# MIDDLETON-ON-THE-WOLDS PARISH COUNCIL

**A meeting of the above Council will be held on Monday 5th September 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 4th July 2022
2. **To welcome a new councillor and to receive declaration of acceptance of office**
3. **ERYC Matters – Ward Councillors Report**
4. Update on tactile crossing at Pigeon Cote Farm
5. ERYC traffic management up-date and update on footpaths on Station Road and Beverley Road
6. **Open Forum for residents who wish to address the Council**
7. **Matters arising**
	1. Storage facilities for greens space group equipment and tools
	2. Update on renovation of Benches on the village green – update on funding application To National Lottery re Queens Jubilee Year
	3. Update on village pond pollution and insurance claim
	4. Update on fencing of play equipment at the recreation club and funding application to Community Safety Fund
	5. Update on Tree planting project re Humber Forest
	6. Update on dispersal of jubilee mugs and to agree on allocation of balance
8. **Green Group**
	1. To agree and sign off amendments to Green Group Plan
	2. To agree to request to place memorial bench / picnic table in Beacon Park
	3. To agree to subsidise green group until balance of Do It for East Yorkshire Fund is through
	4. To agree response to email of 9th August re grass cutting at Beacon Park
9. **Correspondence for consideration and response**
	1. Invitation to participate in online Joint Strategic Needs Assessment (JSNA)
	2. Response to ERYC draft Climate Change Strategy survey
	3. NALC Civility and respect project update
	4. To agree on options of opting in or out for SAA external auditor
	5. To discuss email content from ERYC re tree planting schemes
	6. To discuss Submission of planning applications for National Grid’s proposed Scotland to England Green Link 2 (SEGL2) project
	7. ERNLLCA training dates for September
	8. Invitation to ERNLLCA AGM - to confirm attendees as voting delegates – to agree any question for the Chief Constable
	9. ERNLLCA August newsletter for circulation
10. **To agree a resolution to sign up to the civility and respect pledge**
11. **Finance**
12. To approve accounts to date
13. To approve payment of accounts as per schedules 1 and 2
14. To formally approve playground inspections from Morell Play Services, at a cost of £75 per site
15. To approve quote of £200 from D Newlove for hedge trimming
16. **To agree to setting up a sub committee to progress design for the village shield**
17. **To approve and authorise progression of applications for funding for Adult Play Equipment and to agree on committee members to liaise with Recreation Club re cricket nets project**
18. **Reading Rooms**
	1. To formally agree to let the reading rooms on a 5yr lease with a 2yr break clause at a rent of £5500 per annum to Russell Studios
	2. To agree proposals by Russell Studios to use the main hall as an artist studio for the purpose of making pots.
		1. To agree the installation of a kiln and air vent, and to installation of a sink and water supply to the main hall.
		2. To use of small office as an office.
	3. To formally agree to appoint Wilkin Chapman as solicitor to prepare the lease and prepare and

 disclose title to the property, and deal with completion and any post completion formalities.

* 1. To formally agree to Terms and Conditions and letter of engagement as presented by Wilkin Chapman and to the clerk Mrs Sandra Morrison acting on behalf of this Council
	2. To agree to paying 50% of cost of lease currently estimated at £1000, in accordance with their terms and conditions
	3. To authorise the clerk/RFO to pay invoices from Wilkin Chapman as presented
	4. To agree to paying for repairs to outside wood work of the Reading Rooms, to painting of the outside and to new locks being fitted to both the front door and the internal small office door
	5. To agree to relocation of the defibrillator and cabinet to the village hall
	6. To agree to relocation of all Parish Council paper work previously stored in the reading rooms small office to the village hall, all to be contained in secure filing cabinets.
	7. To agree to village hall charges of £5 per week for storage and £8.50 per hour for meetings
	8. To agree to the removal of all tables chairs and other equipment from the Reading Rooms and disbursement as required.
1. **To approve appointment of Allison Wilson-Dodd as contractor to maintain the village pond, at a fee of £20 per hour**
2. **To receive report on allotments**
3. **To agree to Cllr L Jones attending cemetery management training course and to provide cover for the Burial Clerk as required**

Signed SMorrison Date: 30.08.2022

Sandra Morrison - Clerk