Minutes to the Meeting of North Dalton Parish Council held on Thursday 13th July 2023 at 7.00pm at North Dalton Village Hall.

Present: Cllr R Harrison (Chairman); Cllr R Williams (Vice Chair); Cllr R Horspool; C Wade; R Cowham and P Dunn (telephone) and Sandra Morrison (Parish Clerk)

2 co-option candidates
Ward Cllr L Hammond (joined the meeting 8.20pm)

412. Apologies – two co-option candidates

413.To Receive Declaration of Interest

- a. Pecuniary and Non-Pecuniary Interests none
- b. Dispensations issued none
- **414**. Nominations for co-option as a councillor were received from Peter Robinson, Anne Marie McLoughlin; Tami Byass and Elaine Glassby . All four candidates were unanimously voted onto the Council. Acceptance of office forms were received from P Robinson and AM McLoughlin who then joined the meeting.
- **415.** It was proposed by Cllr Williams and seconded by Cllr Horspool that the minutes of the meeting held on the 11th May 2023 should be accepted as a true record. Resolved.
- **416**. It was proposed by Cllr Horspool and seconded by Cllr Harrison that the minutes of the extra ordinary meeting held 30th May 2023 be accepted as a true record. Resolved.
- **417**. It was proposed by Cllr Wade and seconded by Cllr Williams that the minutes of the Annual meeting held on the 11th May 2023 should be accepted as a true record. Resolved.
- 418. To open meeting to the floor to allow for public participation -none
- 419. Item 6 on the agenda Ward Councillors report and outstanding issues for consideration was deferred until later in the meeting.
 - c. Update on advisory 20mph signage at the village pond bend
 - d. Repair of grass verges
 - e. Update on village gateway proposals

420. Matters arising from previous meetings:

- a) Update on draft Heads and Terms for the letting of North Dalton Playing Fields as per Warter Estate- Cllr Harrison advised that there had been no further progress, but the matter was under consideration.
- b) Update on Parish Plan all responses are now in. A working group consisting of Cllrs Harrison, Horspool and Cowham to meet to collate the information, and write into a workable plan.
- c) Munton Malt landscaping reference planning application 16/03648/STPLF update on further planting to meet landscaping condition. Whilst some whips have been replaced on the South

- side no standard trees have been planted. Clerk to contact tree officer and request a planting plan and schedule.
- d) Update village walkabout including on replacement of grit bin Huggate Road and relocation of grit bin on Hill Crescent response from ERYC clerk to query bollards on Back Lane and hand rail on Main Street as not wanted. ERYC will not relocate grit bin, alternative is for PC to purchase a serviced grit bin through ERYC approx.. £382 vat
- e) Update on village pond relocation of ducks; desilting and disposal of silt; re-establishing banks. An application for funding has now been submitted. Removal of silt still to be confirmed. Silt traps on Warter Road need emptying. Relocation of ducks and geese to be firmed up.

Cllr Hammond joined the meeting 8.20 pm

421. Correspondence to review and agree on any further actions

- ERNLLCA June Newsletter circulated
- 2. ERNLLCA training guide for new councillors circulated
- 3. ERNLLCA AGM and Conference invitation to confirm voting delegates and consider proposals for submission of motions. Cllr Harrison and Cowham to attend AGM as voting delegates.
- 4. D Day 6 June 2024 to consider a celebration programme to bring the community together- circulated
- 5. Update on ERYC Design Code, this will have a specific areas and settlements going forward, with the aim to keep traditional characteristics for these areas covering transport links, parking and environmental policies. To go out for public consultation in September with final draft in Feb 2024. To form part of Local Plan.
- 6. National Highways and Transport Public Satisfaction Survey Cllr Harrison to complete

422.Ward Councillors report

- I. Update on advisory 20mph signage at the village pond bend highways are not resistant to this, but will need to raise a traffic regulation order, but still state that 20mph cannot be enforced.
- II. Repair of grass verges Cllr Hammond and Cllr West have secured £18K of funding towards the resurfacing of Back Lane. Work to be done later this year
- III. Update on village gateway proposals ERYC Traffic Management team has changed, but application is being processed, current position is awaiting approval from street scene re trees. Okay with gates but not bollards.

433.Finance

- **a.** To approve accounts and bank reconciliation to date proposed by Cllr Wade and seconded by Cllr Williams. Resolved.
- **b.** To approve Clerks quarterly salary and expenses proposed by Cllr Horspool and seconded by Cllr Wade. Resolved.
- **c.** To approve payment of invoice date 7th July Village Hall room hire £120. Proposed by Cllr Williams and seconded by Cllr Wade. Resolved
- **d.** To agree to purchase of gifts as recognition and thanks for their long service for retired Councillors. Deferred until the end of the meeting.

434. To discuss Grass cutting and strimming in the parish – now on the Western Area Liaison meeting agenda. ERYC current policy now out of date, and to be reviewed.

435. To discuss options of creating a green credential /biodiversity policy for the Parish-deferred until next meeting to allow time for Cllr Cowham to draft a short report,

436. To consider and agree comments to Planning Application 23/02010/TCA

Proposal: Crown reduce 1 no Beech Tree (T1) NW facing canopy by 4m and crown lift 1.5m

above ridge line

Location: The Old Rectory Village Hall Road, North Dalton YO25 9UX

Applicant: E Glasby

Application Type: Tree Works in a Conservation area.

Objections raised as previous application. All in favour. Cllr Robinson abstained

Meeting closed 8.55pm

Purchase of gifts discussed, and agreed that cost would be met equally between the PC and individual councillors. Budget limited to £100.

Signed as a true record	Date:
Chairman	