# THERE WILL BE A MEETING OF MIDDLETON-ON-THE-WOLDS PARISH COUNCIL

in the ***Reading Rooms on Front Street Middleton on the Wolds on Monday 2nd September 2019 at 7.00pm.***

The Business to be transacted is shown below:

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

**A G E N D A**

1. **To receive Apologies**
2. **To receive Declarations of Interest (Code of Conduct 2012)**

(a) Pecuniary & Non- Pecuniary Interests

(b) Dispensations issued

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1. **To confirm as a true record Minutes of the Parish Council Meeting held on Monday** 1st July 2019
2. **ERYC**
3. To consider payment demand from ERYC £350 for new lease terms relating to the disused railway line embankment.
4. To consider issues with drains and flooding in the village and response from ERYC
5. To consider issues with laurel hedging along Chapel Lane/South St
6. To consider response to Village Walkabout
7. **Correspondence for consideration and resolution**
   * 1. To consider any suggestions for VE Day 75 celebrations
     2. To consider purchase of hard copies of the Being a Good Councillor Guide
     3. Graham Stuart MP Summer Newsletter for circulation
     4. To consider email ER’s Sports Play and Art Services
     5. To consider any nomination to ER Standards Committee
     6. To consider invitation to NHS of East Riding of Yorkshire CCG – AGM
     7. To consider invite to ERNLLCA AGM and appoint a representative
     8. Summer E Bulletin for circulation and consideration
     9. To consider invite to 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
8. **To agree appointment of a Safeguarding Officer**
9. **To discuss and progress the setting up of a Community Speed Watch Group**
10. **To formerly agree management structure for the Reading Rooms** 
    1. To formally agree resolution that the Management Committee formed at the meeting 3 June 2019 ref 1018 will act as a sub committee to the Parish Council.
    2. To elect officers to the sub committee
       1. Chair
       2. Secretary
       3. Treasurer
    3. To elect Key Holders
    4. To agree Hire Terms
    5. To agree Hire Agreement
    6. To agree Booking Fee/Charges
    7. To discuss and agree registering with land registry
11. **To discuss further progress on the Community Plan**
12. **To agree course of action regarding broken fencing and rabbits at the allotments**
13. **To agree any further action on slide at the Orchard Drive Play Area**
14. **To agree response to consultation request for the Hornsea Project Four Offshore Windfarm**
15. **Finance**
    1. To approve accounts to date
    2. To approve payment of accounts as per appendix 1 & 2
    3. Funding The Hobson Charity
    4. Funding from ERYC re Year of Green Action
    5. To consider funding request for support towards cost of grass cutting from The Recreation Club
    6. To discuss primary school summer project
16. **Village updates and outstanding issues**
17. To discuss any further proposals for new/refurbishment of play areas at the recreation Ground and the potential exchange of land
18. To discuss and agree on any further action regarding the resurfacing of the footpath leading to the Orchard Drive playarea.
19. To discuss and agree further action on proposed ‘trod’ adjacent to Beverley Rd following

Signed Date: 27.08..2019

Sandra Morrison

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Clerk to the Parish