### Minutes of the Ordinary Meeting of Dalton Parish Council at 6.30pm 17<sup>th</sup> June 2021 held at Dalton Parish Hall

Members:	Cllrs D Pickering (Chair), S Pickering, P Botham, M Bray, B Boyle, R Fox, R Gleadhall, M Gleadhall, K Oxley (Co-opted at the meeting)
In Attendance:	R Chico (Clerk), J Holsey (Clerk), One ward Councillor

### 5875 To receive apologies for absence given in advance of the meeting

Apologies for Cllr C Barron, J Carrington. Cllr C Malia was not in attendance at the meeting

### 5876 To consider the approval of reasons given for absence

### Resolved : The reasons given for absence were approved

5877 To note any declarations of interest on items to be discussed at this meeting

None

5878 To approve the minutes of the Council meeting held on 20th May 2021

<u>Resolved:</u> The minutes were accepted as a true record, subject to adding CIIr C Malia to the finance committee

5879 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))

### Resolved: None

### 5880 To note any issues from members of the public in attendance

Items on the agenda

### 5881 To discuss, consider and agree the approval for co-option

One person was in attendance who had applied for co-option to the council. Discussion took place.

Resolved : To co-opt K Oxley as a Councillor to Dalton Parish Council

### 5882 To consider any community matters from Councillors

None

5882.1 To consider ID Badges / Cards for Councillors

<u>Resolved :</u> Budget set of £300 for councillor identify badges with lanyards and business cards

### 5883 To receive a verbal Clerk update regarding matters from previous meetings

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All items to be discussed are on the agenda. The Sunflowers for schools is still to be completed.

### 5884 To consider financial matters including: -

5884.1 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	Transaction Detail	Date Paid	Total	Payee Name
DD	Litter Pickers Mobiles	07/05/2021	£21.17	EE and T.Mobile
DD	Pension	12/05/2021	£695.84	Smart Pension
DD	Pension	19/05/2021	£1,666.41	SYPA
DD	Bill for April	20/05/2021	£68.71	02
DD	Gas Charge For April	20/05/2021	£17.51	CNG Power Up
DD	Electric from 8/4-7/5	25/05/2021	£89.82	British Gas
DD	Grass Cutting Contract	26/05/2021	£1,231.16	Rotherham MBC
	Telephone/Broadband			
DD	May	28/05/2021	£89.36	XLN Telecom
	Photocopier Chges Inv			
DD	73310	30/05/2021	£13.20	Copy Print Scan Limited
DD	Litter Pickers Mobiles	06/06/2021	£21.17	EE and T.Mobile
DD	Pension	10/06/2021	£701.59	Smart Pension
BACS	Salaries	25/05/2021	£3,664.61	Various
BACS	BLA - Pest Control Service	25/05/2021	£48.75	Green Pastures
BACS	Year End	25/05/2021	£672.00	<b>Rialtas Business Solutions</b>
BACS	Membership Fees - SLCC	25/05/2021	£262.00	SLCC Enterprises Limited
BACS	Memo of Fees 114980	25/05/2021	£44.40	Robert Ogle
BACS	Tax & Ni	25/05/2021	£742.15	HMRC

5884.2 To consider and agree a grant for Sunnyside Supplies Charity of £1000 to pay for the annual fee of the Fairshare Food Scheme

Resolved : Grant of £1000 awarded to Sunnyside Supplies Charity

- 5884.3 To confirm the review of the bank statement to 30th April 2021
- Resolved : The bank statement to 30th April 2021 was reviewed and approved

5884.4 To receive and approve the Community Infrastructure Levy (CILS) monitoring Form 121B for the financial year 2020/2021

<u>Resolved :</u> The CILS monitoring form 121B for the financial year 2020/21 was approved

5884.5 To receive and approve the Risk Assessment for 1st April 2021/31st March 2022

<u>Resolved :</u> The Risk assessment for 1<sup>st</sup> April 2021 / 31<sup>st</sup> March 2022 was approved

5884.6 To note the Fixed Assets Register figure for 2020/2021 included on Page 5 of the Annual Governance and Accountability Return 2020/2021

Resolved : The Fixed Assets Register figure for 2020/21 was noted

5884.7 To note the Annual Internal Audit Report for 2020-2021 also included on page 3 of the Annual Governance and Accountability Return 2020/21

<u>Resolved :</u> The Annual Internal Audit report for 2020/21 was noted and accepted

5884.8 To consider and approve Section 1 - Annual Governance Statement 2020/21 for Dalton Parish Council on page 4 of the Annual Governance and Accountability Return 2020/2021

<u>Resolved :</u> Section 1 - Annual Governance Statement 2020/21 for Dalton Parish Council on page 4 of the Annual Governance and Accountability Return 2020/2021 was considered and approved

5884.9 To consider and approve Section 2 - Accounting Statements 2020/2021 for Dalton Parish Council on Page 5 of the Annual Governance and Accountability Return 2020/2021

<u>Resolved :</u> Section 2 - Accounting Statements 2020/2021 for Dalton Parish Council on Page 5 of the Annual Governance and Accountability Return 2020/2021 was considered and approved

5884.10 To approve the publication of documents required by Accounts and Audit Regulations 2015

<u>Resolved</u>: The publication of documents required by Accounts and Audit Regulations 2015 was approved. Notice of public rights to be announced Wednesday 23<sup>rd</sup> June 2021, with inspection dates from Friday 25<sup>th</sup> June and ending on Thursday 5<sup>th</sup> August 2021 in line with statutory requirements.

5884.11 To appoint the internal auditor for 2021/22 and determine the level of internal audit required

<u>Resolved :</u> P.Parkin was approved as the internal auditor for 2021/22 as year 2 of the 3 year plan.

5885 To note and take any action on correspondence received :-

Cllr Sylvester gave an update on each of the below items and will continue to update items as more information is gathered

- 5885.1 A630 Doncaster Road Widening
- 5885.2 Status of plans to redevelop the former Millside Centre, Doncaster Road in Dalton

5885.3 Chesterhill Section 106 monies



# 5885.4 Residents parking on Townend Avenue 5885.5 Fly tipping in Dalton Brook

Cllr Sylvester to give details of the monthly neighbourhood meeting for J.Holsey / Cllrs M Bray, R Gleadhall, M Gleadhall to attend

It was noted the fly tipping on Dalton Lane had been reported to RMBC by several residents and the Parish Council

#### 5885.6 To receive a summary and agree any actions for play inspections reports

Wickersley Youth to cut the pathways / playarea. Noted

### 5886 To consider RMBC planning applications

#### 5886.1 Planning weekly list 20 - 24

#### Resolved : The below planning items were noted:-

RB2021/1116 - 56 Creswick Road East Herringthorpe - Demolition of outbuilding to side and replace with side extension and a loft conversion

RB2021/1124 - 1a Magna Lane Dalton Rotherham - Proposed first floor extension and rear single storey extension

RB2021/1174 - 5 Beech Avenue Brecks - Two storey side & rear extension, creation of rooms to lower ground floor, erection of detached annex to rear and detached garage

### 5887 To notify the Parish Clerk for any matters for inclusion on a future agenda

Cllrs asked to email or call with any items they wish to add.

### 5888 To note dates of future committee meetings, events, and the next Parish Council

YLCA South Yorkshire Branch Meeting 23<sup>rd</sup> June 2021 6:45pm Alexander House, High Street Askern

Finance and staffing 1<sup>st</sup> July 2021 Parish Council 15<sup>th</sup> July 2021 Sunnyside Community Centre Committee 15<sup>th</sup> July 2021

An informal discussion took place with regard to flooding at Magna Lane / Norwood Street

### The meeting was closed at 19.40 pm

Determine Date 15th July 2021 Chairman....

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