

Dalton Parish Council

Minutes of the Ordinary Meeting of Dalton Parish Council at 6.30pm 15th February 2024 held at Dalton Parish Hall

Members: Cllrs K Oxley, D Pickering, S Pickering, C Malia, R Fox, I Barron, J Carrington

In Attendance: R Chico (Clerk)

6367 To receive apologies for absence given in advance of the meeting

R Gleadhall, M Gleadhall, J Workman

6368 To consider the approval of reasons given for absence

Resolved: Reasons given for absence were approved

6369 To note any declarations of interest on items to be discussed at this meeting

None

6370 To approve the minutes of the Council meeting held on 18th January 2024

Resolved: The minutes were accepted as a true record

6371 To confirm the resignation of Cllrs P Botham, P Stringwell and confirm the vacancies on the Parish Council

Resolved: The resignation of Cllrs P Botham and P Stringwell were accepted

6372 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 : No items to be excluded

6373 To note any issues from members of the public in attendance

None in attendance

6374 To receive a verbal Clerk update regarding matters from previous meetings

All items are on the agenda

6375 To confirm removal of P Botham and P Stringwell as bank signatories

Resolved : P Botham and P Stringwell and to be removed as bank signatories

6376 To consider bank signatories and appoint new signatories

Resolved : R Fox and S Pickering to be appointed as signatories

6377 To consider financial matters including: -

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6377.1 The authorisation of payment of accounts since the last meeting (distributed at the meeting)

Resolved : The below payments of accounts were approved: -

DD/BACS	Transaction Detail	Date Paid	Total	Payee Name
DD	Water DPH 19/10-18/1	02/02/2024	141.08	Business Stream
DD	Mobile Phone	07/02/2024	£13.22	EE Limited
DD	Pension Fee	07/02/2024	£26.40	Smart Pension
DD	Pension	11/02/2024	£819.23	Smart Pension
DD	Pension	19/02/2024	£2,280.08	SYPA
DD	Mobile Phone	19/02/2024	£70.20	O2
DD	Bank Charges	22/02/2024	£8.00	HSBC
DD	Photocopying	28/02/2024	£43.53	CPS
DD	Phone & Broadband	28/01/2024	£136.83	Daisy (XLN Telecom)
DD	Website Fee	14/02/2024	£11.99	Hugo Fox
BACS	Deposit Refund	26/02/2024	£50.00	H Bishop
BACS	Deposit Refund	26/02/2024	£50.00	J Adam
BACS	Deposit Refund	26/02/2024	£50.00	M Agholur
BACS	Deposit Refund	26/02/2024	£50.00	B Ali
BACS	Bees Nest Removal	26/02/2024	£60.00	High Pressure Plumbing
BACS	Holiday Club/Seated	26/02/2024	£320.00	Activ Regen
BACS	Grant	26/02/2024	£1,000.00	Danes View
BACS	Expenses	26/02/2024	£172.78	J Holsey
BACS	Salaries	26/02/2024	4187.53	Salaries
BACS	Deposit Refund - Grindle	26/02/2024	50.00	E Grindle
BACS	Expenses	26/02/2024	20.98	R Chico

6377.2 To receive and agree bank reconciliation to December 2023

Cllr Carrington joined the meeting 18:45

Resolved : The bank reconciliation was received and approved to December 2023

6377.3 To approve the accounts of Sunnyside Community Centre Charity and sign the checklist

A discussion took place with regard to having a consistent approach to displaying the income for the centre, some groups are shown individually and some merged.

Resolved : Sunnyside Community Centre Charity accounts were approved and the checklist was signed on behalf of the council

6378 To consider any general correspondence and publications including:-

6378.1 To receive a summary and agree any actions for play inspections reports

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Reports had not been received

6378.2 To note invitation for Roy Hodgson Memorial Camp Fire – Sunday 28th April 1700 – 1900

The memorial event was noted

6379 To receive an update on the 2024 Gala

It was noted all items booked in, to try and gain the attendance of a further bar provider if possible.

6380 To consider and discuss possible land encroachment at Sunnyside Top Field

Resolved : To look at working with a surveyor with the intention to register land

6381 To set a date and agree Councillors to attend the annual visit to the allotment sites

Councillors requested a date to be set by the Clerk and emailed out to all councillors, date to be end of April to allow for growing / action to have started on the plots. Cllr Carrington requested confirmation of works for Norwood street, Clerk to forward the details.

Resolved : K Oxley, S Pickering, D Pickering all to attend, date to be emailed out for the end of April

6382 To consider response to pre-planning application for Bike Track at Magna Lane and agree any further action

The response of the pre-planning application was distributed to councillors. A discussion took place around other options for the site and ways to mitigate concerns raised. To look at future plans for the site as a whole on a future agenda.

Resolved : To obtain an ecology report and commence with full planning application.

6383 To review and agree tree works as per tree surveys

Three prices were discussed as per the details on the paper provided to councillors as an appendices

Resolved : To proceed with tree works at a cost of £3185.00 plus VAT

6384 To review and adopt the following policies

6384.1 Complaints policy

6384.2 Freedom of Information under the model publication scheme

6384.3 Health and Safety Policy

Resolved : The above policies to be read and re-visited for approval on the March Agenda

6384.4 Transparency Code

Resolved : The transparency code to be listed as a page on the website and to refer to minutes for all financial transactions, which are fully itemised within the Parish Council minutes.

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- 6385 To consider planning matters including new planning applications in Dalton
6385.1 Planning: - 2– 6 (List 6 items to be emailed to councillors prior to the meeting)

None

- 6386 To notify the Parish Clerk for any matters for inclusion on a future agenda

None

- 6387 To note dates of future committee meetings, events, and the next Parish Council

Parish Council – 6:30pm

21st March 2024

Other Meetings / Events

Dalton Parish Council Community Café held on the above dates at 9.00am –
1230 at Dalton Parish Hall

Magna Park Clean up - Thursday, February 15th between 10am and 1pm

Finance Meeting – 6:30pm

4th April 2024

Sunnyside Charity Meeting – 6pm

18th April 2024

Sunnyside Meeting – 6:30pm

14th March 2024

The meeting was closed at 19:58pm

Chairman *K Oxley* Date 21st March 2024