

Dalton Holme Parish Council

Confirmed Minutes of the Ordinary Parish Council Meeting Held on
Wednesday 21st February 2024

23-24/31 To receive Apologies:

Apologies: All Parish Councillors present.

Dalton Holme Parish Councillors present were:

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

There were no Parishioners present.

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

23-24/32 The Minutes of the meeting held on Wednesday 20th December 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 Simon Fairbank

Seconder: Parish Councillor Mark Colley

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

Resolved: Minutes of the Ordinary Meeting of the Parish Council on Wednesday 20th December 2023 be accepted.

23-24/33 (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.

None

23-24/33 (b) To record the nature of Declaration of Interest identified above.

None

23-24/34 To review and resolve any East Riding of Yorkshire (ERYC) Council Business:

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

23-24/35 Parish Council ongoing Business Matters:

35.1 Pothole Update – Park Road

No remedial work had taken place.

Action: Clerk asked to follow up with ERYC Highways

Action date: March 2024.

35.2 a) Pit Field Management

One quote received for Pit field fencing.

Grazing agreement - Parish Councillor Simon Fairbank volunteered to have an informal conversation with the tenant, prior to any formal communication from the Clerk. It was suggested that there would be no increase to the fee for the grazing agreement.

Grazing agreement renewal due 5th April 2024.

Action: Parish Councillor Simon Fairbank volunteered to obtain a further two quotes for the fencing work at Pit Field and speak to the tenant re grazing agreement.

Action date: March 2024.

b) Pit Field Maintenance Work

No maintenance work carried out due to poor weather.

35.3 Keld Hole

The Chairman Lord Hotham reported that a tree from Keld Hole had fallen across the road. Dalton Estates had cleared the tree from the blocked road.

35.4 Parish Council co-option

Nothing to report.

23-24/36 Correspondence

36.1 a) Hull and East Riding Councils back devolution consultation.
b) Devolution Consultation Process opens.
c) Town and parish council devolution update.

All noted.

36.2 Draft Sustainable Transport SPD Update Consultation – Noted.

36.3 Council Tax Support– Noted.

23-24/37 Planning

No planning items to discuss.

23-24/38 Finances

No financial items to discuss.

23-24/39 Items for next agenda.

Pitt Field Management and maintenance.
Parish Council co-option.
Main Street parking.

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

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

The meeting closed at 1915 hrs.

23-24/40 Dates of Next Parish Council Meetings are:

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:
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