

Dalton Parish Council

Minutes of the Dalton Parish Council meeting acting as Sole Trustee to Sunnyside Community Centre "The Charity". 21st October 2021

Members: D Pickering, S Pickering, C Malia, R Gleadhall, M Gleadhall, B Boyle, K Oxley, R Fox, C Barron, P Botham, J Carrington and M Bray

In Attendance: J Holsey (Clerk) and R Chico (Clerk)

43 To receive apologies for absence given in advance of the meeting

None

44 To consider approval of reasons given for absence

None

45 To receive any declarations of interest on items to be discussed on the agenda

None

46 To approve the minutes of the Charity Meeting held on 21st July 2021

Resolved: that the minutes were approved

47 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))

None

48 To receive a verbal update from the Clerk regarding matters from previous meetings

The Clerk provided an update on the following: -

48.1 New Fencing along the play area boundary now complete

48.2 Porch has been remeasured and indicative date of Jan/Feb – dependant on materials

48.3 Disabled Toilet – start delayed due to Covid

48.4 Community Centre Bookings – busy with private bookings

49 To note any issues from members of the public in attendance

None



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50 To consider financial matters including: -

50.1 The authorisation of payment of accounts from 14th July 2021 to date

Resolved: that the payments below were authorised: -

CHQ/DD	Transaction Detail	Date Paid	Amount	Payee Name
DD	Water 22/4-23/7	10/08/2021	£85.95	Business Stream
100168	Deposit Ref HH 8/8/21	10/08/2021	£50.00	R Ashgar
100171	Cleaning Materials	12/08/2021	£261.82	Ace Janitorial Supplies
100169	Dep Refund HH 14/8	14/08/2021	£50.00	K Kirk
	J Longley HH Dep Ref			
100170	13/8	14/08/2021	£50.00	J Longley
DD	Electric 14/7-28/7	20/08/2021	£55.93	British Gas
DD	Gas 2/7-1/8	23/08/2021	£10.37	British Gas
100172	Premises License	31/08/2021	£180.00	RMBC
100173	Kitchen Roll	02/09/2021	£13.87	Ace Janitorial Supplies
DD	Electric 29/7-28/8	22/09/2021	£116.09	British Gas
DD	Gas 2/8-1/9	24/09/2021	£20.37	British Gas

50.2 Bank Reconciliation for 31st July 2021 and 31st August 2021

Resolved: - That the Bank reconciliation's to 31st July and 31st August 2021 be received and the bank statements signed.

50.3 Confirmation of payment schedules for 1st June - 31st August 2021

Resolved: - That the payment schedules for 1st June - 31st August 2021, distributed as an appendices prior to the meeting be received.

50.4 Confirmation of receipt schedules from 1st June – 31st August 2021

Resolved: - That the receipt schedules from 1st June – 31st August 2021, distributed as an appendices prior to the meeting be received.

50.5 To consider quotes re drive widening at pinch point and take further action where necessary

Standing orders were suspended as only one quote had been received prior to the meeting.

Resolved: - That the work is undertaken by Burkinshaw's at a cost of £949.00 plus VAT plus the manhole cover is changed to a heavy-duty type at a cost of £145 plus VAT.

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Cllrs M Gleadhall, R Gleadhall, B Boyle and K Oxley joined the meeting (18.20pm) and Cllr Bray shortly afterwards.

50.6 To consider and agree to open new charity bank account with Unity Bank including online banking

Resolved: - that a new charity account is opened with Unity and online banking is set up using the same signatories as the parish council account

50.7 To consider and agree new noticeboard for Sunnyside Community Centre and take further action where necessary

Cllr Boyle advised the funds for the new noticeboard had been raised and donated to the community centre by Sainsbury's as part of their 50th Anniversary celebrations.

Resolved: - that a new noticeboard is ordered in blue and reference is made on the board that it was purchased from the donation given to the charity by Sainburys in celebration of 50 year's trading.

51 To notify the Parish Clerk for any matters for inclusion on a future agenda

Members advised to contact the clerk with any items for a future agenda

52 To note the date of the next Charity Meeting: -

20th January 2022 at 6.00pm, prior to the ordinary meeting.

The meeting was closed at 18.37pm

Chairperson.....  **Date 20th January 2022**

