

Dalton Parish Council

Minutes of the Council Meeting of 6.30pm 18th April 2019 held at Dalton Parish Council

Members: Cllrs D Pickering (Vice-Chair), B Boyle, R Fox, N McHale, P Botham,
C Malia, C Barron, S Pickering, M Wilcox

In Attendance: R Chico (Clerk), One member of the public (Ward Councillor)

305 To receive and accept apologies for absence

Cllrs: J Carrington, M Gleadhall, R Gleadhall

Due to the apologies received from the chair of the Parish Council R Gleadhall, Cllr D Pickering chaired the meeting.

Resolved : To accept the apologies from the above mentioned Councillors and reason for absence.

306 To approve the minutes of the Ordinary meeting held on 21st February 2019

Resolved: The minutes were accepted as a true record.

307 To approve the minutes of the meeting of the Extra Ordinary Meeting held on 21st March 2019

Resolved: The minutes were accepted as a true record.

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

None

309 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 : To exclude members of the press and public for Agenda items 9, 11 and 16 under public bodies (Admission to meetings) Act 1960, S1 (2))

310 To receive an update on Brecks Community Centre and consider and agree the quotations for replacement pipework

Resolved : To proceed with pipework replacement at a cost of £2837.66

311 To approve the financial risk assessment previously considered at Finance and Employment meeting 4th April 2019

Resolved : Financial risk assessment approved.

312 To consider RMBC planning matters:

Resolved : The below planning applications were noted: -

RB2018/18 – 167 Dalton Lane – Conservatory to the rear



Dalton Parish Council

RB2018/1819 – 138 Dalton Lane – Demolition of existing building and erection of 3 dwellings

RB2019/0566 – 8 Acrewood Drive Sunnyside – Single storey side and rear extension

- 313 To discuss and consider long-term lease of Ruby Cook Recreation Ground to local sports team

Item discussed within confidential items.

Resolved : To proceed with discussions.

- 314 To receive and discuss play area reports for Magna Lane, Ruby Cook and Sunnyside and take further action where necessary

It was noted that the council only require a summary of items to be acted upon for future meetings.

Magna Lane – to see if the bin can be re-painted, shackles to look into with manufacturers regarding repair.

- 315 To consider and agree to quotations for Vent Axia fan

Item taken in confidential items

Resolved : To proceed with a replacement at a cost of £180

- 316 Consider and discuss further action if required re licensing requests: -

Resolved : The below licensing items were noted: -

Silverwood Miners Social Club, Doncaster Road, Dalton, S65 3ET
24 Constable Close Flanderwell

- 317 Consider grant application from Rotherham Talking Newspaper

Resolved : To award a grant of £500.

- 318 To discuss and agree the following in relation to the website: -

Establish a working party

Resolved : Working party to consist of Clerk, Cllrs M Wilcox, P Botham and R Fox

Appeal to residents for community involvement

Resolved : Item to be considered by the working party.

- 319 To consider all communications received by the Chair and agree further action where necessary

None

- 320 To discuss and agree staffing matters: -

Item taken in confidential items





Dalton Parish Council

Deputy Clerk's contract of employment

Resolved : Deputy Clerks contract of employment approved

Pension scheme – agree payment for actuary fee

Resolved : To proceed with SYPA for officers and approved payment of actuary fee

- 321 To discuss email from SYPTE – Transport User Groups and agree whether members would like to represent the Council at any future meetings**

Councillors considering if they would like to appointed as representatives, item to be discussed at the next meeting.

- 322 Consider and agree to request from a regular user to film at the hall**

Resolved : Permission granted for the regular user to film at the hall on the dates specified.

- 323 To receive an update from the Parish Clerk**

The Clerk updated the Council on items during the meeting, also gave a brief update on current items being worked on and issues found which are being worked through to resolve.

- 324 To discuss routine correspondence**

The minutes of the RMBC joint working party were distributed to Councillors.

Details regarding the neighbourhood strategy were explained to Councillors, email to be circulated to all Councillors with email access.

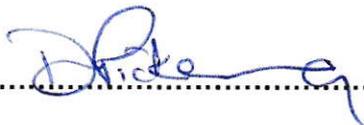
- 325 To note the dates of the next meeting: -**

16th May 2019 – Annual meeting

16th May 2019 – Annual Parish Assembly

The meeting was closed at 7:50pm

Chairperson.....



Date 16th May 2019

