**A Meeting of North Dalton Parish Council will be held on Thursday 11th May 2023 directly following the Annual Meeting which starts 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 Meetings held on 9th March 2023 and the extra ordinary meeting on the 27th April 2023**
4. **To open meeting to the floor to allow for public participation**
5. **Ward Councillors report** **and outstanding issues for consideration**
   1. Update on advisory 20mph signage at the village pond bend
   2. Repair of grass verges
   3. Update on replacement grit bin Huggate Road and relocation of grit bin on Hill Crescent response from ERYC
6. **Matters arising from previous meetings:**
7. Update on draft Heads and Terms for the letting of North Dalton Playing Fields as per Warter Estate
8. Update on Parish Plan
9. Update of submission of project to ERYC re implementation of village gate ways
10. Munton Malt landscaping reference planning application 16/03648/STPLF update on further planting to meet landscaping conditions
11. **Correspondence to review and agree on any further actions**
12. Email from Rural Village Services Group re Planning Concerns in rural areas
13. Email from ERNLLCA re SSSI’s
14. Email from ERNLLCA re the Open Spaces Society
15. Consultation from NALC re infrastructure Levy
16. ERNLLCA April Newsletter
17. **Finance**
    1. To approve accounts and bank reconciliation to date
    2. To retrospectively approve payment of £229.38 re purchase of a defibrillator battery
    3. To approve payment of internal auditors invoice 23/705 for £45.00
    4. To agree to renewal of ERNLLCA membership and approve payment of inv 1079 for £304.58
    5. To receive Internal Auditors report
    6. To approve the Annual Governance Statement (Section 1) for 2022/23
    7. To approve the Annual Governance Accounting Statement 2022/23
18. To discuss options of creating a green credential /biodiversity policy for the Parish

**Signed** S Morrison Date: 28.04.2023

**Sandra Morrison**

**Clerk to the Parish**