

DINNINGTON ST. JOHN'S TOWN COUNCIL

Minutes of the Extraordinary Town Council Meeting Held on Monday 8th April 2019 The Lyric, Laughton Road, Dinnington

Present: Cllrs D Smith (Chair), D Adams (Vice Chair), D Boughton, L Clarke, P Davies, J Hart, B Lewis, A Milner, R Mugglestone, P Russell, S Scott, J Simmonds, P Smith

5 members of the public attended

In attendance: A Evans (Clerk)

35/19 To note apologies for absence. - Cllr Loftus – Reasons given and accepted by the Council.

36/19 To record any Declarations of Interest. – Nil

37/19 To consider any matters which should be dealt with in open, or confidential session (items for which the Press and Public may be excluded further to the Public Bodies (Admission to Meetings) Act 1960 and Part 1 of Schedule 12A to the Local Government Act 1972 - Admission to Meetings). - None

38/19 Monthly Accounts Schedule and relevant Budget Update Information:

(A) To approve the Monthly Accounts for March 2019 (including 4 x late invoices for I-Safe, Worldpay, M&C Elliott and HM Wainwright that were submitted after publication of the accounts but required payment).

Cllrs P Smith and Russell Proposed and Seconded that the monthly accounts be approved. Vote: 11 For, 1 Against, 1 Abstained. Accounts approved

(B) To approve a bank reconciliation

Cllrs P Smith and P Davies Proposed and Seconded that the bank reconciliation be approved. Vote: 11 For, 1 Abstained. Bank reconciliation approved

39/19 To consider/approve the following planning applications:

(A) New planning applications

Planning Reference	Details	Consultation End Date
RB2019/0434	Erection of 1 No bungalow (Plot 6) with attached single garage & conversion of private drive to adopted highway – land to rear of 140 Swinston Hill Road Dinnington	10/4/19

Members had no planning based objections to the above applications

40/19 Booking Concessions and Donations:

(A) To consider a donation for a frame for a roll of honour for WW1 miners.

The Chair advised members that the Dinnington Heritage group had discovered a roll of honour for all Dinnington miners who were called up for war duty during WW1. In order to prevent this historical document from falling into disrepair it was requested that frames were purchased (2 were required) to preserve and display the roll of honour for the Dinnington public at a cost of £350.

Cllrs Scott and Boughton Proposed and Seconded that frames to the value of £350 be purchased for the Dinnington Heritage group to preserve and display the WW1 roll of honour.

41/19 General Matters:

(A) To receive a letter from St Leonard's Church

Members received and noted a letter from St Leonard's Church expressing thanks for the recent donation from the council towards their planned anniversary celebrations.

Date and time of next meeting:

(A) 13th May 2019 at **7:00pm** at **The Lyric, Laughton Road**, Dinnington (Annual Town Council Meeting)

D SMITH
Chair
Dinnington St John's Town Council

Date: