# MIDDLETON-ON-THE-WOLDS PARISH COUNCIL

**A meeting of the above Council will be held on Monday 5th December 2022 at 7.00pm at the Village Hall, Station Road, Middleton on the Wolds**

THIS IS AN OPEN MEETING AND MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND

Business to be discussed and agreed as below

**A G E N D A**

1. **To receive Apologies**
2. **To receive Declarations of Interest (Code of Conduct 2012)**
3. Pecuniary
4. Non- Pecuniary Interests

(b) Dispensations issued

1. **To confirm as a true record Minutes** of the Parish Council meetings held on Monday 7th November 2022
2. **ERYC Matters – Ward Councillors Report**
3. Update on tactile crossing at Pigeon Cote Farm
4. ERYC traffic management plan update for discussion
5. **Open Forum for residents who wish to address the Council.**
6. **Matters arising**
   1. Update on repositioning of gate at Beacon Park and donation of memorial bench from Soanes
   2. Update on village shield installation
   3. Update on ID badges for councillors
   4. Update on fencing repairs at the recreation ground and dogs on leads signage
7. **Green Group**
   1. To consider and agree to PC funding VH hire cost for monthly meetings
   2. To consider and agree on action plan following report from ERYC re cyclist using the embankment
8. **Correspondence for consideration and response**
   1. ERYC Invitation to put forward a topic for Scrutiny
   2. ERYC response to submission to Local Plan Update deadline 5th December
   3. Boundary Commission for England 2023 Review
   4. ERYC Local Co-ordination Service
   5. NALC Chief Executives Bulletin 18th Nov
   6. To consider latest Pest Control report
   7. NALC Chief Executives Bulletin 25th Nov
9. **Finance**
10. To approve accounts and bank reconciliations to date
11. To approve payment of accounts as per schedules 1 and 2
12. To approve budget for financial year ending 31st March 2024 and to agree precept demand
13. To approve by resolution acceptance and implementation of NALC 2022 pay awards
14. To agree by resolution amendment to this Councils Standing Orders in regard to section 18 and amendment to legislation on Financial Controls and Procurements
15. **Reading Rooms** 
    1. update on engaging professional services to have the premises registered with The Land Registry
    2. Update on relocation of the defibrillator
16. **Pond**
    1. To agree to replacement of fence which is showing signs of rot.
    2. To agree to new signage re feeding of ducks
    3. To discuss and agree positioning and installation of village shield
17. **To discuss comments on Playground inspection reports and agree on remedial action and ongoing maintenance including installation of new bench for the small playground**
18. **Community Matters**
    1. To discuss and agree schedule of works proposed for Community Payback Team
19. To agree meeting dates for 2023

Signed SMorrison Date: 29 .11.2022

Sandra Morrison - Clerk