

Dalton Parish Council

Minutes of the Ordinary Meeting of Dalton Parish Council at 6.30pm 21st November 2024 held at Dalton Parish Hall

Members: Cllrs K Oxley, D Pickering, S Pickering, C Malia, R Fox, I.C Barron, R Holsey, K Mackenzie, P Botham, J Workman

In Attendance: R Chico (Clerk), J Holsey (Clerk), One representative from Rotherham Hospice

6532 To receive apologies for absence given in advance of the meeting

Cllr J Carrington

6533 To consider the approval of reasons given for absence

Reasons not given

6534 To note any declarations of interest on items to be discussed at this meeting

Cllr R Holsey regarding item 6540.6

6535 To approve the minutes of the Ordinary meeting held on 17th October 2024

Resolved: The minutes were accepted as a true record

6536 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))

None

6537 To note any issues from members of the public in attendance

A representative of Rotherham Hospice was present at the meeting and updated Council on the fundraising being carried out by the hospice.

6538 To consider any community matters from Councillors

To re-request RMBC to cut back the highway side of the hedge on Magna Lane
Feedback from public that the drain installed at Magna Lane is working

**6539 To receive a verbal Clerk update regarding matters from previous meetings
6539.1 To receive an update with regard to planning for bike track / ecology report**

Works are continuing to plan requirements which may hinder planning. For example tree / grass planting is being discussed to meet requirements.

6540 To consider financial matters including: -

6540.1 The authorisation of payment of accounts since the last meeting (distributed at the meeting)

Resolved : The below payments of accounts were approved: -

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	Transaction Detail	Date Paid	Total	Payee Name
DD	Pension Fee	07/11/2024	£26.40	Smart Pension
DD	Pension	13/11/2024	£925.82	Smart Pension
DD	Pension	19/11/2024	£2,173.62	SYPA
DD	Mobile Phone	19/11/2024	£97.20	O2
DD	Photocopying	28/11/2024	£21.26	Copy Print Scan
DD	Bank Charges	22/11/2024	£8.00	HSBC
DD	Phone & Broadband	28/11/2024	£153.66	Daisy (XLN Telecom)
DD	Website Fee	14/11/2024	£11.99	Hugo Fox
DD	Bank Charges	30/11/2024	£13.95	Unity Trust Bank
DD	Bank Charges	31/10/2024	£11.40	Unity Trust Bank
DD	Electric 14/9-18/10	21/11/2024	£375.00	Scottish Power
DD	Water - Brecks Lane All	25/10/2024	£84.46	Business Stream
DD	Water - DPH	31/10/2024	£152.51	Business Stream
DD	Missed Bin Collection	28/10/2024	£15.60	Biffa Waste Services
BACS	Fire Door Service	24/10/2024	£168.00	RP Manufactring
BACS	Payroll Memo of Fees	24/10/2024	£57.60	R Ogle
BACS	Tax & Ni	24/10/2024	£1,191.97	HMRC
BACS	Salaries	24/10/2024	£4,815.40	Various
BACS	Deposit Refund Event 9/11	26/11/2024	£50.00	Hirer
BACS	Deposit Refund Event 27/10	26/11/2024	£50.00	Hirer
BACS	Hire Fee Ref - Cancellation 28/11	26/11/2024	£24.00	Hirer
BACS	Deposit Refund Event 2/11	26/11/2024	£50.00	Hirer
BACS	Xmas Dinner Overpayment	26/11/2024	£1.50	Resident
BACS	Blinds Parish Hall	26/11/2024	£495.00	UK Blinds Direct
BACS	Pedestrian Barriers	26/11/2024	£354.00	Fence UK
BACS	Fire Stopping Works	26/11/2024	£2,556.00	Shield Fire Solutions
BACS	Hosting Package for Emails	26/11/2024	£179.98	Cloud Next Ltd
BACS	Tax & Ni	26/11/2024	£1,639.44	HMRC
BACS	Payroll memo of Fees 118337	26/11/2024	£57.60	Robert Ogle
BACS	Salaries	26/11/2024	£5,579.77	Various
BACS	Remembrance Service - Band	26/11/2024	£100.00	Maltby Miners' Welfare
BACS	Woodstain - new Doors	26/11/2024	£13.99	A.D. Ferguson & Co Ltd
BACS	Cleaning Materials	26/11/2024	£211.81	Ace Janitorial Services
BACS	Seated Exercise	26/11/2024	£200.00	Active Regen
BACS	Maintenance Intruder Alarm	26/11/2024	£318.00	PN Alarms
BACS	Maintenance CCTV	26/11/2024	£126.00	PN Alarms
BACS	Emergency Lighting	26/11/2024	£180.00	Chubb
BACS	Keys Cut & Padlocks	26/11/2024	£79.70	PN Alarms
BACS	Expenses	26/11/2024	£807.85	J Holsey
BACS	Urinal Repair	26/11/2024	£60.00	High Pressure Plumbing
BACS	Reprogram Bar Lights	26/11/2024	£90.00	MD Staniforth

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To look into the options for a credit / debit card for the Clerks to use.

6540.2 To receive and agree bank reconciliation to 30th September 2024

Resolved : The bank reconciliation was received and approved 30th September 2024

6540.3 To review grant awarding policy

Resolved : The policy was agreed as per the appendices distributed with the papers subject to a maximum of £2500 project and addition of receipts to be presented to DPC after 6 months in line with the request; council can request a refund of funding if money is not spent on the correct items within 12 months. To be reviewed in 12 months time.

6540.4 To consider grant request

Resolved : To agree to a reduced hire rate for awards evening of £75.00. One abstention. It was also discussed regarding having higher hire rates for peak periods like December.

6540.5 To discuss and agree action for investment renewals

Resolved : Renew Bond £83,331.39 with United Trust Bank for 12 months 4.66%. Open new instant access account with Hampshire Trust Bank (variable interest rate). Signatories same as existing HTB account. Transfer £75,000 from Loughborough B/Soc to Unity Bank, then undertake online payment into new HTB instant access account. Give 95 days' notice to close Hampshire Trust Account and transfer funds to new instant account. Issue Cheque from HSBC account for £50,000 and pay it into Loughborough B/Society once funds transferred from savings account to current account.

6540.6 To receive and note National Joint pay scales for 2024/25

Resolved : The National Joint pay scales for 2024/25 were noted for payroll, changed to be implemented and back-pay adjusted.

6540.7 To consider and agree renewal of gas contract and take further action if necessary (existing contract expires 31st December 2024)

Resolved : To proceed with British Gas Lite for a period of 3 years

6541 To set a date for allotment inspections

Resolved : To carry out twice yearly inspections in May and September. Clerk to set dates and email councillors.

6541.1 To request copies of terms and conditions and agreements for self managed allotment sites

Resolved : To request copies of terms and agreements from both self managed allotment sites.

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- 6542 To discuss and agree action with regard to access and installation request on Parish Council land at Crescent West footpath / Sunnyside Top Field**

Resolved : To request a wayleave with £250 charge per day for access.

- 6543 To consider any general correspondence and publications including:-**
6543.1 To receive a summary and agree any actions for play inspections reports

There is some vandalism to sites with graffiti damage to swing chains and a swing missing. All in hand.

6543.2 To discuss and agree action regarding information from YLCA regarding VE Day 8th May 2025

Item to be brought to Jan 2025 meeting.

- 6544 To confirm Cllr K Oxley to be nominated for the vacancy on RMBC / Parish Joint working group**

Resolved : Cllr K Oxley nominated to YLCA for the vacancy on RMBC / Parish Joint working group and voted for by Dalton Parish Council.

Standing orders moved to close of business.

- 6545 To discuss and agree action regarding invitation from the Mayor of Rotherham**

To request January dates and email all councillors

- 6546 To discuss and agree action with regard to Whitestone Solar Farm consultation**

Cllr K.Oxley to attend consultation and feedback

- 6547 To consider planning matters including new planning applications in Dalton**
6547.1 Planning: - 42– 46 (List 46 items to be emailed to councillors prior to the meeting)

Resolved : To note the below planning applications: -

RB2024/1446 - 5 Club Buildings Doncaster Road Dalton - Erection of two storey and single storey rear extension

RB2024/0991 - 12 Broom Close Sunnyside - Application for Lawful Development Certificate re proposed single storey rear extension

- 6548 To notify the Parish Clerk for any matters for inclusion on a future agenda**

Item raised for future consideration, to have a Christmas light switch on with a Fayre

- 6549 To note dates of future committee meetings, events, and the next Parish Council**

Parish Council – 6:30pm

16th January 2025

Other Meetings / Events

Dalton Parish Council Community Café held on the above dates at 900am – 1230 at Dalton Parish Hall

Dalton Parish Council

Finance Meeting – 6:30pm

9th January 2025

Sunnyside Charity Meeting – 6pm

16th January 2025

Sunnyside Meeting – 6:30pm

12th December 2024

Christmas Lunches

Dalton Parish Hall - Monday 9th December

Sunnyside Community Centre - Friday 6th December

The meeting was closed at 20:55pm

Chairperson

Cllr K Oxley

Date 16th January 2025