

Dalton Holme Parish Council

Confirmed Minutes of the Ordinary Parish Council Meeting Held on
Wednesday 14th December 2022

12/22/021 To receive Apologies:

Apologies: Parish Councillors; Mark Colley, Mary Jane Clapham

Dalton Holme Parish Councillors present were:

Lord Hotham, (Chair), Simon Fairbank, Graham Bulmer, Neil Donkin, & Janette Nettelton.

There were no Parishioners present.

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

12/22/022 The Minutes of the meeting held on Wednesday 19th October 2022 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 minor amendments.

Proposal: Minutes of the Ordinary Meeting of the Parish Council on the 19th of October to be updated and signed as accepted at the next meeting of the Parish Council

Proposer: Parish Councillor Graham Bulmer

Seconder: Parish Councillor Simon Fairbank

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

Resolved: Meeting minutes to be updated

The Chairman to sign the minutes as a true and proper record on behalf of the Parish Council at the next meeting.

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

12/22/023 To receive any 'Declaration of Interest' as detailed in the Governance documents itemised below:

To record any Declarations of Interest and the nature of the interest (Pecuniary or Non-Pecuniary), by any member of the Parish Council in respect to the agenda items listed below.

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

No declarations made.

12/22/024 To review and resolve any East Riding of Yorkshire (ERYC) Council Business:

24.1 – Damaged Road signs to be reported to ERYC.

Action: Parish Councillor Simon Fairbank to inform the Clerk of exact locations.

Action date: 31.12.2022 (AN12/22/24.1).

12/22/025 Parish Council ongoing Business Matters:

25.1 – Scotland to England Green Link 2 – No further action.

25.2 – Speeding in village - No further action.

12/22/026 Correspondence

To review, debate and agree on an action plan for each of the following items;

26.1 – ERYC Help for Households (Cost of Living Crisis) – email dated 24/10/22 – Noted.

26.2 - Avian influenza outbreak near Beswick – email dated 24/10/22 – Noted.

26.3 (a) - Proposed Submission East Riding Local Plan Update - Regulation 19 Consultation – email dated 24/10/22 – Noted.

26.3 (b) - ERYC - East Riding Proposed Submission Local Plan Update - Town and Parish Council Meeting – email dated 4/11/22 - – Noted.

26.4 - Rural England Prosperity Fund - email dated 24/10/22 -- Noted.

26.5 – Avian Flu - email dated 24/10/22 -- Noted.

26.6 – Graham Stuart MP - Help for your residents this winter – email dated 2/11/22 – Noted.

26.7 - ERYC - Local Coordination Service - Your Life Your Way (Red Cross) – email dated 2/11/22 - Noted.

26.8 - NALC Make a Change Local Council Election 2023 Materials – email dated 2/11/22 -- Noted.

26.9 - Boundary Commission for England – email dated 16/11/22 -- Noted.

12/22/027 Planning

27.1 – No planning applications.

12/22/028 Finances

28.1 – Detailed discussions took place on the required budget for 2023-24.

Parish Councillor Simon Fairbank proposed a budget figure of £1110.

This was seconded by Parish Councillor Graham Bulmer.

A vote was taken and the budget figure for 2023/24 was unanimously agreed.

Resolved: Budget for 2023/24 = £1110.

28.2 – Detailed discussions took place on the Precept figure for 2023-24. Possible minor projects were suggested to maintain PC assets.

Parish Councillor Simon Fairbank proposed a precept figure of £1000.

This was seconded by Parish Councillor Graham Bulmer.

A vote was taken and the precept figure for 2023/24 was unanimously agreed.

Resolved: Precept for 2023/24 = £1000.

Action: Clerk to confirm to ERYC the agreed Precept for 2023/24.

Action date: 31.12.2022 (AN12/22/28.2).

12/22/029 AOB.

No other business recorded.

The meeting closed at 1930 hrs.

12/22/030 Date of Next Parish Council Meeting

Wednesday 15th February 2023 at 6:30pm

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