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

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

 **Monday 2nd September 2019 at 7.00pm.**

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

**Guests:** PC Erica Williamson; PCSO Sarah

**1041. Apologies –** Ward Councillors

**1042. Declarations of Interest (Code of Conduct 2012)**

(a) Pecuniary – Cllr Walker Item 8 on the agenda Reading Rooms

(b) Non- Pecuniary Interests - Cllr Bentley and Cllr Kelly - Item 8 on the agenda Reading Rooms

Cllr Wilson-Dodd and Cllr Fisher Item 10 on the agenda - Allotments

Cllr Fisher -non pecuniary interest in item 13(e) on the agenda (the recreation club)

(b) Dispensations issued – none

Meeting Closed to welcome PC Erica Williamson; PCSO Sarah who cover Beverley Rural Ward

(WC Williamson standing in for Mike Batch). No reported crimes in the parish for August. Concerns were raised regarding the trailer habitually parked on Greenfield Rd. Speeding issues were raised, and Sarah to put us forward for the Community Speedwatch Scheme. Issues with lorries using Chapel Lane and South Street – to discuss with highways possibility of weight restrictions.

Meeting reopened 7.15pm

**1043**. It was proposed by Cllr Kelly and seconded by Cllr Walker, that the minutes of the Parish Council Meeting held on Monday 3rd June 2019 be accepted as a true record, subject to the amendment ‘Apologies Cllr Eastwood’. All agreed.

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**1044. ERYC- Ward Councillor matters**

1. The clerk has advised ERYC that the payment demand of £350 for new lease terms relating to the disused railway line embankment has not been approved, the matter has been referred to Cllr Gateshill.
2. A response to issues with drains and flooding in the village has now been received and has been passed to Cllr Greenwood. It was proposed by Cllr Walker that the clerk write to the land owner regarding dredging of the dyke at the back of Station Rd. Report from ERYC to be circulated.
3. The issues with laurel hedging along Chapel Lane/South St have again been passed to Ward Councillors as this was originally a planning matter.
4. Clerk to write to ERYC regarding overgrown hedges on South Drive and Orchard Drive that are obstructing the pavement.
5. Response to Village Walkabout to be recirculated for monitoring

**1045. Correspondence for consideration and resolution**

* + 1. It was agreed to form a small sub committee comprising of members from the VH and School and Rec Club. Cllr Kelly to speak to Rec Club and Pub, Cllr Pratt to speak to VH and School to start preparations for VE Day 75 celebrations
		2. It was agreed that electronic copies of the Being a Good Councillor Guide be circulated.
		3. Graham Stuart MP Summer Newsletter was circulated
		4. Following an email from ER’s Sports Play and Art Services the clerk has had a meeting to discuss various aspects of uses for the Reading Rooms
		5. Nomination to ER Standards Committee have been requested. No interest
		6. An invitation to NHS of East Riding of Yorkshire CCG – AGM was considered. No one available to attend
		7. The Clerk to represent the Council at the ERNLLCA AGM
		8. Summer E Bulletin was circulated
		9. Clerk to attend ERA of RCB conference at Sancton Village Hall 12th September 2019
		10. Update on ERY and Kingston upon Hull Joint Minerals Local Plan Submission statement circulated

**1046**. It was agreed to appoint Cllr Nick Jones as Safeguarding Officer. Safeguarding policy to be amended accordingly

**1047.** It was agreed that the Council should explore further the setting up of a Community Speed Watch Group. The clerk to contact both North Dalton and Bainton to see if they would like to be involved. Volunteers for training, Cllr Walker and Cllr Lund plus 2 residents from the parish.

**1048.** Following a meeting held on the 29th August 2019

1. It was proposed by Cllr J Fisher and seconded by Cllr Wilson-Dodd and agreed by resolution that the Management Committee of the Reading Rooms at 7 Front Street, Middleton on the Wolds, is to act as a sub-committee of the Parish Council.
2. Members to the Committee may be selected from user groups or other volunteers outside of the Parish Council, in accordance with the constitution
3. All members of the Management Team, shall complete a Declaration of Interest and adhere to the Parish Council regulations.
4. Reports and finance statements will be submitted to the Parish Council on at least a quarterly basis.
5. All meetings held outside of a full council meeting shall be minuted and a copy of the minutes included in the Parish Council records.
6. The officers of the committee are:

 Mike Kelly - Chairman

 Sandra Morrison - Treasurer

 Kath Bentley - Booking Secretary

 Alison Wilson-Dodd

 John Fisher

 John Eastwood

1. All of the above-named officers to be Key Holders
2. The Hire Terms as attached are approved
3. The Hire Agreement as attached is approved
4. Booking Fee/Charges are to remain at £8 per hour; £25 for 4hrs and £50 for a full day, and £200 for a polling day
5. t was further agreed that the building should be registered with the land registry

**1049.** Following further research with pupils Cllr Jones is to meet with the school council and will then be in a position to start writing the Community Plan in the autumn.

**1050.**It was agreed thatCllr Eastwood will contact N Bentley regarding repairs to the broken fencing and rabbits at the allotments. Clerk to write to tenant of allotment 1 as greenhouse is obstructing repairs.

**1051.**It was agreed that the clerk would contact the Playground Inspection Company before any action is taken on the slide at the Orchard Drive Play Area

**1052.**No response to consultation request for the Hornsea Project Four Offshore Windfarm

1. **Finance**
	1. Payment of accounts as per appendix 1 & 2 were approved subject to an adjustment to invoices from P Walker. It was proposed by Cllr Walker and seconded by Cllr Kelly that the clerk writes to PW
	2. A further £750 grant has been awarded from The Hobson Charity towards the creation of the rose garden in the cremated remains area of the cemetery.
	3. £900 Funding has been awarded from ERYC re Year of Green Action, for the purchase of bird, bat and bug boxes
	4. It was proposed by K Bentley and seconded by J Eastwood that a request for support towards cost of grass cutting from The Recreation Club be approved and the sum of £1000 be given.
	5. Various lifestyle primary school summer projects have been done, and the Parish Council will send a letter of appreciation to the school.
2. **Village updates and outstanding issues**
3. It was agreed that Cllr Eastwood would speak further with the owner of the land adjacent to the rec club play area prior to seeking legal advice.
4. The estimate 1910 is to be accepted for resurfacing of the footpath leading to the Orchard Drive playarea, subject to it becoming a firm quote. Clerk to search for funding.
5. The possibility of creating a footpath on the field side of the hedge along Beverley Rd has gone. Cllr Eastwood to look at further options including having grass verge cut on a more frequent basis.

Approved as a true record

Signed Date