**Minutes to the Meeting of North Dalton Parish Council held on Thursday the 11th July at 7.00pm at North Dalton Village Hall**

**Present:** Cllr R Harrison (Chair); Cllr R Williams (Vice Chair); Cllrs R Hurspool; P Robinson;

A Bypass; K Moore; P Dunn; C Wade; Sandra Morrison (Clerk to the Parish)

**Guests**: Ward Cllr. M Stathers

2 residents of the parish

**16. Apologies -** none

**17. Declaration of Interest**

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

**18.** It was proposed by Cllr Williams and seconded by Cllr Hurspool, that the Minutes of the Annual Meeting and of the Parish Council Meeting held on 16th May 2019 be accepted as a true record. All agreed**.**

**19.**The full Council formally agreed the employment status of Sandra Morrison as temporary new clerk and RFO.

**20.The Planning Application 19/02033/VAR** forVariation of Condition 11 (Landscaping Scheme) of planning permission 15/01055/PLF - Reconstruction and alterations to existing agricultural building to form a dwelling (plot 1) and conversion of existing agricultural building to form a dwelling (plot 2) - to allow for a 2m high wall on the southern boundary Address: Caleys Barn Main Street North Dalton East Riding of Yorkshire YO25 9XA Applicant: Mr & Mrs D A Thompson.

The above planning application was discussed and it was proposed by Cllr Dunn and seconded by Cllr Bypass that no objections be raised.

**21.To review, agree and adopt Policies**

1. It was proposed by Cllr Williams and seconded by Cllr Hurspool that the Code of Conduct as set out by the East Riding of Yorkshire Council be adopted by this Council. All agreed.
2. It was proposed by Cllr Williams and seconded by Cllr Dunn that the NALC Standing Orders without predjudice be adopted by this Council subject to agreed amendments. All agreed
3. It was proposed by Cllr Wade and seconded by Cllr Hurspool that the NALC Financial Regulations be adopted by this Council subject to agreed amendments. All agreed
4. It was proposed by Cllr Williams and seconded by Cllr Dunn that the Grievance Policy as presented, be adopted by this Council. All agreed.
5. It was proposed by Cllr Bypass and seconded by Cllr Williams that the Health & Safety Policy as presented, be adopted by this Council. All agreed.
6. It was proposed by Cllr Bypass and seconded by Cllr Williams that Privacy Policies and Consent Forms in respect of the General Data Protection Regulations as presented, be adopted by this Council. All agreed.
7. Cllrs Harrison and Williams agreed to appointment as the 2 representatives from this Council to the ERNLLCA West District Committee
8. **Correspondence**
   1. Cllr Harrison accepted the invitation to the ERNLLCA AGM of the East Riding (West) District Committee 17th July 2019, Cllr Williams unable to go
9. Meeting opened to Cllr Stathers. 7.40pm

Cllr Stathers represents 28 parish councils within the Wolds Weighton Ward. He has recently been appointed as portfolio holder for housing and affordable homes delivery; environment and landscape, strategic planning, rural economies, public protection and street scene. The Council discussed the issue of speeding traffic and heavy vehicles passing through the village, and Cllr Stathers agreed to set up meeting with ERYC to discuss options.

Cllr Stathers left the meeting 7.55pm

1. **Finance**
   1. The accounts to date were presented to the council and duly approved as being correct.
   2. It was proposed by Cllr Moore and seconded by Cllr Dunn that the overtime claim from S Halligan be passed for payment. Agreed
   3. Payment of accounts as per attached schedule was approved
2. **The following outstanding issues within the parish were discussed and**
3. Cllr Wade to progress procurement of new notice board,
4. The issues and potential upgrade of street lights, deferred until the next meeting
5. Concerns on speeding vehicles within village boundaries, discussed with Cllr Stathers. To investigate implementation of weight limits within the village boundary.
6. It was agreed that the Council would register for the Community Alert Scheme, and then publicise through Facebook.
7. Clerk to gain more information on Neighbourhood watch
8. It was proposed by Cllr Robinson and seconded by Cllr Williams that the Council donate £900 towards a defibrillator for the village, with the balance to be found from the Community. Installation site still to be determined.
9. **It was agreed meeting dates for the remainder of 2019 will be:**
   1. **12th September 2019**
   2. **14th November 2019**
   3. **9th January 2020**
10. **Agenda items for next meeting**
11. Village pond levels (low) possible blockage or leak

**Meeting closed**

**Signed as a true record**

**Chairman Date:**