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

In attendance: L Warne (Assistant Clerk)

Presentations:

(A) Borough Councillors' Report. – There were no Borough Councillors in attendance at the meeting

(B) Mr E Cumming, RMBC Early Years Help Manager

Mr E Cummings and his manager Ms C Capstick explained to members about the current RMBC youth provision service in the Dinnington area and about the restructure their service was going through. They explained that their service was now focusing on families as a whole including youth issues within that family, rather than just on youth issues in isolation. Following the presentation, questions were asked by members and concerns were raised regarding the reduced service in Dinnington. Ms Capstick advised members that they could contact her direct if they had specific concerns.

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 question was submitted by a member of the public asking what action DSJTC had taken regarding cars being parked on the footpath in front of shops on Laughton Road. The Chair reassured the public that DSJTC had previously taken this problem to RMBC but clearly the problem has not been resolved. The Chair agreed that DSJTC would put more pressure on RMBC to resolve the parking problem and to also include the issue in the Neighbourhood Plan.

To note apologies for absence. – Cllrs Scott, Russell, Loftus and Town Clerk A Evans. Accepted: majority

To record any Declarations of Interest.

Item 160/16(A) - Cllr Clark (personal interest)

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).

Item 162/16(A) – Cllr P Smith proposed and Cllr Hart seconded that this item be discussed in private session as it was of a personal nature.

Vote: 10 For, 2 Against. Accepted majority
Monthly Accounts Schedule and relevant Budget Update Information:

(A) To approve the Monthly Accounts for December 2016

Members were presented with an updated account including recent payments made to date. The Accountant responded to and gave answers to all queries.

Proposed and seconded to approve by Cllrs P Smith and Mugglestone. Vote: Unanimous
### Balances and Reserves as at 01/04/2016

<table>
<thead>
<tr>
<th>General Reserves</th>
<th>£ 104,949.70</th>
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</thead>
<tbody>
<tr>
<td>Vehicle/Plant Replacement Reserves</td>
<td>£ 13,500.00</td>
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<tr>
<td>Election Reserve</td>
<td>£ 4,500.00</td>
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**Total Reserves of the Council**

£ 123,949.70

### Month and 9th January 2017

<table>
<thead>
<tr>
<th>Latest Bank Balances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Select Instant Access 05/01/2017</td>
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<table>
<thead>
<tr>
<th>Invoice No</th>
<th>Net</th>
<th>VAT</th>
<th>Total</th>
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<tr>
<td>Buying Supplies Ltd</td>
<td>£ 550.00</td>
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<tr>
<td>M &amp; Elliott</td>
<td>£ 1,300.00</td>
<td>£ 1,300.00</td>
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<tr>
<td>RMBC</td>
<td>£ 315.00</td>
<td>£ 315.00</td>
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<td>HMWienegg</td>
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<tr>
<td>Arco Limited</td>
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<td>St John Ambulance</td>
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<td>£ 82.80</td>
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<td>Youthline</td>
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<td>Monarch Business Consultants Ltd</td>
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<tr>
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<tr>
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<td>A Coulson</td>
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<tr>
<td>£ 320.60</td>
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</tr>
</tbody>
</table>

**Total Other Expenditure**

£ 5,169.50

**Total Purchases/Payments Check Sum**

£ 6,369.97

**Total of Wages, Salaries and Other Expenditure**

£ 16,169.45

### Income - December 2016

| Lyric Bar Takings - December | £ 4,730.22 |
| Lyric Bookings - December | £ 1,847.20 |
| Cemetery - December | £ 3,360.00 |
| Allotments | £ 0.00 |
| Misc - December - Roth Advertiser contra to November | £ 36.00 |
| Dinnington Rugby Club | £ 250.00 |
| Lyric - Promotions | £ 0.00 |

**Total Salaries/Wages/PAYE**

£ 9,804.48

**Total Other Expenditure**

£ 6,369.97

**Lyric Receipts (Bookings and Bar) - Inc VAT**

£ 7,525.94

**Cemetery Income**

£ 3,360.00

**Miscellaneous Income**

£ 36.00

**Allotment Income**

£ 0.00

**Dinnington Rugby Club**

£ 250.00

**Lyric Promotions**

£ 0.00

**Total Net Expenditure (x) and Income (c)**

£ 5,530.62
157/16 To approve the minutes of the meetings of the Council held on:

(A) 5\textsuperscript{th} December 2016 (extraordinary meeting)

Item 136/16 - Cllr Boughton queried the record of votes for the new office frontage. The Chair thought that the minutes were correct, but requested that this be checked and Cllr Boughton advised.

The minutes were accepted as a true record (with consideration to the above)  
\textbf{Proposed and seconded by Cllrs Hart and Simmonds. Vote: Majority}

(B) 12\textsuperscript{th} December 2016

Item 150/16(C) - Cllr P Smith wished the words “donation towards” be inserted to provide a more accurate record.

The minutes were accepted as a true record (with consideration to the above)  
\textbf{Proposed and seconded by Cllrs Hart and P Smith. Vote: Majority}

158/16 To consider any matters raised in the Public Session. –

Action to be taken by DSJTC as per item 152/16 above

159/16 To consider/approve the following planning applications:

(A) New planning applications

<table>
<thead>
<tr>
<th>Planning Reference</th>
<th>Details</th>
<th>Consultation End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>RB2016/1509</td>
<td>Single storey side &amp; rear extension 40 Wentworth Way Dinnington</td>
<td>10/1/16</td>
</tr>
</tbody>
</table>

Members noted that RMBC had received an objection letter from a neighbour to the property and that DSJTC would support the neighbour by writing to RMBC requesting that the Planning Board seek to resolve the problem  
\textbf{Proposed and seconded by Cllrs Adams and Mugglestone. Vote: Unanimous}

(B) To receive decisions of previous planning applications

All members had sight of results of previous planning applications.

160/16 Booking Concessions and Donations:

(A) To approve a booking request in support of the Dinnington Carnival (Cllr Clarke)

Cllr Clarke asked if DSJTC would support the Dinnington Summer Carnival by helping towards the cost of hiring the Lyric.  
\textbf{Cllr P smith proposed and Cllr Milner seconded that the Lyric be provided free of charge on that Sunday. Vote: Unanimous}

(B) To consider a donation request from S Jenkinson

A request had been received for a donation towards S Jenkinson’s trip to Fiji with VESA (Volunteer Eco Students Abroad).  
\textbf{Cllr Davis proposed and Cllr Mugglestone seconded that as the trip would not benefit Dinnington residents, DSJTC were unable to make a donation. Vote: Majority}
For Members consideration and decisions:

(A) To approve the recruitment of a Lyric caretaker

Cllr Boughton proposed and Cllr P Smith seconded that as further information is required before a decision can be made, this item be taken to the next Council meeting. Vote: Majority

(B) To decide on the need for a pre-budget meeting

The Accountant advised members that the precept needed careful consideration this year, as next year and in following years any rise in precept above 2% may need a Town Referendum

Members discussed the need for a budget meeting prior to the Council meeting to avoid the need to discuss the budget in such detail during the Council meeting. A date of 23rd January 2017 was suggested and to be held at the Salvation Army hall if the Lyric was not available. Members agreed that the usual period of notice to summons members to the meeting was not required, but that the Clerk should ensure all members, especially those not at the present meeting, be advised of the date and venue of the pre-budget meeting.

Proposed and seconded by Cllrs Hart and Davis. Vote: Unanimous

Park Avenue Cemetery/Lyric Theatre/Allotments/Land:

(A) Update report from Lyric Management Working Group (LMWG)

As per item 155/16 above, this item to be discussed in private session

(B) To decide on allotment fees for 2017

Members were provided with details of expected water and maintenance costs and of rent income during 2017. Members were asked if they wished to keep rents at the current level or if an increase was required for the year 2018. Members confirmed that they wished to continue to subsidise the cost to tenants by 50%, but as costs were more than 50% above the amount of rent received, the amount of rent would have to be slightly increased for 2018 to meet this.

Cllr Boughton proposed that rents be increased for 2018 to £19.00 for small plots and £24.00 for larger plots. Not seconded. Cllr P Smith proposed and Cllr Davis seconded that rents be increased for 2018 to £17.50 for small plots and £23.00 for larger plots. 9 For, 1 Against, 2 Abstained. Vote: Majority

Dinnington Town Council Grants:

(A) No requests received

General Matters:

(A) Neighbourhood Plan update (Chair)

The Chair advised that as there was nothing new to report, updates would be provided at the next Council meeting
(B) To receive a letter from the Royal British Legion

A thank you letter was received from the Royal British Legion expressing their sincere gratitude to DSJTC for the donation, which paid for the appearance of Dinnington Brass Band at their 2016 Remembrance Day Parade.

STANDING ORDERS WERE SUSPENDED AT 21:00 HRS WITH A UNANIMOUS VOTE SO THAT THE REST OF THE AGENDA ITEMS COULD BE DISCUSSED

(C) To discuss ideas for the Great British Clean Up (Chair)

The Chair suggested that DSJTC support the nationally promoted ‘Great British Spring Clean’ during the weekend Friday 3rd to Sunday 5th March 2017 to encourage Dinnington residents to take part and to confirm that DSJTC are fully supportive of residents wanting to make Dinnington a cleaner place. Members discussed how DSJTC could help and suggestions included, providing refreshments and a place to rest at the Lyric for all those involved, and possibly provide skips after consultation with the Area Assembly. It was suggested that this item be discussed more at the next meeting.

Private Session

Item 162/16 (A) Update report from Lyric Management Working Group

The Lyric Bar stock levels, stock ordering and stock delivery checks were discussed. Members also discussed running a bar promotion during the Dinnington Operatic Society Annual Pantomime as a way of supporting the event.

Cllr Boughton proposed and Cllr Salt seconded that one of the draft products be sold at £1.50 per pint during the pantomime. An amendment was proposed by Cllr Lewis and seconded by Cllr Hart that the promotional price be £1.90 per pint to ensure the product costs were covered.

Vote for the amendment: 9 For, 2 Against, 1 Abstained
Original proposal vote: 2 For, 9 Against, 1 Abstained

The amended proposal became the substantive motion and was carried with a majority vote.

Date and time of next meetings:

(A) 23rd January 2017 (Pre-Budget meeting) at 7:00pm at The Lyric or Salvation Army (Venue to be confirmed)
(B) 30th January 2017 (Precept meeting) at 7:00pm at The Lyric
(C) 13th February 2017 at 7:00pm at The Lyric

D SMITH
Chair
Dinnington St John’s Town Council

Date: