

Dalton Parish Council

Minutes of the Annual Meeting of Dalton Parish Council at 6.30pm 19th May 2022 held at Dalton Parish Hall

Members: Cllrs D Pickering (Opening Chair), M Gleadhall (Chair), S Pickering, M Bray, C Malia, R Gleadhall, R Fox, K Oxley, J Workman and J Carrington

In Attendance: J Holsey (Clerk), R Chico (Clerk), One ward Councillor

- 6012 To elect the Chairperson of the Council for 2022-23 and to receive Chairpersons declaration of office**

Resolved : M.Gleadhall elected as chairperson and signed declaration of office

- 6013 To elect the Vice-Chairperson of the Council for 2022-23 and to receive Vice-Chairpersons declaration of office**

Resolved : D.Pickering elected as chairperson and signed declaration of office

- 6014 To receive apologies for absence given in advance of the meeting**

Cllr Botham, Cllr Barron was not in attendance

- 6015 To consider the approval of reasons given for absence**

Resolved: That reasons for absence are approved

- 6016 To note any declarations of interest on items to be discussed at this meeting**

None

- 6017 To approve the minutes of the Council meeting held on 28th April 2022**

Resolved: The minutes were accepted as a true record

- 6018 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))**

None

- 6019 To note and accept the written resignation of Cllr B Boyle**

Resolved : The resignation was accepted and Cllr B Boyle thanked for her service

- 6020 To consider co-option of Parish Councillor**

Resolved : J.Workman co-opted as a Parish Councillor

- 6021 To note any issues from members of the public in attendance**

Cllr Bennett-Sylvester gave an overview of items being considered at the moment, including widening Doncaster Road consultation and Millside.

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Cllr J Carrington joined the meeting.

6022 To consider any community matters from Councillors

None

6023 To receive a verbal Clerk update regarding matters from previous meetings

6023.1 To receive an update on the Gala

A general overview was given of activities for the day and volunteers for the day confirmed as : R.Gleadhall, M.Gleadhall, K Oxley, D.Pickering, S.Pickering, R.Fox

6024 To review the committees of the Council

6024.1 To receive and note councillors code of conduct (distributed at the meeting)

Resolved : Approved and adopted

6024.2 Finance and employment terms of reference

Resolved : Approved

6024.3 Sunnyside community centre terms of reference

Resolved : Approved

6024.4 To confirm Sunnyside community centre is an advisory committee (all members to adhere to councils code of conduct – to be distributed at the meeting)

Resolved : Confirmed Sunnyside community centre is an advisory committee

6025 To elect members to the Committees of the Council: -

6025.1 Finance and employment

Resolved : S.Pickering, D.Pickering, M.Bray, C.Malia, R Gleadhall, K Oxley

6025.2Sunnyside community centre (4) Councillors (4) Volunteers

Resolved : D.Pickering, R.Gleadhall, K.Oxley, C.Malia. Volunteers to remain as current.

6026 To review and approve standing orders

Resolved : Approved

6027 To review and approve financial regulations

Resolved : Approved

6028 To elect representatives to Non-Council Committees and Groups: -

6028.1 South Yorkshire Passenger Transport User Group (1)

No requirement

6028.2 YLCA Council Representatives (2)

To continue process that all councillors are sent information to choose if to attend.

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6029 To consider financial matters including: -

6029.1 The authorisation of payment of accounts since the last meeting (distributed at the meeting)

Resolved: The below payments were authorised at the meeting: -

CHQ/DD A1:G30	Transaction Detail	Date Paid	Total	Payee Name
DD	Electric 8/3-7/4	26/04/2022	143.62	British Gas
DD	Litter Picker Mobiles	07/05/2022	£23.14	EE and T.Mobile
DD	Pension Fee	03/05/2022	£18.00	Smart Pension
DD	Pension	12/05/2022	£762.67	Smart Pension
DD	Pension	19/05/2022	£1,805.16	SYPS
DD	Bill for 20/4-20/5	20/05/2022	£74.06	O2
DD	Bank Charges	22/05/2022	£8.00	HSBC
DD	Phone Renewal	28/05/2022	£48.00	O2
DD	Electric 08/04-7/5	24/05/2022	£154.31	British Gas
DD	Grass Cutting Contract	26/05/2022	£1,314.48	RMBC
DD	Telephone & Broadband	28/05/2022	£116.00	XLN Telecom
DD	Copying Charges	28/05/2022	£17.80	Copy Print Scan Limited
BACS	Brass Band - Gala	26/05/2022	£250.00	Dinnington Brass
BACS	Asbestos Survey SSCC	26/05/2022	£570.00	SAS Ktd
BACS	Membership Fee	26/05/2022	£294.00	SLCC
BACS	Memorial Bench N McHale	26/05/2022	£986.70	Streetmaster
BACS	Magician - Gala	26/05/2022	£200.00	JS Kimmons
BACS	Caretaking/Cleaning SSCC	26/05/2022	£155.00	K Lamb
BACS	Year End Rialtas	26/05/2022	£669.60	RBS Ltd
BACS	Expenses	26/05/2022	£246.15	J Holsey
BACS	Expenses	26/05/2022	£175.16	R Chico
BACS	Expenses	26/05/2022	£127.40	R Chico
BACS	Expenses	26/05/2022	120.34	J Holsey
BACS	Facepainter - GALA	26/05/2022	£125.00	S A Cam
BACS	H30 Band - Gala	26/05/2022	£500.00	H30 Band
BACS	Rides - GALA	26/05/2022	£700.00	F Proctor
BACS	Security - GALA	26/05/2022	£444.00	M & d Security
BACS	Lost Children's - GALA	26/05/2022	£100.00	Mrs C Webb (Granby House)
BACS	First Aid - GALA	26/05/2022	£336.00	Base Green Academy
BACS	ID Badges/Lanyards	26/05/2022	£105.91	SG World Ltd

6029.2 To agree the annual standing orders and direct debit payments

Resolved : Approved

mmc

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6029.3 To confirm the review of the bank statement to 31st March 2022

Resolved : The bank statement to 31st March 2022 was reviewed

6029.4 To confirm six signatories for the parish council and all are willing to carry out internet banking, or to approve further signatories who are willing to approve internet banking

Resolved : 6 current signatories with the addition of K.Oxley and R.Chico as additional electronic signatories

6029.5 To confirm to open a Clerks Imprest account with allowance to spend up to £500, to be entered by one Clerk and approved by the second

Resolved : Approved

6029.6 To approve the reserves policy for 2021/2022

Resolved : Approved

6029.7 To consider and approve a free one hour let at Sunnyside Community Centre for Sunnyside allotments AGM

Resolved : Approved

6030 To re-confirm eligibility for the General Power of Competence

6030.1 Confirm Dalton Parish Council have a qualified Clerk

Resolved : Confirmed Dalton Parish Council have a qualified Clerk

6030.2 Confirm Dalton Parish Council had two thirds elected Councillors

Resolved : Confirmed Dalton Parish Council had two thirds elected Councillors

6030.3 Confirm Dalton Parish Council are eligible for the General Power of Competence

Resolved : Confirmed Dalton Parish Council are eligible for the General Power of Competence

6031 To consider any general correspondence and publications including:-

6031.1 To receive a summary and agree any actions for play inspection reports

Council were updated on the removal of the basket swing at Magna Lane

6032 To consider planning matters including new planning applications in Dalton

6032.1 Planning: - 18 – 20 (List 20 items to be emailed to councillors prior to the meeting)

Resolved: The below planning items were noted: -

mmh

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RB2022/0656 - 60 Creswick Road East - Demolition of existing side extension and erection of two storey side & single storey front extensions & increase in roof height to create rooms in roof space

RB2022/0493 - 97 Brecks Crescent Brecks - Demolition of detached garage and erection of single storey side and rear extension including rear dormer in loft space.

6033 To notify the Parish Clerk for any matters for inclusion on a future agenda

Land purchase adj to Parish Hall

6034 To note dates of future committee meetings, events, and the next Parish Council

Parish Council – 6:30pm

16th June 2022

21st July 2022

15th Sept 2022

20th Oct 2022

17th Nov 2022

Other Meetings / Events

Dalton Parish Council Community Café held on the above dates at 10am – 12 at Dalton Parish Hall

Nellie McHale Remembrance mass Wednesday 1st June at 10.00am, followed by a bench blessing at 10.45am in the remembrance garden

Gala 4th June 11am – 4pm

Sunnyside Community Centre Committee Meeting 9th June 2022 6.30pm at SSCC

The meeting was closed at 19:30pm

Chairman... M. Gleadowe Date 16th June 2022