

## Monk Bretton Ward Alliance

**April 28<sup>th</sup>. 2017 @ Silverdale Community Centre**

### **In attendance:**

Cllr Steve Green. Cllr Ken Richardson, Cllr Margaret Sheard, Sue Fox, Tom Sheard, Charlie Goulding, Don Booker, Father Brian Bell, Ann Moffett, John Marshall.

Paul Jolly, Jake Richards.

The Chair welcomed Father Brian Bell to this, his first meeting.

<b>1</b>	<b>Apologies:</b> Gavin Doxey	<b>Actions</b>
<b>2</b>	<b>Declarations of Interest:</b> <b>Charlie Goulding</b> – Friends of Carlton Park application (left meeting when discussed)	
<b>3</b>	<b>Notes of the previous meeting:</b> (8) Dog fouling @ Burton Grange, it was noted that new stencils are available (8) Royal British Legion Standards – it has been agreed to lay up the Standards in St Pauls Church, need to progress purchase of new Union Flag.	PJ / SF KR GD
<b>4</b>	<b>Project Feedback:</b> PJ issued posters for Door Step Activities for distribution around the Ward.	
<b>5</b>	<b>Ward Alliance Fund – applications received:</b> (i) CAB – Application discussed at length, need for case study @ better advertisement – <b>AGREED</b> (ii) Friends of Carlton Park Gardening Club – <b>AGREED</b> (iii) Monk Bretton WA Working Fund - <b>AGREED</b> It was noted that bank details were on the applications – agreed these be deleted on future applications.	£1572  £1040 £2000
<b>6</b>	<b>Funding &amp; Finance:</b> Working Balance sheet tabled, it was suggested a column for expenditure which is less than agreed. Changes to the content of the working fund were discussed and agreed. A breakdown of last year's working fund was tabled – questions were asked and answered concerning items. Under spend of £787 would be retained in the 2017-18 working fund. Cllr Sheard questioned the burser to the Secretary.	PJ    PJ to check
<b>7</b>	<b>Additional Items:</b> Dearne Alliance paper – paper discussed	Noted
<b>8</b>	<b>AOB:</b>  Concern was expressed that WA funding balances had been discussed at local Crime & Safety meeting.  WA Booklet – the Secretary gave an update on progress  Monk Bretton Xmas lights – it was resolved that the event be held on Friday December 1 <sup>st</sup> .  It was asked when the WA would be holding an AGM it was resolved the next meeting would be an AGM. The Agenda would include election of Officers and Priorities would be discussed.	PJ

9	<b>Date of Future meetings</b>  Next meeting will be held at Silverdale Community Centre on Friday May 26 <sup>th</sup> . @ 9:30	
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Meeting closed by SG at 11am