

DALTON HOLME PARISH COUNCIL

Minutes of the Meeting Held on Wednesday 27th May 2015 At the Estate Office, South Dalton

Present: Chairman Lord Hotham, Councillor N Colley, Councillor S N Fairbank also Acting as Parish Clerk, Councillor M J Clapham, Councillor J Nettleton and Councillor G Bulmer (Vice Chairman)

Present: S N Fairbank (Acting Clerk)

Apologies Councillor M Gamble

1	Councillor Bulmer sent apologies that he would be late for the meeting and he joined at approx 6.50pm	
2	The minutes of the last meeting 11 th February 2015 were approved.	
3	<p>Matters Arising</p> <ul style="list-style-type: none"> • Due to the Clerks illness in 2013 and her resignation, unfortunately the required submission of the Parish Councils accounts to the Audit Commission for the year ending 31st March 2014 had not been made, this had been picked up by the East Riding of Yorkshire council and Councillor Fairbank had received some guidance on what was required to put the matters straight. John Wardell FCA, who works in the Estate Office will be asked to prepare the accounts on an annual basis, councillor Colley commented that the accounts produced were the best he had seen for many years. • Appointment of a new Clerk Councillor Fairbank agreed to continue his temporary role as acting Clerk, the new Estate Secretary was currently under pressure learning all of the various systems and personnel on the Estate, and will in due course be approached to take over the job as Clerk, when this is appropriate, but in the interim SNF agreed to continue. It was agreed that the most efficient arrangement was for the Accounts and Clerk work to be done within the Estate Office, where the administrative systems were already set up. 	
4	<p>Correspondence Received</p> <ul style="list-style-type: none"> • 30 mph speed limit in Dalton Village Hazel Williamson had emailed the Council of East Riding of Yorkshire regarding instigating a 30 mph speed limit, and after an incorrect reply stating the Dalton Council disagreed with the idea, the Chairman set the record straight and we received an email on 28th May from Katie Stork of Traffic & Parking ERYC, stating the work is on the forward programme within the current financial year. Once site visits have been made by the engineer and drawings completed, there will be further consultation with all parties concerned. 	
5	<p>Correspondence Sent</p> <ul style="list-style-type: none"> • There has been no formal correspondence sent. 	
6	<p>Accounts</p> <ul style="list-style-type: none"> • The accounts had been prepared following the end of year to 31st March 2015. This showed a balance of £2992.06 as opposed to the 2014 accounts which showed a balance of £2081.21. The accounts had been prepared by John Wardell FCA and have been sent to the Audit Commission. Councillor Fairbank proposed the accounts and these were seconded by Councillor Colley. 	
7	<p>Any Other Business</p> <ul style="list-style-type: none"> • Council Vacancy • Councillor Colley had approached Martin Gamble of Holme on the Wolds who had agreed to be a Councillor, but unfortunately he sent his apologies for the first meeting. It was agreed that the Clerk should write to Mr Gamble welcoming him and telling him the date of the next meeting. • Possible Defibrillator • Councillor Nettleton asked if it was possible for the village to have a defibrillator, and it was agreed this would be very expensive but if there was grant aid available it would be a good thing to have. Councillor Fairbank to look into this before the next meeting. • Highways Matters • It was noted that the pavement margin in South Dalton had been damaged, and there are also a number of potholes in the road. Councillor Fairbank to write to the Highways regarding this. 	SNF SNF SNF
8	It was agreed the next meeting will be held in the Dalton Estate Office on the Wednesday 28th October 2015 at 6.30pm	

