



Minutes of the Kilcooley Neighbourhood Renewal Partnership Meeting

Thursday 23rd May 2019

10.30-12

PRESENT:

Pete Wray (Chair of KNP)
Desy Clayton (KCF)
Anita Waite (DfC)
Con Keith Davidson (PSNI)
Con Ken Butler
Tracy Harrison (KWC)
Alison Blayney (KWC)
Steven McBurney (NIHE)
Laura Stewart (EA Youth Service)
Bernie Mooney (EA)
Pauline Brown (KPS)
Stephen Hollywood (Bangor Alternatives)
David Stitt (KCF)
James McKerrow

ANDBC Officers in Attendance:

Fran Dowler (Neighbourhood Renewal Officer)

APOLOGIES:

Jim Dunbar (EA)
Lynda Vladeanu (Vice Chair) (SEHSCT)
Brian McAleenan (DfC)
Owen Brady (NIHE)
Kirk Marshall (Community Development Manager)

1.0 Welcome and Apologies

Pete Wray welcomed members to the meeting and invited them to introduce themselves for the benefit of all attendees.

Apologies were noted from Jim Dunbar, Owen Brady, Kirk Marshall, Jim Dunbar and Lynda Vladeanu

NOTED

2.0 Conflicts of Interest

The Chair invited Members to review the agenda and advise if any items could give rise to a potential conflict of interest. None were noted.

NOTED

3.0 Minutes of the Kilcooley Neighbourhood Renewal Partnership Meeting on 6th December 2018.

Members were invited to review the minutes of the Kilcooley Neighbourhood Renewal Partnership Meeting on 11th April 2019

The minutes were proposed by Tracy Harrison and seconded by David Stitt.

NOTED

4.0 Education Working Group

Desy Clayton, Manager of the Kilcooley Community Forum was invited to provide a programme update on the Education programmes and promises. Syd Trotter, Education Consultant is employed by the Forum for xx hours a week and heads up the Ulster University Programme. This is a 12 week course and it is anticipated that 16 will graduate this year. The graduation event takes place at the University.

The allotments and healthy living centre projects are currently under significant re-structure following the appointment of Dr Monahan and Stephen Bradley to our staff. This links into the Community Education Hub proposals.

There are plans for futures programmes to be delivered and they will be held in the Kilcooley Presbyterian Church, as the premises have been secured for all future training and events. Alison Blayney requested further clarification on the output figures and information on the types of qualifications being offered through The Education Hub. The KCF highlighted that there would be no duplication of programmes offered with those from the Kilcooley Women's centre.

Anita Waite asked for clarification on the members of the Education Working Group. Fran Dowler highlighted that membership came from Kilcooley Community Forum, Bangor Alternatives, Kilcooley Primary School, South Eastern Health and Social Care Trust, the DfC and ANDBC. It was also noted that it would be helpful for the Partnership to receive a full update of all the Education Working Group programmes. Fran Dowler highlighted that this is normally the case at the Partnership meetings and that at the meeting held on the 11th April this had been done, however for the purposes of this meeting an update on the specific developments from the Kilcooley Community Forum was requested.

Fran Dowler highlighted that a communication plan was being produced, pulling together all the Education Programmes and once this was complete it would be shared with members.

NOTED

5.0 Kilcooley Health Improvement Partnership

Fran Dowler informed members that the revised Health Development Improvement Plan has been developed and will be finalised imminently. In addition, if any members of the Neighbourhood Partnership wish to attend or contribute to the plan once finalized please let Fran Dowler know and she will pass your details on. The next meeting of the Kilcooley Health Improvement Partnership is being held on 3rd July.

Alison Blayney raised the issue and members agreed that the Partnership was missing a representative from the PHA. Gail Malmo had been on the Partnership for several years however when she retired in 2017 the PHA decided not to continue representation on the Partnership. Fran Dowler sits on the Health Improvement Partnership and has agreed to raise this to see if a representative can be sought.

NOTED

6.0. Social Investment Fund

3G Pitch

Fran was invited to update members on the progress being made with the Kilcooley 3G Pitch Project.

SIF have requested additional figures from the Kilcooley Community Forum on the actual usage numbers of the user groups already identified. These figures have been provided.

Members were informed the Economic Appraisal being developed by SIF was not yet complete.

Further updates will be provided at the earliest opportunity

NOTED

7.0 DfC Progress Reports

Fran Dowler reminded members that the following DfC Progress Reports Jan-March 2019 had been received by DfC:

- Kilcooley Community Forum Ltd
- Ards and North Borough Council (A&NDBC) – Technical Assistance 18/19
- NI Alternatives – Community Safety Project 18/19
- SHE&SCT – Family Health & Wellbeing Programme 18/19

Members were given the opportunity to ask any questions. Anita Waite commented that in some instances there was not enough information on the reports. Whilst numbers had been provided the narrative was not sufficient. It is important that the reports showcase the work carried out throughout the period providing evidence to demonstrate the funding in the future.

NOTED.

8.0 Governance arrangements for the for the Kilcooley Neighbourhood Partnership

Partnership members were reminded by Fran Dowler that the current Chair, Pete Wray and Vice Chair, Lynda Vladenau were standing down after their 2 years in post. Members had been asked via email to either nominate themselves or another member to the positions of Chair and Vice Chair. Fran thanked those who had taken the time to nominate and announced that Tracy Harrison from the Kilcooley Women's Centre had received the most votes for Chair and Pauline Brown from the Kilcooley Primary School had secured the votes for Vice Chair of the Kilcooley Neighbourhood Partnership. This was Proposed and Seconded by Pete Wray.

Fran Dowler thanked both Pete and Lynda for their contribution to the Partnership over the last 2 years.

Anita Waite reminded members that the Code of Conduct must be read and understood by all members. Fran Dowler will update the document and email out the Partner Declaration Form. She requested that all members sign and return. Members also discussed the required number of representatives from each organisation that's should sit on the Partnership and concluded that 2 was sufficient. It is important that both representatives are in a position to contribute to discussion and make a decision if required to do.

NOTED

9. Kilcooley Women's Centre – Summer schemes

Tracy Harrison gave a detailed overview of the Summer Schemes being run by the KWC. This is the second year the schemes have run and 86 children have been signed up.

There are 2 summer schemes programmes currently running, Council Summer Schemes running out of Portavogie, Redburn, George Green, Ballygowan and Westwinds and Council Community Partnership Summer Schemes. The KWC falls within the later and will be held from July 22nd to August 9th from 9-3pm from the Kilcooley Community Centre.

The schemes will consist of 2 trips per week. Volunteers have been recruited and staff from the KWC will also be attendance.

Members asked if there would be any educational input on the schemes. Tracy informed members that Healthy Eating Courses and Dog Therapy would be available. Bread from Tesco's would be provided on a daily basis and Aunt Annie's would be providing free fruit and vegetables

NOTED

10.0 Neighbourhood Renewal Newsletter

Fran Dowler gave a recap to members on the history of the Newsletter, several attempts had previously been made to produce a newsletter. Discussions took place on whether the newsletter should be electronic or paper based and merits were seen with both. Fran Dowler will draft an outline and share with members. This will be worked up over the summer months.

NOTED

11.0 AOB

Steven McBurney told members that the mural currently on the Wall of the Garage as you enter the drive for Kilcooley Primary School is being removed and an application is being submitted to the NIHE to have an educational message installed. This application is being submitted by the East End resident's association and Blaze FX and the hope is that this will be installed in September.

Alison Blayney updated members on the progress of the Square 1 refurbishment. There has been issues with the planning application, however it is hoped they can now move forward with the application.

NOTED.

14.0 Date of next meeting - Thursday 4th July