

## Minutes of Community First Panel meeting held at ABCC on 7 June 2012

### **1. Present**

Ruth Little - ABCC, Patsy Watterson - Yorkies, Alan Blundell – Walton Breck, Jill Foxall - Cobra, Sally Hinks – B2U, Irene Taylor – B2U, Margaret Thornley, Harry Moulton - Pinehurst, Cllr Adelle Dowling, Irene Crone - Plus Dane, , Ros Groves - Salisbury

### **2. Apologies**

Father Ray, Nicola Higham- Plus Dane

### **3. Minutes of Previous Meeting**

Agreed

### **4. Matters Arising**

**4.1** Irene C explained that the costings given in the minutes had not been completely accurate however all costings will be discussed and agreed as in the minutes below.

**4.2** The chemicals for the Poover can be disposed of via the normal drainage system. There will be a demonstration of the machine at 11am next Monday.

**4.3** Jill/Margaret to look into ownership of land to rear of Richmond Park and also details of the covenant.

**4.4** Jill explained that she is waiting for approval from the City Council about holding regular car boot sales. This can be used as match funding for Community First applications. This could potentially raise £39,000 if it runs for the full 9 weeks period. Jill also looking into having them regularly on Sundays when there are no football matches.

#### **4.5 Enterprise Fund**

Ruth explained that once the signed agreement has been sorted application forms can be distributed. Ruth spoke to Ade Devers who confirmed there was £55,000 available, however this money would be paid to Plus Dane to administer. The Panel were unhappy about this decision and as a result Ade Devers agreed to pay £25,000 to ABCC within the week.

The Panel felt it was important to have control of the Enterprise funding because it will be used to match fund the Community First Fund. Plus Dane need to ensure that funds are released quickly to the Panel.

### **5. Applications for Community First Grants**

The following applications were discussed and agreed in principle at the previous meeting held in May ( see previous minutes). Further information was submitted where needed for the following applications:

#### **5.1 B2U Environmental Project**

Irene Taylor and Sally Hinks left the room

Clean and Healthy Project to tackle dog fouling in the Anfield area. It will include the purchase of a Poover, publicity campaign and development of a social enterprise.

Project to include: a worker for 15 hours a week initially for 3 months then a year. Hoped it would extend beyond 12 months if successful. Post to be supported by volunteers and local schools. Framework could be packaged and sold as a model of good practice. Jill to look into copywriting the project. Group felt this was an excellent example of a sustainable project with a health and environmental focus.

#### **Costs**

Poover, petrol & maintenance	2540
Protective clothing	500
Wages	5850
Management fee	5343
Promotional costs	250
8000 doggy bags	116

Management costs are based on Plus dane's fees which would need to be adapted and altered in line with ABCCs management fees.

**Total cost £14,599**

**The Panel agreed - £2,500 C First and £12,099 Enterprise Fund**

#### **5.2 Skerries Rd**

Street Party has now taken place.

**Total cost £250**

**The Panel agreed - £250 Enterprise Fund**

#### **5.3 Richmond Park**

Project to develop a community garden and develop community spirit. Improvements for children and families using volunteers. Consultation began on 12 May and this project will take place from July to September. The project will involve 15 local residents and 25 young people

#### **Costs**

Publicity	350
Planning and equipment	210
Resources	150
Facilities	480
Fun Days	900
Volunteer hours(£)	2273

**Total Cost £5181**

**The Panel agreed - funds raised so far £818, Volunteer hours £2,273 and C First £2090**

#### **5.4 ABCC Youth Project**

Ruth Little left the room

The youth project has changed since the last meeting and is an application to support Peace in 1 day. 7 events will be held in local schools over a 3 month period from 19 June looking at promoting a Global Truce and pledge letter. Project includes 4 people –

3 young people and 1 leader and also 15 people attending a Peace One Day event in Derry.

The project looks at tackling and raising awareness of issues such as bullying, drinking, domestic violence, gangs. The project will support International Peace Day where people from different countries and communities take the opportunity to raise the profile of world peace.

**Costs**

Flights	449
Subsistence	900
Launch	500
Concert	379
Management fee	1244
Events volunteer time	5057

**Total Costs £8529**

**The Panel agreed £5057 volunteer hours, Enterprise Fund £1000, C. First £2472**

**5.5 Scouts and Cubs Project**

Scouts at St Columbas have developed a garden and workshop project for 40 young people and leaders to look at renovating a garage and garden area.

**Costs**

Garden	750
Garage	750
Volunteer time	1500

**Total cost £3,000**

**The Panel agreed- Community First £1500.**

**5.6 Rawdon**

Margaret Thornley left the room

Local history Project to enhance the environment, address ASB issues and improve social cohesion as well as targeting vulnerable residents. The project for 15 residents will run from September to November and will consist of 12 tutor sessions lasting 2 hours each. It will also include 3 trips. ABCC will work with the group to develop the programme.

**Costs (£)**

Tutor Sessions	600
Room hire	180
Catering	95
Study trips	1200
Volunteer hours	345

**Total cost £2420**

**The Panel agreed - Enterprise fund £2075 and £345 volunteer hours**

## 6. Summary of Total cost

<b>Project</b>	<b>Community First (£)</b>	<b>Enterprise Fund (£)</b>	<b>Volunteer time (£)</b>	<b>Other (£)</b>	<b>Total cost (£)</b>
<b>B2U Environmental Project</b>	<b>2,500</b>	<b>12,099</b>			<b>14,599</b>
<b>Skerries Rd Street Party</b>		<b>250</b>			<b>250</b>
<b>Richmond Park</b>	<b>2090</b>		<b>2273</b>	<b>818</b>	<b>5,181</b>
<b>Youth Project</b>	<b>2472</b>	<b>1000</b>	<b>5057</b>		<b>8529</b>
<b>Scouts Project</b>	<b>1500</b>		<b>1500</b>		<b>3000</b>
<b>Rawdon</b>		<b>2075</b>	<b>345</b>		<b>2420</b>
<b>TOTAL</b>	<b>8562</b>	<b>15,424</b>	<b>9,175</b>	<b>818</b>	<b>33,979</b>

## 7. Newsletter

Ruth will be working on the next newsletter which can be used to promote the next round of applications. Ruth asked the Panel to promote the Community First fund to as many groups as possible so that the Panel will have enough applications to consider for the next round. The Panel agreed that there should be some good news stories included

## 8. Date and time of next meeting

Monday 2 July at 10am at ABCC