

## **Minutes to the Meeting of Middleton-On-The-Wolds Parish Council held on Monday 8<sup>th</sup> January 2024 at 7.00pm, at Middleton on the Wolds Village Hall, Station Road, Middleton on the Wolds**

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**Present: Cllr L Jones (Vice Chair); Cllrs V Windsor; P Roe; J Wilson; K Bentley and Sandra Morrison (Parish Clerk)**

**Guests: 3 members of the public**

**1974. Apologies -were received from Cllr Kelly and Headley- Cllr Fisher absent**

**1975. In the absence of Cllr Kelly, Cllr Jones chaired the meeting**

**1976. To receive Declarations of Interest (Code of Conduct 2012)**

- (a) Pecuniary - none
- (b) Non- Pecuniary Interests - none
- (b) Dispensations issued - none

**1977. To confirm as a true record the Minutes** of the Parish Council meeting held on the 4<sup>th</sup> December 2023. Proposed Cllr Roe seconded Cllr Windsor, subject to amendment on ref 1971, date should read 2024 not 2025. Resolved

**1978. To receive Ward Councillors report on outstanding issues with ERYC – no Ward Councillor present**

**1979. Open Forum for residents and guests who wish to address the Council - none**

**1980. Correspondence for consideration and response**

- a) Update on devolution deal – details circulated for personal response.
- b) ERNLLCA Christmas news - circulated
- c) ERYC Climate change strategy – resources and other information - circulated
- d) ERNLLCA extra training dates -essentials of being a good employer - circulated
- e) Email from resident re footpath request on Beverley Road – referred to ERYC and to be brought back to the next meeting

**1981. Finance**

- a) To approve accounts and bank reconciliations to date – proposed by Cllr Wilson and seconded by Cllr Windsor. Resolved
- b) To approve payment of accounts as per schedules 1 and 2. Proposed by Cllr Roe and seconded by Cllr Windsor. Resolved
- c) To confirm insurance renewal- Proposed by Cllr Wilson and seconded by Cllr Windsor. Resolved
- d) To agree to fence and gate repairs for the allotments – proposed by Cllr Jones that although plot 1 has still not been cleared to obtain updated quote for fencing repairs. Resolved

**1982. To discuss and agree format and frequency of playground inspections. New insurance cover requires inspections to be done on a weekly bass. Clerk to draft up inspection sheet. Cllr Windsor to carry our inspections on Orchard Drive play area**

**1983.** To discuss and agree to replacement of signage for small play area. Quotes to be obtained for new and replacement signage, covering litter and safe area for bikes and scooters.

**1984.** To agree any further action of control of rabbits at the recreation ground and bowls club- deferred to next meeting

**1985.** To discuss and agree on responsibility for maintaining the tennis courts – the courts are not currently being used by a tennis club, and will only therefore be cut only twice a year. The hard court needs maintenance. To bring back to next meeting.

**1986. Green Group**

To discuss and agree on the status of the Green Group as a committee under the Parish Council. The terms of reference have been circulated for approval at the February meeting.

The Green group have continued to make improvements to the embankment and a successful Elf run was held in December with children (and parents) from the local primary school.

**1987. To discuss and agree comments to Planning Application 23/01365/PLF**

**Proposal:** Erection of single storey extension to side following demolition of existing porch and construction of dormer to front

**Location:** 43 Station Road Middleton on The Wolds East Riding Of Yorkshire YO25 UQ

**Applicant:** Ms Ka Hubbard

**Application Type:** Full Planning Permission

Proposed by Cllr Roe and seconded by Cllr Windsor to support tis application and raise no objections.

7.50pm meeting closed t the public

**1988.** Following the clerk's resignation, it was advised that the recruitment processed be delegated to the personnel committee. The clerk advised that a suite of employment documents along with advice is available from ERNLLCA. The job description should include Burial Clerks duties, and skills should cover Scribe as well as cemetery management and some knowledge of leases and tenancies.

Meeting closed 7.55pm

Signed as a true record

Date:

Chairman