**Minutes to the Annual Meeting of Middleton-on-the-Wolds Parish Council held in**

**The Reading Rooms, Front Street, Middleton on the Wolds**

 **Monday 13th May 2019 at 7.00pm.**

**Present:** Cllr. J Eastwood (Chairman); M Kelly; Cllrs K Bentley; T Walker; J Lund;

 J. Fisher; A. Wilson-Dodd; N Jones; J Pratt and Sandra Morrison (Clerk to the Parish)

Guests: David Newlove and David Brent

**981.** Apologies: None

**982.** Declarations of Interest (Code of Conduct 2012)

1. Pecuniary: None
2. Non- Pecuniary Interests: None

**983.** It was proposed by Cllr Kelly and seconded by Cllr Fisher that Cllr Eastwood should stand for a further years office as chair to the Council. All agreed. Cllr Eastwood thanked the members for their confidence. The past year has seen various improvements to the parish including the installation of new play equipment at the Orchard Drive Play area, and the beginning of improvement works to the cemetery, and the new format newsletter now being published through the Parish Council. During the next term Cllr Eastwood hoped to be able to develop the footpaths in the village, and instigate upgrading and installation of play and activity equipment at the Recreation Club.

**984.**Cllr Eastwood accepted the position of chairman and formerly signed a Declaration of Acceptance of Office

**985** It was proposed byCllr Eastwood and seconded by Cllr Walker that Cllr Kelly be elected as Vice Chairman. All agreed

**986.**Acceptance of Office Forms from councillors were signed and passed to the clerk as witness

**987**. Declaration of Interests Forms were completed by Councillors and passed to the clerk for entry in the register.

**988.** Approval and review of delegation of sub committees and appointment of officers was passed as follows:

Pig Pro Cllr M Kelly and Cllr T Walker

Quarry Liaison Group Cllr J Pratt (Secretary) Cllr A Wilson-Dodd

Cemetery Cllr K Bentley

Highways Cllr T Walker and Cllr N Jones

Playgrounds Cllr J Fisher

Recreation Club Cllr M Kelly

Planning Cllr J Eastwood

Newsletter Cllr T Walker and Cllr M Kelly

Allotments Cllr Julia Lund

Village Hall Cllr J Pratt

School Liaison Cllr J Pratt

**989.** The election of 2 councillors to represent this council at ERNLLCA district committee meetings was deferred till the next meeting

**990.** The Year End Accounts for

* 1. Village Hall & Reading Rooms
	2. Recreation Club

Were reviewed, with no comments.

**991.** The Inventory of Land and assets was reviewed and it was noted that no value has been recorded for assets of land. Clerk to contact external auditors for advice, and verification of accounting.

**992.** The Update Lease for the Recreation Club was signed by both The Recreation Club Chair and the Parish Council

**993.** An amendment to the Bowling Club Lease was signed by the parish Council.

Meeting Concluded

Agreed and signed as a true record

Chairman Date:

Signed

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