

Dalton Parish Council

Minutes of the Dalton Parish Council meeting acting as Sole Trustee to Sunnyside Community Centre "The Charity". 21st January 2021 held remotely via Zoom

Members: Cllrs R Gleadhall (in the chair), D Pickering, S Pickering, B Boyle, R Fox, C Malia and C Barron

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

7 To receive apologies for absence given in advance of the meeting

Resolved: that apologies for Cllrs N McHale, P Botham and M Gleadhall are received

8 To consider approval of reasons given for absence

Resolved: that reasons for absence are approved

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

None

10 To approve the minutes of the Charity Meeting held on 17th September 2020

Resolved: that the minutes were approved

11 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

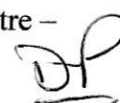
12 To note matters arising from the minutes of the Charity Meeting of 17th September 2020

None

13 To note any issues from members of the public in attendance

None

Cllr R Fox joined the meeting at this point - 18.14pm



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14 To consider financial matters including: -

14.1 The authorisation of payment of accounts from 8th September to date

Resolved: that the payments below were authorised: -

Chq/DD	Transaction Detail	Date Paid	Total	Payee Name
DD	Gas Acc 602567767 - August	16/09/2020	£10.37	British Gas
DD	Gas Acc 602567771 - August	22/09/2020	£9.62	British Gas
DD	Electric 602662386 - August	25/09/2020	£204.08	British Gas
DD	Gas Acc 602567767 - Sept	08/10/2020	£5.69	British Gas
DD	Gas Acc 602567767 - 18/8-30/9	19/10/2020	£4.35	British Gas
DD	Gas Acc 602567771 - 30/8-30/9	20/10/2020	£10.26	British Gas
DD	Gas Acc 602567767 1/10-16/10	30/10/2020	£5.35	British Gas
DD	Gas Acc 602567771	30/10/2020	£5.13	British Gas
100141	Pat Testing	04/11/2020	£42.00	Pat Man Company Limited
DD	Water Bill - 14/7-22/10	05/11/2020	£90.70	Business Stream
DD	Gas Bill Acc 602567767	17/11/2020	£5.01	British Gas
100142	Hardwire Test SSCC	06/12/2020	£300.00	MD Staniforth
	Electricity 603462376 18/10-28/11	14/12/2020	£265.39	British Gas
DD	Gas Acc 602567767 1/11-30/11	22/12/2020	£10.03	British Gas
DD	Gas Acc 602567771 17/10-8/12	28/12/2020	£17.02	British Gas
100144	Security Raptors	07/01/2021	£4,996.00	Avanti Steel Limited
100145	Reimburse Materials	07/01/2021	£13.78	I Watson

14.2 Bank reconciliation for 30th November 2020

Resolved: - That the Bank reconciliations to 30th November 2020, distributed as an appendix prior to the meeting, be received. The bank balances were confirmed virtually by Cllr R Gleadhall as the bank statement had been made available with his agenda papers ahead of the meeting – original statement to be signed when members are able to meet in person.

14.3 Confirmation of payment schedules for 30th August-30th November 2020

Resolved: - That the payment schedule to 30th August 2020-30th November 2020 distributed as an appendix prior to the meeting be received.

14.4 Confirmation of receipt schedules from 30th August- 30th November 2020

Resolved: - That the receipt schedules from 30th August 2020-30th November 2020, distributed as an appendix prior to the meeting be received.

14.5 To approve the cost of the new fencing bordering the play area – three quotes obtained

Members had been provided with a report in advance of the meeting detailing the quotes for the fencing as options 1, 2 or 3 – the suppliers were not identified.



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Resolved: - that the contract is awarded to supplier identified as option 1 in the report and the fence has a pointy top design for added security. The Parish Council agreed to fund the cost of fencing from Parish Council funds with the charity funding the cost of the elevation drawing that has to be submitted with the planning application – approximately £250.00

14.6 To approve the cost (charged by British Gas) to remove the gas meter supplying the old shower block

Resolved:- that removal costs £250.36 +VAT are paid by the charity

14.7 Consider giving approval of delegated powers to the Clerks in relation to installation of new guttering – in the process of getting quotes

Council had previously given their approval for the guttering

15 To consider and discuss the Christmas Tree at Sunnyside Community Centre and take further action where necessary

This matter was deferred to the Ordinary Parish Meeting as the Parish Council funds the decorations at the centre.

16 To consider and discuss the re-opening of the centre and take further action where necessary

Resolved: - that the centre will remain closed and will be reviewed once Covid 19 restrictions are relaxed

17 To note the following: -

17.1 Completion of installation of security raptors

17.2 Pest Infestation – now dealt with

17.3 Centre being used as a foodbank for Sunnyside Supplies.

Noted

The meeting was closed at 18:31pm

Chairperson.....  Date 22nd April 2021

