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

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

 **Monday 1st July 2019 at 7.00pm.**

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

Ward Councillor: Pauline Greenwood

Guest ; Alex Lowsley

**1024. Apologies -** none

**1025. Declarations of Interest (Code of Conduct 2012)**

(a) Pecuniary & Non- Pecuniary Interests Cllr Wilson-Dodd and Cllr Fisher - non pecuniary interest in items 10 and 11 on the agenda (allotments); Cllr Fisher -non pecuniary interest in item 16(a) on the agenda (play areas at the recreation club)

(b) Dispensations issued - none

.

**1026**. It was proposed by Cllr Walker and seconded by Cllr Carlin, that the minutes of the Parish Council Meeting held on Monday 3rd June 2019 be accepted as a true record. All agreed.

Meeting closed to introduce Alex Lowsley. Alex put forward a request to be co-opted onto the Parish Council and the left the meeting.

Meeting reopened

**1027.** The co-option process was discussed, and it was agreed that a request to become a Councillor should be submitted in writing to the Clerk. The request would then be tabled as an agenda item at the next meeting, the candidate would be asked to attend and introduce him/herself, and give a brief resume, and then leave the meeting. The full council will then vote on the matter.

**1028.** It was agreed by full vote that Mr Lowsley be accepted as a Councillor, clerk to advise accordingly.

**1029. Planning Applications – the following are still pending consideration**

* + 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.
		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
		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

**1030. Correspondence for consideration and resolution**

1. There were no suggestions as yet for VE Day 75 celebrations. Other organisations are to be contacted to see if the village could organise a joint celebration, together with put a piece in the newsletter.
2. The clerk has received a response from Driffield School regarding the parking of school buses. It was agreed that any further incidents should be taken up directly with the coach operative, as should any other incidents involving tragic congestion.
3. The clerk has been notified about potential funding for the Year of Green Action. Clerk to apply for funding for bird, bat, bug boxes to be possibly placed along the railway embankment and thus create a nature walk.

**1031.**The Safeguarding Policy was approved subject to an addendum that ID badges must be worn. Clerk to check with ERNLLCA re DBS checks. Safeguarding officer to be confirmed

**1032.**It was agreed that the clerk should contact ERYC regarding the safe removal of asbestos fire doors from area of Bowling Club car park

**1033**. An email has been received regarding holes in the net fencing at the allotments. Cllr Wilson-Dodd has some spare netting and will make it available for repairs.

**1034.**It was agreed that the request for an additional greenhouse on allotment 1 should be responded to, and that the tenant should be asked to move the second greenhouse to be along the perimeter, in line with other structures. To be securely anchored, and the plot to be maintained and kept tidy.

**1035.Reading Room**

1. It was proposed by Cllr Fisher and seconded by Cllr Wilson-Dodd that the Parish Council should be named as the new trustees in respect of the Reading Rooms. All agreed.
2. Cllr Bentley proposed that she take on the role as booking clerk. All agreed.
3. The management committee will initially consist of Cllrs Fisher, Eastwood, Wilson-Dodd, Bentley and Walker along with the clerk as treasurer.
4. All agreed that a wall mounted post box be purchased and that locks should be changed once hand over has been completed.
5. The shredder in the PC office is not working, Cllr Fisher to asses for repair.

**1036.** It was proposed by Cllr Bentley and seconded by Cllr Wilson Dodd the Team Sports and Play be contacted for a quote on putting a hand rail on the side walls of the slide at Orchard Drive, subject to this not effecting any warranty.

**1037.** An agreed list of actions for village task force ‘Walkabout’ 4/07/19 has now been compiled

**1038. Finance**

1. It was proposed by Cllr Walker and seconded by Cllr Carlin that the accounts to date along with payment of schedules as per appendix 1 & 2 be approved. All agreed

Meeting suspended to welcome Ward Councillor P Greenwood.

**1039.ERYC issues discussed were**

1. To consider payment demand from ERYC £350 for new lease terms relating to the disused railway line embankment.
2. To consider issues with drains in the village

Cllr Greenwood took notes item I. Is to be referred to Cllr Gateshill. item II. along with concerns over a possible breach in planning is to be pursued with ER

Cllr Greenwood left the meeting

**1040. Village updates and outstanding issues**

1. Councillor Walker has had a further meeting with Team Sports and Play, New quotes would be based on the potential exchange of land. A sub committee of Cllrs Walker, Fisher and Carlin was formed to take the matters further.
2. Danger of deep-water warning signs have now been erected on the fence at the village pond and the situation is to be monitored.
3. Quotes have been received for the resurfacing of the footpath leading to the Orchard Drive playarea. Quote ref 1909 for £1809 is favoured, but further quotes are to be obtained, as funding needs to be sort.
4. Further action on proposed ‘trod’ adjacent to Beverley Rd following – deferred until the next meeting
5. **Cemetery Updates and Outstanding Issues**
	* 1. A quote has been received from Walkers Landscape to install edging around the inside and outside of the rose bed. It was proposed by Cllr Wilson-Dodd and seconded by Cllr Walker that this be approved. All agreed.
		2. It was proposed by Cllr Fisher and seconded by Cllr Carlin that once the work has been done and is passed as satisfactory then, due to there being no meeting of the Council in August, payment of outstanding invoices can be made. All agreed.

Meeting closed 9.20pm

These minutes are approved as a true record

Signed Date:

Chairman