**A Meeting of North Dalton Parish Council will be held on Thursday**

**17thth March 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 27th January 2022**
4. **To open meeting to the floor to allow for public participation**
5. **Matters arising from previous meetings:**
6. Update on potential tree planting scheme
7. Update and approval of scheme for alerting traffic to drive slowly through the village and update on village CSW
8. To consider adoption of Town and Parish Council Charter
9. To approve purchase of wheely bin stickers for distribution to residents

**ERYC matter Ward Councillor report**

1. Outstanding issues from village walkabout - feedback required by ERYC
2. Update on replacement of 4 street lanterns to LED
3. **To pass by resolution changes to Standing Orders as per appendix (a) and Finance Regulations**
4. **Correspondence to review and agree on any further actions**
   1. Email from ERYC Transport Champions re sustainable travel opportunities**.**
   2. Email from ERYCC relating to Governance Review
   3. ERYC Right of Way Improvement Plan survey for completion
   4. ERYC Housing Needs survey for response
   5. Email on the Community Payback Scheme
   6. ER Design Guide Statement and consultation for completion
   7. NALC Chief Executive bulletin March Issue for comments
5. **To agree to draft Heads and Terms for the letting of North Dalton Playing Fields as per Warter Estate**
6. **Finance**
   1. To approve accounts and bank reconciliation to date
   2. To agree and approve NALC new payscales
   3. To approve insurance renewal and premium.
   4. To approve clerk’s salary and expenses for 3 months ending 31st March 2022
   5. To approve distribution of Queens Platinum Jubilee Grant Funding
   6. To agree procurement of a beacon in support of the Queens Platinum Jubilee and as a lasting asset for the village
7. **Update on the village pond project**
8. **Update on the Parish plan**

**Signed** S Morrison

**Sandra Morrison 09.03. 2022**

**Clerk to the Parish**