**MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 2nd JULY 2018**

**AT 7.00 PM IN THE READING ROOMS**

**PRESENT:** Councillor J Eastwood (Chairman) Councillor K Bentley Councillor T Walker Councillor J Lund Councillor A Wilson-Dodd Councillor M Kelly Councillor J Fisher Councillor J Pratt

**APOLOGIES:** Councillor S Burwood Councillor P Linford

 Councillor E Whitaker (letter of resignation dated 2nd July 2018)

**IN ATTENDANCE**: Mrs P Walker (Parish Clerk). Mrs M Woolston (Newsletter Editor)

 **836 TO RECEIVE DECLARATIONS OF INTEREST (Code of Conduct 2012)**

1. **Pecuniary and Non- Pecuniary Interests**

 Councillor J Fisher Agenda Item 7(e) Minute 841(e) Non-Pecuniary

 **(b) Dispensations issued**

 None

**837 MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 4TH JUNE 2018**

Proposed by Cllr. Kelly seconded by Cllr. Lund and agreed by all that the minutes

 of the meeting held on Monday 4th June 2018 should be signed as a correct record.

**838 WARD COUNCILLOR REPORT**

 None in attendance

The meeting was closed to allow Mrs Woolston (Newsletter Editor) to give her input to the members about any changes to the format and content of the newsletter.

The Chairman thanked her for attending and she left the meeting.

 The meeting re-opened.

**839 PLANNING (APPLICATION/S TO BE DISCUSSED)**

 (a) Outline -Erection of a dwelling (All matters reserved) at Land south of new house 17 South Street, Middleton on the Wolds, East Riding of Yorkshire, YO25 9UB for Mr & Mrs Keenan.

 Application Type: Outline Planning Permission

 Following discussions the members had no objections to the plans but expressed concerns

 about the capacity of the mains sewers in the area to deal with the additional building in the

 area.

 **840 APPLICATIONS APPROVED/REJECTED BY ERYC**

 None

1. **CORRESPONDENCES (REQUIRING DECISION/ACTION)**

 **(a)Newsletter**

 Agreed a further meeting to be arranged with the editor to finalise any alterations to the

 Newsletter.

 **(b)Playarea Refurbishment**

 The commencement of work delayed till 18th July, prestart meeting still to be arranged

 Cllr. Kelly to co-ordinate. Discussions still ongoing regarding the base for the slide any

 interested councillors to attend prestart meeting when arranged.

 Wolds Weekly to run an article with before and after pictures

 Cllr. Pratt reported that the school would like to be involved in any opening activities this would take place in September.

**(c)Neighbourhood plan**

 Due to resignation of Cllr Whitaker who had done the work on the questionnaire, item to be discussed next month when a member to be appointed to take responsibility.

 **(d)Railway line footpath clearance**

 Clearance of overgrown stretch of railway line to take place on Saturday 7th July meeting at Recreation field end of former track.

 The clerk to supply bags.

 **(e) Recreation Field**

 The 3 quotes for cutting the overgrown grass areas at the Recreation field were discussed. Agreed by all that WalkersLandscape to be given the work following confirmation that the quote included removing clippings.

 **(f)Telephone kiosk**

 The telephone kiosk to be painted on 28th July. Residents to be asked in newsletter for old

 photos of village to be put in when completed. Frame to be constructed. Cllr Fisher offered to provide wood. Cllr. Walker to contact local historian for material.

**(g)Appointment of new Clerk**

 **(i)Councillors to conduct interview**

 Agreed that interviews for the Parish Clerk should be conducted by Cllrs Eastwood, Kelly and the current clerk.

 **(ii)Changing the date of council meetings**

 Following discussions agreed that if necessary the date of the Parish Council meeting

 could be moved to another Monday in the month to accommodate a candidate that was

 already a clerk at another Parish.

**(h) Lawn mower & strimmer**

 Cllr. Eastwood to arrange collection and move to Recreation Field shed.

 **(i) Beverley Road**

 **(i)40mph buffer speed zone**

 ERYC to be contacted about having a 40mph buffer zone on Beverley Road

 **(ii) Footpath**

Cllr Eastwood reported that there may be funding available for footpaths and suggested a footpath joining the end of the footpath on Beverley Road with the footpath through the woods from Goodmanham Road as this was a dangerous section for pedestrians walking on the road due to the speed of the traffic. He agreed to look into the matter further.

  **(j) Drainage Gullies Front Street**

 Cllr. Walker reported that the gullies at the edge of the Parking bay near the Post Office were not suitable for the job. The clerk to follow up.

 **(k)Changes in rules for planning permission**

 New rules on planning mean that consultation periods are shorter. Agreed that a subcommittee

 of Cllrs. Eastwood, Walker, Wilson-Dodd, Fisher and Bentley be set up do comment on

 applications for single dwellings. Larger developments to come to the full Parish Council.

**(l) Public Spaces Protection Orders Consultation 2019**

The link to ERYC website to be sent to councillors so the current areas could be reviewed prior

 to the next meeting.

 **(m) E-mail addresses: use of domain name**

Carried forward to next meeting

 **(n) Middleton Relief in Need Charity**

Carried forward to next meeting

1. **CORRESPONDENCES (for information)**

 **(a)ERYC-Housing Needs survey**

 Councillors noted the information, publicity to be given when available from ERYC.

1. **REPORT****S**

**(a)Parish Clerk Report**

One of the delivery personnel had resigned, next person on list to be contacted.

 **(b)Pig Liaison group meeting**

 Construction work expected to be completed by December 2018.

 Future meetings to be held every 6 months.

 Request for signs on the Passing places along Goodmanham Road as been used for parking.

1. **FINANCES**

 **(a)Accounts for 3 months to 30th June 2018**

 Following discussions agreed by all that the accounts should be signed.

 **(b)Cheques for payment**

 Proposed by Cllr. Bentley and agreed by all that all the cheques listed on Appendix 1 (listed

 below) should be signed.

 (a) P Walker (cheque no.102185)

 Clerk’s Salary and Expenses June

 Salary £320.28

 Cemetery 12.00

 Potting Compost 10.00

 £342.28

 (b) Harry Newlove (cheque no.102186)

 Newsletter June £8.00

 (c) Florence Brailsford (cheque no.102187)

 Newsletter June £8.00

 (d) Emma Mackay (cheque no.102188)

 Newsletter June £8.00

 (e) Buckton Pest Management (cheque no.102189)

 Pest Control Contract 20th March 2018 to 20th June 2018 (VAT £9.50) £57.00

 (f) Walkers Landscape (cheque no.102190)

 Grass cutting May 2018 £145.00

 (g) D J Brent Limited (cheque no.102191)

 Installing Water meter at allotments (VAT £12.00) £72.00

 (h) James Brailsford (cheque no.102192)

 Grass cutting cemetery April-June £320.00

 (i) BT (Direct debit)

 Internet access June 2018 (VAT £5.66) £33.99

 Total (VAT £27.16) £994.27

**845 POLICE MATTERS**

None

**846** **DATE AND TIME OF NEXT MEETING**

Agreed by all that the next meeting would be held on Monday 3rd September 2018 at 7.00pm in the Reading Rooms.

The meeting closed at 9.45 pm.

Signed: Date:

 Chairman