

Windmill Hill - Big Local

Partnership Meeting

16th January 2017 at 5.00 – 7.00 pm

Windmill Hill Children's Centre:



Board Attendance:	Board Apologies:
Iain Hunter (Resident and Chair)	Rodney Rowe (Resident)
Mike Shepherd (Resident / Vice Chair)	Jon Thain (Resident)
Frank Hargrave (Norton Priory)	Stephen Torr (Resident & Vicar, St Berteline's & St Christopher's)
Claire Hunter (Children's Centre)	Tash Saunders (Resident)
Nicola Goodwin (HBC)	
Irene Bramwell (Resident)	
Cllr Pauline Hignett (Ward Councillor)	
Jane Smith (LHT)	
Anne Sherriff (Local Trust Facilitator)	
Dominic Egan (Resident)	
Lisa McCulloch (Resident)	

In attendance:
Kathryn Muscroft (LHT –Neighbourhood Team Leader)
Rob Moore (HBC Waste Management Enforcement Team))
Matt Jacobson (Business Connector)
Claire Bradbury (Power in Partnership)
Neil Oxley (Woodland Trust)
Dan Ellis (Big Local / Groundwork CLM)
Richard Shacklady (HBC Community Development)

Welcome and Introductions:

Minutes of previous meeting, matters arising:

- NG confirmed Well North signed off proposal to match fund Big Local for 12 month dedicated Community Development Support for Windmill Hill.
- Feedback from RS from a local CIC that went to the Charity Bank for a loan.
 - Lengthy process – regional officer not always available, caused additional delays.
 - Very risk averse – although appeared likely to support the application eventually so many questions!
 - Frustrated with process so approached a High Street Bank who were supportive and progressed faster and with less scrutiny?
- Could still be useful for advice and guidance.
- DE shared Local Trust policy on the allocation of investment returns to Big Local areas.



Investment_policy.p
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| <ul style="list-style-type: none"> • JS to reschedule meeting with CAB Team. | JS |
| <ul style="list-style-type: none"> • NG to chase up Paul Wright at HBC for initial meeting to start developing the BMX track proposal. | NG |
| <ul style="list-style-type: none"> • Agreed a date with LHT and Jon Thain to have a look at the play sites on W. Hill - Wed 25 Jan at 2 pm. | |
| <ul style="list-style-type: none"> • Report from Cerys about additional funds Big Local has levered in / gift in kind should be available by the end of the week. | DE |
| <ul style="list-style-type: none"> • NG to share website that does a really easy online SROI (Social Return on Investment). | NG |
| <ul style="list-style-type: none"> • DE has meet RS to see how HBC record Gift in Kind contributions and leverage of external funds in a budget – will be collated for Feb Meeting. | DE |
| <ul style="list-style-type: none"> • RS provided a breakdown of where Area Forum funds are spent.
http://councillors.halton.gov.uk/documents/s43130/Local%20Area%20Forums%20-%20201516%20Annual%20Report.pdf Windmill Hill spend for 15/16 is Appendix 2, page 19. | |
| <ul style="list-style-type: none"> • For 2016-2017 there is still £5855.75 Area Forum available. DE to alert the Primary School that it may be worth applying for their Library Project. | DE |
| <ul style="list-style-type: none"> • DE invited FOWH to the meeting – no response just yet. | |
| <ul style="list-style-type: none"> • St Bertelines School will be involved in the time capsule on Monday 6th March. Julie Barron can remember it being buried. | |
| <ul style="list-style-type: none"> • Unfortunately the 2 members of Staff that live on W. Hill can't make the meetings due to family commitments. | |
| <ul style="list-style-type: none"> • DE has agreed to be a co-opted Governor for Windmill Hill Primary School. | |

Windmill Hill Woodlands – fly tipping discussion

Big Local Partnership horrified at the cost to the Woodland Trust of clearing fly-tipping in Windmill Hill Woods and determined to improve the situation.



Windmill Hill map of fly tipping hot sp



Flytipping article Guardian.pdf

Much of the rubbish is tipped over fences behind properties and isn't vans tipping at the woodland entrances.

RM - Prevention first through education and engagement – letter drops and door knocking at houses where it appears to be a problem. Share information about how to report tipping confidentially and what action will be taken if offenders identified. Engage Schools and Community groups in practical action, e.g. bird boxes, designing posters or signs for the entrances to generate ownership of the woods.

RM - Next stage is detection - can install covert CCTV but need visible and adequate signage and then fly-tippers act at their own risk. Cameras and lighting can be solar powered and activated through motion sensors. KM - If

offenders are LHT tenants they are in breach of their tenancy agreement. RM - No one prosecuted on Windmill Hill to date but HBC not aware of the extent of the problem until highlighted through Big Local. If black bin bags found in the woods HBC are prepared to go through bin bags to look for evidence of names and addresses. Education around the recycling agenda may reduce the amount of rubbish.

PIP – CB offer to use young people and volunteers to help clear the rubbish – involve training on sharps etc? Be visible and promote on social media, Spring Clean-up event?

After recent press (and ITV) coverage need to maintain momentum – probably best time to agree next steps. DE to co-ordinate a follow up meeting with NO / RM / CH / IH / RS / KM / IB / CB & Ian Hulme from Jigsaw to agree action plan. Be great in 12 months' time to see a big difference in the woods and report a success story in next year's Newsletter.

DE

Health and Wellbeing Centre Visits - RS

RS has reviewed his original presentation on other Health and Wellbeing Centre to see which would most be worth a visit.



Health and
Community Wellbeir

New Wortley Health and Wellbeing Centre in Leeds is run and owned by the New Wortley Residence Association <http://newwortleycc.org/> . RS contacted Bill Graham, Chair of the RA and he's happy to host a visit of up to 6 committee members. Tuesdays and Friday most convenient days for Bill in February. DE to share a doodle poll with the Partnership to identify best date.

DE

LHT (Symphony Housing) also own May Logan Health and Wellbeing Centre <http://maylogan.org.uk> in Bootle which is worth considering. JS to research.

JS

Bromley by Bowe happy to host a Windmill Hill visit – we need to suggest some dates, the number of people interested and an idea of the key issues are e.g. business model. Visit is 'do-able' in a day but is a long day.

DE

Bradford too has a H&WB centre – NG to research. Perhaps tie in with New Wortley visit.

NG

Phoenix Park Play Area – design and costings

Upgrade on Phoenix Park Play area to make it fully accessible for children with disabilities. Consultation on the scheme was open till 31st Dec and generated 95 responses from residents.



PhoenixParkConsul
atation.pdf

Anticipated cost of new play area with 7 new items of fully accessible play equipment (chosen by consultation) is £125,000. RS been sourcing match

funding (HBC - secured, Veolia - unsecured, Tesco's – in progress) but still a £10k - £15k funding gap. Veolia application to be submitted in March for a decision in July. If Veolia bid failed RS would bid to WREN in September.

To help progress the scheme RS asked if the Big Local could contribute towards 10% of the costs, e.g. £12,500 that could then be part of the Veolia application. Final costs will not be known until costs come back from contractors.

Can Area Forums also part fund the proposal; Halton castle and Windmill Hill area forums? It is up to elected members.

RS

Would need to put time limit on the offer so that it wasn't committed indefinitely and not drawn down.

DE

Big Local partnership support the project but unwilling to commit the full £12,500 now. The Partnership will commit £5000 from this year's plan – with a possibility that more could be allocated in the next years plan once final costs and fundraising is clarified e.g. Tesco's, Area Forum etc.

Ask RS to continue fundraising and if still a shortfall in July/August to return to the Partnership for further discussion.

RS

Multi-Sport Proposal

In 2016 Big Local Partnership used Colin (PE teacher at WHPS and Halton Futsal and Street Soccer CIC) to provide football and sports camps during half terms and the summer 'Big Week'. They proved very popular with children so Colin was asked to put forward a proposal for the whole year to enable better planning, promotion and delivery of the activities for 2017.

Unfortunately, Colin unable to attend the meeting so he put a short video together and a power point presentation. (Video file too big to attach)



BIG LOCAL
2017.pptx

Questions from CH; how many children went last year? How many from W. Hill? Any feedback from children or parents and what difference it has made to their lives? IH - for most 2 hour sessions between 20-25 children with approximately 18 from W. Hill. Girls (10%) and boys between 6 – 14/15. Provides a healthy, local activity free for and appreciated by residents. Multi-sports included rugby, tennis, obstacle course using a large parachute for games – depends what the children wanted to do – advertise the multi sports - so it isn't just football. Parental consent forms are required for each child, with emergency contact details. All coaches are trained in safeguarding – a requirement of the FA.

Agree a performance framework to capture numbers, outcomes on young people etc. Can a 'scrapbook' of photos be available for those not online or on fb? LHT would like to support activity (as in 2016) but budgets for next year are not confirmed.

DE

Iain declared a conflict of interest as may be one of the FA Qualified Coaches

used by Colin and so didn't vote. Remaining partnership agreed to support the proposal.

ALL

What else can we provide for children that aren't interested in Sports activity? They equally need an exciting programme of activity.

ALL

Financial Update:



Finance.pdf

Spreadsheet shows actual and committed expenditure.

Donation to St Bert's for supporting the Once a Month Club. The gift in kind value for the free use of the Church Hall, kitchens and volunteers probably easily in excess of £2000. Partnership happy to support with a donation of £500 as a thank you for supporting Big Local – equivalent of a small grant.

DE

Small Grant Application:



coady windmill
local grant.pdf

Small Grant Application from Christine Boyd – for her son Coady Goodall who has been accepted by GB Taekwondo on their talent Pathway. He has been assessed and a recommendation made he needs to compete in more G1 events in 2017 to further develop himself as an international player. Attending these events is all at the athletes own cost – so small grant application is to support attendance at the G1 events in Netherlands, Greece, Austria and potentially Korea.

Partnership supportive. DE to inform Christine.

DE

AOB:

- **Forestry Conference**

<https://www.eventbrite.co.uk/e/englands-community-forests-annual-conference-2017-tickets-30178098505>

DE to email round details – any costs covered by Big Local. May be informative about current issues with Windmill Hill Woods. Inform DE of interest.

DE

- **Once a Month Club**

2017 dates for the St Berts Once a Month Club agreed.

ALL



2017 dates.pdf

- **Well North / Well Windmill Hill**

<p>The first working group meeting to discuss the feasibility of the Health and Wellbeing Centre is on Friday. This should help establish the team required with work starting in earnest. NG will provide feedback to the partnership.</p>	<p>NG</p>
<p>Well North programme is hosting an Innovation Day in Halton on Feb 9th in Runcorn Shopping Centre (in unit opposite Bright House). Well North want a life sized vinyl of a local resident to go in the window! NG has two volunteers and need a third! Picture likely to stay up for 3 months. MS volunteered – to be in his Big Local branded jacket!.</p>	<p>MS</p>
<p>DONM</p> <ul style="list-style-type: none"> February Monday 20th 5-7 at WHCC. <p>Dates for future Big Local 2017 dates to be emailed round.</p>	<p>ALL DE</p>