

DINNINGTON ST. JOHN'S TOWN COUNCIL

Minutes of the Town Council Meeting held on Monday 10th February 2020 at The Lyric, Laughton Rd, Dinnington

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

11 members of the public attended

In attendance: A Evans (Clerk)

- 6/20** Wayne Munro-Smith, RMBC – Love Where You Live Co-ordinator – Mr Munro-Smith outlined the background, purpose and benefits of the Love Where You Live scheme, and how it can be a vehicle to report and resolve issues such as fly-tipping, litter, pot holes etc. Mr Munro-Smith that Dinnington's 'lengthsman' had now changed to a 'zonal' working area but would still be seen litter picking in Dinnington.
- 7/20** To allow for questions from electors of Dinnington to ask one question only in respect of business itemised on the agenda or on a pertinent issue that may arise.
- A member of the Dinnington Community Boxing Club outlined the aims, benefits and schedule of the club ahead of the discussion of their funding bid at item 18/20(B).
- 8/20** To note apologies for absence. Apologies received from Cllr Loftus – Accepted.
- 9/20** To record any Declarations of Interest. – Cllrs Lewis and Simmonds – item 16/20(A).
- 10/20** 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. Nil
- Cllr D Smith (Chair) brought Item 19/20(A) forward to this part of the proceedings.
- 19/20(A)** General Matters:
- (A) Neighbourhood Plan update including (Chair):
- David Dixon (Vice Chair) of the Neighbourhood Plan Group updated members on the progress of the Neighbourhood Plan – it was currently being reviewed by the Inspector.
- He mentioned that, during consultations, the community had particularly requested an increase in the availability of affordable housing, along with a sports and leisure facility. Both of these required available land the town council may be able to assist with, but the town council did not have the legal power to develop either. A possible solution however, was to create a Community Land Trust (CLT), a body that would be created by ordinary, local people that, under powers granted by the Localism Act 2011, would have the power to develop both requirements on behalf of the community. The Neighbourhood Plan Working Group had formed a CLT to facilitate delivery of Neighbourhood Plan requirements and, once developed, would act as 'long-term stewards' of those facilities. Members of the CLT would be volunteers and it was expected they would reach agreement with the Town Council to manage and develop the land. The CLT itself would be a not-for-profit charitable company that was legally able to raise funds for such projects.
- Members asked several questions of Mr Dixon and the plans, amongst which were how others could join the CLT (this would be decided by the CLT once properly formed).
- 11/20** Monthly Accounts Schedule and relevant Budget Update Information:
- (A) To approve the Monthly Accounts for January 2020 - Members approved the Accounts, with 1 abstention
- (B) To approve a bank reconciliation - Members approved the bank reconciliation

Dinnington St John's Town Council
PAYMENTS LIST

Voucher	Code	Date	Description	Supplier	Net	VAT	Total
	Wages incl PAYE				10429.00		10429.00
	Pension contributions				391.52		391.52
695	Cemetery Waste incl skip hire	09/01/2020	Skip change	KCM Waste	320.00	64.00	384.00
696	Sundry Expenditure	09/01/2020	Room hire	Dinnington Salvation Army	41.25	0.00	41.25
700	Sundry Expenditure	14/01/2020	Milk etc. for TC meeting	Staff	9.21	0.00	9.21
701	Lyric and Other Areas - Miscellaneous Repairs	14/01/2020	Lyric repairs	Bancroft Heating	95.00	19.00	114.00
702	Lyric Miscellaneous Supplies/Equipment Repairs	14/01/2020	Lyric supplies	Arco	63.00	12.60	75.60
703	Lyric Miscellaneous Supplies/Equipment Repairs	14/01/2020	Lyric supplies	Arco	31.98	6.40	38.38
704	Cemetery - Misc Supplies incl staff uniform	14/01/2020	Cemetery supplies	Torne Valley	13.34	2.66	16.00
705	Lyric Miscellaneous Supplies/Equipment Repairs	14/01/2020	Lyric supplies	Screwfix	40.07	8.01	48.08
706	Project - Lyric Wifi	14/01/2020	Lyric wifi	Plusnet	23.50	4.70	28.20
707	Lyric and Other Areas - Miscellaneous Repairs	14/01/2020	Lyric repairs	MDM Building	280.00	56.00	336.00
708	Office Water	14/01/2020	Water Drainage	Water Plus	8.72	0.00	8.72
709	Cemetery - Misc Supplies incl staff uniform	15/01/2020	Cemetery supplies	Stapletons	25.40	5.08	30.48
710	Member/Staff Training	16/01/2020	SLCC Conference	SLCC	299.00	40.00	339.00
718	Mobile Phones	21/01/2020	Mobile phone charges	EE	73.92	14.78	88.70
719	Lyric Miscellaneous Supplies/Equipment Repairs	21/01/2020	Lyric supplies	Screwfix	7.15	1.43	8.58
720	Printer Charges	21/01/2020	Printer charges	Konica Minolta	75.12	15.02	90.14
721	Xmas Festival - Electricity, Misc Supplies	21/01/2020	Xmas lights supplies	Lynne Warne	44.96	8.99	53.95
722	Lyric Electricity	21/01/2020	Electricity supply	NPower	948.72	189.74	1,138.46
723	Neighbourhood Plan	21/01/2020	Neighbourhood Plan Cor	Andrew Towlerton Associates	910.00	182.00	1,092.00
724	SLCC	22/01/2020	SLCC membership	SLCC	227.00	0.00	227.00
725	Lyric Bar Purchases	23/01/2020	Bar supplies	HB Clark	686.51	137.30	823.81
726	Cemetery - Misc Supplies incl staff uniform	23/01/2020	Cemetery supplies	Torne Valley	58.24	11.64	69.88
737	Lyric Miscellaneous Supplies/Equipment Repairs	28/01/2020	Lyric supplies	Ryton DIY	143.24	0.00	143.24
738	Lyric - Operation of Lights	28/01/2020	Lyric lighting/AV	AVL	50.00	0.00	50.00
739	Bank fees	28/01/2020	Commission	Co-op Bank	8.00	0.00	8.00
740	Lyric Miscellaneous Supplies/Equipment Repairs	29/01/2020	Lyric supplies	Arco	4.15	0.83	4.98
742	Sundry Expenditure	29/01/2020	Annual licence fee	Scribe Accounts	487.00	97.40	584.40
741	Petty Cash	29/01/2020	Engraving	Village Gent	5.99	0.00	5.99
756	Lyric Miscellaneous Supplies/Equipment Repairs	04/02/2020	Table cloths washed	Staff	33.30	0.00	33.30
757	Sundry Expenditure	04/02/2020	Travel claim	Staff	14.10	0.00	14.10
758	Lyric Bar Purchases	04/02/2020	Bar supplies	HB Clark	-125.16	-25.03	-150.19
759	Lyric Bar Purchases	04/02/2020	Bar supplies	HB Clark	684.76	136.95	821.71
760	Cemetery - Misc Supplies incl staff uniform	04/02/2020	Cemetery supplies	Torne Valley	603.13	120.63	723.76
761	Grave Digging	04/02/2020	Gravedigging	M&C Elliott	560.00	0.00	560.00
762	Microshade	04/02/2020	Monthly hosting fee	Microshade	131.25	26.25	157.50
763	Lyric Bar Purchases	05/02/2020	Bar supplies	HB Clark	-10.00	-2.00	-12.00
764	Lyric Miscellaneous Supplies/Equipment Repairs	05/02/2020	Lyric supplies	Rackfords	6.46	1.29	7.75
765	Lyric Bar Purchases	05/02/2020	Card transaction fees	Worldpay	22.95	4.00	26.95
766	Vehicle Fuel	05/02/2020	Fuel	HM Wainwright	67.98	13.60	81.58
767	Sundry Expenditure	06/02/2020	Annual email hosting fee	Vision ICT	36.00	7.20	43.20
768	Cemetery - Reinstatement of Graves	06/02/2020	Top soil and seed	Ryton DIY	523.84	0.00	523.84
Total					18,349.60	1,160.47	19,510.07

**Dinnington St John's Town Council
RECEIPTS LIST**

Voucher	Code	Date	Description	Supplier	Net	VAT	Total
299	Bookings Income	14/01/2020	Lyric hire refund	Ellen Stanger	-160.00	0.00	-160.00
300	Bookings Income	14/01/2020	Lyric Hire	Laffin Boi Productions	50.00	0.00	50.00
301	Lyric Events Budget	14/01/2020	Lyric Event	Xmas Eve event	10.00	0.00	10.00
302	Bookings Income	14/01/2020	Lyric Hire	T Parker-Knight	100.00	0.00	100.00
303	VAT	16/01/2020	VAT refund	HMRC	4,474.39	0.00	4,474.39
304	Lyric Bar Income	21/01/2020	Bar receipts	Worldpay	52.25	10.45	62.70
305	Lyric Bar Income	21/01/2020	Bar receipts	Bar income	211.75	42.35	254.10
306	Lyric Bar Income	21/01/2020	Bar receipts	Worldpay	13.83	2.77	16.60
307	Lyric Bar Income	21/01/2020	Bar receipts	Bar income	133.58	26.72	160.30
308	Allotment rent income	21/01/2020	Allotment fee	BR&ME Norbury	69.00	0.00	69.00
309	Cemetery Income	21/01/2020	Burial fee	Butcher & Son Ltd	1,900.00	0.00	1,900.00
310	Lyric Bar Income	22/01/2020	Bar receipts	Worldpay	7.00	1.40	8.40
311	Lyric Bar Income	22/01/2020	Bar receipts	Bar income	208.42	41.68	250.10
312	Lyric Bar Income	23/01/2020	Bar receipts	Worldpay	5.67	1.13	6.80
313	Lyric Bar Income	23/01/2020	Bar receipts	Bar income	143.42	28.68	172.10
314	Bookings Income	23/01/2020	Lyric Hire	Dinnington Colliery Old Boys	300.00	0.00	300.00
315	Allotment rent income	28/01/2020	Allotment fee	CR Roberts	23.00	0.00	23.00
316	Cemetery Income	28/01/2020	Burial fee	FW Anderton	140.00	0.00	140.00
317	Lyric Bar Income	28/01/2020	Bar receipts	Bar income	154.92	30.98	185.90
318	Lyric Bar Income	28/01/2020	Bar receipts	Worldpay	37.50	7.50	45.00
319	Lyric Bar Income	28/01/2020	Bar receipts	Bar income	216.25	43.25	259.50
320	Lyric Bar Income	28/01/2020	Bar receipts	Worldpay	47.75	9.55	57.30
321	Lyric Bar Income	28/01/2020	Bar receipts	Bar income	621.25	124.25	745.50
322	Bookings Income	04/02/2020	Lyric Hire	Music Masters	50.00	0.00	50.00
323	Bookings Income	04/02/2020	Lyric Hire	T Davis	155.00	0.00	155.00
324	Lyric Bar Income	04/02/2020	Bar receipts	Bar income	85.25	17.05	102.30
325	Lyric Bar Income	04/02/2020	Bar receipts	Worldpay	162.42	32.48	194.90
326	Lyric Bar Income	04/02/2020	Bar receipts	Bar income	780.33	156.07	936.40
327	Allotment rent income	04/02/2020	Allotment fee	J Griffiths	46.00	0.00	46.00
328	Rugby Club Rent Income	04/02/2020	Ground rent	Dinnington Rugby Club	250.00	0.00	250.00
329	Allotment rent income	05/02/2020	Allotment fee	H&BE Smith	23.00	0.00	23.00
330	Allotment rent income	05/02/2020	Allotment fee	D&CE Storey	23.00	0.00	23.00
331	Allotment rent income	05/02/2020	Allotment fee	PL&D Brown	23.00	0.00	23.00
332	Bookings Income	05/02/2020	Lyric Hire	A Greaves	70.00	0.00	70.00
333	Allotment rent income	06/02/2020	Allotment fee	B Cottam	23.00	0.00	23.00
Total					10,450.98	576.31	11,027.29
TOTAL NET EXPENDITURE (+) AND INCOME (-)							8,482.78

12/20 To approve the minutes of the meetings of the Council held on:

(A) 13th January 2020

**Cllrs Adams and Milner Proposed and Seconded that the minutes be approved.
Vote: 11 For, 2 Abstained.**

13/20 To consider any matters raised in the Public Session. - None

14/20 To consider/approve the following planning applications:

(A) New planning applications

Planning Reference	Details	Consultation End Date
RB2020/0060	Replacement shop frontage 58 Laughton Road Dinnington	11/2/20

Members had no comments/objections to the above planning application.

15/20 Booking Concessions and Donations:

(A) Nil

16/20 For Members consideration and decisions:

(A) To discuss a community asset (Cllr Simmonds).

Cllr Simmonds requested the council register to former miners' welfare as an asset of community interest with RMBC.

Cllrs Milner and Hart proposed and seconded that the council attempt to register the former miners' welfare as an asset of community interest with RMBC. Vote - unanimous

- (B) To discuss Monksbridge Community Centre (Cllr Cruickshanks).

Cllr Cruickshanks raised concerns regarding the operation/management of the Monksbridge Community Centre. He was advised that, as this council had no involvement with either the building or land the centre sits on, it had no power investigate the concerns but was, nevertheless, interested in how it was being run given the building should be for the community. During the discussion a verbal altercation occurred between Cllrs Lewis and Cruickshanks.

Cllrs Hart and Simmonds proposed that an enquiry be made to RMBC regarding the operation of the Monksbridge Community Centre. Vote – 13 for, 1 against.

- (C) To decide on replacement hanging baskets. Replacement hanging baskets were required throughout the town, with additional baskets requested to improve the appearance of the parish.

Cllrs P Smith and Russell proposed the quote for 100 x half lamp post baskets at a total of £5303 incl. delivery be approved. Vote – 11 for, 2 abstained.

17/20

Park Avenue Cemetery/Lyric Theatre/Allotments/Land:

- (A) To agree on allotment rent fees. It was agreed to leave allotment rent fees unchanged from 2019.
- (B) To consider quotes for a replacement lighting desk for The Lyric. Item deferred to next meeting.
- (C) To consider dedicating a 'Happy to Chat' bench. Members felt the most suitable bench to be dedicated a 'Happy to Chat' bench, an initiative to help address loneliness and isolation, was the bench near Cooplands as this was the best used bench in the area.
- (D) To discuss a 'history day' in The Lyric (Cllr P Smith). Dinnington Colliery Old Boys and the Dinnington Heritage Group were planning 2 x history days in The Lyric on 24/25 Apr 20. Other local groups were also likely to be involved and it was requested that council also have a table at this event. Agreed.
- (E) To discuss display boards (Cllr P Smith). Cllr P Smith requested the council purchase 2 sets of table top display boards for use in Lyric events when required at an approx. cost of £127 per set.

Cllrs Scott and Milner proposed that two sets of table top display boards be purchased. Vote – 12 for, 1 abstained.

- (F) To discuss options for the Leicester Road land. To address possible safety concerns raised at the last meeting regarding the turning area at the end of Leicester Road, a number of options were discussed. The council would gain 'absolute' title to the land at end of March 2020, however the whole area had been earmarked in RMBC's Local Plan for future development therefore a solution to address the immediate issue was felt best rather than a long-term solution.

Cllrs Scott and Russell proposed the area be in-filled with 'planings'. Vote – unanimous.

18/20

Dinnington Town Council Grants:

- (A) To consider a grant request from Dinnington Town FC. The request was to support the development of a clubhouse for the club, and the U15s manager explained the project along with the expected benefits.
- (B) To consider a grant request from the Dinnington Community Boxing Club. The request was to support coaching and equipment costs, and also to try and expand the number of sessions provided for local youngsters.

As both the requests were for fairly large sums and the council had only £4.5k left in the grants budget for this year, both grant applications were considered together.

Cllrs Scott and Milner proposed £3k be awarded to Dinnington Town FC and £1.5 k be awarded to Dinnington Community Boxing Club.

An amendment of awarding Dinnington Town FC £4.5 now, and awarding Dinnington Community Boxing Club £4.5k in the next financial year was proposed and seconded by Cllrs Russell and Hart.

Vote on amendment – For – 5, Against – 8

Vote on original proposal – For – 8, Against 4, 1 abstained.

The original proposal was carried and Dinnington Town Fc were awarded a grant of £3k, and £1.5k was awarded to the Dinnington Community Boxing Club.

19/20

General Matters:

- (A) Neighbourhood Plan update including (Chair): - previously discussed
 - i. Dinnington Community Land Trust
- (B) Where We Live Group Update – no councillor attended the recent meeting however a summary had been received by the Clerk and would be distributed to members.
- (C) Community Club update – no update this month
- (D) To discuss the ‘running list’ of outstanding items - An update was provided by the Clerk including recent developments of improvements to RMBC’s Emergency Plan, with training exercises to follow later this year.
- (C) To consider a response to RMBC’s school term dates consultation. Members had no strong feelings on the proposals in the consultation and therefore no response would be submitted.

Date and time of next meetings:

- (A) 9th March 2020 at **7:00pm** at the **Salvation Army Hall, Leicester Road**

D SMITH
Chair
Dinnington St John’s Town Council

Date: