## 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

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7<sup>th</sup> July 2021

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 15<sup>th</sup> July 2021 at 6.00 p.m. for the purpose of transacting the following business:

9 Holsey

Joanne Holsey Clerk to the Charity and Dalton Parish Council

## AGENDA

Enclosure:

(A)

- 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 22<sup>nd</sup> April 2021
- 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 regarding Sunnyside Supplies Social Supermarket and Cafe
- 7. To receive a verbal update from the Clerk regarding matters from previous meetings

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- 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 26<sup>th</sup> March 2021 to date **(B)** (C)
  - 9.2 Bank Reconciliation for 31<sup>st</sup> May 2021
  - 9.3 Confirmation of payments schedules for 1st March- 31st May 2021 (D)
  - 9.4 Confirmation of receipts schedules from 1<sup>st</sup> March- 31<sup>st</sup> May 2021 (E)
  - 9.5 To note grant received from RMBC
  - 9.6 To consider report, agree new porch and take further action where necessary
  - (F) 9.7 To consider report, agree new disabled toilet and take further action where necessary

(G)

- 10. To receive information following re-opening of the centre
- 11. To notify Parish Clerk for any matters for inclusion on a future agenda
- 12. To note the date of the next Charity Meeting: -

21<sup>st</sup> October 2021

## 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