

DALTON PARISH COUNCIL

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

Telephone (01709) 853364 Mobile 07887 623674 Email <u>daltonparishcouncil@outlook.com</u>

18th August 2019

Dear Councillors,

You are hereby summoned to attend the **Finance & Employment Committee Meeting** of the Parish Council, to be held on **Thursday 5th September 2019**, at Dalton Parish Hall, Doncaster Road, Dalton commencing at **6.30 p.m**. for the purpose of transacting the following business:

Joanne Holsey Clerk to the Council

BUSINESS

Encl

(B & C)

- 1. To receive and accept apologies and reason for absence
- 2. To note any declarations of interest on items to be discussed at this meeting
- To approve the minutes of the Extra-ordinary Finance and Employment Committee Meeting held on 1st August 2019 (A)
- 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))
- 5. To note any issues from members of the public in attendance
- To note matters arising from the minutes of the Extra-ordinary Finance & Employment Committee Meeting of 1st August 2019
- 7. To consider financial matters and agree further action where necessary including: -
 - 7.1 Bank Reconciliation for 31st July 2019
 - 7.2 Outstanding debtors
- To consider, discuss and agree further action where necessary regarding staffing matters including: -

8.1 To note the position regarding the Caretaker of Brecks Community Centre8.2 To agree the draft contract of employment for litter pickers and terms and conditions

8.3 To agree the draft contract of employment for temporary relief caretaker and terms and conditions (D)



DALTON PARISH COUNCIL

- To receive an update regarding Brecks Community Centre and consider questions raised by the landlord. (E)
- 10. To receive an update regarding the lease for Ruby Cook Pavilion and to note the use of the field by Wickersley Youth pending solicitors completion of the lease.
- 11. To notify Parish Clerk of any matters for inclusion on a future agenda
- 12. To note the date of the next committee meeting

Finance and Employment – 3rd October 2019

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

SMM/