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CONSTITUENCY COMMITTEE - WALLASEY - WORKING GROUP

Wednesday, 17 September 2014

Present:

Councillors	B Berry	AER Jones
	M Daniel	C Jones
	R Gregson	A Leech
	P Hackett	B Mooney
	P Hayes	C Spriggs
	T Johnson	J Williamson

Community
Representatives:

Mr K Harrison
Mr B Higgins
Mr T Jones
Mr K Raybould

Apologies:

Councillors	RL Abbey	L Rennie
	C Blakeley	J Salter
	L Fraser	S Williams

10 APPOINTMENT OF CHAIR

The Head of Legal and Member Services' representative invited nominations for the Chair.

On a motion by Councillor Chris Jones, seconded by Councillor P Hackett, it was –

Resolved (11:1) – That Councillor R Gregson be appointed Chair of this meeting.

11 APOLOGIES

Apologies for absence were received from Councillors R Abbey, C Blakeley, L Fraser, L Rennie, J Salter and S Williams.

12 MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

The Chair, having welcomed everybody to the meeting, then asked if Members had any disclosable pecuniary interests and/or any other relevant interest in connection with any item(s) on the agenda and, if so, to declare them and state the nature of the interest.

Councillor P Hayes declared a personal interest in respect of the bid received from Ss Peter Paul and St Philomena's Church by virtue of having been involved in a campaign regarding the Church.

Councillor A Jones declared a personal interest by virtue of being a Member of Wallasey Lyons Club.

Councillor C Jones declared a personal interest in respect of the bid received from Weatherhead PTA by virtue of being a Governor of the school.

Councillor R Gregson declared a personal interest in respect of the bid received from The Youth Resource Centre by virtue of having been involved in putting the bid together.

Mr K Harrison declared a personal interest in respect of the bid received from Stars Childcare by virtue of being a registered person.

13 **MINUTES**

Resolved – That the accuracy of the minutes of the meeting held on 26 August 2014 be approved.

14 **WALLASEY BRIGHT IDEAS FUND**

The Constituency Manager reported upon the details of a number of applications which had been made to Wallasey Bright Ideas Fund.

Members considered and determined each proposal separately.

1. Ss Peter Paul and St Philomena's Church/Institute of Christ the King

WC 37

In response to queries from Members, the Constituency Manager explained how the scored assessment had been arrived at. Members discussed the amount requested.

The Chair outlined the details of the project.

It was moved by Councillor B Mooney and seconded by Councillor R Gregson that –

An amount of £800 be awarded to SS Peter Paul and St Philomena's Church/Institute of Christ the King.

Resolved - That £800 be awarded to SS Peter Paul and St Philomena's Church/Institute of Christ the King.

2. Wirral Community Narrowboat Trust

WC 38

The Chair outlined the details of the project.

Resolved – That £500 be awarded to the Wirral Community Narrowboat Trust.

3. Flagship Money Guidance Ltd

WC 39

The applicant was present at the meeting and confirmed that the company had been working with Sure Start Centres throughout the Wirral. He advised that the funding was required to purchase a necessary piece of equipment.

The applicant responded to questions from Members.

Resolved – That £450 be awarded to Flagship Money Guidance Ltd.

4. Museum of Liverpool Archaeology Department

WC 40

The Constituency Manager advised Members that this bid was ineligible due to the request for staffing costs.

Resolved – That this bid be deemed ineligible.

5. Friends of Vale Park

WC 42

Members discussed the details of the project.

Resolved – That £1,000 be awarded to Friends of Vale Park.

6. Belvidere Centre

WC 43

Members discussed the details of the project.

Resolved – That £500 be awarded to Belvidere Centre.

7. The Friends of Egremont

WC 44

Members discussed the details of the project.

Resolved – That £800 be awarded to The Friends of Egremont.

8. Weatherhead PTA

WC 45

Members discussed the details of the project.

Resolved – That £500 be awarded to Weatherhead PTA.

9. Family Pack Project, Christ Church, Moreton

WC 46

Members discussed the details of the project.

Resolved – That £500 be awarded to Family Pack Project, Christ Church, Moreton.

10. The New Brighteners

WC 47

Members discussed the details of the project.

Resolved – That £500 be awarded to The New Brighteners.

11. Striding Out CIC

WC 48

Members discussed the details of the project and considered the full application that had been submitted. Members expressed concerns regarding the lack of information provided.

Resolved – That this bid be rejected.

12. Moreton Afternoon Townswomens Guild

WC 49

Members discussed the details of the project.

Resolved – That £500 be awarded to Moreton Afternoon Townswomens Guild.

13. Mersey Compass

WC 50

Members discussed the details of the project.

Resolved – That £500 be awarded to Mersey Compass.

14. Stars Childcare

WC 51

Members discussed the details of the project.

Resolved – That £864.85 be awarded to Stars Childcare.

15. Ladybird Theraputics Project

WC 52

Members discussed the details of the project.

Resolved – That £500 be awarded to Ladybird Theraputics Project.

16. Seabank Road Tenants and Residents Association

WC 53

Members discussed the details of the project.

Resolved – That £500 be awarded to Seabank Road Tenants and Residents Association.

17. Pirates At Art

WC 54

Members discussed the details of the project.

Resolved – That £500 be awarded to Pirates At Art.

18. The Swap Shop

WC 55

Members discussed the details of the project.

Resolved – That £496 be awarded to The Swap Shop.

19. New Brighton Baptist Church

WC 56

Members discussed the details of the project.

Resolved (6:1:5) – That £1,000 be awarded to New Brighton Baptist Church.

20. Community Soul

WC 57

Members discussed the details of the project.

Resolved – That £500 be awarded to Community Soul.

21. 4th Moreton Scout Group

WC 58

Members discussed the details of the project.

Resolved – That £500 be awarded to the 4th Moreton Scout Group.

22. Wirral Play Council

WC 59

The Constituency Manager advised Members that this bid included staffing costs which were ineligible under the terms and conditions.

Members discussed the details of the project and expressed concerns regarding the clarity of the information provided. Members further discussed whether funding could be given in part in respect of the equipment required.

It was moved by Councillor A Leech and duly seconded that –

“An amount of £350.90 be awarded for the equipment requested within the bid.”

The motion was put and lost (6:7) on the Chair’s casting vote.

Resolved – That this bid be rejected.

23. Christians Against Poverty

WC 60

Members discussed the details of the project.

It was moved by Councillor J Williamson and seconded by Councillor A Jones that –

“An amount of £300 be awarded to Christians Against Poverty.”

The motion was put and carried.

Resolved – That £300 be awarded to Christians Against Poverty.

24. Vale House Lunch Club

WC 62

Members discussed the details of the project.

Resolved – That this bid be rejected.

25. The Youth Resource Centre

WC 63

Members discussed the details of the project.

Resolved – That £500 be awarded to The Youth Resource Centre.

26. Everyone's Park

WC 64

Members discussed the details of the project.

Resolved – That £450 be awarded to Everyone's Park.

27. Leasowe Library Art Club

WC 65

Members discussed the details of the project.

Resolved – That £200 be awarded to Leasowe Library Art Club.

28. Community Christmas Group

WC 66

Members discussed the details of the project.

Resolved – That £700 be awarded to the Community Christmas Group.

29. Women Helping Youth Group

WC 67

Members discussed the details of the project.

Resolved – That £500 be awarded to the Women Helping Youth Group.

30. Leasowe Autumn Club

WC 68

Members discussed the details of the project. Members sought clarification on how the funding would be used.

The Constituency Manager confirmed that all successful applications were subject to various audit requirements.

Resolved – That £500 be awarded to Leasowe Autumn Club.

31. Community Spirit Wirral

WC 69

Members discussed the details of the project.

Resolved – That £900 be awarded to Community Spirit Wirral.

Appendix - Summary of allocations

15 **ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**

The Chair announced that there were three items of business to be considered:

1. Future Council

The Constituency Manager informed Members that the Project Team wished to update the Committee in respect of the consultation process and discuss budget options.

Members discussed the possibility of this matter being considered at the next scheduled meeting of the Wallasey Constituency Committee.

It was suggested that it would be useful for a Member of the budget consultation team to be present at the meeting.

The Constituency Manager confirmed that the Project Team would be requested to attend the 'Have Your Say' marketplace event prior to the next Constituency Committee.

Resolved – That this matter be considered at the next scheduled meeting of the Wallasey Constituency Committee on 23 October 2014.

2. Extra Funding – Love Wirral Fund

The Constituency Manager reported that the Committee were requested to consider the allocation of £10,000 that had been received from Love Wirral Fund.

In response to a query regarding the timeline in respect of this allocation, the Constituency Manager advised that she would clarify whether this was to be allocated within the financial year.

Resolved – That this matter be considered at the next scheduled meeting of the Wallasey Constituency Committee on 23 October 2014.

3. Liscard Christmas Lights

The Chair announced that this matter would also need to be considered by the Committee on 23 October 2014.

Members determined that this matter should be considered across the whole constituency, therefore not being limited to one specific area.

Resolved – That an agenda item in respect of ‘Christmas Lights’ be considered at the next scheduled meeting of the Wallasey Constituency Committee on 23 October 2014.

ID	Organisation name	Name of Project/Project description	Amount Requested	Amount Funded/ Decision
WC37	Ss Peter Paul and St Philomena's Church/ Institute of Christ the King	The Dome of Home : As a joint venture with the school and the church, this project will repair and paint the rendering to the boundary wall of Ss Peter & Paul's Primary School and the Dome of Home, Atherton Street, New Brighton. The initial £500 we successfully received from the 'Love Wirral' Grant began a community/school-led fundraising venture to renovate the outside appearance of this heritage site, making this iconic landmark building more cared for and appealing so that visitors feel welcomed to realise its important historical nature benefitting local residents, visitors and community groups that use the church.	£1,500.00	£800.00
WC38	Wirral Community Narrowboat Trust	Cruises for Needy People in Wallasey Area: To take adults and children with physical, mobility and special needs for cruises on our narrowboats built and designed for all sorts of special needs including wheelchair users	£500.00	£500.00
Page 139 WC39	Flagship Money Guidance Ltd	Money Guidance: A fully grant funded, limited by guarantee charity offering free financial support for all Wirral residents, focusing on the most vulnerable.	£450.00	£450.00
WC40	Museum of Liverpool Archaeology Department	Earlston Community Dig: Local residents have reported a number of interesting finds made in the area around Earlston Library, and the Museum of Liverpool Archaeology Department are keen to engage a team of local people to investigate the archaeology of the area further through archaeological 'test-pitting': excavating 1mx1m trenches to sample the archaeology.	Ineligible	
WC42	The Friends of Vale Park	" The Edith Eskrigge Commemoration" We wish to mark the pioneering work of Edith Eskrigge by holding a special 100 year anniversary concert on the bandstand and have an on-going engagement process with younger people regarding the role of women from that area.	£1,000.00	£1,000.00
WC43	Belvidere	Out and About We are club based but aim to involve young people in their community through trips and experiences which will build their confidence and social skills and we are seeking to fund canal boat trips for up to 40 members that will also benefit young people at YMCA Birkenhead who will organise and run the trip for us.	£500.00	£500.00
WC44	The Friends of Egremont	Family Fun Day - Giving families the opportunity to share quality time in a fun and healthy activity - The Heart of Egremont Community Fun Day.	£800.00	£800.00
WC45	Weatherhead PTA	Parents Teachers and Friends @ Weatherhead Body Image Event - A school community event for families of years 7 , 8 and 9 (age range 11-16) focussing on well being and body/self confidence, bring in community practitioners and providers into the school	£500.00	£500.00
WC46	Family Pack Project	The Family Pack Project - The Family Pack Project. It is a project addressing the immediate needs of families in crisis in the Moreton area by providing them with a free pack of basic items they may be struggling to afford	£500.00	£500.00

WC47	The New Brighteners	<u>New Brighton Summer and Autumn Beach Clean</u> . To provided a clean healthy beaches for tourists and local visitors to New Brighton and its environs during 1014 and to continue the project into 2015.	£500.00	£500.00
WC48	Out CIC	<u>You and Your Community Idea</u> - we would provide 10 x community workshops for young people to create and plan a project of their choosing that will benefit their local community; this would also include teaching them how to successfully apply for up to £300 of funding to enable a "pilot" of their community ideas	Not Funded	
WC49	Townswomen's Guild	<u>Moreton Townswomen's Guild</u> - helping to reduce social isolation within the community	£500.00	£500.00
WC50	Mersey Compass	<u>Giant Summer Fun for Everyone</u> - 4 Giant Characters created for the summer to entertain the community and visitors alike	£500.00	£500.00
WC51	Stars Childcare	<u>Forest Camp</u> - a forest/boot camp inspired project to support physical, social and emotional wellbeing of our older children	£864.85	£864.85
WC52	Ladybird Therapeutics project	<u>Ladybird Therapeutics project</u> - The project is for members who have no other place to socialise or join in meaningful activities	£500.00	£500.00
WC53	Seabank Road Tenants & residents Association	<u>Operation Upgrade Street Furniture</u> - New Brighton Restore and weatherproof the Vale Park benches and park tables, and Dr Pogy's Shelter (at the shore end of Magazine Lane), and paint the exterior woodwork of the Coach House (also in Vale Park).	£500.00	£500.00
WC54	Pirates At Art	<u>The Black Pearl New Brighton</u> - Interactive beach projects...	£500.00	£500.00
WC55	The Swap Shop	<u>The Swap Shop</u> - The Swap Shop will enable parents/carers to swap their children's' outgrown clothes for "new" ones	£496.00	£496.00
WC56	New Brighton Baptist Church	<u>Memorial Garden at New Brighton Baptist Church</u> - The vision is to open the improved garden to the local community providing an accessible green open space on the doorstep of a tightly built up area which will be a place of rest, peace and calm.	£1,000.00	£1,000.00
WC57	Community Soul	<u>Community Corridor Operation</u> - We seek to involve the residents of Leasowe Road and Marlwood Avenue who back onto the entry which runs down from the back of the shops in Wallasey Village to unite to improve the look of the entry and to join in a community project.	£500.00	£500.00
WC58	4th Moreton Scout Group	<u>Angela's Garden</u> - To continue the landscaping/further development, for community and group use, a plot of land owned by the Scout Association at the rear of the HQ this will enable community events and further the experience of those within the Scout Group and Girl Guide Association.	£500.00	£500.00
WC59	Wirral Play Council	<u>Play Moreton, Play Seacombe and Play Wallasey</u> - We aim to offer inclusive free play for all children aged between 6-13 over three days of the October half term, we will provide two, two hour sessions, 10am-12 noon then 1pm-3pm at Moreton Community Centre, Seacombe Community Centre, Wallasey Village.	Ineligible	

WC60	Christians Against Poverty Wirral	<u>View from the park</u> - To help our clients to relax with music and good food whilst enjoying the beauty of Vale Park in its summer glory	£500.00	£300.00
WC62	Vale House Lunch Club	<u>New Equipment</u> - Help towards replacing an expensive item of equipment (a microwave).	Not Funded	
WC63	The Youth Resource Centre	<u>Wallasey Community Resource Video Project</u> - Creating a video involving all Wallasey community organisations, advertising their projects and successes.	£500.00	£500.00
WC64	Everyone's Park	<u>Marketing Everyone's Park to the Wallasey Community</u> - We are hoping to set up, develop and promote the Community Business Plan for Everyone's Park.	£450.00	£450.00
WC65	Leasowe Library Art Club	<u>Children's Art Club</u> - An Art Club aiming to make fine art accessible and fun for children in a disadvantaged area	£200.00	£200.00
WC66	Community Christmas Group	<u>Leasowe Annual Christmas Day Meal</u> - Offers a family feel Christmas Day meal to elderly and vulnerable people who would otherwise spend the day alone and isolated. We also deliver meals to those who are house bound or too ill/poorly to travel to the centre.	£700.00	£700.00
WC67	Women Helping Youth Group	<u>Leasowe Lantern Parade</u> - Event to be held on Thursday 30th October, mischief night as a diversionary activity for all the community to parade around Leasowe with Lanterns, accompanied by a band	£500.00	£500.00
WC68	Leasowe Autumn Club	<u>Autumn Club - Developmental</u> - This project aims to remove some existing barriers to research and development processes required to access all opportunities for current and future expansion of services through the purchase of some basic infrastructure equipment.	£1,000.00	£500.00
WC69	Community Spirit Wirral	<u>Volunteer recruitment drive, celebration and donation box set up</u> - Through this funding we would like to carry out 2 away days to deliver volunteer training whilst also thanking the volunteers who have worked so hard over the past year setting up Community Spirit as a constituted group and also setting up and building donation boxes and sign up packs in 25 venues across the Wirral.	£900.00	£900.00
			Total allocation	£15,460.85

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