

# Dalton Parish Council

## Minutes of the Finance & Employment Meeting of 3<sup>rd</sup> October 2019 held at Dalton Parish Council

Members: Cllrs C Barron, D Pickering, S Pickering, R Gleadhall and C Malia

In Attendance: J Holsey (Clerk) and R Chico (Clerk)

**208 To receive and accept apologies and reason for absence**

None

**209 To receive any declarations of interest on items to be discussed on the agenda**

Cllr D Pickering declared an interest in agenda item 12.2

**210 To approve the minutes of the Finance & Employment Committee meeting held on 5<sup>th</sup> September 2019**

**Resolved: The minutes were accepted as a true record**

**211 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

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

None

**213 To note any matters arising from the minutes of the Finance & Employment Committee Meeting of 5<sup>th</sup> September 2019**

Members were given a verbal update at the meeting and this was noted.

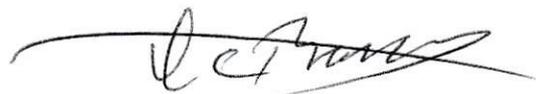
**214 To consider financial matters and agree further action where necessary including: -**

**214.1 Bank Reconciliation for 31<sup>st</sup> August 2019**

**Resolved: - That the Bank reconciliation for 31<sup>st</sup> August 2019, circulated at the meeting, be received.**

**214.2 Confirmation of payments schedule to 31<sup>st</sup> August 2019**

**Resolved: - That the payments schedule to 31<sup>st</sup> August, distributed as an appendices prior to the meeting, be received.**



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## 214.3 Confirmation of receipts schedule to 31<sup>st</sup> August 2019

**Resolved:** - That the receipts schedule to 31<sup>st</sup> August, distributed as an appendices prior to the meeting, be received

## 214.4 Confirmation of income and expenditure budget to 31<sup>st</sup> August 2019

**Resolved:** - That the income and expenditure budget to 31<sup>st</sup> August 2019, distributed as an appendices prior to the meeting, be received.

## 214.5 Outstanding debtors

**Resolved:** - That the debtor information presented verbally at the meeting be received and the Clerk to continue to chase outstanding debtors.

## 214.6 Direct debit name change from Yorkshire Water to Business Stream

**Resolved:** - That the direct debit name change be noted.

## 214.7 Conversion of HSBC Business Deposit Account to Business Money Manager from 4<sup>th</sup> November 2019

**Resolved:** - That the new account name be noted.

## 214.8 Email from Ravenfield Parish Council requesting £110.00 contribution to maintenance works to Silverwood Colliery Wheel

Members were advised verbally that the email was from Thrybergh Parish Council. The email was distributed as an appendices prior to the meeting.

**Resolved:** - That the Council supports the maintenance of the Silverwood Colliery Wheel and pays the requested contribution of £110.00 toward this.

## 214.9. Email from Insurers regarding the claim for loss of water

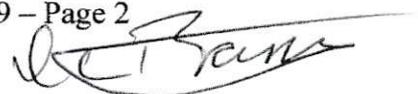
The email was distributed as an appendices prior to the meeting.

**Resolved:** - That the insurance claim regarding loss of water be noted.

215 To consider, discuss and agree further action where necessary regarding staffing matters including: -

## 215.1 Christmas holiday closure

**Resolved:** That the Parish Council will close for annual holiday from Monday 22<sup>nd</sup> December and re-open Thursday 2<sup>nd</sup> January 2019.



# Mathematical Induction

1. Base Case:  $n=1$ .  $1^2 = 1$ .  $1 = \frac{1(1+1)}{2}$ . True.

2. Inductive Step: Assume true for  $n=k$ .  $k^2 = \frac{k(k+1)}{2}$ . Show true for  $n=k+1$ .  $(k+1)^2 = \frac{(k+1)(k+2)}{2}$ .

3. Conclusion: By mathematical induction, the formula is true for all  $n \in \mathbb{N}$ .

4. Example:  $1 + 2 + 3 + \dots + n = \frac{n(n+1)}{2}$ . Base case:  $n=1$ .  $1 = \frac{1(1+1)}{2}$ . True.

5. Inductive Step: Assume true for  $n=k$ .  $1 + 2 + \dots + k = \frac{k(k+1)}{2}$ . Show true for  $n=k+1$ .  $1 + 2 + \dots + (k+1) = \frac{(k+1)(k+2)}{2}$ .

6. Conclusion: By mathematical induction, the formula is true for all  $n \in \mathbb{N}$ .

7. Example:  $1^3 + 2^3 + 3^3 + \dots + n^3 = \left(\frac{n(n+1)}{2}\right)^2$ . Base case:  $n=1$ .  $1^3 = \left(\frac{1(1+1)}{2}\right)^2$ . True.

8. Inductive Step: Assume true for  $n=k$ .  $1^3 + 2^3 + \dots + k^3 = \left(\frac{k(k+1)}{2}\right)^2$ . Show true for  $n=k+1$ .  $1^3 + 2^3 + \dots + (k+1)^3 = \left(\frac{(k+1)(k+2)}{2}\right)^2$ .

9. Conclusion: By mathematical induction, the formula is true for all  $n \in \mathbb{N}$ .

10. Example:  $1 + 3 + 5 + \dots + (2n-1) = n^2$ . Base case:  $n=1$ .  $1 = 1^2$ . True.

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## 215.2 Litter pickers contract of employment

**Resolved:** - That the signing of the temporary contracts be noted.

## 215.3 Sickness

**Resolved:** - That the Clerk will continue to chase the GP regarding this matter.

## 215.4 Relief Cleaner

**Resolved:** - That the cover arranged for the relief cleaner be noted

Members were advised of a volunteer that assists another local Parish Council had volunteered her services to Dalton Parish Council.

**Resolved:** - That the Council approve the volunteer working at the Council.

## 216 To receive an update regarding Brecks Community Centre

Members were advised that the matter was with Listerdale Estates and Council were awaiting an update.

## 217 To note the email from Came and Company and amended insurance terms from Aviva

The email and amended policy terms were distributed as an appendices prior to the meeting.

**Resolved:** That the new insurance terms be noted and arrangements made to ensure the Parish Council complies with the conditions. The monthly management check of Brecks Community Centre, requested by the insurance company, is to be placed on the Finance and Staffing agenda monthly until the Council are no longer responsible for the building

## 218 To receive an update regarding the lease for Ruby Cook Pavilion

Members were advised matters were in the hands of both party's solicitors – the Clerks are to chase for an update.

## 219 To consider, discuss and agree further action where necessary regarding Brecks Lane Allotments including: -

### 219.1 Site visit

Members were appraised of the site visit to Brecks Lane. The general state of the allotment site and various courses of action were discussed. Members agreed that more regular site visits are needed, a clear action plan and way forward. The allotment holders that met with



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members were keen to see improvements on the site. One of the allotment holders had made a noticeboard following the Council's visit to enable messages to be conveyed to plot holders.

**Resolved:** - That the Council initially writes to all allotment holders that are not maintaining their plots in line with the tenancy agreement and asks they tidy their plots within specific timescales and another skip is ordered to assist with the clean-up of the site.

## 219.2 Letter from relative of a plot holder in relation to continuation of tenancy

This was distributed as an appendices prior to the meeting.

**Resolved:** - That the Council writes to the relative and advise subject to the conditions detailed below the Council is in agreement to transfer the allotment garden to their name: -

- (i) The Parish Council undertakes a site inspection of the plots and confirms its satisfaction prior to issuing a new tenancy agreement.
- (ii) The Parish Council is provided with a full set of keys to enable it to gain access to the site in the future, at a mutually agreeable time with the tenant.

## 219.3 Note complaint from an allotment holder regarding the skip

**Resolved:** That the complaint be noted.

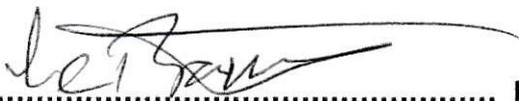
220 To notify the Parish Clerk of matters for inclusion on a future agenda

None

221 To note the date of the next meeting: -

7<sup>th</sup> November 2019 at 6.30pm

The meeting was closed at 19.50pm

Chairperson..... Date 7<sup>th</sup> November 2019

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