

## MIDDLETON-ON-THE-WOLDS PARISH COUNCIL

### Minutes to the Annual Meeting of Middleton on the Wolds Parish Council held on Wednesday 17th May 2023 at 6.45pm. at Middleton on the Wolds Primary School, Station Road, Middleton on the Wolds

**Present: Cllr M Kelly; L Jones, K Bentley; J Fisher; V Windsor; T Walker; P Roe and Sandra Morrison (Parish Clerk)**

**2 members of the public**

**Ward Councillor J Wilcox**

**Ward Cllr Wilcox spoke for approx. 5 mins as an introduction to himself and his work as a Ward Councillor.**

Meeting opened 6.55pm

**1732.** To received apologies - none

**1733.** Cllr M Kelly was nominated for the position of chair by L Jones, this was seconded by P Roe. Resolved

**1734.** The Chairman's declaration of Acceptance of Office was received and countersigned by the clerk

**1735.** Member's declarations of Acceptance of office were received and countersigned by the clerk.

**1736.** It was proposed by Cllr Windsor and seconded by Cllr Fisher that Cllr L Jones stand again as vice chair. Accepted and resolved.

**1737.** There were no new members put forward for co-option.

**1738. Chairman's report** – current issue is lack of members which leaves existing councillors with more to do. The Council is still trying to improve communication, and whilst we feel we are getting better there is always room for improvement. The Council now have a constructive relationship with ERYC Highways which is slowly improving and resolving outstanding issues. Achievements this year include the opening of Beacon Park and installation of the beacon and village shield. Planning has been submitted for a further shield on the village green.

**1739.** Approval, review and delegation of sub committees and appointment of officers as per attached list.

**1740.** The 2 councillors elected to represent this council at ERNLLCA district committee meetings are Cllr Kelly and Cllr Roe

**1741. Review of Year end Accounts for:**

- a. Middleton Messenger – printing costs remain high but seem to have peaked. thanks to Cllr Walker for her work in securing subscriptions.
- b. Cemetery – no comment
- c. Reading Rooms – Change of use has now been granted. New tenant in place. Upgrade of electrics due later this month.
- d. Recreation Club – accounts presented money now in for defibrillator

**1742. Review of Inventory of Land and assets** – asset register to be updated following disposal of assets in the Reading Rooms

**1743.** It was agreed that the availability of rental of 2 vacant pits be advertised both in the Middleton Messenger and the Driffield and Wolds Weekly

**1744. The insurance cover was reviewed and approved.**

**1745. Approval and review of governing documents**

1. Finance Regulations – last update April 2021
2. Equality Policy - last update Oct 2018
3. Complaints Procedure – last update 2019
4. Publication scheme - last update Oct 2021

It was proposed by Cllr Walker and seconded by Cllr Jones that the documents policies as presented be approved. Resolved.

**Meeting closed 7.35pm**

**Signed as a true record**

**Chairman**

**Date:**