

## **DALTON PARISH COUNCIL**

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

Telephone (01709) 853364 Mobile 07887 623674 Email <u>daltonparishcouncil@outlook.com</u>

17th February 2020

Dear Councillors,

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council, to be held on **Thursday 27<sup>th</sup> February 2020**, at Dalton Parish Hall, Doncaster Road, Dalton commencing at **6.30 p.m**. for the purpose of transacting the following business:

R.Chico

Rachel Chico Clerk to the Council

BUSINESS

Enclosure:

- 1. To receive and accept apologies for absence
- 2. To note any declarations of interest on items to be discussed at this meeting
- 3. To approve the minutes of the Council Meeting held on 16<sup>th</sup> Jan 2020 (A)
- 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))
- To receive the approved minutes of the Finance and Employment committee held on the 9<sup>th</sup> January 2020 (B)
  - 5.1 To receive a verbal update of the finance and employment committee meeting held on 6<sup>th</sup> February 2020
- 6. To note any issues from members of the public in attendance
- 7. To consider any community matters from Councillors
- 8. To note matters arising from the minutes of the Council Meeting of 16<sup>th</sup> Jan 2020
- 9. To confirm the resignation of M.Wilcox
- 10. To consider financial matters including:-
  - 10.1 The authorisation of payment of accounts since the last meeting (circulated at the meeting)
  - 10.2 To approve the statement of internal control
  - 10.3 To receive the interim audit report

(C)

(D)

DP.



# DALTON PARISH COUNCIL

- 10.4 To note the rates for 2020 for SYPA employer 16.7%, employee 5.8%
- 10.5 To confirm if a donation is to be made for the Mayors Easter Egg Charity
- 10.6 To consider and agree on quotations for hanging baskets
- 10.7 To consider and agree on quotations for internal networking / hardware requirements
- 10.8 To consider and agree on revised quotation for fan in ladies toilets Dalton Parish Hall
- 11. Sunnyside community centre
  - 11.1 To receive and approve the back-log audited accounts for Sunnyside Community Centre (E)
  - 11.2 To note the communication from the charity commission with regard to Sunnyside Community Centre accounts (F)
  - 11.3 To receive the audit report from VAR with regard to Sunnyside Community Centre

(G)

(1)

(J)

- 11.4 To receive guidance documents with regard to being a charity trustee(H)
- 12. Allotments
  - 12.1 To approve and agree allotment agreement

12.2 To consider recommendation from Finance and employment committee for an application to be introduced for new plot holders at Brecks Lane Allotments

12.3 To consider, discuss and agree further action where necessary in relation to the maximum number of hens to be allowed at Brecks Lane Allotments

12.4 To receive the pest control report for Brecks Lane Allotments

12.5 To consider, discuss and agree further action where necessary regarding pest control at Brecks Lane Allotments

12.6 To receive an update following the visit to Brecks Lane Allotments 23rd January 2020 and agree any further action

12.7 Recommendation of F & E to transfer an allotment plot to a spouse following death of an allotment holder

12.8 To agree if existing plot holders can keep domestic foul for lifetime of tenancy

12.9 To agree the 2021 / 22 allotment rent rates

12.10 To consider cutting back trees in allotment car park and agree any necessary action

12.11 To agree action for allotment tidy up

#### 13. To consider any general correspondence and publications, including: -

13.1 YLCA Branch Meeting Sa	aturday 8 <sup>th</sup> Feb – Attended by RC, RG, MG
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- 13.2 White rose update
- 13.3 New YLCA website
- 13.4 Election information and guidance meetings
- 13.5 Play inspection reports: -
  - 13.5.1 Ruby Cook

13.5.1.1 To consider flooring requirements

13.5.1.2 To agree to fit new pod seat at a cost of £110

- 13.5.2 Magna Lane
- 13.5.3 Sunnyside
- 13.6 To confirm if there is a requirement for an operation London Bridge Policy
- 13.7 Consultation for Library Strategy 2020 2025
- 13.8 To note letter of thanks from Helping hands for the donation
- 14. To consider planning and licensing matters including new planning applications in Dalton: -

14.1 Planning: -

RB2020/0105 - 57 Brookfield Close Dalton - Single storey side extension

RB2020/0042 - 11 Briarwood Gardens Sunnyside - Increase in roof height to create rooms in roof space with front dormer window

15. To notify Parish Clerk for any matters for inclusion on a future agenda





## **DALTON PARISH COUNCIL**

16. To note dates of future committee meetings, events and the next Parish Council Meeting

#### Finance and staffing 5<sup>th</sup> March 2020

 Parish Council

 19th March 2020

 16th April 2020

 21st May 2020

 18th June 2020

 16th July 2020

 17th Sept 2020

 15th Oct 2020

 19th Nov 2020

### 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

