

Dalton Parish Council

Minutes of the Ordinary Meeting of Dalton Parish Council at 6.30pm 17th November 2022 held at Dalton Parish Hall

Members: Cllrs M Gleadhall, R Gleadhall, D Pickering, S Pickering, P Botham, C Malia, M Bray, R Fox, C Barron

In Attendance: J Holsey, R Chico (Clerk)

6111 To receive apologies for absence given in advance of the meeting

Cllr K Oxley, J Carrington, J Workman, apologies received from one Ward Councillor

6112 To consider the approval of reasons given for absence

Resolved: That reasons for absence are approved

6113 To note any declarations of interest on items to be discussed at this meeting

None

6114 To approve the minutes of the Council meeting held on 20th October 2022

Resolved: The minutes were accepted as a true record

6115 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))

Items 6120.4 / 6120.5

6116 To note any issues from members of the public in attendance

None

6117 To consider any community matters from Councillors

None

6118 To receive an update from the Police

No police in attendance, however from the CAP meeting it was noted anti social behaviour has reduced

6119 To receive a verbal Clerk update regarding matters from previous meetings

None

6120 To consider financial matters including: -

6120.1 The authorisation of payment of accounts since the last meeting (distributed at the meeting)

Dalton Parish Council

Resolved : The below payments of accounts were approved: -

CHQ/DD	Transaction Detail	Date Paid	Total	Payee Name
DD	Pension - October	19/10/2022	£1,805.21	SYPA
DD	Water - BLA 14/7-13/10	28/10/2022	£95.29	Scottish Water
DD	Pension	04/11/2022	£18.00	Smart Pension
DD	Litter Pickers Mobiles	07/11/2022	£11.57	EE
DD	Bank Charges	22/11/2022	£8.00	HSBC
DD	Pension	12/11/2022	£762.67	Smart Pension
DD	Photocopying	30/11/2022	£49.71	Copy Print Scan
DD	Mobile Phones	19/11/2022	£70.20	O2
DD	Grass Cutting Contract	26/11/2022	£1,314.48	RMBC
DD	Pension - November	18/11/2022	£1,805.21	SYPA
DD	Water Parish Hall 19/7-18/10	02/11/2022	£217.93	Scottish Water
DD	XLN Telecom	28/11/2022	£119.60	Phone & Broadband
BACS	Salaries	26/10/2022	£3,794.66	Various
BACS	Tax & Ni	26/10/2022	£1,014.29	HMRC
BACS	Decoration of cenotaph Tree	25/11/2022	£150.00	MD Staniforth
BACS	Partial Deposit Refund	25/11/2022	£35.00	G Tshabalala
	Holiday Activities/Seated			
BACS	Exercise	25/11/2022	£1,240.00	Activ Regen
BACS	Play Inspection Reports	25/11/2022	£1,229.04	RMBC
BACS	Annual Maintenance - CCTV	25/11/2022	£126.00	PN Alarms
BACS	Annual Maintenance - Alarm	25/11/2022	£318.00	PN Alarms
BACS	Boiler Repair (Leak)	25/11/2022	£436.00	Hicks FS
BACS	Hall Deposit Refund	25/11/2022	£50.00	E Daughtry
	RBL Donation re Remembrance			
BACS	Service	25/11/2022	£100.00	RBL
BACS	Expenses - Xmas	25/11/2022	£623.42	R Chico
BACS	Drain Clearance	25/11/2022	£594.00	Lanes for Drains
BACS	Expenses - Postage/Norton/	25/11/2022	£163.54	J Holsey
BACS	Caretaking/cleaning	25/11/2022	£70.00	S Crofts

6120.2 To receive and agree bank reconciliation to September 2022

Resolved : The bank reconciliation was agreed to September 2022 and the bank statement signed

6120.3 To consider detailed income and expenditure report to September 2022

A detailed report was distributed as an appendix with the agenda papers. Each budget line was analysed and budget spends noted. Particularly with reference to any overspend/under spend. Overall, 49.5% of annual budget - Income £219,442 against Expenditure £113,897 net surplus £105,545 as at end of Quarter 2. Earmarked reserves information was also analysed and spend from the reserves approved.

Dalton Parish Council

Resolved : Income and expenditure report to September 2022 noted, over spends were agreed by council.

6120.4 To discuss and adopt 2022/23 NJC salary awards

Resolved : NJC Salary awards adopted for 2022/23 and back pay agreed to April 2022 for the clerks

6120.5 To discuss and agree additional hours for Clerk

Resolved : 18 hours agreed for one Clerk

6120.6 To note external auditor for 2022 to 2027 appointed as PKF Little John LLP

Resolved : External auditor for 2022 to 2027 noted as PKF Little John LLP

6120.7 To receive external auditor report

Resolved : External auditor report received and to note the notice of conclusion of audit, which details the rights of inspection, and the certified AGAR (Sections 1, 2 and 3) were published on 28th September, in line with statutory requirements

6120.8 To agree investment terms for Hampshire Trust Investment

Resolved : To continue with 95 day notice account

6120.9 To agree investment term for United Trust Bank Savings

Resolved : To invest in 1 year bond

6121 To consider any general correspondence and publications including:-

6121.1 To receive a summary and agree any actions for play inspections reports

Not received

6121.2 To consider reduced hire fee of hall for a fund raising event in aid of 'Sams Army'

Resolved : To reduce hire to half price

6122 To discuss items to be considered for 2023/24 budget

Any ideas to be emailed to the Clerks

6123 To discuss and adopt Civility and Respect Councillor / Officer Protocol

Resolved : Adopted Civility and Respect Councillor / Officer Protocol

6124 To consider request for use of Sunnyside Top Field for charity event

Resolved : To agree on the basis of a £300 charge and all rubbish to be taken away with no glass to be used by any stall holders, inclusive of bar.

Dalton Parish Council

- 6125 To consider if to place the condolence books for the passing of Her Majesty the Queen in Rotherham Archives

Resolved : To place the condolence books for the passing of Her Majesty the Queen in Rotherham Archives

- 6126 To consider planning matters including new planning applications in Dalton
6126.1 Planning: - 43 – 46 (List 46 items to be emailed to councillors prior to the meeting)

Resolved: The below planning items were noted: -

RB2022 / 1607 – 1 Rosedale Way Bramley – Single storey front and side extension

- 6127 To notify the Parish Clerk for any matters for inclusion on a future agenda

None

- 6128 To note dates of future committee meetings, events, and the next Parish Council

Parish Council – 6:30pm

19th Jan 2023

Other Meetings / Events

Dalton Parish Council Community Café held on the above dates at 10am – 12 at Dalton Parish Hall
Christmas Community Café 15th Dec 10am - 12

Finance Meeting – 6:30pm

5th January 2023

Sunnyside Meeting – 6:30pm

8th December 2022

Sunnyside Charity Meeting – 6pm

19th January 2023

Christmas Lunches

Dalton Parish Hall – Friday 9th December
Sunnyside Community Centre – Monday 12th December

The meeting was closed at 19:20pm

Chairman..... *M. Gleadhall* Date 19th January 2023

