

## Minutes to the Meeting of North Dalton Parish Council held on Thursday 25th April 2024 at 7.00pm at North Dalton Village Hall.

**Present:** Cllr R Harrison (Chairman); Cllr R Williams (Vice Chair); Cllrs R Horspool, P Robinson, A M McGloughlin, E Glassby and Sandra Morrison (Parish Clerk)

1 member of the public

**526. To receive Apologies – Cllrs Wade, Byass and Cowham**

**527. To Receive Declaration of Interest**

- a. Pecuniary – none
- b. Non-Pecuniary Interests Cllrs Harrison and Williams agenda item 17 planning application
- c. Dispensations issued – Cllr Dunn

**528. To confirm as a true record Minutes of the Parish Council Meeting held on 28<sup>th</sup> March 2024 – deferred to next meeting**

**529. Item 17 brought forward to allow for public participation**

**Planning Application 24/ 00434/PLF**

**Proposal:** Erection of agricultural building following removal of existing out-buildings and erection of single storey extension to existing outbuilding.

**Location:** Centre House Farm, Main Street, North Dalton YO25 9XA

**Applicant:** Mr R Conner

**Application Type:** Full Planning Permission

**530.** To open meeting to the floor to allow for public participation. The member of the public outlined the plans in relation to the above planning application. The existing building is very dilapidated and the proposed replacement of the main building will be used for lambing and sheep along with farm vehicles, and extension to the workshop will be also added. Discussions have been had with both planning officers and the building conservation officer. Proposed Cllr Williams and seconded Cllr Robinson. No objections be raised.  
Resolved

**531. Ward Councillors report and outstanding issues for consideration deferred to next meeting as no Ward Councillors present**

Update on advisory 20mph signage at the village pond

**532. North Dalton Pond Project update and UKSPF payments.** The first phase of planting has now been completed. Possibly further planting may be needed but to be reviewed once existing plants become established. Barley straw bales to be added to help clear the water. Cllr Williams to draw up a draft plan for a new silt trap.

Outcomes still to be done in respect of grant funding end of project reports.

### **533. Village Gateway Project**

- 1) Update re support from local business – still in discussions.
- 2) To consider costs and proposals, new quote obtained from an ERYC preferred supplier which includes installation. Quote to be accepted and clerk to enquire form ERYC if traffic management is required and any other additional costs.

**534. To agree to mowing schedule for grass verges within the village** – deferred until the next meeting

**535. To consider and agree tree planting plan for the village/parish** – deferred until the next meeting

### **536. 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 has again been in touch with Warter Estates who have advised that they are currently dealing with ERYC. To pursue through Ward Councillor.
- b) Update on drainage issues and additional silt trap at the pond for Huggate Road water run-off. Cllr Williams to pursue.

**537. The Final draft of the Parish Plan, has been agreed.** Cllr Harrison to obtain quotes for printing options and bring back to next meeting.

### **538. Correspondence to review and agree on any further actions**

- i. ERNLLCA March Newsletter – circulated
- ii. ERYC small fund to support D Day commemorations – circulated
- iii. ERYC Town and Parish Councils Bulletin – circulated
- iv. An email has been received from a resident with a request for an allotment. Cllr Williams to enquire if any land can be made available.

### **539. Finance**

- I. To approve accounts and bank reconciliation to end of Financial Year 31<sup>st</sup> March 2024. Proposed Cllr Williams seconded Cllr Robinson. Resolved
- II. To approve accounts and bank reconciliation to date. Proposed Cllr Horspool seconded Cllr McGloughlin. Resolved
- III. To approve ERNLLCA annual membership renewal invoice 1659 for £310.50. Proposed Cllr Harrison seconded Cllr Horspool. Resolved
- IV. To receive internal auditors report. Received and accepted.
- V. To agree and confirm AGAR section 1 Annual Governance statement. Assurances confirmed and statement authorised.
- VI. To agree AGAR section 2 Annual Accounting statement. Proposed Cllr Williams seconded Cllr Robinson. Resolved
- VII. To approve payment of Internal Auditors Invoice 24/728 £60.00. Proposed Cllr Harrison seconded Cllr Horspool. Resolved

**VIII.** To acknowledge acceptance of donation towards planting at the pond.  
Acknowledgement and thanks to be made.

**540. To discuss and agree draft environmental and green credential/biodiversity policy for the Parish.** Deferred to next meeting

**541. To discuss the setting up of a Green Group** to oversee maintenance of pond banks, green spaces, planting of trees and wild flowers, in compliance with our green credential and biodiversity policy. Terms of reference to be agree. Deferred to next meeting

**542.To discuss issues with damage to grass verge at Well Garth and agree any action.**  
Parish Clerk to contact ERYC with a suggestion for grass protection mesh to be laid.

**543.** Next meeting, and AGM,16<sup>th</sup> May 2024

**Signed as a true record**

Date:

**Chairman**