**Middleton on the Wolds Parish Council**

**Clerk: Catherine Simpson 19 Princess Road, Market Weighton, York YO43 3BX**

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**Document Reference 2024/25-4**

**5th July 2024**

Middleton on the Wolds Parish Council – Minutes of the Meeting of Council held on **the 1st of July at 19:00** in the Village Hall, Station Road, Middleton on the Wolds, YO25 9UQ.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Present | |  |  | |
| Cllr. Mike Kelly | | MK | Chairman | |
| Cllr. Peter Roe | | PR | Vice Chairman | |
| Cllr. Kath Bentley | | KB | Councillor | |
| Cllr. Vanessa Windsor | | VW | Councillor | |
| Cllr. Jill Wilson | | JW | Councillor | |
| Cllr. John Fisher (arrived 19:05) | | JF | Councillor | |
| Attended by | |  |  | |
| **Officers** | |  |  | |
| Catherine Simpson | | CS | Clerk and RFO | |
| Maria Gillum | | MG | Green Group representative | |
| 4 members of the public | |  |  | |
|  |  | | | **Action** |
|  | CHAIRMAN’S WELCOME | | |  |
|  | The Chairman welcomed everyone to the meeting. | | |  |
| **24/25-44** | APOLOGIES FOR ABSENCE | | |  |
|  | None. | | |  |
| **24/25-45** | **DECLARATIONS OF INTEREST & DISPENSATIONS** | | |  |
|  | None. | | |  |
| **24/25-46** | MINUTES OF LAST MEETING(S) | | |  |
|  | **RESOLVED:** to adopt the minutes as a true record of the following meeting(s) (PR/VW):  Ordinary Meeting 10th June 2024 | | |  |
| **24/25-47** | MATTERS ARISING FROM THE MINUTES NOT COVERED ELSEWHERE ON THIS AGENDA | | |  |
|  | None. | | |  |
| **24/25-48** | **WARD COUNCILLOR UPDATE** | | |  |
|  | No ward councillor was present. | | |  |
| **24/25-49** | **PUBLIC OPEN FORUM** | | |  |
|  | 1. A member of the public expressed their interest in becoming a councillor and it was agreed that the Clerk would send through the paperwork in time for the next meeting in September. | | |  |
|  | 1. The issue was raised that the slip seal on Greenfield Lane has been laid for less than one month and is already breaking up. Photos will be sent to the Clerk which will be passed on to ERYC for their attention. 2. The yellow lines have now been painted and the question was raised on how this will be enforced. Cllr. Bentley suggested that the Police may be of assistance on tis issue and perhaps we should invite them to the next meeting. 3. Strimming is needed around the new trees in the Recreation Ground. | | |  |
|  | **ACTION:** Clerk to send paperwork in respect of potential new councillor and contact ERYC regarding Greenfield Lane. | | | **CS** |
| **24/25-50** | **FINANCE** | | |  |
|  | 1. The accounts were approved and the bank reconciliations signed to the end of June (PR/JF): 2. The following payments were approved:  |  |  |  | | --- | --- | --- | | James Wales | £59.99 | Plants (Green Group) | | ERYC | £1.00 | Embankment annual rent | | ERNLLCA | £42.00 | Clerk’s allotment training | | Middleton Village Hall | £45.50 | Room hire | | | |  |
|  | 1. NALC Financial Regulations:   **RESOLVED:** to adopt the latest regulations subject to the section relating to online payments being amended to reflect the current system in place which Council is happy to continue with (PR/JW). | | |  |
| **24/25-51** | **HIGHWAYS** | | |  |
|  | See 24/29-49 plus:  Beverley Road footpath: this has now been logged by Cllr. Wilcock with ERYC although no update was available at the time. | | |  |
|  | **ACTION:** Clerk to request a note of the present position from ERYC. | | | **CS** |
| **24/25-52** | **GREEN GROUP** | | |  |
|  | 1. The monthly update was provided:  * The trees at the Recreation Club need strimming around. * The planters and the Green have been tidied up. * A member of the group will attend the village walkabout in August. * The Heritage Trail is ongoing. * Possible Facebook page being considered. * Environmental Thursdays are to continue.  1. **RESOLVED:** to adopt the Terms of Reference for the Green Group (VW/JF). | | |  |
|  | **ACTION:** Clerk to send copy of the signed Terms of Reference to the Green Group | | | **CS** |
| **24/25-53** | **CORRESPONDENCE** | | |  |
|  | Relevant emails have been circulated. | | |  |
| **24/25-54** | **COUNCILLORS EXCHANGE & AGENDA ITEMS FOR NEXT MEETING** | | |  |
|  | * Co-option * New councillor training | | |  |
| **24/25-55** | **DATE OF NEXT MEETING** | | |  |
|  | The date of the next meeting will be the 2nd of September 2024. | | |  |

Meeting closed at 19:25

Signature of Chairman: