

Minutes to the Meeting of North Dalton Parish Council held on Thursday 12thth May 2022 at 7.00pm at North Dalton Village Hall

Present: Cllr R Harrison (Chairman); Cllr R Williams (Vice Chair); Cllr K Moore; Cllr K Hickson; Cllr R Horspool; Cllr C Wade; R Cowham and Sandra Morrison (Clerk)

298. Apologies were received from Cllr Byass and Ward Cllr Hammond and Ward Cllr Rudd; Cllr Nelson absent

299.To Receive Declaration of Interest

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

300. It was proposed by Cllr Dunn and seconded by Cllr Williams that the minutes of the Parish Council Meeting held on 17th March 2022 and the extra ordinary meeting held on the 7th April 2022 be accepted as a true record. Passed

301. New councillor Rosemary Cowham was welcomed to the meeting and her acceptance of office form was received by the clerk.

302. There was no one present for public participation

303.Matters arising from previous meetings:

- a) A draft leaflet for circulation around the village on a potential tree, shrub and bulb planting scheme was circulated
- b) The Speedwatch system is going well, but needs more volunteers, Cllrs Moore, Horspool, Hickson and Cowham offered to assist. Wheely bin stickers have been distributed.
- c) Clerk to pursue Warter Estates re draft Heads and Terms for the letting of North Dalton Playing Fields.

304.ERYC matter Ward Councillor report

- I. Cllr Harrison has photos of the outstanding issues from last years' village walkabout, to send to clerk who will pursue with ERYC
- II. Clerk to pursue Ward Cllr Hammond re response from ERYC on request for village gateways or similar

305.Correspondence to review and agree on any further actions

- a) An Email from ERYC offering Code of Conduct training 22 June 2022 was circulated.
- b) An Email from ERNLLCA re 16th June events was circulated
- c) An Invitation to Fighting Climate Change on line event 25th May 2022 was circulated Cllr Williams to attend.

306.Finance

- i.** It was proposed by Cllr Harrison and seconded by Cllr Williams that the accounts and bank reconciliation to date be approved. Passed
- ii.** Following completion of the year end audit, the internal auditors report was circulated for review.
- iii.** It was proposed by Cllr Harrison and seconded by Cllr Horspool that the invoice for £296.45 from ERNLLCA for membership renewal, be approved for payment. Passed
- iv.** It was proposed by Cllr Moore and seconded by Cllr Williams that payment of an invoice from Internal Auditor D Peacock for £40.00 be approved. Passed
- v.** Cllr Horspool declared an interest in this agenda item. It was proposed by Cllr Williams and seconded by Cllr Hickson that the village hall invoice 7 April 22 for £192 in respect of room hire be approved for payment. Passed
- vi.** Distribution of Queens Platinum Jubilee Grant Funding to Village Hall, in respect of refreshments and time capsule was agreed once small grant applications are received.
- vii.** Having received a grass cutting quote for mowing of Stack Hill for 2022 of £72.32, from ERYC it was agreed that we would look for an alternative local contractor.

307.Village Pond project – next step is to commission an analysis of the water. Cllr Williams has been in contact with a contractor who will ‘suck’ out the silt, but need an analysis of the mineral content before it can be disposed of. It was felt that the main contamination of the pond water is from Huggate Road as verges are being eroded by vehicles and the resultant debris is draining into the pond.

308. Cllr Horspool has circulated a draft questionnaire in respect of the Parish plan and now to add to the questionnaire decarbonisation and climate change issues before circulation. It was agreed that Cllr Horspool may claim expenses in respect of printing etc.

309.It was agreed that Cllr Moore would run the parish council meeting dates on face book for a trial period of 6 months as a means of improved communication with residents. Cllr Horspool to also add date on the village hall website.

Meeting closed 9.07

Agreed as a true record

Signed

Chairman

Date