



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

Dalton Parish Hall,  
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12<sup>th</sup> January 2021

The meeting of the Dalton Parish Council acting as Sole Trustee to the Charity Sunnyside Community Centre known as “The Charity” is to be held on **Thursday 21<sup>st</sup> January** by a remote meeting platform at **6.00 pm** for the purpose of transacting the following business:

To access the meeting please use the link below:-

Join Zoom Meeting

<https://us02web.zoom.us/j/83153045394?pwd=MWdEaG1jcFVMUktHTkVkcKpaaGNJdz09>

Meeting ID: 831 5304 5394

Passcode: 971123

One tap mobile

+442030512874 United Kingdom

+442034815237 United Kingdom

Dial by your location

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

Meeting ID: 831 5304 5394

Passcode: 971123

Find your local number: <https://us02web.zoom.us/u/kbJPbTNQ2V>

*J Holsey*

Joanne Holsey  
Clerk to the Council

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**AGENDA**

**Enclosure:**



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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 17<sup>th</sup> September 2020 (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 note matters arising from the minutes of the Charity Meeting of 17<sup>th</sup> September 2020
7. To note any issues from members of the public in attendance
8. To consider financial matters and agree further action where necessary including: -
  - 8.1 The authorisation of payment of accounts from 8<sup>th</sup> September 2020 to date (B)
  - 8.2 Bank Reconciliation for 30<sup>th</sup> November 2020 (C)
  - 8.3 Confirmation of payments schedules for 30<sup>th</sup> August- 30<sup>th</sup> November (D)
  - 8.4 Confirmation of receipts schedules from 30<sup>th</sup> August- 30<sup>th</sup> November 2020 (E)
  - 8.5 To approve the cost of new fencing bordering the play area – three quotes obtained (F)
  - 8.6 To approve the cost (charged by British Gas) to remove the gas meter supplying the old shower block
  - 8.7 Consider giving approval of delegated powers to the Clerks in relation to installation of new guttering – in the process of getting quotes
9. To consider and discuss the Christmas Tree at Sunnyside Community Centre and take further action where necessary
10. To consider and discuss the re-opening of the centre and take further action where necessary
11. To note the following: -
  - 11.1 Completion of installation of security raptors
  - 11.2 Pest infestation –now dealt with
  - 11.3 Centre being used as the foodbank for Sunnyside Supplies
12. To notify Parish Clerk for any matters for inclusion on a future agenda
13. To note the date of the next Charity Meeting: -

15<sup>th</sup> April 2021



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**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**