

North Dalton Parish Council

A meeting of North Dalton Parish Council will be held on Thursday 12th September 2024 at 7.00pm at North Dalton Village Hall.

The business to be transacted and Agenda Items to be Discussed is shown below

THIS IS AN OPEN MEETING AND MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND

1) To receive Apologies

2) To Receive Declaration of Interest

- a. Pecuniary and Non-Pecuniary Interests
- b. Dispensations issued

3) To confirm as a true record Minutes of the Parish Council Meeting held on 11th July 2024 and extra ordinary meetings held on 25th July 2024 and 15th August 2024

4) To open meeting to the floor to allow for public participation

5) To consider co-option application for councillor vacancy

6) Ward Councillors report and outstanding issues for consideration

7) Village Gateway Project

- a. Update on Do It for East Yorkshire funding application
- b. To discuss and agree suite of documents presented by ERYC Highways
- c. To agree terms of the service level agreement
- d. To agree maintenance plan going forward

8) Matters arising from previous meetings:

- a) Update on draft Heads and Terms for the letting of North Dalton Playing Fields as per Warter Estate
- b) Update on drainage issues and additional silt trap at the pond for Huggate Road water run off.

9) Correspondence to review and agree on any further actions

- a) Invitation to Parish Open Door Event
- b) Invitation to ERY Enhanced Bus Partnership meeting Goole 18th Oct at 10.00am
- c) ERYC Council Tax Support review
- d) ERNLLCA August Newsletter
- e) ERYC Parish Open Door Invitation to on line event/training on casual vacancies and election procedures on Thursday 26th September from 6:30-7:30PM or Thursday 17th October from 6:30-7:30PM
- f) ERNLLCA Membership Perks- Opportunity for free Health & Safety Advise
- g) ERNLLCA training event on HR – Appraisal Skills 30th Oct 2024 10.00am

- h) Invitation to Joint Local Access Forum 2.00pm 18.09.2024 The Guildhall, Alfred Gelder Street, Hull
- i) ERNLLCA Finance training dates for both clerk and councillors
- j) Community Energy Fund now open for applications
- k) ERNLLCA H & S and Risk Assessment training
- l) ERYC confirmed case of Bluetongue virus

10) Finance

- I. To approve accounts and bank reconciliation to date
- II. To receive external auditors report and conclusion of review
- III. To approve payments as per schedule 1
- IV. To approve payments as per schedule 2
- V. To adopt edited new Finance Regulations and risk assessment
- VI. To receive street light SLA 1 schedule for 2024
- VII. To review budget for financial year 2024 -25
- VIII. To discuss and formulate draft budget for the financial year 2025-2026 and 2026-2027
- IX. To consider drafting a formal letter of engagement for our internal auditor.

11) To discuss and agree draft environmental and green credential/biodiversity policy for the Parish

12) To approve North Dalton Council risk assessment

13) To approve North Dalton Health & Safety Policy

14) to consider change of parish council web address from <http://northdaltonparishcouncil.org.uk/> to <http://northdaltonparishcouncil.eastriding.gov.uk>

13) To agree back up policy for clerk's files

15) To receive budget consideration for next meeting

16) To consider tree planting scheme along the highways into the village

17) Village Pond

- I. To receive update on village pond planting scheme and agree further planting /maintenance
- II. To discuss and agree on placement of lifebuoys
- III. To discuss and agree on measures for vermin control

18) To agree arrangements for road safety event on 21.09.2024

19) To confirm next meeting and any agenda items 14th November 2024

20) To formally receive clerk's resignation and agree actions for her replacement

Signed *S Morrison*

Date: 06.09.2024

