**Dalton Parish Council Annual General Meeting**

**Record of Minutes**

Dalton Parish Council Annual General Meeting Wednesday 18 April 2018 at Dalton Village Hall @ 7.30pm

**Present:** Councillors: K. Croft (Chairman)

 R. Balderston (Treasurer)

 J. Boddy

 C. Parker-Eland

 D. Spence

 Clerk: D Pearson-Briggs

Members of the Public: 3 + Cllr. Robson, Clr Baker and Cllr. Bardon

Meeting opened at 7.32pm by K. Croft (Chairman)

**Para 1: Apologies for Absence**

None

**Para 2: Approve Annual Governance Statement by Resolution**

Annual Governance Statement approved by resolution and signed by the Chairman.

**Para 3: Approve Annual Accounting Statements, Sign and Date by person presiding**

Accounts were duly approved and signed by the Chairman of the Parish Council and the RFO.

**Para 4: Election of New Officers**

Chairman Mr. K. Croft Proposed by C. Parker-Eland

 Seconded by J Boddy MOTION CARRIED

Vice Chairman Mr. C. Parker-Eland Proposed by K. Croft

 Seconded by J Boddy

 MOTION CARRIED

Treasurer Mr. R. Balderston Proposed by K. Croft

 Seconded by J. Boddy MOTION CARRIED

**Para 5: Minutes of last meeting**

Minutes of last AGM meeting agreed and signed as a true and accurate record by the Chairman and Clerk.

**Matters Arising**

**Para 6a: Playing Field**

Grass cutting, it was decided to postpone the grass cutting until after the daffodils have died back.

Grass in front of the football field is normally cut by Cllr J. Boddy. He would like to pass this on to someone else in the near future. Highways have contributed £264.56 in the last year towards the cost of the grass cutting.

Grass cutting, additional;

Cllr D. Spence has noticed the lack of daffodils on the grass adjacent to the bus shelter. Broadacres cut this grass. The Clerk will contact Broardacres and ask them not to cut the grass until the daffodils have died back.

It was decided to continue to have Paul Ellis cut the grass at the Church.

**Para 6b: Public Lighting**

No problems reported.

**Para 6c: Highway Matters**

Chairman K Croft has had recourse to contact Area 2, K Croft was informed that the pot holes in and around the village would be actioned within 2 weeks, and next week will be the second week. Cllr Baker said there is some emergency funding for the repair of the pot holes in the effort to catch up with these pot hole works.

Mr N Fletcher, present as a member of the public, raised concerns as to the increase of lorry movements in the area. It was decide that the lorries were not contravening road weight limits.

Codbeck Blenders. A number of people have complained that Codbeck Blenders are stacking delivery lorries up and the trailers are parked at an angle part to half way across the road. Cllr Parker-Eland stated that one evening at dusk one lorry was parked out into the road and another was parked on the road. This is a difficult bend to see far enough ahead from either direction if lorry trailers are blocking the road. Cllr Robson suggested that as a Parish Council we contact Area 2, copying Cllr Baker with a letter/email of complaint and ask them to discuss the matter directly with Codbeck Blenders. Chairman K Croft asked the Clerk to action this.

**Para 6d: Village Beck**

The beck has had a good rinse through recently. No problems were reported.

**Para 7: Planning applications**

No new planning applications at this point to report

**Para 8: Treasurer’s Report**

Cllr Balderston has all the financial reports and statements for the year end.

Balance in hand £28,345.97 as of 31st March 2018

7th April 2018 CIL monies came in (£57409.77)

Books are to be given to Ms T. Hodgson to audit them.

Chairman K Croft took the Nationwide account book into nationwide to get it up-to-date. The Nationwide stated that they don’t really want Parish Council or club money. They don’t want to deal with it. They have a limit of £550 withdrawal per day for cash and cashier cheques. Cllr Bardon confirmed this and stated that moving monies into a cheque account, as the interest rate is so low anyway, would be a good option. It was decided to move all the monies held in the Nationwide and put it all in the Parish Councils Lloyds account, which has a cheque book so that parish council business can continue in a timely manor. Contractors could be then paid in full and not at £500 per day. Chairman Croft and Cllr Balderston will arrange this.

**Para 9: Clerk’s Report**

During the year we have had 10 PC meeting and one extra planning meeting to discuss and raise awareness of the 5 properties proposed at the rear of Frendene at the top of Pit Ings Lane. In all 15 planning applications have been dealt with. 7 were granted one was refused and 7 are ongoing.

**Para 10: Chairman’s Report**

The football field has now had the drainage work completed and has been seeded. Primary drains are in, the ground is level and OK to play on. Recently a referee has called one game off due to standing water. The entrance to the football field was dictated to the Parish Council by Highways. Mr Binks has told the Chairman that the pitch is lacking fertiliser. One evening/Saturday in the near future council members will go to the pitch to decide where a pavilion and parking could be placed, as the pitch in relation to the entrance is slightly askew. There may be the possibility to extend the pitch length as the pitch is currently the shortest it can be for the FA.

All in all, we have had a successful year and thanks were given to everyone that has been involved.

**Para 11: Any Other Business**

No other business.

**Date of next Annual General Meeting Wednesday,**

**Date of next general meeting Wednesday, 30 May, 2018**