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

10th October 2022

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 20th October 2022 at 6.00 p.m. for the purpose of transacting the following business:

9 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 2022 (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

(PRICES FACE)

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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 22nd July 2022 to 26th October 2022 (to be distributed at the meeting)
 - 8.2 Bank Reconciliation for 30th June 2022, and 31st July 2022 to be checked against the bank statement at the meeting (distributed at the meeting)
 - 8.3 Confirmation of payments schedules for 30th June 2022- 31st July 2022
 - 8.4 Confirmation of receipts schedules from 30th June 2022- 31st July 2022 (C)
 - 8.5 To consider estimate to change lights in main hall at Sunnyside Community Centre to LED's to reduce electricity costs (3 quotes obtained)
- 9. To consider quotations to alter bar area at Sunnyside Community Centre
- 10. To notify Parish Clerk for any matters for inclusion on a future agenda
- 11. To note the date of the next Charity Meeting: -

19th January 2023

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