



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

Dalton Parish Hall,
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Dalton,
Rotherham.
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21st April 2022

Dear Councillors,

You are hereby summoned to attend the **Ordinary meeting of Dalton Parish Council acting as Sole Trustee to the Charity Sunnyside Community Centre**, known as “**The Charity**”, to be held at Dalton Parish Hall on **Thursday 28th April 2022** at **6.00 p.m.** for the purpose of transacting the following business:

J Holsey

Joanne Holsey
Clerk to the Charity and Dalton Parish Council

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 20th January 2022 **(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 a verbal update from the Clerk regarding matters from previous meetings
7. To note any issues from members of the public in attendance



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8. To consider financial matters and agree further action where necessary including: -
 - 8.1 The authorisation of payment of accounts from 14th July 2021 to date (to be distributed at the meeting)
 - 8.2 Bank Reconciliation for 31st December 2021, 31st January 2022, and 28th February 2022 – to be checked against the bank statement at the meeting (distributed at the meeting)
 - 8.3 Confirmation of payments schedules for 31st December 2021- 28th February 2022**(B)**
 - 8.4 Confirmation of receipts schedules from 31st December 2021- 28th February 2022**(C)**
 - 8.5 To appoint two councillors to undertake internal control review for the charity
9. To consider request for alteration to remaining shower room at Sunnyside Community centre to provide storage facilities for the community café and social supermarket and take further action where necessary
10. To notify Parish Clerk for any matters for inclusion on a future agenda
11. To note the date of the next Charity Meeting: -

21st July 2022

PUBLIC NOTICE

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