

Dearne North Alliance
Initial Meeting
12th August 2013
11am Goldthorpe Library
Notes

Present

Cllr Worton (Chair), Cllr Gardiner, Antony Fretsome, Sandra Pennington, Elaine Slater (supporting officer), Charlotte Williams, Teresa Sim, Tina Smith (supporting officer) Marie Sinclair (observing)

Elected Members agreed that the following people would be members of the Dearne North Ward Alliance

- Antony Fretsome
- Sandra Pennington
- Charlotte Williams
- Teresa Sim
- Andrew Hainey
- Kelly Hall

Apologies

Andrew Hainey

- **Welcomes & Introduction**

The Area Manager welcomed everyone to the meeting and a round of introductions took place.

- **Adoption of Terms of reference**

A discussion took place regarding the terms of reference, the document was adopted as a working document.

- **Officer selection**

Cllr Gardiner proposed Cllr Worton as Chair of the Alliance, the meeting agreed. The meeting agreed Antony Fretsome as Vice Chair. It was proposed Teresa Sims be treasurer, the meeting agreed.

- **Ground Rules**

The meeting read through the proposed ground rules. The ground rules were adopted.

- **Focus of the Alliance**

The Area Manager informed the meeting that the focus of the Alliance would be to work towards the corporate priorities, until a Ward Plan had been developed. An example of Dearne South's draft Ward Plan was circulated and the meeting agreed to the format remaining simple.

It was suggested that representation from the Salvation Army and a young person's representative be sought. The meeting agreed.

The meeting was informed that applications for Alliance funding would have to be matched by volunteer hours. A discussion took place and the Chair asked if everyone understood the remit of the Alliance, the Alliance members confirmed that they did.

- **Time & Date of next meeting**

The next meeting will take place at Station House Thurnscoe on the 9th September at 6pm.