**Minutes to the Meeting of North Dalton Parish Council held on Thursday 12th November 2020 by remote access. Start time 7.00pm**

**Present: Cllr R Harrison (Chair); Cllr R Williams (Vice Chair); Cllrs; K Moore; K Hickson;**

**P Robinson; R Horspool; C Wade; C Nelson; L Gough; and Cllr P Dunn (telephone) and Sandra Morrison (Clerk to the Parish)**

**Guests: Ward Councillor Leo Hammond; David Siddle ERYC Housing Enabler**

**Members of the public: no 1**

**144. Apologies** -none – Cllr Byass absent

**145. Declaration of Interest** were received as follows

* 1. Pecuniary - None
	2. Non-Pecuniary Interests - None
	3. Dispensations issued -None

**146**. It was proposed by Cllr Williams and seconded by Cllr Horspool that Minutes of the Parish Council Meeting held on 17th September 2020 be accepted as a true record. Passed.

**147.** It was proposed by Cllr Williams and seconded by Cllr Horspool that Minutes of the extra ordinary Parish Council Meetings held on 22nd October 2020 and 5th November 2020 be approved as a true record. Passed

7.19pmmeeting opened to Ward Councillor Hammond

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

1. A request has been put in to traffic management for 20 mph speed signs, but North Dalton does not meet the criteria, any request for reduction to 20mph must come via Humberside Police.
2. Cllr Hammond is still working on the request for pedestrian and duck warning signs.
3. A speed survey test will be done in the village as soon as lockdown restrictions permit. PC to determine best positioning
4. 30 mph replacement signs are on order
5. Any tree within the conservation area with a girth of more than 75mm and 1.5mtr from the ground are automatically protected under the tree preservation order. Application for a tree protection order for trees outside the conservation area that meet these criteria, can be done either through the Ward Councillor or ERYC Tree officer. Cllr Hammond to forward a plan of ERYC owned land to assist in identifying trees that may require a preservation order.

7.40 pm Cllr Hammond left the meeting

1. Community Speedwatch group currently on hold, due to Covid restrictions. Residents should report speeding traffic on 101 giving details of the license plate.
2. Maintenance around the village pond will be left until the spring and drainage work on Huggate Road has been completed. Survey to be sought.
3. All the upgraded street lighting has now been installed, although there are a few snagging issues which are to be followed up by Cllr Harrison.

7.45pm welcome to David Siddle

**149.** Mr Siddle gave a quick update from July, regarding Community Housing scheme, which is now being run through ERYC. A third survey suggest that there is a justification for further housing in North Dalton. ERYC have done an appraisal of all 3 sites, and the PC have requested a copy. ERYC are looking at potentially 1 pair of 2 bed semis and 1 pair of 2 bed bungalows to be marketed under shared ownership. Mr Siddle to attend the next meeting with his manager.

7.50pm Mr Siddle left the meeting

**150. Correspondence:**

1. The request for placing of a clothing bank in the village was passed to the village hall committee for consideration.
2. No comments on the ERNLLCA October Newsletter
3. New dates have been issued for members registration for the ERNLLCA Finance for Councillor course. Clerk to register Cllrs Horspool, Gough and Nelson
4. Members registration for the Code of Conduct Training Cllrs Harrison, Wade, Williams, Nelson, Gough
5. Rough Sleeper survey – none as known
6. Having received an Email from Craig Ulliott- re Police & Crime Commissioners election, the clerk is to find out who other candidates are and extend an invitation to attend the March meeting
7. Newsletter from Ward Councillor Stathers circulated but no comments
8. Parish & Town News Release, circulated no comments.
9. In consideration of submitting comments to the Consultation on the Alamein Barracks Draft Masterplan -No comments at this time but open for further consideration

**151.** Cllr Harrison in discussion with BT and other partners for potential connection of the defibrillator at the site of the old telephone kiosk.

**152.**The request for replacement bench halfway down the village is agreed in principle subject to funding

**153.**The request for additional lighting on Back Lane is being considered subject to cost, and Cllr Harrison is in discussions with ERYC to obtain the best quote.

**154. Finance**

* 1. It was proposed by Cllr Williams and seconded by Cllr Horspool that the accounts to date be approved. Passed
	2. It was proposed by Cllr Wade and seconded by Cllr Dunn that the payment of ERNLLCA training Invoices totalling £72.00 be approved. Passed.
	3. It was proposed by Cllr Moore and seconded by Cllr Dunn that payment of ERYC invoice for service level agreement for street lights £1715.86 be approved. Passed
	4. It was proposed by Cllr Harrison and seconded by Cllr Williams that the clerk’s salary should increase in line with current NALC rates. Passed
	5. It was agreed that the clerk should send out small grant application forms to all groups and committees that have previously been granted payment under section37. Any applications to be returned before the next meeting.
	6. Discussion and agreement of the budget for financial year 2021-2022 deferred to extra ordinary meeting of 10th December 2020

**155**. Discussion and agreement on methods of communication between the Council and residents, including social media deferred until the next meeting

**154.** It was agreed that the volunteer community support group, set up in March, would continue to help residents as Covid restrictions remain throughout the winter. Their work and efforts are very much appreciated.

**155.Agreed meeting dates for 2021**

**January 7th**

**March 11th**

**May 13th**

**July 8th**

**September 16th**

**November 11th**

**Meeting closed 20.56**

**Signed as a true record**

**Chairman Date:**