

# **TOWN CENTRE COMMUNITIES PANEL MEETING**

**Wednesday 7 April 2010**

**2.00 pm – 4.00 pm**

**St Matthews Hall**

## **AGENDA**

1. Minutes
2. Matters arising
3. Neighbourhood Action Plan 2010/11
4. Funding Report – (Purple)
  - Blakelock Road Crossing – (Cream)
  - Community Development Worker – (Green)
  - Health Event – (Pink)
5. AOB
6. Date and time of next meeting

**Minutes of the Town Centre Communities Panel Meeting**  
**Wednesday 24 February 2010 at 5.30 pm**  
**Belle Vue Centre**

**Present**

Clare Clark	HBC Neighbourhood Manager
Bryon Hanna	NDC Res Rep
Mary Diver	NDC Res Rep
Jim Wilson	NDC Res Rep
Bob Farrow	NDC Res Rep
Peter Richardson	NDC Res Rep
Julie Rudge	NDC Res Rep (Vice Chair)
Maurice Brazell	NDC Res Rep
Tommy Laing	NDC Res Rep
Cllr Jonathan Brash	Ward Cllr (Chair)
Cllr John Lauderdale	Ward Cllr
Cllr Francis London	Ward Cllr
Cllr Ged Hall	Ward Cllr
Roni Farrow	BVRA
Ernie Jones	ROSA
Brian Dixon	NDC
Malcolm Walker	NDC
Dawn Robinson	BVNRA
Barbara Butcher	BVNRA
Carol Laud	BVNRA
Anne Saunders	BVNRA
Adele Wilson	HBC
Irene Cross	HBC
Jon Wright	HBC
Richard Waldmeyer	HBC
Tara Davison	NDC
PC Steph Harrison	Cleveland Police
PCSO Graeme Handley	Cleveland Police

**Apologies**

Edith Eglintine	NDC Res Rep
Evelyn Leck	NDC Res Rep
Georgia McLelland	BVNRA
Millie Ryan	WERA
Alan Barclay	BVNRA

**1. Welcome, Introductions and Apologies**

Cllr Brash welcomed everyone to the meeting and a round of introductions followed, apologies were noted as above.

Helen Ranns – NatCen gave a brief introduction to the purpose of the NatCen visit, which

**Actions**

was to observe the meeting as part of the national evaluation into the integration of Neighbourhood Management and Policing and to see how the partnership works.

## **2. Minutes of the Previous Meeting – Wednesday 15 July 2009**

The following amendments were highlighted:

- 4. Resident Issues – Dent/Derwent Street Back Alley – should have read not collected for over “two weeks” not “one week”.
- 6. Proposed schemes (Health Audit) – should have read EL “objected” to the proposed scheme not “abstained”.

## **3. Matters Arising**

NIRAMAX – A meeting has taken place with Niramax and local residents. Certain aspects of the scheme have been approved, but that part of the application that residents were most concerned about had been withdrawn for the present and will be revisited at a later date.

Noise Nuisance Update – Cllr Brash reported that it is most likely that the scheme will be rolled out to provide an all year round service, every Friday and Saturday from 10.00 pm until 4.00 am. Cllr Brash will provide an update when the exact details have been agreed.

**Cllr JB**

## **4. Request for Additional Funding**

### **Community Campus Training Programme/St Mathew Hall - £9,834.80**

AW reported that although concerted efforts have been made to seek alternative sources of funding, the majority of the funding to enable the project to go ahead has yet to be secured. It was proposed that the underspend from the Dent/Derwent resurfacing scheme, together with the remaining funds left in this years NAP budget be utilised to provide further assistance to the St Mathews Hall Project. EL who was not present had queried if there could be conditions attached to the grant that the work is to be completed by one contractor, as the scheme would be better co-ordinated. MW reported that It is standard procurement to have 3 quotations so this would not be feasible. CC reported that Officer support will be provided to help access funds to progress the scheme in the future.

**Agreed £9,834.80**

## **5. Neighbourhood action Plan Prioritisation Exercise – 2010/11**

**a. Naming the NAP Area** - Cllr Brash proposed that if no other Forum member had any further suggestions that the Forum adopt the name “Town Centre Communities Forum”. BF abstained. **Forum Agreed with the proposed name.**

CC explained that the new NAP which is currently in draft form had been to the Central Neighbourhood Consultative Forum for comment and the Hartlepool Partnership. Further consultation events were planned linked to residents associations, events taking place in the area such as the health event etc. It was anticipated that the final draft would come before the Forum for approval in June.

### **b. Prioritisation Exercise 2010/11**

CC explained that there is £64k available to the Forum to address NAP priorities in 2010/11. A presentation on each theme area using resident priorities identified in the draft NAP, and possible opportunities for intervention followed with specific actions for 2010/11 being agreed. CC explained that the agreed priorities would be written up into the 2010/11 action plan and brought to the next forum in April for final ratification. (see attached)

## **6. Hartlepool 'Core Strategy' Consultation**

Richard Waldemeyer from HBC Planning gave an update on progress with the Core Strategy Consultation. A final draft document had been produced and consultation will run until the end of March. The Core Strategy provides a town wide plan for Hartlepool and surrounding areas over the next fifteen years, among other things HBC has a requirement to build 6100 homes in the next five years to meet the demands of the population and key sites for building homes were discussed. Views on the strategy were invited before 31<sup>st</sup> March.

## **7. AOB**

Amendment to Future Forum Meeting Dates Sheet – TD reported that some of the venues had to be re-arranged. A new amended sheet was circulated to the forum.

## **8. Date & Time of Next Meeting**

- 2.00 pm on Wednesday 7 April 2010 at St Mathews Hall

# Town Centre Communities Forum

## Finance Sheet

April 2010 - March 2011

<b>1. CURRENT POSITION</b>	<b>£</b>	<b>£</b>
Total Allocation NDC 2010/11	<b>55,000.00</b>	
Total Allocation Burn Valley area 2010/11	<b>9,390.00</b>	
Unspent Fund 2009/10 carried forward	<b>200.00</b>	
		<b>64,590.00</b>
<b>2. APPROVED SCHEMES</b>	<b>£</b>	
<b>TOTAL</b>	<b>0.00</b>	
<b>3. PROPOSED SCHEMES</b>	<b>£</b>	
	10,000.00	
<b><i>Blakelock Road</i></b>		
Health Centre	600.00	
Community Worker	2,895.10	
<b>TOTAL</b>		<b>13,495.10</b>
<b>4. SUMMARY</b>	<b>£</b>	
6.1 Total fund available	<b>64,590.00</b>	
6.2 Total cost of proposed schemes	<b>13,495.10</b>	
6.3 Total fund remaining if proposed schemes approved	<b>51,094.90</b>	