

CENTRAL SWINDON NORTH PARISH COUNCIL

COMMUNITY WELLBEING COMMITTEE MEETING

Minutes of the meeting held on Monday 1st July 2020 7.00pm via Zoom Link.

Present Cllr S. Exell
Cllr J. Ballman
Cllr D. Patey
Cllr P. Exell
Cllr J. Yeowell

Officers A Reeves (Parish Manager)
H Morgan (Minutes)

52 Apologies

None

53 Declarations of Interest & Applications for Dispensation

Cllr S Henderson declared a member of Gorse Hill Baptist Church and VAS Cllr J Ballman declared an interest in the Hreod Burnah Urban Forest

54 Minutes of previous meetings

There were no minutes to approve.

55 Terms of Reference 2020/21

Cllr S Exell presented the draft Terms of Reference.

Cllr J. Ballman queried Item 2.3. Cllr Ballman considered some matters on the terms of reference relevant to Full Council, particularly matters relating to communities.

Cllr S. Exell agreed that Council would investigate community matters, but as part of an overall community plan. The Grants Manager is reviewing data to present to Council to enable a review to take place.

The Grants Manager concurred that Community Plan data will be used to produce a report to Council; data will be sought from both a national and local level. Some of the JSNA data has already been shared with Council.

Councillors felt it was vital to utilise intelligence from the Profile Report and any other intelligence we have. For Example - If social isolation were a major issue, how do we quantify this as a priority and a practical work programme to deliver this.

Cllr J. Ballman felt that matters relevant to the terms of reference should be organic from the Community not raised from the Committee. Cllr Exell advised this was the purpose of the report.

Cllr S. Exell. Putting this matter as a full item, the data collected will be used for individual projects that will be on our work programme.

RESOLVED: That the revised terms of reference are adopted. Resolution was proposed by

Cllr Dave Patey, seconded by Cllr Paul Exell.

56 **Work Programme 2020/2021**

Cllr S. Exell presented a draft Work Programme.

Cllr J. Ballman asked for clarification on Bullet point 3 regarding the CAB Performance Indicators

The Clerk responded that due diligence on grant giving is vital. Particularly for sums greater than £10,000. Monitoring the effectiveness of the CAB work is vital to ensure we can respond to scrutiny of spend.

Cllr J. Ballman further advised that the CAB are receiving additional scrutiny and sought assurances that the same level of scrutiny is applied elsewhere.

The Clerk advised that it is proper to analyse grants in line with the conditions of the application. It is considered prudent to ensure additional checks on larger sums.

The Clerk also advised that the scope of the CAB is so vast, they primarily deal with PIP, DLA, Housing and Bailiffs. The Council must analyse the data to verify that the funding we provided.

Cllr S. Exell queried that if SBC have similar KPI'S in place for the CAB, The Clerk concurred this is likely as with all grants.

It was requested that Youth Council, Community Plan and Reaching Communities be added to the work programme and the Parish Grants' Manager suggested that the following might be added. Produce/ review a CSNPC Profile report (based on national and local data) and utilise this and other local intelligence to produce a Community Plan for the Parish which will form the basis of the work of the committee.

Cllr Henderson requests that the topic of Prejudice and Racism and its impact on life within the Parish be added to the work Programme. All agreed.

RESOLVED that the Work Programme 2020/21 be approved and further reviewed at the next meeting. Resolution was proposed by Cllr James Yeowell, seconded by Cllr D Patey.

57 **Equitable Support**

The Clerk advised that in order to help build resilience for communities we should ensure where possible that the focus is equal to all residents. We should regularly check-in and monitor the groups we work with.

Cllr Henderson advised this could be sense checked as part of AG8 and monitored at every meeting.

RESOLVED To regularly check using the Community Wellbeing Tool; equitable support across all groups of vulnerable residents. Resolution was proposed by PE, seconded by DP.

58 **Community Consultation Questions**

The Grants Manager advised that the creation of a set of Community based questions are being crafted for funding research. The Grants Manager will set up a Community Group meeting and invite members of the Social Wellbeing Committee

Councillors noted the Grant Managers update.

59 Community & Wellbeing Toolkit

A discussion of the DIA process diagram took place and its possible application in the Parish.

RESOLVED that SH review the DIA process and make some modifications to be reported back at next meeting of the committee. Resolution was proposed by Cllr D Patey, seconded by Cllr J Yeowell

60 Covid Food Programme

The Youth Worker advised that £2,300 was provided by Wiltshire & Swindon Community Foundation for the Covid Food programme. This will ensure the programme can continue for six months. A further review can take place after six months, but in order to secure a subsequent £2,300 the W&SCF wish to see a form of means testing and/or a minimal charge to cover some costs.

Councillors asked that the Youth worker extend the young peoples programme and the Youth Worker advised a full Summer programme will be available adhering to CV19 rules and a schedule will be sent to Councillors in July.

A number of additional items were suggested for the summer programme, including street golf, cage cricket and community work as well as twilight sessions at Moredon.

Councillors noted the Youth Workers update.

61 Grants Manager Update

The Grants Manager provided a written update which Councillors noted.

Meeting closed at 21.09

Signed.....

Date.....

Chair of the Community Wellbeing Committee