**ENCLOSURE C**

**MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 14TH MAY 2018**

**AT 7.00 PM IN THE READING ROOMS**

**PRESENT:** Councillor J Eastwood (Chairman) Councillor K Bentley Councillor T Walker Councillor P Linford Councillor J Lund Councillor A Wilson-Dodd Councillor E Whitaker Councillor M Kelly Councillor J Fisher

**APOLOGIES:** Councillor S Burwood Councillor J Pratt

**IN ATTENDANCE**: Mrs P Walker (Parish Clerk),

 **812**  **TO RECEIVE DECLARATIONS OF INTEREST (Code of Conduct 2012)**

1. **Pecuniary and Non- Pecuniary Interests**

Councillor E Whitaker Agenda Item 8(d) Minute 818(d) Pecuniary

 Councillor A Wilson- Dodd Agenda Item 5(g) Minute 815(g) Non-pecuniary

 Councillor J Fisher Agenda Item 5(g) Minute 815(g) Non-pecuniary

 Councillor J Fisher Agenda Item 5(f) Minute 815(f) Non-pecuniary

 **(b) Dispensations issued**

 None

**813 MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 9th APRIL 2018**

Proposed by Cllr. Walker seconded by Cllr. Kelly and agreed by all that the minutes

 of the meeting held on 9th April 2018 should be signed as a correct record.

**814 WARD COUNCILLOR REPORT**

 Apologies had been received from Councillor Pollard. Councillor Birmingham to be asked to

 come to next meeting.

 **815 CORRESPONDENCES (REQUIRING DECISION/ACTION)**

1. **Annual Governance Statement**

Following discussions proposed by Cllr. Bentley, seconded by Cllr. Kelly and agreed by all that the statement should be signed.

 **(b)Accounting Statements 2017/18**

 Following discussions proposed by Cllr. Walker seconded by Cllr. Bentley and agreed by

 all that the statements should be signed.

 **(c)Clerk’s salary**

The clerk informed the members that new NALC pay scale rises had been agreed from

 1st April 2018. Agreed by all that the clerks pay should be increased in accordance with the

 new payrate.

 **(d) Playareas**

 **(i) Grant Applications**

 All the paperwork for the WREN grant has now been submitted. Anticipated that work will commence on 9th July so should be finished by the start of the school holidays. The fee from Groundwork, who have done all the grant applications and obtaining all the prices set at £1000. Councillors to bring suggestions for opening event to next meeting.

**(e) Middleton on the Wolds produce show Committee**

 Following discussions proposed by Cllr. Walker seconded by Cllr. Kelly and agreed by all that a donation of £200 should be made to the show.

 **(f) Middleton Recreation Club**

 **(i) Water Rates**

 Following discussions proposed by Cllr. Bentley seconded by Cllr Whitaker that the 1/3 share of the water rates should be paid.

 The water meter has now been installed at the allotments so future bills should be based on actual usage

 **(ii) Contribution towards cost of Grass cutting**

 Following discussions, the clerk to contact the Recreation Club regarding the following items: -

 The position of the paving slab under the gate to the railway track

 The condition of the playing field near road particularly in the corner

 People climbing over the rabbit fencing and causing damage to the fencing

 The contribution would be discussed at the next meeting

 **(iii)Middleton Tennis Club Proposals**

 In principal the members had no objections to the proposals to erect rabbit wire round the tennis courts, put up signs and lock the grass courts leaving the hard court accessible.

 **(g) Allotments**

 Following a recent incident where a polytunnel had been blown away by the wind the clerk to arrange a meeting with the allotment holder at the site.

 Cllrs. Eastwood and Lund to attend.

 **(h) Cemetery**

 Following discussion proposed by Cllr. Fisher, seconded by Cllr Walker and agreed by all that the inscription for the headstone of Tabby Ste Wells should be approved.

 **(i) Neighbourhood plan**

 Cllr. Whitaker reported she had received more questionnaire on line and would bring a report to the next meeting.

 **(j) Newsletter**

 Following discussions agreed to set up a sub- committee of Cllrs Whitaker, Kelly, Walker

 and Wilson-Dodd to bring ideas to the next meeting. The editor of the newsletter to be

 invited to attend.

 **(k)Reading Room office**

 The use of the small room as an office to remain as it is as gives access to room for meetings.

 **(l) Highways issues**

 Members of the Parish Council had met with representatives from ERYC highways and residents on 2nd May to go through the issues raised in the letter. A letter of response had been circulated to members prior to the meeting. Letter to be sent to Graham Stuart regarding various issues on Beverley Road.

 **(m) Data protection changes**

 Consent letters to be sent out to residents for whom the council holds data.

 Cllr. Fisher to check if the domain name can be used to provide e-mail addresses for the councillors.

 **(n)Telephone kiosk**

 Two quotes had been received for painting the telephone kiosk. Agreed by all that the

 quote from Kingdec Finishes should be accepted.

 **816 CORRESPONDENCES (for information)**

 **(a)Beswick Parish Council Newsletter**

 Councillors noted the newsletter had been received.

 **(b)East Yorkshire Motor Services Changes from 6th May 2018**

Councillors noted that there was a new timetable.

 **817 REPORTS**

 **(a)Parish Clerk Report**

 The clerk reported that the first half of the precept has been received and that the VAT has also been received.

 The bus survey reports have been passed on to the Bainton Action Group.

 **(b)Recreation Club Meeting Report**

 Matters already covered at the meeting.

 **(c)Soanes factory visit**

 Mr Upson, General Manager, had been unable to attend the next parish council meeting so had invited councillors to visit the site. Several members had attended and been very

 impressed with the work that was been done to reduce the impact of the factory on the

 village. A letter of thanks to be sent.

 **(d) Emergency planning Exercise feedback**

 Cllr Wilson- Dodd had taken part in the exercise and was awaiting feed back from ERYC. There had been several power cuts in Middleton recently which was relevant to the exercise and she wondered how vulnerable people in the village could be identified.

 **818 FINANCES**

Proposed by Cllr. Walker, seconded by Cllr. Wilson-Dodd and agreed by all that all the cheques listed on Appendix 1 (listed below) with the addition of the Village Show Committee and the Recreation Club cheque amounts should be paid.

 (a) P Walker (cheque no.102169)

 Clerk’s Salary and Expenses April

 Salary £314.00

 Cemetery 12.00

 Stationery (VAT £1.42) 8.50

 Postage 1 large envelope 1.01

 £335.51

 (b)Harry Newlove (cheque no.102170)

 Newsletter April £8.00

 (c) Florence Brailsford (cheque no.102171)

 Newsletter April £8.00

 (d) Emma Mackay (cheque no.102172)

 Newsletter April £8.00

 (e) Horsley & Dawson (cheque no.102173)

 Printing May newsletter £125.00

 (f) David A Peacock (cheque no.102174)

 Internal audit £80.00

 (g) Walkers Landscape (cheque No.102175)

 Grass cutting April 2018 £145.00

 (h) Emma Mackay (cheque no. 102176)

 Replace cheque no.102142 lost £8.00

 (i) Middleton Recreation Club (cheque no. 102177) agreed minute 815(f) £30.66

 (j) Middleton Produce Show Committee(cheque no.102178) agreed minute 815(e) £200.00

 (k) BT (Direct debit)

 Internet access April 2018 (VAT £5.66) £33.99

 Total (VAT£7.08) £982.16

**819 POLICE MATTERS**

(i)Tackling Anti-Social Behaviour in Our Community Issue 19

 Councillors noted the information

**820 PLANNING (APPLICATION/S TO BE DISCUSSED)**

None

**821 APPLICATIONS APPROVED/REJECTED BY ERYC**

Members noted the following applications had been approved: -

 (i) Middleton on the Wolds Conservation Area: Poplar x4: fell due to outgrown location at Church Hill House,1 Church Hill Road Middleton on the Wolds East Riding of Yorkshire YO25 9UG for Mr Craig Kay.

 Application Type: Tree Works in Conservation Areas

 (ii) Erection of a pig finishing building at Farfields, Warter Road, Middleton on the Wolds, East Riding of Yorkshire YO25 9DA for JW and ES Ullyott.

 Application type: Full Planning Permission

**822** **DATE AND TIME OF NEXT MEETING**

Agreed by all that the next meeting would be held on Monday 4th June 2018 at 7.00pm in the Reading Rooms.

The meeting closed at 9.30 pm.

Signed: Date:

 Chairman