**Minutes to the Meeting of North Dalton Parish Council held on**

**Thursday 15th April 2021 via remote platform start time 7.00pm**

**Present:** Cllr R Harrison (Chairman); Cllr R Williams (Vice Chair); Cllr P Dunn (telephone link)

Cllrs R Horspool; A Byass; P Robinson; C Wade; L Gough; K Hickson; K Moore and Sandra Morrison (Clerk to the parish)

**Guests:** Ward Cllr Leo Hammond, 4 members of the public

**200**. Apologies were received from Cllr C Nelson

**201.** Declaration of Interest were received

* 1. Pecuniary Interests were declared by Cllr Wade - agenda item 4 referring to the pond survey and Cllr Williams agenda item 4 the litter bin
	2. Non-Pecuniary Interests were declared by Cllr Harrison - agenda item 4 referring to the additional litter bin
	3. Dispensations issued - none

**202**.It was proposed by Cllr Dunn and seconded by Cllr Robinson that the minutes of the Parish Council Meeting held on 11th March 2021 be accepted as a true record. Passed

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

ERYC matters - the meeting was opened to Ward Cllr Hammond (19.03).

Cllr Hammond advised that the results of the speed survey commissioned last month will be sent direct to the clerk, when analysed, and once these figures have been received then traffic calming measures can be looked at. Cllr Hammond made a request to residents to hold from sending any further emails direct to traffic management as correct procedures should be followed. Anything urgent should be directed to Cllr Hammond.

The tree preservation order has been registered.

**204**.Council matters for further discussion and agreement on actions

1. Repairs to road surface Wellgarth Road, - Cllr Hammond to undertake a site visit
2. New quotes are in for the pond survey, and are far in excess of what was discussed at the last meeting. Cllr Hickson to contact Millington PC pond management group for advice. Cllr Robinson also has a contact who may be able to give us free advice, and clerk to contact Bishop Burton College. Meanwhile quotes on hold. Clerk to contact ERYC for clarification on drainage pipe which feeds the pond, Cllr Williams to forward details.
3. The site for the new litter bin has been identified, clerk to order once details have been received.

**205**.The setting up of a sub-committee, consisting of Cllrs Wade, Williams and Nelson to liaise with Huggate Parish Council and other villages in the area, to discuss and monitor common traffic issues, and to pool ideas of how to manage and deal with the issues, was agreed. All meetings are to be minuted and reported back to the Parish Council. All implementations and decisions to only be made by full council.

**206**.Correspondence for discussion and action

1. ERNLLCA April newsletter was distributed for consideration - no comments
2. NALC chief executives April bulletin – clerk pointed out revisions on the AGAR form

**207**.Finance

1. It was proposed by Cllr Dunn and seconded by Cllr Moore that the accounts to end of financial year 31st March 2021 be approved. Passed.
2. It was proposed by Cllr Horspool and seconded by Cllr Harrison to approve payment of ERNLLCA Invoices SI-1166 in respect of annual subscription fee £285.81; Inv SI-1232 £48.00 finance training Cllr Harrison and Inv SI-1255 Planning Training Cllr Wade and S Morrison. Passed
3. Invoice 10484 from A Day in respect of installation of defibrillator £488.05 was discussed as being higher than initially estimated. Following an explanation from Cllr Williams the invoice was approved for payment.
4. As the income and expenditure for North Dalton Parish Council falls below the £25,000 threshold, exemption from submitting accounts to external auditors was approved.
5. Each point on the AGAR assertion statement was discussed. It was noted that due to payment to the PCC to assist with grass cutting at the cemetery section 3 could not be confirmed.

**208.** It was agreed that Cllr Harrison and Cllr Horspool should form the basis of a sub- committee to take forward the implementation a community plan for the parish

**209**.It was agreed that Cllrs Williams, Moore, Hickson and Wade should form the basis of a sub-community to work with other groups within the community to formulate a project to enhance community spirit and get people out of their homes, bringing the community back together post covid.

**210**. The change of the parish council email address to a gov.uk one was discussed, but not agreed.

**211.**The village task force team will visit the village on the 25 May. Cllr Harrison to accompany the walkabout.

Meeting closed 8.48

Agreed as a true record

Signed Date

Chairman