



**Minutes of the Kilcooley Neighbourhood Partnership Meeting on
Thursday 26th April at the Kilcooley Community Centre
11-12.30**

PRESENT:

Pete Wray (Chair of KNP)
Jim Rea (Bangor Alternatives)
Owen Brady (NIHE)
Alison Dunbar (Youth EA)
Andrew Petrie (DfC)

Desy Clayton (Kilcooley Community Forum)
James McKerrow (Agenda NI)
Alderman Alan Graham (Councillor)

ANDBC Officers in Attendance:

Fran Dowler (Neighbourhood Renewal Officer)
Stephen Addy (Community Development Manager)

APOLOGIES:

David Stitt (Charter NI)
Jim Dunbar (EA)
Pauline Brown (KPS)
Anita Wray (DfC)
Lynda Vladenaeu (SEHSCT)
Stephen McBurney (NIHE)
Alison Blayney (KWC)

1.0 WELCOME AND APOLOGIES

Pete Wray welcomed members to the meeting.

Apologies were noted from, David Stitt, Jim Dunbar, Pauline Browne, Anita Wray, Lynda Vladanenu, Stephen McBurney and Alison Blayney.

NOTED

2.0 CONFLICTS OF INTEREST

The Chair invited Members to review the agenda and advise if any item could give rise to a potential conflict of interest.

None were noted.

NOTED

3.0 Minutes of the Kilcooley Neighbourhood Renewal Partnership Meeting on 15th March 2018.

Members were invited to review the minutes of the Kilcooley Neighbourhood Renewal Partnership Meeting on 15th March 2018.

There was an error in the spelling of the name Alison Dunlop. The NRO will amend accordingly.

The minutes were proposed by James McKerrow and seconded by Desy Clayton.

NOTED

4.0 Project Progress Reports (October 2017-March 2018)

Andrew Petrie was invited to update members on the DfC Project Progress Reports. These included:

- EA - Transitions Programme 18/19
- Kilcooley Community Forum 7 - Salaries & Running Costs Programme 18/19
- Kilcooley Women's Centre - STEP Project 18/19
- Family Health & Wellbeing Programme 18/19
- ADB&CN - Beechfield AAR 18/19
- ADB&CN - Scrabo AAR 18/19
- ANDBC Technical Assistance – 18/19
- Bangor Alternatives Community Safety Project 16/18

As of 26th April, reports received were;

- ADB&CN - Beechfield AAR 18/19
- ADB&CN - Scrabo AAR 18/19
- ANDBC Technical Assistance – 18/19
- Bangor Alternatives Community Safety Project 16/18

The DfC will be requesting any outstanding reports. Andrew Petrie outlined to members that further cuts next year were likely and organisations need to think about ways of generating funding.

NOTED

5.0 The 2018-2019 Vision and Action Plan (Verbal update Andrew Petrie DfC)

Andrew Petrie confirmed to members that for the purposes of the Kilcooley Neighbourhood Renewal Vision and Action Plan 2018-2019 the current 2017-2018 Vision and Action Plan be amended via the online version only.

Additional Addendums will be added to the Vision and Action Plan reflecting the current projects and new projects identified through the Vision and Action planning day. Members agreed that this was the best approach to take updated proposals forward.

A new Foreword will be written from the Chair, Pete Wray, on behalf of the Kilcooley Neighbourhood Renewal Partnership.

The statistics will have altered in the input and output areas since the previous edit, therefore the NRO will ensure the relevant figures are added.

6.0 Education Working Group

Desy Clayton as Chair of the Education Working Group updated members on the Education Working Group Projects.

DC will be progressing with the NIHE application week beginning the 30th April 2018. Two quotes will be required for a Mural Artist and will need to be included in the application.

David Stitt has been in touch with the Arts Council regarding removing a metal screen that is in disrepair and could be replaced with the **GET SET Kilcooley!** Poster within the estate. It was reiterated that the cost of advertising the poster in the Bus Shelter Adshells was £750.00 per Adshell.

The scheme will be launched at the Kilcooley Primary School in early September to coincide with the new school term and it is hoped the launch will be opened by a key education figure.

It is vital that the final mural design needs to have the approval and support from the community. A consultation event will be held asap with residents and community members to get their views.

The NRO outlined that there was some funding available in the Neighbourhood Renewal Budget to cover the costs of the PR around the event.

Joanne Garrett from the SEHSCT had updated members on the funding streams possibly available to cover the cost of using Eye4Education proposal. Julie Kilpatrick from the SEHSCT and Joanne have met with Darren Nixon to discuss proposal and both felt that it would be worth considering. There could be some monies available from the Trust and Pauline Brown has indicated that the school may be able to offer some financial contribution. Joanne is taking this forward and will keep members updated. Members agreed that this was excellent progress and this possible funding could secure the use of Eye4Education for 3 days a month.

Members of the Education Working Group again discussed the need to ensure that taking on such a commitment service is value for money. In order for this to work for Kilcooley, the targets and outputs for this project need to be agreed by the Education Working Group. One of the ultimate outcomes is the development of a Community Champion Model that will be utilised by the KPS and continue to engage parents in education and be a legacy of the **GET SET Kilcooley!** Programme.

NOTED

7.0 Health Task Force

The Health Task Force meeting scheduled was yet again postponed due to lack of quorate. Members agreed that the Chair of the Kilcooley Neighbourhood Partnership will compose a letter to the current members of the Health Task Force on behalf of the Partnership, outlining its importance.

The NRO will distribute this letter to the Health Task Force Members.

Alongside this, a meeting is being organised to discuss the current ToR of the Health Task Force. It is currently chaired by the Kilcooley Community Forum and facilitated by the Kilcooley Women's Centre.

AP – Chair to write open letter for Health Task Force Group

AP - NRO to email Electronic version of the letter to members.

NOTED

8.0 Social Investment Fund Upgrade of Shop Fronts

Owen Brady informed members that work on the shopfront was due to commence in June with some disruption likely whilst building works commences. Complaints had been received on plans and layout of the work in other areas to date, however the plans are in place, contractors have been appointed and cannot now be altered.

AP – Owen Brady will update group of any developments as they occur.

3G Pitch

The NRO was able to update members on the progress being made being made with the Transfer of land from NIHE to ANDBC. NIHE has confirmed that the Chief Executive's Business Committee has approved the transfer of the freehold to the Council for a nil consideration. This has been referred to the DfC for final approval.

Currently Newry Mourne and Down Borough Council (NMDBC) are the management Lead for the SIF Capital Project and are paid a fee for managing the projects, that include, Ballyhornan, Downpatrick and Kilcooley. However, due to several issues arising with each build the decision was taken to separate out the projects. New economic appraisals have been submitted and these projects are now dependant of each other. Subsequently, ANDBC have been asked to consider taking the lead on the Kiclooey3G Pitch once the Contractors are in place and construction can begin.

ANDBC have held a meeting with NMDBC and SIF representatives to discuss some of the relevant issues with this proposal.

AP - The NRO will update members at the next meeting on progress.

In addition, the 3G Pitch is now in a 12 week Pre-planning application consultation period (the land is over 1 hectre hence this is a requirement). The 3G Pitch Consultation event is being held on 17th May at the Kilcooley Community Centre, from 3-7pm, allowing residents to come along and speak to the designers and council members who will be presenting their proposals and answering any questions that the community may have.

The event will be advertised in the local papers and an Information Leaflet will be dropped to every household in the Estate. In addition, The Kilcooley Women's Centre, The Kilcooley Community Forum, Bangor Alternatives and the Kilcooley Primary School will have notices to upload to their social media sites and distribute as and when possible to the local community.

AP – The NRO will feedback on the event at the next Partnership Meeting

NOTED

Early Intervention

There is currently no Early Intervention Programme running and no updates were offered as the key contributors had issued their apologies for the meeting.

9.0 Kilcooley Consortium Proposal

Pete Wray updated members on the Kilcooley Community Consortium for the Kilcooley Social Supermarket at No1 Kilcooley Square. There are currently some discrepancies over the suggested proposals and these need to be resolved before a bid can be submitted to the NIHE.

The Kilcooley Community Forum requested that the following be noted for the purposes of the minutes:

- Acquisition of Premises – everyone on board
- Kilcooley Community Centre asset transfer- in favour
- Kilcooley Square Social supermarket – KCF are open to finding common ground.

Members agreed that it is of paramount importance that there is a joint approach to delivering projects for the good of the Kilcooley Community and hopes that these matters can be resolved as soon as possible.

Owen Brady updated members on the NIHE's position regarding bids. If no agreed community bid for the shop comes in from Kilcooley, the NIHE will have only one option which is to ask commercial property to advertise it and let it go through the normal process.

AP - Pete Wray has proposed that as Chair of the Kilcooley Neighbourhood Renewal Partnership he will speak to the relevant community parties involved to find a solution and bring a single consortium bid together.

NOTED

10. Date of Next meeting

Thursday 7th June at the Kilcooley Community Centre 11am -12.30.