

DALTON PARISH COUNCIL

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

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9th October 2019

Dear Councillors,

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council, to be held on **Thursday 17**th **October 2019**, at Dalton Parish Hall, Doncaster Road, Dalton commencing at **6.30 p.m**. for the purpose of transacting the following business:

R.Chico

Rachel Chico Clerk to the Council

BUSINESS Enclosure:

- 1. To receive and accept apologies for absence
- 2. To note any declarations of interest on items to be discussed at this meeting
- 3. To approve the minutes of the Council Meeting held on 19th Sept 2019 (A)
- 4. To receive the approved minutes of the Finance and Employment committee held on the 5th September 2019 (B)
 - 4.1 To receive a verbal update of the finance and employment committee meeting held on 3rd October 2019
- 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 note any issues from members of the public in attendance
- 7. To consider any community matters from Councillors
- 8. To note matters arising from the minutes of the Council Meeting of 19th Sept 2019
- 9. To consider financial matters including:-
 - 9.1 The authorisation of payment of accounts since the last meeting (circulated at the meeting)
 - 9.2 To appoint P.Parkin as internal auditors for the year 2019/20
 - 9.3 To approve the continuation of the additional hours for the Clerks
 - 9.4 To confirm the insurance renewal with Came and Co at a cost of £3,432.80 as per the three year agreement



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9.5 To receive the completed external audit documents

(C)

- 10. To consider any general correspondence and publications, including: -
 - 10.1 Valley Ward CAP meeting followed by Ward Meeting 10am 21st October Rawmarsh CSC
 - 10.2 To confirm and agreement letter of agreement with VAR for audit / accounts of Sunnyside Community Centre
 - 10.3 Consultation for the Parish Sector, from YLCA
 - 10.4 Town and Parish Council Network meeting 19th November 6.30pm
- 11. To consider planning and licensing matters including new planning applications in Dalton: -
 - 11.1 Planning: -

RB2019/1359 - East Farm, 175 Dalton Lane Dalton - Listed Building Consent to replace existing windows

RB2019/1490 - Asda Stores Aldwarke Lane Aldwarke - Demolition of existing petrol filling station and erection of new petrol filling station and associated works

- 12. To notify Parish Clerk for any matters for inclusion on a future agenda
- 13. To note dates of future committee meetings, events and the next Parish Council Meeting

Finance and staffing

7th November 2019

5th December 2019

6th February 2020

5th March 2020

Parish Council

21st November 2019

12th December 2019

16th January 2020

20th February 2020

19th March 2020

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