Dac.22.7.2013/3a

Dearne South Community Board

15th May 2013

Renaissance Centre

10am

Present:

Cllr Sixsmith (Chair), Cllr Brook, Cllr Noble, Alan George, Maxine Granger, Tina Smith, Marie Sinclair

Apologies:

Andrew Cole, Ian Chapel

Minutes of previous meeting

Tina Smith passed a cheque for £2,100 to Alan George and explained that the cost of the caretakers van for the previous year had already been paid.

Cllr Noble informed the meeting that she had received an email regarding the Cricket Club. She had been informed that any repairs to the water leak by NPS would be dependant of the findings of the survey once it had been carried out. The full costs of all repairs need to be identified before any more funding is allocated to the club. A business plan is also to be requested from the Cricket Club to show how it is to be a sustainable concern.

Action – Cllr Noble agreed to organise a meeting with Nick Petty, Chair, Secretary, VAB and elected members to discuss this issue.

The meeting was informed that the Playhouse is forecasted to run out of funds by December 2013. A discussion followed and it was agreed that the use of the Playhouse needed to be greatly wider and a stout business plan developed.

Action – Cllr Noble agreed to organise a meeting with the elected members and the Dearne Welfare Scheme Management Team.

AOB

A discussion took place regarding whether to cap the funding limit for applications to the Community Board, it was decided that funding would not be capped at this moment.

Marie Sinclair informed the meeting that the consultation evening regarding the ratification of the Ward Plan would take place on 12^{th} June at the Renaissance Centre 6pm - 8pm

Picnic in the Park

The meeting was informed that there was £500 ring fenced in the Boards B	ank
Account for the event, and another £300 in Prospect Roads bank account.	It was
decided that the next meeting would be specifically for planning the event.	

Time and Date of next meeting
The next meeting will be held on 3rd June 10am – 12noon at Prospect Road Community Centre.
Signature of Chair