Dearne South Ward Alliance				
MEETING NOTES				
Meeting Title:	Dearne South Ward Alliance			
Date & Time:	Monday 27 th November 2016 at 10am			
Location:	Goldthorpe Library, Barnsley Road, Goldthorpe			

Attendees	Apologies
Cllr May Noble (acting Chair), Alan George (treasurer), Cllr Charlotte Johnson, Terry Walton, Claire Milne, Graham Jarvis, Vicky Cuming, Terry Walton & Debbie Feast (BeWell Barnsley) Derek Bell & Simon Dobby both Principal Network Resilience Manager (BMBC)	Suzanne Storey , Alison Sykes

	Action/Decision	Action lead
As there was no apologies from Cllr Sixsmith Cllr May Noble agreed to chair the meeting.		
1. Welcomes & introductions (Apologies – as above)		
A round of introductions to welcome Derek & Simon to the meeting.		
2. Flood plans update		
Derek read through the draft copy of the Dearne South flood plan with discussions on what to do in an emergency; the members went through it page by page.		
The location of the flood has now been confirmed as the renaissance Centre, priory road, Bolton on Dearne. Marie has had discussions with Malcolm (Manager of the Centre).		
The container is safely in place on the Renaissance grounds, main key holders are Alan George who lives at number 21 Priory road straight across from the Renaissance center, and the other key is upstairs in Goldthorpe library. It was agreed that if flood warnings are alerted then the spare key at the library would be given to a member of BODVAG to help with the equipment in case of an emergency situation.		
Derek stated that although the environmental agency does help with alerting of local people in affected areas, the protection of properties from water is solely with the tenants to act in this situation. The flood plans are there to help with who to contact & what to do in a flood situation, all volunteers who actively take part in assisting with tenants vacating their property and assist those affected with flood equipment, i.e. Sandbags, shovels etc.		
Questions were asked about soakaways & tanks in the area. Derek stated that everyone that had been flooded in 2007 or was a potential risk had agreed to sign up for warnings beforehand. Since the flood in 2007 there has been a PLP (property level protection) scheme put in place where the places that were heavily flooded have been improved so it won't happen again, residents were also given funding to apply for flood prevention to their homes. The flood wardens get 3 levels of warnings 1. Alert, 2. Warning and 3. Severe warning.		
Derek bell said they have been working with Yorkshire water on the flooded area of meadow	Ask Yorkshire Water	Derek

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gates. A discussion took place.	for update on what work has taken place.	Bell
Information regarding insurance to properties in flood areas had been highlighted in local Parliament resulting in a new insurance scheme to help people affected with high premiums. If insurance companies have signed up this decreases the costs to the tenants.	work has taken place.	
What equipment is needed was agreed then how & where this could be sourced and bought locally, all agreed to use from working funds and buy from Terrys DIY, once purchased a date to be set for members of the community to help with putting these items into storage.	Purchase of equipment / delivery date to be arranged	Terry Walton
Marie to update the Plan and send to Derek as a final draft, which can then be signed off and used in emergencies.	Update draft flood plan, send to Derek & WA to agree	Marie Sinclair
3. Minutes of last meeting & any matters arising that are not on the agenda		
No matter arising.		
4. Merging of the Ward Alliances		
Marie informed the members that the Dearne North Ward Alliance were happy to merge the meetings but wanted to keep the monies for North/South separate, same with the working funds. The first meeting is to be held in February with a friendly open meeting for everyone to get to know each other. (Updates will be had so each area can understand what they have both been involved in)		
5. Financial update		
Working Fund - Balance £2955.88		
Carrfield school has now cashed the Cheque for the bulbs/flowers etc.		
Charlotte Johnson stated that the flood container has been moved charlotte said BODVAG has paid the £80 to move it – all agreed to reimburse BODVAG from working fund.		
Funding applications		
Dearne Allotment group £500.00 extension to the shelter – all agreed		
Friends of Broadwater (FOB) applied for £633.91 towards Startup costs for computer & stationary to enable them to raise awareness of FOB and forthcoming events and recruit new volunteers.	Revise application & inform Monika.	Marie Sinclair
Cllr Noble had reservations regarding buying another laptop, groups in the area should be sharing their equipment which would cut down on the costs, everyone agreed. Charlotte stated she would ask at the BODVAG meeting if sharing of their laptop could be an idea (a short discussion took place around groups sharing equipment and logistics) All agreed this group had great intentions and were doing really well, Marie highlighted the fact she was still waiting for quotes for their public liability insurance for FOB to take on clean up's and events with children's safeguarding. Monika is still awaiting the quote however other quotes were around £300. The Ward Alliance all agreed to fund this project but had concerns regarding the amount of equipment been bought for individual groups, these items should be shared amongst other groups to help with their projects. All agreed to fund £800.00 to include the insurance costs.	BODVAG to be asked about loaning their laptop & other equipment to other groups	Charlotte Johnson

Charlotte asked about the replacement bin on Carrfield playing fields (dog bin to be replaced by grey household bin) – Terry has a spare bin in his workshop but stated he didn't have any instructions or authority from Area Team / WA or Cllrs as to where it was to be located, also permission from Highways. Marie will speak to Neighbourhood Services to cost up how much and if this is ok to have external provider to fit a BMBC bin. Costs from terry would be £120.00 fitted. If sourced through Terry could stickers on bins be order to ensure residents/dog walkers are aware they can put the dog waste in the black bins.

DEARNE SOUTH WARD ALLIANCE FUNDING				-
Name of Project/	Group Contact Person	Grant Requested	Grant Awarded	Priority
001 Dearne FC (Comrades)	Gary Wilde	£650.00	£650.00	Pride & Quality of Life
002 BPL (FREE SUMMER SWIMS)	Area Council	£500.00 Split 50/50	£250.00	Youth Provision
003 BODVAG	Graham Jarvis	£3,200.00	£3,200.00	Pride in Dearne South
004 Girl guide scraves/neckers	Goldthorpe Girl Guides	£805 (partial payment of uniforms) agreed to fund 50/50 with Dearne North	£81.00	Youth provision
005 Goldthorpe Library holiday arts & crafts	Toni Allen	£740.00 split 50/50 with Dearne South	£370.00	Youth provision
006 Bulky Rubbish	Cllr Gardiner	£1000.00 (split 50/50)	£500.00	Pride in Dearne South
007 Dearne & District FC	Sharon Jamasb	£2000 part funded for secure fencing total £625 split 50/50	£312.50	Youth provision, Quality of life
008 Salvation Army Volunteer Job Club	Alison Sykes	£2500 split 50/50	£1,250.00	Jobs, training & life skills, quality of life, info
009 Bulky Rubbish 1st extension	Cllr Gardiner	£2000.00 split 50/50 with dearne south	£1,000.00	
010 Bulky Rubbish 2nd extension	Cllr Gardiner	£2000.00 split 50/50 with dearne south	£1,000.00	Pride in Dearne South
011 Dearne Allotment Group	Mick Moore	£500.00	£500.00	Pride in Dearne South, Quality of Life, Training,
012 Friends of Broadwater	Monika Alvery	£800.00	£800.00	Pride in Dearne South, Quality of Life, Training, youth provision
Total allocated 2016/16 £10000.00	BF £1160.00	Total allocated so far	£9,913.50	
Total allocation for 2016/2017	£11,160.00			
Monies still to be spent	£11,246.50			

Ward Alliance balance £11,246.50

Cllr Noble requested that £5000 be drawn down to the working fund to help pay for the flood defense equipment and any emergency situations that may arise in 2017.

6. **AOB**

May confirmed the bulky rubbish had been successfully extended costings now £5000 this year between both wards, balance was around £1500.

The Bolton on Dearne Church clock needs winding up every week in the past Alan George used to volunteer (he was paid as a goodwill payment £10 every time) Alan will go to the meeting to see the full request on how much – the group agreed to pay £10 for a year but not for every week. Charlotte also asked if the working fund would pay for a Christmas tree to be installed and decorated in the church grounds, further costings are required.

May Noble reminded the members about the Kiln (bought in summer 2014 never opened or used due to lack of interest and trained professionals? Everyone agreed to ask around local schools/community groups in the Dearne area to see if anyone could make use of it.

7. Date & Time of next meeting -

Howard to be emailed re bin situation

Marie Sinclair