

Shropshire Council
Legal and Democratic Services
Shirehall
Abbey Foregate
Shrewsbury
SY2 6ND

Date: 17 March 2015

Committee:
Market Drayton and Rural Areas Local Joint Committee

Date: Wednesday, 25 March 2015
Time: 7.00 pm
Venue: Adderley Village Hall, Adderley, Market Drayton, TF9 3TF

You are requested to attend the above meeting.
The Agenda is attached

Claire Porter
Corporate Head of Legal and Democratic Services (Monitoring Officer)

Members of Market Drayton and Rural Areas Local Joint Committee

Howard Berry	Roger Hughes
John Cadwallader	Chris Mackie
Karen Calder	David Minnery (Chairman)
Stephen Clifford	Chris Purcell
Karen Connolly	Christine Sharp
Marius Coulon	Mark Williams
Andrew Davies	Richard Wright
Christopher Dutton	Paul Wynn
Peter Eardley	

Your Committee Officer is:

Nicola Fisher Senior Community Action Officer

Tel: 01939 237569

Email: nicola.fisher@shropshire.gov.uk

AGENDA

1 Welcome and Apologies for Absence

2 Disclosable Pecuniary Interests

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

3 Minutes and any Matters arising (Pages 1 - 10)

To confirm the minutes of the meetings held on 19 March 2014 (this was an extraordinary meeting and attached for information as requested, is a Funding Table showing amounts agreed), 24 September 2014 and 2 March 2015 – all to be signed by the Chairman as a correct record.

4 Market Drayton Medical Practice

A presentation will be made by Christine Jupp, Community & Care Co-ordinator with the Market Drayton Medical Practice.

5 NHS Future Fit - Shaping Health Care Together

A presentation will be made by Mr Paul Tulley, NHS Future Fit and Chief Operating Officer for the Shropshire CCG.

6 Commissioning of Youth Services

To receive an update on the Commissioning of Youth Services meeting held on 2 March 2015.

7 Police Report and Questions

8 Public Question Time

To receive any questions, statements or petitions from the public, notice of which has been given in accordance with Procedure Rule 14.

9 Date of Next Meeting

This is to be confirmed.

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<u>Committee and Date</u>	<u>Item</u>
Market Drayton and Rural Areas Local Joint Committee	3
25 March 2015	Public

MINUTES OF THE EXTRAORDINARY MEETING HELD ON 19TH MARCH 2014

Responsible Officer Nicola Fisher

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Present: Cllrs Paul Wynn, John Cadwallader, Roger Hughes, Karen Connolly, Chris Dutton, R Tydeman, M Coulon, John Lutner, Stephen Clifford (Chair), Chris Mackie, P M Eardley, Richard Wright, Chris Sharp

1. Apologies for Absence and Substitutions

Apologies for absence were received from Cllrs David Minnery, Karen Calder and Andrew Davies

2. Welcome & introductions -

Public – Cllr Malcolm Blake – Woore PC

3. Pecuniary Interests

Members were reminded not to participate in the discussion if they had a disclosable pecuniary interest and to leave the room prior to the debate.

Woore PC & Hinstock PC reps declared interests

4. Allocation of Funding

On the 19th February 2014 at the full public LJC meeting it had been agreed that the LJC did not support the bids from Get Shropshire on Line - Norton in Hales, Community Photocopier Norton in Hales Community Newsletter and Men's Shed, Market Drayton.

Therefore the discussion concentrated on the allocation of the available funds of £18,241.00 between the 9 remaining applicants.

It was agreed that each applicant should receive 75.6% of their requested amount.

Agreed that the LJC issues a brief press release confirming grants awarded.

5. Neighbourhood Planning

It was agreed to arrange a meeting to receive presentations relevant experts on how to produce a Neighbourhood Plan. The invite to be extended to all parish councillors and the town clerks in the LJC area. This meeting to be held at Festival Drayton – towards the end of April/beginning of May 2014. A follow up meeting to be held on the 11th of June 2014 to discuss outcome of presentations and receive feedback from the parish council representatives once they have discussed at their full PC meetings.

6. Future Agenda Items

The Chairman referred to the pro forma's that had been circulated at the meeting, so that people could complete and return to officers, if they wished to suggest a future agenda item.

7. Dates of Future LJC Meetings

RESOLVED: That Market Drayton and Rural Areas LJC meetings be held on the following dates in 2013/14;

Wednesday 19 February 2014 at 7.00 pm at a venue to be confirmed.
Moreton Say Village Hall provisionally booked.

CHAIRMAN

DATE

Appendix A**Community Chest applications**

Ref	Organisation and Project Overview	What will the grant pay for?	Amount Requested	Total Funding Awarded
A	Mencap Market Drayton	To replace the existing dilapidated building with a purpose built new venue	Total Project Cost £244,400.00 (Inc. VAT) Amount Requested £4,000.00	£3,024.00
B	Get Shropshire on-Line – Norton in Hales	To run an IT learning package for one hour a week for six weeks	Total Project Cost £2,200.00 Amount Requested £800.00	0
C	St Leonard's Way Play area upgrade Woore Parish	To refurbish and upgrade a play area, to include additional equipment to extend the age range for this popular facility.	Total Project Cost £13,006.00 (excl. VAT) Amount Requested £4,000.00	£3,024.00
D	Community Photocopier Norton in Hales Community Newsletter	To purchase a photocopier to support the production of newsletters and monthly bulletins.	Total Project Cost £1,400.00 Amount Requested £700.00	0
E	Longlands Play Area Community Café	To provide a community café on the Longlands Play Area. This partnership project between MDTC, SC and SHG will see a number of improvements to the area.	Total Project Cost £74,000.00 Amount Requested 4,000.00	£3,024.00
F	Stoke upon Tern Langley Dale Play Area – SC and Stoke on Tern PC	To carry out necessary repairs on the Langley Dale Play Area to bring play area back in to use. This will enable Stoke on Tern PC to take on the responsibility for this play area.	Total Project Cost £2,000.00 Amount Requested £1,000.00	£757.00
G	Men's Shed – Market Drayton	To purchase and supply equipment for the Market Drayton Men's Shed	Total Project Cost £6,500.00 Amount Requested	0

Ref	Organisation and Project Overview	What will the grant pay for?	Amount Requested	Total Funding Awarded
			£3,306.20	
H	Hinstock Memorial Hall	To replace 6 windows and to fit a new fire escape door	Total Project Cost £2,971.00 (Plus VAT) Amount Requested £1,471.00	£1,112.00
I	Norton In Hales Cricket Club	To improve the car park and to address the safety concerns of car park users and local residents	Total Project Cost £3,978.25 Amount Requested £2,705.25	£2,045.00
J	Market Drayton Cricket Club	To improve the car park and to address the safety concerns of car park users and local residents (See amended Application)	Total Project Cost £4,850 Amount Requested £1,450	£1,097.00
K	Childs Ercall FC Changing Rooms	To provide changing facilities for the football club and other sports users	Total Project Cost £5,185.00 Amount Requested £4,000	£3,024.00
L	Market Drayton Community Partnership	To organise and hold a Community Arts Festival in Market Drayton over 3 days in September 2014 to showcase a comprehensive range of Arts in their widest sense.	Total Project Cost £7,350 Amount Requested £1,500	£1,134.00
		Total Requested	£31,832.45 £24,126.25	£18,241
		Total Grant Fund Available	18,241.00	

MINUTES OF THE MEETING HELD ON 24TH SEPTEMBER 2014

Responsible Officer Nicola Fisher
e-mail: nicola.fisher@shropshire.gov.uk

Present: 21 members of the public present.

1. Apologies for Absence and Substitutions

Apologies for absence were received

2. Election of Chairperson and Vice Chair

It was resolved to elect the Chair and Vice Chair for a period of 6 months whilst the LJC constitution was reviewed and amended.

Chairperson – Cllr John Cadwallader
Vice Chairperson – Cllr Peter Eardley

3. Disclosable Pecuniary Interests

Members were reminded not to participate in the discussion if they had a disclosable pecuniary interest and to leave the room prior to the debate.

4. Notes of the Previous Meeting

RESOLVED: That the minutes of the previous meeting held on 19th February 2014, be confirmed.

- Members asked for the funding decisions to be circulated. Cllr Clifford clarified how the monies had been apportioned.
- Cllrs asked if there had been any update on the Parish Council Website proposal from Neil Langford of IP&E – the meeting was told that nothing had been forthcoming to date.

5. Public Questions

There were no public questions

6. Police Update

No Police present

7. Presentation by Chris Taylor on BDUK Broadband

Chris was pleased to be able to report that Broadband would be rolled out in Norton in Hales by the 1st October 2014. Seven Cabinets to be enabled. Everyone in the intervention area is assured of a basic level of broadband – 2 mgbts and the hope is that BDUK will deliver as much fibre based broadband as possible. Gap areas have been allocated some additional monies from a £1.4m Defra Rural Broadband Fund, £11.83m for Shropshire BDUK. 19,000 households have benefited to date. It was confirmed that Market Drayton had been commercially enabled for broadband by BT. By Winter 2015 Adderley, Norton in Hales, Hlnstock, Hodnet, Sutton upon Tern and Woore, Spring 2016 Moreton Say, Cheswardine and Childs Ercall. Stoke on Tern not on the list – best estimate Winter 2015.

Rt Hon Margaret Hodge MP of the Public Accounts Committee has looked at the issue of value for money and from an engineering perspective national targets to deliver superfast broadband would not happen if left to the commercial providers.

Shropshire Council has formed a consultative group with a wide membership. Chris to send out information.

8. Place Plan Updates

The Members of the Meeting spent some time ensuring that the area strategic outcomes were included in the Place Plan review. Generally members were satisfied with the current information in the Place Plan – however there was a desire to ensure the plan reflected the need to include and highlight the need for further and adult education in the area and the need to support and attract new business and appropriate industry.

9. Future Agenda Items

The Chairman referred to the pro forma's that had been circulated at the meeting, so that people could complete and return to officers, if they wished to suggest a future agenda item.

10. Dates of Future LJC Meetings

To be agreed and circulated

CHAIRMAN

DATE

MINUTES OF THE MEETING HELD ON 2ND MARCH 2015

Responsible Officer Nicola Fisher

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Present: John Cadwallader (Chair), David Minnery, Roger Hughes, Paul Wynn Stephen Clifford, Marius Coulon, Peter Eardley, Richard Wright, Chris Mackie and 14 members of the public

1. **Apologies for Absence and Substitutions**

Apologies for absence were received

2. **Pecuniary Interests**

Members were reminded not to participate in the discussion if they had a disclosable pecuniary interest and to leave the room prior to the debate.

3. **Presentation and to receive a recommendation from the LJC on Commissioning of Youth Activities**

Market Drayton has been awarded £24,060 to commission group youth activities for 10-19 year olds (25 year olds with learning disabilities) based on an assessment of need. Eight measures were used to calculate the allocation of funds including the number of young people living in the most deprived areas, recorded offenders, poor school attendance, those referred to social care in one year and incidents of ASB. Shropshire Youth Association in partnership with Energize will support community based youth organisations.

The Outcomes are based on the Shropshire Children's Trust

- Ensuring all children and young people are safe and well looked after in a supportive environment
- Narrowing the achievement gap in education and work
- Ensuring emotional wellbeing of children and young people by focusing on prevention and early intervention
- Keeping more children healthy and reducing health inequalities

Existing youth club activity – Market Drayton Youth Centre – two sessions per week Tuesday and Friday – very well attended.

The Market Drayton Youth Centre is currently on the community asset transfer list. Shropshire Council will meet the running costs of the building for the next 12 months.

The committee members have attended youth club sessions, undertaken a consultation with members of the youth club and School Council of the Grove School

There will be a six week public consultation following the LJC recommendation.

The proposal to the Market Drayton and Rural Area LJC Recommendation was:-

That the budget of £24,060 be used to:-

1. Commission a minimum of 2 evening youth club sessions per week (term time only) targeted at those young people of highest need
2. Provide targeted outreach work to address need
3. Provide a small grant scheme for youth clubs in the area administered by the LJC committee

Questions asked:

1. How is the LJC advertised? Press releases, Drayton Crier Facebook Site, email invitation to 90 plus invitees, personal invite to Youth Club and School.
2. What is the Shropshire Council budget saving by undertaking Youth Commissioning? £500k
3. What is the age range of the Friday youth session? The age range is 10 – 19 years and not 14 – 19 years as stated
4. Shropshire Council will meet the running costs of the Youth Centre for 12 months, what happens after that time? It is hoped a new organisation will take over the running of the building.
5. What happens in year two. This will depend on the successful applicant for the youth work contract. We can award a contract up until the 31st March 2016, we can award a contract for 12 months from commencement of contract or we can award a 2 year contract to a successful provider. At present I do not have a definitive answer to this question. The Shropshire Council funding for Youth Commissioning is for two years.

An amendment to the above recommendation was put forward to reflect the need to understand the costs of the youth sessions before we can consider the feasibility of recommendation point 2 and 3. The amended recommendation was seconded:-

It was proposed that:

That the Market Drayton and Rural Local Joint Committee should commission cover for 2 evening youth club sessions per week in Market Drayton to run from 1st July 2015 until 31st March 2016.

The recommendation was carried 7 votes in favour, 1 against and 1 abstention.

12. Future Agenda Items

The Chairman referred to the pro forma's that had been circulated at the meeting, so that people could complete and return to officers, if they wished to suggest a future agenda item.

13. Dates of Future LJC Meetings

Our next LJC Meeting will be on the 25th March 2015 at Adderley Village Hall 7:00 pm –

Future Dates for 2015-2016 to be agreed and circulated.

CHAIRMAN

DATE

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