

## DALTON HOLME PARISH COUNCIL

### Minutes of Meeting Held on Wednesday 23 October 2019 At the South Dalton Estate Office

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

**Apologies:** n/a

<b>1</b>	<b>Apologies for Absence:</b> As above	
<b>2</b>	<b>Minutes of last meeting:</b>  The minutes of the Parish Council meeting held 12 June 2019 were approved.  The minutes of the quorum meeting held 2 August 2019 were approved.	
<b>3</b>	<b>Matters Arising from Minutes:</b>  LH raised Church grass cutting. All agreed unanimously for this to continue and be paid for by the Parish.  MJ Park Road flooding. SF agreed the Estate would look at undertaking some remedial works to assist as the Council's efforts have not helped at all.  JN raised Defibrillator. No action. GEB advised that no further communication/assistance from Kevin Moore has been received.	
<b>4</b>	<b>Allowances – Town &amp; Parish Councils</b>  GEB to look into this.	GEB
<b>5</b>	<b>Co-opt 7<sup>th</sup> Councillor</b>  Mr Neil Donkin was welcomed to the meeting by the Chairman, Lord Hotham. Neil has kindly agreed to be a Councillor and the Clerk is to make the necessary arrangements for Neil to be Co-opted.  <i>Note:</i> subsequent to the meeting, the relevant process was undertaken, and the vacancy advertised. On 10 December 2019 Electoral Services confirmed in writing that the Parish Council can go ahead and Co-opt Mr Neil Donkin.	GEB
<b>6</b>	<b>Bus Service (JN/MJ)</b>  Cllr's JN/MJ raised the bus services available to the village. JN/MJ advised they would be happy to 'Transport Champions' and GEB is to notify the Council so that they are on the email notifications sent out regularly by the Council.	GEB
<b>7</b>	<b>Correspondence Received:</b>  Lord Hotham went through the list of incoming correspondence (see file). Any actions required are noted in AOB accordingly.	

8	<p><b>Correspondence Sent:</b></p> <p>Any correspondence/emails sent are on file/noted in AOB.</p>	
9	<p><b>Finance</b></p> <p>Meeting held on 2 August 2019 to approve financial statement:</p> <p><b>Payments:</b></p> <p>Clerk £250.00      Insurance £257.60      Churchyard £700.00</p> <p><b>Incoming:</b></p> <p>Pitt Field £400.00</p> <p>Deposit Account Balance at date of meeting £1,615.30      Current Account Balance at date of meeting £ 836.35</p>	
10	<p><b>Any Other Business:</b></p> <p>Cllr Bulmer raised the Parish Council website has to be registered at a cost of £12.00. Cllr Bulmer has paid this himself. A cheque from the Parish Council will be prepared to repay Cllr Bulmer.</p> <p>Cllr Bulmer also advised the Website has been upgraded by the Council.</p>	chq
11	<p><b><u>Next Meeting:</u></b></p> <p><b>It was agreed the next two meetings will be held in the Dalton Estate Office on Wednesday 19 February 2020, and Wednesday 20 May 2020.</b></p>	

**Meeting ended 7.20 pm**