are trained by artists to become artists in their own right. It becomes sustainable as the participants use their own budgets to pay for it to continue. In Liverpool it has lasted 10 years.



Big Local Grant



Out of the Blue

NP have offered £50k to run the scheme if they can find match of £10k. 'Out of the Blue' is a supplementary arts project run as an out of School arts club. FH cannot *guarantee* participants will be from W. Hill but will be working with WHPS and BL to try and recruit from the estate. MS recommended FH contact 'Ella'. Children from other schools can also attend even if not from WHPS. NP can monitor and report uptake of places and where they are from. Can't promise how many will be from W. Hill.

FH

Partnership approved the application to part fund project to £5500: DE to include the project in next year's Plan.

DE

<p><b>Resident Ideas: DE</b></p> <p>CF suggested there needs a place on the agenda where residents can raise issues that may not otherwise be covered. Could be at the start of the meeting – so they don't have to sit through a whole meeting. DE to agenda item.</p>	DE
<p><b>Big Local 'Connects' DE</b></p> <p>Day in London on 29&amp;30<sup>th</sup> June. 3 places for residents – all costs covered, lots of entertainment, MS keen. Can go Thursday night or back on Sunday depending on what is needed. Let DE know.</p>	DE
<p><b>Raised Beds: DE</b></p> <p>FOWH keen to have a raised bed or two. CHI and Onward likely to take others. WHCC happy for week round access.</p>	
<p><b>BMX/Pump Track. DE</b></p> <p>DE spoke with Marianne at HBC last week who has provided fee costs for developing the project to the next stage. Breakdown of fees below and explanation of design stages.</p> <div style="text-align: center;">   </div> <p style="text-align: center;"> <b>Fee Estimate M</b>    <b>Details of the pro</b>  <small>2018-19</small>    <small>ject stages</small> </p>	
<p>This work needs to be done before any application can go in to external funders – as they need to know the detailed design and costs. Marianne is designing to approximately a £50k scheme. HBC External funding team looking at which funders. NG suggested also apply to Area Forum – DE to approach CF.</p>	DE
<p><b>Rear of the Pub! NG</b></p> <p>NG - A significant clean up behind the pub – the path was covered in broken glass. It was cleared by Community Payback and was the worst area they had come across. It wasn't well used as HBC hadn't been alerted to it until PT raised it. What next? Monitor it - can it be blocked off? Put clean up in the newsletter. Put in new Plan for review.</p>	DE
<p><b>Local Trust Survey AS</b></p> <p>Local Trust Survey: - Please complete! Survey is both online and AS handed out paper copies and envelopes!</p>	ALL
<p><b>New Build on Windmill Hill: NG</b></p> <p>There have been new build properties within the boundary of the Big Local Area (Windmill Hill Ward) which increases the number of properties within W. Hill by 341 properties. AS The BL Boundary is fixed – it can't be reduced, but up to the partnership as to where they invest the money. MS and Partnership felt that the new development on Phoenix Park is not to be considered as the Big Local area – keep it as the existing Windmill Hill estate as when the Big</p>	

Local was established.

**DONM:**

Monday 25<sup>th</sup> June, 10am at Priory View. AGM at the start of the meeting. Any interest in nominations for the Chair and Vice Chair roles to let DE know. DE to ask for nominations.

ALL  
DE