**Minutes to the Meeting of North Dalton Parish Council held on Thursday the 12th September at 7.00pm at North Dalton Village Hall**

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**Present: Cllr R Harrison (Chairman); Cllr R Williams (Vice Chair) Clllr R Horspool; Cllr C Wade,: Sandra Morrison (Clerk to the Parish)**

**Guest: Mr David Siddle - Rural Housing Enabler**

**One resident from the parish**

**29**. Apologies – Cllr Dunn; Cllr Moore; Cllr Robinson; Cllr Bypass

**30**.Declaration of Interest

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

**31**.It was proposed by Cllr Williams and seconded Cllr Horspool that the minutes of the Parish Council Meeting held on 11th July 2019 be confirmed as a true record, subject to the spelling correction of Cllr Horspool’s name (Apologies). All agreed. A request from Cllr Wade to issue the minutes earlier than with the agenda for the next meeting was noted.

Meeting closed 7.05 to welcome David Siddle who outlined the findings in the North Dalton Follow up Housing Needs Survey, which had over 50% response with many of the answers split almost equal. York Housing Association will now do a feasibility study and a further consultation with the parish will follow to try and determine the type of housing required. Also proposed, that a traffic survey is done, due to increase in traffic of heavy goods vehicle from the quarries and grain store at Warter, together with an initial appraisal from the Environment Agency if any of the sites are a flood risk.

Meeting reopened at 7.55

1. A village petition is to be set up to cover traffic concerns, and the clerk is to take the matter up with ERYC Highways.
2. The potential upgrade of street lights was deferred until the next meeting.
3. The co-option procedures of a proposed new councillor were agreed and the clerk to draft a formal procedure guide.
4. Correspondence
5. It was agreed that all information from the Conservative Councillors should be addressed to the clerk
6. Summer e bulletin for consideration is to be recirculated
7. Parish Town News Release was circulated for consideration and discussion
8. Middleton on the Wolds PC have invited the parish to join a Community Speedwatch group. It was agreed to progress, clerk to recirculate full details.
9. Following an email from Sports Play and Arts Services at ERYC the clerk has had a meeting and discussed various aspects of the services available.
10. An invitation to the NHS East Riding of Yorkshire CCG AGM had no acceptance from the council but was passed to a resident who wished to attend.
11. The clerk to attend the ERNLLCA AGM 19th September as a voting delegate
12. It was agreed to procure 6 hard copies of Being a Good Councillor Guide @£3.35 each
13. It was agreed that a sub-committee would be formed to discuss potential celebrations for VE day 75,
14. To discuss and agree on completion/update of North Dalton Emergency Plan was deferred until the next meeting
15. 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 Williams and seconded by Cllr Wade that payment of accounts as per schedule 1 be approved. Passed
	3. It was proposed by Cllr Williams and seconded by Cllr Horspool that payment of accounts as per schedule 2 be approved. Passed
16. Discussion, review and agree on outstanding issues within the parish
17. It was agreed to procurement of a new notice board – clerk to progress
18. To discuss and agree on the joining of the Neighbourhood Watch and Community Alert Scheme – was deferred until the next meeting
19. It was agreed that the clerk would commence procurement of a defibrillator for the village by applying to the BHF for funding.
20. Cllr Harrison has spoken to various authorities and the conclusion is that the Village pond level is low due simply to shortage of water
21. To discuss any outstanding issues from last years’ village walkabout -deferred until the next meeting
22. To discuss and agree on inspection and updating of risk assessment on village assets – deferred until the next meeting.

**Agreed as a true record**

**Signed**

**Chairman Date:**