

Item 2

<p>East Durham Rural Corridor Area Action Partnership</p> <p>Board Meeting</p>		
<p>Approved Minutes</p>		
Date:	Tuesday 2 October 2018	
Location:	Bowburn Community Centre, Durham Road, Bowburn, DH6 5AT	
Present:	Board Members	AAP Team
	<p>Councillor Peter Brookes Councillor Stuart Dunn Councillor Maura McKeon Councillor Dennis Morgan Parish Councillor Bernie Oliver Temporary Inspector Alex Clarke Jen Straughan-Hawley Angela Stobbart Eileen Dickinson Clive Crosby</p>	<p>Jane Bellis (AAP Co-ordinator) Claire Craft (Community Development Project Officer) Marie Ainscough (AAP Support Officer)</p>
Forum Members:	There were 5 forum members present at the meeting	
Apologies Received:	Neighbourhood Inspector Sarah Honeyman, Melvyn Carr, Ann Carr, Keith Pounder, Michelle Atkinson, Michael Pearson, Councillor Jude Grant, Councillor David Brown, Councillor John Robinson, Councillor Lucy Hovvels (Alternate), Tony Cutmore, Chris Varty, Ian Walker, Clair White	

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1	<p>Introductions and Apologies</p> <p>Everyone was welcomed to the East Durham Rural Corridor Area Action Partnership Board Meeting and apologies were noted for those Board members who were unable to attend the meeting.</p> <p>A warm welcome was offered to Bernie Oliver who has filled the Town / Parish Council Representative (Alternate) vacancy on the Board and Gordon Elliott, Head of Partnerships and Community Engagement.</p>	
2	<p>Minutes of the Meeting held on 6 September 2018 & Matters Arising</p> <p>The minutes of the previous meeting held on 6 September 2018 were agreed as a true and accurate record.</p>	

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3	<p>Countywide Partner Issues:</p> <p>3.1 Ways to Wellbeing</p> <p>Melissa Maiden, Specialist Interventions Manager delivered a presentation on Ways to Wellbeing, a Durham County Council programme, which aims to support adults over the age of 16 to improve their health and wellbeing. Through the programme, you can access a wide range of accessible and affordable opportunities that will help you meet new people, be more active and learn new skills.</p> <p>Culture and Sport Wellbeing Team is working closely with Public Health to enhance opportunities and support for adults who are most likely to be at risk of poor mental health.</p> <p>Contact the Ways to Wellbeing team for further information and advice on opportunities, including free taster sessions –</p> <p>Tel: 03000 262539 Email: waystowellbeing@durham.gov.uk Website: www.durham.gov.uk/waystowellbeing</p> <p>3.2 Council Budget Consultation</p> <p>Gordon Elliott delivered a presentation on the Medium Term Financial Plan (MTFP) Consultation 2019/20 – 2022/23.</p> <p>Over the last six years Durham County Council have faced one of the greatest financial challenges in their history and will, by March 2018, have had to save more than £200 million.</p> <p>In recent years, extensive consultation has been carried out on the budget approach and proposals, including seeking views on proposed changes to specific frontline services, priority and non-priority services and identifying what is important to people when faced with making difficult decisions about unprecedented ongoing budget reductions and growing demand.</p> <p>Since 2011, the views of the community have been listened to and worked together to shape an approach to the local authorities annual savings which has cut back office functions to reduce the impact on frontline services, prioritised some services over others and, where necessary, used council reserves.</p> <p>Over the next four years, a savings target of £35.3 million and the target for 2019-20 is £8.8m is to be achieved. The financial outlook for the Council continues to be extremely challenging with government funding reductions confirmed as continuing until at least 2020.</p>	
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	<p>The current Altogether Better Vision is no longer fit for purpose and the County Council will be reviewing their existing vision to ensure their priorities for spend are correct and aligned with the priorities needs and aspirations.</p> <p>Further details on the above, will be sent to Board members and Jane agreed to speak to Chloe from Investing in Children to get a group of young people together to work on this.</p> <p>Visit www.durham.gov.uk/consultations to have your say. The closing date is 12 October 2018 and comments will be considered by Cabinet in December 2018 and February 2019.</p> <p>3.3 County Durham Partnership Forum Update</p> <p>The next meeting will take place on Wednesday 10 October and there will be more to report on at the next Board meeting.</p>	
4	<p>Priority Updates (from Task Group and Projects)</p> <p>No Joint Priorities Task and Finish Group meeting(s) have taken place since the last Board meeting.</p> <p>The Cornforth Partnership has been approached to run a project from Coxhoe Village Hall. Board members agreed in principle that the remaining £7,000.00 Older Persons Social Fund be allocated to this project. Consultation will still need to take place with the OPSIF contact.</p> <p>Board members agreed that the AAP pull together a programme for a call out for projects to include information on the various funding pots available for community groups / organisations to apply for next year.</p>	
5	<p>Co-ordinators Report including Quarterly Performance Management</p> <p><i>'It's Up 2 U' 2018</i></p> <p>To date, the AAP received 12 completed It's Up 2 U application forms by the closing date equating to £57,945.12 of Area Budget for the £33,000 pot. These applications equate to a total project cost of £67,098.20, with £9,153.08 match recorded.</p> <p>After a detailed technical appraisal, the applicants will be informed that their project has been successful in securing a place at the</p>	

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	<p>public vote on 3 November.</p> <p>Everyone was asked to promote the event within the community.</p> <p><i>AAP Priority Survey 2018</i></p> <p>Everyone was asked and encouraged to complete the AAP Priority Survey for 2018.</p>	
6	<p>Local Neighbourhood Issues (LNI) 6.1 Locality Policing Issues</p> <p>In the absence of Inspector Sarah Honeyman, Temporary Inspector Alex Clarke gave a verbal update on local policing information and on neighbourhood issues previously raised by local residents.</p> <p><i>Sedgefield, Fishburn and Trimdon Grange</i></p> <ul style="list-style-type: none">• There has been a 16% decrease in crime since last year however, in Trimdon Grange there has been a slight increase• Burglaries are down 75% from 51 incidents – 13• There has been a decrease in vehicle crime from 21 incidents to 9• Reported anti-social behaviour is down 17% in the Grange with a slight increase in Fishburn and this is being monitored• Off road bikes – a quad bike has been seized from the Fishburn area• Anti-social behaviour - Operation ‘Stay Safe’ took place in Sedgefield <p>Councillor Stuart Dunn highlighted that the young people were congregating in Coxhoe Woods and the police were well aware of this.</p> <ul style="list-style-type: none">• As the winter nights are approaching, communities are being urged to consider their personal, vehicle and home safety <p><i>Update from Sgt Kevin Hall</i></p> <ul style="list-style-type: none">• ‘Operation Endurance’ involves officers working with the community to rid the streets of illegal bikers• Success in Kelloe – off road bikes, this has stopped completely• Neighbourhood Watch in Kelloe – this is working really well and will be rolled out in other areas• No significant trends on the radar	

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<p>7</p>	<p>Neighbourhood Budget Projects</p> <p>Each unitary councillor has a neighbourhood budget of £19,400.00 per annum granted to them by the county council. The AAP is required to publicise their proposed awards and to comment where a councillor has declared a conflict of interest.</p> <p>The following Neighbourhood Budget projects; were shared with the Board -</p> <p>Name of Scheme: Durham Remembrance Parade – A Warm Welcome Councillor(s): Dunn Interest Declared: No Amount: £100.00</p> <p>Name of Scheme: Deaf Hill Regeneration Partnership – Stairwell Refurbishment Councillor(s): Brookes / Hovvells / Grant Interest Declared: No Amount: £1,000.00</p> <p>Name of Scheme: Trimdon Grange Community Centre – Table Tennis Equipment Councillor(s): Hovvells Interest Declared: No Amount: £1,000.00</p> <p>Name of Scheme: Trimdon Community College Association Councillor(s): Brookes Interest Declared: Yes – Member of TCCA Management Committee Amount: £8,195.00</p> <p>Parish Councillor Bernie Oliver also declared an interest in this Neighbourhood Budget project.</p> <p>The Board was happy to approve the projects and the interest as declared.</p>	
<p>8</p>	<p>Date and Time of Next Meeting</p> <p>Board meeting will be held on Thursday 6 December 2018 from 5.00 pm – 7.00 pm at St Alban’s Church Hall, Trimdon Grange, TS29 6HB</p> <p>The ‘It’s Up 2 U’ Participatory Budgeting / Forum Event will be held on Saturday 3 November 2018 from 10.00 am – 2.00 pm at the</p>	

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	<p>Active Life Centre in Coxhoe.</p> <p>Subsequent Board meetings will be held from 5.00 pm – 7.00 pm on the following dates –</p> <ul style="list-style-type: none">• Tuesday 5 February 2019 – Kelloe Primary School• Thursday 7 March 2019 – Cassop Community Centre <p>Everyone was thanked for their attendance.</p>	
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