**Minutes to the Meeting of North Dalton Parish Council held on Thursday 21st November at 7.00pm at North Dalton Village Hall**

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**Present: Cllr R Harrison (Chairman); Cllr R Williams (Vice Chair) Cllr R Horspool; Cllr C Wade; Cllr K Moore; Cllr P Robinson; Cllr A Bypass; Sandra Morrison (Clerk to the Parish)**

**Two members of the public**

**39**. Apologies – Cllr Dunn;

**40**.Declaration of Interest

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

**41**.It was proposed by Cllr Moore and seconded Cllr Horspool that the minutes of the Parish Council Meetings held on held on 12th September 2019 plus extra ordinary meetings 26th September and 24th October 2019 2019 be confirmed as a true record. Agreed

Meeting closed to allow a member of the public to speak:

Mr Kevin Hickson submitted an application form to be co-opted onto the council.

Mr Hickson was born in Driffield and has lived in the village for over 2yrs and is impressed that everything is well supported, and he expressed his desire to become part of the village and become involved.

Mr Hickson left the meeting.

Meeting reopened.

**42.** It was proposed by Cllr Moore and seconded by Cllr Williams that Mr Hickson be co-opted onto the council. All agreed.

**43.**Various issues under the control of the local authority were reviewed and agreed as follows:

* 1. It was agreed that the council would join with Middleton on the Wolds to set up a Community Speedwatch Group, Cllr Wade was elected as co-ordinator with Cllrs Horspool and Williams being members along with several residents.
  2. potential upgrade of street lights was deferred to next meeting as still awaiting an answer from ER
  3. The issues re refused planning application 18/02055/PLF and retention of retaining wall at Red Cottage was discussed. Clerk has already contacted ER and is awaiting a response, to contact again and set up a site meeting.

**44.** A planning application 19/03629/TCA Felling of Ash Tree in conservation area. Caleys Barn was considered. The tree roots have already been damaged when the yard was cleared. The Council have no objections; however, the tree is not on the applicants’ land, and therefore approval should be conditional on agreement with the owner and also an established (6ft high) native tree common to the area should be planted as a replacement.

**45.** Community Led Housing -due to the small number of houses now being considered York Housing Association have pulled out. ER may be interested in developing the scheme on a shared ownership basis. Awaiting further advices.

1. It was proposed by Cllr Bypass and seconded by Cllr Horspool that this Council adopt the updated version of the East Riding of Yorkshire Council Code of Conduct. Passed
2. The meeting dates for 2020 were agreed as follows:

January 9th

March 12th

May 14th

July 16th

September 17th

November 12th

1. It was agreed that potential celebrations for VE day 75 would be handled through the village hall committee with help from Cllrs Williams, Wade and Hickson
2. Correspondence was discussed, considered and agreed as follows:
3. Parish Town October News Release was circulated for consideration
4. 6 monthly ASB statistic was circulated for consideration
5. Traffic congestion caused by new planning application approvals to be submitted as a topic for the 2020/21 Overview and Scrutiny committee
6. To consider appointment of a Parish Transport Champion, declined
7. Following receipt of an email re Dementia Friendly Communities, clerk to follow up and enquire about sessions for holding in the village hall
8. A survey on ERY Future Communities Initiative was circulated for Councillors to complete.
9. Clerk to circulate template for completion/update of North Dalton Emergency Plan
10. Cllr Harrison to contact Yorkshire Ambulance Services to attend a meeting to discuss funding and the pros and cons of locked versus unlocked cabinets, prior to agreeing to acceptance of grant offer fromBHF.
11. It was agreed to the procurement of a village Christmas tree and lights, which will be erected near the memorial. A budget of £100 for tree, £150 for lights and £50 for base was agreed. Cllrs to organise and look for sponsors.
12. **Finance**
    1. It was proposed by Cllr Williams and seconded by Cllr Moore that the accounts to date be approved. Agreed
    2. It was proposed by Cllr Williams and seconded by Cllr Moore that payment of accounts as per schedule 1 be approved. Passed
    3. It was proposed by Cllr Wade and seconded by Cllr Horspool that the draft budget for financial year ending 31st March 2021 be approved. Agreed
13. **Review and agreement on outstanding issues within the parish**
14. Procurement of a new notice board was agreed. Clerk to progress
15. The joining of the Neighbourhood Watch and Community Alert Scheme – last meeting was deferred
16. There are no known outstanding issues from last year’s village walkabout

**Meeting closed 9.10 pm**

**Signed as a true record**

**Chairman Date:**