**Minutes to the Meeting of North Dalton Parish Council held on Thursday 29th September 2022 at 7.00pm at North Dalton Village Hall. NB This is the rescheduled meeting originally advised for the 15th September 2022**

**Present: Cllr R Harrison (Chairman); Cllr R Williams (Vice Chair); Cllrs R Horspool, C Wade, K Moore, K Hickson; R Cowham; and Andy Talbot and Sandra Morrison (Parish Clerk). Cllr P Dunn via telephone**

**Guests: Ward Cllr D Rudd**

**321.**The chair opened the meeting and welcomed both members and guests and received apologies form Cllr Byass and Nelson

**322.**The chair reminded members of their duties in declaring an interest in items on the agenda and Declaration of Interest were received as follows

* 1. Pecuniary – none
	2. Non-Pecuniary Interests - Cllrs Wade, Williams, Moore and Hickson on agenda item 7 c and 12 a relating to the village pond. Ward Councillor D Rudd to agenda items 12 a and b in his capacity as a member of the ERYC Planning Committee
	3. Dispensations issued – Cllr Dunn mobility issues

**323.**It was proposed by Cllr Harrison and seconded by Cllr Williams that the Minutes of the Parish Council Meetings held on 14th July 2022 be accepted as a true record. Passed

**324**.It was proposed by Cllr Williams and seconded by Cllr Harrisonthat the minutes to the extra ordinary meeting 25th August 2022 be accepted as a true record. Passed

**325.**New co-opted councillor Andy Talbot was welcomed to the meeting and the clerk received and countersigned his acceptance of office declaration.

**326.**There were no members of the public present for public participation

**327.**Ward Councillor Rudd advised and reported on the following issues

ERYC are aware of the ongoing issues with communication between both departments and customers

1. Outstanding issues from village walkabout May 2021 to be followed up as - feedback required by ERYC
2. Munton Malt landscaping reference planning application 16/03648/STPLF Cllr Rudd to discuss with planning enforcement as shelter belts were not planted as planning condition instructions and many plants have died or are stunted.
3. Cllr Hammond previously advised that and advisory 20mph signage at the bend by village pond may be available. Cllr Rudd to follow up.

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

1. The draft Heads and Terms for the letting of North Dalton Playing Fields as per Warter Estate is still to be resolved and Cllr Harrison is endeavouring to deal with the Estate directly.
2. The planting of an Oak tree in commemoration of the Queens Platinum Jubilee has been agreed with the village hall committee.
3. Desilting of pond is still ongoing, and Cllr Williams has been liaising with other PC’s and contractors, and now has agreement on disposal of removed material. A planning application for the pruning of trees around the pond edge has now been submitted to facilitate the work.
4. Termination of ERYC Grass cutting contract has been finalised. A local contractor has been sourced to cut the grass at Stick Hill at a rate of £10 per hour. It was proposed by Cllr Williams and seconded by Cllr Wade that this be approved subject to disclosure of public liability insurance and suitable risk assessment documents. Passed
5. The Emergency Plan Questionnaire for completion is being completed by Cllr Williams.
6. Cllr Horspool has now finalised the Parish Plan questionnaire, which is ready for printing and distribution.

**329.**The resolution on installation of village gateways was deferred to the next meeting to allow time for a response from the residents’ surveys.

* 1. To receive and review village survey results
	2. To receive and review data proving effectiveness and viability
	3. To agree draft plans including location and positioning
	4. To agree budget
	5. To agree maintenance programme

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

1. It was proposed by Cllr Cowham and seconded by Cllr Horspool that this Parish Council agree to opt in to SAAA appointing an external auditor for the next 5-year period. Resolved
2. It was agreed that this council give a supportive response relating to email received regarding the Route 45 bus service. Clerk to write back.
3. The various emails from NALC relating to the Civility and Respect project have been circulate
4. Issues to be raised at the next Western Parish Council Liaison November meeting, covered 20mph speed limits, traffic and roads. A request to be made for a representative from ERYC Highways to be at the meeting. Clerk to progress.
5. The ERYC on line accounts survey was circulated for response
6. The Annual Report of the East Riding of Yorkshire and Kingston Upon Hull Joint Local Access Forum (2021-2022 was circulated for response.
7. The Parish & Town News Release – Market Weighton update for September was circulated for response.

**331.**It was passed by resolution that North Dalton Parish Council do sign up to the civility and respect pledge. Resolved

**332.**Finance

1. It was proposed by Cllr Moore and seconded by Cllr Hickson that the accounts and bank reconciliation to date be approved. Passed
2. It was proposed by Cllr Cowham and seconded by Cllr Hickson to approve clerk’s quarterly salary payment and expenses as presented. Passed
3. It was proposed by Cllr Wade and seconded by Cllr Williams to approve payment of ERYC Invoice 69348688 for £49.60 re grass cutting at Stick. Passed

**333.**The following Planning applications were discussed and submission agreed.

1. 22/02967/TCA

Proposal: Crown lift 6 no sycamore trees to the east of North Dalton Pond by approx. 3 metres to enable access to an excavator for the purpose of removing the excessive silt that has settled in the pond over the last 40 years

Location: The Mere, Main Street, North Dalton

Applicant: Chris Wade

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

Permission has been given by land owner for the trees to be cut back,as requested by the pond committee, but he has advised that the look- on from the roadside would be reduced with the overhanging bows cut off and if the digging machine could work round the branches this would be preferrable. As further consultation with different contractors continues it is hoped that the work will not now be required. It was proposed by Cllr Moore and seconded by Cllr Williams that the Parish Council raise no objections to this application. Passed

1. 22/03075/TPO

Proposal**:** Fell 2 no Ash trees (T1 and T2) trees are to be felled due to ash die back and associated risks of tree failure in the future

Location: 5 Ransomes Row, Main Street, North Dalton. YO25 9XA

Applicant: Mr Phil Davies

Application Type: Tree Works to Protected trees

No documents were presented with this application and on initial inspection the trees appear to be healthy**.** It was proposed by Cllr Cowham and seconded by Cllr Harrison that a request is therefore to be submitted that either a tree officer or an arborist report is provided and the application is then resubmitted for consideration. Passed

Meeting closed 8.43

**Signed as a true record**

**Chairman Date**