**Minutes to the meeting of Middleton-on-the-Wolds Parish Council held in**

**The Reading Rooms, Front Street, Middleton on the Wolds**

 **Monday 4th February 2019 at 7.00pm.**

**Present:** Cllr. J Eastwood (Chairman); Cllr M. Kelly (Vice Chair); Cllrs K Bentley; T Walker; P Linford;

 J Pratt; J. Fisher; N Jones; A. Wilson-Dodd and Sandra Morrison (Clerk to the Parish)

**939.** Apologies: None - Cllr Burwood absent

**940.** Declarations of Interest (Code of Conduct 2012)

1. Pecuniary: None
2. Non- Pecuniary Interests – Cllr Wilson Dodd agenda item 16 (vi) litter picking
3. Dispensations issued – None

**941**.It was proposed by Cllr Kelly and seconded by Cllr Walker that the Minutes of the Parish Council Meeting held on Monday 7th January 2019 be accepted as a true record. All agreed.

**942.** It was proposed by Cllr Walker and seconded by Cllr Kelly that the Minutes of the Extra Ordinary Parish Council Meeting held on Tuesday 29th January 2019 be accepted as a true record. All agreed.

**943.** At the extra ordinary meeting on the29th January, it was agreed by full council that reading rooms should remain open for the benefit of the parish, and it is resolved that the parish council will accept the offer of transfer of the building from the village hall committee, once the necessary legal procedures have been followed, and that the council will then manage the rooms in line with the objects of the existing constitution.

**944.** The Tour de Yorkshire men’s race passes through the village on the 2nd May. Cllr Pratt to liaise with Middleton School on their promotional ideas. Cllr Wilson-Dodd to measure up village green for bunting. To discuss further at the next meeting.

**945**. In compliance with insurance requirements it was resolved that Cllr Kelly will inspect the village playgrounds on a weekly basis.

**946.** The clerk to contact AMG Sports to assess the rec club play equipment for potential refurbishment or replacement.

1. Cemetery
	1. It was proposed by Cllr Bentley that we ask Walkers Landscape to quote for an annual programme of inspection for the cemetery. Agreed.
	2. It was resolved that the permitted height for memorials would be 3ft and all paperwork and forms be amended accordingly.
	3. It was proposed by Cllr Jones and seconded by Cllr Walker that the quote dated 11 Jan for £350 from Walkers Landscapes for pruning and hedge trimming at cemetery be approved. Agreed.
	4. It was agreed that the registration of Cllr Bentley with ICO be deferred as information relating to the cemetery records is to be stored in the reading room office once collated.
2. Under the Review of Public Spaces Protection Orders 2019 it was agreed that the Orchard Drive Play Area should be added to the Alcohol Prohibition Area. Clerk to action.
3. The current Middleton on the Wolds Emergency Plan is now out of date and needs updating to reflect new legislation. Cllrs Eastwood and Kelly to action.
4. Information for inclusion in the village newsletter is now building, as is interest in sponsoring and advertising. 400 copies were distributed last month and it was agreed that this is now to be increased to 500 copies
5. The household that kindly supplied the electricity usage for the Christmas Lighting display has said that they will not charge the council for the usage. The Council offer their thanks for this service and propose to donate an appropriate sum to a charity of their choice.
6. The areas for planting tree saplings donated from Woodland Trust is agreed to be at the Rec Club and Orchard Drive Play area. Cllr Wilson Dodd to action.
7. Correspondence for consideration and resolution
8. It was proposed by Cllr Bentley and seconded by Cllr Fisher that a donation of £10 be given under Section 137 following an email from E-Yard requesting financial support. Agreed. Information of their services to be put in the newsletter.
9. The open letter from NALC covering local councils has been circulated for consideration.
10. A resident’s letter regarding dog mess in the village has been circulated. The clerk has contacted ER for more awareness posters and stickers for lampposts and bins and will respond to the resident.
11. An email has been received from a future resident regarding plans for a bypass. Clerk to respond.
12. The ERNLLCA January newsletter was circulated
13. Planning application 19/00379/TCA Middleton on the Wolds Conservation Area T1 to T6 Sycamore reduce the limbs overhanging the village pond by 2-3 metres to alleviate weight and reduce risk of any potential failure, to crown thin by 10%, T7 Ash reduce limbs overhanging the village pond by 2 metres to alleviate weight and reduce risk of any potential failure, to crown thin by 10%, After consideration it was agreed by 6 votes that the trees should not be cut, as this would be detrimental to the area and the trees are sound and healthy.
14. Finance
	1. It was proposed by Cllr Kelly and seconded by Cllr Walker that the accounts to date be approved. Accepted
	2. It was proposed by Cllr Pratt and seconded by Cllr Kelly that the payment of accounts as per appendix 1 & 2 be paid. Agreed

1. **Update on Neighbourhood Plan**

Public meetings were held on the26th and 28th January.The general consensus is that a community plan is more appropriate for the village. Further work is to be done to on youth and young people, and more canvassing will be done with a further meeting in 2-3 months’ time.

1. **Village updates and outstanding issues**
2. Two quotes for replacement of the steps on the banking to Warter Road have been received, one using wood sleepers, and the other a metal structure. The clerk is in discussions with ERYC as to the management of both the foot path on the old railway line and the embankment. Cllr Eastwood to obtain more details on the structure of the steps using the wood sleepers.
3. The clearing the embankment at the end of Station Road has to be approved by ER, and is being dealt with under item above.
4. To consider and agree action on footpath between Orchard Drive and Greenfield Road deferred for further information.
5. Cllr Eastwood to arrange meeting with ER Highways Engineer to pursue next stage on proposed ‘trod’ adjacent to Beverley Rd. or possibly an alternative path within private land.
6. ER have asked for photographic evidence of flooding to help them compile their report, on flooding issues. These have been sent and we are waiting further updates.
7. A litter pick was done last Sunday and 15 bags of rubbish were collected. Cllr Jones advised that hoop rings, litter pickers and gloves were needed. It was proposed by Cllr Fisher that these be purchased.

Meeting Closed 9.05pm

Signed Date:

Chairman