

DALTON HOLME PARISH COUNCIL

Minutes of Meeting
Held on Wednesday 12 June 2019, 6.30pm
At the South Dalton Estate Office

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

1	<p>Apologies for Absence: N/a.</p> <p>The Chairman, Lord Hotham stated that Councillor Martin Gamble had resigned having now moved out of the Parish. LH welcomed, and introduced Mr Mark Colley as a newly elected Councillor.</p>	
2	<p>Minutes of last meeting: The minutes of the AGM and Parish Council meeting of 27 February 2019 were approved unanimously.</p>	
3	<p>Matters Arising from Minutes: Church grass cutting: It was agreed unanimously that as the whole village makes use of the Churchyard the Parish Council will contribute £350.00 annually for the grass cutting. Two years are owing; a cheque will be prepared for £700.00.</p> <p>Park Road – potholes, and flooding: Councillor Clapham commented that there is still no work carried out to prevent flooding on Park Road through Dalton Park. Lord Hotham had recently attended the Village Taskforce meeting on 15 May and this was discussed. ERYC say this is not for them to maintain. Lord Hotham and Cllr Fairbank agreed the Estate would carry out this work.</p>	
4	<p>Correspondence Received: Lord Hotham went through the list (see file).</p>	
5	<p>Correspondence Sent:</p> <ol style="list-style-type: none"> 1. Parish Pitt Field 2. Email to Kevin Moore, regarding assistance with Defibrillator for the village. 	
6	<p>Churchyard Mowing costs. See minute point 3 above.</p>	
7	<p>Village Taskforce Walkabout: LH gave a brief overview of the items discussed highlighting relevant points. The full schedule of items can be viewed on file.</p>	
8	<p>Finance: The accounts for year ending 31.03.19 are to be prepared. A brief meeting may need to be held when these are prepared. Cheques written and signed at the meeting:</p> <ol style="list-style-type: none"> 1. PKF Littlejohn fees 2. Zurich Insurance 3. Clerk's honorarium payment 	GB

9	<p>Any Other Business</p> <ol style="list-style-type: none"> 1. Election expenses were discussed. Clerk to source information. 2. 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. 3. Planning – a subcommittee may be required. 4. Councillors discussed who could be a possible candidate as a Councillor to fill the space left by Martin Gamble. Councillors agreed that Neil Donkin may be a good candidate to approach. 5. Election expenses. Clerk to source information in this regard. 	GB
10	<p><u>Next Meeting:</u> It was agreed the next meeting will be held in the Dalton Estate Office on Wednesday 23 October 2019</p> <p>The meeting ended 7.30 pm.</p>	