

## Minutes to the Meeting of North Dalton Parish Council held on Thursday 17<sup>th</sup> November at 7.00pm at North Dalton Village Hall.

**Present:** Cllr R Harrison (Chairman); Cllr R Williams (Vice Chair); Cllrs K Moore, K Hickson; C Wade, R Horspool; A Byass; A Talbot; P Dunn (via telephone) and Sandra Morrison (Parish Clerk)

**338.**No apologies were received Cllr Cowham absent (holiday)

**339.**No Declaration of Interest were received

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

**340.**It was proposed by Cllr A Talbot and seconded by Cllr R Horspool that the Minutes of the Parish Council Meeting held on 29<sup>h</sup> September 2022 be accepted as a true record.

Passed

**341.**It was proposed by Cllr R Williams and seconded by Cllr K Hickson that the Minutes of the extra ordinary Parish Council Meeting held on 19<sup>th</sup> October 2022 be accepted as a true record. Passed

**342.**There were no members of the public present

**343.**There were no Ward Councillors present so all matters were deferred until the next meeting

1. Outstanding issues from village walkabout - feedback required by ERYC
2. Munton Malt landscaping reference planning application 16/03648/STPLF
3. 20mph advisory signage at the village pond bend
4. ERYC Help for Households schemes

**344.**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 continues to pursue with Warter Estate
- b) Quotations received so far for the desilting of pond are prohibitively high. To continue to look for alternative solutions
- c) The Emergency Plan Questionnaire is almost complete, awaiting response to information request from ERYC
- d) The Parish Plan, questionnaire is now complete and ready for printing

**345.**Provisional permission has been received from ERYC for the installation of village gateways

- I. Approx 120 surveys were distributed (one per household)- 76 people have responded in favour and one against -
- II. Data has been collated proving effectiveness and viability

- III. Draft plans including location and positioning have been drawn up for approval by ERYC highways
- IV. Cost of gates and posts is £1305 plus paint and any installation costs - some sponsorship has been pledged
- V. Maintenance programme to be determined.
- VI. It was proposed by Cllr Moore and seconded by Cllr Williams that this council do go ahead with the installation of gateways on three roads into the village, subject to final approval from ERYC. Passed 7 votes in favour one against.
- VII. The clerk to write to Holtby Parish Council for feedback on their gateways.

**346.** Cllr Wade advised the Council that greening of the village is progressing and 1500 wildflower bulbs had been obtained along with an oak tree. A plaque commemorating the late queen is to be purchased and erected at the base of the oak tree.

**347.** Correspondence to review and agree on any further actions

- a. Parish & Town News Release – Market Weighton update for October was circulated.
- b. ERNLLCA October Newsletter was circulated and the clerk drew the council's attention to their duties on annual leave and time off in lieu; council email addresses and freedom of information requests; and training that is available.
- c. ERYC Local Plan submission information was circulated, Cllr Williams advised that he had attended one of the drop-in sessions, and that there were no proposed changes for North Dalton
- d. Email from East Riding re working with The British Red Cross to provide the Local Coordination Service across the East Riding. This new service aims to support and empower vulnerable and elderly residents who may be isolated, to rebuild their confidence, access their community and improve their wellbeing.
- e. Email re Rough Sleepers survey nil response to be submitted
- f. NALC Make a Change Local Council Election 2023 Materials was circulated and the clerk advised briefly on the process

**347. Finance**

1. It was proposed by Cllr R Williams and seconded by Cllr R Horspool that the accounts and bank reconciliation to date be approved. Passed
2. It was proposed by Cllr Williams and seconded by Cllr Wade that the invoice from G W Connor & Sons for sludge analysis £201.80 be paid. Passed
3. The draft budget for 2023/24 was discussed in detail and it was proposed by Cllr Moore and seconded by Cllr Hickson to increase the precept by 10% to aid the budgeted requirement towards the pond work that is needed. Passed by 7 votes and one abstention
4. It was proposed by Cllr Williams and seconded by Cllr Talbot that the clerk's salary should be increased in line with the NALC salary awards 2022 and that the uplift may be paid as Working from Home Allowance. Passed
5. A late invoice has been received from North Dalton Village Hall for the sum of £140 in respect of room hire for PC meetings. It was proposed by Cllr Harrison and seconded by Cllr Moore that this be paid. Passed

6. A request was made to purchase a commemorative plaque for placing at the foot of the oak tree, and it was proposed by Cllr Hickson and seconded by Cllr Williams that this purchased be approved subject to a limit of £40. Passed

**348.To discuss and agree comments to planning application 22/03464/TCA**

Proposal: Fell 1 No Ash tree (T3) due to proximity of neighbouring wall and buildings, and due to onset of Ash die back disease.

Location: 5 Row, Main Street, North Dalton; YO25 9XA

Applicant: Mr Phil Davies

Application Type: Tree Works in a Conservation Area

Following advise from the tree officer that this tree is poor specimen and starting to show signs of ash die back, it was proposed by Cllr Williams and seconded by Cllr Hickson that no objections be raised, however a condition of approval should be that a new native species tree be planted in a more suitable location to compensate for the loss. Passed

**349.To discuss and agree any further comments to planning application 22/03075/TCA**

Proposal: Fell 2 No Ash tree (T1 and T2) due to Ash die back disease and associated risk of tree failure in the future

Location: 5 Row, Main Street, North Dalton; YO25 9XA

Applicant: Mr Phil Davies

Application Type: Works to Protected trees

Following advice from the tree officer that these trees are poor specimens suffering from ash die back, it was proposed by Cllr Hickson and seconded by Cllr Moore that no objections be raised, however a condition of approval should be that two new native species tree be planted in a more suitable location to compensate for the loss. Passed

**350.**It was proposed by Cllr Harrison and seconded by Cllr Williams that this Council do agree by resolution an update of the Council's Standing Orders, covering Financial Controls and Procurement. Resolved

**351.**It was proposed by Cllr Moore and agreed that meetings should continue on a bi-monthly basis. Clerk to submit proposed dates, after agreement with village hall bookings.

**Signed as a true record**

**Chairman:**

**Date:**