DALTON PARISH COUNCIL ACTING AS SOLE TRUSTEE TO SUNNYSIDE COMMUNITY CENTRE "THE CHARITY" (REGISTERED CHARITY 523569.)

Dalton Parish Hall, Doncaster Road, Dalton, Rotherham. S65 3ET

Telephone (01709) 853364 Mobile 07887 623674 Email daltonparishcouncil@outlook.com

15th April 2021

Dear Councillors,

You are hereby summoned to attend the Extra ordinary meeting of Dalton Parish Council acting as Sole Trustee to the Charity Sunnyside Community Centre, known as "The Charity", to be held by remote platform via zoom on Thursday 22nd April 2021 at 6.00 p.m. for the purpose of transacting the following business:

Dalton Parish Council is inviting you to a scheduled Zoom meeting.

Topic: Sunnyside / Full Parish

Time: Apr 22, 2021 06:00 PM Greenwich Mean Time

Join Zoom Meeting

https://us02web.zoom.us/j/86035796423?pwd=dnpSTHdtWDh3SVF5MllaQ3dVenQ0QT09

Meeting ID: 860 3579 6423

Passcode: 758865

One tap mobile

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Dial by your location

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+44 131 460 1196 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

Meeting ID: 860 3579 6423

Passcode: 758865

Find your local number: https://us02web.zoom.us/u/k6u8ySQOI

D Pickering

Dave Pickering Chair to Dalton Parish Council

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AGENDA Enclosure:

- 1. To receive apologies for absence given in advance of the meeting
- 2. To consider approval of reasons given for absence
- 3. To note any declarations of interest on items to be discussed at this meeting
- 4. To approve the minutes of the Charity Meeting held on 21st January 2021 (A)
- 5. To resolve if members of the press and public are to be excluded from any agenda items of the meeting due to the nature of the business to be transacted. Under Public Bodies (Admission to Meetings) Act 1960, S1 (2))
- 6. To receive an update from Cllr Hoddinott regarding Sunnyside Supplies Food Bank
- 7. To receive a verbal update from the Clerk regarding matters from previous meetings
 - 7.1 Removal of gas meter at SSCC
 - 7.2 Replacement Guttering SSCC
 - 7.3 Planning Application re new fencing
- 8. To note any issues from members of the public in attendance
- 9. To consider financial matters and agree further action where necessary including: -
 - 9.1 The authorisation of payment of accounts from 8th January 2021 to date **(B)**
 - 9.2 Bank Reconciliation for 28th February 2021 (C)
 - 9.3 Confirmation of payments schedules for 30th December- 28th February (D)
 - 9.4 Confirmation of receipts schedules from 30th December- 28th February 2021 (E)
 - 9.5 To receive the independent report on the financial statements for the period ending 31 July 2020
 - 9.6 To agree and sign the financial statements for the year ended 31 July 2020 (G)
 - 9.7 To complete and sign the accounts completion checklist (H)
 - 9.8 To note grant received from RMBC and consider use of grant funds
 - possible new porch and refurbishment of disabled toilet
- 10. To consider and discuss the re-opening of the centre and take further action where necessary
- 11. Based on the above decision consider continuation of use of the centre as a food bank
- 12. To notify Parish Clerk for any matters for inclusion on a future agenda
- 13. To note the date of the next Charity Meeting: -

15th July 2021

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PARISHIONERS ARE ENCOURAGED TO ATTEND MEETINGS OF THE PARISH COUNCIL AND ARE PERMITTED PARTICIPATION IN ITEM "To note any issues from members of the public in attendance", BUT NOT IN THE DECISIONS ON OTHER AGENDA ITEMS, SPEAKING ONLY WHEN SPECIFICALLY INVITED TO DO SO BY THE CHAIRPERSON