

DALTON PARISH COUNCIL

Dalton Parish Hall, Doncaster Road, Dalton, Rotherham. S65 3ET

Telephone (01709) 853364 Mobile 07887 623674 Email <u>daltonparishcouncil@outlook.com</u>

9th June 2022

Dear Councillors,

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council, to be held on **Thursday 16**th **June 2022**, at Dalton Parish Hall, Doncaster Road, Dalton commencing at **6.30 p.m**. for the purpose of transacting the following business:

R.Chico

Rachel Chico Clerk to the Council

BUSINESS Enclosure:

- 1. To receive apologies for absence given in advance of the meeting
- 2. To consider the approval of reasons given for absence
- 3. To note any declarations of interest on items to be discussed at this meeting
- 4. To approve the minutes of the Council Meeting held on 19th May 2022 (A)
- 5. To note minutes of Sunnyside committee meeting (B)
- 6. To note minutes of Finance and Employment committee meeting (C)
- 7. 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))
- 8. To note any issues from members of the public in attendance
- 9. To consider any community matters from Councillors
- 10. To receive a report from the Police
- To receive a verbal Clerk update regarding matters from previous meetings
 11.1 Review of Gala
 - 11.1.1 Final budget
 - 11.1.2 To confirm the donations received
 - 11.1.2.1 To confirm use for donations funds
 - 11.1.3 To approve overtime hours

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- 11.1.4 To confirm any other payments in relation to the gala
- 11.1.5 Chair thanks to all councillors, volunteers and staff
- 11.1.6 Recommendations for changes
- 12. To consider financial matters including:-
 - 12.1 The authorisation of payment of accounts since the last meeting (distributed at the meeting)
 - 12.2 To consider a grant application for Leverton Way
 - 12.3 To confirm and review the bank statement to 30th April 2022
 - 12.4 To receive and approve the Community Infrastructure Levy (CILS) monitoring form 121B for the financial year 2021/2022 (D)
 - 12.5 To note the Fixed Assets Register figure for 2021/2022 included on page 5 of the Annual Governance and Accountability Return (AGAR) (E)
 - 12.6 To receive and note the Annual Internal Audit Report for 2021/2022 to be published on the parish council's website, also included on page 3 of the AGAR 2021/2022 **(F)**
 - 12.7 To consider and approve Section 1 Annual Governance Statement 2021/2022 for Dalton Parish Council on page 4 of the AGAR 2021/2022 (G)
 - 12.8 To consider and approve Section 2 Accounting Statements 2021/2022 for Dalton Parish Council on page 5 of the AGAR 2021/2022 (Signed by the RFO before being presented to Dalton Parish Council for approval) (H)
 - 12.9To set the dates for the period of public rights of inspection in relation to the AGAR for 2021/2022 (proposed dates commencing Monday 20th June 2022 and ending Friday 22nd July 2022) (I)
 - 12.10To agree publication of the following documents under the Accounts and Audit Regulations 2015, prior to 1st July 2022:-
 - 12.10.1 Notice of the period for the exercise of public rights (as agreed in point 8 above) and a declaration that the accounts are unaudited
 - 12.10.2 Section 1 AGAR 2021/2022 approved and signed, page 4
 - 12.10.3 Section 2 AGAR 2021/2022 approved and signed page 5
 - 12.10.4 Internal Audit Report
 - 12.11 To appoint the internal auditor for 2022/2023 and determine the level of audit required (last year of a 3 year contract)
- 13. To discuss and agree any actions with regard to enquiring re purchase of additional land at Dalton Parish Hall
- 14. To discuss and agree further actions with regard to bike track
 - 14.1 Consultation methods
 - 14.2 Timescales
- 15. To discuss and agree options for drainage issues at Magna Lane Park
- 16. To consider any general correspondence and publications, including: -
 - 16.1 To receive a summary and agree any actions for play inspections reports
 - 16.2 Markets and Library re-development consultation
- 17. To consider planning matters including new planning applications in Dalton: -
 - 17.1 Planning: 21 24 (List 24 items to be emailed to councillors prior to the meeting)

None at the time of printing agenda

- 18. To notify Parish Clerk for any matters for inclusion on a future agenda
- 19. To note dates of future committee meetings, events and the next Parish Council Meeting



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20th Oct 2022 17th Nov 2022

Other Meetings / Events

Dalton Parish Council Community Café held on the above dates at 10am – 12 at Dalton Parish Hall

Finance Meeting

7th July 2022

PUBLIC NOTICE

PARISHIONERS ARE ENCOURAGED TO ATTEND MEETINGS OF THE PARISH COUNCIL AND ARE PERMITTED PARTICIPATION IN ITEM "To note any issues from members of the public in attendance", BUT NOT IN THE DECISIONS ON OTHER AGENDA ITEMS, SPEAKING ONLY WHEN SPECIFICALLY INVITED TO DO SO BY THE CHAIRPERSON