

Duncairn Community Partnership
Programme Reference Group
Minutes of the Meeting held 30 November 2018 in Intercomm

Present:

Anthony Kerr (NHA)	John Chittick (DOJ)
Maria Valente Star NB	Monina O'Prey (MA – PWP)
Clare McMillan (IFI)	Gail Green (NIHE)
Anthony McKenna (NIHE)	Conor Maskey (Intercomm)
Harry Smith (DCP)	Michelle Hand (BCC)
Gerry O'Reilly (DCP)	Kate Clarke (DCP)
Leeanne Marshall (DCP)	Gordie Walker (Intercomm)
Ciarán Shannon (DCP)	

Minutes: Janet (DCP)

Action

Meeting chaired by GW.

1. Apologies, Minutes and Matters Arising
Apologies – Rab McCallum (NBIN), Sandra Buchan (DOJ), Philip Agnew (Jennymount Church), Liam Gunn (NIHE).
2. Minutes from Previous Meeting
Nothing not covered in agenda. Proposed by KC and seconded by LM that the minutes from the previous meeting were a true account.
3. Site Updates
 - Adam Street
Meeting with GWNI on 3 Dec to discuss meanwhile use of space.
 - Alexandra Park
Meeting with DOJ and N Grimshaw held 3 Nov. Need now to speak with political reps and then update NBAWG in order to progress. Young people gathering in park around Camberwell area was noted. GOR confirmed his attendance at PCSP meetings that that Alexandra Park was discussed, the need for updates from APSG and the role it plays and PSNI attendance at these meetings.
 - Hillman Court
Visuals now being completed after slight delay; meeting then with NHA, DOJ and other parties for consultation. DOJ draft leaflet to be forwarded to DCP. Issue with possible need for planning permission and subsequent delay was discussed. NHA/NIHE confirmed transfer of land and NHA will speak with one resident. Meeting around 6/7 Dec and then residents meet planned for Wed 12 Dec. GOR/KC confirmed residents all content with plans.

NQS

GG advise that the consultant is to be appointed early Jan and in due course will meet with DCP and then residents regarding scheme design. Contractor possible appointment in Jun.

JC advised that he was confident aftercare will be addressed prior to physical work commencing. DOJ have the finances in place and have advised TEO of its importance however no exact deadlines have been set.

Alleyway and lighting issue to be considered by NHA/NIHE.

Parkside

Surveys and security assessment complete. Paper with Perm Sec however awaiting guidance from SofS which will be factored in; confirmed that this was not a delaying tactic. Meeting took place with IFI and DOJ and the feedback was positive. All agreed that DCP should complete letter for attention of political reps.

CS

4. Strategic Planning and Programmes

Youth / Resident Engagement

Meetings continue with Limestone Utd who is working through programme of work which is DFA and BCC funded; this will give an opportunity for over 600 to participate in this sporting programme.

Christmas Events/Engagement

Senior Citizens event took place with over 80 attendees. Date for other activities was distributed.

5. Stats Update

PSNI Report

No attendance.

DOJ

JC confirmed Hillman Court progressing well.

Engagement event being considered by DOJ with relevant agencies and groups to enhance partnership working in the area; DOJ would see DCP having a role to play in this.

JC confirmed that event organised by PACT was not a DOJ initiative however SB has assisted only with the invites.

The possibility of a facilitated meeting was also discussed; CS confirmed that DCP were having regular meeting with The Fuse group and were progressing well.

NIHE

No concerns however any issues should be address to A McKenna.

Confirmed that NIHE would assist with surveyor regarding issue with roof in NBCD&TG offices.

BCC

None outside of discussions.

IFI

LoO for 2019 has been forwarded to DCP. Meeting with IFI Board members, Joe Mullan and Perm Sec took place to discuss consent, aftercare and sites; no feedback as yet.

6. Political Engagement

No formal engagement; meeting with W Humphries planned for Jan/Feb 19.

7. PR/Promotion

Christmas magazine completed and planned for delivery first week in December to allow for promotion of events. Website and FB being updated.

8. AOB

Invite to all to the Christmas Grotto.

9. DONM

Friday 18 January 2019 at 10am in Intercomm.