

Dearne South Ward Alliance

MEETING NOTES

Meeting Title:	Dearne South Ward Alliance
Date & Time:	13th April 2016
Location:	Prospect Road Community Centre

Attendees	Apologies
<p>Andy Cole, Alan George, Anna Morley (observing) Vicki Cumming, Alison Sykes, Cllr Ralph Sixsmith, Suzanne Storey, Ann Toy (minutes) Marie Sinclair (observing)</p> <p>Lorraine Hunter - NCS</p>	<p>Cllr May Noble, Terry Walton, Graham Jarvis, Charlotte Johnson</p>

	Action/Decision	Action lead
<p>1. Welcomes & introductions</p> <p>2. Apologies – as above</p> <p>3. Presentation from National Citizens Service (NCS)</p> <p>Ann introduced Lorraine Hunter from the NCS who had attended to give an overview of the NCS in The Dearne Area.</p> <p>4. Minutes of last meeting & any matters arising;</p> <p>Cllr Sixsmith went through the minutes of the last meeting: Matters arising: Flood plan – need more volunteers so if anyone knows someone who would like to be a “Flood Champion” please let Dearne Area Team know.</p> <p>Container – Cllr Sixsmith has spoken to Charlotte Johnson, we just have to agree a date for this to be delivered from Eric Lidster, raise and invoice and make sure that cash is available when delivered. Treasurer to ring fence £1,000 of working fund to pay for the container.</p> <p><i>Minutes were then agreed with no amendments</i></p> <p>5. Ward Alliance Spend/Budget Update</p> <p>Ann informed the group that the Devolved Ward Budget had overspent by 54p the DWB is now obsolete. The Ward Alliance funds have a remaining balance of £668.</p> <p>Everyone agreed to fund £350 for the Probation Service to paint equipment/fences in Rosegreave Park.</p> <p>6. Working Fund Spend/ Budget Update</p> <p>£3000 had been agreed previously to be drawn down from the Ward Alliance into the Working Fund to enable the group to access money faster and easier for issues that need to be addressed as and when. Alan George informed the group that, as of 1st March there was £1172.80 on receipt of the £3k this would give a running total of £4172.80. Ann gave the Treasurer two invoices to be paid.</p>	<p>Presentation to be emailed out to members and Anna Morley</p> <p>Email Pat Braithwaite to inform of Ward Alliance decision</p> <p>£1,000 to be allocated for the Container</p>	<p>Ann Toy</p> <p>Ann Toy</p> <p>Alan George</p>

<p>Cllr Sixsmith reminded the treasurer that £1000 needed to be earmarked for the container once confirmation from Lidsters on the delivery etc.</p> <p>7. New Bin Near Asda</p> <p>A discussion took place about siting a new bin outside Asda to combat the huge litter problem. Where does Dearne North end and Dearne South begin? The existing bin does not get emptied enough to cope with the demand, need planning permission to site a new bin and the cost would be £1728 which covers the installation and cost of maintenance for five years, once a week. It was agreed that Asda should take some responsibility for keeping the litter down but the Asda manager says that the bin is not on their land and John Twigg is trying to work with them to find a solution. –</p> <p>Decision - All agreed <u>not to fund</u> this as the costings wasn't value for money.</p>	<p>liaise with Lidsters and order container for delivery asap.</p>	<p>Cllr Sixsmith</p>
<p>8. Ward Alliance Funding Applications:</p> <p>Ann informed the group that she had received two funding applications which had not been circulated prior to the meeting.</p> <p>a) 8th Barnsley Guides: have submitted an application for £805 to cover costs of buying extra uniforms. All agreed that this was a lot of money for what was needed and suggested that the bid should be split between Dearne North and Dearne South. Decision was deferred for other costings. Decision – <i>email group and ask whether fundraising had been sought, also if cheaper clothing could be an option, and sharing a 50/50 split with Dearne North Ward Alliance.</i></p> <p>b) Dearne Football Club: have submitted an application for £650 to cover the cost of belts, petrol and oil, marker paint and to pay a contractor to do the rough cutting of the pitch. The Alliance suggested asking Twiggs if they could do the Rough Cutting, which would reduce the cost by £280 Decision – All agreed to decline this application</p>	<p>Email applicants to inform them of the decisions</p> <p>email group of decision and ask Twiggs to complete this work and work with group in future to maintain their programme of work</p>	<p>Ann Toy</p> <p>Ann Toy</p>
<p>c) Bolton on Dearne Voluntary Action Group: Vicky asked the meeting what had been decided about BODVAG's application? Cllr Sixsmith fed back the decision of the group. Grass cutting – to hire a machine would negate the need for storage, maintenance and insurance. Write to Graham and ask him to come and present his application to the Ward Alliance and discuss his needs. We need to spend the money judiciously. Got to spread it out across 12 months. Cricket, Bowling and Football have all put bids in in the past for mowers which have not all been funded, BODVAG would be better using a hire mower. Graham needs to put a new funding application in and provide evidence of insurance and health and safety to enable us to move this forward.</p>	<p>BODVAG to be invited to future funding advice workshops – assistance with application process</p>	<p>Ann Toy</p>
<p>9. AOB</p> <p>Correspondence: Ann informed the group that she had received a letter informing of the relocation of the Licensing Duty Office to: Barnsley Central Library, 1st Floor, Wellington House, Wellington Street, Barnsley S70 1WA Telephone: <u>01226 773843</u></p> <p>Carrfield School: Have been funded for 8 conical hanging baskets which the children want to fill and plant. Cllr Sixsmith has a meeting with school with regards to this and will finalize the costings and agree the planning stages. Agreed to fund up to £100.</p>	<p>Meet with Carrfield (lead person) to confirm logistics</p>	<p>Cllr Sixsmith</p>

<p>Cllr Sixsmith has a pump to water the hanging baskets in which he will help the school children with watering the plants; information is required to further this project with Lacewood and Heathergarth Schools re-planting.</p> <p>The Treasurer informed the group that he had received an Invoice from Ian Chappell for room rent. Cllr Sixsmith stated that the agreement from Ian Chappell and Cllr Noble was that the use of the room was for free, Ann Toy advised the group that the Goldthorpe Library or Lift Centre would be FOC.</p> <p>Date and Time of next meeting : Wednesday 25th May – 5pm venue to be confirmed</p>	<p>Confirm timetable of watering plants daily/weekly</p> <p>Discussion with Cllr Noble & Ian Chappel from the Chair</p>	<p>Cllr Sixsmith</p> <p>Cllr Sixsmith</p>
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