**Minutes to the of North Dalton Parish Council held on Thursday 11th March 2021 at 7.00pm via remote platform**

**Present: Cllr R Harrison (Chairman); Cllr R Williams (Vice chair); Cllrs P Robinson: C Nelson; C Wade; L Gough; P Dunn (telephone); K Hickson; K Moore; R Horspool and Sandra Morrison (Clerk to the parish)**

**Guests:** Ward Cllr L Hammond and members of the public

The meeting was opened to Cllr Hammond to discuss the traffic issues within the village. Cllr Hammond had requested a traffic survey to determine accredited information on traffic volumes and speed. The survey scheduled for the summer is now in progress this week. Once the survey results are analysed traffic calming measures can be looked at. Meanwhile several residents have undertaken an independent survey and Cllr Hammond suggested that details be recorded of specific times and volumes of traffic along with any traffic related incidents. It was noted that Humberside police will not enforce 20mph speed limit and that the local authority do not have a free hand when implementing measures but have to abide with national regulations.

The meeting was opened to residents’ questions and answers

**180. Apologies**: Cllr Byass;

**181.** Declaration of Interest

* 1. Pecuniary – Cllr Williams agenda item 8
	2. Non-Pecuniary Interests - Cllr Harrison agenda item 8
	3. Dispensations issued - none

**182.** It was proposed by Cllr Williams and seconded by Cllr Dunn that the Minutes of the Parish Council Meeting held on 14th January 2021 and extra ordinary meetings 11th February 2021 and 25th February 2021 be agreed as a true record. It was noted that there was a page numbering error on the last minutes, and Cllr Wade felt that agenda item 4 (2) on this meeting had already been agreed. Minutes approved.

**183.Matters arising from previous meetings:**

**ERYC matters**

**184.** The ongoing traffic issues had been discussed at the beginning of the meeting

**185**.The clerk had received an email from Ward Cllr Stathers, advising the reasons why the grit bin previously located near The Old Chapel had been removed, and that there was insufficient criteria for replacement.

**186**. An email from a resident regarding the condition of the road in Wellgarth has been received. The issues have been reported to ERYC and we are waiting for a response.

**Council matters**

**187**.A list of 12 trees has been put forward to be registered under a tree preservation order. It was proposed by Cllr Wade and seconded by Cllr Dunn that this be approved. Passed. Clerk to forward information to Cllr Hammond for application

**188.** It was proposed byCllr Nelson and seconded by Cllr Horspool that the replacement yew tree offered by ERYC is planted on the highway verge where the footpath starts at Minster Way. Passed. Cllr Robinson declared an interest as his house is just across the road.

**189**. Three quotes have now been received for surveys of the pond. It was proposed by Cllr Horspool and seconded by Cllr Robinson that Cllrs Harrison and Wade progress and accept one of the quotes, and proceed accordingly.

**190.** An email has been received from the Rural Housing Enabler advising that he intends to do further work on site availability, prior to further discussions and consultations.

**191.** It was proposed by Cllr Harrison and seconded by Cllr Nelson that meetings be moved to once per month on a 6mth **trial** basis. Passed. Clerk to advise suitable dates.

**192.Correspondence for discussion and action**

1. An email has been received from our Ward Councillor regarding post Covid community projects and funding that is due to come on stream. Potential projects to be considered and discussed at the April meeting.
2. NALC Feb bulletin was circulated – no comments

**193. Finance**

1. It was proposed Cllr Williams and seconded by Cllr Harrison that the accounts to date be approved. Passed
2. The Insurance renewal premium has increased significantly over the past year and the clerk is to address the matter with the insurance company.
3. It was proposed by Cllr Horspool and seconded by Cllr Dunn that payment of the ERNLLCA invoice for £90 in respect of planning training courses be approved (Schedule 1) Passed.
4. It was proposed by Cllr Harrison and seconded by Cllr Hickson that payment of the clerk’s salary and expenses as per schedule 2 be approved. Passed
5. It was proposed by Cllr Harrison and seconded by Cllr Hickson that the budgeted payment of £40 under Section 137 to Driffield School to support the continuance of the twilight bus service be approved. Passed
6. It was proposed by Cllr Moore and seconded by Cllr Williams that the budgeted payment of £400 under Section 137 to support grass cutting services at the church be approved. Passed by majority, the clerk having explained the guidelines and rules under the LGA 1972 and LGA Act 1894

**194**.It was proposed by Cllr Hickson and seconded by Cllr Horspool that this council accept the offer of sponsorship made by Cllr Williams to fund an additional litter bin. An amendment to the original proposal was accepted that the bin now be sited on Main Street, where the old telephone box was, subject to approval from ERYC Highways. Passed

**195**. A proposal was put forward that a sub-committee be formed to draw up a North Dalton Community Plan. The clerk to circulate more information and the matter to be discussed at the next meeting.

**196**.It was proposed by Cllr Harrison ad seconded by Cllr Nelson that the date of the AGM be moved forward to the 6th May to enable the meeting to be held remotely and within both covid safety guidelines and statute.

**197**.The clerk advised that she has received a request signed by 5 councillors to reverse the motion passed at the meeting 14th January 2021 in relation to the installation of the defibrillator. Minute reference 171(7) Page 375. A motion was put forward by Cllr Harrison that the defibrillator now be installed at the originally planned location along the Main Street. It was proposed by Cllr Nelson and seconded by Cllr Gough that the defibrillator be installed on the Foldyard Wall near to where the old telephone box used to stand. Permission has been granted by the owner of the wall and the council expresses their sincere thanks for this contribution. Motion passed.

**198**. An edition of the North Dalton newsletter has recently been circulated. The Parish Council were asked to contribute to the newsletter by way of several articles updating residents on ongoing events. The final print of the newsletter was not in accordance with the articles submitted by the parish clerk, and the parish council accordingly accepts no liability for the content.

**199.** The clerk has received notification that the village taskforce walkabout date will be 25 May 2021. Due to ongoing covid restrictions this need to be done with only one member of the Parish Council and one representative from the ERYC taskforce. It was agreed that Cllr Harrison would represent the village with a list of the needed work being drawn up prior to the meeting.

Meeting closed 9.10

Agreed as a true record

Signed

Chairman Date:

**Signed** S Morrison

**Sandra Morrison 04.03.2021**

**Clerk to the Parish**