Minutes to the Meeting of North Dalton Parish Council held on Thursday 28th March 2024 at 7.00pm at North Dalton Village Hall.

<u>Present</u>: Cllr R Harrison (Chairman); Cllr R Williams (Vice Chair); Cllrs P Robinson; C. Wade; R Horspool; A M McLoughlin; E Glassby; R Cowham and Sandra Morrison (Parish Clerk)

458. Apologies were received from Cllr Byass and Cllr Dunn

486. To Receive Declaration of Interest

- a. Pecuniary and Non-Pecuniary Interests none
- b. Dispensations issued- none

487. To confirm as a true record

Minutes of the Parish Council Meeting held on 16th November 2023. Proposed Cllr Cowham seconded Cllr Williams. Resolved.

Minutes of the Parish Council Meeting held on 30th November 2023. Proposed Cllr Cowham seconded Cllr Robinson. Resolved

Minutes of the Parish Council Meeting held on 19th December 2023. Proposed Cllr Robinson seconded Cllr Cowham. Resolved

- **488.** To open meeting to the floor to allow for public participation no public present
- **489.** Ward Councillors report and outstanding issues for consideration no ward councillors present

Update on advisory 20mph signage at the village pond to be carried forward to the next meeting

490. Village Gateway Project

- 1.To consider costs of £19,000 put forward by ERYC re installation of village gateways, and new reduced quote despite several request information has not been received, Clerk to pursue under freedom of information request. ERYC have advised that gates need to be to a certain specification. Cllr Williams to obtain supplier specification from Mole as a comparison.
- 2.To agree to seeking a funding contribution from the parish to be used as a contribution to external funding to enable the project to move forward. Proposed Cllr Williams seconded Cllr Horspool. Resolved
- **491.** To agree to a mowing schedule for **grass verges** within the village. Clerk to respond to ERYC Grounds Supervisor and ask for a site visit to clarify. Proposed Cllr Harrison seconded Cllr Cowham. Resolved
- **492.** To consider and agree tree planting plan for the village/parish. It was agreed that Cllrs Wade and Cowham will put a planting plan together and bring back to the next meeting. Resolved

493. Matters arising from previous meetings:

- a) Update on draft Heads and Terms for the letting of North Dalton Playing Fields as per Warter Estate no further information available. Cllr Harrison to pursue with Warter Estates.
- b) Update on Parish Plan rough draft now completed and to be circulated to members for approval, and to be brought back to next meeting for sign off.
- c) Update on Pond restoration Project. The dredging is now finished, after almost 2 weeks. Far more silt extracted than expected. Huge amount of public support. One issue being the unearthing of a potential spring which required new pipe work, which in turn dislodged the barriers, which in turn had to be repaired. Next step is to pump out more pond water to allow silt to dry ready for planting.
- d) Update on drainage- ERYC engineer is looking at the new drains on Huggate Road. The run off from neighbouring fields is a big issue which is bringing silt onto the road, and ultimately into the pond. The Pond silt trap will need regular maintenance and emptying, and needs to be included in the ERYC highway gully maintenance.
- e) I big thank you from the PC and residents to Cllr Williams for all his hard work in bringing this much needed project to fruition. Proposed Cllr Robinson seconded Cllr Cowham all agreed. Thank you Ray.

494. Correspondence to review and agree on any further actions

- a. ERYC Draft Sustainable transport SPD Update for consultation circulated
- b. Devolution consultation now open for response circulated
- c. Devolution update and drop-in events circulated
- d. To consider information re D Day celebrations circulated
- e. Invitation to respond to Council Tax Support review circulated

495. Finance

- **a.** To approve accounts and bank reconciliation to date. Proposed Cllr Horspool seconded Cllr Williams. Resolved
- b. To approve ICO registration £35. Proposed Cllr Harrison seconded Cllr Horspool. Resolved

496.To discuss options of creating a green credential /biodiversity policy for the Parish. Cllr Cowham to draft up a policy and bring back to the next meeting.

497. It was agreed that the clerk would edit the Emergency plan by adding all members of the PC, take out the key safe number. To be circulated to all members for approval.

Chairman

Signed

Meeting closed 8.45pm

Date: