**Middleton on the Wolds Parish Council**

**Clerk: Catherine Simpson 19 Princess Road, Market Weighton, York YO43 3BX**

**Tel: 01430 872239 Email: motwpc@outlook.com**

26th November 2024

Dear Councillor

You are hereby summoned to attend a meeting of Middleton on the Wolds Parish Council **at 19:30 on 2nd December 2024 at Middleton on the Wolds Village Hall, Station Road, Middleton on the Wolds.**

Members of the public are welcome to attend the meeting and may address the council during the Public Participation period. An agenda for the meeting is shown below.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the Public and Press may attend the meeting.

Recording at Council Meetings: recording is allowed at Council, Committee and sub-Committee meetings which are open to the Public, subject to:

1. The recording being conducted with the full knowledge of the Chairman of the meeting.
2. Compliance with the Council’s Recording of Meetings Policy.

Anyone wishing to record must contact the Clerk prior to the start of the meeting. Any recording must be conducted opening and not in secret.

Yours sincerely

Catherine Simpson

Catherine Simpson

Clerk of the Council

**AGENDA**

1. To receive apologies and approve reasons for absence.
2. Declaration of Interest:
3. To record declarations of Pecuniary/non-pecuniary interests by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
4. To note dispensations given to any member of the Council in respect of the agenda items listed below:
5. To resolve the adoption of the following minutes as a true record of the following meeting(s):

Ordinary Meeting of Council 4th November 2024

1. To receive reports on any matters arising from the minutes of the meeting held on the above meeting(s) not covered elsewhere on the agenda.
2. Ward Councillor update – receive a report on current ERYC issues.
3. To resolve that the meeting is temporarily suspended for a period of up to 15 minutes to allow for a period of Public Participation during which members of the public may address the Council on any matter affecting the parish. **Please note that this is not a period for discussion, however, member may offer a verbal reply if granted permission from the Chairman to do so.**
4. Co-option: to agree to co-opt new members to fill the current vacancies.
5. Finance:
	* + 1. To approve the accounts and bank reconciliation(s) to the end of November.
			2. To approve the payments as listed on Schedule(s) 1 (shown below) and 2.

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| ERNLLCA | £18.00 | Councillor training |
| Information Commissioner | £35.00 | Subscription |
| Mike Kelly | £227.45 | Newsletter printing |
| Microsoft | £5.99 | Subscription |
| Mike Kelly | £36.00 | Newsletter deliveries |
| Andrew Naylor | £37.77 | Reimbursement |
| Andrew Naylor | £8.46 | Reimbursement |
| David Newlove | £220.00 | Hedge & shrub pruning on village green. |
| **Reading Rooms** |  |  |
| Scottish Water | £28.71 | Water |
| Starboard Systems | £22.80 | Accounts software |
| SSE Energy | £231.83 | Electricity |

* + - 1. To agree the budget and precept for 2025/26.
			2. To adopt the update Financial Regulations which were discussed and agreed at the 1st July 2024 meeting.
1. Planning: To approve or otherwise the planning application(s) listed below:
	* + 1. **24/03388/REM**

Proposal: Erection of 4 dwellings following outline planning permission 22/01034/OUT (landscaping to be considered)

Location: Land East & South of 49 Front Street, Middleton on The Wolds, East Riding Of Yorkshire YO25 9UA a

Applicant: Mr John Eastwood

Application Type: Approval of Reserved Matter

1. Highways:
	* + 1. To note any issues.
2. Village maintenance:
	* + 1. To receive a report from the Clerk on the bench repairs.
			2. To discuss weekly inspections and logging of the playground equipment.

1. Green Group:
	* + 1. To receive the monthly update.
2. Administration: a. To discuss and allocate councillors’ areas of responsibility.
3. Reading Rooms:
	* + 1. To receive an update on the “gifting” of the Reading Rooms to Middleton on the Wolds Parish Council.
4. Correspondence: To note correspondence for information purposes only.
5. Councillors Exchange and Agenda items for next meeting
6. To note that the next meeting of the Parish Council will be held onthe 6th January 2025.
7. Human Resources:

To resolve that due to the confidential nature of the business to be transacted, the press and public be excluded from the remainder of the meeting (Section 1(2), Public Bodies Admissions to Meetings Act 1960):

* + - 1. To agree the National pay award in respect of the Clerk’s salary with effect from the 1st April 2024.