



**DALTON PARISH COUNCIL ACTING AS SOLE
TRUSTEE TO SUNNYSIDE COMMUNITY CENTRE
"THE CHARITY" (REGISTERED CHARITY 523569.)**

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

Telephone (01709) 853364

Mobile 07887 623674

Email daltonparishcouncil@outlook.com

11th October 2021

Dear Councillors,

You are hereby summoned to attend the **Ordinary meeting of Dalton Parish Council acting as Sole Trustee to the Charity Sunnyside Community Centre**, known as "The Charity" to be held at Dalton Parish Hall on **Thursday 21st October 2021 at 6.00 p.m.** for the purpose of transacting the following business:

J. Holsey

Joanne Holsey
Clerk to the Charity and Dalton Parish Council

AGENDA

Enclosure:

1. To receive apologies for absence given in advance of the meeting
2. To consider approval of reasons given for absence
3. To note any declarations of interest on items to be discussed at this meeting
4. To approve the minutes of the Charity Meeting held on 21st July 2021 **(A)**
5. 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))
6. To receive a verbal update from the Clerk regarding matters from previous meetings
7. To note any issues from members of the public in attendance

JH



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8. To consider financial matters and agree further action where necessary including: -
 - 8.1 The authorisation of payment of accounts from 14th July 2021 to date (to be distributed at the meeting)
 - 8.2 Bank Reconciliation for 31st July and 31st August 2021
 - 8.3 Confirmation of payments schedules for 1st June- 31st August 2021 (B)
 - 8.4 Confirmation of receipts schedules from 1st June- 31st August 2021 (C)
 - 8.5 To consider quotes re drive widening at pinch point and take further action where necessary

 - 8.6 To consider and agree to open new charity bank account with Unity Bank including online banking
 - 8.7 To consider and agree new noticeboard for Sunnyside Community Centre and take further action where necessary
9. To notify Parish Clerk for any matters for inclusion on a future agenda
10. To note the date of the next Charity Meeting: -
20th January 2022

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

Dickens 21/10/21

