



JMC minutes-Thursday 7th March 2024

- **Attendees-** Karl Greaney-Chair, Paul Townley-Treasurer, Jenni Jones-Secretary, Danny McGarry, Anita Leech, Dave Curtis, Cllr Paul Jobson, Cllr Angie Davies
- **Apologies-** Cllr Louise Luxon-Kewley, Michelle Langan (WBC)
- Minutes of previous meeting where approved.

Treasurers report

HSBC have been in touch re the mini bus account, currently doesn't have much money in £374 and is costing the JMC money each month, proposing that we close the minibus account. Paul is going to ring fence this into the main account and this will be for repairs. All repairs and MOT have been done for the year. Tina has done some fundraising for another vehicle and Paul had previously contacted Tracey Heyes from MSE for support, he has not heard back from this, so Paul and Jenni to look into this funding from the Steve Morgan Foundation minibus pot of money.

Anti-vandal paint for the community centre has been applied to protect the alarm box and access to the roof. Paul has applied for CCTV cameras off a bid so we should find out within the next couple of weeks. Jenni Jones asked if we were successful could we feed into the council system for monitoring.

Johan Cruyff foundation is coming out to visit the addy site, for the pitch, JJ, DC, PT and DM to attend on the 9th April at the Addy. We would look into community access for the pitch for when the Addy is closed. Angie Davies asked if Jason from communities is still looking into a pitch at the addy- Councillors to find out.

Paul has sent any repairs and vandalism to the council helpdesk.

Anita Leech asked if all of the health and safety checks are up to date, this is a council responsibility and we do not know if these are updated or not-Paul to ask Tina if this has been being done.

Karl Greaney talked about the site visit with David Ball and colleagues from assets and leisure, Wirral evolutions about the site, still a priority to Wirral Evolutions to take the Wirral radio space for the community asset with their clients, there is significant other works that needs doing, ie the flooding and the lighting that needs looking at, but the meeting was positive and all parties seemed keen to move the plan forward. There is also the question of money as the community ownership fund may be closed by the time we get to bid stage. Pathway was looked at as well and council believe this can be dealt with.

Snr Play worker-JMC welcomed Danny back. First meeting back after being off, have HAF funding for Easter, ran the HAF at Christmas. There has been a problem with ASB with some children, who Danny has excluded from the playground, Danny will get in touch with the parents to try to sort this. Has been changes with the reporting structures within the play service team, ultimately, they report into Michelle Langan, but Lisa is now Danny's line manager, Danny feels that this will work better in the long run. Danny feels that they can then concentrate on

community work as well. Sites can now be run with 2 members of staff and volunteers, rather than the previous rule of 3, which meant sites had to shut down. Vera and Kane have done very well given the circumstances and Danny would like to thank the staff, the JMC, Paul and Jenni Jones for their support as well as the other volunteers, George, Vera, Jennie Mitchell. Easter Egg hunt will take place before Easter due to the half term holidays.

Angie Davies had met with the council around the rubbish and the fly tipping by the addy and the field by the back of the addy, this is to be looked at by the council.

- Jenni Jones discussed the events committee as she feels this should be a collective effort now rather than the Family Fun day just being paid for than the trust, she also thinks that we need to review the fun day and change it accordingly.
- Jenni Jones discussed the current financial situation with the trust and the ongoing challenges with funding.

Prima Housing: Dave Curtis fed back on Prima's is sponsoring the Rakers football team for the 2 years, Big Door knock will be starting in April, the door knock has been very successful in Liverpool and Sefton and Prima has used this as a learning process from every door knock. Anita spoke about the increase in the rise in hoarding across the Prima Footprint. Dave to bring the iPad and updated checks to the next JMC.

- ASB problems now within the Leasowe, looking at CCTV around the shops. Dave is looking to work with the HIVE to offer some free spaces to young people to go and take part in activities at the hive.
- Dave talked about 2 new pots of money that he has, first one is the neighbourhood her fund, to support the activity they are running. The second one is the community impact fund to be working with Prima tenants. The helping hands fund is also still available for people who are struggling to pay their rent.

Talked about the need for the co-ordinated youth meeting to be set back up, but will have to wait for Michelle Langan to come back off sickness as she is the lead on this.

Anita Leech fed back that Ecogee who was working for Prima has now given notice to no longer working the contract for Prima, Prima has offered them work.

No report from Wirral Council, Karl will speak to David Ball to get a representative from the council to sit on the JMC.

Karl stated that governance is an issue at the JMC and this needs to be looked at and moved forward.

Councillors report-council has set a balanced budget for the next financial year. Councillors will be vocal in how the money should be spent. Has been a site visit on the field around the rubbish and the drainage by the council.

AOB- Addy's 50th anniversary next year.

Date of next meeting: Thursday 18th April 2024