

Dalton Parish Council

Minutes of the Ordinary Meeting of Dalton Parish Council at 6.30pm 16th November 2023 held at Dalton Parish Hall

Members: Cllrs K Oxley, D Pickering, S Pickering, C Malia, I Barron, P Botham, J Workman, P Stringwell, J Carrington

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

6323 To receive apologies for absence given in advance of the meeting

R Fox, R Gleadhall, M Gleadhall

6324 To consider the approval of reasons given for absence

Resolved: Reasons given for absence were approved

6325 To note any declarations of interest on items to be discussed at this meeting

None

6326 To approve the minutes of the Council meeting held on 12th October 2023

Resolved: The minutes were accepted as a true record

6327 To note approved minutes of Finance and Employment Committee 6th July 2023

Resolved: The minutes were noted

6328 To note approved minutes of Sunnyside CC Committee 2nd March 2023

Resolved: The minutes were noted

6329 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))

Resolved : To exclude item 6333.5

6330 To note any issues from members of the public in attendance

None

6331 To consider any community matters from Councillors

None

6332 To receive a verbal Clerk update regarding matters from previous meetings

6332.1 To note fencing works to commence within guidance of planning application

Fencing to be carried out once the works at allotments are completed

6332.2 To note fly tipping at Magna Lane and action taken

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Council had been notified of fly tipping at Magna Lane recreation ground and the housing association had been informed and agreed to remove and notify residents

6332.3 To receive an update from Remembrance Service 12th November 2023

The council noted a successful event

6333 To consider financial matters including: -

6333.1 The authorisation of payment of accounts since the last meeting (distributed at the meeting)

Resolved : The below payments of accounts were approved: -

Trans	Transaction Detail	Date Paid	Total	Payee Name
BACS	Emergency Tree Cutting	26/10/2023	95	MKS
BACS	Heras Fencing - Final Pymt	26/10/2023	17.28	Turner Hire
DD	Electric- DPH 16/9-16/10	31/10/2023	293.72	Scottish Power
DD	Electric- DPH 17/10-14/11	28/11/2023	320.42	Scottish Power
DD	Water - BLA	27/10/2023	109.33	Scottish Water
DD	Pension Fee	01/11/2023	£18.00	Smart Pension
DD	Mobile Phone	08/11/2023	£13.22	EE and T.Mobile
DD	Pension	12/11/2023	£819.19	Smart Pension
DD	Pension	17/11/2023	£2,151.13	SYPA
DD	Mobile Phone	19/11/2023	£100.34	O2
DD	Acc Charge	22/11/2023	£8.00	HSBC
DD	Photocopying	28/11/2023	£73.70	CPS
DD	Phones & Broadband	28/11/2023	£136.83	XLN Telecom
DD	Monthly Website Fee	14/11/2023	£11.99	Hugo Fox
DD	Water - DPH	02/11/2023	£158.42	Scottish Water
BACS	RBL - Remembrance Sunday	24/11/2023	£100.00	Royal British Legion
BACS	Band - Remembrance Sunday	24/11/2023	£100.00	Maltby Brass Band
BACS	Emergency Repair	24/11/2023	£381.64	MD Staniforth
BACS	Summer Planting	24/11/2023	£3,000.00	Hobson Nurseries
BACS	Defib Pads	24/11/2023	£79.08	Wel Medical
BACS	It Support Package	24/11/2023	£960.00	Cynetix
DD	Annual Alarm Monitoring	24/11/2023	£318.00	PN Alarms
BACS	Annual CCTV Monitoring	24/11/2023	£126.00	PN Alarms
BACS	Tree Pkanting - Kings Cor	24/11/2023	£245.57	WJ Burden
BACS	Pest Control	24/11/2023	£48.75	Green Pastures
BACS	Metal Railing - SSCC	24/11/2023	£807.60	D & B Fencing
BACS	Car Park Markings - SSCC	24/11/2023	£744.00	Road Marking Services
BACS	Expenses	24/11/2023	14.61	JHolsey
BACS	Expenses	24/11/2023	506.72	R Chico
BACS	Hall Deposit Refund	24/11/2023	£50.00	LR Mcmichael

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BACS Hall Deposit Refund 24/11/2023 £50.00 R Plant

6333.2 To receive and agree bank reconciliation to September 2023

Resolved : The bank reconciliation was received and approved to September 2023

6333.3 To confirm Clerk agreed additional hours to date

Resolved : 16 additional hours agreed to be paid

6333.4 To consider and agree Parish Council investments

Resolved : To proceed with United Trust 12 months at 5.16%, Hampshire to be moved to Redwood Bank however Hampshire trust to remain open.

6333.5 To confirm agreement for new salary pay-scales including agreement for back dated pay

Resolved : Salary scales agreed as per new pay scales and back pay to be calculated accordingly

6333.6 To remove M.Bray as a Parish Council signatory

Resolved : To remove M.Bray as a Parish Council signatory

6333.7 To appoint new signatory(s) to the Parish Council accounts

Resolved : To appoint D.Pickering and P.Stringwell as signatories

6334 To consider any general correspondence and publications including:-

6334.1 To receive a summary and agree any actions for play inspections reports
6334.1.1 To discuss and agree any action for bin at Magna Lane park

Resolved : To concrete the bin in at a cost of £254.90

6335 To consider request for plaque by user group at Sunnyside Community centre

Resolved : To not allow the siting of a plaque

6336 To consider and agree actions with regard to Dalton Parish Council email addresses including costings

Resolved : To set up two new email addresses for the parish council and email addresses for each parish councillor

6337 To consider and discuss any budget items for 2024 / 2025

Councillors requested to email Clerk if any items

6338 To consider planning matters including new planning applications in Dalton

6338.1 Planning: - 41– 45 (List 45 items to be emailed to councillors prior to the meeting)

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The below items were noted: -

RB2023/0952 - Thyrbergh Academy Foljambe Drive Dalton - Installation of Solar PV to roof

RB2023/1415 - Holy Trinity Church Dalton Lane Dalton - Application to undertake works to a tree(s) protected by TPO No. (No.2) 1977

6339 To notify the Parish Clerk for any matters for inclusion on a future agenda

None

6340 To note dates of future committee meetings, events, and the next Parish Council

Parish Council – 6:30pm

18th Jan 2024

Other Meetings / Events

Dalton Parish Council Community Café held on the above dates at 9.00am – 1230 at Dalton Parish Hall

Friday 8th December - Dalton Christmas Lunch

Monday 11th December - Sunnyside Christmas Lunch

Gala 8th June 2024 – Sunnyside Top Field

Finance Meeting – 6:30pm

4th Jan 2024

Sunnyside Charity Meeting – 6pm

18th January 2024

Sunnyside Meeting – 6:30pm

7th December 2023

The meeting was closed at 19:55pm

Chairman *K Oxley* Date 18th January 2024