

**A Meeting of North Dalton Parish Council will be held on Thursday 28th  
March 2024 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**
  - a. Pecuniary and Non-Pecuniary Interests
  - b. Dispensations issued
- 3) To confirm as a true record Minutes of the Parish Council Meeting held on 1<sup>st</sup> February 2024 and extra ordinary meeting held 7<sup>th</sup> March 2024**
- 4) To open meeting to the floor to allow for public participation**
- 5) Ward Councillors report and outstanding issues for consideration**
  - a. Update on advisory 20mph signage at the village pond
- 6) North Dalton Pond Project update and UKSPF payments**
- 7) Village Gateway Project**
  - a. Update re support from local business
  - b. To consider costs and proposals .
- 8) To agree to mowing schedule for grass verges within the village**
- 9) To consider and agree tree planting plan for the village/parish**
- 10) Matters arising from previous meetings:**
  - a) Update on draft Heads and Terms for the letting of North Dalton Playing Fields as per Warter Estate
  - b) Update on drainage issues and additional silt trap at the pond for Huggate Road water run off.
- 10. To agree final draft of the Parish Plan, and to agree printing options and costs.**
- 11. Correspondence to review and agree on any further actions**
  - a. To consider email relating to North Dalton Bowls Club
  - b. ERNLLCA February Newsletter
  - c. ERNNLCA upcoming training
  - d. Letter from Beverly Beekeepers re Asian Hornet incursion

- e. Surface dressing of B1246 Main Street and North Dalton Road

## **12.Finance**

- I. To approve accounts and bank reconciliation to date
- II. To approve schedule 2, clerk's quarterly salary
- III. To approve payment of invoice 23817 for J Scott £72.00: and invoice dated 29/01/24 for Village Hall rental £156.00
- IV. Information on Annual Governance and Accountability Return for period 2023/24

**11.** To discuss and agree draft environmental and green credential/biodiversity policy for the Parish

**13.** To discuss the setting up of a Green Group to oversee maintenance of pond banks, green spaces, planting of trees and wild flowers, in compliance with our green credential and biodiversity policy. Terms of reference to be agreed

**14.** To review and agree North Dalton Parish Council Policies

- I. Personnel Committee Terms of Reference
- II. Document Retention Policy
- III. Member Development Policy
- IV. Publication Scheme
- V. Equality and Diversity Policy

**15.** To discuss issues with damage to grass verge at Well Garth and agree any action.

**16.** To confirm next meeting date 25<sup>th</sup> April 2024

Signed *S Morrison*

Date: 21.03.2024

**Sandra Morrison**  
**Clerk to the Parish**