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

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

 **Monday 3rd June 2019 at 7.00pm.**

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

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

Ward Councillors: Pauline Greenwood, Kevin Beaumont; Bernard Gateshill

Our 3 new Ward Councillors introduced themselves, and explained that they intended to attend as many Parish Council meetings as possible and will do this on a rota base, with monthly meetings between themselves to discuss issues raised, and enable them to assist with as many matters as possible.

Ward Councillors left and meeting opened.

**1007.** Apologies: Cllr J Lund

**1008.** Declarations of Interest (Code of Conduct 2012)

1. Pecuniary: None
2. Non- Pecuniary Interests – Cllr Wilson Dodd Item 15 (d) on the agenda, re: allotment 1

Cllr J Fisher Item 15 (d) on the agenda re allotment 1

1. Dispensations issued – None

**1009**. It was proposed by Cllr Walker and seconded by Cllr Kelly that both the Minutes of the Annual Meeting and the Parish Council Meeting held on Monday 13th May 2019 be accepted as a true record. All agreed.

**1010.** Mr Dave Carlin introduced himself and asked for consideration be given to his co-option as a parish councillor. It was proposed by Cllr Eastwood that Mr Carlin be co-opted onto the Council, thus filling one of the 2 vacancies. All agreed. Mr Carlin duly completed an Acceptance of Office Form and handed it to the clerk as witness.

**1011.Planning Applications - updates**

* + 1. 19/01536/PLF Application for Full Planning Permission for the Erection of a single storey building to provide a farm office and staff facilities. Location Horn Hill Poultry Farm, Middleton Rd, Kilnwick. Applicant T Soanes & Son. No objections
		2. 19/01560/PLF Application for Full Planning Permission for the erection of a single storey extension to rear following demolition of existing. Location: Horsewold Farm, Market Weighton Rd. Applicant Mr & Mrs Bradley. No objections
		3. 19/01676/PLF Application for change of use of redundant barn to holiday let. Location: Kipling House Farm Market Weighton Rd, YO25 9DD. Applicant Mr & Mrs Andrew Soanes. Whilst no objection in principle or in the design, consideration needs to be given to the finding of the Bat Survey done in May 2017.
		4. 18/03136/PLF Erection of 2 dwellings and associated works. Location 11A Station Rd, Middleton on the Wolds. Refused

**1012** .Councillor Wilson-Dodd and Councillor Pratt elected to represent this council at ERNLLCA district committee meetings

**1013.Correspondence for consideration and resolution**

1. An email from ERNLLCCA re invitation to “Understanding the Planning Process” training day was considered. No one available to go at present.
2. Consideration was given to an invitation to submit an entry for the NALC Star Council Awards. Not appropriate
3. Consideration was given to submit a resolution at the ERNLLCA AGM. None proposed
4. Consideration was given to potential events to celebrate VE Day 75. A request for ideas has been put into the ‘Messenger’. Item to be placed on next months agenda as an ongoing matter.

**1014.** A payment demand from ERYC for £350 for completion of the new lease terms relating to the disused railway line embankment has been received. As this demand was made after the draft lease had been drawn up and after the daft had been agreed by this Council, the Council feel that the fee is inappropriate, and should not be paid. All agreed. The clerk to write again to East Riding and also to pass all information on to our Ward Councillors.

**1015**. It was proposed by Cllr Fisher and seconded by Cllr T Walker to give a donation under Section 137 of £200 to help support the Middleton on the Wolds Produce Show

**1016.** Approval and adoption of a Safeguarding Policy was adjourned until the next meeting

**1017.**Cllr Wilson-Dodd advised that she had on several occasions moved kids from the inner side of the fence surrounding the pond. It was agreed that 2 deep water warning signs should be purchased and displayed on the fence.

**1018.**Following advice from the Charity Commission that the reading rooms cannot be sold if they are to continue to be used for the current purposes, it was proposed by Cllr Fisher that the Parish Council take on the role as new trustees. A separate management committee will then be formed to run the reading rooms. Cllr Pratt to establish if any of the existing committee wish to remain in situ. Cllrs Eastwood, Kelly, Fisher and Wilson-Dodd all confirmed that they would sit on the newly formed management committee and regular users are also to be contacted to ask if they would like to be represented. Article to be put in July Messenger. New user groups are to be sought.

**1019**. A list of actions for village task force ‘Walkabout’ on the 4th July is being compiled and request should be passed to Cllrs Wilson-Dodd and Pratt

**1020.** As a request from Cllr Eastwood a letter is to be sent to Driffield school regarding the inappropriate parking of school buses in the cemetery entrance parking area.

**1021. Finance**

* 1. It was proposed by Cllr Eastwood and seconded by Cllr Walker that the accounts to date be approved. All agreed
	2. It was proposed by Cllr Kelly and seconded by Cllr Eastwood that the payment of accounts as per appendix 1 & 2 be approved. All agreed.
	3. The clerk has been in touch with ERYC regarding the maintenance visits on the 5 salt bins owned by the Parish Council, and all agreed to payment of outstanding invoice, and continuance of the contract.

**1022.Village updates and outstanding issues**

1. Quotations have now been received for new/refurbishment of play areas at the recreation ground. Consideration to be given by full council, together with parking issues. Cllr Eastwood to confer with Kilnwick Council re their play equipment.
2. Further action regarding the resurfacing of the footpath leading to the Orchard Drive playarea was discussed. Cllr Eastwood is to progress and obtain further quotes and clerk then to search for funding.
3. Cllr Bentley advised that the Grey Garth footpath needed clearing of nettles. Clerk to report to ERYC.
4. Discussions are still under way for a proposed ‘trod’ or footpath adjacent to Beverley Rd
5. Potential of a further footpath from the Disused Railway Line to Warter Road was also discussed
6. It was agreed that the clerk would write once more to the tenant concerning issues relating to allotment no 1

**1023. Cemetery Updates and Outstanding Issues**

Following the inspection agreed at the May meeting it was accepted that the work to rose garden was not of acceptable standard. It was proposed by Cllr Walker and seconded by Cllr Fisher and fully agreed that payment of £500 on account be made until remedial work has been carried out and suitable edging put around the bed. Cllr Wilson-Dodd to liaise with contractor.

Meeting closed 9.25pm

Agreed as a true record

Signed Date:

Chairman