**Minutes to the Annual General Meeting of Middleton on the Wolds Parish Council, held on Monday 9th May at 7.00pm at the Reading Rooms 7 Front Street, Middleton on the Wolds, YO25 9UA**

**Present: Cllrs Mike Kelly; L Jones; N Jones; T Walker; P Roe; K Bentley**

**Ward Cllr B Gateshill 1 member of the public**

**1544**. Apologies were received from Cllr J Eastwood, and Ward Cllr P Greenwood

**1545**. It was proposed by Cllr N Jones and seconded by Cllr T Walker that Cllr M Kelly be nominated as Chairman. Motion carried.

**1546**. Cllr Kelly accepted the position of Chairman

**1547.** It was proposed by Cllr M Kelly and seconded by Cllr K Bentley that Cllr L Jones be elected as Vice Chair. Cllr Jones accepted. Motion carried.

**1548**. Chairmans report

Cllr Kelly reported that it had been an interesting year with some challenges. The proposed new housing development and the ongoing issues with ERYC and highways had however developed into a good working relationship with traffic management resulting in minor repairs, some new signage and road markings. Work is still to be done and major repairs to the road and drains on Front Street are being processed.

There have been some difficulties with planning, and the change of use for the land now know as Beacon Park is in hand. The Embankment lease has finally been resolved and although the initial communication levels with residents could have been better, we have learnt from this, and as a result our Green Group is now very efficient and should be applauded.

Some conflict or disagreement with the Recreation Club over signage and funding and issues with the cricket club, but communication is key and we are now working with groups for the benefit of all. As a Council we have consulted on the proposed housing development and held open meetings challenging the assumptions of ERYC planning whilst responding to mixed views of residents.

In conclusion we intend to work on ways of communicating to residents and other bodies.

We currently have 2 vacancies on the council which we would like to fill.

And finally, we would like to give our thanks to our Ward Councillors in particular to Cllr K Beaumont and Greenwood who have done a lot of work on our behalf.

**1549**. The approval and delegation of sub committees and appointment of officers was agreed as per attached list.

**1550**. Cllr Bentley brought up the matter of The Middleton in Relief Charity which requires a new board of trustees, one of which historically has been a member of the Parish Council.

**1551.** Cllrs Kelly and Roe agreed to continue as representatives of this council at ERNLLCA district committee meetings

**1552.**The Year end Accounts were reviewed for:

* 1. Parish Council
	2. Middleton Messenger
	3. Cemetery
	4. Reading Rooms
	5. Recreation Club

**1553.**The Inventory of Land and assets was reviewed and confirmed

**1554.** The Council’sInsurance cover was approved

**1555.** It was agreed that this Councils Governing documents have been approved and updated throughout the year

Meeting closed 7.25pm

**Agreed as a true record**

**Signed**

**Chairman Date:**