



Town Clerk & RFO: Miss Dee Smith

Chairman: Councillor Clare Gamble

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Billingham Library & Customer Service Centre Billingham TS23 2LN

TO BE HELD ON

THURSDAY 19th JANUARY 2023 AT 12.00PM. THIS MEETING WILL BE HELD AT BILLINGHAM LIBRARY AND CUSTOMER SERVICE CENTRE, BILLINGHAM, TS23 2LN.

AGENDA

- 1. CHAIRMAN'S ANNOUNCEMENTS
- 2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. DECLARATIONS OF INTEREST

Members to inform the Chairman of the Committee of any Declarations of Interest for matters set out within this agenda.

4. PUBLIC PARTICIPATION

In accordance with section 3 (f) of the BTC Standing Orders, members of the public present may address the Council or Committee at this point on the agenda. The Council/Committee reserves the right to respond or debate the issue at a later date.

None received at the time of preparation of the agenda.

5. MINUTES OF COMMUNITY WELLBEING COMMITTEE MEETING HELD ON 21st JULY 2022

To approve the above draft minutes as a true and accurate record. (See appendix A)

6. REVIEW OF ACTION PLAN

To receive an update on initiatives identified in the action plan. (See appendix B).

7. PANTRY IN THE PARK

The Business Support Manager will give a verbal update on the day.

8. SOUP & SANDWICH PROJECT

The Business Support Manager will give a verbal update on the day.

9. WARM SPACE DIRECTORY - STOCKTON ON TEES BOROUGH COUNCIL

The Chair of the Committee will give a verbal overview on the day.

10. HOLIDAYS ARE FUN (HAF) & HOLIDAY ENRICHMENT FUND PROGRAMMES

The Deputy Town Clerk will give a verbal update on the day.

11. SUNDAY LUNCH SERVICE

The Business Support Manager will give a verbal update on the day.

Miss Vicky Lloyd

Deputy Town Clerk to Billingham Town Council

12th January 2023

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Billingham Town Council

DRAFT Minutes of the Community Wellbeing Committee Meeting held on Thursday 21st July 2022 at 12.30 p.m. Billingham Library & Customer Service Centre

Present Councillors:

Ann McCoy (Chairman)

Helen Atkinson (Vice Chairman)

Clare Gamble Jim Scollen Maria Lacey

Official:

Mrs Kate Minza, Administration Officer

Ms Tracy Reece, Activities Coordinator

Also in attendance:

Councillor Gina McCall, Jo Radley (Billingham Team

Parish) and Clare Branson (Catalyst)

Apologies:

None

124/22 CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed all present.

To send a thank you to Ian Bartlett (Citizens Advice Bureau) for attending the last meeting and providing information, and to invite him to a future meeting.

125/22 DECLARATION OF INTEREST

None on this occasion.

126/22 PUBLIC PARTICIPATION TIME

There were no questions or members of the public on this occasion.

127/22 MINUTES OF COMMUNITY WELLBEING COMMITTEE MEETING HELD ON 26th MAY 2022

Members were asked to approve the above minutes.

RESOLVED

That the minutes of the above meeting held on 26th May 2022, a copy of which has previously been circulated to each member, be approved, and signed as a correct record by the Chairman.

128/22 COMMUNITY PANTRY – Billingham Team Parish

Members considered setting up a Community Pantry to run from the Ray McCall Room in the Annexe, working in partnership with Billingham Team Parish and Catalyst. Also, to deliver batch cooking, slow cooking and pickling and preserving workshops.

At this point on the agenda Standing Orders were suspended to allow a presentation on Community Pantries from Clare Branson at Catalyst and Jo Radley from Billingham Team Parish.

RESOLVED

- a. To allocate £5000 from the Health & Wellbeing earmarked reserve budget to fund the Community Pantry, workshops, signage, and marketing, delegated to the Town Clerk and Activities Coordinator in consultation with Councillors McCoy and Gamble.
- b. To look at a storage facility in the Community Garden.

129/22 BRIGHT MINDS BIG FUTURES

This will be referred to a future meeting of this committee.

RESOLVED

Information duly noted.

130/22 REVIEW OF ACTION PLAN

Members reviewed the current action plan.

- To continue advertising the gardening and photography competitions on Facebook;
- An update was given on the Games Club taking place in the Ray McCall Room:
- To distribute Soup & Sandwich vouchers to more local organisations;
- To consider more events, projects, and activities, including a buddying scheme at Christmas, to help tackle loneliness and inclusion.

RESOLVED

Information duly noted.

131/22 SOUP & SANDWICH PROJECT

Councillor Atkinson gave an update on the Soup & Sandwich project currently running from the Café in the Park.

Billingham Team Parish are to donate £100 towards the project for 25 meals.

RESOLVED

- a. Information duly noted and the project to be reviewed later in the year.
- b. To distribute the vouchers to local organisations including Port Clarence.
- c. To approve £1500 from the Health & Wellbeing earmarked reserve for a blast chiller, for all the projects running in the Annexe.

132/22 HOLIDAYS ARE FUN (HAF) SUMMER AND CHRISTMAS PROGRAMME

In the absence of the Deputy Clerk, Councillor Gamble advised members that the summer programme begins on Monday 25th July. The first two weeks of the programme are full.

RESOLVED

Information duly noted.

133/22 YOUTH INVESTMENT FUND

The Chairman advised there was no further update on this.

RESOLVED

To remove from the agenda.

134/22 SUNDAY LUNCH SERVICE

The Activities Coordinator advised members that the service is running really well with approximately 120 meals were being delivered every Sunday. At this time, there is capacity for more meals.

There is currently a struggle with delivery drivers available and expect this to get worse throughout the summer holidays. An advertisement has been placed in the current edition of the newsletter due to go out soon.

RESOLVED

Information duly noted.

The meeting concluded at 1.40 pm	vith Councillors	Atkinson,	Gamble,	Lacey,
McCoy and Scollen present.				

Signed	Date
Chairman of Community Wellbeing Committee	

Billingham Town Council Community Wellbeing Committee action plan 2023 Appendix B

How will actions be monitored	Monthly updates given at Community Wellbeing Committee meetings.				
By when	Pantry In the Park opened 3 rd October 2022. Open Mondays 11.00 am-2.00 pm. The facility is run from the Annexe, John Whitehead Park. Ten grocery items for £2 and three toiletry items for £1. Other items sold at a discount price.		Billingham Town Council Facebook page updated daily with advice & information from external agencies.	Initiative delivered from Café in the Park Mondays all day on production of a voucher.	
Who will do it	Community Wellbeing Committee Business Support Manager working in partnership with Stockton on Tees Food Power Network	Community Wellbeing Committee	Working in partnership with Stockton Borough Council and external agencies.	Community Wellbeing Committee Business Support Manager working in partnership with	agencies i.e., roodbank, Social Prescribing Link Workers & Health Centres.
Actions	Community Pantry	Tackling loneliness/social inclusion	• Free advice events for residents offering independent and confidential advice relating to money, welfare, benefits, fuel, energy, community protection, employment & training, volunteering & Thirteen. Pop up information events.	 Soup & Sandwich initiative to tackle social isolation, food insecurity, financial exclusion, and mental health issues. 	
Objective	General Health & Wellbeing				