

DALTON PARISH COUNCIL

Dalton Parish Hall, Doncaster Road, Dalton, Rotherham. S65 3ET

Telephone (01709) 853364 Mobile 07887 623674 Email daltonparishcouncil@outlook.com

25th July 2019

Dear Councillors.

You are hereby summoned to attend the Extra-ordinary Finance & Employment Committee Meeting of the Parish Council, to be held on Thursday 1st August 2019, at Dalton Parish Hall, Doncaster Road, Dalton commencing at 6.30 p.m. for the purpose of transacting the following business:

Colin Barron

Chair Finance & Employment Committee

BUSINESS

- 1. To receive and accept apologies and reason for absence
- 2. To note any declarations of interest on items to be discussed at this meeting
- To approve the minutes of the Finance and Employment Committee Meeting held on 4th July 2019
- 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))
- 5. To note any issues from members of the public in attendance
- To note matters arising from the minutes of the Finance and Employment Committee Meeting of 4th July 2019
- 7. To consider financial matters and agree further action where necessary including: -
 - 7.1 Bank Reconciliation for 30th June 2019
 - 7.2 To receive information from the Clerk following the meeting with HSBC regarding change of mandate
 - 7.3 Outstanding debtors
 - 7.4 To agree the specific investments for Dalton Parish Council

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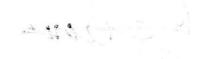
- 8. To consider, discuss and agree further action where necessary regarding staffing matters including: -
 - 8.1 Update following meeting with HR Consultant
 - 8.2 Caretaker



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- 9. To receive an update regarding Brecks Community Centre.
- 10. To notify Parish Clerk of any matters for inclusion on a future agenda
- 11. To note the date of the next committee meeting

Finance and Employment – 5th September 2019

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

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