Minutes to the Extra Ordinary Meeting of North Dalton Parish Council held on Thursday 7th March 2024 at 7.00pm at North Dalton Village Hall.

<u>Present:</u> Cllr R Harrison (Chairman); Cllr R Williams (Vice Chair); Cllrs C Wade, A M Mcloughlin, T Byass; P Robinson, R Cowham, and Sandra Morrison (Parish Clerk)

498. Apologies received from Cllr Dunn and Cllr Glassby

499.To Receive Declaration of Interest

- a. Pecuniary none
- b. Non-Pecuniary Interests Cllr Cowham agenda item 7 Planning Application
- c. Dispensations issued none

500.To open meeting to the floor to allow for public participation – no members of the public were present.

501.It was agreed that item 6 on the agenda be heard next and listed items in reverse order

Update on village pond restoration project and

Cllr Williams update members on the project and the delays that had occurred due to heavy rain. The clerk advised members on the issues faced with the funding from UKSPF being paid out in arrears.

- a) It was agreed therefore to move the reserve account into the current account until claims have been paid out. Proposed Cllr Harrison and seconded Cllr Robinson. Resolved
- b) There was an increase on the budget figures and invoices for digger hire and operative due to extra work having to be done to clear blocked drains. A project change request form has bene submitted to UKSPF and approved. Proposed by Cllr Harrison and seconded by Cllr Williams that invoices be accepted and paid. Resolved
- c) to agree further action with regard to water runoff from Huggate Road and neighbouring farm fields. Cllr Williams has had meetings with ERYC Highway engineer, who has advised that the drains will be cleared out on a regular basis. Consideration could be given to putting in an additional silt trap at the pond to filter water from Huggate Road, which currently bypasses the existing trap. Cllr Williams to respond that this should be done as soon as possible.

502. Item 5, 7 and 8 on the agenda was heard next - agreed

To agree to mowing schedule for grass verges within the village Cllr Wade has had a meeting with the grass cutting supervisor, who has assured her that the team will be made aware not to cut down flowers on the verges. Clerk to request a further meeting for a walk about the village. Wednesday 27th March at 2.00pm.

503. To consider and agree comments to planning application 24/00428/TCA

Proposal: Crown reduce of 1 no Birch by up to 4 metres and reduce away from newly converted dwelling to north aspect by 4 metres; Crown reduction of 1no Cherry Plum as illustrated to give clearance to driveway and away from newly converted dwelling to north aspect; Crown reduction of 1 no Yew by .09metres to west aspect and crown reduce all around by 0.45 meters to reduce overhang and reshape.

Location: Firtree Cottage, South End, North Dalton, YO25 9UT

Applicant: Mr John Anstess

Application Type: Tree Works in a Conservation Area

No objections were raised but a condition be included that the cherry tree be pruned after

flowering. Resolved

504. To approve and accept Clear Council Insurance renewal offer. Resolved

505.Village Gateway Project

- 1) To consider costs of £19,000 put forward by ERYC re installation of village gateways, along with new reduced quotes it was resolved that the Council would not be accepting these quotes
- 2) To agree parish council's proposals re positioning and size of gates, and preferred signage. Cllr McGloughlin to continue to liaise with a local contractor for support with signage and potential support with installation. Further quotes to be obtained from other suppliers for the actual gates, and to bring back to the next meeting.
- 3) To agree to seeking a funding contribution from the parish to be used as a contribution to external funding to enable the project to move forward. Deferred
- 4) To agree to contacting all major contractors that move HGVs through the village and request support of restricting vehicle speeds to 20mph -deferred

506 . It was agreed that a further meeting be scheduled for April a timely manner.	l, to progress outstanding projects
Signed as a true record	
Chairman	Date