



DALTON PARISH COUNCIL

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

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12th September 2019

Dear Councillors,

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council, to be held on **Thursday 19th September 2019**, at Dalton Parish Hall, Doncaster Road, Dalton commencing at **6.30 p.m.** for the purpose of transacting the following business:

Rachel Chico
Clerk to the Council

BUSINESS

Enclosure:

1. To receive and accept apologies for absence
2. To note any declarations of interest on items to be discussed at this meeting
3. To approve the minutes of the Council Meeting held on 18th July 2019 **(A)**
4. To receive the approved minutes of the Finance and Employment committee held on the 4th July 2019 and 1st August 2019 **(B)**
 - 4.1 To receive a verbal update of the finance and employment committee meeting held on 5th September 2019
5. 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))
6. To note any issues from members of the public in attendance
7. To consider any community matters from Councillors
8. To note matters arising from the minutes of the Council Meeting of 18th July 2019
9. To consider financial matters including:-
 - 9.1 The authorisation of payment of accounts since the last meeting (circulated at the meeting)
 - 9.2 To receive the quarterly accounts to 30th June 2019 **(C)**
 - 9.3 To approve opening a bank account with Lloyds to allow for internet / telephone banking
 - 9.3.1 Subject to the decision of item 9.3 to agree signatories for Lloyds bank account



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10. To approve and adopt the following policies and documents: -
 - 10.1 Policy for effective management of recordings (D)
 - 10.2 Social media policy (E)
 - 10.3 Business continuity plan – Dalton Parish Hall (F)
 - 10.4 To approve Dalton Parish Hall key holder form and process (G)

11. To consider any general correspondence and publications, including: -
 - 11.1 South Yorkshire Police and Crime Panel Annual Report (H)
 - 11.2 To consider the request from a resident to refurbish Ruby Cook play area
 - 11.3 To note TENS for Brush and Easel (I)
 - 11.4 Consultation on proposed reforms to permitted development rights to support the deployment of 5G and extend mobile coverage (J)
 - 11.5 To note details of ward plans priorities 19/20 (K)
 - 11.6 Consultation re Licensing Act 2003 and Gambling Act 2005 - initial consultation (L)
 - 11.7 NALC - Policy Consultation E-Briefing 09/19 - Independent Review Into Local Government Audit (M)

12. To confirm dates for two Christmas Functions

13. To discuss and agree contracts and suppliers for utilities

14. To discuss and agree photocopier contract

15. To consider planning and licensing matters including new planning applications in Dalton (details circulated at the meeting): -
 - 15.1 Planning: -

Weekly List from 28 – 36

RB2019/1079 - 16 Flanderwell Lane Sunnyside - Removal of existing external staircase and erection of two storey side & first floor front extension

16. To discuss advice from YLCA with regard to Sunnyside Community Centre
 - 16.1 To agree a way forward for the accounts and agree process in order to provide Council with information for resolution at a future meeting
 - 16.2 To agree the bank signatories and confirm the new bank mandate to be completed accordingly

17. To notify Parish Clerk for any matters for inclusion on a future agenda

18. To note dates of future committee meetings, events and the next Parish Council Meeting

Finance and staffing

3rd October 2019
7th November 2019
5th December 2019
6th February 2020
5th March 2020

Parish Council

17th October 2019
21st November 2019
19th December 2019
16th January 2020
20th February 2020
19th March 2020



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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