Minutes of the Annual Meeting of Dalton Parish Council at 6.30pm 20th May 2021 held at Dalton Parish Hall

Members:

Cllrs D Pickering (Chair), C Malia (Vice-Chair), S Pickering, P

Botham, M Bray, B Boyle, R Fox

In Attendance:

R Chico (Clerk), J Holsey (Clerk), One ward Councillor

5854 To elect the Chairperson of the Council for 2021-22 and to receive Chairpersons declaration of office

Resolved: Cllr D Pickering was elected as Chairperson of the Council for 2021-22 and the declaration of acceptance of office received

5855 To elect the Vice-Chairperson of the Council for 2021-22 and to receive Vice-Chairpersons declaration of office

Resolved: Cllr C Malia was elected as Vice-Chairperson of the Council for 2021-22 and the declaration of acceptance of office received

5856 To receive apologies for absence given in advance of the meeting

Apologies for Cllr R Gleadhall, M Gleadhall, J Carrington. Cllr C Barron was not in attendance at the meeting

5857 To consider the approval of reasons given for absence

Resolved: The reasons given for absence were approved

5858 To note any declarations of interest on items to be discussed at this meeting

None

5859 To approve the minutes of the Council meeting held on 22nd April 2021

Resolved: The minutes were accepted as a true record

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: That press and public are to be excluded from items 5869.4 / 5869.5 / 5869.6 / 5869.7

5861 To note any issues from members of the public in attendance

The land, on Magna Lane Park, to be accessed from Norwood Street Allotments was discussed and noted that the task is in hand to give RMBC the relevant keys for access. Details were given of community litters picks and a discussion regarding flooding of the path in Magna Lane Park.

5862 To consider any community matters from Councillors

None





5862.1 To confirm current Councillor vacancies and agree advertisement for cooption

Resolved: Noted there are 5 vacancies following the elections and to proceed with advertisements of the vacancies. To contact Rotherham Advertiser regarding Thrybergh / Dalton advert details error.

5863 To receive a verbal Clerk update regarding matters from previous meetings

All items to be discussed are on the agenda

5864 To review the committees of the Council 5864.1 Finance and employment terms of reference

Resolved: Finance and employment terms of reference approved

5864.2 Sunnyside community centre terms of reference

Resolved: Sunnyside community centre terms of reference approved

5865 To elect members to the Committees of the Council: -

5865.1 Finance and employment

Resolved: Committee members agreed as Cllrs: R Gleadhall, M Gleadhall, M Bray, S Pickering, P Botham

5865.2 Sunnyside community centre (4) Councillors (4) Volunteers

<u>Resolved</u>: Committee members agreed as Cllrs: P Botham, C Malia, R Fox, Cllr R Gleadhall to be asked if he wishes to be the 4th Councillor. Volunteers confirmed as B Boyle and Linda, leaving two vacancies for volunteers.

5866 To review and approve standing orders

Resolved: Standing orders approved subject to the amendment of ward councillors to be included on the receiving of the agenda for full parish council.

5867 To review and approve financial regulations

Resolved: Financial regulations approved

5868 To elect representatives to Non-Council Committees and Groups: - 5868.1 South Yorkshire Passenger Transport User Group (1)

No representative elected

5868.2 YLCA Council Representatives (2)

No representative elected

DP_



5869 To consider financial matters including: -

5869.1 The authorisation of payment of accounts since the last meeting

Resolved: The below payments of accounts were authorised:

DD	Pension	12/04/2021	£666.27	Smart Pension
DD	Telephones & Broadband	19/04/2021	£67.78	02
DD	Pension	19/04/2021	£1,643.91	South Yorkshire Pension Scheme
DD	Gas	20/04/2021	£11.63	CNG Power Up
DD	Electricity	23/04/2021	£83.95	British Gas
DD	Allotment Rents - Brecks Lane	26/04/2021	£190.00	Rotherham MBC
DD	Grass Cutting	26/04/2021	£1,231.16	Rotherham MBC
DD	Telephones & Broadband	28/04/2021	£84.24	XLN Telecom
DD	Photocopying	30/04/2021	£13.20	Copy Print Scan Limited
DD	Mobile Phones	30/04/2021	£20.93	EE and T.Mobile
BACS	Salaries	28/04/2021	£3,595.09	Various
BACS	PAYE	28/04/2021	£737.09	HMRC
BACS	Payroll Service Fees P60's	28/04/2021	£54.00	Robert Ogle
BACS	Payroll Service Fees	28/04/2021	£44.40	Robert Ogle
BACS	Hoover and Bags	28/04/2021	£430.68	Ace Janitorial
BACS	Waste Removal - BLA	28/04/2021	£890.00	P Millington
BACS	Padlock/Keys BLA/ Mileage	28/04/2021	£138.15	J Holsey - Expenses
BACS	Zoom/PostagesCilca & Various	28/04/2021	£586.18	R Chico - Expenses
DD	Water	22/04/2021	£105.36	Business Stream

5869.2 To agree the annual standing orders and direct debit payments

Resolved: Annual standing orders and direct debits agreed

5869.3 To confirm the review of the bank statement to 31st March 2021

Resolved: Bank statement to 31st March 2021 reviewed and approved

5869.4 To approve any SSCC hours to be paid

Resolved: 1.5 hours approved for one Clerk

5869.5 To discuss and agree Clerk hours

Resolved: Clerk hours agreed to 37 hours and 12 hours per week

5869.6 To discuss and agree update and actions re litter pickers – Contracts / Hours / Terms

Clerks to give consideration to options of rota basis to cover more days and scenarios.

DP.



5869.7 To agree caretaking hours for SSCC

Resolved: 5 hours per week agreed to commence from 1st June 2021

5869.8 To approve increase costs for the works to Old Colliery Wheel, costs to be apportioned between 3 Councils

Resolved: Increase costs approved, email regarding meetings for the site to be forwarded to Councillors

5869.9 To agree for the SSCC fencing to be moved to Norwood Street Allotments at a cost of £400

Resolved: Approved

5869.10 Allotments

5869.10.1 Update inclusive of notification of fly tipping

Update given around recent fly tipping, discussion took place with regard to options. To be monitored.

5870 To confirm eligibility for the General Power of Competence 5870.1 Confirm Dalton Parish Council have a qualified Clerk

Resolved: Dalton Parish Council have a qualified Clerk

5870.2 Confirm Dalton Parish Council had two thirds elected Councillors

Resolved: Dalton Parish Council have two thirds of Councillors elected at the 2021 elections

5870.3 Confirm Dalton Parish Council are eligible for the General Power of Competence

<u>Resolved</u>: Dalton Parish Council are eligible and implement the General Power of Competence

5871 To note and take any action on correspondence received:

5871.1 To receive a summary and agree actions for play inspections reports: -

Magna Lane

Ruby Cook

Sunnyside

Noted

5871.2 To consider and resolve any involvement in Rotherham Hospice Sunflower Appeal

Resolved: To contact local primary schools and donate sunflowers to a value of £100

5872 To consider RMBC planning applications

5872.1 Planning weekly list 16 - 19

R



None

5873 To notify the Parish Clerk for any matters for inclusion on a future agenda

Cllrs asked to email or call with any items they wish to add.

5874 To note dates of future committee meetings, events, and the next Parish Council

Finance and staffing 1st July 2021

Parish Council 17th June 2021

The meeting was closed at 20.05 pm

