Dalton Parish Council

Minutes of the Ordinary Parish Council Meeting of 6.30pm 17th October 2019 held at Dalton Parish Council

Members:	Cllrs D Pickering (Chair), R Gleadhall (Vice-Chair), B Boyle, R Fox, N McHale, P Botham, C Barron, S Pickering, M Wilcox
In Attendance:	R Chico (Clerk), One Member of the public

5652 To receive and accept apologies for absence

Apologies accepted for : M.Gleadhall, C.Malia, J.Carrington

5653 To note any declarations of interest on items to be discussed at this meeting

None

5654 To approve the minutes of the Council meeting held on 19th September 2019

Resolved: The minutes were accepted as a true record

5655 To receive the approved minutes of the Finance and Employment committee held on 5th September 2019

The minutes were distributed at the meeting and were noted.

5655.1 To receive a verbal update of the finance and employment committee meeting held on 3rd October 2019

A verbal update of the meeting was given to the council and noted.

5656 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))

No items.

5657 To note any issues from members of the public in attendance

No items

5658 To consider any community matters from Councillors

Cllr Wilcox raised that the road cleaning is in progress; however no timescale has been set

Concerns were raised with regard to the building items on the corner of Doncaster Road, incident occurred with items being removed and left on the road.

5659 To note matters arising from the minutes of the Council Meeting of 19th September 2019

Noted

5660 To consider financial matters including:-

Dalton Parish Council

5660.1 The authorisation of payment of accounts since the last meeting

Resolved : The payments distributed at the meeting were authorised

5660.2 To appoint P.Parkin as internal auditor for the year 2019/20

Resolved : P.Parkin appointed as internal auditor for the year 2019/20

5660.3 To approve the continuation of additional hours for the Clerks

<u>Resolved :</u> Hours approved until the end of December 2019, to be reviewed at the January 2020 meeting.

5660.4 To confirm the insurance renewal with Came and Co at a cost of £3432.80 as per the three year agreement

<u>Resolved :</u> To proceed with the insurance renewal with Came and Co at a cost of £3432.80

5660.5 To receive the completed external audit documents

Resolved : The external audit report was accepted.

5661 To consider any general correspondence and publications, including: -

5661.1 Valley Ward CAP meeting – followed by Ward meeting – 10am 21st October Rawmarsh CSC

It was noted that the meeting had been cancelled since the agenda was drafted.

5561.2 To confirm agreement letter with VAR for audit / accounts of Sunnyside Community Centre

Resolved : Agreement letter agreed for signing

5561.3 Consultation for the Parish Sector from YLCA

Noted

5561.4 Town and Parish Council Network meeting 19th November 6:30pm

Noted

5662 To consider planning and licensing matters including new planning applications in Dalton:

Resolved : The below planning applications were noted: -

RB2019/1359 - East Farm, 175 Dalton Lane Dalton - Listed Building Consent to replace existing windows

To request to be replaced type for type and in-line with conservation planning.

RB2019/1490 - Asda Stores Aldwarke Lane Aldwarke - Demolition of existing petrol filling station and erection of new petrol filling station and associated works

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Dalton Parish Council

5663 To notify the Parish Clerk for any matters for inclusion on a future agenda

Car park being used as a turning point discussed – request to be made to RMBC regarding highways officer attending a meeting.

Co-option

CCTV Sunnyside community centre

5664 To note the dates of the next meeting: -

Finance and staffing

7th November 2019 5th December 2019 6th February 2020 5th March 2020

Parish Council

21st November 2019 12th December 2019 16th January 2020 20th February 2020 19th March 2020

The meeting was closed at 7:20pm

Chairperson. Ticker Date 21st November 2019

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