**Minutes to the remote Meeting of North Dalton Parish Council held on Thursday 14th May 2020 at 7.00pm**

**Present**: Cllr R Harrison (Chairman); Cllr R Williams (Vice Chair); Cllrs C Wade; K Moore;

P Robinson; K Hickson; R Horspool; P Dunn (via telephone) and Sandra Morrison (Clerk to the Parish)

**Guests:** A. Ellis; C Nelson; A. Longoni-Sarr

**86. Apologies –** Cllr Byass; Ward Cllr Stathers; David Siddle

**87. Declaration of Interest**

* 1. Pecuniary – none
	2. Non-Pecuniary Interests – Cllrs Harrison; Williams; Wade and Byass agenda item 7 planning application 20/01286/PLF
	3. Dispensations issued - Cllrs Harrison; Williams; Wade and Byass agenda item 7 planning application 20/01286/PLF

**88.** It was proposed by Cllr Williams and seconded by Cllr Horspool that the minutes of the Parish Council Meeting held on 12th March 2020 be agreed as a true record. Passed

Meeting suspended to open to members of the public – no contributions

Meeting reconvened.

**89**.The Chair proposed that due to potential time restraints item 7 on the agenda would be discussed next. No objections. Also, a late planning application has been received which would be discussed at the end of the meeting subject to available time.

**90.** It was proposed by Cllr Harrison and seconded by Cllr Dunn that the planning application :-20/01286/PLFfor the Star Inn for Change of use of vacant public house to building comprising public house, convenience store, cafe and 4 no. residential apartments (including managers apartment), with associated works including external alterations to the building and provision of parking areas (revised scheme of 19/04179/PLF), located at South End North Dalton East Riding Of Yorkshire YO25 9UX be deferred to the western area sub-committee. Motion passed by majority vote. Cllr Moore against.

**91.** A collective response to ER communication review and Parish Charter had been deferred from the previous meeting. It was agreed that Councillors should now respond separately to the clerk who will then collate the information and submit to ERYC

**92**. Dog fouling on some of the footpaths in the parish has become an issue. Clerk to obtain appropriate signage from ERYC.

**93**.It was agreed that enquiries into the setting up of a Community First Responder scheme should be made amongst members of the parish and the clerk to book CPR training with CHCP once restrictions are lifted.

**94.**Correspondence

1. ERNLLCA April Newsletter circulated – no comments
2. Cllr Williams has made some enquires to suitable sites that may benefit from the East Riding Community Tree Planting Fund. Further discussion to be had at next meeting along with opportunities from the Woodland Trust

**95.**Documents re NALC Awards to be deferred until the next meeting

1. Parish Council Grant scheme, application form and guidance
2. Member Development Policy

**96.** Finance

1. It was proposed by Cllr Robinson and seconded by Cllr Williams that the accounts for year ending 31st March 2020 be approved. Passed

**AGAR documents**

1. The certificate of exemption was discussed completed and approved.
2. There were no comments from the internal auditor.
3. The annual governance and assertions statements were agreed and completed.
4. It was proposed by Cllr Harrison and seconded by Cllr Horspool that the summary accounting statement for the year ending 2019/20 be approved.
5. The asset register was discussed and minor alterations are required as to the number and location of the village benches. Cllr Horspool to assess
6. It was proposed by Cllr Williams and seconded by Cllr Harrison that the accounts to date 30th April 2020 be approved. Passed
7. It was proposed by Cllr Williams and seconded by Cllr Harrison that the payment of accounts as per schedule 1 be approved. Passed
8. It was agreed that grant payments for North Dalton Village Hall; Cricket Club: Bowls Club and PCC be deferred to next meeting to enable accounts to be obtained, and formal applications to be submitted.

**97.** We are still awaiting comments from ERYC on the Community Housing scheme. Clerk to reconfirm with D Siddle that Well Garth is the preferred site. Agreed - Cllr Robinson abstained.

**98.** It was proposed that the length of tenancy for the VH lease be approved at 20 yrs. And that the draft lease be approved. Passed. Ownership of village hall building to be confirmed

**99.** It was agreed that further action re co-option process be taken until clerk has obtained clarity from ERNLLCA as to whether this can be heard via remote meetings**.**

**100.** Cllr P Dunn has requested a dispensation to cover non-attendance on face to face meetings, due to health issues. It was proposed by Cllr Harrison and seconded by Cllr Horspool that the dispensation be approved, Cllr Dunn having a wealth of knowledge of the parish which is of great benefit to the Council. Passed. It was proposed by Cllr Robinson that Cllr Dunn could potentially attend future meetings remotely as an alternative, and it was agreed that this should be progressed if possible.

Meeting closed 8.50pm.

**Signed as a true statement**

**Chairman** **Date**