Dinnington St John's Town Council

Minutes of the Extraordinary Council Meeting on Thursday 23rd July 2026 at 6.00pm in The Council Offices, Dinnington

Present: Cllr D Smith (Chair), Cllr W Hall (Vice Chair), Cllr G Cruickshanks, Cllr T Mulholland, Cllr N Ruff, Cllr F Walden.
Absent: Cllr L Clarke, Cllr S Scott,
Reasons for absence: Cllr D Adams, Cllr D Booth, Cllr J Hall, Cllr J Hart, Cllr Z Lowe, Cllr K Smallwood, Cllr D Scriven.
In attendance: A Wright (Town Council Clerk & RFO), 1 member of public.

66/27 Public Questions

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;

None

FORMAL MEETING

67/27 To receive and consider any reasons for absence

RESOLVED: Reasons for absence were received and accepted by members for Cllr D Adams, Cllr D Booth, Cllr J Hall, Cllr J Hart, Cllr Z Lowe, Cllr K Smallwood, Cllr D Scriven. Apologies were not accepted from Cllr L Clarke and Cllr S Scott due to no reason for absence being given.

68/27 To receive and record any declarations of interest and if necessary, to receive written requests for dispensations for disclosable pecuniary interests and grant any requests for dispensation as appropriate

No declarations of interest were raised.

69/27 To identify any agenda items which may be considered following the exclusion of the press and public, due to the confidential nature to be discussed. Under Public Bodies (Admission to Meetings) Act 1960, S1 (2))

No items identified

70/27 To receive and approve the Year End report

The Clerk gave an overview of the difficulties which had been overcome in putting together the Year End report. It was noted that the report is not just about balancing the finances but also the accountability and governance of the Town Council. An explanation of the difficulties experienced will need to be sent to the External Auditors but fundamentally the accounts are fine and there would be processes and procedures picked up for every council. The assets report was discussed and noted that more work needs to be undertaken to ensure the assets listed are correctly costed regarding their current value and cost of replacement.

RESOLVED: To approve the Year End report.

D Smith

Chairman Signature:

71/27 **To receive and approve the Internal Auditor's report**

Members noted the action points raised in the report and also that some information appeared to have been cut and pasted from the previous year's report.

RESOLVED: To approve the Internal Auditor's report

72/27 **To receive and approve the Annual Governance and Accountability Return (AGAR)**

Members discussed the AGAR and noted that the tick boxes did not show the full extent of the governance and accountability responsibilities.

RESOLVED: To approve the Annual Governance and Accountability Return (AGAR)

73/27 **To consider and approve moving the email provision from Vision ICT to Flotek**

Members discussed the recent difficulties accessing emails and that the new email platform from VisionICT was unable to function through Outlook.

RESOLVED: To move the email provision to Flotek.

74/27 **To consider and approve the purchase of new equipment for the new Lyric Theatre & DSJTC Events Administrator (desk, mobile phone, laptop), computers for Clerk, Assistant Clerk and Cemetery Supervisor and 5 replacement mobile phones.**

The need for equipment was discussed and the quotes considered.

RESOLVED: To approve the purchase of new equipment for the new Lyric Theatre & DSJTC Events Administrator, computers for the Clerk, Assistant Clerk and Cemetery Supervisor and 5 mobile phones.

75/27 **To consider and approve the essential maintenance work on the lift at a cost of £1850.00 plus VAT.**

Members discussed the documents received which detailed the work required.

RESOLVED: To approve the essential maintenance work on the lift.

76/27 **To note the date and time of the next Town Council meeting: Monday 14th September 2026 at 6pm**

Meeting closed: 18.32pm

Chairman Signature: