Minutes of the Ordinary Meeting of Dalton Parish Council at 6.30pm 17th February 2022 held at Dalton Parish Hall

- Members: Cllrs D Pickering (Chair), S Pickering, C Barron, M Bray, C Malia, P Botham, R Gleadhall, R Fox, K Oxley
- In Attendance: J Holsey (Clerk), R Chico (Clerk)

5956 To receive apologies for absence given in advance of the meeting

M Gleadhall, B Boyle

J Carrington was not in attendance

5957 To consider the approval of reasons given for absence

Approved

5958 To note any declarations of interest on items to be discussed at this meeting

Cllrs C Malia and R Fox regarding items 5964.2 and 5965

5959 To approve the minutes of the Council meeting held on 20th January 2022

Resolved: The minutes were accepted as a true record

5960 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: Items regarding salary details excluded. 5964.3 / 5968.1

5961 To note any issues from members of the public in attendance

No members of the public were in attendance, however an email was read which had been received from one ward councillor updating council on items in the area.

5962 To consider any community matters from Councillors 5962.1 To discuss and agree any further action with regard to the information from RMBC with regard to garage sites

<u>Resolved :</u> Objection to be submitted on behalf of Dalton Parish Council in-line with Cllr S Pickering and Cllr M Sylvester objections already submitted.

5963 To receive a verbal Clerk update regarding matters from previous meetings 5963.1 To discuss and agree any action with regard to the response re containers at the Ruby Cook recreation ground

The response from Wickersley Youth was noted. Request for notification in advance in future and for a time-scale to be sought.

5963.1.1To consider a request for Wickersley Youth to install fencing to the boundary with the farmers field

<u>Resolved</u>: Provisionally agreed subject to details of height / materials.

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5963.2 To receive an update on the plans for holiday activities / seated exercise

An update was given for the plans over the school holidays throughout the year for childrens provision. Along with the older persons weekly exercise club.

5963.3 To consider youth club

<u>Resolved :</u> To use the funding to add additional older persons weekly exercise club at Dalton Parish Hall to provide a varied age range of activities.

5963.4 To notify council of emergency works carried out at Sunnyside Community Centre

It was noted that various works had been carried out at Sunnyside and Dalton parish halls to fix plumbing works following service and gas check. New boiler at Dalton Parish hall and new cooker and supply at Sunnyside Community Centre.

5964 To consider financial matters including: -

5964.1 The authorisation of payment of accounts since the last meeting (distributed at the meeting)

Chq/DD	Transaction Detail	Date Paid	Total	Payee Name
DD	Pension Fee	7/1/2022	£18.00	Smart Pension
DD	Gas Bill from 7/12-6/1	14/01/2022	£149.05	Pozitive Energy
DD	Water - BLA 4/11-13/1/2022	27/01/2022	£67.00	Business Stream
DD	Phone & Broadband	28/01/2022	£93.34	XLN Telecom
	Photocopying Charges Inv			
DD	79073	28/01/2022	£14.52	Copy Print Scan Limited
DD	7/10/21-18/1/2022	1/2/2022	£185.74	Business Stream
DD	TV License	1/2/2022	£159.00	TV License
DD	Pension Fee	2/2/2022	£18.00	Smart Pension
DD	Electric Bill 8/1-7/2	2/2/2022	£169.41	British Gas
DD	EE and T.Mobile	6/2/2022	£21.17	EE and T.Mobile
DD	Pension	10/2/2022	£661.23	Smart Pension
				South Yorkshire Pension
DD	EE pension	18/02/2022	£1,765.46	Scheme
DD	Mobile Bill for January	19/02/2022	£68.71	02
	HSBC Bank Charges 1-31st			
DD	Jan	22/02/2022	£9.00	HSBC
DD	Gas Bill from 7/1-27/1	22/02/2022	£131.55	Pozitive Energy
DD	Grass Cutting Contract	26/02/2022	£1,231.16	Rotherham MBC
DD	Copying Charges	28/02/2022	£16.16	Copy Print Scan Limited
DD	Telephone & Broadband	28/02/2022	£93.34	XLN Telecom
BACS	BLA - Pest Control Inv BL0006	25/02/2022	£48.75	Green Pastures

Resolved: The below payments were authorised at the meeting: -

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	DPC & Sunnyside Xmas			
BACS	Lunches	25/02/2022	£1,040.00	The Helping Hands
BACS	Caretaking re SSCC	25/02/2022	£100.00	K Lamb
BACS	Refund Deposit from 5/2019	25/02/2022	£50.00	L Myers
	T Nurse - Entertainment			
BACS	Xmas	25/02/2022	£75.00	T Nurse
BACS	Cleaning products	25/02/2022	£90.96	Ace Janitorial
				Enhanced Energy Solutions
BACS	Boiler Service & Repairs	25/02/2022	£344.40	Ltd
	Xmas Tree - Set up &			
BACS	Dismantle	25/02/2022	£1,170.00	Rotherham MBC
				Acorn Festive Lights
BACS	Install/Remove/repair lights	25/02/2022	£4,490.70	Limited
				Enhanced Energy Solutions
BACS	Repair to Disabled Toilet	25/02/2022	£297.60	Ltd
DACC				Enhanced Energy Solutions
BACS	New Boiler DPH	25/02/2022	£1,938.00	Ltd
BACS	Cartridges	25/02/2022	£36.00	Cartridge World
				Parker Rhodes Hickmott
BACS	Brecks Lane Allotments Lease	25/02/2022	£600.00	Solicit
BACS	Expenses	25/02/2022	£435.23	J Holsey

5964.2 To consider a grant request from Danes View for £1000

Resolved : Approved

5964.3 To discuss and agree changes to minimum wage rates from 1st April 2022

Resolved : Approved new rate and caretaker differential to remain in place

5965 To consider a defibrillator at Danes View

Danes view requested to look at alternative funding sources. However it was noted that start a heart are prepared to fund the exterior box.

5966 To receive an update on the progress for the Gala 2022

The report inclusive of financial details was distributed as an appendices to the agenda. Update to be given in 2 months.

5967 To consider and agree amendment to Standing Order 18 F & G

Resolved : Approved and changes as a consequence to financial orders

5968 To consider and agree recruitment documents and process for Sunnyside Community Centre Caretaker/s

5968.1 To confirm and agree salary rates

Resolved : Agreed in accordance with item 5964.3

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5968.2 Person Specification

Resolved : Approved subject to qualifications and training being altered to essential

5968.3 Job Description

<u>Resolved :</u> To be minimum 15 hours as a split between two employees. Delete 5.3 and amend 6.2 5968.4 Advert

5968.5 Application Form

Resolved : Above two items approved

5969 To consider any correspondence and publications including: -5969.1 To receive a summary and agree actions for play inspection reports

Awaiting price from RMBC for works at Magna Lane

5970 To consider RMBC planning applications

5970.1 Planning: - 3 - 7 (List 7 items to be emailed to councillors prior to the meeting)

Resolved: The below planning items were noted: -

RB2022/0080 - Trinity Croft C Of E School Dalton Lane Dalton - Application to undertake works to a tree(s) protected by TPO No. (No.2) 1977

5971 To notify the Parish Clerk for any matters for inclusion on a future agenda

Any items to be notified to Clerks

5972 To note dates of future committee meetings, events, and the next Parish Council

Sunnyside Community Centre Committee Meeting 10th March 2022 6.30pm at SSCC

Parish Council 17th March 2022

Dalton Parish Council Community Café – 17th March 2022 10am – 12 at Dalton Parish Hall

Gala 4th June 11am - 4pm

The meeting was closed at 8:10pm

Hikeno Date 17th March 2022 Chairman....