

Draft Notes Summary

Weardale Action Partnership Annual General Meeting

15 June 2017, Durham Dales Centre, Stanhope



- New Board Members were welcomed to the Board. 3 new Public Representatives joined the Board – Tom Natrass, Phil Chatfield and Tony Griffin.
- All Board members were provided with an updated version of the Board Member Induction Pack. AM gave a brief summary of the Familiarisation Session which had taken place prior to the Board meeting.
- AM gave an update on Area & Neighbourhood Budget commitments in 2016/17.
- CD gave an update on the allocation of the Small Grants Fund.
- Board Ambassador Reports were presented for ten projects which have received funding from the Small Grants Fund or support from WAP.
 - Wolsingham Town Hall – Windows and Clock
 - Specsavers Indoor Cricket
 - Weardale Wildlife Group – Leather Carving Workshop
 - The Willows refurbishment
 - Police Cadets – Wolsingham
 - Automatic Number Plate Recognition (ANPR) cameras
 - Thornley Village Hall Art Group
 - Weardale Flower and Garden Club
 - Wolsingham Primary School Mini Police
 - Barrington Hall – Door and Windows
- A draft Annual Report was presented to the Board for their approval. The Board **APPROVED** the Annual Report for 2016/17
- The Board elected the following representatives to lead the WAP Board:
 - Chair – David Taylor-Gooby (DDES CCG)
 - Vice Chair – Stuart Timmiss (Durham County Council)
 - Vice Chair – Cllr Anita Savory
 - Vice Chair – Frances O’Riley
- Task Group Leads were nominated as follows:
 - Support to Groups in Weardale – Cllr Anita Savory
 - Health and Wellbeing (incl. Welfare Reform) – David Taylor-Gooby
 - Children, Young People and Families – Chris Powell
 - Culture, Tourism and Heritage – Tony Griffin
- Dates for two Task Groups were set for:
 - Wednesday 5th July, 2:00pm-4:00pm - Support to Groups in Weardale
 - Wednesday 12th July, 2:00pm-4:00pm – Culture, Tourism and Heritage
- Future Board Meeting dates were discussed and agreed.
- A copy of the full notes will be available on our web page following ratification at the next Board meeting on:
- **Next Meeting:** Thursday 13 July 2017, 6:00pm, Durham Dales Centre, Stanhope

Any Forum members wishing to attend are encouraged to register a place in advance by email: weardaleaap@durham.gov.uk