

Minutes to the Meeting of North Dalton Parish Council held on Thursday 11th May 2023 directly following the Annual Meeting which started at 7.00pm at North Dalton Village Hall.

Present: Cllr R Harrison (Chairman); Cllr R Williams (Vice Chair); Cllrs R Horspool, C Wade, R Cowham, P Dunn (telephone) and Sandra Morrison (Parish Clerk)

394. There were no apologies

395. To Receive Declaration of Interest

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

396. It was proposed by Cllr Horspool and seconded by Cllr Cowham that the minutes of the Parish Council Meeting held on 9th March 2023 be signed as a true record. Resolved

397. It was proposed by Cllr Williams and seconded by Cllr Horspool that the minutes of the extraordinary Parish Council Meeting held on the 27th April 2023 be signed as a true record. Resolved

398. There were no members of the public present

399. Ward Councillors report and outstanding issues for consideration – deferred to the next meeting as no Ward Councillors present

- I. Update on advisory 20mph signage at the village pond bend
- II. Repair of grass verges
- III. Update on replacement grit bin Huggate Road and relocation of grit bin on Hill Crescent response from ERYC

400. Matters arising from previous meetings:

- a) Cllr Harrison has spoken to Warter Estate re the Heads and Terms for the letting of North Dalton Playing Fields and the matter is back in the hands of the solicitors. Clerk to redraft the Heads and Terms for discussion at the next meeting.
- b) The Parish Plan questionnaire has now been delivered to all households (approx. 120) and 45 have been returned so far. Next stage is collation of the responses.
- c) All art work including positioning and measurements in respect of the village gateway project have now been submitted to ERYC. Sponsorship forms to cover the cost of the project have also been issued.
- d) Munton Malt landscaping reference planning application 16/03648/STPLF. The clerk has been advised that further planting to meet landscaping conditions has now been done. Cllr Wade and Horspool to visit site and report back at the next meeting.

401. The Correspondence below has been circulated for review and to agree on any further actions

- 1. Email from Rural Village Services Group re Planning Concerns in rural areas
- 2. Email from ERNLLCA re SSSI's

3. Email from ERNLLCA re the Open Spaces Society
4. Consultation from NALC re infrastructure Levy
5. ERNLLCA April Newsletter

402. Finance

1. It was proposed by Cllr Horspool and seconded by Cllr Williams to approve the accounts and bank reconciliation to date. Resolved
2. It was proposed by Cllr Harrison and seconded by Cllr Williams to retrospectively approve payment of £229.38 re purchase of a defibrillator battery. Resolved
3. It was proposed by Cllr Wade and seconded by Cllr Cowham to approve payment of internal auditors' invoice 23/705 for £45.00. Resolved
4. It was proposed by Cllr Wade and seconded by Cllr Horspool to renewal of ERNLLCA membership and approve payment of Inv 1079 for £304.58. Resolved
5. The Internal Auditors report has been received and circulated with no actions required.
6. The Annual Governance Statement (Section 1) for 2022/23 was completed and affirmed.
7. The Annual Governance Accounting Statement 2022/23 was received and approved.

403. It was agreed that the Council should investigate options of creating a green credential /biodiversity policy for the Parish. Ideas to be brought forward for further discussion at the next meeting.

404. Planning application 23/01278/PLF was discussed at the Chair's discretion, however it was agreed to as more information was required as to the number of pigs currently on the farm and how many are proposed should this application be granted. Deferred to extra ordinary meeting.

Signed as a true record

Date:

Chairman