Dac.21.07.2014/3

## **Dearne South Community Board**

# 25th June 2014 - Prospect Road Community Centre

# Notes of meeting

#### Present:

Cllr Ralph Sixsmith, Ian Chappel, Cllr May Noble, Cllr Noble, Maxine Grainger, Andy Cole, Marie Sinclair. Cllr Sharron Brook, Alan George, Elaine Slater.

#### 1. Welcome & Introductions

# 2. Apologies

Angie Kelly, Andy Cole (for missing first bit of meeting)

## 3. Matters Arising

Marie was praised for the successful and worthwhile Neighbourhood Network event held at the Salvation Army in March, the entire group stated it was a good event that was a success for everyone that turned up, great way to share information and advise the public of what's out there and getting the local groups interacting with each other. It was raised about having more of these events spread around various venues to ensure everyone is invited around the community.

## 4. Budget/Treasurers Report

Elaine Slater gave a brief update on the budgets for the area, regarding the Community Board & the Devolved Ward Budget helping the group to understand which was which.

Alan George then gave an update on the accounts for the DSCB with a balance of £6413.69 however most of the funds belong to the Allotment Group which the Board is currently holding their finances until an independent account has been set up. He will pass on all the details to the treasurer of the Allotment Group Mr Andrew King.

Alan asked who was responsible for gathering the information on the receipts/volunteer hours that is matched funded against the applications when they are submitted. Elaine Slater advised the Group that we have a Projects Officer at Beevor Court 2 that deals with all that, but it doesn't harm to get photographic evidence whilst you're out and about. Cllr Nobel stated that she would be seeing a couple of the groups and would ask for some before and after shots, as did Cllr Sixsmith too.

### 5. Update from Allotment Group

lan Chappel informed every one of the allotments progress and thanked John Openshaw for helping out and for getting everyone together and ensuring the allotments is progressing and moving in the right direction. The constitution is now signed, the bank account is currently awaiting authorisation from the bank with members of the committee been confirmed and now acting as signatures on the account. The container has been kindly sought by Cllr Sixsmith who has been liaising with Lidsters negotiating costs and delivery. Pete Finnegan has been trying to organise a compost toilet from Jim & Julie from Mexborough Allotments and funding is trying to be sought from Public Health via Ann Toy. The fencing is to be erected as soon as the pallets have been sourced by 2 volunteers on the group and a volunteer day will be advertised via VAB/Love where you Live/Groundwork and any external agencies who can offer help.

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### 6. Action Plan

Elaine read through the details of the Ward Action Plan and asked the group what is the best way they can utilise their monies to spend against the ward priorities.

Elaine presented a draft form with basic information showing: What, Where, Who and Timescales? *A brief discussion took place with no actions been taken*.

Ralph asked if Neil Taylor could report on what work they are planning & currently working on to give a general idea or where to look at spaces/gaps in-between. Ralph also asked about the snow plans albeit its sunny now but he stressed it isn't long before winter will be here and trouble starts again on the roads/paths etc.

7. Date & Time of next meeting: Wednesday 13<sup>th</sup> August 2014