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

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

**Monday 6th January 2020 at 7.00pm.**

**Present:**  Cllr J Eastwood (Chair); Cllr M Kelly (Vice Chair) Cllrs K Bentley; T Walker; J Pratt; A Wilson-Dodd; Dave Carlin; N Jones; J Fisher; J Lund; and Sandra Morrison (Clerk to the Parish)

**Guests:** Ward Cllr K Beaumont

**1097. Apologies –** Cllr M Kelly

**1098. Declarations of Interest (Code of Conduct 2012)**

(a) Pecuniary – Cllr J Eastwood Item 13 (b) on the agenda; Cllr Walker Item 11 and 13(b) on the agenda Reading Rooms

(b) Non- Pecuniary Interests - Cllr Fisher Item 4;9;11 on the agenda – Cllr Wilson-Dodd 4;9;11 on the agenda

(b) Dispensations issued – none

**1099**. It was proposed by Cllr N Jones and seconded by Cllr Carlin, that the minutes of the Parish Council Meeting held on Monday 2nd December 2019 be accepted as a true record. All agreed.

**Meeting opened to Cllr Beaumont**

**1100. ERYC**.

Correspondence received from ERYC, which covered drainage issues in the village was discussed. Some repairs have been authorised others are in the system awaiting funding. It was agreed that the situation would continue to be monitored.

The issues with planning enforcement was also discussed in particular the new extension on Crown Terrace and the laurel hedge that has been planted in place of a wall. Details to be passed to Cllr Beaumont for investigation and progression.

**1101. Correspondence for consideration, circulation and review**

* + 1. ERNLLCA December newsletter was circulated for comments
    2. Safeguarding December 2019 newsletter was circulated, and it was noted that Cllr Jones had attended a Safeguarding course, and should be the first point of call for any Safeguarding Issues.
    3. NALC Working together to build stronger communities email was circulated for comments

**1012.PC logo**

It was agreed that a notice should be put in the next newsletter, and in the village notice boards for ideas on a village logo.

**1013. Village Welcome Packs**

It was agreed that the information in the old pack should be updated and then a copy posted on the web site, as part of our community engagement programme. Printed copies also to be left in the Post Office

**1014. Village pump and notice board and fence around the pond area**

The village pump needs cleaning and repainting, Cllr Wilson Dodd to progress. The timber around the pump needs repair also Cllr Lowsley to progress.

The doors to the notice board are swollen and need repair, the board itself needs repainting and the backing needs attention and possible replacement. Cllr Lowsley to progress.

Fencing around the pond area and also children’s play area need repair. Cllr Eastwood to progress.

**1015. The amendment to Bowling Club Lease as agreed meeting 7.01.19 minute reference 929 was countersigned by the chairman and the clerk**

1. **Emergency Plan**

It was agreed that completion and update of the Emergency Plan and a resolve of purchasing of contents and location for emergency boxes; Identifying of pickup points, hard standing/parking for emergency vehicles; identify any areas for flooding and snow clearing team will be done by means of a sub committee meeting at 7.30pm on the 20.01.2020

1. **Repairs to allotments fencing and rabbit issues -**clerk to write again to allotment holder 1 regarding removal of obstructive greenhouse in order that the fencing repairs may be carried out.
2. **Reading Rooms**

Work to repair rotting wood panelling in the main hall and coving in the entrance is underway. The timber lintel over the window in the entrance hall is rotten and needs replacing. Cllr Lowsley to get quote. Quote also requested for replacement of lights and electrical inspection.

1. **Finance**
2. It was proposed by Cllr Wilson-Dodd and seconded by Cllr Jones that the accounts to date be approved. Passed
3. It was proposed by Cllr Wilson-Dodd and seconded by Cllr Jones that the payment of accounts as per appendix 1 & 2 be approved. Passed
4. It was noted that the insurance renewal premium had been received at a sum of £497.45 which excluded the Reading Rooms. Clerk has requested an updated quote. Renewal date 11.01.2020
5. **Village updates and outstanding issues**

A verbal agreement has been reached on the exchange of land, and a letter has been received covering the valuation of the two plots of land concerned. Clerk to now progress the matter through legal channels. Quotes to be obtained for the printing of a survey outlining new proposals for new/refurbishment of play areas at the recreation Ground. Survey to be distributed to every household for collection of completed forms at the end of March.

Work is to commence on the new footpath at the Orchard Drive play area on the 13th Jan.

Approved as a true record.

Signed Date:.

Chairman