**A Meeting of North Dalton Parish Council will be held on Thursday 12thth May 2022 at 7.00pm at North Dalton Village Hall**

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

**THIS IS AN OPEN MEETING AND MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND**

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 17th March 2022 and the extra ordinary meeting held on the 7th April 2022**
4. **To welcome new councillor Rosemary Cowham and to receive acceptance of office form.**
5. **To open meeting to the floor to allow for public participation**
6. **To receive acceptance of office from co-opted member**
7. **Matters arising from previous meetings:**
8. Update on potential tree planting scheme
9. Update and approval of scheme for alerting traffic to drive slowly through the village and permission for village gateways, and update on village CSW
10. draft Heads and Terms for the letting of North Dalton Playing Fields as per Warter Estate
11. update on village green group
12. To **ERYC matter Ward Councillor report**
13. Outstanding issues from village walkabout - feedback required by ERYC
14. **Correspondence to review and agree on any further actions**
	1. Email from ERYC offering Code of Conduct training 22 June 2022
	2. Email from ERNLLCA re 16th June events
	3. Invitation to Fighting Climate Change on line event 25th May 2022
15. **Finance**
	1. To approve accounts and bank reconciliation to date
	2. To receive internal auditors report
	3. To approve payment of ERNLLCA membership renewal £296.45
	4. To approve payment of Invoice from Internal Auditor D Peacock £40 To approve payment of village hall invoice 7 April 22 £192
	5. To approve distribution of Queens Platinum Jubilee Grant Funding
	6. To approve ERYC grass cutting quote for mowing of Stack Hill for 2022 £72.32
16. **Update on the village pond project**
17. **Update on the Parish plan and to consider this Council’s response to decarbonisation and climate change issues and how to support the community.**
18. **To consider and agree on the best means of communication with residents**

**Signed** S Morrison

**Sandra Morrison 06.05. 2022**

**Clerk to the Parish**