**Minutes to the Meeting of North Dalton Parish Council held on Thursday 17th March 2022 at 7.00pm at North Dalton Village Hall**

**Present: Cllr R Harrison (Chairman) Cllr R Williams (Vice Chair); Cllr A Byass; R Horspool; C Nelson; C Wade; P Dunn (telephone) and Sandra Morrison (Clerk)**

**1 Member of the public**

**271.** Apologies were received from Cllrs Moore and Hickson and Ward Cllr L Hammond

**272.** Declaration of Interest Received

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

**273.** It was proposed by Cllr Horspool and seconded by Cllr Wade that the minutes of the meeting held on 27th January 2022 be accepted as a true record. Passed

**274.** The meeting was opened to the floor to allow for public participation – the resident advised that she just wanted to listen.

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

1. It was agreed that a sub-committee be set up consisting of Cllrs Wade and Horspool along with one resident, as the basis of a green group for the village. A leaflet to be drafted and circulated with suggestions on a potential tree and bulb planting scheme. The results are then to be presented to the Parish Council and ERYC for discussion and approval.
2. It was proposed by Cllr Wade that the Council should procure and install village gateways as a scheme for alerting traffic to drive slowly through the village. The matter was deferred until the next meeting in order to ascertain if this would be allowed by ERYC.
3. The CSW monitoring is continuing, but as yet no vehicles have been recorded as being over the speed limit.
4. It was proposed by Cllr Wade and seconded by Cllr Williams that North Dalton Parish Council do adopt the East Riding Town and Parish Council Charter. Passed
5. It was proposed by Cllr Nelson and seconded by Cllr Byass to approve purchase of 50/50 pack wheely bin Polite Notice/ Speed Kills stickers for distribution to residents. Passed

ERYC matter Ward Councillor report

1. Outstanding issues from village walkabout - Cllr Harrison to report
2. The replacement of 4 street lanterns to LED has been completed, however the lantern outside the old school house need repair. Clerk to pursue.

**276.** It was proposed by Cllr Harrison and seconded by Cllr Nelson that Councils’ Standing Orders be amended by resolution as per appendix (a). Passed

**277.** It was proposed by Cllr Harrison and seconded by Cllr Williams that Councils’ Finance Regulations be amended at section 2 2.2 and 2 2.6 to reflect current practices in line with the Standing Orders. Passed

**278**. Correspondence to review and agree on any further actions

1. Email from ERYC Transport Champions re sustainable travel opportunities, to be followed up with a request for bike racks for the village hall and information on a cycle workshop on basic mechanics
2. Email from ERYCC relating to a Governance Review was circulated.
3. ERYC Right of Way Improvement Plan survey for completion, was circulated
4. ERYC Housing Needs survey was circulated for response.
5. Email on the Community Payback Scheme was circulated, no suggestions were put forward
6. ER Design Guide Statement and consultation for completion, was circulated, and notice to be posted on notice board and village face book page.
7. NALC Chief Executive bulletin March Issue circulated for comments

**279**.Heads and Terms for the letting of North Dalton Playing Fields as per Warter Estate have been received. Several clauses are not consistent with how the fields are used and maintained. Clerk to discuss potential to purchase the land.

**280**.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 Harrison and seconded by Cllr Wade to approve and adopt the NALC new pay-scales for 2021.Passed
3. It was proposed by Cllr Nelson and seconded by Cllr Dunn to accept the insurance renewal and premium of £421.22 fixed for 3 years. Passed
4. It was proposed by Cllr Harrison and seconded by Cllr Horspool to approve clerk’s salary and expenses for 3 months ending 31st March 2022. Passed
5. The clerk has been advised that the grant funding application for £500 for support towards the Queens Platinum Jubilee celebrations has been approved. The money will be distributed to help with refreshments and bunting for the street party on the 5th June and towards the village time capsule.
6. An application for further funding in respect of the Queens Jubilee Celebrations, has been submitted and it was proposed by Cllr Nelson and seconded by Cllr Williams that, subject to this application being approved, to procure a beacon in support of the Queens Platinum Jubilee as a lasting asset for the village

**281.**Cllr Wade advised as the overpopulation of ducks had not been relocated, due to Avian Flu, the project of cleaning the pond has now been put back a year. Results from the water analysis showed no strong evidence of high nitrates concentration. The pond does however have a high level of silt which needs removing. The ‘do not feed the ducks sign’ is still to be done. A contractor is to be found for removing silt. Funding is to be sort.

**282**. Cllr Horspool has circulated a draft questionnaire to members, as the basis of drawing up a community plan. Once the questionnaire is finalised copies will be issued to all residents for completion and collection prior to collation of answers.

Meeting closed 8.59 pm

Signed as a true record

Chairman Date.