**Minutes to the Meeting of North Dalton Parish Council held on Thursday 16th July 2020 by remote access. start time 7.00pm**

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

**Cllrs C Wade; P Robinson: K Moore and Sandra Morrison (Clerk to the Parish)**

**Guests: David Siddle; Claire Nelson**

**108. Apologies – Cllrs R Horspool; A Byass; K Hickson; Ward Cllr M Stathers**

**109. Declaration of Interest**

* 1. Pecuniary and Non-Pecuniary Interests -Cllr Wade declared a potential interest in agenda item 6 b
	2. Dispensations issued - None

**110.**It was proposed by Cllr Williams and seconded by Cllr Robinson that the Minutes of the Parish Council Meetings held on 14th May 2020 and extra ordinary meeting held on 21st May 2020 be approved, subject to an amendment to item 99, page 358, of the minutes of the 14th May which should have read ‘no’ further action. The minutes of the extra ordinary meeting of 25th June 2020 be deferred to the next meeting. Passed

**Meeting opened to the floor 7.06pm**

**111.**David Siddle addressed the council to update them on the Community Housing scheme. Two surveys have been done late 2018 and late 2019, which produced mixed results but generally a good response. The recommendation for 6 units has been reduced to 3-4. York Housing Association have pulled out and ERYC have stepped in. ERYC are appraising all 3 sites that have been put forward. A presentation and public consultation event to be offered to the community once Covid restrictions permit. D Siddle to confirm mix of housing and bungalows.

**Meeting reconvened 7.28pm**

**112.Consideration was given to planning application 20/02096/TCA**

**Proposal:** Fell 2No Beech Trees (T9 and T12) due to squirrel damage causing potential risk, low amenity value and proximity to neighbourhood tree. Fell 1 no Rowan Tree (T13) due to tree obstructing vehicular access and low amenity value

**Location**: Mexborough House, Old School Rd, N Dalton YO25 9UX

**Applicant**: Ms Diana McNeish

**Application Type**: Tree Works in a Conservation area

It was proposed by Cllr Dunn and seconded by Cllr Robinson that no objections be raised. Passed

Concerns have been raised regarding the potential felling of a further 2 trees situated on the adjacent grass verge. Clerk to enquire if planning approval is required.

**113.Correspondence**

a. ERNLLCA Newsletter Issues 4 & 5 & 6 were circulated for discussion. No further action

b. The launch of East Riding Community Tree Planting Fund was discussed. Cllr Wade to consider applying to the fund in order to plant trees in the pit.

* 1. It was agreed that Councillors would pass comments to the Clerk to allow a collective response to the updated draft Code of Conduct
	2. The launching of the new footpath Wolds Rangers Way has been put back to April 2021, due to Covid 19 restrictions, and to allow full trail markings to be installed.

**114.**The approval and adoption of documents, Member Development Policy and Grant Scheme, re NALC Awards and best practice, again carried forward to the next meeting**.**.

**115. Finance**

1. It was proposed by Cllr Williams and seconded by Cllr Wade that the accounts to date be approved. Passed
2. It was proposed by Cllr Williams and seconded by Cllr Wade that the payment of clerk’s salary and expenses be approved. Passed
3. It was agreed that the clerk should write a new grant application form to cover small grant payments for North Dalton Village Hall; Cricket Club: Bowls Club and PCC for approval at the next meeting.

**116.**Outstanding issues within the parish were discussed. The wall at Red House -has been re-sited. Silt in the Village Pond, Street Lights, Emergency Plan, Defibrillator Installation, still to be resolved. The new Notice Board has been installed, and additional keys are to be purchased.

**Signed as a true record**

**Chairman** **Date**