**You are hereby Summoned to a Meeting of North Dalton Parish Council**

**to be held on Thursday 15th April 2021**

**This will be a remote meeting through zoom start time 7.00pm**

The business to be transacted and Agenda Items to be Discussed is shown below

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**AGENDA**

1. **To receive Apologies**
2. **To Receive Declaration of Interest** 
   1. Pecuniary and Non-Pecuniary Interests
   2. Dispensations issued
3. **To confirm as a true record Minutes of the Parish Council Meeting held on 11th March**
4. **Matters arising from previous meetings:**

**ERYC matters**

Ongoing Traffic issues, speed survey results, Tree preservation orders,

**Council matters for further discussion and agreement on actions**

Repairs to road surface Wellgarth Road, pond survey, additional litter bin

1. **To consider and agree setting up of a sub-committee working with Huggate Parish Council to monitor and formulate an action plan to deal with traffic issues within the both parishes**.

1. **Correspondence for discussion and action**
   1. ERNLLCA April newsletter for consideration and comments
   2. NALC chief executives April bulletin

**7) Finance**

1. To approve accounts to end of financial year 31st March 2021
2. To approve payment of ERNLLCA Invoices SI-1166 in respect of annual subscription fee £285.81 ; Inv SI-1232 £48.00 finance training Cllr Harrison and Inv SI-1255 Planning Training Cllr Wade and S Morrison
3. To approve payment of Invoice 10484 from A Day in respect of installation of defibrillator £488.05
4. To agree North Dalton Parish Council exemption from submitting accounts to external auditors and authorise exemption certificate
5. To agree and authorise AGAR assertion statement
6. To discuss and agree on strategy for implementing a community plan and elect a sub committee
7. To discuss and agree on a community regeneration project and elect a sub committee
8. To discuss and agree on implementing a designated parish council email addresses
9. To agree on list of works required from the village task force team

**Signed** S Morrison

**Sandra Morrison 04.04.2021**

**Clerk to the Parish**