

# DALTON HOLME PARISH COUNCIL

## Minutes of the Meeting Held on Wednesday 28<sup>th</sup> October 2015 At the South Dalton Estate Office

**Present:** Lord Hotham (Chairman), Councillor G Bulmer (Vice Chairman), Councillor S N Fairbank, Councillor N Colley, Councillor Martin Gamble.

**Apologies:** Councillor M J Clapham, Councillor J Nettleton

**In Attendance:** Mrs L Leech

1	Councillor Martin Gamble was welcomed to the Council.	
2	<b><u>Minutes of last meeting:</u></b> AGM 27 <sup>th</sup> May 2015 were approved.	
3	<b><u>Matters Arising:</u></b>  None. Not covered later in the meeting.  <b>Appointment of a new Clerk:</b>  Mrs Lynn Leech had agreed to take up this post in due course and attended the meeting to observe the procedure.	
4	<b><u>Correspondence Received</u></b> <ul style="list-style-type: none"><li>• Various correspondence has been received regarding the 30mph speed limit signs.</li><li>• Letter from Nigel Brignall/ERYC on Tackling Anti Social Behaviour in our Community Issue 14.</li><li>• Correspondence received about Transparency code.</li><li>• East Riding Parish News. Please let Lynn know if you have not received a copy of this.</li></ul>	
5	<b><u>Correspondence Sent</u></b>  None.	
6	<b><u>Accounts</u></b> <ul style="list-style-type: none"><li>• Insurance premium of £243.80 has been paid to Zurich for cover up to 24/06/16.</li><li>• Grazing paid, 2 years worth appear in the Accounts.</li><li>• Bees 2015 &amp; 16 has been charged.</li></ul> The Deposit Account Balance on 30 <sup>th</sup> September 2015 was £2,027.71 The Currant Account Balance on 30 <sup>th</sup> September 2015 was £ 20.55  <b>Parish Council Total Funds    £2,048.26</b>  <b>It was agreed that there were sufficient funds and rents due not to charge a precept for next year.</b>	

7	<p><b><u>Any Other Business:</u></b></p> <ul style="list-style-type: none"> <li>• Martin Gamble from Holme on the Wolds has filled the vacancy as Councillor and was welcomed to his first meeting.</li> </ul> <p><b>Defibrillator:</b></p> <ul style="list-style-type: none"> <li>• Councillor Fairbank looked into the possibility of obtaining a grant, and had notification that we would be awarded 100%. It was suggested the best place to fit one would be the Dalton Holme Village Hall.</li> <li>• A discussion took place for the requirement of an electrical supply for the defibrillator. It was also mentioned that we would need a Health &amp; Safety Policy, Equality Policy and Emergency Plan – a unanimous vote was recorded.</li> </ul> <p><b>Highway Matters:</b></p> <ul style="list-style-type: none"> <li>• We have had notification from the Council saying they hope 30 MPH signs to be erected this financial year.</li> <li>• A discussion took place where the signs should be sited. Ideally in the Park near the Pipe and Glass car park. Also in HOTW on East Street 50m to the East of the access to Branscott.</li> <li>• A majority vote was recorded for multiple repeater signs at village boundaries. SNF to write to the Council or discuss with them.</li> <li>• The Highways Department have now filled the potholes on Mere Lane, however various potholes on Main Street still remain. Street Scene normally go round with Lord Hotham who will discuss this with the Council.</li> </ul> <p><b>Antisocial Behaviour:</b></p> <ul style="list-style-type: none"> <li>• It was decided if we could have a grant to tackle this, it would be up to us to keep it going.</li> </ul> <p><b>Website:</b></p> <ul style="list-style-type: none"> <li>• Councillor Bulmer is looking into the possibility of a Parish Council Website. A copy of the ERYC letter was handed to Councillor Bulmer regarding this. ERYC will host it, which could cost approx. £10 per year. A separate computer would not be necessary, although a Grant would be approx. £350 for a Computer and £100 for a scanner, if one was required at a later date.</li> </ul> <p><b>Public Transport:</b></p> <ul style="list-style-type: none"> <li>• The Councillors are happy with the current service. The Agenda / Minutes emailed were approved. Councillor Nettleton (in her absence) was volunteered to attend the next Transport Meeting.</li> </ul> <p><b>Pit / Paddock:</b></p> <ul style="list-style-type: none"> <li>• Councillor Fairbank mentioned the Council Pit field, which needs to be maintained, and £510 is paid yearly. The field is rented by someone who is not in the Parish, and tendered for last year on an Annual Licence. Lord Hotham suggested to go to tender, SNF had reservations, but the rest of the Council felt it fairest to carry out a re-tender exercise but stick with the same occupier, Mrs Walker if we can. A unanimous 'yes' vote was recorded,</li> <li>• <b>Snow Plough for Road Clearing:</b></li> <li>• Lord Hotham suggested it may be possible to fit a snow plough to the front of a fork lift. Councillor Colley mentioned he had one</li> </ul>	<p>SNF</p> <p>LH</p> <p>GB</p> <p>MJN</p>
12	<p><b><u>Next Meeting:</u></b></p> <p><b>It was agreed the next meeting will be held in the Dalton Estate Office on Wednesday 17<sup>th</sup> February 2016 at 6.30pm</b></p>	