**Minutes to the Meeting of North Dalton Parish Council held on Thursday 27thth January 2022 at 7.00pm at North Dalton Village Hall**

**Present: Cllr R Harrison (Chairman); Cllr R Williams (Vice chair); Cllrs C Wade, R Horspool; A Byass; K Hickson; P Dunn (telephone) and Sandra Morrison (Clerk)**

**Guests: Ward Cllr L Hammond; 1 member of the public**

**263.**Apologies were received from Cllrs K Moore and C Nelson

**264.**To Receive Declaration of Interest

* 1. Pecuniary – none
	2. Non-Pecuniary Interests – Cllrs Byass and Wade agenda item 9 in respect of the planning application for the Star Inn, both councillors being adjacent land owners
	3. Dispensations issued – none

**265.**It was proposed by Cllr Hickson and seconded by Cllr Dunn, that the minutes of the Parish Council Meeting held on 9th December 2021 be accepted as a true record. Passed

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

1. funding is now available for the Queens Platinum Jubilee celebrations – the Village Hall Committee are to hold celebrations with refreshments etc on the Sunday 5th June and it was agreed that the PC would apply for funding on their behalf.
2. Suitable locations are to be established for Tree Planting in the parish – deferred to next meeting
3. The Standing Orders have been reviewed and the amendments put forward for resolution at the next meeting.
4. The Finance Regulations have been reviewed and the amendments put forward for resolution at the next meeting.

ERYC matters

Cllr Hammond has had a meeting with ERYC traffic management who have advised that there is nothing more that they can do. The Parish Council intends therefore to propose a scheme to alert traffic to drive slowly through the village, which will be presented to ERYC through our Ward Councillor.

1. This Outstanding issues from village walkabout have not been answered satisfactorily- and have been passed to Cllr Hammond to pursue.
2. The replacement of 4 street lanterns to LED seems not to have been done, to refer back to ERYC

**267.** Planning Application 22/0017 - moved forward from agenda item 9

Proposal:Erection of a single storey extension to provide new kitchen, installation of ventilation and extraction system with associated works. Construction of covered entrance porch and terrace pergola to provide outdoor seating and removal of paint from brickwork.

Location: Star Inn, South End, North Dalton YO25 9UX

Applicant**:** Old Mill Brewery

Application Type**:** Full Planning Permission

Discussion relating to the extraction system were had, and also the additional seating adjacent to the village pond. No objections to the application were raised.

1. Correspondence
2. NALC Chief Exec Bulleting 17 Dec response to call for levelling up Communities and clerk to send letter to our local MP
3. OFCOM Postal Regulations Consultation distributed for response
4. ERYC Climate change questionnaire distributed for response
5. To consider adoption of ERYC Town and Parish Charter – deferred to next meeting

**268.**Finance

1. It was proposed by Cllr Williams and seconded by Cllr Horspool that the accounts and bank reconciliation to date be approved. Passed
2. It was proposed by Cllr Williams and seconded by Cllr Hickson that the ERYC Invoice for grounds maintenance £86.78 be approved for payment. Passed

**269**.It was agreed that the date for March meeting would now be the 17th, due to double booking of Village Hall

**270**.Agenda Items for next meeting -Pond Update - Parish plan update

Meeting closed 8.30pm

**Signed as a true record**

**Chairman Date:**