

Windmill Hill - Big Local


Partnership Meeting


16th September 2014 at 5.00 – 7.00 pm

Children's Centre



Attendance:	Apologies:
Mike Shepherd (Resident and Chair)	Niall McDonnell (LHT)
Cllr Pauline Hignett (Vice Chair)	Kathryn Muscroft (LHT)
Nicola Goodwin (HBC)	Tim Slack (Big Local Representative)
Phil Saunders (Resident)	Iain Hunter (Resident)
Jane Smith (LHT)	Susan Humphreys (Norton Priory)
Dan Ellis (Big Local / Groundwork)	Jim Rotheram (Resident)
Claire Hunter (Children's Centre)	<i>Mike Burrows (Resident and Vice Chair)</i>
Frank Hargrave (Norton Priory)	<i>Billy Elliot (Resident and COY)</i>
Ian Boyd (HBC)	<i>Josh Gilligan (Resident)</i>
	<i>Louise Rowlands (Resident)</i>
	<i>Leanne Rodaway (Resident)</i>
	<i>Dave Walker (Resident)</i>

1	<p>Minutes of Previous Meeting:</p> <p>Action Points:</p> <ul style="list-style-type: none"> Feedback from Nicola - Nathan will be starting the feasibility in October – Nathan has asked for 2 lists: Key holders of the existing buildings and user groups (who is using the buildings and when). <p>14/07/2014 Minutes approved PH, seconded MS</p> <div style="text-align: center;">  <p>minutes of BL meeting 14-07-15.pdf</p> </div>	DE
2	<p>Ian Boyd: Halton Borough Council – Transport Discussion.</p> <ul style="list-style-type: none"> HBC have struggled to find the best fit for transport on Windmill Hill over the years. HBC did trial a dedicated dial-a-ride mini-bus service for 3 months but despite early support for the proposal only a handful of people ever used the service. It had to be taken off as it wasn't cost effective. New extended 14B service available for Windmill Hill from Murdishaw to Windmill Hill and over the Bridge to the Hive and on into Liverpool – but not well advertised. IB will get some more leaflets – if more leaflets passed to DE /MS/PH we can help get them out across the estate. There are also regular Sunday services – which need promoting. 	IB

	<ul style="list-style-type: none"> • All bus info is on the HBC website. • BL can help promote these services but can't fund them. BL is more about community based solutions of a community 'taxi', 'taxi-bus' or car share schemes. • A transport focus group needs to explore the feasibility of possible solutions – that can be financially sustainable. IB happy to part of any sub-group. • IB can ask colleague John Finlow about rules regarding taxis and taxi-bus services. • MS – keen to open up Busways to taxis in the evening. IB has looked at this recently but the Police would stop it – as can't distinguish official taxis to private vehicles using Busway illegally. IB stated that only 3 junctions would enable safe access to Busway also. • NG raised the idea of providing reduced fare / free journeys for Windmill Hill residents to the one official Halton fireworks display. For anybody boarding a bus from the three W. Hill Bus stops they are entitled to a free return service to the Old Town – they <i>must</i> keep hold of the ticket for the return journey. IB will speak to the operator to see if their machines can be adapted for this and for fireworks night only, the 14B will be free to W.Hill residents. Operator will then have a record of numbers using the service. The cost of this free service will need to be covered by BL / Area Forum / LHT? Also provides an opportunity to promote the new 14B service. <p>The BIG WEEK Feedback / Evaluation</p> <div style="text-align: center;">  Collated feedback.pdf </div> <ul style="list-style-type: none"> • Generally very positive...despite the weather! • 40 separate events – almost 1000 people visits to these events. (Fishing 100 people, 160 at the Children's Centre) • Norton Priory spike of new membership requests. • All those consulted supported the draft BL plan – other suggestions could be fitted under some of the headings. • Good partnership working. <p>New Events Group</p> <ul style="list-style-type: none"> • For residents suggesting they would like continued involvement in BL – arranged an informal meeting on Wednesday 24th, 6-8pm. Kerry and DE to meet them and determine interest. May lead to new members on the Partnership. <p>BIG WEEK Film</p> <ul style="list-style-type: none"> • Partnership watched the Big Week film produced by Phil Thornton from ReachNW. • MS "A good summary" for people to look at. • Credits at the end to mention "Thanks to Big Local Partnership" • DE to collate feedback for final edits. 	<p>DE</p> <p>IB</p> <p>IB</p> <p>DE</p> <p>DE</p>
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	<p>Jim's Benches</p> <ul style="list-style-type: none"> • Had a site visit with Peter Ventre, Niall McDonnell, Pauline and Mike Burrows to determine the best locations for the three new benches. Niall and his Landscape Architect are now assessing the suitability of these sites. JS to check progress. Peter Ventre to agree wording for the plaques with the Get Up and Go Club. <p>Taylor Goodall</p> <ul style="list-style-type: none"> • DE has used HBC bursary forms as a template and adapted them for Big Local use. Partnership would like to support Taylor in her training and equipment needs and access to tournaments. Forms will help clarify exactly what she needs and ensure transparency. Forms also suitable for other young people who Partnership may wish to support on a case by case basis. Possible case study – to promote to local businesses for further sponsorship. • Applicants don't all have to be exceptional – just giving someone a chance to achieve who may otherwise not be able to. <p>Plan Update:</p> <ul style="list-style-type: none"> • Quick overview of draft document, shared summary tables and cost estimates. • Partnership like the simple Plan expressed as the interlocking circles; effective infrastructure, community togetherness, economic activity. • Some changes – volunteering moved from 'Economically Active' (as covered by pre-employment efforts) into 'Community Togetherness' to support people involved in delivering community activities e.g. football coach for children. Clean, Green and Welcoming Neighbourhood now Clean Green and Healthy neighbourhood. • LHT Digital Inclusion – requirement for further consultation with residents to determine a base line of what their needs are (hardware, training etc) – can 'piggy back' other engagement activities and Partnership promotion and involvement as part of this. Invest staff time into intensive door knocking. • Cheshire Connect Project – NG to link Pauline Allen with Nathan Rennison for further information. Cheshire Connect is speaking to partners about infrastructure requirements. • Partnership also needs to think about the future Partnership support and development function. DE would need to be absent from these discussions. If the Partnership would like Groundwork in this role DE will continue supporting the Partnership into Plan delivery. If the Partnership wants another organisation, DE would need to step back once the Plan was signed off so the Partnership could agree a new way forward. Initial feelings are for Groundwork to continue in the support role. Groundwork can contribute match funding to support the role. • Partnership asked to review tables, check no important partners left off etc. • A lot of detail isn't needed at this stage for the Plan and can't 	<p>JS</p> <p>DE</p> <p>DE</p> <p>DE/JS</p> <p>NG</p> <p>ALL</p> <p>ALL</p>
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be provided until further research and feasibility completed. Big Local understands that Plans need to be flexible and respond as new information and opportunities occur.

Tim's replacement

- Renaisi manage the Facilitators used by Big Local to support the Partnerships. Stage 1 Facilitators support up to the submission of the Plan and Stage 2 Facilitators help post-Plan with the start of delivery. Stage 2 Facilitators have no additional training but demonstrate openness and accountability. Tim didn't apply to be a Stage 2 Facilitator.
- A Stage 2 Facilitators brief and CVs from two new Facilitators and Tim Slacks were shared for discussion. Stage 2 is only a light touch – perhaps only a day a month.
- After looking at the Facilitators brief the Partnership felt the skills and expertise required were already on the Partnership or within partner organisations. If not, the expertise / knowledge would be in the BIG Local National network that could be accessed through the Windmill Hill support function role.
- Decided it was worth asking Renaisi if it was mandatory to have a Stage 2 advisor. If not could the funding i.e. 1 day a month equivalent – be used to support the existing facilitator role?
- Partnership also needs to think about the Locally Trusted Organisation (LTO) it needs planning now so it doesn't delay the draw-down of funds.

DE

ALL

Power to Change

- MS and DE booked on and PH on reserve list for the 29th September

Big Local Merseyside Network

- September meeting with Merseyside Big Locals cancelled. Now 31st October at Norton Priory.

Being Smart with your £1m


- 4th November in Warrington – Clare Babbs event. How to assess Social Business ideas.



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- MS feels the Partnership is not best placed to assess such business ideas – use Unltd as the experts? Local residents will need support to develop business plans etc. but the Partnership will not be the best source of advice. Halton Voluntary Action are the lead organisation for Social Enterprise (SE) and may be able to provide this expertise?
- Wellbeing Enterprises (WE) recently funded (through Esmee Fairburn) to support future social entrepreneurs with mentoring and support. NG invited to their first steering group meeting on 29th Sept - may be a sensible tie-in with Big Local. WE will have to work with HVA on SE.

NG

	<ul style="list-style-type: none"> HVA also lead organisation on EU funding for Social Enterprise – meeting needed with Sally Yeoman. Also discussion about supporting volunteering. <p>Lloyds ‘Money for Life’ programme opportunity from Zoe Gill (Business Connector). Lloyds staff deliver it free of charge- just need somewhere to deliver it and advertising.</p> <p>MS thought PS may be interested in developing a Community Newsletter.</p> <p>SROI – NG to email some recent information on SROI to DE for sharing.</p> <div style="text-align: center;">  Big Local SROI Engagement Consultat </div> <p>Date of Next Partnership meeting:</p> <ul style="list-style-type: none"> No date agreed. Wait on residents meeting on the 24th to see numbers. 	<p>NG/DE</p> <p>NG</p> <p>DE</p>
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