

DALTON HOLME PARISH COUNCIL

Minutes of AGM and Meeting Held on Wednesday 7 November 2018 At the South Dalton Estate Office

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

Apologies: Councillor N Colley

AGM PC Minutes

1	Apologies for Absence: As above	
2	Minutes of last AGM meeting: The minutes for this meeting were unavailable and will be circulated in due course.	SNF
3	Officers Resignation/Re-election: The Chairman resigned his seat and was nominated by Councillor Fairbank, seconded by Councillor Clapham and supported by all other Councillors as unanimously re-elected. The Chairman then nominated Councillor Bulmer to become Vice Chairman and this was seconded by Councillor Fairbank. It was then proposed that all other Councillors were re-elected en bloc to sub-committees etc. and this was approved.	
4	Finance: To follow in due course.	

General PC Minutes

1	Apologies for Absence: As above	
2	Appointment of a Parish Clerk: Councillor Fairbank introduced Gavin Blakeston as the new Parish Clerk. Councillor Fairbank and Lord Hotham met with Gavin in early October whereupon he agreed to assist, and take on the Clerk role. Councillor Fairbank and Lord Hotham suggested a £500.00 honorarium payment to the Clerk each year in two instalments, December and May. This was supported by all other Councillors unanimously. Expenses will also be covered i.e. printer ink, stationery etc. The Councillors expressed their gratitude to Gavin for taking on this role. Councillor Fairbank raised communication methods for the Parish Council. Unfortunately, not all Councillors have access to email. Councillors Clapham and Nettleton provided the Clerk with their mobile numbers and advised they are happy to receive text messages if required for time sensitive matters and/or relevant notifications.	
3	Minutes of last meeting: The minutes for this meeting were unavailable and will be circulated in due course.	
4	Matters Arising from Minutes: <i>TBA. (can be included in minutes of next meeting)</i>	
5	Correspondence Received: Lord Hotham went through the list. Items requiring action from the list are:	

	<p>Item 10. Local Plan Review Consultation. SNF to attend event on 29 November.</p> <p>Item 11. Defibrillators for East Yorkshire. Councillors Clapham and Nettleton to take forward with Andy Bevan (6 West End, South Dalton) as he has offered to take this further.</p>	SNF MJC JN
6	Correspondence Sent: N/A.	
7	Correspondence via email: As above.	
8	<p>Consideration of Planning applications received: One application has been received. Erection of lean-to toilet Walled Garden, South Dalton Hall. Councillors agreed unanimously to support the application. Clerk to respond accordingly to the Planning and Development. (Councillors Fairbank and Hotham advised of an interest in this matter).</p>	GB
9	Finance: Accounts are to be prepared.	SNF/GB
10	<p>Any Other Business</p> <ol style="list-style-type: none"> 1. Lord Hotham discussed the grass cutting at the church yard and that two years of grass cutting fees were due. £350 per annum (£700 outstanding). All Councillors unanimously agreed this should be paid and the service continued. 2. Councillor Gamble advised that a number of residents in both villages have raised concerns that the footpath between South Dalton and Dalton Holme is frequently impassable during the Summer. The footpath becomes overgrown resulting in pedestrians having no option but to walk out on the road. The overgrowth is also pulling down some of the fencing/gates in certain areas. 3. Councillor Clapham raised problems with the Park Road. Potholes, edges, and flooding. The potholes are getting worse and the road, is in fact, a busy road. Families, and cyclists also use the road, and in particular for walking and cycling. The Clerk is to contact the Council to advise of the issues being caused by the poor condition of the road. The road needs resurfacing. SNF provided the Clerk with a plan that can be attached to the submission, detailing the road concerned. 4. Councillor Fairbank advised the DHPC insurance premium is paid and up to date. 5. Lord Hotham discussed the tree that has fallen in the South Dalton village pond. SNF advised the Dalton Estate will agree to remove the tree and as a quid pro will keep the wood from the tree. It will take a day's work and machinery to undertake the job. 6. Lord Hotham also advised the issue of weeds around the pond becoming unmanageable and advised if not dealt with they will start to break the up the kerb around the edge of the pond, potentially causing long term damage to the road. Lord Hotham to take the matter further with Highways. 7. Councillor Gamble advised that a resident in Dalton Holme had mentioned to him the possibility of tidying up the village pond there. Lord Hotham and 	SNF GB Dalton Estate LH MG

	Councillor Fairbank advised that they don't have any particular objection, however, Lord Hotham did add that care should be taken so as to not disturb the bees kept adjacent to the pond.	
11	<p><u>Next Meeting:</u></p> <p>It was agreed the next meeting will be held in the Dalton Estate Office on</p> <p>..... tbc</p>	