

DALTON HOLME PARISH COUNCIL

Minutes of Meeting

**Held on Wednesday 27 February 2019, 6.30pm
At the South Dalton Estate Office**

Present: Lord Hotham (Chairman), Councillor N Colley, Councillor S N Fairbank, Councillor M J Clapham, Councillor J Nettleton, and Gavin Blakeston, Clerk.

Apologies: Councillor G Bulmer (Vice Chairman), Councillor M Gamble

1	Apologies for Absence: As above	
2	Minutes of last meeting: The minutes of the AGM and Parish Council meeting of 7 November 2018 were approved unanimously.	
3	<p>Matters Arising from Minutes:</p> <p>Church grass cutting: Lord Hotham (Chairman) declared in interest as member of the Church Council.</p> <p>Footpath between South Dalton and Dalton Holme: Some improvement but still parts covered in overgrowth, however, a new fence has been installed by the Estate (along the wood) and this has tidied up that section.</p> <p>Park Road – potholes, and flooding: The council have filled in the potholes, however Councillor Clapham stated it is little improvement and no attempt has been made to resolve the flooding.</p> <p>ERYC Local Plan Review meeting: Councillor Fairbank attended the meeting on 29 November 2018. The main area discussed was affordable housing. In this instance there is no action required of DHPC and/or nothing that our Parish can assist with.</p>	
4	<p>Correspondence Received:</p> <p>Lord Hotham went through the list (see file). Items requiring action from the list are:</p> <p>Item 12. Defibrillator: The Clerk advised that an email has been received from Stuart Plant MP's representative offering to assist wherever possible with this and support us. Councillor Nettleton advised that Kevin Pearson a resident in South Dalton has offered to assist with this and the Clerk is to contact him with the details.</p> <p>Item 21. Town and Parish Council Elections – 2 May 2019: Lord Hotham handed the Nomination Forms to each Councillor present. The deadline is 4.00 pm on 3 April 2019. Lord Hotham will deliver the forms to Councillors Gamble and Bulmer.</p> <p>An email had been received from Hamish and Diana Stewart advising that they had been selected as Liberal Democrat candidates for Beverley Rural district alongside Alison Healy in the forthcoming ERYC elections in May 2019 and they would be delighted to meet us at one of our Parish Council meetings to share ideas and offer any help they could to the Parish. It was thought by the Chairman that as we are non-political Parish it is probably not appropriate for us to meet them. An appropriate response will be drafted by the Clerk and reviewed by the Chairman.</p>	<p>GB</p> <p>All</p> <p>GB/LH</p>

5	Correspondence Sent: N/A.	
6	Correspondence via email: As point 4 and note correspondence list on file.	
7	<p>Finance: The accounts for year ending 31.03.18 have been prepared. This showed a balance of £3,137.74 as opposed to the 2017 of £1,952.23. All Councillors present had sight of the financial statement, and details were noted. Current Account £3,077.19, and Deposit Account £60.55.</p> <p>The accounts have been submitted to the Audit Commission.</p> <p>The Local Precept Demand for financial year ending 31 March 2020 was submitted as £0.00 (in words NIL), due to sufficient funds.</p> <p>The accounts for year end March 2019 will shortly be due and the Clerk should action this accordingly.</p>	GB
8	<p>Any Other Business</p> <ol style="list-style-type: none"> 1. Lord Hotham and Councillor Fairbank advised that the bench that is normally situated near Church Lodge is now refurbished (by the Estate), and should be put back in place by Easter. 2. Councillor Norman Colley announced that sadly this would be his last meeting with the Parish Council as he is sadly resigning after many years on the Parish Council. He had out of courtesy advised the Chairman, Lord Hotham of his intentions earlier in the day. The Parish Council thanked Councillor Colley for his commitment over the years. 3. Data Protection Policy. Councillor Fairbank raised a query as to whether the Parish Council is required to have one. The Clerk is to make enquires accordingly. 	GB
9	<p>Next Meeting: It was agreed the next meeting will be held in the Dalton Estate Office on Wednesday 29 May 2019</p> <p>The meeting ended 7.38 pm.</p>	