Minutes of the Ordinary Meeting of Dalton Parish Council at 6.30pm 23rd February 2023 held at Dalton Parish Hall

Members: Cllrs M Gleadhall, R Gleadhall, P Botham, C Malia, M Bray, R Fox, J

Workman, J Carrington

In Attendance:

J Holsey, R Chico (Clerk)

To receive apologies for absence given in advance of the meeting

Cllr D Pickering, S Pickering

6152 To consider the approval of reasons given for absence

Resolved: That reasons for absence are approved

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

None

To approve the minutes of the Council meeting held on 19th January 2023

Resolved: The minutes were accepted as a true record

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))

Staffing items 6166

To note any issues from members of the public in attendance

None in attendance

6157 To consider any community matters from Councillors

An update was given with regard to re-writing to the residents regarding land encroachment.

6158 To receive a verbal Clerk update regarding matters from previous meetings

All items listed on agenda

6159 To consider financial matters including: -

6159.1 The authorisation of payment of accounts since the last meeting (distributed at the meeting)

Resolved: The below payments of accounts were approved: -

	Transaction Detail	Date Paid	Total	Payee Name
DD	Pension Fee	03/01/2023	£18.00	Smart Pension
DD	BLA 14/10-13/1	27/01/2023	£41.36	Scottish Water
DD	Telephone and Broadband	28/01/2023	£119.60	XLN Telecom
DD	Photocopying	30/01/2023	£80.85	Copy Print Scan Limited

0P16/3/23.

DD	DPH Water 19/10-18/1	02/02/2023	£139.36	Scottish Water
DD	Mobile Phone	06/02/2023	£11.57	EE and T.Mobile
DD	Smart Pension Charge	07/02/2023	£18.00	Smart Pension
DD	Pension	12/02/2023	£853.64	Smart Pension
DD	Pension	17/02/2023	£1,853.81	SYPA
DD	Mobile Phones	19/02/2023	£70.20	02
DD	Bank Charges	22/02/2023	£8.00	HSBC
DD	Grass Cutting Contract	26/02/2023	£1,314.48	Rotherham MBC
DD	Telephone & Broadband	28/02/2023	£119.60	XLN Telecom
DD	Photocopying	28/02/2023	£78.19	Copy Print Scan Limited
DD	Electric 12-16 December	11/01/2023	£56.27	SCOTTISH POWER
BACS	Salaries	26/01/2023	£3,879.99	Various
BACS	PAYE	26/01/2023	£1,053.63	HMRC
BACS	Memo of Fees 116470	26/01/2023	£54.00	Robert Ogle
BACS	Expenses	26/01/2023	£531.20	J Holsey
DD	TV License	01/02/2023	£159.00	TV Licensing
BACS	S Crofts Caretaking SSCC - Feb	26/02/2023	£70.00	S Crofts
BACS	Boiler Room Roof Repair	26/02/2023	£150.00	J Pilkington
BACS	Gas Service/new Tap	26/02/2023	£235.00	Hicks Facility Services
BACS	Shutter Repair	26/02/2023	£303.44	Chubb Fire and Security Ltd.
BACS	Christmas Tree Supply etc	26/02/2023	£944.12	Rotherham MBC
	Light Install/Removal/Repair/			
BACS	PAT	28/02/2023	£4,909.15	Acorn Festive Lights Limited
BACS	Gala Clean Up	28/02/2023	£100.00	Sunnyside Allotments
BACS	S Fletcher HH Dep Refund 4/2	28/02/2023	£50.00	S Fletcher
BACS	Grant per Minute 6140.3	28/02/2023	£100.00	46th Rthm Scouts
BACS	Fire Door Repair	28/02/2023	£100.00	RPM Manufacturing
BACS	Magna Lane Railway Sleeper	28/02/2023	£200.16	Rotherham MBC
BACS	PAYE	28/02/2023	£1,045.82	HMRC
BACS	Memo of Fees 116567	28/02/2023	£54.00	Robert Ogle
BACS	Salaries	28/02/2023	£3,824.70	Various
DD	Electric Bill - 17/12-18/1	28/02/2023	£288.32	SCOTTISH POWER
DD	Electric Bill 19/1	28/02/2023	£20.80	SCOTTISH POWER
BACS	Expenses (Drill)	28/02/2022	£109.00	J Holsey
BACS	Expenses	28/02/2022	£288.17	J Holsey
BACS	Reverse Payment (SSCC)	28/02/2022	£180.00	Sunnyside CC
BACS	S Crofts Caretaking SSCC - Jan	28/02/2022	£60.00	S Crofts

6159.2 To receive and agree bank reconciliation to January 2023

Cllr J Carrington joined the meeting

Resolved: The bank reconciliation was agreed to January 2023

6159.3 To consider reduced room hire request for 4hrs 1st April 2023

Resolved: Agreed to proceed at 50% of cost

6159.4 To consider purchase of dishwashers for Dalton & Sunnyside CC



Item postponed to received opinion of caretakers

To note amendment to standing order number 18 in relation to Financial Controls and procurement – and also the amendment to Financial regulation 10 in relation to order for work / goods / services and Financial Regulation 11 in relation to contracts – detailed below as per Law and Governance Bulletin Feb 2023

Resolved: Standing orders and financial regulations to be updated accordingly

6161 To approve asset register and disposal policy

Resolved: Asset register and disposal policy approved

To consider and agree Legionella Risk Assessments for Dalton Parish Hall and Sunnyside Community Centre

Resolved: To proceed with Legionella Risk Assessments at a cost of £375 each

To consider any general correspondence and publications including:6163.1 To receive a summary and agree any actions for play inspections
reports

Requested price from RMBC for new bolt on Magna Lane

Resolved: To proceed with new seats at £223.08 and fencing £150

To consider and agree quotations for new surfacing at Ruby Cook recreation ground and new piece of equipment, details to be given at the meeting

Resolved: To proceed with price of £16394.63 for flooring and springy

To consider and agree tree surveys as per tree policy

Resolved: To proceed with quotation of £1130.00

To consider and agree appointment of Friday / Saturday caretaker

6166.1 Depending on above, consider and agree contract of employment for new employee

Resolved: To proceed with appointment and terms and conditions as agreed

To consider planning matters including new planning applications in Dalton 6167.1 Planning: - 3 – 6 (List 6 items to be emailed to councillors prior to the meeting)

Resolved: The below planning items were noted: -

RB2023/0070 - 30 Oldgate Lane Thrybergh - Formation of vehicle access

RB2023/0189 - 29 The Brow Brecks - Erection of single storey front, side and rear extension

RB2023/0205 - 95 Fleming Way Flanderwell - Single storey side and rear extension

Parish Council Minutes 23rd February 2023 – Page 3

DP16/3/23

6168 To notify the Parish Clerk for any matters for inclusion on a future agenda

None

6169 To note dates of future committee meetings, events, and the next Parish Council

Parish Council - 6:30pm

23rd Feb 2023

16th March 2023

20th April 2023

18th May 2023

15th June 2023

20th July 2023

21st Sept 2023

19th Oct 2023

16th Nov 2023

<u>Other Meetings / Events</u> Dalton Parish Council Community Café held on the above dates at 10am – 12 at

Dalton Parish Hall

Feb Date 16th Feb 2023

Finance Meeting - 6:30pm

30th March 2023

<u>Sunnyside Charity Meeting – 6pm</u> 20th April 2023

Sunnyside Meeting - 6:30pm

2nd March 2023

The meeting was closed at 19:30pm

..... Date 16th March 2023