



JMC minutes-September 24th 2020 - Zoom Online meeting

Attendees: Jenni Jones Secretary, Jane Davies-Chair, Tina Amis, Paul Townley, Anita Leech, Ian Lewis, Shelia Henry, Karl Rooney; D McGarry

Apologies- Cllr Karl Greaney

Remove Ken Murphy, Val from the Foodbank, Keith from the allotments from the circulation list

Minutes from last meeting-JD asked what money is remaining in the rose garden money-£1,400 has been allocated to the Addy for replacement of equipment. It was previously agreed that the remainder of the money being spent on another community project. This money is made up from United Utilities and the section 106 money, this is historic though and is over 10 years ago. **JMC members to come up with ideas for the rest of this money.**

- **Minutes from last meeting agreed**
- **Matters arising-none**
- **Correspondence-None**

Sheila Henry discussed the Virgin media week of action that is proposed for July, which involves Virgin media painting the Addy, moving some of the sand back into the Sandpit, WDT to organise the litter pick, there would be a donation of food for the social supermarket. There would also be improvements made to the front of the community centre and the old 7 Waves radio. The unveiling of the rakers container and a system of bulb planting again.

Paul Townley to send all the details of the virgin media week to Jane Davies.

KR raised his concerns around ensuring Virgin Media stick to what they said they were going to do.

PT-Treasurers report-have been successful in a total of £33,000.00, the associations accounts are looking quite healthy-PT to send an email of all grants received. **PT to send out current balances with bank accounts.**

PT asked the association to donate £350 for the ground rent of the container for Rakers, Prima is donating the other £350. **No objections recorded.**

PT has sent out the accounts for this year, PT does not think we are likely to be able to hold an AGM this year due to restrictions, **can all members look at the accounts and reports and feed back to PT.**

SH-Working with TA, the building has been deemed COVID safe and we will have to wait for restrictions to be lifted to welcome back the autumn club. Shelia explained the changes to the new constituency model and our area is now under Jo Burrell and Andy Brannan.

DM-Adventure playground closed since March, the remobilisation has been paused, activity packs have been sent out throughout the year. The Summer project was undertaken in partnership with Prima, WDT and LYPCA, feedback has been positive and worked very well. DM raised the issue of when Virgin Media come and the adventure playground has not been deemed COVID safe, where will they use a comfort break. JJ advised that Jo Burrell should be undertaking a risk assessment for the use of facilities in community buildings for the Virgin Media week.

JD-asked if it was just children who were registered at the addy that get activity packs.

KR-Fed back about the summer holiday activities and how much hard work went in and everyone locally was given access to join the project if they were on Free school Meals. KR thanked everyone who was involved for all their hard work. JJ thanked the community centre for the use of their building for preparing the lunches. DM discussed the CCTV is now in operation and that kids had been in the addy causing damage and have been on the roof of the addy and the community centre. **DM to send a list of repairs to IL for everything that needs doing to fix the damage at the addy.**

DM raised the issue about bonfire night, he does not think that this will happen this year. JJ confirmed that council had stated no public bonfires would be going ahead this year.

TA-Pensioners club has been shut due to COVID, however the meals were delivered to all pensioners registered, this has been really successful as a lot of these people are especially isolated. Centre is back up and running for the pensioners, now have an allotment for the pensioners and we have started growing veg. Community shop is going well now.

JJ-Have been working through lockdown, undertaking shopping, pharmacy visits, welfare calls and any thing else the community needed, we took over the funding and distribution of the council hampers, we have received money from the council for additional support the community may need with food and gas and electricity. Moira is now a family coach and can be accessed through Wirral Family coaches. JJ fed back about the Summer of Food and Fun. talked about the changes to the lantern parade as this cannot be done this year in the same way, activity packs will be sent out to families as well as equipment for the lanterns and food that children would have received at either the lantern parade or the Halloween party.

KR-Prima staff are working from home but are accessible via phone or social media and are still working. Very similar operations to normal but the office will be closed for the foreseeable future. KR asked about any plans for the working together on the Hamper scheme that is usually out together by WDT, Prima and LYPCA.

JJ suggested a voucher/hamper scheme for the Christmas with a focus on COVID-19 and the impacts of this on local people.

JD-delivered her report, due to shielding and other restrictions, Jane is available via phone or email if anyone wants to get in contact. **JD to look at the newsletter and feedback to PT.**

No other business.

Due to COVID now other date has been set for the next meeting.