

Dearne South Community Board

MEETING NOTES

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| Meeting Title: | Dearne South Community Board Meeting |
| Date & Time: | 20th January 2015 @ 11am |
| Location: | Prospect Road Community Centre |

| Attendees | Apologies |
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| Ann Toy, Andy Cole, Cllr Sharon Brooke, Cllr Sixsmith, Alan George, Graham Jarvis, Vicky, Observer - Bob | Alyson Sykes, Angie Kelly, Lisa Lyon, Charlotte Johnson |

| 1. Minutes of last meeting | Action/Decision | Action lead |
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| Minutes agreed as a true record. | | ALL |
| 2. Community Resilience plans and Flood Plan | Action/Decision | Action lead |
| <p>The board considered the contents of the Resilience plan and discussed the need to identify more flood wardens and ensure the plan is available and distributed to relevant groups.</p> <p>Ann gave an update on the container to be used to store flood items. Cllr Sixsmith, Alan and the Dearne Area team carried out a site visit at the renaissance centre which will be the location.</p> <p>The container will be funded through the Devolved Ward Budget.</p> <p>Derek Bell agreed to send a list of suggested items to store in the container. Lisa to chase.</p> <p>Resilience Plan accepted.</p> | <p>Lisa to chase Derek Bell for flood container list</p> <p>Cllr Sixsmith/Ann/Lisa – confirm costs for container. Devolved Ward Budget form</p> | ALL |
| 3. Action plan and Priority Setting Agreed | Action/Decision | Action lead |
| <p>Action plan re-visited following amendments and additions from last meeting.</p> <p>The board was asked to think about encouraging new members and continue bringing project ideas, suggestions and updates to the meeting.</p> | All agreed | ALL |

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| 4. Ward Alliance & Funding Applications | | Action/Decision | Action lead |
| | <p>a. Crafty Sew and Sews – bid distributed amongst members of the Alliance, general discussion took place. This is the first time the group has applied to the Ward Alliance funding. Two members of the group attended the Funding Advice workshop prior to completing the application form.</p> <p>b. Project Monitoring</p> | <p>Alan George declared and interest and the bid was agreed</p> <p>Deferred</p> | ALL |
| 5. Budget Update / Treasurers report | | Action/Decision | Action lead |
| <p>Alan informed the group that there was £1172.80 left in the Working Fund.</p> <p>There is £3768.00 balance in the Ward Alliance Pot and £4527.62 in the Devolved Ward Budget. The Devolved Ward Budget needs to be allocated and committed before the end of March 16. There is no carry forward on this budget.</p> | | | <p>Alan George</p> <p>Ann Toy</p> |
| 6. Any other business | | Action/Decision | Action lead |
| | <p>Ann informed the group of the Celebration Event to be held on the 13th June 2016. The Celebration Event is being organised by the Dearne Area team in recognition of the great work being delivered across the Dearne.</p> <p>Ann informed the group that there is a Clean for the Queen Campaign which links to Keep Britain Tidy on the 4th 5th and 6th March. Ann asked if anyone knew of any events to let her know as we could support the group with bags and advertising.</p> | <p>All noted the date</p> <p>BODVAG will be doing a litter pick on Mansion Field on the 5th March 2016.</p> | <p>Ann Toy</p> <p>Ann Toy</p> |
| 7. Suggested dates and times of next meeting | | Action/Decision | Action lead |

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| | <p>Meetings to be held at Prospect Road Community Centre:</p> <ul style="list-style-type: none"> • 13th April 2016 at 11am • 25th May 2016 at 5pm • 6th July 2016 at 11am • 17th August 2016 at 5pm • 28th September 2016 at 11am • 9th November 2016 at 5pm • 14th December 2016 at 11am | | |
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