

Dalton Holme Parish Council

Confirmed Minutes of the Ordinary Parish Council Meeting Held on
Wednesday 20th December 2023

12/23/121 To receive Apologies:

Apologies: Parish Councillor Graham Bulmer.

Dalton Holme Parish Councillors present were:

Lord Hotham, (Chairman), Caroline Marshall, Simon Fairbank, Neil Donkin, and Mark Colley.

There were no Parishioners present.

The Clerk to the Parish Council (PC), Mr. Gareth Rees, was also present.

12/23/22 The Minutes of the meeting held on Wednesday 18th October 2023 had been previously circulated to all Parish Councillors for review and subsequent approval. Parish Councillors present at the meeting agreed it was a true and correct record of the meeting and duly approved the minutes with no amendments.

Proposer: Parish Councillor Mark Colley

Seconder: Parish Councillor Neil Donkin

A vote was taken, and the resolution was carried unanimously.

Resolved: Minutes of the Ordinary Meeting of the Parish Council on Wednesday 18th October 2023 be accepted.

12/23/23 (a) To receive and record any Declaration of Interest (Pecuniary, Non-Pecuniary and/or Prejudicial Interest) by any member of the Parish Council in respect of the agenda items listed.

The Declaration of Interest should be made at the commencement of the meeting.

Lord Hotham, Chairman to the Parish Council, and Parish Councillor Simon Fairbank declared an interest in agenda item 27.1.

12/23/23 (b) To record the nature of Declaration of Interest identified above.

Lord Hotham is related to the applicant.

Parish Councillor Simon Fairbank has a professional interest in the application.

12/23/24 To review and resolve any East Riding of Yorkshire (ERYC) Council Business:

Liberal Ward Councillor, Jeremy Wilcock, was not able to attend the meeting, due to illness.

Lord Hotham asked the Clerk to pass on his thanks to the Ward Councillor for arranging clearance of the rubbish @ Mere Lane/Junction at B1248.

12/23/25 Parish Council ongoing Business Matters:

25.1 Emergency Plan

A discussion took place around the necessity for an Emergency Plan, and it was deemed necessary. Clerk to reconnect with ERYC re EP development.

Action: Clerk to draft an Emergency Plan in conjunction with DHPC and ERYC
Action date: May 2024 (AN12/23/25.1). Ongoing

25.2 a) Declaration of Acceptance of Office
b) Register of Interests

Parish Councillor Caroline Marshall signed the documents, and this was witnessed by the Clerk.

12/23/26 Correspondence

26.1 Devolution deal announcement - Noted.

12/23/27 Planning

27.1 23/03575/PLB - South Dalton Hall Park Road South Dalton East Riding of Yorkshire HU17 7PW - Internal and external alterations to North Wing and adjoining former pantry with the application of breathable insulation internally and externally to the west wall, installation of a log burner to the existing fireplace of the Entertainment Room and re-decoration of the internal face of the west wall.

Detailed discussion took place regarding this application, and it was agreed that the Parish Council had 'No Observations'.

Proposer: Parish Councillor Caroline Marshall proposed 'No Observations'.
Seconder: Parish Councillor Neil Donkin
A vote was taken, and the resolution was carried unanimously.

Resolved: No observations to planning application 23\0375/PLB

Action: Clerk to upload "No Observations to ERYC planning portal.
Action date: December 22nd 2023. Action complete.

12/23/28 Finances

28.1 The Precept of £500 for financial year 2024/25 was confirmed and singed by both the Chairman and Clerk.

Action: Clerk to send Precept demand to ERYC
Action date: December 2023 – Action complete.

12/23/29 Items for next agenda.

Pitt Field Management.
Maintenance work on Pitt Field.
Keld Hole.
Parish Council co-option.

The Chairman subsequently signed the minutes on behalf of the Parish Council.

Name.....Signature..... Date.....

The meeting closed at 1930 hrs.

12/23/30 Dates of Next Parish Council Meetings are:

Wednesday 21st February 2024 at 6:30pm Ordinary Parish Council Meeting.
Wednesday 15th May 2024 at 6:30pm Annual Parish Meeting.
Wednesday 15th May 2024 at 6:45pm Annual Parish Council Meeting.
Wednesday 15th May 2024 at 7pm Ordinary Parish Council Meeting.
Wednesday 23rd October 2024 at 6:30pm Ordinary Parish Council Meeting.
Wednesday 18th December 2024 at 6:30pm Ordinary Parish Council Meeting.

Issued by:
Gareth Rees
Clerk to Dalton Holme Parish Council
Mobile: 07768233352
Email: DHPCClerk@outlook.com