Minutes to the meeting of North Dalton Parish Council held on Thursday 16th May 2024 at 7.00pm at North Dalton Village Hall.

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

Guests: Ward Cllrs L Hammond and P West and One member of the public

554. **Apologies** were received from Cllrs Glassby and Cowham

555. To Receive Declaration of Interest

- a. Pecuniary and Non-Pecuniary Interests none
- b. Dispensations issued Cllr Dunn absence due to ill health

556. To confirm as a true record Minutes of the Parish Council Meeting held on 28th March 2024. Proposed Cllr Williams and seconded Cllr Harrison subject to amendment ref 532 to read overflow instead of silt trap. Resolved

557. To confirm as a true record Minutes of the Parish Council Meeting held on and 25th April 2024. Proposed Cllr Horspool and seconded Cllr Robinson. Resolved.

558. To open meeting to the floor to allow for public participation – Member of public advised the Council that she wished to speak re item 11. ii on the agenda

559. Ward Councillors report and outstanding issues for consideration

- I. Update on advisory 20mph signage at the village pond Cllr Hammond advised that ERYC have now agreed to this proposal. Awaiting date for implementation.
- II. The majority of councillors have voted to ratify the devolution deal which will now go to parliament at the end of June, and will come into force in May 2025 when a mayor is elected. Substantial extra funding will then be available for the region.
- III. The potholes on Wellgarth have been reported.
- IV. Jonathan Evison has been re-elected as Police and Crime Commissioner so will continue with his plans for speed cameras and safer roads
- V. Do It for East Yorkshire and D Day Grants are still available.
- VI. Live Labs Two decarbonising the highways Is continuing with 3 trial sites of Shiptonthorpe roundabout, Harris Hill just outside Market Weighton and Hayton.

560. North Dalton Pond Project update on outcomes and planting scheme. The initial round of planting now complete, and 90% of plants are growing well, with some now flowering. Water level seems quite stable although seems to be warm.

561. Village Gateway Project

- a. To consider costs and agree quotes. Quotes have now been received from Tony Cooke for both supply, installation, and traffic management. Cllr Hammond to organise a further site visit with ERYC prior to finalising costs, positions, and signage
- b. To agree submission Do It for East Yorkshire funding application deferred until site visit has been held.

562. Matters arising from previous meetings:

- a) Update on draft Heads and Terms for the letting of North Dalton Playing Fields as per Warter Estate no further developments as Warter Estate are awaiting response form ERYC
- b) Update on drainage issues and additional silt trap at the pond for Huggate Road water run off- still awaiting response from ERYC highways.
- c) To agree to mowing schedule for grass verges within the village Cllr Byass advised that the verge outside Manor Farm Cottages had not been cut and this is causing severe visibility issues for both vehicles and pedestrians. Clerk to contact ERYC and request that the verge is cut.
- d) To consider and agree tree planting plan for the village/parish Cllr Wade has made some enquiries but no proposals/ requests from parishioners have been received.
- e) Update on damage to grass verge at Well Garth and agree any further action. To pursue.

563. To agree printing options and costs for the Parish Plan - deferred

564. Correspondence to review and agree on any further actions

- I. ERNLLCA finance courses available circulated
- II. ERYC Consultation on Ward Boundaries circulated and response requested

565. Finance

- I. To approve accounts and bank reconciliation to date. Proposed Cllr Williams seconded Cllr Wade. Resolved
- II. To consider request for financial support from North Dalton PCC. The Council opened the floor to a member of the public, who put forward reasons to support the request. It was proposed by Cllr Harrison and seconded by Cllr Williams to offer a donation of £250.00 on the condition that the money be restricted to ground maintenance of the cemetery with a rider that in the future the PCC look to producing and working with an environmental policy to protect the wildlife, flora, and fauna of the cemetery grounds. Resolved

566. To discuss and agree draft environmental and green credential/biodiversity policy for the Parish - deferred

567. To discuss the setting up of a Green Group to oversee maintenance of pond banks, green spaces, planting of trees and wild flowers, in compliance with our green credential and biodiversity policy. Terms of reference to be agreed. Cllr Wade advised that a group of volunteers was available, but felt that a formal committee was not necessary

568. To discuss proposals for leasing land suitable for parish allotments – to be pursued by Cllr Williams **569.** To confirm next meeting and any agenda items 11th July 2024 – proposed agenda items: Heads & Terms of lease re Playing Fields; Drainage issues relating to the Pond; Village Gateways; Printing costs for the Parish Plan; environmental and green credential/biodiversity policy items; setting up of a Green Group; for parish allotments; Finance Regulations. Signed as a true record Date: Chairman