

Dalton Parish Council

Minutes of the Ordinary Meeting of Dalton Parish Council at 6.30pm 18th July 2024 held at Dalton Parish Hall

Members: Cllrs K Oxley, D Pickering, S Pickering, IC Barron, R Holsey, P Botham, K Mackenzie

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

The meeting commenced at 6.40pm due to an over-run of the Sunnyside Charity Meeting

Cllr D Pickering chaired the meeting

6480 To receive apologies for absence given in advance of the meeting

Cllrs R Fox, R Gleadhall, M Gleadhall, C Malia, J Workman, J Carrington

6481 To consider the approval of reasons given for absence

Resolved: Reasons given for absence were approved

6482 To note any declarations of interest on items to be discussed at this meeting

None

6483 To approve the minutes of the Ordinary meeting held on 20th June 2024

Amendment required in 6462 from 6471 to 6475

Resolved: The minutes were accepted as a true record; subject to the above amendment

6484 To note the approved minutes of the Finance and Employment meeting held on 4th April

Resolved : The minutes were noted

6485 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 : Update regarding employment as a part of the Clerks update

6486 To note any issues from members of the public in attendance

None in attendance

6487 To consider any community matters from Councillors

None

**6488 To receive a verbal Clerk update regarding matters from previous meetings
6488.1 To receive an update with regard to pricing for drainage at Magna Lane**

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The Clerks have previously been given delegated powers to proceed with the works, however an update was given to council with regard to quotes and costings.

Update given on current employees status.

Cllr K Oxley arrived at 6.50pm

6489 To note vacancy on Finance and employment committee and appoint

Resolved : To appoint Cllr K Mackenzie to the finance and employment committee

6490 To consider financial matters including: -

6490.1 The authorisation of payment of accounts since the last meeting (distributed at the meeting)

Resolved : The below payments of accounts were approved: -

	Transaction Detail	Date Paid	Total	Payee Name
DD	Mobile Phone	07/07/2024	£14.27	EE Limited
DD	Pension Fee	07/07/2024	£26.40	Smart Pension
DD	Pension	13/07/2024	£1,025.24	Smart Pension
DD	Scottish Power	22/07/2024	345.67	Scottish Power
DD	Pension	19/07/2024	£2,444.22	SYPA
DD	Mobile Phone	20/07/2024	£116.38	O2
SS	Photocopying	28/07/2024	£19.32	Copy Print Scan
DD	Bank Charges	22/07/2024	£8.00	HSBC
DD	Gas 16/11/2024-9/6/2024	01/07/2024	£1,092.06	SSE
DD	Phone & Broadband	28/07/2024	£153.66	Daisy (XLN Telecom)
DD	Website Fee	14/07/2024	£11.99	Hugo Fox
BACS	Lost Childrens - Gala	26/07/2024	£100.00	Sunnyside Holiday Club
BACS	First Aiders - Gala	26/07/2024	£403.20	Basegreen Academy
BACS	Final 50% Bike Track Design	26/07/2024	£2,046.00	TGN Construction Ltd
BACS	Fire Safety Service Contract	26/07/2024	£443.35	Chubb Fire & Security
BACS	3 x Banners for Centres	26/07/2024	£144.00	Edward Signs
BACS	Expenses - April-June	26/07/2024	£391.42	R Chico
BACS	Expenses - July	26/07/2024	£117.60	R Chico
BACS	Refund of Event - Cancellation	26/07/2024	£130.00	Z Saddington
BACS	Refund - Dep Cancellation	26/07/2024	£50.00	Z Saddington
BACS	Deposit Refund HH 14/7	26/07/2024	£50.00	F Othman
BACS	Deposit Refund HH 20/7	26/07/2024	£50.00	A Mughal
BACS	Deposit Refund HH 29/6	26/07/2024	£50.00	C Wiltshire
BACS	Salaries	26/07/2024	£5,570.50	Various
BACS	HMRC	26/07/2024	£1,736.91	Tax & Ni
BACS	Payroll Fee	26/07/2024	£57.60	R Ogle
BACS	Expenses - JH	26/07/2024	£77.27	J Holsey

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BACS Safe Entry

26/07/2024

£160.00 AM Locks

6490.2 To receive and agree bank reconciliation to 31st May 2024

Resolved : The bank reconciliation was received and approved 31st May 2024

6490.3 To appoint 2 members to undertake internal control

Resolved : Cllrs K Mackenzie and P Botham to carry out internal control

6490.4 To confirm donations received from 2024 Gala and agree any further action

Resolved : Donations from the gala to be donated to Rotherham Hospice

6491 To consider any general correspondence and publications including:-

6491.1 To receive a summary and agree any actions for play inspections reports

Inspections had not been received

6492 To consider and agree action with regard to enforcement notification from RMBC with regard to Norwood Street allotments following site meeting

Resolved : To apply for planning permission, a plan is required at a cost of £280 plus the planning application fee.

6493 To consider and agree action with regard to Christmas trees for Dalton / Sunnyside

**6493.1 To consider Christmas tree for Dalton Hall, supply, erect and dismantle
£871.93**

Resolved : To proceed with a Christmas tree at Dalton Hall

6493.2 To consider Christmas tree for Sunnyside Hall, as above or the installation of a growing tree

Resolved : Cllr I C Barron to obtain guidance from tree specialist for a growing tree to be installed, to proceed once advice obtained. To add lights to the trees in Sunnyside Community Centre grounds.

6494 To consider three quotations for ecology report for planning application for the proposed bike track and agree further action

Resolved : To proceed with the quotation for £583.70 for the ecology report for the planning application.

6495 To discuss fly tipping at allotments and agree any further action

Resolved : To give the plot holder 4 weeks to remove the items on site and 6 months to cultivate the land or the tenancy ends or is terminated.

6496 To consider planning matters including new planning applications in Dalton

6496.1 Planning: - 25– 28 (List 28 items to be emailed to councillors prior to the meeting)

None

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6497 To notify the Parish Clerk for any matters for inclusion on a future agenda

None

6498 To consider pricing for the installation of doors in the meeting room at Dalton Parish Hall and agree any action

Resolved : To proceed with works at a cost of £675.00

6499 To note dates of future committee meetings, events, and the next Parish Council

Parish Council – 6:30pm

19th September 2024

Other Meetings / Events

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

Finance Meeting – 6:30pm

3rd October 2024

Sunnyside Charity Meeting – 6pm

17th October 2024

Sunnyside Meeting – 6:30pm

12th September 2024

The meeting was closed at 19:50pm

Chairperson

D Pickering

Date 19th September 2024