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

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

 **Monday 7h January 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; S Burwood; N Jones; A. Wilson-Dodd and Sandra Morrison (Clerk to the Parish)

Guests from Middleton on the Wolds Village Hall Committee: Barbara Lavender; Lyn Dennis; Jennifer Keenan; Marie Ley

**923.** Apologies: Cllr Julia Lund

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

1. Pecuniary: Cllr Walker Agenda Item 4; J Pratt Agenda Item 5 and 10d
2. Non- Pecuniary Interests – Cllrs June Pratt and K Bentley Agenda Item 4 Reading Rooms Cllr J Fisher Agenda Item 6 Recreation Club Lease
3. Dispensations issued – None

**925**.It was proposed by Cllr Kelly and seconded by Cllr Pratt that the Minutes of the Parish Council Meeting held on Monday 3rdDecember 2018 be accepted as a true record. All agreed.

**926.**The meeting was opened to the floor to allow discussion on the potential sale of reading rooms and agree rescue package options. The village hall committee confirmed that they wished to dispose of the reading rooms, and are prepared to offer the premises to the Parish Council. This offer is to be put in writing.

Meeting reopened and members of the village hall committee left the premise.

An extra-ordinary meeting to be held on 29th Jan at 7.30. to discuss the offer in full. Response to be submitted to The Village Hall Committee no later than end of February 2019.

**927**. Following a request from a resident to purchase part of land at Greenfield Lane adjacent to footpath, old papers relating to previous requests were discussed. It was proposed by Cllr Fisher and seconded by Cllr Burwood that the parish council refuse this request. Proposal passed by 7 votes, 2 abstention, 1 declared an interest.

**928**. It was proposed by Cllr Kelly that the new draft lease be accepted. All agreed. Copy to be sent to the Recreation Club for approval.

**929.** It was agreed that an amendment to Bowling Club lease in respect of water meter charges needs to be drawn up. Clerk to action.

**930.** The Tour de Yorkshire mens race on Thursday 2nd May will be passing through the village, Church Hill and Station Rd. Clerk to look for possible funding to help organise promotional events on the day, to be discussed further at the next meeting.

**931**. Correspondence for consideration and resolution

1. It was agreed that the clerk should attend the ERNLLCA training course Role and Responsibilities of RFO
2. ERNLLCA December Newsletter was available for circulation
3. Final 2019/20 tax base agreed and precept of £15,000 approved
4. A letter from a resident has been received regarding safety issues at the zebra crossing on Front Street. The matter is to be referred to ERYC Highways, and clerk to write to the resident.
5. Possible nominations for the Chairman’s Awards were put forward as post office, litter pickers, chapel conversion, landlord of The Robin Hood. Cllr Eastwood to submit
6. The 1st edition of the East Riding Bulletin was circulated, and clerk is to respond to request for top 3 community safety priorities. Information to be posted in newsletter along with a report of the Council’s achievements last year and expectations for 2019.

**932**. Finance

* 1. The accounts to date were approved and signed off.
	2. The bank reconciliation was agreed and signed off.
	3. The Insurance renewal with additional cover and requirements for inspection of playground equipment was agreed
	4. It was proposed by Cllr Kelly and seconded by Cllr Walker that the payment of accounts as per appendix 1 & 2 be approved. All agreed

**934.** From previous meetings

1. It was proposed by Cllr Eastwood that new domain names for councillor’s email addresses be purchased. Approved. Cllr Eastwood to progress.
2. Flooding issues - an interim report from ERYC following the meeting on 21.11.18 has been received. Clerk to contact ERYC again as drain in Front St has been filled in and tarmacked over, also issues on industrial estate.
3. GDPR for individual councillors – awaiting response from ERNLLCA – requested 5.12.18
4. Cemetery quote from D Newlove, response from ERYC re testing of headstones still outstanding defer to next meeting.
5. Village updates and outstanding issues
6. A quote has been received for the replacement of the steps on the banking to Warter Road and footpath on old railway line further quotes are to be obtained for finalisation at next meeting.
7. Quotes are to be obtained for repairs to the footpath between Orchard Drive and Greenfield Road
8. The interim report from ERYC on flooding issues was considered. Clerk to advice ER on drain outside 14 Front St that has been filled in and tarmacked over, and also on flooding at the industrial estate.
9. Cllr Burwood to act as liaison with ER on proposed ‘trod’ adjacent to Beverley Rd

Agreed as a true record

Signed Date:

Chairman